

U.S. Department of Justice
United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400

West Palm Beach, FL 33401
[REDACTED]

Facsimile: [REDACTED]
May 24, 2007

VIA FACSIMILE

Gerald Lefcourt, Esq.
Gerald P. Lefcourt, P.C.
[REDACTED]

New York, NY 10021

Re: Subpoenas to J. Epstein Virgin Islands Foundation, Inc., J. Epstein & Company, Inc.,
Epstein Interests, and Financial Trust Company, Inc.

Dear Mr. Lefcourt:

It was a pleasure speaking with you and Ms. Sanchez today. As we discussed, I have attached hereto the subpoenas to J. Epstein Virgin Islands Foundation, Inc., J. Epstein & Company Inc., Epstein Interests, and Financial Trust Company, Inc. I understand that you are representing these entities for the purpose of accepting service, but the entities may retain different counsel at a later date. None of these entities is a target of the grand jury investigation.

The subpoenas call for documentary and electronic information. I have set the date for the return of the items for Tuesday, June 19, 2007. If additional time is needed to complete the document collection, please let me know. If there are any categories for which no documents exist, please ask the Custodian of Records to provide a certificate of nonexistence of records.

Thank you again for your assistance.

Sincerely,
R. Alexander Acosta
United States Attorney

By:

[REDACTED]
Assistant United States Attorney

cc: [REDACTED], FBI (with enclosures)