

LAW OFFICES  
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January 16, 2020

Mayor Joy Cooper  
City of Hallandale Beach  
400 South Federal Highway  
Hallandale Beach, Florida 33009

via email - [jcooper@cohb.org](mailto:jcooper@cohb.org)

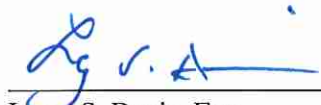
RE: *State of Florida v. Joy Cooper*, Case Number 18-1021CF10A

Dear Mayor Cooper:

Enclosed for payment is the final invoice for the above-referenced case, which covers the period beginning on January 27, 2018 and ending on November 26, 2019, following your acquittal by jury trial. At the close of the invoice is a total of the costs associated with your defense, in the amount of \$19,197.00, for a grand total of \$486,637.00. Please note that during the entirety of our office's representation, matters in which more than one attorney was present on your behalf, whether in depositions, meetings, court hearings, or in trial, the hours of additional attorney(s) are listed, but not charged for; denoted by an "NC" in the final column.

If you have any questions or concerns, please feel free to contact my office.

Sincerely,



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Larry S. Davis, Esq.  
[larry@larrysdavislaw.com](mailto:larry@larrysdavislaw.com)

CC: Jennifer Merino, Esq., Office of the City Attorney, via e-mail - [jmerino@cohb.org](mailto:jmerino@cohb.org)

<u>DATE</u>	<u>TIME (hours)</u>	<u>SUBSTANCE</u>	<u>INITIALS</u>	<u>RATE</u>	<u>TOTAL</u>
<b>2018</b>					
January 27	2	Meeting with family; Review Case.	LSD	500.00	1000
January 27	2	Meeting with family; Review Case.	SJK	300.00	NC
January 29	0.2	TC Kendall Coffey x2	LSD	500.00	100
January 29	0.4	TC Harry Cooper x2; Arrange for Trip.	LSD	500.00	200
February 2	0.2	TC Glenn Cooper	LSD	500.00	100
February 3	0.2	TC Harry Cooper	LSD	500.00	100
February 3	1.5	Prepare for Meeting with Family and Attorney Reif	LSD	500.00	750
February 4	2	Meeting w/ Family and Jeffrey Reif	LSD	500.00	1000
February 4	2	Meeting w/ Family and Jeffrey Reif	SJK	300.00	NC
February 8	0.2	TC Catherine Maus x2	LSD	500.00	100
February 8	0.2	TC Joy Cooper x2	LSD	500.00	100
February 8	0.1	TC Glenn Cooper	LSD	500.00	50
February 9	1.5	Meeting w/ Joy, Harry and Matt Cooper	LSD	500.00	750
February 9	1.5	Meeting w/ Joy, Harry and Matt Cooper	SJK	300.00	NC
February 12	0.5	Meeting with Glenn Cooper	LSD	500.00	250
February 12	0.5	Meeting with Glenn Cooper	SJK	300.00	NC
February 12	0.2	TC Joy Cooper x2	LSD	500.00	100
February 13	1.5	Meeting w/ Joy Cooper	LSD	500.00	750
February 13	1.5	Meeting w/ Joy Cooper	SJK	300.00	NC
February 13	0.2	Coordinate Travel for Cooper with Bondsman	SJK	300.00	60
February 13	0.2	TC Harry Cooper	LSD	500.00	100
February 13	0.1	TC Glenn Cooper	LSD	500.00	50
February 19	0.2	TC Joy Cooper x2	LSD	500.00	100
February 19	0.2	TC Glenn Cooper x2	LSD	500.00	100
February 19	0.1	TC Gina Silvestri	LSD	500.00	50
February 22	0.5	Review Information sent via e-mail by Catherine Maus	LSD	500.00	250
February 25	2.5	Research and Prepare for Arraignment Hearing	LSD	500.00	1250
February 26	1.5	Meeting with Joy Cooper and Family	LSD	500.00	750
February 26	1.5	Meeting with Joy Cooper and Family	SJK	300.00	NC
February 27	0.3	Arraignment Paperwork - Plea of NG, Demand for Discovery, NOA.	SJK	300.00	90
February 28	0.2	TC Joy Cooper x2	LSD	500.00	100
February 28	0.2	TC Glenn Cooper x2	LSD	500.00	100

