

## OFFICE OF CHIEF TRIAL COUNSEL ENFORCEMENT UNIT

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December 4, 2018

## PERSONAL AND CONFIDENTIAL

Dr. Gregory Finkelson 2076 16<sup>th</sup> Avenue, Suite A San Francisco, CA 94116

Re:

Case Number:

18-NA-15994

State Bar Investigation

Dear Dr. Finkelson:

This letter is sent to you based upon information that you are not currently represented by counsel in this matter. If this is incorrect, please advise me within **five** days so that future communications may be directed to your counsel.

The State Bar received an anonymous complaint alleging you are unlawfully practicing law in California by operating as American Corporate Services, Incorporated ("ACSI").

The complaint alleges that ACSI advertises itself as a "consulting firm" specializing in corporate law and international tax planning. It is also alleged that your personal website represents that you are an "EB-5 Investment Visa Expert", and people refer to you as an attorney on their online reviews.

According to our records, you are not a licensed attorney in California, and ACSI is not a registered law corporation nor otherwise authorized to practice law in California.

Your written response to these allegations along with any supporting documentation is requested. <u>All</u> documents that you send to the State Bar, whether <u>copies or originals</u>, become State Bar property and are subject to destruction.

We must receive your written response and the documents requested, if any, by December 12, 2018.

Please feel free to call me at (213) 765-1178 if you have any questions.

Very ruly yours,

Anthony Bantiles Senior Investigator

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