





Date 08/01/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To IA Buded _____

Return to SA [Redacted] File number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Addresses Residence [Redacted], PB, FL

Business _____

Former _____

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		<u>5'10</u>			

Birth date [Redacted] Bir [Redacted]

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [Redacted] Drivers License Number D/L Photo Other [Redacted]

Specific information desired Account, CCH, D/L PHOTO, Vehicles

Results of check _____

Date 08/01/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To IA Buded _____

Return to SA [REDACTED] File number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse
[REDACTED]

Addresses
Residence [REDACTED], PB, FL
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		<u>5'10</u>			

Birth date [REDACTED] Birth [REDACTED]

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [REDACTED] Drivers License Number D/L Photo Other [REDACTED]

Specific information desired
Account, CCH, D/L Photo, Vehicles
Results of check ✓ ✓ ✓ ✓

Date 08/01/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To IA Buded _____

Return to SA [Redacted] File number 31E MM. 108062

Name and aliases of subject, applicant, or employee, and spouse
[Redacted]

Addresses
Residence [Redacted] PR FL
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		<u>5'10</u>			

Birth date [Redacted] Birthplace [Redacted]

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [Redacted] Drivers License Number D/L Photo Other [Redacted]

Specific information desired
Account CCH, D/L Driver Vehicles

Results of check _____



0

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-24-3

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 with Jeffrey Epstein, 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. Any and all information regarding appointments for massages performed on Jeffrey Epstein in Palm Beach, Florida or elsewhere.

*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		DATE:
(BY) DEPUTY CLERK		January 11, 2007

This subpoena is issued upon application of [REDACTED]	Name, Address and Phone Number of Assistant U.S. Attorney [REDACTED] Assistant U.S. Attorney West Palm Beach, FL 33401-6235 [REDACTED]
--	---

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

1. As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2. "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

**BROWARD
CENTER**

— *for the* —

PERFORMING ARTS

Kathleen Maloney, PHR

H.R. / PAYROLL

201 SW Fifth Avenue
Fort Lauderdale, FL 33312 USA

Phone: ~~954.660.6330~~

Fax: 954.660.6360

Box Office: 954.462.0222

www.browardcenter.org

kmaloney@browardcenter.org



Start: [redacted] Palm City, FL 34990-2201, US

End: [redacted] Miami Beach, FL 33141-2414, US

Notes:

[Empty text box for notes]

