

Law Offices of Kaplan & Singhal, P.A.

CRIMINAL AND CIVIL PRACTICE
1323 SOUTHEAST FOURTH AVENUE
FORT LAUDERDALE, FLORIDA 33316

* Charles I. Kaplan
Raag Singhal
* Also admitted in NJ

Phone (954) 527-0035
Fax (954) 523-7507
E-mail Kapsingpa@aol.com

May 4, 2007

Edward Dion, Esquire
General Counsel
Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, Florida 33301

Re: BSO employees Marian Yoka and Alicia Valois

Dear Mr. Dion:

Enclosed please find, as requested, my itemized hourly bill with regard to my representation of the above BSO employees. Unfortunately, the case is still on going, and at this time one of my clients has been subpoenaed back for yet another interview. This interview has been set for Tuesday, May 14th, 2007.

Please let me know if you need anything further from me at this time. I continue to hope this case is resolved soon favorably.

Sincerely,



Raag Singhal

RS:mgv
Enc.

RECEIVED BY OFFICE
OF GENERAL COUNSEL

MAY 07 2007

May 4, 2007

To: Edward Dion, Esquire
General Counsel
Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, Florida 33301

Re: BSO employees Marian Yoka and Alicia Valois

STATEMENT

2006

March 2006

Meeting with clients

2.0

March 2006 April 2006

Review of documents, memos, emails, meeting with co-counsel

14.0

April 2006

Conversations with Assistant United States Attorney regarding delay of and resetting of meeting; discussion of scope of testimony, privilege; discussions with co-counsel; meet with Broward Sheriff's Office

2.0

April 26

Meeting with clients

2.0

April 29 (Saturday)

Meeting with co-counsel

4.0

*OK to pay
EAD 5/9/07*

May 3 Meet with clients	2.0
May 3-4 T/C PP regarding loan (x5)	1.0
May 10 Meet with clients	2.0
May 10 Prepare for interview at United States Attorney's Office	6.0
May 11 Clients' interviews at United States Attorney's Office in Miami	7.0
May 11 Meet with co-counsel	1.0
May 12 Meet with clients	2.0
May 13 Meet with clients	1.0
May 14 Meet with co-counsel	2.0
May 17 Meet with Broward Sheriff's Office personnel	2.0
May 18 Prepare notes of May 10 interviews; confer with co-counsel	2.0
May 20 Begin research regarding unjust enrichment theory	4.0
May 20 Telephone conference with co-counsel	1.0
May 20 Meet with clients	1.0
May 30 Meet with clients	2.0

June 1	Prepare memo and note review of May 11 th meeting at Assistant United State's Attorney's Office and meetings with clients	7.0
June 2	Meet with co-counsel	3.0
June 4	Telephone conference with Broward Sheriff's Office	1.0
June 11 - June 18	Prepare memo; Research regarding 18 USC Section 201 and cases	23.0
July 12	Meet with clients	2.0
July 21	Telephone conference with clients	0.5
July 24	Meet with clients	2.0
July 30	Telephone conference with clients	0.5
July 31	Telephone conference with clients	0.5
August 1	Telephone conference with clients	0.5
August 16	Telephone conference with clients	0.5
August 30	Telephone conference with clients	0.5
September 7	Meet with co-counsel	1.0
October 23	Meet with clients	2.0
October 26	Telephone conference	0.5

November 15 Telephone conference with Assistant United States Attorney	0.5
November 22 Meet with clients	2.0
December 11 Meet with clients	2.0
December 13 Telephone conference with clients (8)	2.0
December 18 Meet with clients	1.0
December 27, 2006 - January 8, 2007 Research and prepare memo regarding federal issues involving unlawful Compensation, review of sick leave paperwork	19.0
January 4 Telephone conference with Assistant United States Attorney, Matt Axelrod 4 conversations; memo	1.5
January 8 Telephone conference with clients	0.5
January 11 Correspondence with Assistant United States Attorney, Matt Axelrod; Draft letter; telephone conference	2.0
January 16 R/R response from Assistant United States Attorney; telephone conference to discuss same; telephone conference with clients	1.5
January 19 Meeting with co-counsel	1.0
January 22 Meeting with Broward Sheriff's Office personnel	2.0
January 24 Meet with clients	1.0
February 4 Telephone conference with Assistant United States Attorney, Matt Axelrod	0.5

