



Wire Confirmation

The wire transfer request below has been transmitted successfully.

Transmitted: 06/08/2018 12:25:37 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.	187,219.23	USD	06/08/2018	153892291	1 of 1 received

Wire Transfer Instructions

Wire Transfer to: Wells Fargo Bank, [REDACTED]
Routing No. / ABA No.: 121000248
Address: 420 Montgomery
San Francisco, CA 94104

Beneficiary Account No.: [REDACTED]
Beneficiary Name: Link & Rockenbach, [REDACTED]
Address: 1555 Palm Beach lakes, Blvd.
Suite 301
West Palm Beach, FL 33401

Additional Information: Operating Account

May 22, 2018

Via Email -jeevacation@gmail.com

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

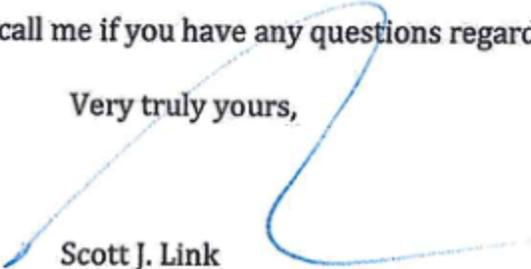
Re: Jeffrey Epstein v. Bradley J. Edwards
File No.: 2.0001

Dear Jeffrey:

Attached please find our firm's billing statement for services rendered through April 30, 2018. I have carefully reviewed this statement and as a courtesy to you, I reduced the bill in the amount of \$800.00 (\$100.00 x 8 hours). The line items beginning with "No Charge" reflect an additional reduction in the amount of \$7,078.50 making the total reduction \$7,878.50.

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]

LEHR & ROCKENBACH, PA
1555 Palm Beach Lakes Blvd.
Suite 930
West Palm Beach, FL 33401



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

May 7, 2018
Invoice # 559

CLIENT: 0002 - Jeffrey Epstein
Re: 0001 Bradley Edwards

Date		Services	Hours	Amount
03/04/18	RJG	Discuss drafting of certiorari and mandamus petitions and emergency motion for stay with K. Rockenbach to have in the pipeline, pending outcome of 3/8/18 hearing; review appellate rules of procedure on certiorari and mandamus relief and Fourth District Court of Appeal's Administrative Order re requests for emergency relief	1.50	592.50
03/04/18	SJL	Work on strategies re case not at issues, Petition for Certiorari review, moving for default, etc.; work on documents re same; multiple communications with J. Scarola re production issues; follow up with client re same; work on Clerk's Trial Exhibit List	9.50	7,125.00
03/19/18	KBR	Finalize Reply in support of Petition for Writ of Mandamus	0.80	600.00
03/23/18	TMB	[No Charge] Work on exhibits and finalize Motion to Strike B. Edwards' Notice for Trial and Objection to B. Edwards' Unilaterally Changing Case Style	0.30	0.00
04/02/18	PVD	[No Charge] Work on updating Orders' binder	1.50	0.00
04/02/18	PVD	[No Charge] Work on Trial Exhibits	4.40	0.00
04/02/18	TLC	Work on hearing folders and packages to Court; work on Motion for In Camera Inspection; prepare insurance demand; check Bankruptcy Court docket and follow up on hearing setting of Intervenors' motions; begin working on response to same; work on Response to B. Edwards' Motion for Appellate Attorneys' Fees	6.40	1,440.00

