

OLY

GRAND JURY LOG

OLY-01
THROUGH

OLY-50

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 07-103(WPB)-Fri./No. OLY-80/2

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

April 15, 2008
1:00pm

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] LESLEY GROFF, AND/OR [REDACTED] OR ANY EMPLOYEE OF JEFFREY EPSTEIN.

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED] LESLEY GROFF, AND/OR [REDACTED]

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] LESLEY GROFF, AND/OR [REDACTED]

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

March 12, 2008

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

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

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Fri./No. OLY-81

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: April 15, 2008 1:00pm

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], [REDACTED], LESLEY GROFF, AND/OR [REDACTED] OR ANY EMPLOYEE OF JEFFREY EPSTEIN.

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], [REDACTED], [REDACTED], LESLEY GROFF, AND/OR [REDACTED]

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], [REDACTED], [REDACTED], LESLEY GROFF, AND/OR [REDACTED]

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		March 12, 2008

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



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

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____
DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

GRAND JURY SUBPOENA LC

In Re: Operation Leap Year ██████████, AUSA
 Lions No. 2006R01181
 FBI Special Agent ██████████

FGJ 05-02 (WPB) Fridays [expiration 2/1/07] Transferred to FGJ 07-103 (WPB) Tuesdays

Investigative No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-01	Colonial Bank Attn: Anita Muller Research Department 1853 Data Drive Hoover, AL 35243 Fax ██████████	Acct. info. re: 1 VISA account and 6 individuals	08/18/2006	02/06/2007	
OLY-02	Washington Mutual P.O. Box 9007 Pleasanton, CA 94566 Fax ██████████	Acct. info. re: 1 VISA account and 6 individuals	08/18/2006	02/06/2007	
OLY-03	Capital One Subpoena Compliance 15000 Capital One Dr. Richmond, VA 23238 Fax ██████████	Acct. info. re: 1 VISA account and 6 individuals	08/18/2006		
OLY-04	Chase Subpoena Compliance 7610 W Washington St Indianapolis, IN 46231 Fax ██████████	Acct. info. re: 1 VISA account and 6 individuals	08/18/2006	02/06/2007	
OLY-05	Hyperion Air, Inc. 103 Foulk Rd, Ste 202 Wilmington, DE 19803	Flight Data	08/18/2006	02/06/2007	
OLY-06	JEJE Inc. 103 Foulk Rd, Ste 202 Wilmington, DE 19803	Flight Data	08/18/2006	02/06/2007	
OLY-07	David Neville Rodgers 7318 Heathley Drive Lake Worth, FL 33467	Testimony and Info re: flights	08/18/2006	02/06/2007	
OLY-08	DTG Operations d/b/a Dollar Rent-a-car 2401 Turnage Blvd. West Palm Beach, FL	Car rental agreements	08/18/2006	02/06/2007	
OLY-09	Royal Palm Beach Community High School	Student records	08/18/2006	02/06/2007	
OLY-10	Custodian of Records 15 th Judicial District	Grand Jury Transcript	08/18/2006	Never served	

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
 Lions No. 2006R01181
 FBI Special Agent [REDACTED]

[REDACTED], AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Transferred to FGJ 07-103 (WPB) Tuesdays

Investigative No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-10/2	Custodian of Records State Attorney's Office	Grand Jury Transcript	09/15/2006		
OLY-11	[REDACTED]	none	08/25/2006	w/drawn	
OLY-12	[REDACTED] (never served)	phones, notes, etc	08/25/2006	Never served	
OLY-12/2	[REDACTED]	phones, notes, etc	09/01/2006	02/06/2007	
OLY-13	[REDACTED] (never served)	phones, notes, etc	08/25/2006	Never served	
OLY-13/2	[REDACTED]	phones, notes, etc	09/01/2006		
OLY-13/3	[REDACTED]	phones, notes, etc	10/27/2006		
OLY-13/4	[REDACTED]	phones, notes, etc	4/17/2007		
OLY-14	Venessa Zilas	phones, notes, etc	08/25/2006	w/drawn	
OLY-15	Reimer Employment Agency	employment records	09/01/2006	02/06/2007	
OLY-16	Evidence Custodian Palm Beach Police Dept	seized evidence	09/01/2006	02/06/2007	
OLY-17	Custodian of Records 15 th Judicial District	grand jury transcript	09/15/2006	02/06/2007	
OLY-18	Good Samaritan Hospital	billing records	09/22/2006	02/06/2007	
OLY-19	The Dalton School	employment records	09/22/2006	02/06/2007	
OLY-20	Extra Touch Flowers	records	11/17/2006	02/06/2007	
OLY-21	Bill Hammond (pilot)	flight records employment records contact information	12/01/2006	02/06/2007	