February 28	1	Meeting with Gina Silvestri	LSD	500.00	500
February 28	1	Meeting with Gina Silvestri	SJK	300.00	NC
March 1	1	Prepare for Arraignment	LSD	500.00	500
March 2	1.5	Court Hearing; Reset Arraignment	LSD	500.00	750
March 2	1	Discuss and Obtain Affidavit to Remain on Bond; COC.	LSD	500.00	500
March 14	3.5	Organize and Review State's Discovery Exhibits + Witness List	LSD	500.00	1750
March 16	4.5	Review Discovery	LSD	500.00	2250
March 17	7	Review Discovery and Prepare for Meeting with Family	LSD	500.00	3500
March 18	3	Meet with Family; Work on Discovery	LSD	500.00	1500
March 18	3	Meet with Family; Work on Discovery	SJK	300.00	NC
March 18	6	Organized and Indexed Discovery - recorded statements (40 CD's and DVD's)	SJK	300.00	1800
March 19	0.1	E-mail Catherine Maus re: Discs / Undercover Agents facial pixelation	SJK	300.00	30
March 19	0.1	Coordinate Cooper Travel with Bondsman	SJK	300.00	30
March 20	3	Listen to Audio Tape (CD 29)	LSD	500.00	1500
March 21	1.5	Prepare E-mail to Catherine Maus re: Issues with State's Discovery Submission	LSD	500.00	750
March 22	0.2	TC Catherine Maus x2	LSD	500.00	100
March 22	4.5	Work on indexing files and continue to review discovery	LSD	500.00	2250
March 23	2	Research Alan Koslow's Federal Case via PACER	SJK	300.00	600
March 25	2	Listen to Audio Taped Phone Calls (CD 31) - transcribe / outline	SJK	300.00	600
March 26	0.5	Prepare Public Records Request to Hallandale Beach	SJK	300.00	150
March 27	5.5	Listen to Audio Tape (CD 32); Work on Timeline.	LSD	500.00	2750
March 28	1	Listen to Audio Tape (CD 33)	SJK	300.00	300
March 29	2.3	Review Supplemental Discovery; Bank Records.	LSD	500.00	1150
March 30	5	Continue Review of Discovery	LSD	500.00	2500
March 31	3.5	Review Video and Audio Tapes (CD 34 and 35)	LSD	500.00	1750
April 3	3.2	Listen to Audio Tape (CD 36)	LSD	500.00	1600
April 4	3	Review Catherine Maus Response to Discovery E-mail; Strategize re: Motions.	SJK	300.00	900
April 4	5	Review Discovery and Continue Timeline Draft	LSD	500.00	2500
April 6	3.1	Review Timeline and Prepare for Meeting	LSD	500.00	1550
April 7	1.5	Meeting with Joy and Harry Cooper	LSD	500.00	750
April 7	1.5	Meeting with Joy and Harry Cooper	SJK	300.00	NC
April 11	4.5	Review Video Recordings (Videos 51, 63, 68); Take Notes	LSD	500.00	2250
April 11	4.5	Review Video Recordings (Videos 51, 63, 68); Take Notes	SJK	300.00	NC
April 11	0.2	TC Harry Cooper x2	LSD	500.00	100
April 12	3.5	Outline Key Videos	SJK	300.00	1050
April 13	3.5	Brady Research; Incorporate Discovery Issues	LSD	500.00	1750



April 14	0.1	Coordinate Cooper Travel with Bondsman	SJK	300.00	30
April 14	3.7	Review Files and Discovery	LSD	500.00	1850
April 15	4.5	Discuss and Work on Draft Motion to Compel Necessary Discovery	LSD	500.00	2250
April 15	4.5	Discuss and Work on Draft Motion to Compel Necessary Discovery	SJK	300.00	NC
April 16	2.5	Continue Work on Motion to Compel; Review Research/Case Law.	LSD	500.00	1250
April 18	3.5	Continue Work on Motion to Compel; Isolate Discovery Issues.	LSD	500.00	1750
April 20	2	Finalize Motion, Edit	LSD	500.00	1000
April 23	1.5	Review Motion to Compel Necessary Discovery and File	LSD	500.00	750
April 23	2	Review SAO Submission of Cooper Bank Records; Organize.	SJK	300.00	600
April 25	2.5	Listen to Audio Tape (CD 38)	LSD	500.00	1250
April 30	4.5	Listen to Audio Tapes + Recorded Phone Calls (CD 40, 42, 43)	SJK	300.00	1350
May 1	0.1	Coordinate Cooper Travel with Bondsman	SJK	300.00	30
May 14	2.5	Listen to Audio Tapes + Recorded Phone Calls (CD 44, 46)	EP	150.00	375
May 17	2.8	Research Money Laundering for Motion to Dismiss	LSD	500.00	1400
May 17	0.2	TC Catherine Maus x2	LSD	500.00	100
May 18	4	Listen to CD 52; Research Money Laundering; Begin Draft Motion to Dismiss	SJK	500.00	2000
May 19	5.5	Listen to Audio Tapes + Recorded Phone Calls (CD 48, 49)	LSD	500.00	2750
May 19	5.5	Listen to Audio Tapes + Recorded Phone Calls (CD 48, 49)	SJK	300.00	NC
May 21	1	Review Catherine Maus E-mail and Submission of FBI File Index	LSD	500.00	500
May 21	4.5	Review CDs 53 and 54	EP	150.00	675
May 24	1	Pickup Discs and Discovery Files	SJK	300.00	300
May 24	3.5	Review New Discovery, including new discs received by SAO from FBI	LSD	500.00	1750
May 25	7.5	Listen to Audio Tapes - CDs 55, 56 and 58	SJK	300.00	2250
May 25	2	Review State's Response to Motion to Compel and Case Law	LSD	500.00	1000
May 25	2	Review State's Response to Motion to Compel and Case Law	SJK	300.00	NC
May 26	2.5	Prepare for Motion to Compel Hearing and Meeting	LSD	500.00	1250
May 26	1.5	Meeting with Coopers	LSD	500.00	750
May 26	1.5	Meeting with Coopers	SJK	300.00	NC
May 27	4	Listen to Audio Tapes - CDs 59, 64	EP	150.00	600
May 29	4.5	Prepare for Hearing	LSD	500.00	2250
May 30	1.5	Hearing with Judge Fein on First Defense Motion to Compel	LSD	500.00	750
May 30	1.5	Hearing with Judge Fein on First Defense Motion to Compel	SJK	300.00	NC
May 31	3.5	Listen to Audio Tapes - CDs 67, 72	EP	150.00	525
May 31	0.5	Review Court Order Granting in Part, Denying in Part	LSD	500.00	250
June 1	2.5	Review CD of Gulfstream Meeting on 10/18/12	EP	150.00	375
June 1	3	Continue Work on Timeline	LSD	500.00	1500

