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**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

**Title:** (U) Subfile Opening Document

**Date:** 12/03/2019

**From:** NEW YORK

NY-C19

**Contact:** [REDACTED]

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227-SBP (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) Subpoena Subfile Opening Document

**Details:**

Writer requests the opening of a subpoena subfile for subpoenas issued in this investigation.

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**FEDERAL BUREAU OF INVESTIGATION**

**Import Form**

**Form Type:** OTHER - Other

**Date:** 12/05/2019

**Title:** (U) Subpoena Log Provided by SDNY

**Approved By:** [REDACTED]

**Drafted By:** [REDACTED]

**Case ID #:** 90A-NY-3151227-SBP (U) UNSUB(S);  
JEFFREY EPSTEIN - VICTIM;  
DEATH INVESTIGATION

**Synopsis:** (U) SDNY provided a subpoena log listed subpoenas that were issued in regards to this investigation.

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	A	B	C	D
1	Date of Service	Person/Entity	Requested Material/Subject	Return Date
2	8/11/2019	AT&T	Katrina Shuliac, [REDACTED]	8/16/2019
3	8/14/2019	4chan	post IP addresses	8/16/2019
4	8/14/2019	Apple	Noel, Thomas iCloud accounts	8/16/2019
5	8/14/2019	Comcast	Thomas, [REDACTED]	8/16/2019
6	8/13/2019	Sprint	Tova Noel, [REDACTED] and Thomas, [REDACTED]	8/16/2019
7	8/14/2019	Verizon	Thomas, Noel - [REDACTED]; [REDACTED]	8/16/2019
8	8/14/2019	Tova Noel	Epstein documents; location documents; cellphone	Forthwith
9	8/14/2019	T-Mobile	IP addresses from 4chan	8/16/2019
10	8/14/2019	AT&T	IP addresses from 4chan	8/16/2019
11	8/19/2019	Michael Thomas	Epstein documents; location documents; cellphone	Forthwith
12	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
13	Not Served	[REDACTED]	Epstein documents.	8/20/2019
14	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
15		[REDACTED]	Epstein documents.	8/20/2019
16	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
17	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
18	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
19	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
20	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
21	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
22	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
23		[REDACTED]	Epstein documents.	8/20/2019
24	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
25		J [REDACTED]	Epstein documents.	8/20/2019
26	Not Served	[REDACTED]	Epstein documents.	8/20/2019
27	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
28		[REDACTED]	Epstein documents.	8/20/2019
29		[REDACTED]	Epstein documents.	8/20/2019
30	8/17/2019	Bank of America	[REDACTED]	8/30/2019
31	8/17/2019	Citibank	[REDACTED]	8/30/2019
32	8/17/2019	JPMC	[REDACTED]	8/30/2019
33	8/17/2019	MCU	Noel, [REDACTED]	8/30/2019
34	8/17/2019	Navy Federal Credit Union	[REDACTED]	8/30/2019
35	8/17/2019	TD Bank	[REDACTED]	8/30/2019
36	8/17/2019	USAA Federal Savings Bank	Thomas, [REDACTED]	8/30/2019
37	8/17/2019	Wells Fargo	[REDACTED]	8/30/2019
38	8/17/2019	Square, Inc.	[REDACTED], [REDACTED]	8/30/2019
39	8/19/2019	JPMC	[REDACTED]	9/3/2019
40	8/20/2019	Santander Bank	[REDACTED]	9/3/2019
41	8/20/2019	[REDACTED]	Epstein documents; material related to destruction of records	8/26/2019
42	8/20/2019	MCC	Count slips & records related to the count and all documents pertaining to the counts, B	9/10/2019
43	8/21/2019	MCC	Keith Outlaw Calls	9/11/2019
44	8/21/2019	Square, Inc.	[REDACTED], [REDACTED]	8/30/2019
45	8/22/2019	Hutchinson Whitestone Motel	Surveillance footage, guest records, [REDACTED] records	9/12/2019

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46	8/28/2019	Lt. [REDACTED]	Epstein documents	9/4/2019
47	8/30/2019	Equifax	[REDACTED], Noel, Thomas financial information	9/13/2019
48	8/30/2019	Experian	[REDACTED], Noel, Thomas financial information	9/13/2019
49	8/30/2019	TransUnion	[REDACTED], Noel, Thomas financial information	9/13/2019
50	9/6/2019	Magic Auto Sale LLC	Documents related to tag number, all documents relating to transactions involving [REDACTED]	9/20/2019
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1	<b>Date Received</b>	<b>NDO Expiration (Mag. No.)</b>	<b>Notes</b>
2	8/15/2019		
3	8/14/2019		
4			
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6	8/15/2019		
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8			Produced phone on 8/16/2019
9	8/15/2019		
10	8/15/2019		
11			Served by [REDACTED] / [REDACTED] to [REDACTED].
12			[REDACTED] served; Interview scheduled for 8/19 at 10 a.m.
13			
14			[REDACTED] served.
15			Served.
16			[REDACTED] served
17			[REDACTED] served
18	8/16/2019		[REDACTED] served; Interviewed on 8/16
19			[REDACTED] served
20			[REDACTED] served
21			[REDACTED] served
22			[REDACTED] served
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24			[REDACTED] served
25			Served.
26			Served
27			[REDACTED] served
28			Served.
29			Served; Had counsel appointed.
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31	9/3/2019		
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/05/2019

The attached subpoenas were served by the Southern District of New York (SDNY) between August 11, 2019 and August 19, 2019. The attached subpoena log details the date served and requested material. This subpoena log was provided by SDNY.

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Investigation on 08/19/2019 at New York, New York, United States (Email, Fax)

File # 90A-NY-3151227-SBP Date drafted 12/04/2019

by ██████ ██████████

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



**RIDER**

(Grand Jury Subpoena to AT&T, dated August 11, 2019)  
Ref. No. JE08112019

**REQUEST:**

For the following telephone numbers:

- [REDACTED]

Please provide any and all documents, to include, but not limited to those identified below, for the period **July 6, 2019 until the present:**

1. All subscriber identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, and secondary telephone number;
2. All billing identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, secondary telephone number, and method of payment;
3. Physical location or internet protocol ("IP") address where the account was registered;
4. Phone type (e.g. cellular, payphone, calling card, land line);
5. Electronic Serial Number ("ESN"), International Mobile Equipment Identity ("IMEI"), International Mobile Subscriber Identity ("IMSI"), Media Access Control ("MAC") address, SIM number, ICCID number, UDID number, and/or device serial number;
6. All call detail information, including, but not limited to, local, long distance and toll records, including incoming and outgoing calls;
7. Toll information for text messages (timing and numbers associated with incoming and outgoing text messages);
8. All other telephone numbers registered to or listed on the same account;
9. Length of service, including the date the account was established and the date the account was disconnected, if applicable.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 11, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 11, 2019

National Compliance Center  
AT&T Corporation  
11760 U.S. Highway 1  
North Palm Beach, FL 33408  
[REDACTED]

Re: Grand Jury Subpoena:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

[REDACTED] \_\_\_\_\_  
Assistant United States Attorney  
[REDACTED]

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Custodian of Records  
4chan Community Support LLC  
5042 Wilshire Blvd #34441  
Los Angeles, CA 90036

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 16, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

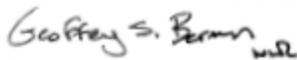
18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R0159.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 13, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]

Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to 4chan, dated August 13, 2019)  
Ref. No. 2019R01059

Please produce any and all information, documents, and records in your care, custody, possession or control, including but not limited to:

1. Customer or subscriber name;
2. Other customer/subscriber numbers/identifiers used to identify a customer/subscriber;
3. Types of services used;
4. Length of service;
5. Internet Protocol (IP) logs, to include session logins/logouts, date stamps, and intrasession IP addresses;
6. Records of session time and duration of Internet connectivity; and
7. Account registration and verification information, to include telephone numbers, email addresses, and street addresses used to verify the subscriber's account.

For the following 4chan post numbers:



In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 13, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Apple, Inc.  
Privacy and Law Enforcement Compliance  
One Apple Park Way, M/S 169-5CLP  
Cupertino, CA 95014-2084  
Email: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 21, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R0159.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 13, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]

Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Apple, Inc. dated August 13, 2019)  
Ref. No. 2019R01059

For the iCloud account(s) registered to the following phone numbers:



Please produce:

1. All subscriber identifying information, including, but not limited to:
  - a. name
  - b. iCloud account username or other subscriber identity or number
  - c. address
  - d. primary and alternate telephone numbers
  - e. primary and alternate email addresses
  - f. date of birth
  - g. social security number
  - h. any temporarily assigned network address
  - i. MAC address
  - j. Browser and operating system information
2. Records of session times and durations and any IP addresses used by the subscriber at the beginning, end, and at any time during these sessions;
3. Length of service (including start date) and types of service utilized;
4. Means and source of payment for services (including any credit card or bank account number).
5. Account notes and logs, including any customer-service communications or other correspondence with the subscriber;
6. Services utilized, including all Apple and third-party applications associated with the account;
7. Other devices to which the iCloud account is connected; and
8. Investigative files or user complaints concerning the subscriber.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 13, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 13, 2019

Via Email

Apple, Inc.  
Privacy and Law Enforcement Compliance  
One Apple Park Way, M/S 169-5CLP  
Cupertino, CA 95014-2084  
Email: [REDACTED]

To whom it may concern:

