

From: "[REDACTED]"

To: "[REDACTED]"

Subject: Conflict Check

Date: Mon, 24 Sep 2007 14:25:15 +0000

Importance: Normal

Hi Bert – Here is the list of names for a conflict check

Jeffrey Epstein

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

J. Epstein Virgin Islands Foundation, Inc.

J.Epstein & Company, Inc.

Epstein Interests

Financial Trust company, Inc.

NES, LLC

New York Strategy Group, Inc.

JEGE, Inc.

Hyperion Air, Inc.

Jeffrey Epstein would be the defendant in any lawsuit, but the other individuals are persons involved in the criminal activity. All of the corporations are essentially alter-egos of Epstein.

Thank you so much.

[REDACTED]

Assistant U.S. Attorney

500 S. Australian Ave, Suite 400

West Palm Beach, FL 33401

[REDACTED]
[REDACTED]