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Date		Services	Hours	Amount
04/02/18	SJL	Work on Responses to Farmer Jaffe's and the Intervenor's Show Cause Motions in bankruptcy court; follow up on additional hearing settings; follow up with bankruptcy counsel; communications with clients; work on issues relating to in camera review; follow up on insurance policy	7.50	5,625.00
04/03/18	RJG	Review/analyze Edwards' Motion to Strike improper references to alleged contents of privileged documents from Epstein's filings in the certiorari and mandamus proceedings, review filings and hearing transcripts mentioned in the Motion, and outline Response in Opposition	2.50	987.50
04/03/18	PVD	[No Charge] Work on hearing binder re Farmer Jaffe's Motion to Show Cause, Edwards' Joinder, ██████, E.W. and Jane Doe's Joinder and Motion to Intervene	1.50	0.00
04/03/18	PVD	[No Charge] Work on exhibit of comparison of privilege log for in camera inspection; work on Exhibit A re documents from Epstein's 3/5/18 Clerk's Trial Exhibit List Seeking In Camera Review - Compared to Privilege Log	5.60	0.00
04/03/18	TLC	Work on Motion for In Camera Review to incorporate D. Indyke's thoughts and comments; work on exhibits to same, including comparison of privilege log to trial exhibit entries; work on insurance policy demand letter; work on proposed Sealing Order and circulate to opposing counsel for review in advance of hearing; work on Response to Farmer Jaffe's Motion to Show Cause in bankruptcy; work on Response to Joinder filed by Intervenor ██████, E.W. and Jane Doe	9.50	2,137.50
04/03/18	SJL	Work on insurance demand to Fowler White; work on Motion for In Camera Review; review proposed Sealing Order; work on preparations for April 4, 2018, UMC hearing on B. Edwards' Motion to Change Case Style and Case Management; review B. Edwards' Motion for Sanctions; work on Response to Motion to Show Cause in Bankruptcy; follow up with bankruptcy counsel and D. Indyke re same; review Motions to Strike filed in appellate proceedings; communications with P. Cassell re proposed sealing order and no authority to add Intervenor to caption	8.60	6,450.00

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Date		Services	Hours	Amount
04/03/18	MLP	[No Charge] Work on preparing Exhibit A of J. Epstein's Motion for In Camera Inspection by analyzing B. Edwards' privilege log in order for the court to utilize and compare the privilege log entries with the actual documents they claim to represent in order to emphasize the deficiencies and misrepresentations within the privilege log and the need for an In Camera Inspection of certain documents.	3.40	0.00
04/04/18	RJG	Legal research on Florida procedural rules and case law on "captions", "parties" and "limited intervention," to determine whether caption must be amended to reflect [REDACTED], E.W. and Jane Doe as intervenors; review/analyze case law cited by Intervenor's counsel and hearing transcript re trial court's ruling on amending case style; draft memo to partners re same	2.60	1,027.00
04/04/18	RJG	Draft/revise Motion to Maintain Current Case Style	1.30	513.50
04/04/18	RJG	Review trial court's Order on B. Edwards' Motion for Adverse Inference Instruction entered April 4,2018	0.10	39.50
04/04/18	RJG	Discuss strategy for Response in Opposition to B. Edwards' Motion to Strike Alleged Improper References to Contents of Purportedly Privileged Documents; draft/revise Response	2.50	987.50
04/04/18	PVD	[No Charge] Continue work on hearing binder for 4/13/18 Bankruptcy Court hearing re Farmer Jaffe's Motion to Show Cause, B. Edwards' Joinder, [REDACTED], E.W. and Jane Doe's Joinder and [REDACTED], E.W. and Jane Doe's Motion to Intervene	4.70	0.00
04/04/18	PVD	[No Charge] Review Motion for In Camera Review for filing; work on finalizing Exhibit A to Motion for filing	2.70	0.00

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Date		Services	Hours	Amount
04/04/18	TLC	Work on finalizing Motion for In Camera Review; work on Exhibit A to same which compares 47 e-mails (proposed trial exhibits) to privilege log entries; work on Response to [REDACTED], E.W. and Jane Doe's Joinder in bankruptcy Motion to Show Cause; work on Response to Farmer Jaffe's Motion to Show Cause; work on proposed Order Sealing disc and exhibits; circulate it to opposing counsel and address additional comments; follow up with opposing counsel on cancellation of UMC hearing on 4/5/18; work on Motion to Maintain Case Style; send draft to D. Indyke; work on preparations for Case Management hearing; update dates and motions list	8.00	1,800.00
04/04/18	SJL	Work on finalizing Motion for In Camera Review; work on Responses to Farmer Jaffe's Motion to Show Cause and [REDACTED], E.W. and Jane Doe's Joinder in bankruptcy Motion to Show Cause; communications with client and D. Indyke; review new authorities re waiver of work product; prepare for UMC hearing on case management; communications with D. Vitale re proposed sealing order; work on Motion to Maintain Case Style; follow up with J. Ianno re Fowler White's insurance policy	6.50	4,875.00
04/04/18	KBR	Prepare e-mail to D. Vitale re case style and dismissal with prejudice of [REDACTED] in 2010; analyze case law re case style change in preparation for UMC hearing on B. Edwards' Motion to Change Case Style; revise Motion to Maintain Current Case Style	0.90	675.00
04/05/18	RJG	Review/analyze 3/23/18 decision from the Eleventh Circuit (Drummond v. Conrad & Scherer), and draft Notice of Supplemental Authority in support of J. Epstein's Motion for In Camera Review	1.30	513.50
04/05/18	RJG	Revise Notice of Supplemental Authority in support of Motion for In Camera Review	0.70	276.50
04/05/18	RJG	Legal research on federal case law for proposition that a client cannot be sanctioned or held responsible for a law firm's violation of a court order when the client knew nothing about it; draft memo re same	2.00	790.00
04/05/18	RJG	Review Fourth District Court of Appeal Order denying B. Edwards April 3, 2018 Motion to Strike	0.10	39.50

