



Wire Confirmation

The wire transfer request below has been transmitted successfully.

Transmitted: 05/03/2018 12:46:04 PM (ET)

Transmitted By: BELLAKLEIN

<i>Account</i>	<i>Template Name</i>	<i>Recipient Name</i>	<i>Amount</i>	<i>Currency</i>	<i>Effective Date</i>	<i>Confirmation Number</i>	<i>Approval Status</i>
Jeffrey Epstein - NOW - *9691	JEE to Link and Rockenbach PA	Link and Rockenbach, P.A.	142,908.11	USD	05/03/2018	1228598073	1 of 1 received

Link & Rockenbach, PA

1555 Palm Beach Lakes Blvd.

Suite 301

West Palm Beach, FL 33401

561-727-3600

Tax ID No. 82-3083928

May 3, 2018

Jeffrey Epstein
6100 Red Hook Quarter, B3
St. Thomas, USV 00802

0002

Statement

Matter Date	Bill Number/Description	Bill Amount	Paid Amount	Running Balance
0001 - Bradley Edwards				
10/24/17	1	49,985.00		49,985.00
10/24/17	Earned Non-Refundable Fee		49,985.00	0.00
11/06/17	32937 / Initial Bill from Time Slips	194,971.50		194,971.50
11/13/17	Payment Inv. No. 32937 from Time Slips		194,971.50	0.00
12/11/17	2 / Initial Bill from Time Slips Bill # 32942	257,198.13		257,198.13
12/11/17	Payment In. No. 32942 from Time Slips		257,198.13	0.00
12/31/17	9	219,076.50		219,076.50
01/09/18	WT / Wire Transfer		150,000.00	69,076.50
01/31/18	Applied to 9.		69,076.50	0.00
02/01/18	84	279,560.88		279,560.88
02/27/18	Wire Transfer Invoice #84		279,560.88	0.00
03/05/18	226	226,688.08		226,688.08
04/03/18	Applied to 226.		226,688.08	0.00
04/06/18	396	392,908.11		392,908.11
04/24/18	180424129069 / Applied to 396.		250,000.00	142,908.11
		Matter Balance Due		142,908.11
		Total Balance Due		142,908.11



**LINK &
ROCKENBACH, [REDACTED]**
CIVIL TRIAL & APPELLATE LAW

1555 Palm Beach Lakes Blvd., Suite 301
West Palm Beach, Florida 33401
T 561.727.3600
F 561.727.3601

Wire Transfer Instructions

Wire Transfer to:	Wells Fargo Bank, N.A.
Routing No. / ABA No.:	121000248
Address:	420 Montgomery San Francisco, CA 94104
Beneficiary Account No.:	[REDACTED]
Beneficiary Name:	Link & Rockenbach, P.A.
Address:	1555 Palm Beach lakes, Blvd. Suite 301 West Palm Beach, FL 33401
Additional Information:	Operating Account

From: Darren Indyke [REDACTED] h
Subject: Fwd: Balance Due
Date: May 3, 2018 at 11:59 AM
To: Richard Kahn [REDACTED] h
Cc: Darren Indyke [REDACTED]

DI

Jeffrey said ok to pay this balance on the April Invoice for March time. Do you have the invoice or shall I send again.

DARREN K. INDYKE
DARREN K. INDYKE, PLLC
575 Lexington Avenue, 4th Floor
New York, New York 10022

[REDACTED]

.....
The information contained in this communication is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. It is the property of Darren K. Indyke, PLLC. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify us immediately by return e-mail, and destroy this communication and all copies thereof, including all attachments.
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.....

Begin forwarded message:

From: "Paul V. DeVito" <[REDACTED]>
Subject: Balance Due
Date: May 3, 2018 at 11:57:06 AM EDT
To: Darren Indyke <[REDACTED]>

Good morning Mr. Indyke. I have attached a copy of Mr. Epstein's Statement showing a balance due of \$142,908.11. I have also attached wire transfer instructions for your reference. Please let me know if you need any additional information. Thank you very much for your help.

LR LINK & ROCKENBACH, PA
CIVIL TRIAL & APPELLATE LAW

[REDACTED]

Paul DeVito
Bookkeeper / Billing Coordinator
LINK & ROCKENBACH, PA
1555 Palm Beach Lakes Blvd., Suite 301
West Palm Beach, FL 33401

[REDACTED]

April 10, 2018

Via Email -jeevacation@gmail.com

Jeffrey Epstein
6100 Red Hook Quarter, B3
St. Thomas, USVI 00802

**Re: Jeffrey Epstein v. Bradley J. Edwards
File No.: 2.0001**

Dear Jeffrey:

Attached please find our firm's billing statement for services rendered through March 31, 2018. I have carefully reviewed this statement and as a courtesy to you, I reduced the bill in the amount of \$12,190.00 (\$100.00 x 121.9 hours). The line items beginning with "No Charge" reflect an additional reduction in the amount of \$20,393.50 making the total reduction \$32,583.50.

Please do not hesitate to call me if you have any questions regarding this bill. Thank you.

Very truly yours,


Scott J. Link

SJL/pvd
Attachment

cc: Darren Indyke w/attachment [REDACTED]



**LINK &
ROCKENBACH, P.A.**

CIVIL TRIAL & APPELLATE LAW

1555 Palm Beach Lakes Blvd., Suite 301
West Palm Beach, Florida 33401
T 561.727.3600
F 561.727.3601

Wire Transfer Instructions

Wire Transfer to:	Wells Fargo Bank, N.A.
Routing No. / ABA No.:	121000248
Address:	420 Montgomery San Francisco, CA 94104
Beneficiary Account No.:	
Beneficiary Name:	Link & Rockenbach, P.A.
Address:	1555 Palm Beach lakes, Blvd. Suite 301 West Palm Beach, FL 33401
Additional Information:	Operating Account

Link & Rockenbach, PA

1555 Palm Beach Lakes Blvd.

Suite 301

West Palm Beach, FL 33401

561-727-3600

Tax ID No. 82-3083928

Jeffrey Epstein
6100 Red Hook Quarter, B3
St. Thomas, USV 00802

April 6, 2018
Invoice # 396

CLIENT: 0002 - Jeffrey Epstein
Re: 0001 Bradley Edwards

Date		Services	Hours	Amount
03/01/18	RJG	Attend team meeting re trial plan	1.00	395.00
03/01/18	RJG	Research assertion of constitutional privileges against self-incrimination in civil cases, waiver of same, assertion of privilege in discovery, in preparation for drafting Response to Edwards' Motion to Compel Response to Request for Admissions	2.10	829.50
03/01/18	RJG	Continue drafting/revising Response in Opposition to B. Edwards' Motion to Compel Response to Request for Admissions	2.10	829.50
03/01/18	RJG	Begin updating research on malicious prosecution/elements and recent case law in preparation for trial	1.90	750.50
03/01/18	RJG	Review/analyze B. Edwards' Motion for Separate Trials or, in the Alternative to Adjust the Order of Proof, in preparation for drafting response	0.80	316.00
03/01/18	RJG	Begin researching bifurcation of trial/eleventh-hour request, in preparation for drafting response to B. Edwards' Motion for Separate Trials	0.60	237.00
03/01/18	AMP	[No Charge] Update hearing transcripts binder and prepare updated index for same	2.00	0.00

