

**From:** "[REDACTED] (USAFLS)"  
</O=USA/OU=FLS/CN=RECIPIENTS/CN=[REDACTED]>  
**To:** "[REDACTED]" <[REDACTED]>  
**Cc:** "[REDACTED] (USAFLS)" <SBall@usa.doj.gov>

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

**Date:** Fri, 01 Jun 2007 00:26:17 +0000

**Importance:** Normal

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Hi [REDACTED] – Sorry. I was out and then I had to start trial. You will receive them tomorrow. Thank you again.

[REDACTED]  
Assistant U.S. Attorney  
[REDACTED]

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**From:** [REDACTED] [mailto:[REDACTED]]  
**Sent:** Thursday, May 31, 2007 11:56 AM  
**To:** [REDACTED]. (USAFLS)  
**Cc:** [REDACTED]  
**Subject:** RE: Representation of Financial Trust Company, Inc., J. Epstein & Company, Inc., and other corporate entities

Marie, when we spoke last Thursday I agreed to accept service of a subpoena (without promising I would represent Financial Trust depending on what was being requested) that I think you said you would fax. This is just to let you know that I never received any fax to that end -- just in case it was sent somewhere else in error.

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

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**From:** [REDACTED]. (USAFLS) [mailto:Ann.Marie.C.Villafana@usdoj.gov]  
**Sent:** Tuesday, May 22, 2007 7:14 PM  
**To:** [REDACTED]  
**Subject:** Representation of Financial Trust Company, Inc., J. Epstein & Company, Inc., and other corporate entities

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]