June 2	2.5	Review FBI Transcripts and Listen to Tapes	LSD	500.00	1250
June 3	4	Review FBI Transcripts and Listen to Tapes	LSD	500.00	2000
June 7	0.4	Review of Cooper Discovery Documents (CD "Cooper Discovery #3")	EP	150.00	60
June 7	2	Review CD entitled "Joy Cooper transcripts, reports, emails"	EP	150.00	300
June 8	4.2	Review CD "Joy Cooper 18-1021CF10A Discovery Documents" (1.658 pages; statements, campaign reports, transcripts)	SJK	300.00	1260
June 12	3	Review CD "1A Attachments Scanned in"	EP	150.00	450
June 15	0.1	Email Catherine Maus re: Corrupted Files/Discovery Discs	LSD	500.00	50
June 18	0.1	Coordinate Cooper Travel with Bondsman	LSD	300.00	30
July 13	0.2	TC Catherine Maus x2	LSD	500.00	100
July 15	3.5	Work on Files and Prepare for Meeting with Coopers	LSD	500.00	1750
July 16	3	Meeting with Joy Cooper; Discuss Statements and Depositions	LSD	500.00	1500
July 16	3	Meeting with Joy Cooper; Discuss Statements and Depositions	SJK	300.00	NC
July 18	3.5	Work on <i>Touhy</i> Responses re: Deposing FBI on State Witness List; Research Regulations	LSD	500.00	1750
July 18	0.1	Coordinate Cooper Travel with Bondsman	SJK	300.00	30
July 18	0.5	Review SAO and FBI Emails re: Judge Fein's Order on Motion to Compel	SJK	300.00	150
July 19	2	Finish <i>Touhy</i> Response	LSD	500.00	1000
July 20	0.5	Respond to Catherine Maus' Request for <i>Touhy</i> Response to FBI by Defense	SJK	300.00	150
July 30	0.2	Review State's Notice of Compliance with Court's Order on Motion to Compel	LSD	500.00	100
July 31	3.2	Review Initial Findings of Discovery; Edit Timeline.	LSD	500.00	1600
August 1	5	Review CD "FBI Discoverable" - 440 Red Chip Documents; FD 302s ,1057s, etc.	EP	150.00	750
August 2	0.7	Coordinate and E-mail Deposition Schedule with Catherine Maus; File Notices of Depositions.	SJK	300.00	210
August 4	5.5	Review State's Supp. Discovery from Court's Order Compelling Brady Material	LSD	500.00	2750
August 7	4.5	Review CDs 1D145, CD 1D145	EP	150.00	675
August 7	2.5	Work on Second Brady Motion	LSD	500.00	1250
August 9	2.8	Outline Sworn Statements and Prepare for Depositions	LSD	500.00	1400
August 10	3	Depositions of Sunshine State Academy Teachers	LSD	500.00	1500
August 10	3	Depositions of Sunshine State Academy Teachers	EP	150.00	NC
August 10	3	Depositions of Sunshine State Academy Teachers	SJK	300.00	NC
August 13	2	Review E-mail from Catherine Maus; New <i>Touhy</i> Request; Draft Response	LSD	500.00	1000
August 14	5.5	Finish <i>Touhy</i> Response and Continue Second Motion Draft	LSD	500.00	2750
August 16	4	Review CD 1D81 (New Orleans)	EP	150.00	600
August 16	2.2	Finalize Edits and File Second Motion to Compel	LSD	500.00	1100
August 17	2.5	Review Discovery and Surveillance Photos	EP	150.00	375
August 21	2.8	Review Discovery, File Notice of Hearing for Second Motion to Compel	EP	150.00	420
August 22	5.6	Review CDs 1D129 and 1D135 - Money Laundering Transactions	EP	150.00	840
August 23	4.4	Review CDs 1D127 and 1D126	EP	150.00	660



August 24	5.2	CDs 1D124, 1D118, and 1D119	EP	150.00	780
August 27	5.3	CDs 1D115, 1D113, 1D140	EP	150.00	795
August 28	0.5	Correspondence with FBI Paralegal regarding Touhy/Depositions of Agents	SJK	300.00	150
August 28	2	Review CDs 1D140 and 1D142 - Audio and Video Recording of Final Money Laundering Transaction (Koslow)	EP	150.00	300
August 29	2.5	Prepare for Hearing	LSD	500.00	1250
August 30	3	Meeting with Coopers and Hearing with Judge Fein	LSD	500.00	1500
August 30	3	Meeting with Coopers and Hearing with Judge Fein	SJK	300.00	NC
August 30	4	Prepare for Deposition of Julia Yaremchuk	LSD	500.00	2000
August 31	2	Deposition of SSA Julia Yaremchuk	LSD	500.00	1000
August 31	2	Deposition of SSA Julia Yaremchuk	SJK	300.00	NC
August 31	2	Deposition of SSA Julia Yaremchuk	EP	150.00	NC
September 7	3.1	Review CDs 1D4, 1D110, 1D147 - money laundering transactions involving Koslow	EP	150.00	465
September 8	2.1	Review Julia Yaremchuk Deposition / Outline	LSD	500.00	1050
September 10	2	Review CDs 1D111, 1D92 - money laundering transactions involving Koslow	EP	150.00	300
September 10	2	Research Chapter 112 regarding Misuse of Position	SJK	300.00	600
September 12	4.2	Review CDs 1D86, 1D77	EP	150.00	630
September 13	3.2	Review CD 1D73 (Audio of City Hall Meeting)	EP	150.00	480
September 14	5	Review CDs 1D109 and 1D108	EP	150.00	750
September 14	3	Review Discovery; Prepare for Cooper Meeting.	LSD	500.00	1500
September 16	2.5	Finalize and File Motion; Organize Files and Prepare for Second Motion to Compel Hearing.	LSD	500.00	1250
September 17	1	Review Motion to Determine Confidentiality of Transcript; Research Issue (Kendall Coffey/Witness JY)	LSD	500.00	500
September 17	3.8	Review CDs 1D107, 1D100	EP	150.00	570
September 17	3	Meeting with Coopers and Prepare for Hearing	LSD	500.00	1500
September 17	3	Meeting with Coopers and Prepare for Hearing	SJK	300.00	NC
September 18	4.5	Review CD 1D98	EP	150.00	675
September 18	2	Hearing with Judge Fein	LSD	500.00	1000
September 18	2	Hearing with Judge Fein	SJK	300.00	NC
September 21	3	Review CDs 1D32 and 1D80	EP	150.00	450
September 24	2	Research Motion for Subpoena Duces Tecum	SJK	300.00	600
September 25	1	Meeting with Joy and Harry Cooper	LSD	500.00	500
September 25	1	Meeting with Joy and Harry Cooper	SJK	300.00	NC
September 28	2	Continue Work on Subpoena Duces Tecum	SJK	300.00	600
October 4	2.5	Work on Language in Motion for Subpoena Duces Tecum (SDT)	SJK	300.00	750
October 5	3.5	Finalize Motion for SDT and Review Transcripts	LSD	500.00	1750
October 9	0.3	TC Joy Cooper x3	LSD	500.00	150
October 9	2	Discuss Files and Discovery	LSD	500.00	1000