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Date		Services	Hours	Amount
04/05/18	PVD	[No Charge] Continue work on hearing binder for 4/13/18 Bankruptcy Court hearing re combined Table of Authorities	3.40	0.00
04/05/18	PVD	[No Charge] Continue review of Clerk's Trial Exhibits for compliance	1.00	0.00
04/05/18	SJL	Attend case management UMC hearing; follow up with D. Indyke and J. Epstein re same; work on Response to show cause filings in Bankruptcy Court; meet with J. Ianno re disc; work on Response to Farmer Jaffe's Motion for Order to Show Cause; work on Response to Intervenor's Joinder; communications with client and D. Indyke	9.30	6,975.00
04/05/18	TLC	Prepare letter and package to Judge Hafele re Agreed Order Directing Clerk to Seal Filings; prepare Notice of Cancellation of UMC hearing; meet with J. Ianno re disc; work on Response to Farmer Jaffe's Motion for Order to Show Cause; work on Response to Intervenor's Joinder; work on schedule of hearings to submit to judge	7.80	1,755.00
04/05/18	KBR	Prepare for and attend case management conference	0.90	675.00
04/06/18	PVD	[No Charge] Continue review of Clerk's Trial Exhibits for compliance	2.20	0.00
04/06/18	PVD	[No Charge] Review J. Epstein's Response in Opposition to Farmer Jaffe's Motion to Show Cause	1.50	0.00
04/06/18	PVD	[No Charge] Resume work on hearing binder for April 13th Bankruptcy Court hearing re Table of Authorities re Epstein's Response in Opposition to Farmer Jaffe's Motion to Show Cause	0.30	0.00
04/06/18	SJL	Telephone conferences and e-mails with D. Indyke; work on Response to bankruptcy filings by Farmer Jaffe, B. Edwards and the Intervenor; work on hearing schedule; follow up with J. Epstein re bankruptcy response	8.30	6,225.00

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Date		Services	Hours	Amount
04/06/18	TLC	Work on assembling exhibits and preparing index to same for our Response to Farmer Jaffe's Motion for Order to Show Cause and B. Edwards' Joinder; work on Response to incorporate D. Indyke's suggested changes and comments; follow up on D. Indyke's questions in Response (amount paid to Special Master and location of disc within production); review Bankruptcy Court rules re appearance of non-registered users; follow up with D. Indyke on C. Pugatch's fee agreement; telephone conference with C. Pugatch re filing logistics; work on motion chart; prepare e-mail to counsel to follow up on same	7.80	1,755.00
04/08/18	SJL	Communications with client; work on Responses in Bankruptcy Court; work on preparations for hearing on same	3.50	2,625.00
04/09/18	TLC	Prepare letter and package to Clerk re filing under seal; work on Response to Farmer Jaffe's Motion for Order to Show Cause and B. Edwards' Joinder; work on Response to Intervenors' Joinder; check Bankruptcy Court docket; work on motions chart; follow up with D. Vitale re same	9.80	2,205.00
04/09/18	SJL	Work on Response to Farmer Jaffe's Motion for Order to Show Cause and B. Edwards' Joinder; work on Response to Intervenors' Joinder; telephone conferences with D. Indyke re same; communications with J. Epstein re bankruptcy responses and responding to Law360 reporter; prepare response to Law360 reporter; work on list of outstanding motions requested by court; communications with D. Vitale re same	5.60	4,200.00
04/10/18	PVD	[No Charge] Update hearing binder for 4/13/18 Bankruptcy Court hearing re J. Epstein's Response in Opposition to Farmer, Jaffe's Motion for Order to Show Cause and Table of Authorities	5.80	0.00
04/10/18	PVD	[No Charge] Update Orders binders; update hearing binder for 4/13/18 bankruptcy hearing re docket entry cites referenced in filing; finalize Table of Authorities	6.60	0.00
04/10/18	KBR	Work on Response to Intervenors' Joinder	0.50	375.00