Spend 10 minutes, you could save hundreds of dollars

GET YOUR QUOTE NOW

PROGRESSIVE.COM
1-800-PROGRESSIVE

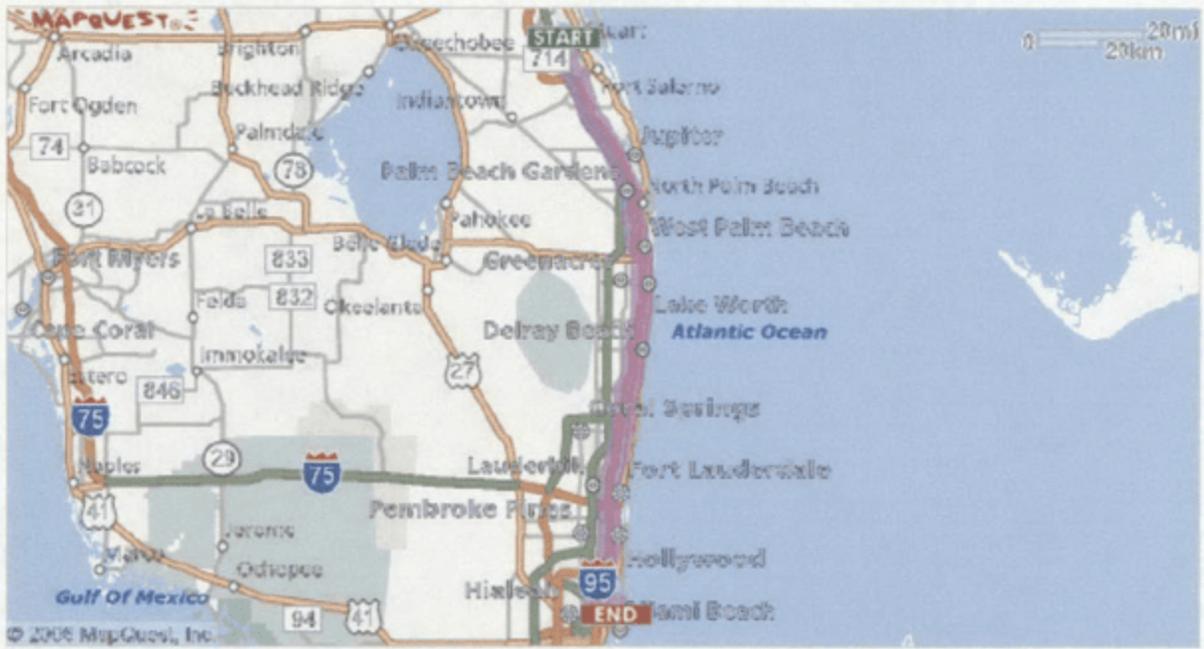
PROGRESSIVE
Direct

Directions	Distance
Total Est. Time: 1 hour, 51 minutes Total Est. Distance: 105.88 miles	
1: Start out going NORTHWEST on [redacted] toward SW ST ANDREWS DR.	0.1 miles
2: Turn RIGHT onto SW ST ANDREWS DR.	1.0 miles
3: Turn LEFT onto SW CRANE CREEK AVE.	0.8 miles
4: Turn RIGHT onto SW MARTIN DOWNS BLVD / FL-714 W.	0.6 miles
5: Turn LEFT onto SW MARTIN HWY / CR-714.	0.2 miles
6: Turn RIGHT onto CR-713 S / SW HIGH MEADOWS AVE.	2.8 miles
7: Merge onto I-95 S toward W PALM BCH.	95.2 miles
8: Take EXIT 7 toward SR-934 / NW 79TH ST / NW 81ST ST.	0.1 miles
9: Stay STRAIGHT to go onto NW 6TH CT.	0.1 miles
10: Turn LEFT onto NW 79TH ST / FL-934 E. Continue to follow FL-934 E.	4.1 miles
11: Turn SLIGHT LEFT onto BIARRITZ DR.	0.2 miles
12: Turn LEFT onto [redacted]	<0.1 miles

END 13: End at [REDACTED]
Miami Beach, FL 33141-2414, US

Total Est. Time: 1 hour, 51 minutes **Total Est. Distance:** 105.88 miles

 Tylenol GoTabs. Fast pain relief for people on the go.

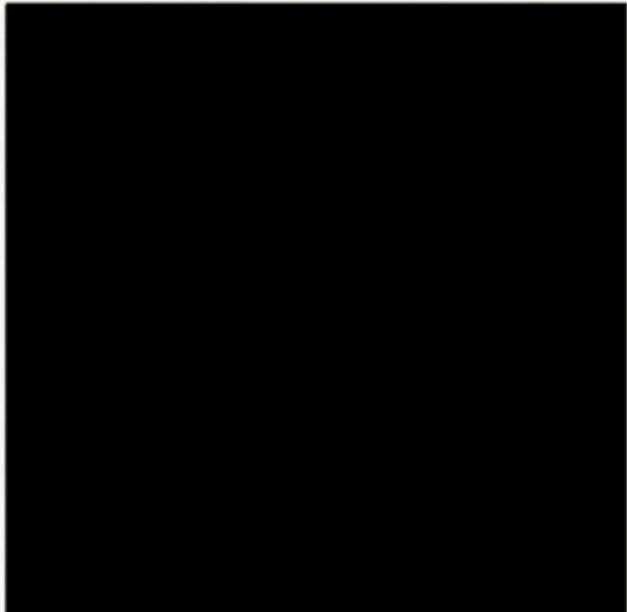


Start:

[REDACTED]
Palm City, FL 34990-2201, US

End:

[REDACTED]
Miami Beach, FL 33141-2414, US



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These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.



