

**From:** STACEY RICHMAN <srichmanlaw@msn.com>

**To:** "[REDACTED], [REDACTED] (USANYS)" <[REDACTED]>

**Subject:** Fw: Forward to KEVIN PONDER This was a last warning..... we look forward to the guidance of your office

**Date:** Tue, 26 May 2020 00:21:22 +0000

**Importance:** Normal

---

STACEY RICHMAN  
Law Offices of  
Richman Hill & Associates PLLC  
2027 Williamsbridge Road  
Bronx, New York 10461  
(718) 892-8588 (Main)  
(718) 518-0674 (Facsimile)

\*\*\*Confidentiality Notice\*\*\*

This email and any accompanying documents contains information that is intended only for the use of the individual or entity to whom it is addressed and may contain information that is legally privileged, confidential or otherwise exempt from disclosure under applicable laws. If the reader of this message is not the recipient, any disclosure, dissemination, distribution, copying, or other use or retention of this communication or its substance is prohibited. If you have received this email in error, please delete it and notify the sender by return email. Thank you.

---

**From:** Mark L. Epstein <izmo@mindspring.com>

**Sent:** Monday, May 25, 2020 5:58 PM

**To:** [REDACTED] <[REDACTED]>

**Cc:** STACEY RICHMAN <srichmanlaw@msn.com>

**Subject:** Forward to KEVIN PONDER

Sent via tin can and string.

Begin forwarded message:

**From:** R O <eskadrad1@gmail.com>

**Date:** May 25, 2020 at 16:14:48 EDT

**To:** "Mark L. Epstein" <izmo@mindspring.com>

**Subject:** RE: Information for Mark

Dear Mark

I sold the information. I wanted to tell you to leave the country. I'm in a safe place too. I want to say goodbye and warn you beforehand.

EFTA00104773