October 9	2	Discuss Files and Discovery	SJK	300.00	NC
October 10	1.5	Prepare for Hearing on Request for SDT	LSD	500.00	750
October 17	2	Review Documents for Hearing re: Becker and Subpoenas	LSD	500.00	1000
October 18	0.1	Coordinate Cooper Travel with Bondsman	SJK	300.00	30
October 18	1.5	Hearing with Judge Fein on Motion re: SDT to Becker Poliakoff	LSD	500.00	750
October 18	1.5	Hearing with Judge Fein on Motion re: SDT to Becker Poliakoff	SJK	300.00	NC
October 20	1.5	Prepare for Meeting with Coopers	LSD	500.00	750
October 21	0	Meeting with Coopers Cancelled	LSD	500.00	0
October 26	2.5	Prepare for Depositions and Organize Files	LSD	500.00	1250
October 28	1	Prepare for Depositions	LSD	500.00	500
October 29	1.5	Deposition of Sunshine State Academy Teachers	LSD	500.00	750
October 29	1.5	Deposition of Sunshine State Academy Teachers	SJK	350.00	NC
October 29	1.5	Deposition of Sunshine State Academy Teachers	EP	150.00	NC
October 30	0.3	E-mail Director of Litigation Technology and Support from Becker to Coordinate Receipt of Files from SDT	EP	150.00	45
November 5	2.5	Research Federal Motion to Unseal Koslow Case Files	SJK	300.00	750
November 14	4	Continue Research and Draft Motion to Unseal / Intervene on behalf of Cooper	SJK	300.00	1200
November 17	1.6	Review Supplemental Discovery	SJK	300.00	480
November 18	2.5	Finish Motion to Unseal / Intervene	SJK	300.00	750
November 20	0.5	Pickup State's Supplemental Discs and Discovery Files	EP	150.00	75
November 29	4.5	Review Koslow Investigative Tapes	LSD	500.00	2250
December 1	6	Review New Discovery - Federal Documents from Operation Red Chip	LSD	500.00	3000
December 3	4	Review New Discovery - Federal Documents from Operation Red Chip	LSD	500.00	2000
December 5	1.5	Prepare for Hearing	LSD	500.00	750
December 6	2	Hearing with Judge Fein	LSD	500.00	1000
December 6	2	Hearing with Judge Fein	SJK	300.00	600
December 14	0.5	Pickup Supplemental Discs and Discovery Files from SAO Lobby	SJK	300.00	150
December 20	0.3	E-mail Catherine Maus re: Deposition Schedule	SJK	300.00	90
December 28	0.2	E-mail Catherine Maus re: Setting Conference Call + Confirm Discovery Inventory	SJK	300.00	60
<b>2019</b>					
January 2	0.4	Conference Call with Catherine Maus; Coordinate Depositions for Koslow and Point of Contact for FBI	SJK	300.00	120
January 8	0.5	Review Court Order after In Camera Review of Investigative Materials; excluding only 25 pages of submission.	LSD	500.00	250
January 9	5	Pickup and Review Discovery (remaining 762 pages of documents, and 8 DVDs of audio/photographs/video)	LSD	500.00	2500
January 10	6	Continue Review of Supp. Discovery; Prepare for Hearing; File Notices for Depositions.	LSD	500.00	3000
January 11	1.5	Hearing with Judge Fein - status conference	LSD	500.00	750
January 11	1.5	Hearing with Judge Fein - status conference	SJK	300.00	NC