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Date		Services	Hours	Amount
04/10/18	TLC	Review Law360 website re article on bankruptcy motions practice; work on preparations for UMC hearing on S. Rothstein's default; work on Response to Intervenor's Joinder; multiple communications with bankruptcy counsel on logistics, hearing and filing; follow up with opposing counsel on motions chart; work on to do list	7.20	1,620.00
04/10/18	SJL	Work on Response to Intervenor's Joinder; communications with D. Indyke and client; work on preparations for bankruptcy hearing	3.50	2,625.00
04/11/18	RJG	Research trial court's failure to enter a default when all conditions are satisfied; mandatory nature of default rule; mandamus as available remedy	1.00	395.00
04/11/18	PVD	[No Charge] Review Clerk's Trial Exhibits for compliance	0.50	0.00
04/11/18	TLC	Work on To Do List; work on Response to B. Edwards' Motion for Sanctions; review 3/8/18, hearing transcript for quotes to refer in same; review rules re using electronic filing credentials to file on behalf of others; review changes in B. Edwards' 3/9/18, Jury Instructions of those instructions we adopted and prepare summary of changes of same (i.e., B. Edwards removed "continuing" from his instructions and is now only focused on "instituting" the litigation); review discrepancies in V. Roberts' transcribed interview; follow up on how to proceed with same	8.20	1,845.00
04/11/18	SJL	Work on To Do List; telephone conferences with D. Indyke; review S. Rothstein's Motion to Dismiss; follow up with client re strategies relating to same; review rules re using electronic filing credentials and being bound by same; follow up with opposing counsel re position; telephone conference with Fowler White's counsel; communications with J. Goldberger; review Fowler White's Response to Farmer Jaffe's Motion to Show Cause in Bankruptcy Court; review changes in B. Edwards' Jury Instructions; work on preparations for bankruptcy hearing	8.50	6,375.00

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Date		Services	Hours	Amount
04/11/18	KBR	Prepare for and attend (wait per Judge Hafele for attendance by M. Nurik) J. Epstein's Motion for Judicial Default Against S. Rothstein; prepare recap of UMC hearing and court's discussion/ruling	2.30	1,725.00
04/12/18	SJL	Work on Motion for Leave to Amend Exhibit Lists; work on preparations for bankruptcy hearing; strategize with D. Indyke and C. Pugatch (bankruptcy counsel); review B. Edwards' and Intervenors' late-filed Replies; consider options to move to strike; review bankruptcy rules re same; communications with client	6.20	4,650.00
04/12/18	TLC	Check judge's availability for hearing on S. Rothstein's Motion to Dismiss; continue reviewing rules re use of attorneys' electronic filing credentials; work on Response to B. Edwards' Motion for Sanctions; work on Motion for Leave to Amend Exhibit Lists; follow up with bankruptcy counsel re hearing; review B. Edwards' and Intervenors' late filed Replies in Bankruptcy Court; work on updating budget; work on motions list to submit to Court; prepare letter to Judge Hafele re same	7.80	1,755.00
04/13/18	TLC	Work on updating budget; work on final preparations for bankruptcy hearing; check Bankruptcy Docket to determine if any additional filings; work on Motion re leave to Amend Exhibit List	5.20	1,170.00
04/13/18	SJL	Work on budget and To Do List; work on preparations for hearing in Bankruptcy Court on Farmer Jaffe's Motion to Show Cause, B. Edward's Joinder and the Intervenors' Joinder; meet with C. Pugatch before hearing; attend and argue hearing; telephone conferences with J. Epstein and D. Indyke re outcome of same; follow up with P. Cassell re his proposed Order on intervention	9.60	7,200.00
04/16/18	RJG	Review/analyze B. Edwards' Motion to Permit B. Edwards to take the Limited Deposition of J. Epstein; begin researching whether ordering someone to appear for deposition means they are not subject to service for any other purpose	1.10	434.50

