

MEMORANDUM

TO : Rich Kahn
CC: JE and Darren

FROM : Bob Critton

RE : Epstein Matter – Bills – Back-up

DATE : March 17, 2010

Rich, you and I exchanged e-mails regarding back-up which you wanted for invoices which we are sending to Mr. Epstein. I am enclosing expenses because I already pulled the information for the March bill which had February time. I am not pulling the past six months' faxes, postage, photocopies, etc. and will not do that. It is a waste of my bookkeeper's time; and you see why with the attachments.

I spoke with Jeffrey regarding your request to send you all these little expenses, and he indicated he would speak with you. So I am assuming he did.

Regardless of that fact, I am sending you printouts that relate to specific costs such as faxes, photocopies, Westlaw, postage. As you will see, many of these items are printed by the day and therefore we have to review each one, identify which one is JE and redact the rest of the page; it is an unnecessary task for anyone. The hours of time that my bookkeeper and secretary have spent at looking at the bills to determine whether or not we made another error over the last 6 months other than the \$150.00 that you referenced to me in January is not productive; and me having to deal with each question that my bookkeeper or secretary may have about a particular charge, what I want to redact, what needs to be sent to you, I think all of our time can be better spent.

Additionally, I am sending you some information so that you have some back up on other charges that I will now routinely send you if you want this stuff. I am not going to do send postage, Westlaw, photocopies, etc.

Keep in mind that some of the Westlaw charges include Pacer which is the Federal system. We have a number of individuals who are accessing the bankruptcy cases and all the federal cases. After a certain point in time, you pay as distinct from getting it free from the first visit. If you have any questions, please let me know.

Bob

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 Fax.

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Date	Time	Destination	Mode	TXtime	Page	Result	User Name	No.
Oct. 21	10:43AM	561 997 5280	G3TESM	0'20"	P. 2	OK		0776
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Oct. 21	2:34PM	19545278663	G3TSM	24'21"	P. 44	OK	08029	0806
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Nov. 10.	11:58AM		G3RES	0'35"	P. 1	OK		0837

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: Batch
 M : Memory
 S : Standard
 R : Reduction
 N : RX Notice Rec.
 F : Folder

C : Confidential
 L : Send later
 D : Detail
 H : Stored/D. Server
 A : RX Notice

S : Transfer
 @ : Forwarding
 F : Fine
 x : LAN-Fax
 M : Mail

P : SEP Code
 U : ECM
 S : Super Fine
 + : Delivery
 < : IP-FAX

Daily

INCOMING FAX LOG

Month: FEB. 2010

Date	Case #	Case Name	# Pages
2/16/10	[REDACTED]	[REDACTED]	5
4	[REDACTED]	[REDACTED]	3
11	[REDACTED]	[REDACTED]	3
✓ 2/16/10	08029	Erstein	9
2/16/10	[REDACTED]	[REDACTED]	14
2/16/10	[REDACTED]	[REDACTED]	4
2/17	[REDACTED]	[REDACTED]	7
2-18	[REDACTED]	[REDACTED]	5
2-22	[REDACTED]	[REDACTED]	10
2/22/10	[REDACTED]	[REDACTED]	14
✓ 2/22/10	08029	Erstein	6
2-22-10	[REDACTED]	[REDACTED]	14
2-22-10	[REDACTED]	[REDACTED]	3
[REDACTED]	[REDACTED]	[REDACTED]	3
2-23-10	[REDACTED]	[REDACTED]	2
2-23-10	[REDACTED]	[REDACTED]	1
2-23-10	[REDACTED]	[REDACTED]	4
2-24-10	09029	[REDACTED]	6
2-24-10	[REDACTED]	[REDACTED]	4
2-25-10	09029	[REDACTED]	30

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[Counter per User]

User Name Name

Total

Pages

Result

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Date of Today: Feb. 26, 2010 12:59 PM

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08029 Epstein
 Subtotal:

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Postage

ACCURINT ~~TRACER~~

SUMMARY MANAGE USER MANAGE COMPANY CHANGE PASSWORD BILLING INFORMATION ACTIVITY COMPANY SECURITY PREFERENCES REPORT MANAGER X Close

24/7 Search and Technical Assistance 1 [REDACTED]

Help

< Back User: adelqui - Adelqui Benavente < Back Refresh Next >

Time Zone: EDT (-4.0)

Login ID	Activity	Search Criteria	Reference Code	Date & Time	Price
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
adelqui	Criminal Conviction Search	GARY AMMERMAN FL 12/xx/1951		Feb 11 2010 1:43PM	\$2.450000
adelqui	Criminal Conviction Search	GARY W AMMERMAN OH 12/xx/1951		Feb 11 2010 1:44PM	\$2.450000
adelqui	Criminal Conviction Search	GARY W AMMERMAN OH 12/xx/1951		Feb 11 2010 1:44PM	\$2.450000
adelqui	Criminal Conviction Search	GARY W AMMERMAN FL 12/xx/1951		Feb 11 2010 1:44PM	\$2.450000
adelqui	Criminal Conviction Search	GARY W AMMERMAN FL		Feb 11 2010 1:45PM	\$2.450000
adelqui	Criminal Conviction Search	GARY W AMMERMAN		Feb 11 2010 1:45PM	\$2.450000
adelqui	DL Search	GARY W AMMERMAN OH RF237368		Feb 11 2010 1:47PM	\$0.650000
adelqui	Flat Rate Comprehensive Report	GARY W AMMERMAN 54596256		Feb 11 2010 1:48PM	\$13.350000
adelqui	Motor Vehicle Search	FL M889ZW		Feb 12 2010 4:37PM	\$1.850000
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
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Account by Client by User by Day