January 11	4	Review CDs 1D96 and CD entitled "11/29/12-12/12/12 Itaac calls;" Organize Files for Jerry Hester Deposition.	EP	150.00	600
January 12	6	Prepare for Deposition of FBI Case Agent Jerry Hester	LSD	500.00	3000
January 13	4.5	Continue Preparation for Deposition of FBI Case Agent Jerry Hester	LSD	500.00	2250
January 14	5	Deposition of FBI Case Agent Jerry Hester	LSD	500.00	2500
January 14	5	Deposition of FBI Case Agent Jerry Hester	SJK	300.00	NC
January 14	5	Deposition of FBI Case Agent Jerry Hester	EP	150.00	NC
January 14	4.8	Review CD entitled "1/24/13-2/6/13 UCE 5051;" CD 1D88 and 1D85	EP	150.00	720
January 15	1	Prepare and File Reciprocal Discovery from Becker Poliakoff (SDT)	SJK	300.00	300
January 15	2.5	Review Discovery and Document re: Defense Theory, Arguments, and Strategies	LSD	500.00	1250
January 18	4.2	Review CD entitled "5/23/2013;" CD #1D125	EP	150.00	630
January 18	3.7	Research re: Intervening on behalf of Cooper / Issues in Unsealing PSI and/or Sentencing Docs	SJK	500.00	1850
January 18	1.5	Prepare for Meeting with Coopers	LSD	500.00	750
January 19	2	Meeting with Coopers	LSD	500.00	1000
January 19	2	Meeting with Coopers	SJK	300.00	NC
January 19	2	Meeting with Coopers	EP	150.00	NC
January 21	4.5	Work on Organizing Files and Federal Motion	LSD	500.00	2250
January 21	6.8	Review CDs #122, 116, 1D87, 1D84	EP	150.00	1020
January 24	4	Review CD #1D79	EP	150.00	600
January 24	2.1	Finalize/Edit Federal Motion for Filing	SJK	300.00	630
January 25	5	Review CDs #1D78, 1D74	EP	150.00	750
January 26	3.5	Review Deposition of FBI Case Agent Jerry Hester	LSD	500.00	1750
January 28	4.3	Review CDs #1D76, 1D141, 1D134, 1D138	EP	150.00	645
January 28	2	Prepare for Meeting with Coopers	LSD	500.00	1000
January 29	3	Review 2013 FEC filings, and Meet w/ Coopers to Discuss Recordings and Files	LSD	500.00	1500
January 29	3	Meet with Coopers and Review Recordings and Files	SJK	300.00	NC
January 29	0.5	Review Harry Cooper Narrative re: 12/13/16 Approach of FBI at Cooper Home	LSD	500.00	250
January 29	2.2	Review CDs #97 and 102	EP	150.00	330
January 30	4	Review CD "5/22/2013 UCes & AK Meet with Commissioner DT"	EP	150.00	600
January 31	3.5	Prepare for Deposition of FBI SA Heath Graves	LSD	500.00	1750
February 1	2	Deposition of FBI SA Heath Graves	LSD	500.00	1000
February 1	2	Deposition of FBI SA Heath Graves	SJK	300.00	NC
February 2	4.5	Organize FBI Documents and Discovery in Preparation of Depositions, Research Federal/State Law on Delay	LSD	500.00	2250
February 6	6	Prepare for Deposition for FBI Undercover Employee 5051	LSD	500.00	3000
February 7	4.5	Deposition of FBI Undercover Employee 5051	LSD	500.00	2250
February 7	4.5	Deposition of FBI Undercover Employee 5051	SJK	300.00	NC
February 7	4.5	Deposition of FBI Undercover Employee 5051	EP	150.00	NC



February 7	0.5	Meeting with Timothy Donnelly and Catherine Maus	LSD	500.00	250
February 7	0.5	Meeting with Timothy Donnelly and Catherine Maus	SJK	300.00	NC
February 9	3.2	Identify/Categorize Documents and Reports for Deposition of Case Agent FBI SA Marco Rodriguez	LSD	500.00	1600
February 10	5.8	Prepare for Deposition of FBI SA Marco Rodriguez	LSD	500.00	2900
February 11	7.5	Prepare for Deposition of FBI SA Marco Rodriguez	LSD	500.00	3750
February 12	3.5	Deposition of FBI SA Marco Rodriguez	LSD	500.00	1750
February 12	3.5	Deposition of FBI SA Marco Rodriguez	SJK	300.00	NC
February 12	3.5	Deposition of FBI SA Marco Rodriguez	EP	150.00	NC
February 14	2.5	Review CD #1 November 17, 2011 FBI CHS (Confidential Human Source) meets Koslow	EP	150.00	375
February 15	5.5	Review CDs #5 and 16: FBI UCE 4772 John Russo meeting with Koslow, and 1/31/12 UCE 4772 and 5051 w/ Koslow	EP	150.00	825
February 15	4	Continue Research on Constitutional Issues of Due Process/Prejudice re: Delay in Indictment	SJK	300.00	1200
February 20	2.5	Review Response by USA Karadbil on Motion to Unseal; Work on Reply	LSD	500.00	1250
February 20	3	Organize Files, and Prepare for Deposition of FBI Undercover Employee 5199	LSD	500.00	1500
February 21	2.5	Deposition of FBI Undercover Employee 5199	LSD	500.00	1250
February 21	2.5	Deposition of FBI Undercover Employee 5199	SJK	300.00	NC
February 21	2.5	Deposition of FBI Undercover Employee 5199	EP	150.00	NC
February 21	3.5	Work on Response to Karadbil re: Unsealing PSI, Plea and Sentencing Documents in Koslow Federal Case	LSD	500.00	1750
February 22	1.8	Review State's Motion for Non-Disclosure of Deposition Testimony; Preliminary Research/Discussion for Reply	LSD	500.00	900
February 22	4.5	Research and Discuss Issues of Disclosure, and Source of Funds re: Money Laundering	LSD	500.00	2250
February 22	4.5	Research and Discuss Issues of Disclosure, and Source of Funds re: Money Laundering	SJK	300.00	NC
February 23	1.5	Meeting with Coopers	LSD	500.00	750
February 23	1.5	Meeting with Coopers	SJK	300.00	NC
February 24	5.4	Review Depositions of FBI SA Graves and Rodriguez	LSD	500.00	2700
February 25	3.3	Finalize and File Federal Reply to AUSA in Koslow Federal Case	LSD	500.00	1650
February 26	6.5	Review CDs #11 (2/27/12), #13 (4/2/12), and #14 (4/3/12)	EP	150.00	975
February 26	3.5	Work on Motion to Dismiss Money Laundering	LSD	500.00	1750
February 27	1.8	Edit and Finalize Response to State's Motion for Non-Disclosure	LSD	500.00	900
February 28	2	Prepare for Hearing	LSD	500.00	1000
March 1	2.5	Hearing with Judge Fein	LSD	500.00	1250
March 1	2.5	Hearing with Judge Fein	SJK	300.00	NC
March 4	3.5	Work on Draft of Third Motion to Compel Discovery re: FBI SA Rodriguez Answers and Unredacted FD-302	SJK	300.00	1050
March 4	4	Review CD #19 - 4/18/12 Jack and Koslow Meet at Diplomat	EP	150.00	600
March 5	4.5	Review CD # 20 - 4/19/12	EP	150.00	675
March 5	2.5	Continue Work on Third Motion to Compel: Identify Exhibits.	SJK	300.00	750
March 6	1	Review Federal Magistrate Order on Cooper Motion to Intervene for Access of Koslow Documents	LSD	500.00	500
March 7	0.2	Conference Call with Catherine Maus re: Investigative Requests, Missing Discovery	SJK	300.00	60