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Date		Services	Hours	Amount
04/16/18	TLC	Work on Motion to Strike Certain Witnesses and to Compel B. Edwards to Identify Who Will be Called at Trial; follow up on ordering transcript of bankruptcy hearing; work on To Do List; review Motion to Compel J. Epstein's deposition	6.00	1,350.00
04/16/18	SJL	Work on follow up to rulings made by Bankruptcy Court; communications with C. Pugatch re same; review B. Edwards' Motion to allow J. Epstein's deposition; follow up with D. Indyke and J. Epstein re same; work on strategies; work on Motion to allow us to amend Exhibit List	7.50	5,625.00
04/17/18	RJG	Legal research whether a party, if compelled by court order to come to a jurisdiction, can be served with process for another purpose	1.90	750.50
04/17/18	TLC	Follow up on bankruptcy evidentiary hearing scheduling; work on Motion to Strike Certain of B. Edwards' Witnesses and to Compel Him to Identify Who Will be Called at Trial; review November 29, December 5 and December 7 hearing transcripts in order to cite Court's rulings relating to same; review B. Edwards' Witness Lists and discovery responses in order to cite to same; research trial by ambush and Florida Statutes re witness testimony	8.20	1,845.00
04/17/18	SJL	Follow up on Bankruptcy Court setting evidentiary hearing; multiple communications with C. Pugatch; work on Motion to Strike Certain of B. Edwards' Witnesses, etc.; work on Response to Motion for Sanctions; work on trial strategies; communications with client	5.20	3,900.00
04/18/18	MLP	[No Charge] Work on analysis and comparison between V. Roberts' recorded telephone conversation with B. Edwards and J. Scarola (recorded 4/7/11) and the transcript filed by B. Edwards in order to prepare and submit a corrected and accurate transcript of the conversation	4.30	0.00
04/18/18	TLC	Review bankruptcy transcript; work on bankruptcy hearing logistics; check bankruptcy docket	0.60	135.00

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Date		Services	Hours	Amount
04/18/18	SJL	Work on bankruptcy hearing logistics; communications with C. Pugatch and counsel for the parties; review bankruptcy hearing transcript; follow up with client re same; respond to D. Indyke's inquiry about B. Edwards re-noticing matter for trial; work on adverse inference jury instruction; follow up with D. Indyke and J. Epstein re same; work on Response to Motion for Sanctions	6.20	4,650.00
04/19/18	TMB	[No Charge] Review clerk's records regarding status of mandamus case	0.10	0.00
04/19/18	RJG	Legal research in preparation for drafting legal argument in Motion to Compel B. Edwards to Identify His Trial Witnesses and Motion to Strike V. Guiffre as a Witness	3.90	1,540.50
04/19/18	RJG	Review facts re B. Edwards' Witness Lists and trial court rulings re limitation of testimony (to keep focus on malicious prosecution claim) in preparation for drafting argument section of Motion to Compel B. Edwards to Identify His Trial Witnesses and Motion to Strike V. Guiffre as a Witness	1.90	750.50
04/19/18	RJG	Begin drafting/revising argument section of Motion to Compel B. Edwards to Identify His Trial Witnesses	1.90	750.50
04/19/18	SJL	Review Fourth District Court of Appeal's Order denying Petition for Writ of Certiorari; follow up with D. Indyke and J. Epstein re same; follow up with D. Vitale re setting hearing on B. Edwards' Motion to Take J. Epstein's Deposition; work on Response to same; work on Motion to Allow Late Disclosure of S. Smith	4.20	3,150.00
04/19/18	TLC	Work on Motion to Allow S. Smith to Testify at Trial; review Fourth District Court of Appeal's Order denying Petition for Writ of Certiorari; work on Response to B. Edwards' Motion to Permit to Take the Limited Deposition of J. Epstein; review Farmer Jaffe's Motion in the Bankruptcy Court and the Bankruptcy Court hearing transcript for cites to reference in same	7.20	1,620.00