You are hereby directed to preserve, under the provisions of 18 U.S.C. § 2703(f)(1) any and all information, including, if applicable, all emails/attachments or other content information, as well as any backup copies of such data or data designated for deletion, pertaining to the account(s) referenced in the accompanying subpoena, for a period of 90 days. This letter applies only retrospectively; it does not obligate you to capture and preserve new information that arises after the date of this letter.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

[REDACTED]  
\_\_\_\_\_  
[REDACTED] [REDACTED]  
Assistant United States Attorney  
[REDACTED]

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Custodian of Records  
Legal Response Center  
Comcast Communications LLC  
650 Centerton Rd.  
Moorestown, NJ 08057

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 16, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

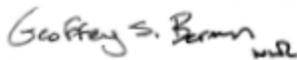
18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R0159.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 13, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Comcast, dated August 13, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following telephone numbers:

██████████

Please provide any and all documents, to include, but not limited to those identified below, for the period **July 6, 2019 until the present:**

1. All subscriber identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, and secondary telephone number;
2. All billing identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, secondary telephone number, and method of payment;
3. Physical location or internet protocol ("IP") address where the account was registered;
4. Phone type (e.g. cellular, payphone, calling card, land line);
5. Electronic Serial Number ("ESN"), International Mobile Equipment Identity ("IMEI"), International Mobile Subscriber Identity ("IMSI"), Media Access Control ("MAC") address, SIM number, ICCID number, UDID number, and/or device serial number;
6. All call detail information, including, but not limited to, local, long distance and toll records, including incoming and outgoing calls;
7. Toll information for text messages (timing and numbers associated with incoming and outgoing text messages);
8. All other telephone numbers registered to or listed on the same account;
9. Length of service, including the date the account was established and the date the account was disconnected, if applicable.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney ██████████ of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: ██████████, email: ██████████.

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 13, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 13, 2019

Custodian of Records  
Legal Response Center  
Comcast Communications LLC



Re: Grand Jury Subpoena:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

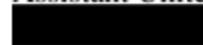
Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

Assistant United States Attorney



**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Thomas M. Koch  
Manager, Subpoena Compliance  
Sprint Corp.  
6480 Sprint Parkway  
Overland Park, KS 66251

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 16, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

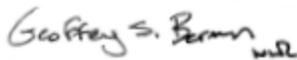
18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R0159.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 13, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Sprint, dated August 13, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following telephone numbers:



Please provide any and all documents, to include, but not limited to those identified below, for the period **July 6, 2019 until the present:**

1. All subscriber identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, and secondary telephone number;
2. All billing identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, secondary telephone number, and method of payment;
3. Physical location or internet protocol ("IP") address where the account was registered;
4. Phone type (e.g. cellular, payphone, calling card, land line);
5. Electronic Serial Number ("ESN"), International Mobile Equipment Identity ("IMEI"), International Mobile Subscriber Identity ("IMSI"), Media Access Control ("MAC") address, SIM number, ICCID number, UDID number, and/or device serial number;
6. All call detail information, including, but not limited to, local, long distance and toll records, including incoming and outgoing calls;
7. Toll information for text messages (timing and numbers associated with incoming and outgoing text messages);
8. All other telephone numbers registered to or listed on the same account;
9. Length of service, including the date the account was established and the date the account was disconnected, if applicable.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 13, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 13, 2019

Thomas M. Koch  
Manager, Subpoena Compliance  
Sprint Corp.  
6480 Sprint Parkway  
Overland Park, KS 66251

Re: Grand Jury Subpoena and Preservation Request:

Pursuant to Title 18, United States Code Section 2703(f), this letter is a formal request for the preservation of all records, including text message content, and other evidence in your possession or control regarding the following telephone number pending further legal process:



You are hereby requested to preserve, for a period of 90 days, the records described below currently in your possession or control, including records stored on backup media, in a form that includes the complete record.

The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Thank you for your cooperation in this matter.

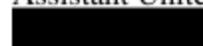
Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:



Assistant United States Attorney



United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Verizon Communications  
180 Washington Valley Road  
Bedminster, NJ 07921  
Fax: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 16, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R0159.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 13, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Verizon, dated August 13, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following telephone numbers:



Please provide any and all documents, to include, but not limited to those identified below, for the period **July 6, 2019 until the present:**

1. All subscriber identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, and secondary telephone number;
2. All billing identifying information, including, but not limited to, name(s), address(es), date of birth, social security number(s), email addresses, secondary telephone number, and method of payment;
3. Physical location or internet protocol ("IP") address where the account was registered;
4. Phone type (e.g. cellular, payphone, calling card, land line);
5. Electronic Serial Number ("ESN"), International Mobile Equipment Identity ("IMEI"), International Mobile Subscriber Identity ("IMSI"), Media Access Control ("MAC") address, SIM number, ICCID number, UDID number, and/or device serial number;
6. All call detail information, including, but not limited to, local, long distance and toll records, including incoming and outgoing calls;
7. Toll information for text messages (timing and numbers associated with incoming and outgoing text messages);
8. All other telephone numbers registered to or listed on the same account;
9. Length of service, including the date the account was established and the date the account was disconnected, if applicable.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 13, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 13, 2019

Verizon Communications  
180 Washington Valley Road  
Bedminister, NJ 07921  
Fax: [REDACTED]

Re: Grand Jury Subpoena:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

[REDACTED]  
[REDACTED] \_\_\_\_\_  
Assistant United States Attorney  
[REDACTED]

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: National Compliance Center  
AT&T Corporation  
11760 U.S. Highway 1  
North Palm Beach, FL 33408  
[REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 21, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 14, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

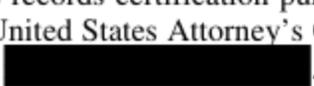
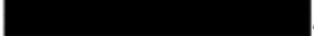
(Grand Jury Subpoena to AT&T, dated August 14, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the Internet Protocol ("IP") addresses listed below at the following dates and times, please provide the following information:

 on 08/10/2019 08:47:56 EDT  
on 08/10/2019 08:16:36 EDT  
on 08/10/2019 08:21:58 EDT

1. All subscriber identifying information including, but not limited to:
  - a. Name;
  - b. User name or other subscriber identity or number;
  - c. Address;
  - d. Primary and alternate telephone numbers;
  - e. Primary and alternate email addresses;
  - f. Date of birth;
  - g. Social Security number;
  - h. Any temporarily assigned network address;
  - i. MAC address; and
  - j. Browser and operating system information.
2. Records of session times and durations and any IP addresses used by the subscriber at the beginning, end, and anytime during these sessions.
3. Length of service, including start date and types of service utilized.
4. Means and source of payment for services (including any credit card or bank account numbers).
5. Subscriber's call detail information for the period from January 1, 2014 to the present.
6. Account notes and logs, including any customer service communications or other correspondence with the subscriber.
7. Investigative files or user complaints concerning the subscriber.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney  of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: , email: .

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 14, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 14, 2019

National Compliance Center  
AT&T Corporation  
11760 U.S. Highway 1  
North Palm Beach, FL 33408  
[REDACTED]

Re: Grand Jury Subpoena:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

[REDACTED]  
[REDACTED] \_\_\_\_\_  
Assistant United States Attorney  
[REDACTED]

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Law Enforcement Relations Team  
Custodian of Records  
T-Mobile US, Inc.  
4 Sylvan Way, Parsippany, NJ 07054  
[REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 21, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 14, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to T-Mobile, dated August 14, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the Internet Protocol (“IP”) addresses listed below at the following dates and times, please provide the following information:

**[REDACTED] on 08/10/2019 08:44:55 EDT**

1. All subscriber identifying information including, but not limited to:
  - a. Name;
  - b. User name or other subscriber identity or number;
  - c. Address;
  - d. Primary and alternate telephone numbers;
  - e. Primary and alternate email addresses;
  - f. Date of birth;
  - g. Social Security number;
  - h. Any temporarily assigned network address;
  - i. MAC address; and
  - j. Browser and operating system information.
2. Records of session times and durations and any IP addresses used by the subscriber at the beginning, end, and anytime during these sessions.
3. Length of service, including start date and types of service utilized.
4. Means and source of payment for services (including any credit card or bank account numbers).
5. Subscriber’s call detail information for the period from January 1, 2014 to the present.
6. Account notes and logs, including any customer service communications or other correspondence with the subscriber.
7. Investigative files or user complaints concerning the subscriber.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] of the United States Attorney’s Office, 1 St. Andrew’s Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 14, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 14, 2019

Law Enforcement Relations Team  
Custodian of Records  
T-Mobile US, Inc.  
4 Sylvan Way  
Parsippany, NJ 07054  
[REDACTED]

Re: Grand Jury Subpoena:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED]

[REDACTED]  
Assistant United States Attorney  
[REDACTED]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Tova Noel

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: **FORTHWITH** Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**URGENT - FORTHWITH SUBPOENA.**

**Personal appearance is required unless excused by the U.S. Attorney's Office for the Southern District of New York. Please see the attached riders.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 14, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[Redacted]  
Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [Redacted]  
Email: [Redacted]



**RIDER**

(Grand Jury Subpoena to Tova Noel, dated August 14, 2019)

**FORTHWITH SUBPOENA**

**Advice of Rights**

1. You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.
2. Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding.
3. If you have a lawyer, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your lawyer if you so desire.
4. If you would like a lawyer but do not have funds to retain one, you may make an application to the United States Magistrate Judge who will decide whether to appoint a lawyer to represent you.