Totals for User Name CRITTON, ROBERT D (1422589) 1,749 10 491 1,749 \$831.81 \$81.17 \$0.00 \$91.17

Day 01/04/2010 3,493 7 3,493 \$1,203.87 \$154.65
 Totals for Day 01/04/2010 3,493 7 3,493 \$1,203.87 \$154.65 \$0.00 \$154.65

Day 01/07/2010 377 2 377 \$99.35 \$11.48
 Totals for Day 01/07/2010 377 2 377 \$99.35 \$11.48 \$0.00 \$11.48

Day 01/09/2010 441 2 441 \$96.74 \$12.30
 Totals for Day 01/09/2010 441 2 441 \$96.74 \$12.30 \$0.00 \$12.30

Day 01/13/2010 721 2 721 \$267.87 \$34.35
 Totals for Day 01/13/2010 721 2 721 \$267.87 \$34.35 \$0.00 \$34.35

Day 01/14/2010 803 3 803 \$164.75 \$21.17
 Totals for Day 01/14/2010 803 3 803 \$164.75 \$21.17 \$0.00 \$21.17

Day 01/21/2010 839 6 839 \$261.77 \$33.63
 Totals for Day 01/21/2010 839 6 839 \$261.77 \$33.63 \$0.00 \$33.63

Day 01/26/2010 3,046 6 3,046 \$1,006.46 \$129.31
 Totals for Day 01/26/2010 3,046 6 3,046 \$1,006.46 \$129.31 \$0.00 \$129.31

Day 01/27/2010 451 4 451 \$156.79 \$20.14
 Totals for Day 01/27/2010 451 4 451 \$156.79 \$20.14 \$0.00 \$20.14

Totals for User Name CRITTON, ROBERT D (1422589) 10,141 22 10,141 \$3,245.90 \$417.03 \$0.00 \$417.03

User Name LUTTIER, MARK T (1422590)
 Day 01/11/2010 1,638 4 1,638 \$479.96 \$61.66
 Totals for Day 01/11/2010 1,638 4 1,638 \$479.96 \$61.66 \$0.00 \$61.66

Totals for User Name LUTTIER, MARK T (1422590) 1,638 4 1,638 \$479.96 \$61.66 \$0.00 \$61.66

Totals for Client 08-209 14,129 48 14,129 \$5,075.56 \$729.19 \$0.00 \$729.19

Client 08-144
 User Name LEBEDEKER, BERNARD (8303175)
 Day 01/05/2010 5,847 39 5,847 \$937.63 \$120.47
 Totals for Day 01/05/2010 5,847 39 5,847 \$937.63 \$120.47 \$0.00 \$120.47

Totals for User Name LEBEDEKER, BERNARD (8303175) 5,847 39 5,847 \$937.63 \$120.47 \$0.00 \$120.47

Client 08-2009
 User Name BUDNYK, RITA H (1422582)
 Day 01/20/2010 642 4 642 \$206.71 \$26.43
 Totals for Day 01/20/2010 642 4 642 \$206.71 \$26.43 \$0.00 \$26.43

Totals for User Name BUDNYK, RITA H (1422582) 642 4 642 \$206.71 \$26.43 \$0.00 \$26.43

Totals for Client 08-2009 642 4 642 \$206.71 \$26.43 \$0.00 \$26.43

User Name BUDNYK,RITA H (1422582)

Day	Included	Excluded	Standard Charge	Special Pricing Charge	Tax Amount	Total Charge
Day 01/18/2010	209	209	\$31.16	\$4.00	\$0.00	\$4.00
Totals for Day 01/18/2010	209	209	\$31.16	\$4.00	\$0.00	\$4.00
Totals for User Name BUDNYK,RITA H (1422582)	209	209	\$31.16	\$4.00	\$0.00	\$4.00
Totals for Client 08-28	209	209	\$31.16	\$4.00	\$0.00	\$4.00

Client 08028
 User Name CRITTON,ROBERT D (1422589)

Day	Included	Excluded	Standard Charge	Special Pricing Charge	Tax Amount	Total Charge
Day 01/07/2010	3,601	3,601	\$875.70	\$112.51	\$0.00	\$1,112.51
Totals for Day 01/07/2010	3,601	3,601	\$875.70	\$112.51	\$0.00	\$1,112.51
Day 01/18/2010	118	118	\$17.59	\$2.26	\$0.00	\$2.26
Totals for Day 01/18/2010	118	118	\$17.59	\$2.26	\$0.00	\$2.26
Day 01/19/2010	928	928	\$138.37	\$17.78	\$0.00	\$17.78
Totals for Day 01/19/2010	928	928	\$138.37	\$17.78	\$0.00	\$17.78
Day 01/21/2010	4,717	4,717	\$707.27	\$90.87	\$0.00	\$80.87
Totals for Day 01/21/2010	4,717	4,717	\$707.27	\$90.87	\$0.00	\$80.87
Day 01/25/2010	1,659	1,659	\$252.03	\$32.38	\$0.00	\$32.38
Totals for Day 01/25/2010	1,659	1,659	\$252.03	\$32.38	\$0.00	\$32.38
Totals for User Name CRITTON,ROBERT D (1422589)	11,023	11,023	\$1,990.96	\$265.80	\$0.00	\$265.80
Totals for Client 08-28	11,023	11,023	\$1,990.96	\$265.80	\$0.00	\$265.80

