



Jeffrey Epstein  
Legal Services Period Ending March 31, 2009  
May 12, 2009

Summary of Hours Billed

<u>Timekeeper</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Jay P Lefkowitz, [REDACTED]	Partner	18.80	895.00	16,826.00
Michael D Shumsky	Associate	11.50	535.00	6,152.50
Ami H Sheth	Associate	25.50	470.00	11,985.00
Bibliographic Research	Research Specialist	.50	210.00	105.00
		56.30		\$ 35,068.50

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Description of Legal Services

<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
3/02/09	Ami H Sheth	3.50		Draft proposed response to B. Josefsberg's letter; review revised letter.
3/02/09	Jay P Lefkowitz, ■■■.	2.00		Work on Josefsberg issues and draft letter.
3/03/09	Ami H Sheth	3.50		Revise letter to include additional points raised by J. Lefkowitz and other members of defense team; final review and edit of letter to B. Josefsberg and send.
3/03/09	Jay P Lefkowitz, ■■■.	2.00		Telephone conferences with client; work on Josefsberg issues.
3/04/09	Ami H Sheth	.50		Provide research regarding 2255 and the correct minimum statutory amount to D. Indyke.
3/04/09	Jay P Lefkowitz, ■■■.	1.00		Telephone conferences with R. Josefsberg; report to client.
3/05/09	Ami H Sheth	5.50		Begin research regarding whether 2255 should be applied per incident or per individual based on case law, language of the statute, legislative intent and broader constitutional principles and policies.
3/05/09	Jay P Lefkowitz, ■■■.	1.50		Work on 2255 issues for J. Epstein per D. Indyke's request.
3/06/09	Jay P Lefkowitz, ■■■.	1.50		Work on evaluation of Josefsberg's bills.
3/08/09	Ami H Sheth	2.00		Memorandum analyzing 2255 and whether it should be applied per individual, not per incident.
3/09/09	Ami H Sheth	4.50		Draft memorandum analyzing 2255 and whether it should be applied per individual, not per incident.

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
3/10/09	Ami H Sheth	2.00		Review motion to dismiss drafted by R. Budnyk (Critton's office) and correspond with J. Lefkowitz re ways in which the motion may be modified.
3/10/09	Jay P Lefkowitz. ■■■	2.00		Go over MTD; review issues re Josefsberg.
3/11/09	Ami H Sheth	2.00		Telephone conference with R. Budnyk (Critton's office) to discuss potential modifications to motion; office conference with M. Weinberg regarding additional constitutional argument to motion to dismiss.
3/12/09	Ami H Sheth	2.00		Discuss motion to dismiss with R. Budnyk; look for more statutes in which civil remedies awards are specified to be per incident or per individual; research for more cases in which congressional intent was similar to that of 2255.
3/20/09	Jay P Lefkowitz. ■■■	1.00		Go over Josefsberg issues.
3/25/09	Jay P Lefkowitz. ■■■	1.00		Telephone conferences re waiver issues and sentencing.
3/26/09	Bibliographic Research	.50		Bibliographic Research re Complaint filed in Florida state court in TGB Marine, LLC v Midnight Express Power Boats, Inc.
3/26/09	Jay P Lefkowitz. ■■■	2.00		Go over civil issues per J. Epstein's questions about Josefsberg and SOLs.
3/27/09	Michael D Shumsky	6.00		Review caselaw re plea bargain waivers and discuss same with J. Lefkowitz.
3/30/09	Michael D Shumsky	3.50		Review caselaw re plea bargain waivers, research ex post facto precedents, and discuss same with J. Lefkowitz.

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<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
3/30/09	Jay P Lefkowitz, ■■■.	2.50		Go over cases re waiver issues and ex post facto precedents; discuss with M. Shumsky.
3/31/09	Michael D Shumsky	2.00		Review caselaw re ex post facto application of sentencing guidelines and discuss same with J. Lefkowitz.
3/31/09	Jay P Lefkowitz, ■■■.	2.30		Go over J. Epstein issues with M. Shumsky re ex post facto issues and sentencing.
		56.30		TOTAL HOURS

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<u>Description</u>	<u>Amount</u>
Scanned Images	.15
Local Transportation	24.48
Standard Copies or Prints NY	30.30
Computer Database Research	1,193.46
Overtime Transportation	19.40
Overtime Meals - Attorney	32.68
Total Expenses	\$ 1,300.47