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Date		Services	Hours	Amount
04/20/18	RJG	Continue drafting/revising Motion to Compel B. Edwards to Identify His Trial Witnesses, Motion to Strike V. Guiffre as a Witness, and Motion for Leave to Disclose Expert Witness and supplemental research for inclusion in same	3.90	1,540.50
04/20/18	RJG	Review/analyze Order to Show Cause Issued by Bankruptcy Court and research proper procedure for a court's Order to Show Cause; review/edit draft Response to B. Edwards' Motion to Depose J. Epstein	3.10	1,224.50
04/20/18	PVD	[No Charge] Review V. Guiffre's audio interview for final edits	1.00	0.00
04/20/18	TLC	Work on Response in Opposition to B. Edwards' Motion to Be Permitted to Take J. Epstein's Limited Deposition; review Bankruptcy Court's Order to Show Cause; update calendar re deadlines set forth therein; begin research to see other Show Cause Orders entered by Judge Ray; participate in telephone conference with S. Link, C. Pugatch and D. Indyke re Order and strategies going forward; communications with D. Vitale re hearing	7.00	1,575.00
04/20/18	SJL	Work on Response in Opposition to B. Edwards' Motion to be Permitted to Take His Limited Deposition; review Order to Show Cause Why Fowler White and J. Epstein Should Not be Held in Contempt and Scheduling Evidentiary Show Cause Hearing; telephone conferences with D. Indyke and C. Pugatch re analysis, options and strategies relating to same; work on Motion to Allow S. Smith to Testify at Trial; work on Response to Motion for Sanctions	9.50	7,125.00
04/20/18	KBR	Work on Response in Opposition to B. Edwards' Motion to be Permitted to Take J. Epstein's Limited Deposition; work on Response to Motion for Sanctions in state court	2.00	1,500.00
04/21/18	TLC	Work on analysis of Bankruptcy Court's Order, hearing transcript, and next steps; research other Show Cause Orders entered by Judge Ray	4.50	1,012.50

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Date		Services	Hours	Amount
04/21/18	SJL	Work on analysis of Court's Order to Show Cause; telephone conference with J. Epstein re same; work on Response to Motion for Sanctions	2.50	1,875.00
04/23/18	RJG	Review pertinent portions of record in preparation for drafting/revising Motion to Allow Amendment to Exhibit List	1.20	474.00
04/23/18	RJG	Legal research in preparation for drafting/revising Motion to Allow Amendment to Exhibit List	2.90	1,145.50
04/23/18	RJG	Draft/revise Motion to Allow Amendment to Exhibit List	3.90	1,540.50
04/23/18	TLC	Research Federal Rules of Civil Procedure, Federal Rules of Bankruptcy Procedure, Southern District of Florida Bankruptcy Court Local Rules and Florida Rules of Civil Procedure re instructing witness not to answer; work on Response to Motion to Take J. Epstein's Deposition; work on Response in Opposition to B. Edwards' Motion for Sanctions for Violation of Court Order and the Intervenor's Joinder; work on Motion to Compel B. Edwards to Identify his Trial Witnesses and Motion to strike V. Giuffre as a Witness; work on Renewed Motion for Leave to Disclose Expert Witness; work on Adverse Inference Jury Instruction and prepare Notice of Filing for same	9.80	2,205.00
04/23/18	SJL	Work on Response to Motion to Take J. Epstein's Deposition; multiple communications with D. Indyke re same; work on Response in Opposition to B. Edwards' Motion for Sanctions; follow up with C. Pugatch re discovery re Intervenor's alleged damages	4.50	3,375.00
04/23/18	PVD	[No Charge] Continue review of Clerk's Trial Exhibits for compliance	1.00	0.00
04/24/18	TLC	Work on Motion for Leave to Amend Exhibit List; prepare letter and package to Court re submission for 4/26/18, hearing on B. Edwards' Motion to Permit J. Epstein's deposition; work on Response to Motion to Depose J. Epstein; work on Response in Opposition to B. Edwards' Motion for Sanctions; work on Amended Jury Instructions	9.00	2,025.00