Client 08028/RIDOCASE
 User Name BUDNYK,RITA H (1422582)

Day	Included	Excluded	Standard Charge	Special Pricing Charge	Tax Amount	Total Charge
Day 01/05/2010	3,817	3,817	\$754.71	\$86.96	\$0.00	\$86.96
Totals for Day 01/05/2010	3,817	3,817	\$754.71	\$86.96	\$0.00	\$86.96
Day 01/07/2010	6,412	6,412	\$1,643.32	\$211.13	\$0.00	\$211.13
Totals for Day 01/07/2010	6,412	6,412	\$1,643.32	\$211.13	\$0.00	\$211.13
Day 01/12/2010	2,523	2,523	\$709.91	\$91.21	\$0.00	\$91.21
Totals for Day 01/12/2010	2,523	2,523	\$709.91	\$91.21	\$0.00	\$91.21
Day 01/14/2010	8,634	8,634	\$1,585.72	\$203.73	\$0.00	\$203.73
Totals for Day 01/14/2010	8,634	8,634	\$1,585.72	\$203.73	\$0.00	\$203.73
Day 01/19/2010	919	919	\$156.24	\$20.33	\$0.00	\$20.33
Totals for Day 01/19/2010	919	919	\$156.24	\$20.33	\$0.00	\$20.33
Day 01/20/2010	1,954	1,954	\$500.97	\$64.36	\$0.00	\$64.36
Totals for Day 01/20/2010	1,954	1,954	\$500.97	\$64.36	\$0.00	\$64.36
Day 01/27/2010	2,234	2,234	\$528.94	\$80.81	\$0.00	\$80.81
Totals for Day 01/27/2010	2,234	2,234	\$528.94	\$80.81	\$0.00	\$80.81
Day 01/28/2010	2,234	2,234	\$528.94	\$80.81	\$0.00	\$80.81
Totals for Day 01/28/2010	2,234	2,234	\$528.94	\$80.81	\$0.00	\$80.81

Account: BURMAN CRITTON LUTTIER & COLEMAN, WEST PALM BEACH FL (1000235115)

Date Range: January 01, 2010 - January 31, 2010

Report Format: Summary-Account by Client by User by Day

Account by Client by User by Day

Client	Database Time	Transactions	Docellines	Connect Time	Standard Charge	Special Pricing Charge	Tax Amount	Total Charge
Totals for Day 01/28/2010	593			593	\$93.26	\$11.98	\$0.00	\$11.98
Totals for User Name BURMAN, RTA H (1422582)	27,096		37	27,103	\$8,076.07	\$780.52	\$0.00	\$780.52
Totals for Client 0600/RDCCASE	27,086		37	27,103	\$8,075.07	\$780.52	\$0.00	\$780.52



Account by Client by User by Day

Day 01/26/2010

Client 2008-029 EPSTEIN
 User Name MCKENNA,BOBBIE (9303169)

Day 01/26/2010

Totals for Day 01/26/2010

Totals for User Name MCKENNA,BOBBIE (9303169)

Total Client 2008-029 EPSTEIN:

Day	Transactions	DocuLines	Connect Time	Standard Charge	Special Pricing Charge	Tax Amount	Total Charge
01/26/2010	1	266		\$24.47	\$3.14	\$0.00	\$3.14
Totals for Day 01/26/2010	1	266		\$24.47	\$3.14	\$0.00	\$3.14
Totals for User Name MCKENNA,BOBBIE (9303169)	1	266		\$24.47	\$3.14	\$0.00	\$3.14
Total Client 2008-029 EPSTEIN:	1	266		\$24.47	\$3.14	\$0.00	\$3.14

Total for User Name [REDACTED] 4,112 4,112 \$723.33 \$28.60 \$0.00 \$28.60
 User Name CRITTON, ROBERT D (1422589)

Day	Total for Day	DocLines	Connect Time	Standard Charge	Special Pricing Charge	Tax Amount	Total Charge
Day 02/01/2010	185	1	185	\$48.87	\$1.91	\$0.00	\$2.35
Totals for Day 02/01/2010	185	1	185	\$48.87	\$1.91	\$0.00	\$2.35
Day 02/04/2010	2,904	3	2,904	\$640.66	\$25.68	\$0.00	\$25.68
Totals for Day 02/04/2010	2,904	3	2,904	\$640.66	\$25.68	\$0.00	\$25.68
Day 02/05/2010	926	2	926	\$148.85	\$5.88	\$0.00	\$5.88
Totals for Day 02/05/2010	926	2	926	\$148.85	\$5.88	\$0.00	\$5.88
Day 02/08/2010	4,158	9	4,158	\$1,246.52	\$49.28	\$0.00	\$49.28
Totals for Day 02/08/2010	4,158	9	4,158	\$1,246.52	\$49.28	\$0.00	\$49.28
Day 02/09/2010	4,099	21	4,099	\$1,182.74	\$46.76	\$0.00	\$46.76
Totals for Day 02/09/2010	4,099	21	4,099	\$1,182.74	\$46.76	\$0.00	\$46.76
Day 02/10/2010	1,707	4	1,707	\$398.53	\$15.76	\$0.00	\$15.76
Totals for Day 02/10/2010	1,707	4	1,707	\$398.53	\$15.76	\$0.00	\$15.76
Day 02/12/2010	780	2	780	\$270.81	\$10.71	\$0.00	\$10.71
Totals for Day 02/12/2010	780	2	780	\$270.81	\$10.71	\$0.00	\$10.71
Day 02/15/2010	963	2	963	\$270.91	\$11.07	\$0.00	\$11.07
Totals for Day 02/15/2010	963	2	963	\$270.91	\$11.07	\$0.00	\$11.07
Day 02/16/2010	133	2	133	\$49.54	\$1.97	\$0.00	\$1.97
Totals for Day 02/16/2010	133	2	133	\$49.54	\$1.97	\$0.00	\$1.97
Day 02/23/2010	1,000	2	1,000	\$303.80	\$19.57	\$0.00	\$19.57
Totals for Day 02/23/2010	1,000	2	1,000	\$303.80	\$19.57	\$0.00	\$19.57
Day 02/24/2010	2,117	3	2,117	\$625.91	\$32.65	\$0.00	\$32.65
Totals for Day 02/24/2010	2,117	3	2,117	\$625.91	\$32.65	\$0.00	\$32.65
Totals for User Name CRITTON, ROBERT D (1422589)	18,912	21	18,912	\$5,495.44	\$217.25	\$0.00	\$217.69
Totals for Client 08-029	21,024	21	21,024	\$6,218.77	\$246.28	\$0.00	\$246.28