March 7	4	Organize Files and Review Discovery/Depositions	LSD	500.00	2000
March 8	6.5	Prepare for Deposition of Alan Koslow	LSD	500.00	3250
March 8	5.2	Review CD #24 5/17 UCE 4772 recording Hard Rock event (Jack, Koslow, etc.)	EP	150.00	780
March 10	5	Continue Preparation for Deposition of Alan Koslow	LSD	500.00	2500
March 11	3.5	Pull Relevant Documents, and Finalize Koslow Deposition Outline	LSD	500.00	1750
March 12	6	Deposition of Alan Koslow	LSD	500.00	3000
March 12	6	Deposition of Alan Koslow	SJK	300.00	NC
March 12	6	Deposition of Alan Koslow	EP	150.00	NC
March 13	4	Review and Finalize Third Motion to Compel Discovery	LSD	500.00	2000
March 14	0.2	E-mail Unfiled Motion to Compel Discovery to Tim Donnelly and Catherine Maus for Review	LSD	500.00	100
March 17	3	Prepare for Depositions of SSA Teachers and SAO Investigator K.A.	LSD	500.00	1500
March 19	2.5	Depositions of SSA Teachers Olga Yurchenko, Vital Yarashevich, and SAO Investigator Kate Abrahamsen	LSD	500.00	1250
March 19	2.5	Depositions of SSA Teachers Olga Yurchenko, Vital Yarashevich, and SAO Investigator Kate Abrahamsen	SJK	300.00	NC
March 21	1.5	Review Depositions received from Prestige - SSA Teachers	LSD	500.00	750
March 21	1	Finalize Motion to Compel for Filing	SJK	300.00	300
March 27	1	Review and Discuss Investigator E-mail/Notes regarding conversations with potential Defense witnesses	LSD	500.00	500
March 28	2.5	Prepare for Motion Hearing	LSD	500.00	1250
March 29	2	Hearing with Judge Fein on Third Motion to Compel	LSD	500.00	1000
March 29	2	Hearing with Judge Fein on Third Motion to Compel	SJK	300.00	NC
April 4	5.5	Prepare for Meeting with Investigators; Review Koslow Deposition	LSD	500.00	2750
April 5	2	Meeting with Investigators	LSD	500.00	1000
April 5	2	Meeting with Investigators	SJK	300.00	NC
April 6	2.5	Continue Work on Motion re: Money Laundering	LSD	500.00	1250
April 9	3.5	Work on Pending Motions re: Due Process, Pre-Accusatory Delay	SJK	300.00	1050
April 10	1	Prepare for Meeting with Coopers	LSD	500.00	500
April 11	1	Meeting with Coopers	LSD	500.00	500
April 11	1	Meeting with Coopers	SJK	300.00	NC
April 13	5	Organize Documents and Files, Review Depositions	LSD	500.00	2500
April 18	2	Prepare for Meeting with Coopers	LSD	500.00	1000
April 19	1.5	Meeting with Coopers	LSD	500.00	750
April 19	1.5	Meeting with Coopers	SJK	300.00	NC
April 19	4.5	Prepare for Koslow Deposition II	LSD	500.00	2250
April 20	5	Prepare for Deposition, Work on Research re: Certify Questions/Compel Answers, Organize Files	LSD	500.00	2500
April 24	3.5	Work on Fourth Motion to Compel, and Issues re: Investigative Delay / Prejudice	SJK	300.00	1050
April 29	3.5	Prepare for Depositions	LSD	500.00	1750
May 2	0.5	Review SAO E-mail re: Certified Questions for Rodriguez Depo + Case Law; Requesting List of Depo Questions	LSD	500.00	250