**Instructions and Definitions:**

1. This subpoena calls for the production of categories of documents, records, correspondence, other written material (including electronically stored material), and physical items, as specified below, in your possession, custody or control.
2. This subpoena covers all responsive documents wherever they may be found, including on computers, email accounts, iCloud accounts, servers, cellphones, and other personal electronic devices, whether in the United States or any foreign jurisdiction.
3. This subpoena does not call for the production of any documents protected by a valid claim of privilege, although any responsive document over which privilege is being asserted must be preserved. Any documents withheld on grounds of privilege must be specifically identified on a privilege log with descriptions sufficient to identify their dates, authors, recipients, and general subject matter.

**Materials to be Produced:**

1. All materials relating to Jeffrey Epstein including, but not limited to, any text messages, emails, social media messages or posts, documents, or notes.
2. All materials regarding, and sufficient to establish, your location and activities between 7 p.m. on August 9, 2019 and 12 p.m. on August 10, 2019, including but not limited to any texts, emails, or communications sent or received during that time period, and any location or GPS data reflecting your location during that time period.
3. Any cellphone in your possession, custody, or control that you have used since July 6, 2019.

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Michael Thomas

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: **FORTHWITH** Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**URGENT - FORTHWITH SUBPOENA.**

**Personal appearance is required unless excused by the U.S. Attorney's Office for the Southern District of New York. Please see the attached riders.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 19, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[Redacted]  
[Redacted] / [Redacted]  
Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [Redacted] / [Redacted]  
Email: [Redacted]



**RIDER**

(Grand Jury Subpoena to Michael Thomas, dated August 19, 2019)

**FORTHWITH SUBPOENA**

**Advice of Rights**

1. You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.
2. Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding.
3. If you have a lawyer, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your lawyer if you so desire.
4. If you would like a lawyer but do not have funds to retain one, you may make an application to the United States Magistrate Judge who will decide whether to appoint a lawyer to represent you.

**Instructions and Definitions:**

1. This subpoena calls for the production of categories of documents, records, correspondence, other written material (including electronically stored material), and physical items, as specified below, in your possession, custody or control.
2. This subpoena covers all responsive documents wherever they may be found, including on computers, email accounts, iCloud accounts, servers, cellphones, and other personal electronic devices, whether in the United States or any foreign jurisdiction.
3. This subpoena does not call for the production of any documents protected by a valid claim of privilege, although any responsive document over which privilege is being asserted must be preserved. Any documents withheld on grounds of privilege must be specifically identified on a privilege log with descriptions sufficient to identify their dates, authors, recipients, and general subject matter.

**Materials to be Produced:**

1. All materials relating to Jeffrey Epstein including, but not limited to, any text messages, emails, social media messages or posts, documents, or notes.
2. All materials regarding, and sufficient to establish, your location and activities between 7 p.m. on August 9, 2019 and 12 p.m. on August 10, 2019, including but not limited to any texts, emails, or communications sent or received during that time period, and any location or GPS data reflecting your location during that time period.
3. Any cellphone in your possession, custody, or control that you have used since July 6, 2019.

	A	B	C	D
1	Date of Service	Person/Entity	Requested Material/Subject	Return Date
2	8/11/2019	AT&T	Katrina Shuliac, [REDACTED]	8/16/2019
3	8/14/2019	4chan	post IP addresses	8/16/2019
4	8/14/2019	Apple	Noel, Thomas iCloud accounts	8/16/2019
5	8/14/2019	Comcast	Thomas, [REDACTED]	8/16/2019
6	8/13/2019	Sprint	Tova Noel, [REDACTED] and Thomas, [REDACTED]	8/16/2019
7	8/14/2019	Verizon	Thomas, Noel - [REDACTED]; [REDACTED]	8/16/2019
8	8/14/2019	Tova Noel	Epstein documents; location documents; cellphone	Forthwith
9	8/14/2019	T-Mobile	IP addresses from 4chan	8/16/2019
10	8/14/2019	AT&T	IP addresses from 4chan	8/16/2019
11	8/19/2019	Michael Thomas	Epstein documents; location documents; cellphone	Forthwith
12	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
13	Not Served	[REDACTED]	Epstein documents.	8/20/2019
14	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
15		[REDACTED]	Epstein documents.	8/20/2019
16	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
17	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
18	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
19	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
20	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
21	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
22	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
23		[REDACTED]	Epstein documents.	8/20/2019
24	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
25		J [REDACTED]	Epstein documents.	8/20/2019
26	Not Served	[REDACTED]	Epstein documents.	8/20/2019
27	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
28		[REDACTED]	Epstein documents.	8/20/2019
29		[REDACTED]	Epstein documents.	8/20/2019
30	8/17/2019	Bank of America	[REDACTED]	8/30/2019
31	8/17/2019	Citibank	[REDACTED]	8/30/2019
32	8/17/2019	JPMC	[REDACTED]	8/30/2019
33	8/17/2019	MCU	Noel, [REDACTED]	8/30/2019
34	8/17/2019	Navy Federal Credit Union	[REDACTED]	8/30/2019
35	8/17/2019	TD Bank	[REDACTED]	8/30/2019
36	8/17/2019	USAA Federal Savings Bank	Thomas, [REDACTED]	8/30/2019
37	8/17/2019	Wells Fargo	[REDACTED]	8/30/2019
38	8/17/2019	Square, Inc.	[REDACTED], [REDACTED]	8/30/2019
39	8/19/2019	JPMC	[REDACTED]	9/3/2019
40	8/20/2019	Santander Bank	[REDACTED]	9/3/2019
41	8/20/2019	[REDACTED]	Epstein documents; material related to destruction of records	8/26/2019
42	8/20/2019	MCC	Count slips & records related to the count and all documents pertaining to the counts, B	9/10/2019
43	8/21/2019	MCC	Keith Outlaw Calls	9/11/2019
44	8/21/2019	Square, Inc.	[REDACTED], [REDACTED]	8/30/2019
45	8/22/2019	Hutchinson Whitestone Motel	Surveillance footage, guest records, [REDACTED] records	9/12/2019

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46	8/28/2019	Lt. [REDACTED]	Epstein documents	9/4/2019
47	8/30/2019	Equifax	[REDACTED], Noel, Thomas financial information	9/13/2019
48	8/30/2019	Experian	[REDACTED], Noel, Thomas financial information	9/13/2019
49	8/30/2019	TransUnion	[REDACTED], Noel, Thomas financial information	9/13/2019
50	9/6/2019	Magic Auto Sale LLC	Documents related to tag number, all documents relating to transactions involving [REDACTED]	9/20/2019
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1	Date Received	NDO Expiration (Mag. No.)	Notes
2	8/15/2019		
3	8/14/2019		
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6	8/15/2019		
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8			Produced phone on 8/16/2019
9	8/15/2019		
10	8/15/2019		
11			Served by [REDACTED] / [REDACTED] to [REDACTED].
12			[REDACTED] served; Interview scheduled for 8/19 at 10 a.m.
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14			[REDACTED] served.
15			Served.
16			[REDACTED] served
17			[REDACTED] served
18	8/16/2019		[REDACTED] served; Interviewed on 8/16
19			[REDACTED] served
20			[REDACTED] served
21			[REDACTED] served
22			[REDACTED] served
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24			[REDACTED] served
25			Served.
26			Served
27			[REDACTED] served
28			Served.
29			Served; Had counsel appointed.
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/05/2019

The attached subpoenas were served by the Southern District of New York (SDNY) between August 17, 2019 and August 20, 2019. The attached subpoena log details the date served and requested material. The subpoena log was provided by SDNY.

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Investigation on 08/20/2019 at New York, New York, United States (, Other (Various Methods))  
File # 90A-NY-3151227-SBP Date drafted 12/04/2019  
by ██████ · ██████

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Bank of America, N.A.  
Legal Order Processing  
P.O. Box 15047  
Wilmington, DE 19850-5047

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

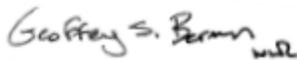
18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 17, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Bank of America, dated August 17, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below accounts:



Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2019 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).

- ii. Cash withdrawals should be indicated with CASH written in the recipient field.
  - iii. Cash deposits should be indicated with CASH written in the sender/originator field.
- c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
  3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
  4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 17, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133245

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Citibank  
Legal Service Intake Unit (LSI)  
One Court Square, 31<sup>st</sup> Floor  
Long Island City, NY 11120  
Fax: [REDACTED]

**GREETINGS:**

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 17, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Citibank, dated August 17, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below accounts:



Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2019 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).
    - ii. Cash withdrawals should be indicated with CASH written in the recipient field.
    - iii. Cash deposits should be indicated with CASH written in the sender/originator field.

- c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: nicolas.roos@usdoj.gov.

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 17, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133250

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: JPMorgan Chase Bank, N.A.  
National Subpoena Processing Center  
Attn: Records Custodian  
7610W Washington Street / INI-4054  
Indianapolis, IN 46231

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

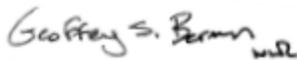
18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 17, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to JPMC, dated August 17, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below accounts:



Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2019 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).
    - ii. Cash withdrawals should be indicated with CASH written in the recipient field.

- iii. Cash deposits should be indicated with CASH written in the sender/originator field.
  - c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
  3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
  4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 17, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133255

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Municipal Credit Union  
Research Department  
22 Cortlandt Street  
New York, NY 10007

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

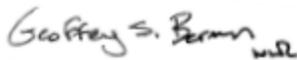
18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 17, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to MCU, dated August 17, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below accounts:



Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2019 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).