Account by Client by User by Day Database Time Transactions DocuLines Connect Time Standard Charge Special Pricing Charge Tax Amount Total Charge

Client	Day	Trans	Docu	Conn	Std	Spec	Tax	Total	
Client 08029 User Name CRITTON,ROBERT D (1422889)	Totals for User Name CRITTON,ROBERT D (1422889)	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Totals for Day 02/03/2010	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Day 02/03/2010	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Totals for Day 02/03/2010	5,101	2	2	5,101	\$948.88	\$33.56	\$0.00	\$33.56
	Day 02/04/2010	35	3	3	35	\$54.00	\$0.00	\$0.00	\$54.00
	Totals for Day 02/04/2010	6,136	3	3	6,136	\$1,918.93	\$0.00	\$0.00	\$0.00
	Day 02/08/2010	4,899	2	2	4,899	\$855.43	\$33.82	\$0.00	\$33.82
	Totals for Day 02/08/2010	4,899	2	2	4,899	\$855.43	\$33.82	\$0.00	\$33.82
	Day 02/09/2010	3,529	1	1	3,529	\$642.14	\$21.43	\$0.00	\$21.43
	Totals for Day 02/09/2010	3,529	1	1	3,529	\$642.14	\$21.43	\$0.00	\$21.43

Client	Day	Trans	Docu	Conn	Std	Spec	Tax	Total	
Client 08029 User Name CRITTON,ROBERT D (1422889)	Totals for User Name CRITTON,ROBERT D (1422889)	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Totals for Day 02/15/2010	2,963	2	2	2,963	\$470.30	\$18.59	\$0.00	\$18.59
	Day 02/22/2010	4,098	3	3	4,098	\$771.38	\$30.50	\$0.00	\$30.50
	Totals for Day 02/22/2010	4,098	3	3	4,098	\$771.38	\$30.50	\$0.00	\$30.50
	Day 02/24/2010	6,440	16	16	6,440	\$1,178.95	\$40.37	\$0.00	\$40.37
	Totals for Day 02/24/2010	6,440	16	16	6,440	\$1,178.95	\$40.37	\$0.00	\$40.37
	Day 02/25/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Totals for Day 02/25/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Day 02/02/2010	6,477	1	1	6,477	\$764.18	\$29.82	\$0.00	\$29.82
	Totals for Day 02/02/2010	6,477	1	1	6,477	\$764.18	\$29.82	\$0.00	\$29.82

Client	Day	Trans	Docu	Conn	Std	Spec	Tax	Total	
Client 08029 User Name CRITTON,ROBERT D (1422889)	Totals for User Name CRITTON,ROBERT D (1422889)	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Totals for Day 02/16/2010	12,838	3	3	12,838	\$2,297.89	\$88.78	\$0.00	\$88.78
	Day 02/16/2010	12,838	3	3	12,838	\$2,297.89	\$88.78	\$0.00	\$88.78
	Totals for Day 02/16/2010	12,838	3	3	12,838	\$2,297.89	\$88.78	\$0.00	\$88.78
	Day 02/16/2010	953	2	2	953	\$170.30	\$18.59	\$0.00	\$18.59
	Totals for Day 02/16/2010	953	2	2	953	\$170.30	\$18.59	\$0.00	\$18.59
	Day 02/22/2010	4,098	3	3	4,098	\$771.38	\$30.50	\$0.00	\$30.50
	Totals for Day 02/22/2010	4,098	3	3	4,098	\$771.38	\$30.50	\$0.00	\$30.50
	Day 02/24/2010	6,440	16	16	6,440	\$1,178.95	\$40.37	\$0.00	\$40.37
	Totals for Day 02/24/2010	6,440	16	16	6,440	\$1,178.95	\$40.37	\$0.00	\$40.37

Client	Day	Trans	Docu	Conn	Std	Spec	Tax	Total	
Client 08029 User Name CRITTON,ROBERT D (1422889)	Totals for User Name CRITTON,ROBERT D (1422889)	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Totals for Day 02/02/2010	6,477	1	1	6,477	\$764.18	\$29.82	\$0.00	\$29.82
	Day 02/02/2010	6,477	1	1	6,477	\$764.18	\$29.82	\$0.00	\$29.82
	Totals for Day 02/02/2010	6,477	1	1	6,477	\$764.18	\$29.82	\$0.00	\$29.82
	Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Totals for Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Totals for Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63
	Totals for Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63