Date		Services	Hours	Amount
03/01/18	SJL	Work on issues relating to disclosure of key e-mails; work on Notice/Appendix of same; work on Motion for Court's Permission to Alter Trial Evidence; multiple telephone conferences and communications with D. Indyke and J. Epstein re same; follow up on hearing schedule; trial team meeting with J. Goldberger, M. Goldberger, J. Caldwell, T. Campbell, R. Glasser and K. Rockenbach re trial work, hearing preparations and strategies; work on objections to B. Edwards' deposition designations	12.80	9,600.00
03/01/18	TLC	Continue working on itemizing all key emails and public records located on witnesses on Clerk's Trial Exhibit List; work on culling out key emails to disclose to Court; work on trial exhibits; work on Appendix of key e-mails; work on confidentiality issues; follow up with opposing counsel re hearing and production of audio; work on chronology; begin reviewing new public records	14.80	3,330.00
03/01/18	KBR	Prepare objections to B. Edwards' deposition designations and consider counter-designations; attend trial team strategy meeting; prepare/revise motion to redact names and alter trial exhibits; work on Response to B. Edwards' Motion to Compel Response to Request for Admissions re sex offender registry's authenticity and accuracy; analyze B. Edwards' proposed Juror Questionnaire and email J. Scarola for Word version in order to edit; work on same	8.20	6,150.00
03/01/18	PVD	[No Charge] Work on preparation of Trial Exhibits	7.50	0.00
03/02/18	RJG	Continue researching bifurcation of trial, 11th-hour request, bifurcation as waste of judicial resources, bifurcation where claim and counterclaim are interrelated and waiver of bifurcation	3.20	1,264.00
03/02/18	RJG	Research pre-trial stipulations as binding on parties and the court and strictly enforced; stipulation to consolidated trial; order and scope of proceedings/whether counterclaim can proceed first	2.90	1,145.50
03/02/18	RJG	Begin drafting Response to B. Edwards' Motion for Separate Trials or, in the Alternative to Adjust Order of Proof	3.30	1,303.50

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Date		Services	Hours	Amount
03/02/18	KBR	Work on trial preparations; work on trial exhibits; work on Motions for Permission to Alter Trial Evidence and Rule of Judicial Administration	5.50	4,125.00
03/02/18	TLC	Work on summary of all litigation, arrests and sheriff reports for S. Rivera, T. Miller and C. Wild to include in Motion to Alter Evidence; work on same; work on Notice of Filing Appendix in Support of Response in Opposition to B. Edwards' Second Supplement to Motion in Limine Addressing Scope of Admissible Evidence; work on hearing needs; follow up on V. Roberts' audio tape; prepare Notice of Cancellation of Hearing; work on Clerk's Trial Exhibit List to identify each item individually	14.50	3,262.50
03/02/18	SJL	Continue working on Notice of Filing Appendix in Support of Response in Opposition to B. Edwards' Second Supplement to Motion in Limine Addressing Scope of Admissible Evidence; address confidentiality concerns; multiple communications with D. Indyke and J. Epstein re same; work on two Motions to Alter Evidence; communications with potential jury selection consultants; work on opening statement; work on trial strategies; follow up on audio tape of V. Roberts	12.80	9,600.00
03/02/18	PVD	[No Charge] Work on preparation of Trial Exhibits	7.50	0.00
03/03/18	SJL	Work on Response to Motion to B. Edwards' Compel re Request for Admissions; strategize re default against S. Rothstein and options to proceed with trial or seek to strike trial setting; work on preparations for special set hearings; work on trial preparations	7.30	5,475.00

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Date		Services	Hours	Amount
03/03/18	TLC	Work on preparations for hearing on all outstanding motions: (1) Epstein's Motion for Case Management Conference, (2) Edwards' Motion for Separate Trials; (3) Edwards' Second Supplement to Motion in Limine Addressing Scope of Admissible Evidence, (4) Edwards' Motion in Limine to Limit Introduction of Evidence Alleged to Support Epstein's Claims Against Edwards; (5) Epstein's Motions for Permission to Alter Evidence; (6) Epstein's Motion for Protective Order and in Limine of Unrelated Settlements; (7) Edwards' Second Motion to Lift Confidentiality; (8) Edwards' Motion for Adverse Inference; (9) Edwards' Motion in Limine Scope of Admissible Evidence; (10) Epstein's Motion to Strike Damages Expert; (11) Edwards' Motion in Limine Addressing the Admissibility of Edwards' Exhibit 132; (12) Epstein's Motion in Limine re Sex Offender Registry; (13) Epstein's Motion in Limine on Edwards' Newly Disclosed Exhibits; (14) Epstein's Request for Judicial Notice; and (15) Objections to Deposition Designations; assemble hearing notebooks and materials for each; pull authorities and prepare indices where needed; work on sequence list of motions; prepare Notice of Hearing and letter to judge; work on Response to Motion to Compel re Request for Admissions; work on assembling unredacted set of evidence and serve same	10.00	2,250.00
03/03/18	RJG	Review/Analyze B. Edwards' Supplement to Motion for Separate Trials or, in the Alternative to Adjust Order of Proof, and case law cited therein; revise Response in Opposition to Motion for Separate Trials, etc., to address Supplement; revise response per partners' suggested changes	2.90	1,145.50
03/03/18	RJG	Legal research when case is "at issue" and propriety of clerk's default v. judge's default; revise Response in Opposition to B. Edwards' Motion for Separate Trials to include "at issue" argument	1.60	632.00
03/03/18	KBR	Work on preparations for trial; work on Motion to Remove Case from Trial Docket in compliance with Florida Rule of Civil Procedure 1.440; work on Response to B. Edwards' Motion to Severe; conduct legal research on appellate vehicle should the Court grant B. Edwards' Motion to Severe	7.30	5,475.00

Date		Services	Hours	Amount
03/04/18	TLC	Continue working on itemized Clerk's Trial Exhibit List; work on Objections to Deposition Designations; prepare Motion for Default and Default Judgment against S. Rothstein; work on timeline for Response to Motion to Severe; work on issues relating to production of disc; work on marking trial exhibits	9.70	2,182.50
03/04/18	KBR	Continue working on trial preparations; continue working on Response to B. Edwards' Motion to Severe and Motion to Strike from Trial Docket; conduct further legal research on appellate options	9.00	6,750.00
03/04/18	PVD	[No Charge] Work on preparation of Trial Exhibits	10.50	0.00
03/05/18	RJG	Revise Response in Opposition to Edwards' Motion for Separate Trials per partners' suggested changes; insert/address timeline	1.00	395.00
03/05/18	AMP	[No Charge] Prepare binder re J. Epstein's Notice of Filing of Redacted Appendix in Support of Response in Opposition to B. Edwards' Second Supplement to Motion in Limine Addressing Scope of Admissible Evidence	1.00	0.00
03/05/18	AMP	[No Charge] Prepare packet regarding J. Epstein's Motion in Limine as to Sex Offender Registry Information	0.40	0.00
03/05/18	RJG	Research mandamus as proper vehicle to enforce time restrictions for setting of a trial; requirements for mandamus relief; begin drafting proposed emergency relief Petition for Writ of Mandamus	2.50	987.50
03/05/18	TMB	[No Charge] Finalize letter to T. Chinaris re packet of exhibits	0.10	0.00
03/05/18	RJG	Review/analyze B. Edwards' Motion in Limine to Limit Introduction of Evidence Alleged to Support J. Epstein's Claims Against B. Edwards and accompanying J. Epstein deposition. excerpts; conduct preliminary research in preparation for drafting response	2.50	987.50