February 5		
Prepare for February 6 interview with clients		6.0
February 6		
Meeting with clients at USA office		6.0
Conference with clients; conference with AUSA, conference with Co-counsel		3.0
February 8-10		
Prepare synopsis of all statements given by clients; prepare Flow charts regarding issues from 02/06 statement		7.0
February 15		
Meet with clients at office; confer with co-counsel; secure alternate counsel for clients, confer with AUSA (x4), draft letters to AUSA		6.0
February 16		
Research, review and prepare memo for clients regarding Statutory Immunity and 5 th Amendment rights at Grand Jury proceedings		8.0
February 17		
Prepare for Grand Jury testimony		6.0
February 18		
Prepare for Grand Jury testimony		6.0
February 19		
Confer with clients; confer with co-counsel; preparation; confer with AUSA		5.0
February 20		
Appearance at Grand Jury with clients; confer with clients following proceedings		9.0
Confer with co-counsel		
February 21		
Confer with clients		2.0
February 22		
Prepare synopsis and memo of testimony		3.0
February 23		
Meet with clients at office		2.0
February 28		
Meet with clients at office		2.0
Meet with co-counsel		1.0

March 1 Meet with co-counsel	1.0
March 2 Meet with clients at office	2.0
March 6 Meet with AUSA at Federal courthouse	2.0
March 16 Meet with clients at office	2.0
March 20 Attend hearings at Federal courthouse	2.0
March 24 Meet with co-counsel	1.0
April 12 T/C AUSA regarding sixth re-interview of clients	0.5
April 14 T/C client (x4) regarding testimony Meet with co-counsel	1.0 1.0
April 16 T/C AUSA; Prepare and send correspondence; T/C co-counsel	1.5
April 23 Correspondence with AUSA regarding unavailability	0.5
April 24 R/R Grand Jury subpoena; confer with co-counsel	1.0
April 25-26 Prepare charts of previous testimonies; review documents regarding various monetary transactions	8.0
April 27 Confer with client; confer with AUSA	1.0
May 1 T/C AUSA; Begin research regarding IRS issues	5.0
May 2	

T/C AUSA; Prepare charts of testimony for return
to Federal Grand Jury (May 14); T/C client 6.0

May 3
T/C client; T/C co-counsel 0.5

TOTAL **249 hours at \$250 per hour** **\$62,250.00**

LAW OFFICES
SCOTT A. SREBNICK
2400 SOUTH DIXIE HIGHWAY, SUITE 200
MIAMI, FLORIDA 33133

TELEPHONE (305) 285-9019
FAX (305) 854-8782
E-MAIL: srebnick@aol.com

ALSO MEMBER OF NY BAR
SUSAN W. VAN DUSEN
OF COUNSEL

April 2, 2007

Kim Kisslan
Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, Florida 33312

FOR PROFESSIONAL SERVICES RENDERED:
March 16-31, 2007:

10.25 hours @ \$400.00 per hour (see attached
Date/Service/Time Sheet for itemization of services rendered):

\$4,100.00

OK to pay
GWS 4/4/07

Date/Service/Time

March 2007

<u>Date</u>	<u>Service</u>	<u>Time</u>
3/16/07	Telephone conference(s) with client and AUSA	.50
3/19/07	Review immunity letter; Telephone conference(s) with AUSA and client	1.25
3/20/07	Telephone conference(s) with client and AUSA; Research legal issues	4.50
3/21/07	Telephone conference(s) with client and AUSA	.75
3/23/07	Telephone conference with AUSA	.25
3/27/07	Telephone conference with client	.25
3/28/07	Meeting with client; Telephone conference with AUSA	<u>2.75</u>

Total Chargeable Hours: 10.25 hrs. @ \$400 per hour: \$4,100

Scott A. Srebnick, Tax Identification Number: 267-85-5856

LAW OFFICES
SCOTT A. SREBNICK
2400 SOUTH DIXIE HIGHWAY, SUITE 200
MIAMI, FLORIDA 33133

ALSO MEMBER OF NY BAR
SUSAN W. VAN DUSEN
OF COUNSEL

TELEPHONE (305) 285-9019
FAX (305) 854-8782
E-MAIL: srebnick@aol.com

May 2, 2007

Kim Kisslan
Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, Florida 33312

FOR PROFESSIONAL SERVICES RENDERED:

