

SUPREME COURT FOR THE STATE OF NEW YORK  
COUNTY OF NEW YORK

  
Plaintiff,  
  
- against -  
  
JEFFREY EPSTEIN, VICTORIA'S SECRET  
STORES BRAND MANAGEMENT, INC.  
AKA VICTORIA'S SECRET, LESLIE  
WEXNER, NINE EAST 71 STREET  
CORPORATION, JEFFREY EPSTEIN AND  
CO.,  
  
Defendant.

Index No.: 113903-07

I.A.S. PART: 19  
JUSTICE LEHNER

**CONSENT TO CHANGE ATTORNEYS**

We, the undersigned, do hereby consent and agree that Sheryl E. Reich Esq. of the Law Offices of Gerald B. Lefcourt, P.C., attorney of record for the defendants, with offices located at 148 East 78th Street, be changed and that Ami Sheth, Esq. of Kirkland & Ellis LLP, with offices located at 153 East 53rd Street, New York, NY 10022, be substituted as attorney for Jeffrey Epstein, Nine East 71 Street Corporation and Jeffrey Epstein and Co., the defendants herein, in the place and stead of Sheryl E. Reich.

Dated: May 8, 2009

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Sheryl E. Reich  
Gerald Lefcourt   
148 East 78th Street  
New York, New York 10075  


Attorneys for Defendant  
Jeffrey Epstein, Nine East 71 Street  
Corporation, Jeffrey Epstein and Co.

\_\_\_\_\_  
Jeffrey Epstein

President of Nine East 71 Street Corporation  
and Jeffrey Epstein and Co.