Date		Services	Hours	Amount
03/05/18	TLC	Work on Clerk's Trial Exhibit List; finalize and file same; work on organizing and marking trial exhibits; work on Motion for Default; work on J. Epstein's Motion to Remove Case from Trial Docket in Order to Comply With the Mandate Set Forth in Rule 1.440; work on Response to B. Edwards' Motion for Separate Trials; work on Motion for Court to Declare Relevance and Non-Privileged Nature of Documents and Request for Additional Limited Discovery, Evidentiary and Appointment of Special Master; work on assembling authorities and hearing folder for our Motion to Remove Case from Trial Docket; telephone conference with trial support; follow up with D. Vitale re proposed Order from hearing on our Motion for Protective Order re settlements; follow up with J. Scarola's assistant re unilateral setting of hearings and request for cancellation; work on hearing folder on our Response to B. Edwards' Motion for Separate Trials; assemble authorities for same; prepare Notice of no objection to sealing records until Court makes determination	13.50	3,037.50
03/05/18	SJL	Multiple communications with J. Scarola, P. Cassell, D. Indyke and J. Epstein re production of emails and treatment / alleged improperly obtaining privilege documents; work on Motion to Strike from Trial Docket; work on Response to B. Edwards' Motion to Severe; work on Motion for Court to Declare Relevance and Non-Privileged Nature of Documents, etc.; work on preparations for special set hearing and addressing outstanding Order on settlement issues; work on proposed sequence of Motions	11.20	8,400.00
03/06/18	TMB	[No Charge] Draft Petition for Writ of Certiorari shell	0.20	0.00
03/06/18	TMB	[No Charge] Work on Appendix to Petition for Writ of Certiorari shell	0.10	0.00
03/06/18	TMB	[No Charge] Work on Request for Emergency Treatment per Fourth District Court of Appeal's Administrative Order	0.20	0.00
03/06/18	TMB	[No Charge] Work on Affidavit for T. Chinaris	0.20	0.00

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Date		Services	Hours	Amount
03/06/18	RJG	Continue drafting/revising proposed Emergency Petition for Writ of Mandamus in preparation for trial court denying Motion to Strike Case from Docket	5.30	2,093.50
03/06/18	RJG	Revise proposed Emergency Petition for Writ of Mandamus per partners' suggested changes; verify all citations	1.90	750.50
03/06/18	RJG	Review pleadings/timeline for statement of facts section of proposed Emergency Petition for Writ of Mandamus	1.30	513.50
03/06/18	TLC	Work on analysis of Farmer Jaffe Privilege Log; work on Notice of No Objection to Sealing Records; work on Response to B. Edwards' Motion to Strike J. Epstein's Untimely Supplemental Exhibits; work on trial exhibits; prepare letter to judge with additional hearing submissions; work on Notice of Hearing	14.00	3,150.00
03/06/18	SJL	Work on issues surrounding production of 27,000 page email disc; multiple communications with P. Cassell; follow up with client re position; work on Response to Motion to Strike J. Epstein's Untimely Supplemental Exhibits; work on Petition for Writ of Mandamus	13.00	9,750.00
03/06/18	KBR	Work on Petition for Writ of Mandamus; work on Affidavit of T. Chinaris; communications with T. Chinaris re same; work on trial preparations; work on preparations for special set hearing on all pending Motions; work on Response to Motion to Strike J. Epstein's Untimely Supplemental Exhibits	10.00	7,500.00
03/06/18	PVD	[No Charge] Work on procuring documents considered to be privileged materials at issue in B. Edwards' Motion to Strike J. Epstein's Untimely Supplemental Exhibits	7.50	0.00
03/07/18	RJG	Review/analyze/research B. Edwards' Motion in Limine to Limit the Introduction of Evidence Alleged to Support J. Epstein's Claims Against B. Edwards; draft/revise Response to same	2.10	829.50
03/07/18	TMB	[No Charge] Review Fourth District Court of Appeal's emergency treatment procedures in preparation for Petition Mandamus	0.20	0.00

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Date		Services	Hours	Amount
03/07/18	TMB	[No Charge] Review clerk's records regarding hearing on multiple motions on 3/8/18 and Order Resetting Trial in preparation for Motion to Stay	0.30	0.00
03/07/18	TMB	[No Charge] Review Motion to Stay case - in preparation for potential appeal	0.30	0.00
03/07/18	RJG	Finalize pending responses for 3/8/18 Special Set Hearing; conference with partners re proposed Emergency Petition for Writ of Mandamus and other "emergency" filings to have in pipeline; revise draft Mandamus Petition accordingly; review all case law citations in preparation for filing	6.90	2,725.50
03/07/18	TLC	Work on trial exhibits; work on preparations for special set hearing; follow up with trial support; work on Objections to Deposition Designations; work on updating trial binders; work on Response to B. Edwards' Motion to Strike Epstein's Supplemental Exhibits and to Strike All Exhibits and Any Reference to Documents Containing Privileged Materials Listed on B. Edwards' Privilege Log; work on Response in Opposition to B. Edwards' Motion in Limine to Limit the Introduction of Evidence Alleged to Support J. Epstein's Claims Against B. Edwards; prepare Affidavit of T. Campbell re chain of custody of disc; prepare Notices of Filing Affidavits of T. Campbell and T. Chinaris; work on schedule of motions to be heard; communications with D. Indyke; prepare letter and package to Judge Hafele re additional hearing submissions; prepare letter to J. Scarola re delivery of disc; carefully review redacted appendix to see if we missed redacting any alleged victims' names as alleged by P. Cassell	14.50	3,262.50

Date		Services	Hours	Amount
03/07/18	SJL	Work on Response in Opposition to B. Edwards' Motion in Limine to Limit the Introduction of Evidence Alleged to Support J. Epstein's Claims Against B. Edwards; work on Affidavit of T. Campbell re chain of custody of disc; communications with T. Chinaris re Affidavit; work on Response in Opposition to B. Edwards' Motion in Limine to Limit the Introduction of Evidence Alleged to Support J. Epstein's Claims Against B. Edwards; work on Emergency Motion for Writ of Mandamus; telephone conferences with P. Cassell; review Cassell's filings and follow up on issues raised by same; communications with P. Cassell and J. Scarola re production of disc; communications with D. Indyke and J. Epstein	12.30	9,225.00
03/07/18	KBR	Work on preparation for 3/8/18 hearings on 20+ Motions/issues	6.00	4,500.00
03/07/18	PVD	[No Charge] Work on chronology of privileged materials at issue	3.50	0.00
03/07/18	PVD	[No Charge] Work on procuring transcript of hearing on 8/3/12	1.00	0.00
03/07/18	PVD	[No Charge] Work on analysis of documents produced	1.00	0.00
03/08/18	TMB	[No Charge] Work on Request for Emergency Treatment pursuant to Fourth District Court of Appeal's instructions	0.20	0.00
03/08/18	TMB	[No Charge] Prepare bookmark Appendix to Petition for Writ of Mandamus	0.40	0.00
03/08/18	TMB	[No Charge] Review and revise Appendix to Petition for Writ of Mandamus	0.20	0.00
03/08/18	TMB	[No Charge] Work on revisions to Appendix to Emergency Petition for Writ of Mandamus and to Emergency Motion for Review of Order Denying Stay	0.90	0.00
03/08/18	TMB	[No Charge] Work on Request for Emergency Treatment	0.20	0.00

