



**U.S. Department of Justice**

*United States Attorney  
Southern District of Florida*

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500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401

Facsimile: [REDACTED]

February 2, 2007

**DELIVERY BY HAND**

Michael Salnick  
One Clearlake Centre  
250 South Australian Avenue  
Suite 1203  
West Palm Beach, FL 33401-5014

Re: Janusz Banasiak

Dear Mr. Salnick:

I am writing to clarify the ground rules for the interview with your client, Janusz Banasiak ("your client"), to occur today, February 2, 2007.

As I mentioned earlier, Mr. Banasiak is not a target of this investigation. However, to address your concern about criminal exposure, if your client complies with every provision of this agreement, then the United States Attorney's Office for the Southern District of Florida ("this Office") will treat all statements made by your client during said debriefing as statements made pursuant to Rule 11(f) of the Federal Rules of Criminal Procedure. This is not a grant of immunity, which can be given only with approval of the Justice Department, but protects your client from having the statements made by him during the interview from being used against him directly. To guard against any misunderstandings concerning the debriefing of your client, this letter sets forth the terms of this agreement.

Your client agrees to be fully interviewed, that is, to provide information concerning your client's knowledge of, and participation in criminal activity, including but not limited to the procurement of prostitutes. The protection of this letter applies to a debriefing that will be conducted by this Office, Special Agents of the Federal Bureau of Investigation, and any other law enforcement agency this Office may require. This agreement pertains only to the debriefing made on the date stated in the previous paragraph and to no other events.

Thus, under this agreement, no information disclosed by your client during the interview will be offered in evidence against your client in any criminal or civil proceeding,

SDNY\_GM\_02771643

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00258451

EFTA01338095

MICHAEL SALNICK, ESQ.  
RE: JANUSZ BANASIAK  
FEBRUARY 2, 2007  
PAGE 2

provided that your client complies with this agreement and that the information your client furnishes is truthful, complete, and accurate. If, however, this Office determines that your client has intentionally given materially false, incomplete, inaccurate, or misleading information, then this Office may use such information in any matter or proceeding and your client is subject to prosecution for perjury, obstruction of justice, and making false statements to government agencies. Any such prosecution may be based upon information provided by your client during the course of the interview, and such information, including your client's statements, will be admissible against your client in any grand jury or other proceeding.

The government also may use statements made by your client in any debriefing and all evidence derived directly or indirectly therefrom for the purpose of impeachment or cross-examination if he testifies at any trial or hearing, and/or in any rebuttal case against your client in a criminal trial in which he is a defendant or a witness. This provision is necessary to ensure that your client does not make or offer any false representation or statement in any proceeding or to a government agency or commit perjury during any testimony.

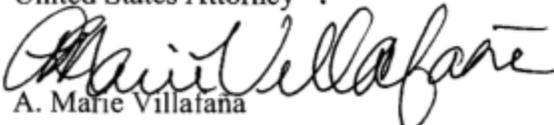
Your client further agrees that attorneys for the United States may be present at the debriefing, and agrees not to seek disqualification of any such government attorney from any proceeding or trial because of their participation at the debriefing.

The entire agreement between the United States and your client is set forth in this letter. No additional promises, agreements, or conditions have been entered into and none will be entered into unless in writing and signed by all parties.

If the foregoing accurately reflects the understanding and agreement between this Office and your client, it is requested that you and your client execute this letter as provided below.

Sincerely,  
R. Alexander Acosta  
United States Attorney

By:

  
A. Marie Villafana  
Assistant United States Attorney

SDNY\_GM\_02771644

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

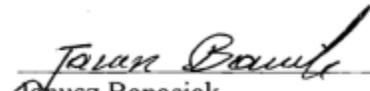
EFTA\_00258452

EFTA01338096

MICHAEL SALNICK, ESQ.  
RE: JANUSZ BANASIAK  
FEBRUARY 2, 2007  
PAGE 3

I have received this letter from my attorney, Michael Salnick, Esquire, have read it and discussed it with my attorney, and I hereby acknowledge that it fully sets forth my understanding and agreement with the Office of the United States Attorney for the Southern District of Florida. I state that there have been no additional promises or representations made to me by any official of the United States Government or by my attorney in connection with this matter.

Dated: 2/2/07

  
\_\_\_\_\_  
Janusz Banasiak

Witnessed by:

  
\_\_\_\_\_  
Michael Salnick, Esquire

SDNY\_GM\_02771645  
**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00258453

EFTA01338097



U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401

Facsimile: [REDACTED]

February 2, 2007

DELIVERY BY HAND

Michael Salnick  
One Clearlake Centre  
250 South Australian Avenue  
Suite 1203  
West Palm Beach, FL 33401-5014

Re: Janusz Banasiak

Dear Mr. Salnick:

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Thus, under this agreement, no information disclosed by your client during the interview will be offered in evidence against your client in any criminal or civil proceeding,

SDNY\_GM\_02771646

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00258454

EFTA01338098

MICHAEL SALNICK, ESQ.  
RE: JANUSZ BANASIAK  
FEBRUARY 2, 2007  
PAGE 2

provided that your client complies with this agreement and that the information your client furnishes is truthful, complete, and accurate. If, however, this Office determines that your client has intentionally given materially false, incomplete, inaccurate, or misleading information, then this Office may use such information in any matter or proceeding and your client is subject to prosecution for perjury, obstruction of justice, and making false statements to government agencies. Any such prosecution may be based upon information provided by your client during the course of the interview, and such information, including your client's statements, will be admissible against your client in any grand jury or other proceeding.