- ii. Cash withdrawals should be indicated with CASH written in the recipient field.
  - iii. Cash deposits should be indicated with CASH written in the sender/originator field.
- c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
  3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
  4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 17, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133260

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Navy Federal Credit Union  
820 Follin Lane  
Vienna, VA 22180-4907  
Attn: Subpoena Compliance

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 17, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Navy Federal Credit Union, dated August 17, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below accounts:



Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2019 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).
    - ii. Cash withdrawals should be indicated with CASH written in the recipient field.

- iii. Cash deposits should be indicated with CASH written in the sender/originator field.
  - c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
  3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
  4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 17, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133265

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Legal Compliance  
Square, Inc.  
1455 Market Street, Suite 600  
San Francisco, CA 94103

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [redacted] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [redacted], email: [redacted], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R0159.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 17, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
United States Attorney for the  
Southern District of New York

[redacted]

Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [redacted]  
Email: [redacted]



**RIDER**

(Grand Jury Subpoena to Square, Inc. dated August 17, 2019)  
Ref. No. 2019R01059

For any Square or Cash App account(s) registered to the following phone number:



Please produce:

1. All subscriber identifying information, including, but not limited to:
  - a. name
  - b. account username or other subscriber identity or number
  - c. address
  - d. primary and alternate telephone numbers
  - e. primary and alternate email addresses
  - f. date of birth
  - g. social security number
  - h. any temporarily assigned network address
  - i. MAC address
  - j. Browser and operating system information
2. Records of session times and durations and any IP addresses used by the subscriber at the beginning, end, and at any time during these sessions.
3. Length of service (including start date) and types of service utilized.
4. Means and source of payment for services (including any credit card or bank account number).
5. All records of payments processed to or from the above-referenced individuals, including (a) the maker of the payment; (b) the method of payment; (c) payor banking details; (d) payee banking details; (e) date of payment; and (f) amount of payment.
6. Account notes and logs, including any customer-service communications or other correspondence with the subscriber.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**RIDER**

(Grand Jury Subpoena to TD Bank, dated August 17, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below accounts:



Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2019 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).
    - ii. Cash withdrawals should be indicated with CASH written in the recipient field.
    - iii. Cash deposits should be indicated with CASH written in the sender/originator field.

- c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 17, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133273

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: USAA Federal Savings Bank  
Attn: Bank Counsel  
9800 Fredericksburg Road  
San Antonio, TX 78288

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

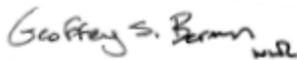
18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 17, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to USAA Federal Savings Bank, dated August 17, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below accounts:



Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2019 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).
    - ii. Cash withdrawals should be indicated with CASH written in the recipient field.

- iii. Cash deposits should be indicated with CASH written in the sender/originator field.
  - c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
  3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
  4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 17, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133278

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Wells Fargo Bank, N.A.  
Summons and Subpoenas Department  
P.O. Box 1416  
Charlotte, NC 28201

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

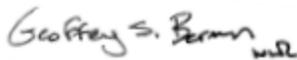
18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 17, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Wells Fargo Bank, dated August 17, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below accounts:



Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2019 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).
    - ii. Cash withdrawals should be indicated with CASH written in the recipient field.
    - iii. Cash deposits should be indicated with CASH written in the sender/originator field.

- c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 17, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 17, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133283

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Santander Bank  
Attn: Court Order Processing  
2 Morrissey Boulevard  
Dorchester, Massachusetts 02125

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: September 3, 2019                      Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

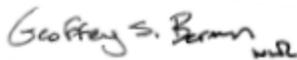
18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 19, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Santander, dated August 19, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below account:

- **Account number** [REDACTED]
- **Any account in the name of** [REDACTED] (SS#: [REDACTED])

Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2018 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).
    - ii. Cash withdrawals should be indicated with CASH written in the recipient field.

- iii. Cash deposits should be indicated with CASH written in the sender/originator field.
  - c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
  3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
  4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 19, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 19, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133288

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Metropolitan Correctional Center  
Attn: [REDACTED], Esq.  
150 Park Row  
New York, New York 10007

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: September 10, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider. Personal appearance required.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 20, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
[REDACTED]

Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, New York 10007

Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to MCC, dated August 20, 2019)  
Ref. No. 2019R01059

**A. Definitions and Instructions:**

1. This Subpoena calls for the preservation and production of specific documents, including handwritten notes and records and e-mails and text messages, in the possession, custody or control of the Metropolitan Correctional Center (“MCC”) or any employee of MCC. Except as set forth below, the time period for production pursuant to this Subpoena is **June 1, 2019 to the present**. We request that you additionally preserve all documents that would be responsive to this Subpoena for the time period **January 1, 2019** to the present.
2. This Subpoena applies to any responsive documents wherever they may be found, including any facility that holds records for the MCC, personal electronic devices, cellular phone or other telephone, pager, tablet, laptop computer, desktop computer, personal email, cloud storage, messaging or social media accounts used by employees of the MCC to conduct the MCC’s business, and including any and all handwritten notes and records in possession of any employees of the MCC.
3. With the exception of documents containing handwritten notes, please produce requested records in electronic form (native format where necessary to view the material in its full scope) in a manner that is OCR-searchable, and with all available electronic metadata. Please provide the originals of all papers, notepads, notebooks, diaries, or calendars upon which responsive handwritten notes may be found.
4. The term “documents” includes writings, emails, text messages, drawings, graphs, charts, calendar entries, photographs, audio or visual recordings, images, and other data or data compilations, and includes materials in both paper and electronic form.
5. If the MCC has knowledge of any document that would be responsive to this Subpoena but has been lost, destroyed, or discarded since January 1, 2019, it shall identify to the extent possible each such document and provide an explanation for the loss, destruction, or discarding (including identification of each person authorizing or having knowledge of the loss, destruction, or discarding).
6. This Subpoena does not call for the production of any documents protected by a valid claim of privilege, although any responsive document over which privilege is being asserted must be preserved. Any documents withheld on grounds of privilege must be identified on a privilege log with descriptions sufficient to identify their dates, authors, recipients, and general subject matter.

**B. Custodian of Records:**

1. The MCC is to designate an employee having personal and thorough knowledge of the MCC’s records and who shall have been responsible for the search for documents responsive to this Subpoena. That person shall appear before the Grand Jury on the Subpoena return date, produce the materials called for, and be examined concerning the completeness of the response.

**C. Materials to be Preserved and/or Produced:**

1. All institutional count slips and records related to the count, including but not limited to the regular institutional count slips and the 30-minute round count slips, including but not limited to such records for the Special Housing Unit ("SHU").
2. All documents, including communications, regarding the counts slips described in Request 1, including but not limited to any communications regarding the creation, maintenance, storage, destruction, or description of such records.
3. All documents, including e-mail and internal correspondence and notes, and the Form 292, related to and for inmate Jeffrey Epstein, Reg. No. 76318-054.
4. TRUSCOPE entries reflecting the institutional count, and 30-minute rounds, for the institution and the SHU.
5. Any logs or logbooks kept in the normal course of business, including but not limited to the visitor's log, attorney visit log, lieutenant's log, and control center log.
6. Posted picture file for the SHU.
7. Post orders for the SHU.
8. High Risk List(s), as well as any communications regarding the High Risk List and/or any inmates on or being considered for the High Risk List.
9. Internal telephone records.
10. Records of staff and shift assignments, including but not limited to staff rosters.
11. Records of trainings and staff attendance at trainings for the time period June 1, 2018 to the present.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 20, 2019

Metropolitan Correctional Center  
Attn: [REDACTED], Esq.  
150 Park Row  
New York, New York 10007

Re: Grand Jury Subpoena

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation. If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

In addition, we request that you preserve all records that might be responsive to the requests set forth herein that are created on a going forward basis, for the next 180 days.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

[REDACTED]  
[REDACTED]  
Assistant United States Attorneys  
[REDACTED]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 26, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Personal appearance is required unless excused by the U.S. Attorney's Office for the Southern District of New York. Please see the attached riders.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 20, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
[REDACTED] / [REDACTED]  
Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED] / [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to [REDACTED], dated August 20, 2019)

**Advice of Rights**

1. You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.
2. Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding.
3. If you have a lawyer, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your lawyer if you so desire.
4. If you would like a lawyer but do not have funds to retain one, you may make an application to the United States Magistrate Judge who will decide whether to appoint a lawyer to represent you.

**Instructions and Definitions:**

1. This subpoena calls for the production of categories of documents, records, correspondence, other written material (including electronically stored material), and physical items, as specified below, in your possession, custody or control.
2. This subpoena covers all responsive documents wherever they may be found, including on computers, email accounts, iCloud accounts, servers, cellphones, and other personal electronic devices, whether in the United States or any foreign jurisdiction.
3. This subpoena does not call for the production of any documents protected by a valid claim of privilege, although any responsive document over which privilege is being asserted must be preserved. Any documents withheld on grounds of privilege must be specifically identified on a privilege log with descriptions sufficient to identify their dates, authors, recipients, and general subject matter.

**Materials to be Produced:**

1. All materials relating to Jeffrey Epstein including, but not limited to, any text messages, emails, social media messages or posts, documents, or notes.
2. All materials related to any destruction of records at the Metropolitan Correctional Center after the August 10, 2019 death of Jeffrey Epstein, including, but not limited to, any text messages, emails, social media messages or posts, documents, or notes.