Client Ref: 0002 - 0001
Invoice # 396

April 6, 2018
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Date		Services	Hours	Amount
03/08/18	TMB	[No Charge] Work on revisions to Index to Emergency Petition for Writ of Mandamus and Emergency Motion for Review of Order Denying Stay	0.30	0.00
03/08/18	RJG	Attend special set hearing before Judge Hafele re pending motions	3.00	1,185.00
03/08/18	RJG	Draft/revise Emergency Motion for Review of Order Denying Stay to be filed in the Fourth District Court of Appeal	5.10	2,014.50
03/08/18	RJG	Draft proposed order denying J. Epstein's Motion for Stay of Trial Proceedings	0.10	39.50
03/08/18	RJG	Revise/finalize Emergency Petition for Writ of Mandamus to be filed in the Fourth District Court of Appeal	2.50	987.50
03/08/18	SJL	Prepare for and argue at all-day special set hearing on J. Epstein's Motion to Strike Matter from Trial Docket, Motion to Sever Trials, Motion to Strike Expert Dr. Jansen, Edwards' Motion to Strike Exhibits, and other issues surrounding the 27,000 page disc of e-mails located in Fowler White's files; follow up with client on outcome of hearing; follow up with Fowler White re issues surrounding disc; work on Emergency Petition for Writ of Mandamus and Emergency Motion for Review of Order Denying Stay	12.50	9,375.00
03/08/18	KBR	Work on Emergency Petition for Writ of Mandamus and Emergency Motion for Review of Order Denying Stay; work on proposed Orders for hearing; prepare for and argue at all-day special set hearing on J. Epstein's Motion to Strike Matter from Trial Docket, Motion to Sever Trials, Motion to Strike Expert Dr. Jansen, B. Edwards' Motion to Strike Exhibits and other issues surrounding the 27,000 page disc of e-mails located in Fowler White's files	12.50	9,375.00
03/08/18	TLC	Prepare for and attend all-day special set hearing on pending Motions; work on Emergency Petition for Writ of Mandamus, Emergency Motion for Review of Order Denying Stay and Appendix to same; prepare proposed Orders on B. Edwards' Motion to Sever and J. Epstein's Motion to Strike from Trial Docket; follow up with trial support	13.00	2,925.00

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Invoice # 396

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Date		Services	Hours	Amount
03/08/18	PVD	[No Charge] Work on hearing binder preparation	2.00	0.00
03/08/18	PVD	[No Charge] Work on deposition designations for W. Berger	1.00	0.00
03/08/18	PVD	[No Charge] Work on preparation of Appendix for Emergency Petition for Writ of Mandamus	4.40	0.00
03/09/18	TMB	[No Charge] Review Fourth District Court of Appeal's email and Order on filing fee owed and due in ten days; review Fourth District Court of Appeal's Acknowledgment of New Case	0.10	0.00
03/09/18	CWH	[No Charge] Legal research and analysis of Florida authority and case law to determine whether general release and settlement agreement of a fee dispute can effectively waive the right to bring a malpractice claim against prior attorney	2.30	0.00
03/09/18	RJG	Review 3/8/18 hearing transcript in preparation for drafting Emergency Petition for Writ of Certiorari	0.50	197.50
03/09/18	RJG	Research/review/analyze case law on certiorari review and severance and bifurcation orders in preparation for drafting Emergency Petition for Writ of Certiorari	1.90	750.50
03/09/18	RJG	Draft/revise Emergency Petition for Writ of Certiorari (as to circuit court's severance order)	4.20	1,659.00
03/09/18	RJG	Draft/revise Motion to Consolidate extraordinary writ petitions filed in the Fourth District Court of Appeal	0.20	79.00
03/09/18	TLC	Prepare letter to J. Hurley re evidentiary issues; prepare Notice of UMC hearing on Motion for Default against S. Rothstein; prepare letter and package to appellate clerk following up on filing of Petition for Writ of Mandamus; prepare e-mail to M. Nurik re hearing on Motion for Default; update calendar re deadline for Response and Reply; work on reviewing Fowler White's documents for paper trail of production; work on Juror Questionnaire; follow up with K. Terry re same; prepare proposed Order on Motion in Limine re Sex Registry; follow up with J. Scarola re same; work on Order re settlement information	11.00	2,475.00

Date		Services	Hours	Amount
03/09/18	SJL	Work on Juror Questionnaire; work on Petition for Writ of Certiorari Review of Order Severing Cases; work on preparing for trial; meet with J. Goldberger re trial strategies; e-mails communications with J. Scarola re production and trial issues; review P. Cassell's proposed orders; e-mail communications with P. Cassell re orders and his clients' position in the case; work on opening statement	10.20	7,650.00
03/09/18	KBR	Work on Petition for Writ of Certiorari Review; prepare strategy for consolidating with pending Petition for Writ of Mandamus; consider strategy for Petition for Writ of Mandamus and/or Certiorari regarding claim of privilege for e-mail documents	8.00	6,000.00
03/09/18	PVD	[No Charge] Work on preparation of submissions to the Clerk of Court, Fourth District Court of Appeal for Emergency Petition for Writ of Mandamus	1.00	0.00
03/09/18	PVD	[No Charge] Review production seeking billing files for Fowler White	1.80	0.00
03/09/18	PVD	[No Charge] Work on updating trial binders	0.30	0.00
03/09/18	PVD	[No Charge] Review Farmers' privilege log for emails	1.00	0.00
03/09/18	PVD	[No Charge] Review production for correspondence in range of February 2011 re production of disc	0.40	0.00
03/09/18	PVD	[No Charge] Reorganize files used from production received from Fowler White	1.50	0.00
03/10/18	SJL	Review 3/18 transcript re rulings on how to treat confidentiality of documents; multiple e-mails (all day) with P. Cassell and J. Scarola re same; work on ways to reach an agreement; work on Emergency Petition for Certiorari; work on joint letter to court re sealing records	5.50	4,125.00

Date		Services	Hours	Amount
03/10/18	KBR	Legal research regarding in camera review and Petition for Writ of Certiorari; multiple emails with P. Cassell, J. Scarola, clerk of court and A. Borman, general counsel for 15th Judicial Circuit; review of online 15th circuit docket; review of Fourth District Court of Appeal docket; revise Petition for Writ of Certiorari regarding grant of B. Edwards' Motion for Separate Trials (severance)	4.50	3,375.00
03/10/18	RJG	Draft "background" section for Petition for Writ of Certiorari, and revise petition to include trial court's multiple references to J. Epstein's original proceeding as being "genesis" for B. Edwards' counterclaim	1.30	513.50
03/10/18	RJG	Review Rules of Judicial Administration re sealing of records at appellate court	0.20	79.00
03/10/18	RJG	Review and analyze correspondence from non-party intervenor counsel re failure to caption them in filings with the Fourth District Court of Appeal	0.20	79.00
03/10/18	MLP	[No Charge] Conduct legal research re computation of time, specifically analyzing Florida Rule of Judicial Administration 2.514, Florida Rules of Appellate Procedure, and Florida appellate courts' opinions and case law regarding the same in order to determine the best course of action in terms of timing of the briefing schedule pursuant to the Fourth District Court of Appeal's 3/9/18 order	0.40	0.00
03/11/18	TLC	Work on assembling documents to seal; prepare Notice of Compliance, Notice of Filing disc under seal, and Notice of Filing Exhibits under seal in order to present appellate record; work on cleaning up hearing orders; review communications from P. Cassell and J. Scarola and our responses; review 3/8/18 transcript	8.50	1,912.50
03/11/18	SJL	Work on issues relating to Stay Order and sealing records; work on Notice of Compliance; work on Petition for Certiorari review	5.30	3,975.00
03/11/18	KBR	Work on issues relating to Stay Order and sealing records; work on Petition for Certiorari review; follow up with seminar re compliance with destruction of documents	1.20	900.00