May 5	4.5	Prepare for Deposition of FBI SA Marco Rodriguez	LSD	500.00	2250
May 6	5	Second Deposition of FBI SA Marco Rodriguez	LSD	500.00	2500
May 6	5	Second Deposition of FBI SA Marco Rodriguez	SJK	300.00	NC
May 6	5	Second Deposition of FBI SA Marco Rodriguez	EP	150.00	NC
May 7	0.2	Follow-up with Catherine Maus re: Missing Discovery Files following Deposition	SJK	300.00	60
May 8	5.5	Prepare for Deposition of Alan Koslow; Review Becker Poliakoff / Koslow Site Acquisition Memo from Discovery	LSD	500.00	2750
May 9	4.5	Second Deposition of Alan Koslow	LSD	500.00	2250
May 9	4.5	Second Deposition of Alan Koslow	SJK	300.00	NC
May 9	4.5	Second Deposition of Alan Koslow	EP	150.00	NC
May 14	0.5	Review State's Response to Fourth Motion to Compel	LSD	500.00	250
May 15	3.5	Work on Motions to Dismiss Information (Due Process Issues)	SJK	300.00	1050
May 16	2.5	Prepare for Hearing	LSD	500.00	1250
May 17	1	Hearing with Judge Fein	LSD	500.00	500
May 17	1	Hearing with Judge Fein	SJK	300.00	NC
May 23	1.5	Meeting with Catherine Maus	LSD	500.00	750
May 23	1.5	Meeting with Catherine Maus	SJK	300.00	NC
May 27	4.5	Review Discovery, and Prepare for Deposition of FBI SA Schaetzle	LSD	500.00	2250
May 28	2.5	Deposition of FBI SA Schaetzle	LSD	500.00	1250
May 28	2.5	Deposition of FBI SA Schaetzle	SJK	300.00	NC
May 28	2.5	Deposition of FBI SA Schaetzle	EP	150.00	NC
June 19	0.6	Review Schaetzle Deposition Testimony	LSD	500.00	300
June 25	4	Work on Argument Draft for Due Process	SJK	300.00	1200
June 29	3	Prepare Files for Meeting with Coopers	LSD	500.00	1500
July 1	1.5	Meeting with Coopers	LSD	500.00	750
July 1	1.5	Meeting with Coopers	SJK	300.00	NC
July 8	2	Research and Draft Fifth Motion to Compel	SJK	300.00	600
July 9	3.5	Research (Newspaper Article Admissibility) and Prepare for Meeting with Joy Cooper	LSD	500.00	1750
July 10	1.5	Meeting with Joy Cooper	LSD	500.00	750
July 10	1.5	Meeting with Joy Cooper	SJK	300.00	NC
July 11	2	Research Ethics Issue	LSD	500.00	1000
July 12	1.5	Meeting with Catherine Maus re: Negotiations	LSD	500.00	750
July 12	1.5	Meeting with Catherine Maus re: Negotiations	SJK	300.00	NC
July 13	4.5	Discuss and Work on Pending Motions (Constitutional Issues / Affidavit of Poole)	LSD	500.00	2250
July 16	2.6	Edit Fifth Motion to Compel	SJK	300.00	780
July 17	3.5	Finalize Motion to Compel; Review Court's Order Setting Discovery/Motion Deadlines; Organize Files.	LSD	500.00	1750
July 23	1.5	Meeting with Joy Cooper	LSD	500.00	750

July 23	1.5	Meeting with Joy Cooper	SJK	300.00	NC
July 23	3.5	Work on Defense Witness List and Motions to Dismiss (Prima Facie Case, Discovery Issues)	LSD	500.00	1750
July 30	5	Continue Work on Motions to Dismiss; Review FBI Manual, Predication Documents.	SJK	300.00	1500
July 31	3	Prepare for Hearing and Work on Motions; Review SAO Response to Fifth Motion to Compel	LSD	500.00	1500
August 1	2	Hearing with Judge Fein; State's Nolle Prose on Counts 1+2 (Money Laundering)	LSD	500.00	1000
August 1	2	Hearing with Judge Fein; State's Nolle Prose on Counts 1+2 (Money Laundering)	SJK	300.00	NC
August 10	4	Work on Pending Motions; Research Character Evidence, Adverse Witness Issues re: FBI	LSD	500.00	2000
August 13	3.5	Work on Motions; Research Solicitation; Continue Review of FBI DOIG Manual	SJK	300.00	1050
August 15	1	Prepare for Meeting with Coopers	LSD	500.00	500
August 16	1	Meeting with Coopers	LSD	500.00	500
August 16	1	Meeting with Coopers	SJK	300.00	NC
August 26	2.8	Work on Pending Motion; Review Supplemental (i.e. expenses, receipts and financial/payment records of Koslow)	LSD	500.00	1400
August 27	2	Work on Response to State's Motion for Extension of Time	LSD	500.00	1000
August 28	1.5	Finalize Response; File	SJK	300.00	450
August 30	0.5	Review State's Motion to Restrict Disclosure (16 people unrelated to Cooper matter in State/FBI discovery)	LSD	500.00	250
September 2	4	Work on Due Process/Poole Motions	SJK	300.00	1200
September 3	3.5	Review Draft and Discuss Motion re: Due Process, Review Discovery and Tapes	LSD	500.00	1750
September 3	6	Review CD AL 1 - 11/5/13, CD AL 2 - 11/19/13; CD AL 4 - 11/26/13.	EP	150.00	900
September 4	9.3	Review CDs AL 5, 7, 8, 9, 10	EP	150.00	1395
September 5	7.5	Review CDs AL 15, 17, 18, 19	EP	150.00	1125
September 6	7.2	Review CDs JG 1 - 8/26/13, CD JG 2, 3, 4, 5, 6, 7	EP	150.00	1080
September 7	5.4	Review CD AS 1 - 12/3/15, CD AS 3 - 10/9/15, AS 5 Video 1/5/16	EP	150.00	810
September 7	5	Review Pending Motions, Discovery Documents for Trial and Tapes for State's Case	SJK	300.00	1500
September 8	5	Work on Jury Questionnaire Template, Trial Folder, Discovery	LSD	500.00	2500
September 12	5.3	Review Audio and Video Tapes from Flashback Diner and New Orleans, Edit Motions	LSD	500.00	2650
September 12	5.3	Review Audio and Video Tapes from Flashback Diner and New Orleans, Edit Motions	SJK	300.00	NC
September 13	2.2	Motion in Limine re: Article	LSD	500.00	1100
September 15	3	Rework Motion re: Claire Pool Prejudice	SJK	300.00	900
September 16	6	Review Federal v. State Law re: Investigative/Tactical Delay; Motion Edits - Due Process	LSD	500.00	3000
September 19	4	Review Tapes, Work on Motion for Jury Questionnaire	SJK	300.00	1200
September 20	1	Meeting with Coopers	LSD	500.00	500
September 20	1	Meeting with Coopers	SJK	300.00	NC
September 21	3.3	Work on Dismissal Motions / Argument, Case Law, Background Facts	LSD	500.00	1650
September 22	2	Work on Motions - Jury Questionnaire, In Limine re: Newspaper Article, Witness List	LSD	500.00	1000
September 24	5	Edit and Finalize Pending Motions	LSD	500.00	2500
October 2	3	Review Motion In Limine by State (48 paragraphs); Motion to Strike Witness List.	LSD	500.00	1500