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: JPMorgan Chase Bank, N.A.  
National Subpoena Processing Center  
Attn: Records Custodian  
7610W Washington Street / INI-4054  
Indianapolis, IN 46231

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: September 3, 2019                      Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

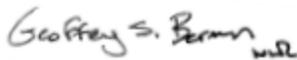
18 U.S.C. §§ 201, 371, 1001, 1346, 1519, 2

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [redacted] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [redacted], email: [redacted], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R01059.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 19, 2019



GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[redacted]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [redacted]  
Email: [redacted]



**RIDER**

(Grand Jury Subpoena to JPMC, dated August 19, 2019)  
Ref. No. 2019R01059

**REQUEST:**

For the following account, and any other account controlled by the account holder of one of the below account:



Please provide any and all documents, to include, but not limited to those identified below, for the period **January 1, 2019 until the present:**

- a. Account opening documents, including applications and signature cards;
- b. Records of account holders for debit and credit cards linked to the accounts;
- c. Account statements and ledgers;
- d. Images of checks (both front and back) deposited in account;
- e. Images of canceled checks (both front and back) drawn on account;
- f. Images of cashier's checks (both front and back) and depositing bank account information;
- g. Account deposit slips, withdrawal slips, debit & credit memos, and cash tickets;
- h. Detailed wire transfer records, ACH transfer records (including routing/account numbers funds transferred to/from), money orders, and traveler's check records;
- i. All credit card and line of credit records, including, but not limited to: applications, monthly statements, billing slips, and records evidencing the source of payment (copies of checks, ACH records (including routing/account numbers funds transferred to/from), or cash received slips);
- j. Customer information associated with the account, including name(s), address(es), telephone number(s), e-mail address(es), and any other identifying or contact information.

**INSTRUCTIONS FOR PRODUCTION OF DOCUMENTS:**

1. All transactions-based information, include wire and ACH transfers, withdrawals/deposits, charges/payments, and bank account activity should be provided in **electronic spreadsheet format** (either Microsoft Excel or similarly compatible format). Specifically:
  - a. For wires and other types of transfers, the account holder name, account number, and bank name of both the originator and beneficiary of the transaction should be clearly stated in separate fields.
  - b. Cash and check transactions should be indicated within a transaction type field.
    - i. Check transactions should include the name of the payee in the recipient field. Additionally, check images should be attached in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained, and named in a manner that uniquely associates them with the relevant transaction record(s).
    - ii. Cash withdrawals should be indicated with CASH written in the recipient field.
    - iii. Cash deposits should be indicated with CASH written in the sender/originator field.

- c. Field headers should be included for each column of data, and a data dictionary or other explanation of the contents of each column provided.
2. Where more than one account is being requested, each account's transaction records should be returned in a separate file.
3. All document images are to be produced in electronic PDF format. Where images of checks, deposit slips, withdrawal slips, or cash tickets are being produced, they should be produced no more than two per page.
4. In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney [REDACTED] [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 19, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 19, 2019

**Re: Grand Jury Subpoena**

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. § 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007  
[REDACTED]

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By: [REDACTED] /s/ [REDACTED]  
Assistant United States Attorney  
[REDACTED]

Enclosure: OBD- 211

EFTA00133299

	A	B	C	D
1	Date of Service	Person/Entity	Requested Material/Subject	Return Date
2	8/11/2019	AT&T	Katrina Shuliac, [REDACTED]	8/16/2019
3	8/14/2019	4chan	post IP addresses	8/16/2019
4	8/14/2019	Apple	Noel, Thomas iCloud accounts	8/16/2019
5	8/14/2019	Comcast	Thomas, [REDACTED]	8/16/2019
6	8/13/2019	Sprint	Tova Noel, [REDACTED] and Thomas, [REDACTED]	8/16/2019
7	8/14/2019	Verizon	Thomas, Noel - [REDACTED]; [REDACTED]	8/16/2019
8	8/14/2019	Tova Noel	Epstein documents; location documents; cellphone	Forthwith
9	8/14/2019	T-Mobile	IP addresses from 4chan	8/16/2019
10	8/14/2019	AT&T	IP addresses from 4chan	8/16/2019
11	8/19/2019	Michael Thomas	Epstein documents; location documents; cellphone	Forthwith
12	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
13	Not Served	[REDACTED]	Epstein documents.	8/20/2019
14	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
15		[REDACTED]	Epstein documents.	8/20/2019
16	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
17	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
18	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
19	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
20	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
21	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
22	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
23		[REDACTED]	Epstein documents.	8/20/2019
24	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
25		J [REDACTED]	Epstein documents.	8/20/2019
26	Not Served	[REDACTED]	Epstein documents.	8/20/2019
27	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
28		[REDACTED]	Epstein documents.	8/20/2019
29		[REDACTED]	Epstein documents.	8/20/2019
30	8/17/2019	Bank of America	[REDACTED]	8/30/2019
31	8/17/2019	Citibank	[REDACTED]	8/30/2019
32	8/17/2019	JPMC	[REDACTED]	8/30/2019
33	8/17/2019	MCU	Noel, [REDACTED]	8/30/2019
34	8/17/2019	Navy Federal Credit Union	[REDACTED]	8/30/2019
35	8/17/2019	TD Bank	[REDACTED]	8/30/2019
36	8/17/2019	USAA Federal Savings Bank	Thomas, [REDACTED]	8/30/2019
37	8/17/2019	Wells Fargo	[REDACTED]	8/30/2019
38	8/17/2019	Square, Inc.	[REDACTED], [REDACTED]	8/30/2019
39	8/19/2019	JPMC	[REDACTED]	9/3/2019
40	8/20/2019	Santander Bank	[REDACTED]	9/3/2019
41	8/20/2019	[REDACTED]	Epstein documents; material related to destruction of records	8/26/2019
42	8/20/2019	MCC	Count slips & records related to the count and all documents pertaining to the counts, B	9/10/2019
43	8/21/2019	MCC	Keith Outlaw Calls	9/11/2019
44	8/21/2019	Square, Inc.	[REDACTED], [REDACTED]	8/30/2019
45	8/22/2019	Hutchinson Whitestone Motel	Surveillance footage, guest records, [REDACTED] records	9/12/2019

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46	8/28/2019	Lt. [REDACTED]	Epstein documents	9/4/2019
47	8/30/2019	Equifax	[REDACTED], Noel, Thomas financial information	9/13/2019
48	8/30/2019	Experian	[REDACTED], Noel, Thomas financial information	9/13/2019
49	8/30/2019	TransUnion	[REDACTED], Noel, Thomas financial information	9/13/2019
50	9/6/2019	Magic Auto Sale LLC	Documents related to tag number, all documents relating to transactions involving [REDACTED]	9/20/2019
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1	Date Received	NDO Expiration (Mag. No.)	Notes
2	8/15/2019		
3	8/14/2019		
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6	8/15/2019		
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8			Produced phone on 8/16/2019
9	8/15/2019		
10	8/15/2019		
11			Served by [REDACTED] / [REDACTED] to [REDACTED].
12			[REDACTED] served; Interview scheduled for 8/19 at 10 a.m.
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14			[REDACTED] served.
15			Served.
16			[REDACTED] served
17			[REDACTED] served
18	8/16/2019		[REDACTED] served; Interviewed on 8/16
19			[REDACTED] served
20			[REDACTED] served
21			[REDACTED] served
22			[REDACTED] served
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24			[REDACTED] served
25			Served.
26			Served
27			[REDACTED] served
28			Served.
29			Served; Had counsel appointed.
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31	9/3/2019		
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/05/2019

The attached subpoenas were served by the Southern District of New York (SDNY) between August 21, 2019 and August 30, 2019. The attached subpoena log details the date served and requested material. The subpoena log was provided by SDNY.

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Investigation on 08/30/2019 at New York, New York, United States (, Other (Various Methods))  
File # 90A-NY-3151227-SBP Date drafted 12/05/2019  
by ██████ · ██████

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Legal Compliance  
Square, Inc.  
1455 Market Street, Suite 600  
San Francisco, CA 94103

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 30, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to Assistant U.S. Attorney [REDACTED] of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: [REDACTED], email: [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records. Ref No. 2019R0159.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 21, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

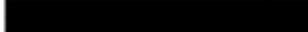
(Grand Jury Subpoena to Square, Inc. dated August 21, 2019)  
Ref. No. 2019R01059

For any Square or Cash App account(s) registered to the following phone number:



Please produce:

1. All subscriber identifying information, including, but not limited to:
  - a. name
  - b. account username or other subscriber identity or number
  - c. address
  - d. primary and alternate telephone numbers
  - e. primary and alternate email addresses
  - f. date of birth
  - g. social security number
  - h. any temporarily assigned network address
  - i. MAC address
  - j. Browser and operating system information
2. Records of session times and durations and any IP addresses used by the subscriber at the beginning, end, and at any time during these sessions.
3. Length of service (including start date) and types of service utilized.
4. Means and source of payment for services (including any credit card or bank account number).
5. All records of payments processed to or from the above-referenced individuals, including (a) the maker of the payment; (b) the method of payment; (c) payor banking details; (d) payee banking details; (e) date of payment; and (f) amount of payment.
6. Account notes and logs, including any customer-service communications or other correspondence with the subscriber.