Date		Services	Hours	Amount
03/12/18	RJG	Final revisions to Petition for Writ of Certiorari in preparation for filing in the Fourth District Court of Appeal; office conference with partners re same	1.90	750.50
03/12/18	RJG	Begin review/analysis of B. Edwards' Response to emergency mandamus petition	2.60	1,027.00
03/12/18	RJG	Correspondence with opposing counsel re their agreement to unopposed motion to consolidate writ petitions in the Fourth District Court of Appeal and revise draft motion	0.20	79.00
03/12/18	RJG	Review comments from D. Indyke re B, Edwards' Response to mandamus petition in preparation for filing re: same	0.20	79.00
03/12/18	RJG	Review 3/1/18 hearing transcript in preparation for drafting reply to B. Edwards' Response to mandamus petition	0.30	118.50
03/12/18	TLC	Work on preparations for UMC hearing re sealing records of J. Scarola's timeline and prepare summary of alleged production dates; prepare e-mail to J. Hurler re same; work on assembling appendix items for Petition for Certiorari review; work on Petition for Certiorari Review and Motion to Consolidate; review B. Edwards' Response to Petition for Writ of Mandamus and Motion to Lift Stay; calculate and calendar deadlines relating to same; work on Response to Motion; prepare letter to Fourth District Court of Appeal Clerk re same; continue review of Fowler White's boxes in order to determine chain of custody of disc and production by B. Edwards; work on trial exhibits	11.30	2,542.50
03/12/18	SJL	Prepare and attend hearing on proposed Order sealing records; follow up with J. Scarola on production issues; work on Petition for Writ of Certiorari and Motion to Consolidate Petition for Writ of Mandamus and Petition for Writ of Certiorari; review B. Edwards' Response to our Petition for Mandamus and Motion to Lift Stay; follow up with D. Indyke re production; continue reviewing Fowler White's records re date of production; follow up with J. Hurler re same	9.50	7,125.00

Date	Services	Hours	Amount
03/12/18	KBR Prepare for and attend hearing on proposed Order sealing Clerk's records nunc pro tunc to 3/8/18; work on finalizing Petition for Writ of Certiorari; work on Motion to Consolidate Petition for Writ of Mandamus and Petition for Writ of Certiorari; follow up with P. Burlingame re his position as to the consolidation; review B. Edwards' Response to our Petition for Mandamus and Motion to Lift Stay; work on Response to B. Edwards' Motion	5.30	3,975.00
03/12/18	MLP [No Charge] Work on analysis of B. Edwards' privilege log to finalize it in a workable format in order to complete the assumed production in the case	6.00	0.00
03/12/18	PVD [No Charge] Work on preparation of itemized log of emails and production from Fowler White re "for attorney work product"	5.70	0.00
03/13/18	RJG Continue work on analysis of B. Edwards' Response to Petition for Writ of Mandamus and begin drafting Reply	3.40	1,343.00
03/13/18	RJG Legal research whether crime-fraud exception applies to work product protection	0.70	276.50
03/13/18	RJG Continue working revising Reply to Response to mandamus (reply to statement of case and facts)	1.60	632.00
03/13/18	TMB [No Charge] Work on Appendix to Response in Opposition to Plaintiff's Motion for Partial Relief from Stay	0.40	0.00
03/13/18	RJG Begin drafting argument section in Reply to B. Edwards' Response to mandamus petition	2.30	908.50
03/13/18	RJG Legal research proposition that appellate courts dislike when trial court's written order simply states "for the record" stated on the record"	1.00	395.00
03/13/18	TLC Continue work on review of Fowler White's boxes to determine the trail of production of disc; work on Response to B. Edwards' Motion for Partial Relief from the discoverable appendix items; work on privilege log comparison	12.50	2,812.50

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Date		Services	Hours	Amount
03/13/18	KBR	Work on Response to B. Edwards' Motion for Emergency Relief from Stay; conduct legal research re Florida Rules of Judicial Administration 2.330 regarding judicial disqualification and timing	5.00	3,750.00
03/13/18	SJL	Work on Response to B. Edwards' Motion for Partial Relief from Stay; work on document issues; multiple communications with client and opposing counsel; work on Response to Petition for Writ of Mandamus	8.80	6,600.00
03/13/18	MLP	[No Charge] Work on analysis and comparison of B. Edwards' privilege log and assumed production in the case in order to determine if any documents produced were contained on the privilege log	2.00	0.00
03/13/18	PVD	[No Charge] Work on preparation of itemized log of emails for production from Fowler White re "for attorney's use only"	2.80	0.00
03/13/18	PVD	[No Charge] Work on preparation of itemized log of emails for production from Fowler White re "irrelevant emails"	2.70	0.00
03/13/18	PVD	[No Charge] Work on preparation of itemized log of emails for production Responsive to Order Produced 5-7-2018"	0.60	0.00
03/14/18	RJG	Continue drafting/revising Reply to Response to Emergency Mandamus Petition (argument section)	2.60	1,027.00
03/14/18	RJG	Review draft District Court of Appeal filings by P. Casse, Jennifer, Motion for Admission to Appear Pro Hac Vice, Binder w/ Exhibits and Corrected Pro Hac Vice filing; begin drafting response to request to appear pro hac vice	2.50	987.50
03/14/18	RJG	Work on Plaintiff's Response in Opposition to B. Edwards' Motion for Partial Relief From Stay in preparation for filing in the Fourth District Court of Appeal	0.60	237.00
03/14/18	RJG	Review 2/9/18 hearing transcript for request for in camera review of newly discovered evidence; legal research entitlement to in camera review	2.10	829.50

Date	Services	Hours	Amount
03/14/18 RJG	Work with partners re strategy in filing an additional certiorari petition in the Fourth District Court of Appeals re trial court's refusal to conduct in camera review of newly discovered documents	0.20	79.00
03/14/18 TLC	Work on trial exhibits - cull out those that the Court struck; re-number group of exhibit no. 13 and work on set for S. Kink; work on Response to B. Edwards' Motion for Emergency Relief from Stay; work on Appendix to same; review 3/8/18, hearing transcript re in camera inspection rulings; follow up on juror questions re; review Bankruptcy Court records re proposed orders	11.80	2,655.00
03/14/18 MLP	[None] Work on marking deposition designations of W. Berger's 2/23/18 deposition to show our designations and B. Edwards' designations, cross designations, and objections	2.40	0.00
03/14/18 SJL	Review P. Cassell's Joinder into B. Edwards' Motion for Emergency Relief from Stay; strategize how to respond to same; work on response to B. Edwards' Motion for Emergency Relief from Stay; multiple communications with D. Dyke and J. Epstein re same; review materials (communications and notes) T. Campbell called out of 18 boxes of Fowler White materials re history of production and discovery dispute; follow up with J. Hurley; strategize regarding options to appeal Court's denial of an in camera inspection	10.20	7,650.00
03/14/18 KBR	Attended hearing re KBR to obtained signed Order re appeal to Court re Edwards' Motion for Separation; strategize regarding options to appeal Court's denial of in camera inspection; work on response to B. Edwards' Motion for Emergency Relief from Stay; review P. Cassell's Joinder	3.50	2,625.00
03/14/18 TMB	[None] Work on Supplemental Appendix to Petition for Writ of Certiorari	0.20	0.00
03/14/18 TMB	[None] Work on Supplemental Appendix to Petition for Writ of Certiorari	0.10	0.00

