



Jeffrey Epstein  
Legal Services Period Ending April 30, 2009  
June 4, 2009

Summary of Hours Billed

<u>Timekeeper</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Amount</u>
Jay P Lefkowitz, ■■■	Partner	23.75	895.00	21,256.25
Michael D Shumsky	Associate	6.00	535.00	3,210.00
Ami H Sheth	Associate	17.50	470.00	8,225.00
		47.25		\$ 32,691.25

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Description of Legal Services

<u>Date</u>	<u>Name</u>	<u>Hours</u>	<u>Task</u>	<u>Description</u>
4/01/09	Jay P Lefkowitz. ■■■	1.50		Look into issues re Marie's latest conduct per J. Epstein; follow-up with Josefsberg.
4/06/09	Ami H Sheth	1.00		Review letter from Podhurst and tolling agreement; correspond with J. Lefkowitz re propriety of tolling agreement.
4/06/09	Jay P Lefkowitz. ■■■	1.50		Work on tolling issues per J. Epstein; review Podhurst demands.
4/08/09	Jay P Lefkowitz. ■■■	1.75		Look at new claims; e-mails with J. Epstein re Podhurst.
4/21/09	Ami H Sheth	1.00		Review letter and attached complaint from Podhurst and consider potential arguments that could be made in a motion to dismiss; correspond with J. Lefkowitz and M. Shumsky re next steps.
4/21/09	Jay P Lefkowitz. ■■■	5.50		Telephone conference with J. Epstein and M. Weinberg and others re latest Josefsburg lawsuit and 2255 issues; review issues re discovery and new fabricated claims; go over Podhurst complaint and work on potential motion to dismiss.
4/22/09	Ami H Sheth	2.50		Begin drafting outline of motion to dismiss Jane Doe complaint filed by Podhurst.
4/24/09	Ami H Sheth	4.00		Draft high-level outline re issues to be raised in a motion to dismiss.
4/24/09	Jay P Lefkowitz. ■■■	2.50		Research statutory issues re motion to dismiss and Twombly issues.
4/26/09	Michael D Shumsky	1.50		Review civil complaints and discuss

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				strategic options with J. Lefkowitz.
4/26/09	Ami H Sheth	.50		Telephone conference J. Lefkowitz re drafting more detailed outline and more potential arguments in motion to dismiss in response to Jane Doe complaint filed by Podhurst.
4/27/09	Ami H Sheth	6.50		Draft detailed version of motion to dismiss outline.
4/27/09	Jay P Lefkowitz. ■■■	4.00		Work on motion to dismiss.
4/29/09	Michael D Shumsky	4.50		Draft client's motion to dismiss.
4/29/09	Ami H Sheth	2.00		Review and finalize outline of motion to dismiss.
4/29/09	Jay P Lefkowitz. ■■■	3.50		Work on motion to dismiss.
4/30/09	Jay P Lefkowitz. ■■■	3.50		Work motion to dismiss: review cases per M. Weinberg's suggestions.
		47.25		TOTAL HOURS

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<u>Description</u>	<u>Amount</u>
Third Party Telephone Charges	17.69
Scanned Images	5.40
Standard Copies or Prints	40.65
Computer Database Research	243.92
Overtime Meals - Attorney	34.18
Total Expenses	\$ 341.84