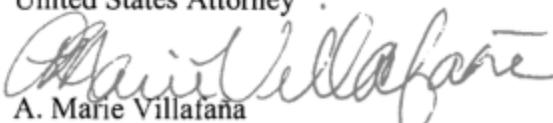
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Your client further agrees that attorneys for the United States may be present at the debriefing, and agrees not to seek disqualification of any such government attorney from any proceeding or trial because of their participation at the debriefing.

The entire agreement between the United States and your client is set forth in this letter. No additional promises, agreements, or conditions have been entered into and none will be entered into unless in writing and signed by all parties.

If the foregoing accurately reflects the understanding and agreement between this Office and your client, it is requested that you and your client execute this letter as provided below.

Sincerely,  
R. Alexander Acosta  
United States Attorney

By:   
A. Marie Villafana  
Assistant United States Attorney

SDNY\_GM\_02771647

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00258455

EFTA01338099

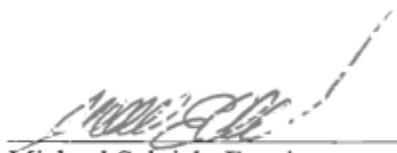
MICHAEL SALNICK, ESQ.  
RE: JANUSZ BANASIAK  
FEBRUARY 2, 2007  
PAGE 3

I have received this letter from my attorney, Michael Salnick, Esquire, have read it and discussed it with my attorney, and I hereby acknowledge that it fully sets forth my understanding and agreement with the Office of the United States Attorney for the Southern District of Florida. I state that there have been no additional promises or representations made to me by any official of the United States Government or by my attorney in connection with this matter.

Dated: 2/2/07

  
\_\_\_\_\_  
Janusz Banasiak

Witnessed by:

  
\_\_\_\_\_  
Michael Salnick, Esquire

SDNY\_GM\_02771648

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00258456

EFTA01338100

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Janusz Banasiak

**SUBPOENA TO TESTIFY**  
**BEFORE GRAND JURY**  
FGJ 05-02(WPB)-Fri./No. OLY-23-3

**SUBPOENA FOR:**



PERSON



DOCUMENTS OR OBJECT[S]

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

**PLACE:**

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

**ROOM:**

Grand Jury Room

**DATE AND TIME:**

January 26, 2007  
9:30 am\*

**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

**Any and all records related to your employment, including but not limited to paystubs, W-2 forms, correspondence, employment applications, and employment reviews. Any and all information regarding methods to contact Jeffrey Epstein directly or via any secretaries/assistants from 1/1/2004 to the present, including but not limited to, telephone numbers, cellular telephone numbers, Blackberry addresses, e-mail addresses, and mailing addresses.**

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent [REDACTED], Federal Bureau of Investigation, Telephone: [REDACTED]**

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK



DATE:

January 11, 2007

This subpoena is issued upon application of the United States of America

Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafaña, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: [REDACTED]  
Fax: [REDACTED]

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

SDNY\_GM\_02771649

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00258457

EFTA01338101

Bank account you use for petty cash account  
who else is on account? signatories

SDNY\_GM\_02771650

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00258458

EFTA01338102



**U.S. Department of Justice**

*United States Attorney  
Southern District of Florida*

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*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401*

*Facsimile:* [REDACTED]

January 23, 2007

**DELIVERY BY UNITED STATES MAIL**

Michael Salnick  
One Clearlake Centre  
250 South Australian Avenue  
Suite 1203  
West Palm Beach, FL 33401-5014

Re: Federal Grand Jury Subpoena

Dear Michael:

I am in receipt of your letter regarding Janusz Banasiak. As I mentioned earlier, Mr. Banasiak is not a target of the grand jury investigation and he has been subpoenaed solely as a witness. During our last conversation, you stated that Mr. Banasiak would be willing to speak with investigators pursuant to a *Kastigar* letter. Please let me know if that is the case and, if so, when you and Mr. Banasiak are available.

My office would rightly question why I would ask for immunity for a person who I feel faces no criminal exposure, so, if that remains your position, I would like to discuss the matter further.

I look forward to your response.

Sincerely,  
R. Alexander Acosta  
United States Attorney

By:  
A. Marie Villafaña  
Assistant United States Attorney

SDNY\_GM\_02771651

**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA\_00258459

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