Date	Service	Hours	Amount
03/14/18	PVD [No Charge] Continue work on analysis of "attorneys' eyes only" and "irrelevant" email production	1.00	0.00
03/14/18	PVD [No Charge] Work on updating chronology of privileged materials at issue	4.60	0.00
03/14/18	PVD [No Charge] Work on Trial Exhibits	0.30	0.00
03/15/18	RJG Continue drafting/revising Response in Opposition to P. Cassell's Corrected Verified Motion for Admission to Appeal Practice; Vice	2.20	869.00
03/15/18	RJG Continue preparing briefing entitlement to in camera review and certiorari relief when circuit court determines it	4.20	1,659.00
03/15/18	RJG Begin drafting Petition for Writ of Certiorari on court's failure to conduct in camera review issue	1.50	592.50
03/15/18	TLC Continue working on trial exhibits; work on Response to B. Edwards' Motion for Pro Hac Vice Appearance; prepare affidavits in support of Response; work on Reply to B. Edwards' Response to J. Epstein's Petition for Writ of Mandamus; work on updating witness trial binders and exhibit folders; work on organizing affidavits; review Bankruptcy Docket re status of estate	10.80	2,430.00
03/15/18	SJL Work on Response to P. Cassell's Motion for Pro Hac Vice Appearance; work on Reply to B. Edwards' Response to J. Epstein's Petition for Writ of Mandamus; communications with clients re status of appeal; prepare Request for Oral Argument; follow up with clients re filing to disc	9.40	7,050.00
03/15/18	KBR Lecture and brief pro hac vice/foreign rule and appeal to non-parties; prepare/revise order (submitting, then procedural defect) of response to P. Cassell's pro hac vice motion; prepare "joinder" and prepare partial Motion to set aside; work on Reply to B. Edwards' Response to J. Epstein's Motion for Writ of Mandamus	7.00	5,250.00

Date	Services	Hours	Amount
03/15/18	TMB [No Charge] Work on Response in Opposition to Respondent Edwards' Motion for Partial Relief from Stay	0.20	0.00
03/15/18	TMB [No Charge] Work on Appendix to Response in Opposition to Respondent B. Edwards' Motion for Partial Relief from Stay	0.40	0.00
03/15/18	TMB [No Charge] Work on Response in Opposition to P. Cassell's Corrected Verified Motion for Admission to Appear Pro Hac Vice	0.10	0.00
03/15/18	TMB [No Charge] Work on Appendix to Response in Opposition to P. Cassell's Corrected Verified Motion for Admission to Appear Pro Hac Vice	0.30	0.00
03/15/18	PVD [No Charge] Continue work on updating chronology of privileged materials at issue	0.30	0.00
03/15/18	PVD [No Charge] Research court docket for additional documents in connection with production of chronology of privileged binder	3.80	0.00
03/15/18	PVD [No Charge] Continue research court docket re updating chronology of privileged materials at issue	1.80	0.00
03/15/18	PVD [No Charge] Work on Trial Exhibits	1.50	0.00
03/16/18	RJG Review and edit D. Indyke's edits to draft Mandamus Reply and necessary portions of record and begin reviewing exhibits	3.10	1,224.50
03/16/18	RJG Continue editing Mandamus Reply incorporating D. Indyke's changes	4.10	1,619.50
03/16/18	TLC Continue review of Fowler White's boxes to determine what to do when received disc; work on trial exhibits; work on Reply to B. Edwards' Response to our proposed Vol of Mandamus; work on detailed chronology of production issues; telephone conference with D. Indyke re disc	12.50	2,812.50
03/16/18	SJL Work on Reply to B. Edwards' Response to our Proposed Vol of Mandamus; work on Response to P. Cassell's Motion; communications with clients; work on chronology; review exhibits initially listed	7.50	5,625.00

Date	Services	Hours	Amount
03/16/18	PVD [No Charge] Work on witness binders	0.50	0.00
03/16/18	PVD [No Charge] Work on trial binders	0.50	0.00
03/16/18	PVD [No Charge] Work on updating analysis of production records from Fowler White	1.00	0.00
03/16/18	PVD [No Charge] Research court docket for chronology of privileged materials at issue; work on updating same	4.80	0.00
03/16/18	KBR Prepare and file Motion for Relief or In Camera Review of a pro hac vice admission Fourth District Court of Appeal decision; conduct legal research re attorney-client privilege section, 90.702, work-product protection, and lawyer's unethical behavior, issue regarding unknown Response in Opposition to Protective Order; analyze order from the Fourth District Court of Appeal denying P. Cassell's Pro Hac Vice admission; prepare order from the Fourth District Court of Appeal consolidating for panel purposes	3.80	2,850.00
03/17/18	TLC Conduct research on details of chronology of background information; review court filings, transcripts and exhibits re same	7.20	1,620.00
03/17/18	SJL Conduct research on Reply to B. Edwards' Response to our Motion to Strike P. Cassell's Joinder	2.80	2,100.00
03/18/18	TLC Write Reply to B. Edwards' Response to our Motion to Strike P. Cassell's Joinder; Mandamus; Request for Oral Argument; Reply to P. Cassell's Joinder; work on supplemental Appendix; work on	5.00	1,125.00
03/18/18	RJG Review and edit P. Cassell's second round of edits to our Supplemental Appendix	1.90	750.50
03/18/18	SJL Write and file Motion to Strike P. Cassell's Joinder; work on Supplemental Appendix; work on Request for Oral Argument; work on Reply to P. Cassell's Joinder; work on Supplemental Appendix; work on	5.60	4,200.00

Date	Service	Hours	Amount
03/18/18	KBR Incontrovertible D. Leddyke's comments to Motion to Strike Joinder and involves same analyze case law/research re: duties that trial judge perform in camera review of attorney privilege work on Third petition (second one for portioran relief) regarding in camera inspection	5.70	4,275.00
03/19/18	RJG Legal research work product of privilege and whether it belongs to lawyer or the client	0.80	316.00
03/19/18	TMB [No Change] Work on Supplemental Appendix to Request for Writ of Habeas Corpus	0.20	0.00
03/19/18	RJG Re: attorney's fees on for appellate Attorney's Fees in Motion for Judgment in Fourth District Court of Appeals	0.30	118.50
03/19/18	TMB [No Change] Work on Appendix to Petitioner's Motion for Judgment on Attorney's Fees and Costs	0.30	0.00
03/19/18	TLC Continued work on Reply to B. Edwards' Response to Motion for Writ of Habeas Corpus, Request for Oral Argument, Motion to Strike P. Cassell's Joinder and Motion for Appellate work on Motion for Attorney's Fees and Costs; continue working on child support recovery and production issues; work on the exhibit	9.80	2,205.00
03/19/18	SJL Work on Reply to B. Edwards' Response to our Petition for Writ of Habeas Corpus, Request for Oral Argument, Motion to Strike P. Cassell's Joinder and Motion for Appellate work on Motion for Attorney's Fees and Costs; review B. Edwards' response to our Motion for Writ of Habeas Corpus; continue working seeking show cause hearing on child support responses to same and child support recovery; follow up with Fowler White	8.20	6,150.00
03/19/18	PVD [No Change] Work on updating analysis of production records for Fowler White "unmarked folder" of evidence	4.00	0.00
03/19/18	PVD [No Change] Work on transcription received from Fowler White re: deposition transcripts; work on transcription of transcript of 7/2/10; work on updating transcription transcript binder	1.10	0.00