Date 11/30/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS Buded

Return to SA [REDACTED] File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse
[REDACTED]

Address Residence [REDACTED] MIAMI BEACH, FL

Business /

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------	--	-----	--------	--------	------	------

Birth date [REDACTED] Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [REDACTED] Divers License Number D/L Photo Other

Specific information desired OL, ACCURINT, CH, most recent address & marriage

Results of check done 12/04/06 [REDACTED]

[Redacted]

DOB: [Redacted]

POB: [Redacted]

SSAN: [Redacted]

A#: [Redacted]

LWA: [Redacted]

MIAMI BEACH, FL 33146-2414

DL #: [Redacted]

Account: [Redacted]

NY, NY 10021

[Redacted]

MIAMI BEACH, FL 33139

ADDRESS USED BEHIND THE SCENES: [Redacted]

[Redacted]

DOB = 12/19/1985

SSAN [Redacted]

SPN: [Redacted]

[Redacted]

SSAN

DOB

[Redacted]

MIAMI BEACH, FL 33139

DBR STR. PHONE [Redacted]

Current credit card [Redacted]

Photographer [Redacted]

Flickr.com photos

Public website - http: [Redacted]

Professional model: Mega (modeling)

re: shoot for upcoming TV (plot) show

Indicated [Redacted]

MEGA Model Agency

Hamburg, Germany

Address:

Phone:



Michelle Pommer Management (MPM)

Former contestant in "Model Kat" on Fashion TV



DIRECTOR

FASHION TV STUDIO

PHONE:



email:



management

4200 - Lincoln Blvd. Penthouse, Miami, Florida

Phone:



Date 08/01/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To IA Buded _____

Return to SA [Redacted] File number 31E-MM-108062

Name and aliases of [Redacted], and spouse
[Redacted]

Addresses
Residence [Redacted], Miami Beach, FL
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		<u>5'09</u>			

Birth date [Redacted] Birthplace [Redacted]

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [Redacted] Drivers License Number [Redacted]
 D/L Photo Other

Specific information desired Accurint, CCH, D/L PHOTO, VEHICLES
Results of check

Date 08/01/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To IA Buded _____

Return to SA [REDACTED] File number 31E-MM-168062

Name and aliases of subject, applicant, or employee, and spouse
[REDACTED]

Addresses
Residence [REDACTED] Miami Beach FL
Business _____
Former _____

*Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Age	Height <u>5'09</u>	Weight	Hair	Eyes
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Birth date [REDACTED] Birthplace [REDACTED]

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number [REDACTED] Drivers License Number D/L Photo Other [REDACTED]

Specific information desired
ACCURINT CCH D/L PHOTO VEHICLES

Results of check

Date 08/01/2006

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other

To IA Buded
Return to SA [REDACTED] File number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse
[REDACTED]

Addresses
Residence [REDACTED] Miami Beach FL
Business
Former

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		<u>5'09</u>			

Birth date [REDACTED] Birthplace [REDACTED]

Arrest Number Fingerprint classification Criminal specialty

Social Security Number [REDACTED] Drivers License Number D/L Photo Other [REDACTED]

Specific information desired Accident CCH DL Photo VEHICLES
Results of check

of 6

6 of 6

6 of 6



Florida Department of Law Enforcement
 Palm Beach Field Office
 Resident Agent in Charge Michael Driscoll

[Redacted]

Pho
 Fax:

[Redacted]

To: [Redacted]

From: [Redacted]

Date: 5/23/07 # of pages (including cover page): 4

- Information Only
- Per Your Request
- Please Call After Review
- URGENT

CONFIDENTIAL

Comments:

- Can only query database w/ SSN #'s - [Redacted]
 [Redacted] on [Redacted]
- Also - pls send me a case #
- Now on [Redacted] 4th qtr of 2006!

Confirmation Requested: Yes No