Client	Day	Trans	Docu	Conn	Std	Spec	Tax	Total	
Client 08029 User Name CRITTON,ROBERT D (1422889)	Totals for User Name CRITTON,ROBERT D (1422889)	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Totals for Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Totals for Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Totals for Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Totals for Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63
	Totals for Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63

Client	Day	Trans	Docu	Conn	Std	Spec	Tax	Total	
Client 08029 User Name CRITTON,ROBERT D (1422889)	Totals for User Name CRITTON,ROBERT D (1422889)	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Totals for Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Totals for Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Totals for Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Totals for Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63
	Totals for Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63

Client	Day	Trans	Docu	Conn	Std	Spec	Tax	Total	
Client 08029 User Name CRITTON,ROBERT D (1422889)	Totals for User Name CRITTON,ROBERT D (1422889)	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Totals for Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Totals for Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Totals for Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Totals for Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63
	Totals for Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63

Client	Day	Trans	Docu	Conn	Std	Spec	Tax	Total	
Client 08029 User Name CRITTON,ROBERT D (1422889)	Totals for User Name CRITTON,ROBERT D (1422889)	1,189	11	11	1,189	\$479.80	\$18.97	\$0.00	\$18.97
	Totals for Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Totals for Day 02/02/2010	4,285	6	6	4,285	\$1,053.92	\$41.67	\$0.00	\$41.67
	Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Totals for Day 02/04/2010	2,094	1	1	2,094	\$764.18	\$29.82	\$0.00	\$29.82
	Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Totals for Day 02/09/2010	1,023	4	4	1,023	\$342.23	\$13.53	\$0.00	\$13.53
	Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63
	Totals for Day 02/16/2010	2,536	8	8	2,536	\$34.63	\$0.00	\$0.00	\$34.63

Date Range: February 01, 2010 - February 25, 2010

Report Format: Summary-Account by Client by User by Day

Account by Client by User by Day Database Time Transactions DocuLines Connect Time Standard Charge Special Pricing Charge Tax Amount Total Charge

Totals for Day 02/16/2010	2,548	9	2,548	\$18.73	\$0.00	\$0.00	\$18.73
Totals for Day 02/16/2010	5,126	10	5,126	\$1,715.47	\$67.82	\$0.00	\$67.82
Totals for User Name BUDNYK, RITA H (1422892)	21,553	30	21,553	\$6,478.35	\$256.41	\$0.00	\$273.54
Totals for Client 080704RDCOAS	21,553	30	21,553	\$6,478.35	\$256.41	\$0.00	\$273.54

[REDACTED]

[REDACTED]

[REDACTED]

Date Range: February 01, 2010 - February 25, 2010

Report Format: Summary-Account by Client by User by Day

Database Time Transactions DocLines Connect Time Standard Charge Special Pricing Charge Tax Amount Total Charge

Client	Day	Database Time	Transactions	DocLines	Connect Time	Standard Charge	Special Pricing Charge	Tax Amount	Total Charge
Client 2008-029									
User Name COLEMAN,GREGORY W (1422886)									
Day 02/23/2010									
Totals for Day 02/23/2010		3.212	7	7	3.212	\$759.01	\$30.01	\$0.00	\$30.01
Totals for User Name COLEMAN,GREGORY W (1422886)		3.212	7	7	3.212	\$759.01	\$30.01	\$0.00	\$30.01
Totals for Client 2008-029		3.212	7	7	3.212	\$759.01	\$30.01	\$0.00	\$30.01

Client	Day	Database Time	Transactions	DocLines	Connect Time	Standard Charge	Special Pricing Charge	Tax Amount	Total Charge
Client 2008-029									
User Name COLEMAN,GREGORY W (1422886)									
Day 02/23/2010									
Totals for Day 02/23/2010		3.212	7	7	3.212	\$759.01	\$30.01	\$0.00	\$30.01
Totals for User Name COLEMAN,GREGORY W (1422886)		3.212	7	7	3.212	\$759.01	\$30.01	\$0.00	\$30.01
Totals for Client 2008-029		3.212	7	7	3.212	\$759.01	\$30.01	\$0.00	\$30.01

Cheryl Freel

From: Ashlie Stoken-Baring
Sent: Wednesday, March 10, 2010 2:45 PM
To: Cheryl Freel
Subject: FW: Epstein 08-029 Pacer total for today 2/24/10 \$48.40

Here's 1 down...



Ashlie Stoken-Baring - Paralegal
303 Banyan Boulevard | Suite 400 | West Palm Beach | FL 33401
Phone: (██████████) | Fax: (██████████)

This e-mail contains legally privileged and confidential information intended only for the individual or entity named within the message. Should the intended recipient forward this message to another person or party, that action could constitute a waiver of the attorney/client privilege. If the reader of this message is not the intended recipient, or the agent responsible to deliver it to the intended recipient, you are hereby notified that any review, dissemination, distribution or copying of this communication is prohibited. If this communications was received in error, please notify us by reply e-mail and delete the original message.