Date	Service	Hours	Amount
03/20/18	RJG Review Fourth District Court of Appeal correspondence re accepted pleadings; miscellaneous Order granting partial lift of stay, B. Edwards' Notice of Jury Trial Motion for Status Conference and Notice of Hearing filed in the trial court	0.40	158.00
03/20/18	RJG Office conference re inter office emails to discuss Fourth District Court of Appeal's partial lift of stay and B. Edwards' Notice of Trial filed in violation of the stay	0.30	118.50
03/20/18	RJG Begin review with analyzing Response to Petition for Writ of Habeas Corpus in preparation for drafting Reply	3.00	1,185.00
03/20/18	PVD [No Charge] Work on updating hearing transcript binder	3.60	0.00
03/20/18	PVD [No Charge] Work on preparation of Table of Authorities for Oral Argument on Petition of Writ of Habeas Corpus	1.80	0.00
03/20/18	PVD [No Charge] Work on updating chronology of project	0.40	0.00
03/20/18	PVD [No Charge] Work on preparing submissions to Judge Adams re filings of 3/20/18 with the Fourth District Court of Appeal	0.30	0.00
03/20/18	TLC Continued work on detailed chronology of Trustee's Summary of Assets and Liabilities; work on Response to Plaintiff's Motion to show Cause; follow up with C. Glasser re wife information for retention purposes; work on Trustee's Proposed Rules regarding retention of e-mails and other digital information; work on Judge Adams' Order following up with K. Terry re same; meet with C. Glasser, R. Glasser and R. Glasser to discuss proposed Order for retention in light of Fourth District Court of Appeal's partial lift of stay; review bankruptcy court documents re retention of e-mails and other digital information	13.20	2,970.00

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Date		Services	Hours	Amount
03/20/18	SJL	Work on Reply to B. Edwards' Response to our Petition for Stay of Certiorari; telephone conferences and conferences with D. Pugatch re representation in bankruptcy proceeding and strategies to address same; follow up with Fowler White's counsel re bankruptcy proceeding; meet with S. Link, K. E. Wambach and R. Glasser to strategize on moving forward in light of Fourth District Court of Appeals' stay; stay communications with D. Vitale re setting initial appearance hearing; work on Response to Motion for Stay Cause in bankruptcy proceeding; work on proposed strategy for moving forward	8.80	6,600.00
03/21/18	RJG	Collaborate with analyst on Response to Certiorari Petition for Stay of Judgment	3.50	1,382.50
03/21/18	RJG	Review information for Counsel to Show Cause Why Edwards' Stay is Violation of Fourth District Court of Appeals' Order Denying Relief from Stay; initiate telephone conference to discuss same and revisions	0.50	197.50
03/21/18	RJG	Drafting Reply to Certiorari and begin drafting of summary case and facts	2.30	908.50
03/21/18	TLC	Prepare and review report for June/July 2018 dates; review and analyze court Docket to see if any new filings on the proposed Order denying our Motion for Stay; January re: let's get the best case open; review and analyze Motion for Stay; Review Filing of proposed Stay Order; review and analyze United States Bankruptcy Court on setting of hearing on proposed stay; review and analyze stay of stay; review and analyze late filing of proposed stay; In camera hearing on proposed stay; review and analyze Motion to Make Court packages to court for bankruptcy	13.40	3,015.00

Date	Service	Hours	Amount
03/21/18 SJL	Work on Amicus Curia Camera Inspection; work on Reply Brief in support of writ of Certiorari; work on Response in Motion to Stay Cause in Bankruptcy Court: In re: In re: In re: Scarola and D. Vitale re initiation of proceedings and changes to provisions of the work of Collection to Unilaterally set aside the judgment with J. Ianno re Forfeiture of the hearing attendance; follow up on the and the Dyke	9.30	6,975.00
03/21/18 KBR	Met with the client on D. Vitale and J. Scarola re the legal and financial review of 47 documents re work on attorney-client privilege re order to show cause; legal research re violations/violation and at the Fourth District Court re Professionalism re Scarola and B. Edwards and B. Edwards; preparation of the motion to Unilaterally	10.70	8,025.00
03/21/18 PVD	[Motion for Order to Show Cause of Mandamus]	4.50	0.00
03/21/18 PVD	[Motion for Order to Show Cause of Mandamus]	1.70	0.00
03/22/18 TMB	[Motion for Order to Show Cause of Mandamus]	0.30	0.00
03/22/18 RJG	Response to Motion to Show Cause (Fourth District Court) re Motion to Strike Notice	1.00	395.00
03/22/18 RJG	Comments on the reply to statement of the case re reply brief	2.30	908.50
03/22/18 RJG	Drafting of the Reply (irreparable harm)	2.90	1,145.50

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Date	Service	Hours	Amount
03/22/18	RJG Draft Revision of Certiorari Reply (bifurcation of trial as corrective from the essential requirements of law	2.50	987.50
03/22/18	PVD [No Charge] Work on binder for Oral Argument on Petition for Writ of Mandamus	1.00	0.00
03/22/18	PVD [No Charge] Work on binder for transcript binder	0.50	0.00
03/22/18	PVD [No Charge] Work on preparation of binder for Oral Argument on Petition of Certiorari; work on preparation of briefing of Authorities re same	4.50	0.00
03/22/18	TLC Work on compliance with notice of compliance with Court's order to show cause in camera review to Defendant; work on Motion to Strike B. Edwards' Motion for trial and Edwards' Motion for Order to Show Cause in camera; work on appeal action; work on appeal hearing; follow up on appeal; work on camera inspection	13.20	2,970.00
03/22/18	SJL Work on compliance with notice of compliance with Court's order to show cause in camera review to Defendant; work on Motion to Strike B. Edwards' Motion for trial and Edwards' Motion for Order to Show Cause in camera; work on appeal action; work on appeal hearing; follow up on appeal; work on camera inspection	9.50	7,125.00
03/22/18	MLP [No Charge] Work on preparation of binder for Oral Argument on Petition for Writ of Mandamus	5.70	0.00
03/23/18	TMB [No Charge] Work on binder for transcript binder	0.10	0.00
03/23/18	PVD [No Charge] Work on binder for transcript binder	0.30	0.00
03/23/18	PVD [No Charge] Work on binder for transcript binder	0.30	0.00

Date	Service	Hours	Amount
03/23/18	PVD [No Charge] Update hearing transcripts binder	0.50	0.00
03/23/18	PVD [No Charge] Two telephone conferences with Clerk of Court, Division re s. Clerk	0.30	0.00
03/23/18	PVD [No Charge] Review V. P. interview 4/7/11 and transcripts and disclosures	5.00	0.00
03/23/18	SJL Prepare and attend deposition with D. Indyke, J. Epstein, J. Miniger and Edward's Motion to Vacate Appellate Court's Order to Show Cause re: Motion for Camera Review; work on reply to other supp. Petition for Writ of Certiorari	11.00	8,250.00
03/25/18	SJL Work on Motion for In Camera Inspection; follow up on preparations for Motion for Status	2.50	1,875.00
03/26/18	TMB [No Charge] Footmark Appendix to Motion for Appellate Court's Fees	0.30	0.00
03/26/18	TMB [No Charge] Work on Appendix to Second Motion for Writ of Certiorari	0.20	0.00
03/26/18	RJG Review Edwards' Reply to Motion to Strike B. Objection to B. Case Style; Motion to Re-Notice of Extension of scope of stay Appeal	0.30	118.50
03/26/18	PVD [No Charge] prepare documents for UMC hearing re Edward's Motion for Stay	0.50	0.00
03/26/18	PVD [No Charge] transcript of W. Roberts' audio written transcript;	4.80	0.00

