

From: "[REDACTED]. (USAFLS)" </O=USA/OU=FLS/CN=RECIPIENTS/CN=[REDACTED]>
To: "[REDACTED]" <[REDACTED]>
Bcc: "[REDACTED] (USAFLS)" <[REDACTED]>, "[REDACTED] (USAFLS)" <[REDACTED]>

Subject: Representation of Financial Trust Company, Inc., J. Epstein & Company, Inc., and other corporate entities

Date: Tue, 22 May 2007 23:12:16 +0000

Importance: Normal

Dear [REDACTED]: I noticed that, at least as of July 2005, you have served as counsel to Financial Trust Company, Inc. in connection with litigation. Can you let me know if you still represent Financial Trust Company, Inc., and if you represent J. Epstein & Company, Inc., J. Epstein Virgin Islands Foundation, Inc., and/or Epstein Interests?

If you represent any or all of those entities, are you willing to accept service of subpoenas via fax?

Thank you for your assistance.

[REDACTED]

[REDACTED]

Assistant U.S. Attorney

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]