From: Ashlie Stoken-Baring
Sent: Wednesday, February 24, 2010 11:12 AM
To: Cheryl Freel
Subject: Epstein 08-029 Pacer total for today 2/24/10 \$48.40

3/10/2010

EFTA01076491

Cheryl Freel

PACER

From: Ashlie Stoken-Baring
Sent: Wednesday, February 10, 2010 2:26 PM
To: Cheryl Freel
Subject: Epstein (08-029) Pacer amount for today 2-10-10 \$14.80

Ashlie Stoken-Baring, Paralegal
Burman, Critton, Luttier & Coleman, LLP
303 Banyan Blvd., Suite 400
West Palm Beach, FL 33401
Tel: [REDACTED] /Fax: [REDACTED]

18.56

To accept charges shown below, click on the 'View Document' button, otherwise click the 'Back' button on your browser.

Pacer Service Center			
Transaction Receipt			
Wed Feb 10 15:13:22 2010			
Pacer Login:	bc0686	Client Code:	Epstein 08-029
Description:	Image24-0	Case Number:	9:09-cv-80802-KAM
Billable Pages:	8	Cost:	0.64

[View Document](#)

accept charges shown below, click on the 'View Document' button, otherwise click the 'Back' button on your browser.

Pacer Service Center			
Transaction Receipt			
Wed Feb 10 15:08:41 2010			
Pacer Login:	bc0686	Client Code:	Epstein 08-029
Description:	Image19-0	Case Number:	9:08-cv-80993-KAM
Billable Pages:	8	Cost:	0.64

[View Document](#)

+ .72
+ .88
+ .24

accept charges shown below, click on the 'View Document' button, otherwise click the 'Back' button on your browser.

Pacer Service Center			
Transaction Receipt			
Wed Feb 10 15:05:49 2010			
Pacer Login:	bc0686	Client Code:	Epstein 08-029
Description:	Image18-0	Case Number:	9:08-cv-80994-KAM
Billable Pages:	8	Cost:	0.64

[View Document](#)

Cheryl Freel

From: Ashlie Stoken-Baring
Sent: Wednesday, March 10, 2010 2:46 PM
To: Cheryl Freel
Subject: FW: Pacer charges of today 2/5/10 for Epstein (08-029) RRA Cases = \$16.72
Here's 2 down....



Ashlie Stoken-Baring - Paralegal
303 Banyan Boulevard | Suite 400 | West Palm Beach | FL 33401
Phone: [REDACTED] | Fax: [REDACTED]
[REDACTED]

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From: Ashlie Stoken-Baring
Sent: Friday, February 05, 2010 11:47 AM
To: Cheryl Freel
Subject: Pacer charges of today 2/5/10 for Epstein (08-029) RRA Cases = \$16.72

Ashlie Stoken-Baring, Paralegal
Burman, Critton, Luttier & Coleman, LLP
303 Banyan Blvd., Suite 400
West Palm Beach, FL 33401
Tel: [REDACTED] /Fax: [REDACTED]

3/10/2010

EFTA01076496

For Professional Services Rendered:

		plaintiffs; review Broward County Clerk of Court re: RRA filings; update task list and deposition schedule		
02/26/2010	DY	Review Edwards' Counterclaim for Abuse of Process; research elements of abuse of process claim; office conference with R. Critton re: Motion to Dismiss Abuse of Process Counterclaim; review transcript of hearing on Motion for More Definite Statement re: Counterclaim and correspondence re: answer; prepare Motion to Dismiss Abuse of Process Counterclaim and prepare for service and filing; review e-mail from J. Scarola re: Answer (Epstein v. Rothstein)	3.70 hr	\$925.00
02/26/2010	DY	Review subpoena to H. Stettin; prepare draft letter to J. Cunningham re: production of documents responsive to subpoena; office conference with M. Pike re: subpoena and obtaining responsive documents	1.40 hr	\$350.00
02/27/2010	RDC	Conference with Jess; e-mails; telephone conference with J. O'Connor re: Recarey	0.60 hr	\$300.00
02/28/2010	RDC	Start review of Licata files; statements of ML, YL and VZ; police reports; medical records, pleadings	3.50 hr	\$1,750.00
02/28/2010	DY	Prepare subpoena duces tecum to Joel Glick, Accountant re: RRA documents (Epstein v. Rothstein)	1.10 hr	\$275.00
			Total Professional Services:	\$194,215.50

For Disbursements Incurred:

10/30/2009	Void Check # 68552	(\$45.00)
10/30/2009	Void Check # 68555	(\$45.00)
10/30/2009	Void Check # 68551	(\$15.00)
11/04/2009	Void Check # 68585	(\$45.00)
02/02/2010	Check # 69186 EDWARD D. CAMERON; Disbursement for SERVICE ON S. TREPECK 2008-029	\$40.00
02/05/2010	Pacer Research	\$16.72
02/09/2010	Check # 69227 FEDEX; Disbursement for #1004-8038-7	\$68.97
02/12/2010	Check # 69253 MICHAEL J. PIKE; Disbursement for EXP.REIMB.	\$70.55
02/12/2010	Mark T. Luttier for parking	\$6.50
02/12/2010	Pacer Research	\$18.56
02/16/2010	Check # 69260 EDWARD D. CAMERON; Disbursement for SERVICE; INV.DTD.2/6/10 2008-029	\$320.00
02/22/2010	Check # 69286 TOWN OF PALM BEACH POLICE DEPT.; Disbursement for ELECTRONIC RECORDS 2008-029	\$305.98
02/24/2010	Check # 69328 RUSSELL PRICKETT; Disbursement for WITNESS FEE 08-029	\$45.00
02/24/2010	Check # 69329 [REDACTED]; Disbursement for WITNESS FEE 08-029	\$45.00
02/24/2010	Pacer Research	\$48.40
02/25/2010	Check # 69330 [REDACTED] MONTEIRRO; Disbursement for REPLACEMENT OF WITNESS CK. 08-029	\$45.00
02/25/2010	Check # 69335 ROBERT D. CRITTON, JR., P.A.; Disbursement for MEETING WITH JOSEFSBERG IN MIAMI 08-029	\$71.71
02/25/2010	Check # 69335 ROBERT D. CRITTON, JR., P.A.; Disbursement for MEETING WITH JOSEFSBERG IN MIAMI 08-029	\$37.50
02/25/2010	Void Check # 69330	(\$45.00)
02/26/2010	Fax Usage charge	\$95.00
02/26/2010	Postage	\$35.64