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Date		Services	Hours	Amount
04/24/18	SJL	Work on Response to Motion to Take J. Epstein's Deposition; multiple communications with D. Indyke re same; follow up with J. Epstein re review of same; work on letter to Court; work on Response in Opposition to B. Edwards' Motion for Sanctions; work on Motion for Leave to Amend Exhibit List; telephone conference with D. Vitale re hearing	8.80	6,600.00
04/24/18	PVD	[No Charge] Continue review of Clerk's Trial Exhibits for compliance	6.50	0.00
04/25/18	TLC	Work on Response in Opposition to B. Edwards' Motion for Sanctions; work on Motion to Allow Amendment to Exhibit List; work on Motion for Leave to Disclose Expert Witness; follow up on deposition dates for J. Epstein	5.50	1,237.50
04/25/18	SJL	Work on Response in Opposition to B. Edwards' Motion for Sanctions; work on Motion to Allow Amendment to Exhibit List; work on Motion for Leave to Disclose Expert Witness; communications with C. Pugatch re strategies for bankruptcy proceeding; follow up with J. Scarola re J. Epstein's deposition; work on dates for same; communications with D. Indyke and J. Epstein re same	5.20	3,900.00
04/25/18	PVD	[No Charge] Continue review of Clerk's Trial Exhibits for compliance	4.40	0.00
04/26/18	TLC	Work on Amended Jury Instructions; work on Motion to Amend Exhibit List and Motion to Disclose Expert Witness; forward drafts to D. Indyke for review; follow up with opposing counsel on setting J. Epstein's deposition; multiple telephone conferences with Fowler White's counsel, J. Goldberger and J. Scarola's assistant	4.20	945.00
04/26/18	SJL	Work on Motion to Amend Exhibit List; work on Motion to Disclose Expert Witness; work on issues relating to setting J. Epstein's deposition; communications with D. Indyke and J. Epstein	7.20	5,400.00
04/26/18	KBR	Work on Motion to Allow Amendment of Exhibit List; work on Renewed Motion for Leave to Disclose Expert	0.60	450.00

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Date		Services	Hours	Amount
04/26/18	PVD	[No Charge] Continue review of Clerk's Trial Exhibits for compliance	1.10	0.00
04/27/18	RJG	Review Fourth District Court of Appeal Order on Petition for Writ of Mandamus and Motions for Fees	0.10	39.50
04/27/18	TLC	Work on Motion for Leave to Amend Exhibit List to incorporate D. Indyke's thoughts and comments; review [REDACTED]'s transcript re testimony; follow up with Florida Court Reporting re instructions to transcribe V. Roberts' interview and prepare comparison; prepare follow-up e-mail detailing same; review Fourth District Court of Appeal's Order removing stay; review Florida Rule of Civil Procedure when case can be reset	6.20	1,395.00
04/27/18	SJL	Work on Motion for Leave to Amend Exhibit List; communications with D. Indyke and J. Epstein; review Fourth District Court of Appeal's Order removing stay and denying Petition for Writ of Mandamus; work on strategies going forward; work on Motion re witnesses	7.20	5,400.00
04/27/18	PVD	[No Charge] Continue review of Clerk's Trial Exhibits for compliance	0.50	0.00
04/29/18	TLC	Work on Motion to Compel B. Edwards to Identify his Trial Witnesses; forward same to D. Indyke for review; work on Motion to Use Certified Transcript of V. Roberts' April 2011 telephonic interview at trial; review all communications that was stricken compared to charts of privilege and produced documents and identify all communications that were produced on our Amended Exhibit List; review public records for Jane Doe, [REDACTED], and E.W. to reduce number of exhibits; update Amended Exhibit List re same; update witness binders with same	7.50	1,687.50
04/29/18	SJL	Work on Motion to Compel B. Edwards to Identify his Trial Witnesses; work on Motion to Use Certified Transcript of V. Roberts' April 2011 telephonic interview; meet with J. Epstein re trial strategies	3.50	2,625.00
04/30/18	PVD	[No Charge] Review Fowler White production for additional exhibits listed on Amended Exhibit List to be filed	2.20	0.00

