



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

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June 18, 2007

VIA ELECTRONIC MAIL

Gerald Lefcourt, Esq.
Gerald P. Lefcourt, P.C.
148 East 78th Street
New York, NY 10021

Re: Subpoena to NES, LLC and June 26, 2007 Meeting

Dear Mr. Lefcourt:

Thank you for agreeing to accept service of the attached subpoena addressed to the Custodian of Records of NES, LLC. I did recall one more corporate entity, New York Strategy Group, Inc., and hope that you can accept service on behalf of that corporation, as well. Please let me know. I understand that, as with the other corporations, you are representing this entity for the purpose of accepting service, but the entity may retain different counsel at a later date. Neither NES, LLC nor New York Strategy Group, Inc. 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, July 10, 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.

With respect to the meeting next week, the statutes under consideration are: 18 U.S.C. § 371; 18 U.S.C. § 1591(a)(1); 18 U.S.C. § 1956(a)(3)(A); 18 U.S.C. § 1960; 18 U.S.C. § 2421; 18 U.S.C. § 2422(b); 18 U.S.C. § 2423(b); and 18 U.S.C. § 2423(e).

GERALD LEFCOURT, ESQ.
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Thank you again for your assistance.

Sincerely,

R. Alexander Acosta
United States Attorney

By:

[REDACTED]

[REDACTED] a
Assistant United States Attorney

cc: Lilly Ann Sanchez (with enclosure)
[REDACTED] (with enclosure)