Matter ID: 2008-029

Invoice # 30762

Federal ID # 59-2827481

For Disbursements Incurred:

02/26/2010	Photocopy expense	\$5,582.85
02/26/2010	Color copies	\$143.00
02/26/2010	Mark T. Luttier for parking at 2/26 deposition	\$9.00
02/26/2010	Research	\$245.84
02/26/2010	Research	\$400.37
02/26/2010	Research	\$255.41
02/26/2010	Research	\$30.01
02/26/2010	Research	\$729.19
02/26/2010	Research	\$28.43
02/26/2010	Research	\$780.52
02/26/2010	Research	\$3.14
02/28/2010	Research	\$30.55
Total Disbursements Incurred:		\$9,311.84

Westlaw - Pacer

INVOICE SUMMARY

<u>Producer</u>	<u>Rate</u>	<u>Hours</u>	<u>Amount</u>
COU	\$10.00	1.60	\$16.00
JMB	\$500.00	10.30	\$5,150.00
RDC	\$500.00	180.00	\$90,000.00
RHB	\$300.00	28.45	\$8,535.00
MTL	\$500.00	47.50	\$23,750.00
GWC	\$450.00	0.50	\$225.00
BM	\$125.00	1.10	\$137.50
MJP	\$300.00	107.90	\$32,370.00
ASB	\$125.00	3.70	\$462.50
LG	\$50.00	42.00	\$2,100.00
JC	\$125.00	112.20	\$14,025.00
DY	\$250.00	67.30	\$16,825.00
DX	\$295.00	2.10	\$619.50

EDWARD D. CAMERON
CERTIFIED PROCESS SERVER
7308 73RD WAY
WEST PALM BEACH, FLORIDA 33407
[REDACTED]

INVOICE

Date : 1/14/10
To : Burman, Critton, Luttier, et al Robert D. Critton, Jr., Esq.
Reason : Service of Process
Name of Case: B.B. VS. Jeffrey Epstein, et al
Case No. : 502008CA037319XXXXMBAB
Service On :

	<u>Amount</u>
1. Steven Trepeck	\$ 40.00

Social Security [REDACTED]

Burman, Critton, Luttier & Coleman
EXPENSE ACCOUNT RECONCILIATION

DATE: 2/8/10 NAME: MJP

BILL EXPENSES TO FILE # 08-029 (OR) FIRM WOT

IF SEMINAR OR PROFESSIONAL MEETING, PROVIDE NAME, DATE & LOCATION:

ENTERTAINMENT: West Palm Beach Marriott
Bistro

PERSON(S), PLACE, REASON: MJP, Critton, Luttier + Hall

TRANSPORTATION	_____		
HOTEL	_____		
MEALS & TIP	<u>\$70.55</u>		
AIR FARE	_____		
AUTO EXPENSE/MILEAGE @ .50.5 (MILES _____)		"	_____
OTHER _____		"	_____
TOTAL		"	_____
LESS: ADVANCED		"	_____
REIMBURSEMENT DUE: TO YOU <u>MJP</u> TO FIRM _____		"	<u>\$70.55</u>


 SIGNATURE

REIMBURSEMENT WILL BE M/
 AND DOCUMENTATION HAS B

***** CREDIT CARD VOUCHER *****

 & 401 & 402 & 403 & 404 & 405 & 406 & 407 & 408 & 409 & 410 & 411 & 412 & 413 & 414 & 415 & 416 & 417 & 418 & 419 & 420 & 421 & 422 & 423 & 424 & 425 & 426 & 427 & 428 & 429 & 430 & 431 & 432 & 433 & 434 & 435 & 436 & 437 & 438 & 439 & 440 & 441 & 442 & 443 & 444 & 445 & 446 & 447 & 448 & 449 & 450 & 451 & 452 & 453 & 454 & 455 & 456 & 457 & 458 & 459 & 460 & 461 & 462 & 463 & 464 & 465 & 466 & 467 & 468 & 469 & 470 & 471 & 472 & 473 & 474 & 475 & 476 & 477 & 478 & 479 & 480 & 481 & 482 & 483 & 484 & 485 & 486 & 487 & 488 & 489 & 490 & 491 & 492 & 493 & 494 & 495 & 496 & 497 & 498 & 499 & 500 *****
 WEST PALM BEACH MARRIOTT
 WEST PALM BEACH, FL
 ***** BISTRO *****
 CHECK: 6515
 TABLE: 124/1
 SERVER: 32 KIM
 DATE: 05FEB'10 8:31AM
 CARD TYPE: AMERICAN EXPRESS
 ACCT #: [REDACTED]
 EXP DATE: XX/XX
 AUTH CODE: 566460
MJ PIKE