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to Assistant U.S. Attorney  of the United States Attorney's Office, 1 St. Andrew's Plaza, New York, NY 10007. Tel: , email: .

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 21, 2019, and signed by Assistant United States Attorney [REDACTED] [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.

**United States District Court**  
**SOUTHERN DISTRICT OF NEW YORK**

TO: Equifax  
Custodian of Records  
1550 Peachtree Street, NW  
Atlanta, GA 30309  
Fax: [REDACTED]

**GREETINGS:**

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: September 13, 2019                      Appearance Time: 9:00 a.m.

to testify and give evidence in regard to alleged violation of:  
18 U.S.C. §§ 1791, 201.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see the attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to AUSA [REDACTED], [REDACTED], [REDACTED], [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 30, 2019

*Geoffrey S. Berman / ks*  
GEOFFREY S. BERMAN  
United States Attorney

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Equifax, dated August 30, 2019; USAO 2019R01059)

**REQUEST:**

Please provide all financial account information, including credit reports, relating to the following individuals:

- [REDACTED], DOB [REDACTED]
- Tova A. Noel, DOB [REDACTED], SSN [REDACTED]
- Michael A. Thomas, DOB [REDACTED], SSN [REDACTED]

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to AUSA [REDACTED], [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 30, 2019, and signed by Assistant United States Attorney [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

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*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 30, 2019

Equifax  
Custodian of Records  
1550 Peachtree Street, NW  
Atlanta, GA 30309  
Fax: [REDACTED]

Re: Grand Jury Subpoena:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

[REDACTED]  
[REDACTED]  
Assistant United States Attorney  
[REDACTED]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: Experian  
Consumer Affairs Special Services  
Attention: Rick Haas, Custodian of Records  
701 Experian Parkway  
Allen, TX 75013

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: September 13, 2019 Appearance Time: 9:00 a.m.

to testify and give evidence in regard to alleged violation of:  
18 U.S.C. §§ 1791, 201.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see the attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to AUSA [REDACTED], [REDACTED], [REDACTED], [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 30, 2019

*Geoffrey S. Berman / ks*  
GEOFFREY S. BERMAN  
United States Attorney

[REDACTED]

Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to Experian, dated August 30, 2019; USAO 2019R01059)

**REQUEST:**

Please provide all financial account information, including credit reports, relating to the following individuals:

- [REDACTED], DOB [REDACTED]
- Tova A. Noel, DOB [REDACTED], SSN [REDACTED]
- Michael A. Thomas, DOB [REDACTED], SSN [REDACTED]

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to AUSA [REDACTED], [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 30, 2019, and signed by Assistant United States Attorney [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 30, 2019

Experian  
Consumer Affairs Special Services  
Attention: Rick Haas, Custodian of Records  
701 Experian Parkway  
Allen, TX 75013

Re: Grand Jury Subpoena:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

[Redacted Signature]

Assistant United States Attorney

[Redacted Contact Information]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: TransUnion  
Custodian of Records  
555 W. Adams Street  
Chicago, IL 60661  
Fax: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: September 13, 2019 Appearance Time: 9:00 a.m.

to testify and give evidence in regard to alleged violation of:  
18 U.S.C. §§ 1791, 201.

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Please see the attached rider.** Personal appearance is not required if the requested records are (1) produced on or before the return date to AUSA [REDACTED], [REDACTED], [REDACTED], [REDACTED], and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 30, 2019

*Geoffrey S. Berman / ks*  
GEOFFREY S. BERMAN  
United States Attorney

[REDACTED]  
Assistant United States Attorney  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to TransUnion, dated August 30, 2019; USAO 2019R01059)

**REQUEST:**

Please provide all financial account information, including credit reports, relating to the following individuals:

- [REDACTED], DOB [REDACTED]
- Tova A. Noel, DOB [REDACTED], SSN [REDACTED]
- Michael A. Thomas, DOB [REDACTED], SSN [REDACTED]

In lieu of an appearance you may comply with this subpoena by providing the requested information, along with a business records certification pursuant to Fed. R. Evid. 803(6) to AUSA [REDACTED] [REDACTED], [REDACTED], [REDACTED].

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated August 30, 2019, and signed by Assistant United States Attorney [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

August 30, 2019

TransUnion  
Custodian of Records  
555 W. Adams Street  
Chicago, IL 60661  
Fax: [REDACTED]

Re: Grand Jury Subpoena:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

If you intend to disclose the existence of this Grand Jury Subpoena request to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Very truly yours,

GEOFFREY S. BERMAN  
United States Attorney

By:

[REDACTED]  
Assistant United States Attorney  
[REDACTED]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: September 4, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

**Personal appearance is required unless excused by the U.S. Attorney's Office for the Southern District of New York. Please see the attached riders.**

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
August 28, 2019

*Geoffrey S. Berman*

GEOFFREY S. BERMAN  
*United States Attorney for the  
Southern District of New York*

[REDACTED]  
Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]  
Email: [REDACTED]



**RIDER**

(Grand Jury Subpoena to [REDACTED], dated August 28, 2019)

**Advice of Rights**

1. You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.
2. Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding.
3. If you have a lawyer, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your lawyer if you so desire.
4. If you would like a lawyer but do not have funds to retain one, you may make an application to the United States Magistrate Judge who will decide whether to appoint a lawyer to represent you.

**Instructions and Definitions:**

1. This subpoena calls for the production of categories of documents, records, correspondence, other written material (including electronically stored material), and physical items, as specified below, in your possession, custody or control.
2. This subpoena covers all responsive documents wherever they may be found, including on computers, email accounts, iCloud accounts, servers, cellphones, and other personal electronic devices, whether in the United States or any foreign jurisdiction.
3. This subpoena does not call for the production of any documents protected by a valid claim of privilege, although any responsive document over which privilege is being asserted must be preserved. Any documents withheld on grounds of privilege must be specifically identified on a privilege log with descriptions sufficient to identify their dates, authors, recipients, and general subject matter.

**Materials to be Produced:**

1. All materials relating to Jeffrey Epstein including, but not limited to, any text messages, emails, social media messages or posts, documents, or notes.

	A	B	C	D
1	Date of Service	Person/Entity	Requested Material/Subject	Return Date
2	8/11/2019	AT&T	Katrina Shuliac, [REDACTED]	8/16/2019
3	8/14/2019	4chan	post IP addresses	8/16/2019
4	8/14/2019	Apple	Noel, Thomas iCloud accounts	8/16/2019
5	8/14/2019	Comcast	Thomas, [REDACTED]	8/16/2019
6	8/13/2019	Sprint	Tova Noel, [REDACTED] and Thomas, [REDACTED]	8/16/2019
7	8/14/2019	Verizon	Thomas, Noel - [REDACTED]; [REDACTED]	8/16/2019
8	8/14/2019	Tova Noel	Epstein documents; location documents; cellphone	Forthwith
9	8/14/2019	T-Mobile	IP addresses from 4chan	8/16/2019
10	8/14/2019	AT&T	IP addresses from 4chan	8/16/2019
11	8/19/2019	Michael Thomas	Epstein documents; location documents; cellphone	Forthwith
12	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
13	Not Served	[REDACTED]	Epstein documents.	8/20/2019
14	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
15		[REDACTED]	Epstein documents.	8/20/2019
16	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
17	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
18	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
19	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
20	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
21	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
22	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
23		[REDACTED]	Epstein documents.	8/20/2019
24	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
25		J [REDACTED]	Epstein documents.	8/20/2019
26	Not Served	[REDACTED]	Epstein documents.	8/20/2019
27	8/16/2019	[REDACTED]	Epstein documents.	8/20/2019
28		[REDACTED]	Epstein documents.	8/20/2019
29		[REDACTED]	Epstein documents.	8/20/2019
30	8/17/2019	Bank of America	[REDACTED]	8/30/2019
31	8/17/2019	Citibank	[REDACTED]	8/30/2019
32	8/17/2019	JPMC	[REDACTED]	8/30/2019
33	8/17/2019	MCU	Noel, [REDACTED]	8/30/2019
34	8/17/2019	Navy Federal Credit Union	[REDACTED]	8/30/2019
35	8/17/2019	TD Bank	[REDACTED]	8/30/2019
36	8/17/2019	USAA Federal Savings Bank	Thomas, [REDACTED]	8/30/2019
37	8/17/2019	Wells Fargo	[REDACTED]	8/30/2019
38	8/17/2019	Square, Inc.	[REDACTED], [REDACTED]	8/30/2019
39	8/19/2019	JPMC	[REDACTED]	9/3/2019
40	8/20/2019	Santander Bank	[REDACTED]	9/3/2019
41	8/20/2019	[REDACTED]	Epstein documents; material related to destruction of records	8/26/2019
42	8/20/2019	MCC	Count slips & records related to the count and all documents pertaining to the counts, B	9/10/2019
43	8/21/2019	MCC	Keith Outlaw Calls	9/11/2019
44	8/21/2019	Square, Inc.	[REDACTED], [REDACTED]	8/30/2019
45	8/22/2019	Hutchinson Whitestone Motel	Surveillance footage, guest records, [REDACTED] records	9/12/2019

	A	B	C	D
46	8/28/2019	Lt. [REDACTED]	Epstein documents	9/4/2019
47	8/30/2019	Equifax	[REDACTED], Noel, Thomas financial information	9/13/2019
48	8/30/2019	Experian	[REDACTED], Noel, Thomas financial information	9/13/2019
49	8/30/2019	TransUnion	[REDACTED], Noel, Thomas financial information	9/13/2019
50	9/6/2019	Magic Auto Sale LLC	Documents related to tag number, all documents relating to transactions involving [REDACTED]	9/20/2019
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1	Date Received	NDO Expiration (Mag. No.)	Notes
2	8/15/2019		
3	8/14/2019		
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6	8/15/2019		
7			
8			Produced phone on 8/16/2019
9	8/15/2019		
10	8/15/2019		
11			Served by [REDACTED] / [REDACTED] to [REDACTED].
12			[REDACTED] served; Interview scheduled for 8/19 at 10 a.m.
13			
14			[REDACTED] served.
15			Served.
16			[REDACTED] served
17			[REDACTED] served
18	8/16/2019		[REDACTED] served; Interviewed on 8/16
19			[REDACTED] served
20			[REDACTED] served
21			[REDACTED] served
22			[REDACTED] served
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24			[REDACTED] served
25			Served.
26			Served
27			[REDACTED] served
28			Served.
29			Served; Had counsel appointed.
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31	9/3/2019		
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FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/13/2019

On November 22, 2019, the attached subpoena was served to JP Morgan Chase requesting documents related to accounts belonging to Tova Noel and Michael Thomas. The subpoena was served via fax by the Southern District of New York Criminal CACI Paralegal [REDACTED].