April 1 - May 1, 2007:

18.50 hours @ \$400.00 per hour (see attached
Date/Service/Time Sheet for itemization of services rendered): \$7,400.00

OK to pay
EAD 5/7/07

Date/Service/Time

April, 2007

<u>Date</u>	<u>Service</u>	<u>Time</u>
4/2/07	Correspondence with AUSA Axelrod	.25
4/3/07	Telephone conference(s) with D. Bogenschutz; Review correspondence; Telephone conference with client	1.25
4/4/07	Correspondence with AUSA Axelrod and client	.25
4/10/07	AUSA debriefing of client in Ft. Lauderdale	4.00
4/11/07	Telephone conference with D. Bogenschutz, Review civil lawsuit vs. Kisslan; Read deposition of Kisslan in civil lawsuit	1.25
4/13/07	Telephone conference with Bogenschutz secretary; Correspondence with client	.25
4/16/07	Meeting with client and D. Bogenschutz	3.50
4/17/07	Telephone conference with AUSA Axelrod	.25
4/25/07	Telephone conference with AUSA Axelrod	.25
4/26/07	Telephone conference(s) with client; Telephone conference with AUSA Axelrod; Review correspondence	.50
4/27/07	Telephone conference with client; Telephone conference with AUSA Axelrod	.75

May, 2007

5/1/07	Grand Jury appearance in Ft. Lauderdale	<u>6.00</u>
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Total Chargeable Hours: 18.50 hrs. @ \$400 per hour: \$7,400.00


KOZYAK • TROPIN
THROCKMORTON
ATTORNEYS AT LAW

Tax ID 59-2240304

John Curry
Attn: Ed Dion
Broward Serriff's Officw
2601 West Broward Blvd.
Fort Lauderdale, FL 33312

May 31, 2007
Reference No. 111782

CLIENT: 3608 GRAND JURY INVESTIGATION (BROWARD SHERIFF'S OFFICE)
MATTER: 3608-102 JOHN CURRY

Date	SERVICES	Atty	Hours	Amount
04/18/07	Telephone call with John Curry (.6).	DMB	0.60	225.00

SUMMARY OF SERVICES

Hours		Rate	Amount
0.60	DAVID M. BUCKNER	375.00	225.00
	TOTAL FOR SERVICES		\$ 225.00
	TOTAL AMOUNT DUE		\$ 225.00

OK to pay
EDD 6/4/07



KOZYAK • TROPIN
THROCKMORTON
ATTORNEYS AT LAW

Tax ID 59-2240304

John Curry
Broward Serriff's Officw
2601 West Broward Blvd.
Fort Lauderdale, FL 33312
Attn: Ed Dion

June 12, 2007

STATEMENT

<u>Date</u>	<u>Bill Number</u>	<u>Bill Amount</u>	<u>Balance</u>
3608-102	JOHN CURRY		
05/31/07	111782	225.00	<u>225.00</u>
	Totals		\$225.00

JOHN B. OFFICE
GENERAL COUNSEL

JUN 15 2007

OK to pay
EDD 6/18/07

DO NOT ACCEPT UNLESS THIS CHECK IS PRINTED WITH A BLUE BACKGROUND, CONTAINS A PANTOGRAPH, MICROPRINTING FACE AND BACK, UV FIBERS AND AN ARTIFICIAL WATERMARK ON THE BACK.



Broward County Sheriff's Office

P.O. Box 9507
Fort Lauderdale, FL 33310
General Operating

VOID AFTER
90 DAYS

Vendor Number 116023
Check Date 07/30/2007
Check Number 10085064
63-607670

\$225.00

Pay *****225 DOLLARS AND NO CENTS

To The Order Of
KIZYAK, TROPIN & THROCKMORTON
2525 PONCE DE LEON, 9TH FLOOR
CORAL GABLES FL 33134

SunTrust Bank
South Florida, N.A.
Ft. Lauderdale, FL



Ernest E. Jones
William E. McLeod

⑆10085064⑆ ⑆063102152⑆0417006199274⑆

Broward County Sheriff's Office

06/12/07	07-07-30	384040	GRAND JURY INV. CURRY	225.00
116023	KIZYAK, TROPIN & THROCKMORTON	10085064	07/30/2007	\$225.00



KOZYAK · TROPIN
THROCKMORTON
ATTORNEYS AT LAW

Tax ID 59-2240304

John Curry
Attn: Ed Dion
Broward Serriff's Officw
2601 West Broward Blvd.
Fort Lauderdale, FL 33312