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Date	Services	Hours	Amount
04/30/18	TLC Work on Amended Exhibit List; work on assembling documents identified for Amended Exhibit List; work on Motion to Limit Witnesses; work on chart for status conference hearing; work on preparations for same	7.50	1,687.50
04/30/18	SJL Work on review of trial exhibits to narrow down those to be used at trial; work on Motion to Limit Exhibits; communications with D. Indyke and client; work on trial strategies in light of case being at issue; review Jury Instructions to determine modifications needed	7.50	5,625.00

Recapitulation

		Rate	Hours	Amount
TMB	Troy M. Bermudez	225.00	0.40	0.00
TLC	Tina L. Campbell	225.00	160.90	36,202.50
PVD	Debi J. Mackey	90.00	58.40	0.00
RJG	Rachel J. Glasser	395.00	41.40	16,353.00
SJL	Scott J Link	750.00	165.60	124,200.00
MLP	Maggie L Powers	225.00	7.70	0.00
KBR	Kara Berard Rockenbach	750.00	8.00	6,000.00
Sub Total				182,755.50
Courtesy Discount				-800.00
For Current Services Rendered			442.40	\$181,955.50

Expenses and Advances

Date	Expenses	Amount
02/01/18	Courier /Delivery Fee 2/2/18 #7415 to Judge Hafele - Coastal Messenger Service, Inc.	25.00
02/01/18	Courier /Delivery Fee 2/2/18 #7417 to J. Scarola - Coastal Messenger Service, Inc.	25.00
02/01/18	Courier /Delivery Fee 2/13/18 #7754 to Judge Hafele - Coastal Messenger Service, Inc.	25.00
02/01/18	Courier /Delivery Fee 2/20/18 #7776 to PBSO - Coastal Messenger Service, Inc.	25.00
02/01/18	Courier /Delivery Fee 2/27/18 #7807 to Judge Hafele - Coastal Messenger Service, Inc.	25.00
02/06/18	Court Reporter 1/31/18 Hearing before Judge Hafele - Palm Beach Reporting Services, Inc.	80.00
03/20/18	Hearing / Trial Transcript 4/16/18 Hearing before Judge Crow - Orange Legal, Inc	531.00
03/22/18	Travel Expense Baggage Fee - SJL	25.00
03/22/18	Travel Expense Baggage Fee - KBR	25.00
03/22/18	Travel Expense Airfare WPB/NYC - KBR	374.62

Expenses and Advances

Date	Expenses	Amount
03/22/18	Travel Expense Airfare NYC/WPB - KBR	613.30
03/22/18	Travel Expense Cab Fare - NYC	13.55
03/22/18	Travel Expense Cab Fare - NYC	11.16
03/22/18	Travel Expense Cab Fare - NYC	40.87
03/22/18	Travel Expense Meals - NYC	90.67
03/23/18	Travel Expense Cab Fare - NYC	9.95
03/28/18	Court Reporter 3/26/18 Hearing before Judge Hafele - Palm Beach Reporting Services, Inc.	80.00
03/28/18	Transcript Fee 3/26/18 Hearing Transcript-Judge Hafele - Palm Beach Reporting Services, Inc.	52.80
04/01/18	Westlaw Research 3/1/18 - 3/31/18	1,157.10
04/01/18	Courier /Delivery Fee Misc. Deliveries to Judge and Opposing Counsel (14 trips) - Coastal Messenger Service, Inc.	360.00
04/06/18	Court Reporter 4/5/18 Hearing before Judge Hafele - Palm Beach Reporting Services, Inc.	80.00
04/16/18	Travel Expense Airfare FTL to NYC - SJL	441.20
04/16/18	Travel Expense Airfare FTL to NYC - KBR	441.20
04/17/18	Travel Expense Share of Car Rental in Tallahassee - Searcy Denney Scarola Barnhart & Shipley, [REDACTED]	53.11
04/18/18	Travel Expense Airport Parking	42.00
	Copy Charge through 04/30/18	616.20
Total Expenses and Advances		\$5,263.73
Sub Total		\$188,019.23

Courtesy Discount -800.00

Total Current Work \$187,219.23

Trust Funds Balance: \$41,394.86

OK
6/8/2018
OK per Jee
6/17/2018