Investigation on 11/22/2019 at New York, New York, United States (Fax)

File # 90A-NY-3151227-SBP Date drafted 12/11/2019

by [REDACTED] . [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

November 22, 2019

JP Morgan Chase  
National Subpoena Processing Center  
7610 West Washington Street  
Mail Code: INI-4054  
Indianapolis, IN 46231  
Fax: [REDACTED]

To whom it may concern:

Please be advised that the accompanying grand jury subpoena has been issued in connection with an official criminal investigation of a suspected felony being conducted by a federal grand jury. The Government hereby requests that you voluntarily refrain from disclosing the existence of the subpoena to any third party. While you are under no obligation to comply with our request, we are requesting you not to make any disclosure in order to preserve the confidentiality of the investigation and because disclosure of the existence of this investigation might interfere with and impede the investigation.

Moreover, if you intend to disclose the existence of this subpoena to a third party, please let me know before making any such disclosure.

Thank you for your cooperation in this matter.

Sincerely,  
GEOFFREY S. BERMAN  
United States Attorney

By:

[REDACTED]  
[REDACTED]  
Assistant United States Attorneys  
[REDACTED]

United States District Court  
SOUTHERN DISTRICT OF NEW YORK

TO: JP Morgan Chase  
National Subpoena Processing Center  
7610 West Washington Street  
Mail Code: INI-4054  
Indianapolis, IN 46231  
Fax: [REDACTED]

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: December 6, 2019 Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 201, 1956

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

See Attached Rider

N.B.: Personal appearance is not required if the requested documents are: (1) produced on or before the return date to FBI Special Agent [REDACTED], Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10278, Telephone: [REDACTED], Email: [REDACTED]; and (2) accompanied by an executed copy of the attached Declaration of Custodian of Records.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York  
November 22, 2019

*Geoffrey S. Berman / ks*  
GEOFFREY S. BERMAN  
United States Attorney for the  
Southern District of New York

[REDACTED]

Assistant United States Attorneys  
One St. Andrew's Plaza  
New York, New York 10007  
Telephone: [REDACTED]



**RIDER**

Grand Jury Subpoena to JP Morgan Chase dated November 22, 2019  
Reference # 2019R01059

Please provide copies of all records and all account information (including microfilm/microfiche copies thereof) and information contained in computers (including hard drives, discs and any other magnetic or electronic media) relating or referring to the following businesses, individuals, and/or any other account(s) for which the below individuals are authorized signers for, the period of 01/01/2019 through the present, in electronic format:

Follow up requests for underlying documents related to these statements, such as images of cancelled checks or other instruments, current account status, or current account balances will be deemed as requested under this subpoena.

**Name: Tova Noel**

**Address:** [REDACTED]

**SSAN:** [REDACTED]

**DOB:** [REDACTED]

**Name: Michael Thomas**

**Address:** [REDACTED]

**SSAN:** [REDACTED]

**DOB:** [REDACTED]

Your response should include, but not be limited to, the following documents and data:

1. All savings, checking, loan and credit card accounts for the above listed businesses and/or individuals for the time period of 01/01/2019 through present
2. The associated financial institution and account numbers;
3. The associated dates of transaction;
4. Savings accounts - signature cards, items of deposit, deposit tickets, items of withdrawal, withdrawal tickets, statement of account, 1099's issued or other correspondence sent indicating interest earned, and all correspondence and notes of telephone conversations or discussions;
5. Certificates of deposit - signature cards, items of deposit, deposit tickets, items of withdrawal, withdrawal tickets, items of payoff, payoff ticket, statements of account, 1099's issued or other correspondence sent indicating interest earned, and all correspondence and notes of telephone conversations or discussions;
6. Checking accounts - signature cards, items of deposit, deposit tickets, debit and credit memos, canceled checks, statements of account, and all correspondence and notes of telephone conversations or discussions;
7. Loans & Lines of Credit - including active loans, paid off loans, written off loans, applications, borrowing base certificates, financial statements, signature cards, items of disbursement, items of

payment, ledger cards, loan statements, records of third party credit checks in possession of financial institution, and all correspondence and notes of telephone conversations or discussions;

8. Any credit cards such as VISA or Master Charge accounts, active and inactive - application, financial statements, signature cards, items of payment, statements of account, credit/ background check and all correspondence and notes of telephone conversations or discussions;

9. Safe deposit box - application, signature card, box number, entry cards for all entries, rental payments and/or lease agreement, all correspondence and notes of telephone conversations or discussions;

10. Money orders, bank drafts - records in the register, money orders or bank drafts, retained copies of the money orders or bank drafts, and all correspondence and notes of telephone conversations or discussions;

11. Wire transfers - all documents relating to monies transferred by wire or other electronic means including but not limited to full transaction reports, debit or credit slips, transaction sheets, letters or any other forms of correspondence authorizing the transfer;

12. Copies of bank checks, cashier's checks and/or money orders and all copies of any items deposited or withdrawn from accounts to obtain these instruments, including all correspondence and notes of telephone conversations or discussions;

13. Copies of traveler's checks including all correspondence and notes of telephone conversations or discussions;

14. Copies of all purchases and sales of Treasury Bills including all correspondence and notes of telephone conversations or discussions;

15. Retained copies of IRS Form 4798 - Currency Transaction Reports, filed on behalf of the captioned entities.

The point of contact is SA [REDACTED] [REDACTED], telephone number [REDACTED], email address [REDACTED]. Please forward the above requested information to:

FBI  
Attn: SA [REDACTED] [REDACTED]/C19  
26 Federal Plaza  
New York, NY 10278

Do not disclose the existence of this subpoena to the individual or any third party.

Declaration of Custodian of Records

Pursuant to 28 U.S.C. § 1746, I, the undersigned, hereby declare:

My name is \_\_\_\_\_.  
(name of declarant)

I am a United States citizen and I am over eighteen years of age. I am the custodian of records of the business named below, or I am otherwise qualified as a result of my position with the business named below to make this declaration.

I am in receipt of a Grand Jury Subpoena, dated November 22, 2019, and signed by Assistant United States Attorney [REDACTED], requesting specified records of the business named below. Pursuant to Rules 902(11) and 803(6) of the Federal Rules of Evidence, I hereby certify that the records provided herewith and in response to the Subpoena:

- (1) were made at or near the time of the occurrence of the matters set forth in the records, by, or from information transmitted by, a person with knowledge of those matters;
- (2) were kept in the course of regularly conducted business activity; and
- (3) were made by the regularly conducted business activity as a regular practice.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_.  
(date)

\_\_\_\_\_  
(signature of declarant)

\_\_\_\_\_  
(name and title of declarant)

\_\_\_\_\_  
(name of business)

\_\_\_\_\_  
(business address)

\_\_\_\_\_

\_\_\_\_\_

Definitions of terms used above:

As defined in Fed. R. Evid. 803(6), "record" includes a memorandum, report, record, or data compilation, in any form, of acts, events, conditions, opinions, or diagnoses. The term "business" as used in Fed. R. Evid. 803(6) and the above declaration includes business, institution, association, profession, occupation, and calling of every kind, whether or not conducted for profit.



**U.S. Department of Justice**

*United States Attorney  
Southern District of New York*

---

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

November 22, 2019

**Re: Grand Jury Subpoena**

Dear Sir/Madam:

This letter describes the procedure for requesting reimbursement for subpoenaed records.

12 CFR part 219 (subpart A), issued by the Board of Governors of Federal Reserve System under section 1115 of the Right to Financial Privacy Act (12 U.S.C. 3415), sets the rates and conditions for reimbursement of costs directly incurred by financial institutions in assembling or providing customer financial records to a government authority pursuant to the Act. No costs are reimbursable if the records are those of a corporation or a partnership comprised of more than five individuals.

If reimbursement is authorized, and the estimated billing to the government will exceed \$500, advance permission is necessary from [REDACTED] at [REDACTED].

If the subpoenaed records indicated on the rider are eligible for reimbursement, please complete section B of the enclosed form OBD-211, which will serve as your invoice, and return it with a copy of the subpoena to the following address:

U.S. Attorney's Office - SDNY  
Accounts Payable Department  
86 Chambers Street, 3<sup>rd</sup> floor  
New York, NY 10007

Please send your invoice to the above address within 60 days of the submission of the subpoenaed records. If no invoice is received within 120 days, funds will not be available to pay the invoice.