April 4, 2007
Reference No. 111569

CLIENT: 3608 GRAND JURY INVESTIGATION (BROWARD SHERIFF'S OFFICE)
MATTER: 3608-102 JOHN CURRY

Date	SERVICES	Atty	Hours	Amount
03/05/07	Call with client (.3).	DMB	0.30	112.50
03/08/07	Meet with John Curry (2.0); calls with AUSA Axelrod (.5).	DMB	2.50	937.50
03/13/07	Travel to United States Attorney's Office and meeting with prosecutors (2.9).	DMB	2.90	1,087.50
03/15/07	Call to John Curry (.3).	DMB	0.30	112.50

SUMMARY OF SERVICES

Hours		Rate	Amount
6.00	DAVID M. BUCKNER	375.00	2,250.00
	TOTAL FOR SERVICES		\$ 2,250.00

Date	EXPENSES	Amount
03/16/07	Travel Expenses Parking at US Atty's Office re John Curry Interview 3/13/07	5.00
	TOTAL FOR EXPENSES	\$ 5.00

TOTAL AMOUNT DUE \$ **2,255.00**

OK to pay EAD 4/5/07


KOZYAK • TROPIN
THROCKMORTON
ATTORNEYS AT LAW

Tax ID 59-2240304

Re: Jeff Hessler
Attn: Ed Dion
Broward Sherriff's Office
2601 West Broward Boulevard
Fort Lauderdale, FL 33312

April 4, 2007
Reference No. 111571

CLIENT: 3608 GRAND JURY INVESTIGATION (BROWARD SHERIFF'S OFFICE
MATTER: 3608-104 JEFF HESSLER

Date	SERVICES	Atty	Hours	Amount
03/20/07	Travel to Broward Sheriff's Office and meeting with Jeff Hessler (3.5).	DMB	3.50	1,312.50
03/21/07	Call with Jeff Hessler (.4).	DMB	0.40	150.00
03/28/07	Meeting at US Attorney's Office and return to firm (2.7).	DMB	2.70	1,012.50

SUMMARY OF SERVICES

Hours		Rate	Amount
6.60	DAVID M. BUCKNER	375.00	2,475.00
	TOTAL FOR SERVICES		\$ 2,475.00
TOTAL AMOUNT DUE			\$ 2,475.00

*OK to pay
EAD 4/5/07*


**KOZYAK • TROPIN
THROCKMORTON**
ATTORNEYS AT LAW

Tax ID 59-2240304

Grand Jury Investigation
Attn: Ed Dion
Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, FL 33312

April 4, 2007
Reference No. 111570

**CLIENT: 3608 GRAND JURY INVESTIGATION (BROWARD SHERIFF'S OFFICE
MATTER: 3608-103 ED WITKOWSKI**

Date	SERVICES	Atty	Hours	Amount
03/06/07	Call with Ed Witkowski (.2); call with AUSA Axelrod (.2).	DMB	0.40	150.00
03/07/07	Travel and meeting with Ed Witkowski (3.8); call with AUSA Axelrod (.2).	DMB	4.00	1,500.00
03/27/07	Review documents (.5).	DMB	0.50	187.50
03/28/07	Travel to and meeting at US Attorney's Office (2.5).	DMB	2.50	937.50
03/29/07	Review documents; call to AUSA; call to Ed Dion (.7).	DMB	0.70	262.50

SUMMARY OF SERVICES

Hours		Rate	Amount
8.10	DAVID M. BUCKNER	375.00	3,037.50
	TOTAL FOR SERVICES		<u>\$ 3,037.50</u>
	TOTAL AMOUNT DUE		<u>\$ 3,037.50</u>

*OK to pay
EdD 4/5/07*



**KOZYAK · TROPIN
THROCKMORTON**
ATTORNEYS AT LAW

Tax ID 59-2240304

Dan Revis
Attn: Ed Dion
Broward Sheriff's Office
2601 West Broward Blvd.
Fort Lauderdale, FL 33312