October 2	3	Review Motion In Limine by State (48 paragraphs); Motion to Strike Witness List.	SJK	300.00	NC
October 4	3.5	Research and Begin Response to State's Motions	SJK	300.00	1050
October 6	5	Continue Work on Response to Motion in Limine	SJK	300.00	1500
October 7	3	Review Cooper Files and Koslow Deposition	LSD	500.00	1500
October 7	2	Work on Response re: State's Request to Restrict Disclosure	SJK	300.00	600
October 13	6.5	Edit Responses to State's Motions	LSD	500.00	3250
October 14	4	Review State's Responses to Defense Motions to Dismiss and Case Law	LSD	500.00	2000
October 15	2.5	Finalize Responses in Opposition to State's Motions (Restrict Disclosure and 48 Paragraphs of Motion In Limine)	LSD	500.00	1250
October 16	8.5	Prepare for and Attend Court Hearing on All Pending Pretrial Motions	LSD	500.00	4250
October 18	4	Compile Trial Timeline "Red Chip and Related Investigations"	LSD	500.00	2000
October 22	1	Prepare for Meeting with Coopers	LSD	500.00	500
October 23	1.5	Meeting with Joy and Harry Cooper	LSD	500.00	750
October 23	1.5	Meeting with Joy and Harry Cooper	SJK	300.00	NC
October 26	6.5	Prepare for Trial	LSD	500.00	3250
October 26	6.5	Prepare for Trial	SJK	300.00	NC
October 27	5	Prepare for Trial	LSD	500.00	2500
October 27	5	Prepare for Trial	SJK	300.00	NC
October 28	1	Coordinate Trial Subpoenas for FBI Agents	SJK	300.00	300
October 29	1	Meeting with Joy Cooper	LSD	500.00	500
October 29	1	Meeting with Joy Cooper	SJK	300.00	NC
October 31	1.5	Draft Response to Motion to Strike Witness List; Review Court's Orders re: Motions to Dismiss; Discuss with JC	LSD	500.00	750
November 1	3.5	Prepare for Trial	LSD	500.00	1750
November 1	3.5	Prepare for Trial	SJK	300.00	NC
November 2	7	Prepare for Trial	LSD	500.00	3500
November 2	7	Prepare for Trial	SJK	300.00	NC
November 3	8.5	Prepare for Trial	LSD	500.00	4250
November 3	8.5	Prepare for Trial	SJK	300.00	NC
November 4	3	Draft and Finalize Motions to Strike State's Supplemental Discovery/Witnesses	SJK	300.00	900
November 6	4.2	Prepare for Court Hearing	LSD	500.00	2100
November 7	2.5	Hearing with Judge Fein; Meeting with Coopers	LSD	500.00	1250
November 7	2.5	Hearing with Judge Fein; Meeting with Coopers	SJK	300.00	NC
November 9	8	Prepare for Trial	LSD	500.00	4000
November 9	8	Prepare for Trial	SJK	300.00	NC
November 10	7.5	Prepare for Trial	LSD	500.00	3750
November 10	7.5	Prepare for Trial	SJK	300.00	NC
November 11	10	Prepare for Trial	LSD	500.00	5000

November 11	10	Prepare for Trial	SJK	300.00	NC
November 12	6	Prepare for Trial	LSD	500.00	3000
November 12	6	Prepare for Trial	SJK	300.00	NC
November 13	7.5	Prepare for Trial	LSD	500.00	3750
November 13	7.5	Prepare for Trial	SJK	300.00	NC
November 14	10	Prepare for Trial	LSD	500.00	5000
November 14	10	Prepare for Trial	SJK	300.00	NC
November 15	6.5	Prepare for Trial	LSD	500.00	3250
November 15	6.5	Prepare for Trial	SJK	300.00	NC
November 16	11.5	Prepare for Trial	LSD	500.00	5750
November 16	11.5	Prepare for Trial	SJK	300.00	NC
November 17	12	Prepare for Trial	LSD	500.00	6000
November 17	12	Prepare for Trial	SJK	300.00	NC
November 18	12	Trial and Preparation for Next Day	LSD	500.00	6000
November 18	12	Trial and Preparation for Next Day	SJK	300.00	NC
November 19	10.5	Trial and Preparation for Next Day	LSD	500.00	5250
November 19	10.5	Trial and Preparation for Next Day	SJK	300.00	NC
November 20	14	Trial and Preparation for Next Day	LSD	500.00	7000
November 20	14	Trial and Preparation for Next Day	SJK	300.00	NC
November 21	10.5	Trial and Preparation for Next Day	LSD	500.00	5250
November 21	10.5	Trial and Preparation for Next Day	SJK	300.00	NC
November 22	8	Trial and Preparation	LSD	500.00	4000
November 22	8	Trial and Preparation	SJK	300.00	NC
November 23	6.5	Prepare for Trial	LSD	500.00	3250
November 23	6.5	Prepare for Trial	SJK	300.00	NC
November 24	5	Prepare for Trial	LSD	500.00	2500
November 24	5	Prepare for Trial	SJK	300.00	NC
November 25	6	Prepare for Trial	LSD	500.00	3000
November 25	6	Prepare for Trial	SJK	300.00	NC
November 26	8	Trial and Verdict	LSD	500.00	4000
November 26	8	Trial and Verdict	SJK	300.00	NC
		COSTS			19,147.00
TOTAL	1501				486637