Thank you,  
Accounts Payable  
Department  
[REDACTED]

Enclosure: OBD-211

# **INSTRUCTIONS**

## **Form USA-211**

### **ATTORNEYS:**

1. Fill in blocks 2, 3, 4 (name only), 8, 9, and 10.
2. Mail the subpoena and the USA-211 to the financial institution. (A copy of this “Instructions” sheet and the attached “Important Notice” must be included with each USA-211).

*In a situation where the financial institution directly returns to you the USA-211 with an invoice and the subpoena/rider, please forward to Budget and sign Box 14, 15 and the bottom of Box 22 to acknowledge receipt of the requested service.*

### **FINANCIAL OFFICIAL COMPLETES THE FOLLOWING:**

1. Complete block 4 (address).

### **Section B.**

2. Complete block 11A and 11B (payments cannot be processed without a Tax ID Number).
3. Either complete or write “See attached invoice” and attach to the USA-211.
4. Sign block 12 and Date block 13. Note carefully the certification in conjunction with the attached “Important Notice”.

5. Send the following documents to → **U.S. Attorney’s Office – SDNY  
Budget / Fiscal Unit  
86 Chambers Street – 3<sup>rd</sup> Floor  
New York, NY 10007**

- a. **Completed USA-211**
- b. **Copy of Subpoena and Rider**
- c. **Attach invoice, if applicable**

## IMPORTANT NOTICE

Pursuant to the Right to Financial Privacy Act (RFPA), Title 12, United States Code, Section 3415, financial institutions may be reimbursed for necessary costs actually incurred for producing subpoenaed financial records. **Reimbursement may only be made in connection with financial records of checking, savings, share, loan or credit card accounts if the accounts belong to individuals or partnerships of five or fewer partners.** Reimbursement may only be made to an entity defined as a financial institution under the RFPA. The Federal Reserve Board has established the following guidelines:

1. **Search and Processing Costs** – May be billed at the following rates of:  
Clerical/Technical, hourly rate - \$22.00  
Computer Support Specialist, hourly rate - \$30.00\*  
Manager/Supervisory, hourly rate - \$30.00

\*If itemized separately, personnel time for computer searches may be paid at the rates set for specialized computer support ***only*** when compliance with the request for information requires that the financial institution use programming or other higher level technical services of specialized computer support in order to reproduce electronically stored information in the format requested by the government authority.

2. **Reproduction Costs** – May be billed at the following rates of:  
Photocopy, per page - \$0.25\*\*  
Paper copies of microfiche, per frame - \$0.25  
Duplicate microfiche, per microfiche - \$0.50  
Storage Media (CD, flash storage device, etc.) – Actual Cost\*\*\*

\*\*Reimbursement is not permitted on a per-page basis for production of paper documents that had been stored electronically, unless the government specifically requested production of paper documents. \*\*\*Storage media may include encryption technologies.

3. **Transportation Costs** – If itemized separately, financial institutions may bill for:
  - ✓ Reasonably necessary costs directly incurred to transport personnel to locate and retrieve the requested information, and to deliver such material to the place of examination.
  - ✓ Reasonable measures taken to insure against a data breach, such as the use of registered mail or courier services as required.
  - ✓ No fixed reimbursement will be available for transmittal made by email. However, financial institutions may be reimbursed for personnel costs and other identified costs incurred related to making email transmissions.

### **REIMBURSEMENTS CANNOT BE MADE FOR RECORDS RELATING TO ACCOUNTS OF:**

1. Corporations
2. Large Partnerships (6 or more partners)
3. Associations
4. Trusts
5. State and local government agencies
6. Other legal entities

Unless otherwise requested, all financial record requests should be delivered in an electronic format.

- Section B, item numbers 11 through 13 of the attached purchase order form must be completed and returned to the United States Attorney's Office to support reimbursement.
- To assure prompt payment, please submit an invoice within 60 days. Mail should be directed to the attorney whose name and address appears on the subpoena. Please include the appropriate tax ID number.

Note: If invoicing for these services is expected to exceed 120 days, please notify the United States Attorney's Office immediately to ensure funds remain available for payment.

This form shall be used when requesting financial records of individuals and partnerships of five or fewer individuals under the RFPA.

1 Tracking Number:	2 Date Order Prepared:	3 USAO Number: <b>2019R01059</b>
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**Section A - Authorization and Purchase Order**

4 Name and Address of Financial Institution: <b>JP Morgan Chase</b>	Funding Certification & Authorization:	A. <i>N/A</i> Budget Official Signature: <i>54-8113</i> Date: B. Approving Official Signature: _____ Date: _____
5 Deliver Records To: <b>See attached subpoena for delivery instructions</b>	Send Completed USA-211 Form & Invoice To: U.S. Attorney's Office - SDNY Budget / Fiscal Unit 86 Chambers Street, 3rd Floor New York, NY 10007	6 Return Date: <b>See attached</b>

7 Remarks: Do not proceed with compliance if the total cost will exceed \$ 500.00 without prior approval. To obtain approval, call the requestor listed in Item 8. If invoicing for these services is expected to exceed 120 days, please notify the United States Attorney's Office immediately to ensure funds remain available for payment. Please see the attached Important Notice for additional information on invoicing and other requirements for reimbursement.

8 Name of Requestor: <b>AUSA</b> [REDACTED]	9 Telephone Number: [REDACTED]	10 Date of request: <b>11/22/2019</b>
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**Section B - Financial Institution Invoice**

No Payment Shall Be Made Unless Expenses Are Itemized Below Or Set Forth On Your Attached Invoice.

11A Invoice Number: 11B Tax ID Number:	Quantity	Unit Price		Amount
		Cost	Per	
11C Service(s)/Records Provided:				
A. Searching and processing costs (clerical or technical personnel)	<input type="text"/>	\$22.00	Hour	<input type="text"/>
B. Searching and processing costs (management/supervisory personnel)	<input type="text"/>	\$30.00	Hour	<input type="text"/>
C. Searching and processing costs (computer support specialist)	<input type="text"/>	\$30.00	Hour	<input type="text"/>
D. Reproduction Costs (Photocopying) - **Note: Copy charges will be disallowed if the information is stored electronically, unless the US Attorney's Office requests paper.	<input type="text"/>	\$0.25	Page	<input type="text"/>
E. Reproduction Costs (Paper Copies of Microfiche: provide justification)	<input type="text"/>	\$0.25	Frame	<input type="text"/>
F. Reproduction Costs (Duplicate Microfiche: provide justification)	<input type="text"/>	\$0.50	Microfiche	<input type="text"/>
G. Storage Media Cost (e.g., Compact Disc, DVD, etc., at Actual Cost)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
H. Transportation Costs (Direct Costs Only)	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

In Item #12, I certify that the services invoiced above were not performed relative to any corporate accounts and pertain only to accounts of individuals and partnerships of five or fewer individuals.

12 Signature of Financial Institution Official:	13 Date Signed:	Total Amount Claimed By Financial Institution
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**Section C - Receiving Report**

14 I certify that the articles and services listed were received:	15 Date Received:	16 Disallowance (See Attached)
		17 Net to Financial Institution

18 Right to Financial Privacy Act - Public Law 95-630 (12 U.S.C. 3401-3422) Request Pursuant To: <i>(Check One Only)</i>	19 Signature of Approving Official:																
<table border="1"> <thead> <tr> <th>SECTION</th> <th>OBJECT CLASS</th> </tr> </thead> <tbody> <tr><td><input type="checkbox"/> 3404 Customer Authorization</td><td>2545</td></tr> <tr><td><input type="checkbox"/> 3405 Administrative Subpoena or Summons</td><td>2545</td></tr> <tr><td><input type="checkbox"/> 3406 Search Warrant</td><td>2545</td></tr> <tr><td><input type="checkbox"/> 3407 Judicial Subpoena</td><td>2545</td></tr> <tr><td><input type="checkbox"/> 3408 Formal Written Request</td><td>2545</td></tr> <tr><td><input type="checkbox"/> 3413 Grand Jury Subpoena</td><td>2545</td></tr> <tr><td><input type="checkbox"/> 3414 Special Procedures</td><td>2545</td></tr> </tbody> </table>	SECTION	OBJECT CLASS	<input type="checkbox"/> 3404 Customer Authorization	2545	<input type="checkbox"/> 3405 Administrative Subpoena or Summons	2545	<input type="checkbox"/> 3406 Search Warrant	2545	<input type="checkbox"/> 3407 Judicial Subpoena	2545	<input type="checkbox"/> 3408 Formal Written Request	2545	<input type="checkbox"/> 3413 Grand Jury Subpoena	2545	<input type="checkbox"/> 3414 Special Procedures	2545	20 Funding Source: <input type="text"/> Accounting Code: <input type="text"/> Program: <input type="text"/> 21 Other Accounting/Fund Information: Program Code: N/A Project Code: N/A YREGDOC: 54-8113 Call Number (if applicable): OBL Month (YRMO): Tax ID Number:
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22 Remarks:
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To the best of my knowledge, the financial records received, for which we are being billed, are those of an individual or partnership of five or fewer individuals.

Signature of United States Attorney's Office Representative \_\_\_\_\_ Date \_\_\_\_\_