Date	Services	Hours	Amount
03/26/18	TLC Review Filings to Rule of Judicial Administration re proposed Order on our Motion to Dismiss Court Report; Confidential; work on preparation for UMC hearing; Order on certification to Superior Court; work on Reply in further support of Petition for Writ of Certiorari; prepare Second Supplemental Appendix; work on Motion for Attorney Fees and Costs and Appendix Exhibits to support Order re proposed case intervenen	9.80	2,205.00
03/26/18	KBR Prepare and attend Motion for summary judgment; Confer on the proposed Order on B. Edwards' case; style and draft Motion Re Petition for Writ of Certiorari; prepare Second Supplemental Appendix	4.90	3,675.00
03/26/18	SJL Prepare and attend Motion for summary judgment; Confer on the proposed Order on B. Edwards' case; style and draft Motion Re Petition for Writ of Certiorari; prepare Second Supplemental Appendix	10.20	7,650.00
03/27/18	RJG Review and draft to include in Opposition to Order to Show Cause re J. Epstein; Confer on proposed Order to Show Cause re J. Epstein	4.10	1,619.50
03/27/18	RJG Letter re proposed Order to Show Cause re J. Epstein; confer on proposed Order to Show Cause re J. Epstein	0.20	79.00
03/27/18	RJG Review and draft to include in Opposition to Order to Show Cause re J. Epstein; Confer on proposed Order to Show Cause re J. Epstein	2.30	908.50

Date		Services	Hours	Amount
03/27/18	PVD	[No Charge] Continue working on draft inserts for comparison of audio v. transcript of V. Roberts' interview	2.80	0.00
03/27/18	PVD	[No Charge] Prepare submission to Judge Hafele re Captain's Failure to Respond to Writ of Certiorari, Supplemental Appendix, Motion for Appellate Attorneys' Fees, Appendix to Motion for Appellate Attorneys' Fees	0.20	0.00
03/27/18	PVD	[No Charge] Update Oral Argument binder for Position of Writ of Certiorari and this same	0.50	0.00
03/27/18	TLC	Work on proposed Order of Discovery and Motion for Adverse Inference hearing schedule dates including for same; work on Inspection; work on Motion for Adverse Inference; work on Evidentiary Motion to Challenge Style	8.80	1,980.00
03/27/18	KBR	Work on Motion for In Camera Discovery; identify and to address scheduling and workload of the body of	3.30	2,475.00
03/27/18	SJL	Work on Motion for In Camera Discovery; identify and to address scheduling and workload of the body of	8.30	6,225.00
03/28/18	RJG	Draft Motion for a restraining order to show cause - proceeding	2.30	908.50
03/28/18	PVD	[No Charge] Update Oral Argument binder for Position of Writ of Certiorari re Roberts' interview	2.00	0.00

Date	Service	Hours	Amount
03/28/18	PVD [No Charge] Work on an... of production chart to... every appear on... production	2.30	0.00
03/28/18	KBR Work on... to Address... Professionalism, work on... Motion to Change Case...	0.50	375.00
03/28/18	PVD [No Charge] Work on up... hearing transcript binder	0.40	0.00
03/28/18	TLC Work on... of pro... Addressing... and... Response... Edward... Camera Inspection; work on... to B... Motion to Show... for any further... drafts; provide... request	9.70	2,182.50
03/28/18	PVD [No Charge] Continue with... of V. Roberts'... delineations for	1.20	0.00
03/28/18	SJL Work on... to Address... Professionalism, work on... Motion to Change Case... In... for... Italia... on... with D. Indyke... on Fowler	7.40	5,550.00
03/29/18	PVD [No Charge] Work on up... witness binders	0.70	0.00

Date	Service	Hours	Amount
03/30/18	SJL Work on Motion for In Camera Review; review P. Casselberger's reply filing; work on Response to Fanner's Motion to Dismiss Cause; follow up with J. Inman on practice point telephone conference with J. Inman on communications with D. Indyke re drafts	7.20	5,400.00
03/30/18	MLP [No Change] Motion on and privilege regarding the contents of S. Edwards' "work product" as identified as "attorney-client privilege" in order to use the information in the Motion for In Camera Review of the documents	3.60	0.00
03/31/18	SJL Conference with on In Camera Review and Motion to Show Cause	3.50	2,625.00

Recapitulation

		Rate	Hours	Amount
TMB	Troy M. Berberich	225.00	7.00	0.00
TLC	Tina L. Canale	225.00	288.50	64,912.50
PVD	Debi J. Macaluso	90.00	136.50	0.00
RJG	Rachel J. Gagnier	395.00	133.30	52,653.50
CWH	Catherine H. Pappas	395.00	2.30	0.00
SJL	Scott J Link	750.00	250.80	188,100.00
AMP	Amy M. Palmer	225.00	3.40	0.00
MLP	Maggie L Pover	225.00	20.10	0.00
KBR	Kara Berard Rombach	750.00	121.90	91,425.00
Sub Total				397,091.00
Courtesy Discount				-12,190.00
For Current Services			963.80	\$384,901.00

Disbursements / Advances

Date	Expenses	Amount
03/01/18	Hearing / Trial Report 12/28/18 - Judge Hafele - Palm Beach Reporting Services, Inc.	583.60
03/01/18	Deposition/Transcript/Video Deposition - W. Berger - Above & Beyond	316.05
03/02/18	Miscellaneous - Reprographics	91.98
03/02/18	Miscellaneous - Court Report - Service - 2/2/17 - Critton Luttier & Coleman, L.L.C.	400.00
03/03/18	Miscellaneous - Trip - Rent - Palm Beach County Law Library	100.00
03/03/18	Miscellaneous - Trip - Rent - Palm Beach County Law Library	100.00
03/05/18	Federal Expense - Palm Beach, FL	131.14

Expenses and Advances

Date	Expenses	Amount
03/09/18	Filing Fee Appeal Filing Fee - Clerk 11th District Court of Appeal	300.00
03/09/18	Travel Expense Airfare to Tallahassee for E.W. Deposition - SJL - Searcy Denny	1,600.00
03/09/18	Court Reporter Appearance Fee for de-Moody Video Deposition - For the Record Reporting, Inc.	70.00
03/09/18	Deposition/Transcript 3/8 Hearing Attendance & Transcript - Palm Beach Reporting Services, Inc.	962.00
03/12/18	Filing Fee Writ of Certiorari - Clerk 11th District Court of Appeal	300.00
03/12/18	Witness Fee Voluntary Program Filing	-15.00
03/12/18	Miscellaneous Medical Equipment Rental - Palm Beach County Law Library	-100.00
03/14/18	Miscellaneous Video Equipment (witnesses) - Best Evidence, Inc.	547.19
03/15/18	Miscellaneous Video Equipment Rental - Palm Beach County Sheriff's Office	-61.57
03/23/18	Deposition/Transcript 3/8 Hearing Transcript Judge Hafele - Palm Beach Reporting Services, Inc.	958.32
03/23/18	Court Reporter Appearance Fee - Court Reporter Attendance - Palm Beach Reporting Services, Inc.	170.00
03/23/18	Travel Expense Airfare to Tallahassee	34.00
	Copy Charges for Depositions 3/18	1,519.40
	Total Expenses and Advances	\$8,007.11
	Sub Total	\$405,098.11
	Courtesy Discount	-12,190.00
	For Current Work	\$392,908.11
	Further amount \$41,394.86	

Please return this page with remittance

Link & Partners, PA
5 Palm Beach Lakes Blvd.
Suite 300
West Palm Beach, FL 33401

Invoice # 396
Bill Date: April 6, 2018
Client Code: 0002
Client Name: Jeffrey Epstein
Matter Code: 000
Matter Name: Bradley E. J. Work

\$405,098.11

Courtesy Discount -12,190.00

Total Current Work \$392,908.11

Net Funds Received: \$41,394.86

Amount enclosed: _____