April 4, 2007
Reference No. 111568

CLIENT: 3608 GRAND JURY INVESTIGATION (BROWARD SHERIFF'S OFFICE)
MATTER: 3608-101 DAN REVIS

Date	SERVICES	Atty	Hours	Amount
02/22/07	Telephone call with client (.4); search of public sources for details on investigation (.3); telephone call with AUSA Axelrod (.2).	DMB	0.90	337.50
02/28/07	Meeting with client to discuss matter (2.4).	DMB	2.40	900.00
03/05/07	Call with AUSA Axelrod (.5); call with client (.3); call with AUSA Axelrod (.2).	DMB	1.00	375.00
03/06/07	Call with Dan Revis (.3).	DMB	0.30	112.50
03/12/07	Travel to United States Attorney's Office and meeting with prosecutors (3.0).	DMB	3.00	1,125.00
03/13/07	Telephone call with Dan Revis (.2).	DMB	0.20	75.00
03/15/07	Call to Dan Revis (.2).	DMB	0.20	75.00

SUMMARY OF SERVICES

Hours		Rate	Amount
8.00	DAVID M. BUCKNER	375.00	3,000.00
	TOTAL FOR SERVICES		\$ 3,000.00

Date	EXPENSES	Amount
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LAW OFFICES
SCOTT A. SREBNICK
2400 SOUTH DIXIE HIGHWAY, SUITE 200
MIAMI, FLORIDA 33133

ALSO MEMBER OF NY BAR
SUSAN W. VAN DUSEN
OF COUNSEL

2007 FEB 15 PM 2:14
TELEPHONE (305) 261-1901
FAX (305) 854-2782
E-MAIL: srebnick@aol.com

February 14, 2007

Michael M. Somberg
Director, Grants Management
Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, Florida 33312

FOR PROFESSIONAL SERVICES RENDERED:

January 22 - February 1, 2007:

3.25 hours @ \$400.00 per hour (see attached
Date/Service/Time Sheet for itemization of services rendered): \$1,300.00

OK to pay
EAD 2/21/07

Date/Service/Time

2007 FEB 15 PM 2 14

January, 2007

<u>Date</u>	<u>Service</u>	<u>Time</u>
1/22/07	Meeting with M. Somberg at Broward Sheriff's Office; Telephone conference with M. Tein, Esq.	1.50
1/25/07	Telephone conference with M. Somberg; Telephone Conference with AUSA M. Axelrod	.25

February, 2007

2/1/07	Meeting with AUSA M. Axelrod and Lou Sellers; Meeting with M. Somberg	<u>1.50</u>
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Total Chargeable Hours: 3.25 @ \$400 per hour: \$1,300.00

LAW OFFICES
SCOTT A. SREBNICK
2400 SOUTH DIXIE HIGHWAY, SUITE 200
MIAMI, FLORIDA 33133

ALSO MEMBER OF NY BAR
SUSAN W. VAN DUSEN
OF COUNSEL

TELEPHONE (305) 285-9019
FAX (305) 854-8782
E-MAIL: srebnick@aol.com

April 2, 2007

William E. MacDonald
Director
Bureau of Finance and Budget
Broward Sheriff's Office
2601 West Broward Boulevard
Fort Lauderdale, Florida 33312

FOR PROFESSIONAL SERVICES RENDERED:

March 5-31, 2007:

4.00 hours @ \$400.00 per hour (see attached
Date/Service/Time Sheet for itemization of services rendered):

\$1,600.00

OK to pay
EAD 4/6/07

Date/Service/Time

March 2007

<u>Date</u>	<u>Service</u>	<u>Time</u>
3/5/07	Telephone conference(s) with client; Telephone conference with AUSA Axelrod	.25
3/20/07	Telephone conference with client	.50
3/21/07	Meeting with AUSA, Axelrod, MacDonald	2.50
3/23/07	Telephone conference with Diane; Telephone conference with AUSA Axelrod; Memo to File; Telephone Conference with client	.25
3/26/07	Review materials sent Fedex by client	.50

Total Chargeable Hours: 4 hrs. @ \$400 per hour: \$1,600.00