SUBTOTAL: 60.55
 GRATUITY \$ 10.00
 TOTAL \$ 70.55
 SIGNATURE [Signature]

please leave signed copy

EDWARD D. CAMERON
CERTIFIED PROCESS SERVER
7308 73RD WAY
WEST PALM BEACH, FLORIDA 33407



INVOICE

Date : 2/6/10
To : Burman, Critton, Luttier, et al Robert D. Critton, Jr., Esq.
Reason : Service of Process
Name of Case: [REDACTED] VS.
Case No. : [REDACTED]
Service On :

	<u>Amount</u>
1. [REDACTED]	\$ 40.00
2. Ibrahim Tonaroglu	40.00
3. [REDACTED]	40.00
4. [REDACTED]	40.00
5. [REDACTED]	40.00
6. [REDACTED]	40.00
7. [REDACTED]	40.00
Balance	<u>\$320.00</u>



TOWN OF PALM BEACH

POLICE DEPARTMENT



A NATIONAL AND STATE ACCREDITED LAW ENFORCEMENT AGENCY

February 19, 2010

Spencer T. Kuvin, Esquire
Leopold-Kuvin, P.A.
2925 PGA Boulevard, Suite 200
Palm Beach Gardens, Florida

Robert Critton, Esquire
303 Banyan Boulevard
Suite 400
West Palm Beach, FL 33401

Re: Public Records Request and Subpoenas Duces Tecum to Records Custodian of Palm Beach County Police Department, et al.

To Whom It May Concern:

We are in receipt of your public records request and your Subpoenas Duces Tecum to Records Custodian of Palm Beach County Police Department, et al., regarding emails pertaining to Jeffrey Epstein. Our Information Systems manager, Spencer Wilson, has created a link so that the emails can be reviewed by you. However, there are certain emails that have information that is not releasable, therefore, I have printed those emails out and redacted the protected information.

Spencer Wilson spent a total of 7 hours extracting the emails and compiling them into a file. His hourly rate is \$58.74. The total for his efforts is \$411.18. I spent a total of 9 hours printing, reading and redacting. The hourly rate of a Records Assistant is \$22.31. The total for this part is \$200.79. The total is \$611.97.

Because your requests were contemporaneous and are identical, we have allocated the cost of production to you equally.

Once we have received your payment of \$305.98, we will make the redacted documents and the link to the other emails available.

Sincerely,

Kirk W. Blouin
Chief of Police

by Laura Oregero
Records Manager/Custodian

P:\DOCS\13156\00315\LTR\17E9641.DOC

Burman, Critton, Luttier & Coleman
EXPENSE ACCOUNT RECONCILIATION

DATE: 2/12 NAME: RDC P.A.

BILL EXPENSES TO FILE # 08029 (OR) FIRM _____

IF SEMINAR OR PROFESSIONAL MEETING, PROVIDE NAME, DATE & LOCATION:

ENTERTAINMENT:

PERSON(S), PLACE, REASON: Meeting with Jacobsberg in Miami

TRANSPORTATION _____

HOTEL _____

MEALS & TIP _____

AIR FARE _____

71 miles x .505 x 2 =
AUTO EXPENSE/MILEAGE @ .505 (MILES _____) = 71.71

OTHER Parking = 37.50

TOTAL = _____

LESS: ADVANCED = _____

REIMBURSEMENT DUE: TO YOU RDC P.A. TO FIRM _____ = 109.21

SIGNATURE

REIMBURSEMENT WILL BE MADE ONLY WHEN DETAILED INFORMATION AND DOCUMENTATION HAS BEEN ATTACHED.

PRK9 +

CONSOLIDATED PARKING LLC
68 W FLAGLER *Mileap*
MIAMI, FL 33131
(305) 522-7276

Merchant ID: [REDACTED]
Term ID: JYA [REDACTED]

Sale

VISA [REDACTED] *Eastern Miami*

Entry Method: Swiped
Apprvd: Online Batch#: 000006
02/11/10 13:40:25

Inv#: 00000015 Appr Code: 004013
Total: \$ 37.50

Customer Copy
THANK YOU
FOR VISITING!

ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVE
WPB FL 33401

Fee Computer Number: 1
Cashier: FREDDIE ID #11
Transaction Number: 19
Entered: 02/12/10 10:01
Exited: 02/12/10 12:48
Rate: Area 1
Total Fee: \$4.00
Cash: \$5.00
Change: \$1.00

Thank you for choosing
ONE CLEARLAKE CENTRE
Have a nice day

\$6.50

with - Reimb.
for EPSTEIN

08-029

ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVE
WPB FL 33401

Computer Number: 1
Cashier: FREDDIE ID #11
Transaction Number: 36
Entered: 02/12/10 13:44
Exited: 02/12/10 14:59
Rate: Area 1
Fee: \$2.50
\$2.50

Thank you for choosing
ONE CLEARLAKE CENTRE
Have a nice day

C-

REIMBURSEMENT TO MTL

CASSAGE (EPSTEIN / GARCIA

- PARKING AT 2/26 DEPOSIT

15.50

INPUT

ONE CLEARLAKE CENTRE
250 SOUTH AUSTRALIAN AVE
WPB FL 33401

Fee Computer Number:
Cashier:
Transaction Number:
Entered:
Exited:
Rate:
Total Fee:
Cash:
Change:

1
FREDDIE ID #11
28
02/26/10 08:01
02/26/10 15:47
Area 1
\$9.00
\$20.00
\$11.00

Thank you for choosing
ONE CLEARLAKE CENTRE
Have a nice day