

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

[REDACTED]

[REDACTED]

September 6, 2007

VIA FACSIMILE
Mr. David Petercsak
Bear Stearns

[REDACTED]

Re: Subpoena to Bear Stearns Companies, Inc.

Dear David:

I apologize for the delay in sending this letter. The primary date ranges for documents and information related to meetings with Mr. Epstein are the months of July 2004, March 2005, April 2005, September 2005, and October 2005.

Please let me know when I can expect the list of accounts at other financial institutions that Bear Stearns has either transferred money to or received money from on behalf of Mr. Epstein, so that I may narrow the financial records request accordingly. You also had mentioned that you expected to have some documents ready to produce at around this time. I would appreciate an update in that regard so that we can discuss whether an appearance before the grand jury by the Custodian of Records is required.

Thank you for your assistance with this matter, and if you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

By:

[REDACTED]

Assistant United States Attorney

cc: [REDACTED]