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
 Lions No. 2006R01181
 FBI Special Agent [REDACTED]

[REDACTED], AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Transferred to FGJ 07-103 (WPB) Tuesdays

Investigative No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-22	Larry Visoski (pilot)	flight records employment records contact information	12/01/2006	02/06/2007	
OLY-23	Janusz Banasiak (property manager)	employment records contact informatoin	12/01/2006	02/06/2007	
OLY-23-2	Janusz Banasiak (property manager)	employment records contact information	01/12/2007		
OLY-24	[REDACTED] (former assistant)	employment records contact information massage appts	12/01/2006		
OLY-24-2	[REDACTED] (former assistant)	employment records contact information massage appts	01/12/2007	02/06/2007	
OLY-25	Lilly Ann Sanchez	Retainer Agreements	02/13/2007	Never served	
OLY-26	Gerald Lefcourt	Retainer Agreements	02/13/2007	Never served	
OLY-27	Anthony Figueroa (pimp)	phone records payment records	01/12/2007		
OLY-28	Colonial Bank	bank records	03/06/2007		
OLY-29	Palm Beach Nat'l Bank	bank records	03/06/2007		
OLY-30	Western Union	wire transfer records	03/06/2007		
OLY-31	Western Union	wire transfer records	03/06/2007		
OLY-32	JP Morgan Chase	bank records	03/06/2007		
OLY-33	Thomas Rofrano	billing statements, record of payments, appointment books, treatment notes and correspondence	3/13/2007		

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
 Lions No. 2006R01181
 FBI Special Agent [REDACTED]

[REDACTED] AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Transferred to FGJ 07-103 (WPB) Tuesdays

Investigative No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-34	[REDACTED]	billing statements, record of payments, appointment books, treatment notes and correspondence	3/13/2007		
OLY-35	[REDACTED]	billing statements, record of payments, appointment books, treatment notes and correspondence	3/13/2007		
OLY-36	Palm Beach County Health Dept.	Certified Birth Certificates	3/13/2007		
OLY-37	[REDACTED]	phones, notes, etc	3/13/2007		
OLY-38	Perry Bard, DC	billing statements, record of payments, appointment books, treatment notes and correspondence	3/13/2007		
OLY-39	[REDACTED]	phones, notes, etc	4/3/2007		
OLY-40	Chase Bank USA, NA Attn: Jeff Sehr	account records	4/17/2007		
OLY-41	Adult Video Warehouse	transaction records	5/1/2007		
OLY-42	Eve's Garden	transaction records	5/1/2007		
OLY-43	[REDACTED]	phones, notes, etc	4/17/2007		
OLY-44	Adult Video Warehouse	transaction records	5/1/2007		
OLY-45	New York Strategy Group, LLC Custodian of Records	account records	5/2/2007		
OLY-46	Hyperion Air, Inc Custodian of Records	business records	5/8/2007		

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year
 Lions No. 2006R01181
 FBI Special Agent [REDACTED]

[REDACTED], AUSA

FGJ 05-02 (WPB) Fridays [expiration 2/1/07]

Transferred to FGJ 07-103 (WPB) Tuesdays

Investigative No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-47	JEGE, Inc. Custodian of Records	business records	5/8/2007		
OLY-48	American Express TRS Co., Inc.	account records	5/29/2007		
OLY-49	Paul A. Lavery	computer equipment	5/29/2007		
OLY-50	Datena Motors, Inc	rental car agreements	6/12/2007	Never served	
OLY-51	J. Epstein Virgin Islands Foundation, Inc.	business records	6/12/2007		
OLY-52	J. Epstein & Company, Inc.	business records	6/12/2007		
OLY-53	Epstein Interests	business records	6/12/2007		
OLY-54	Financial Trust Company, Inc.	business records	6/12/2007		
OLY-55	Royal Palm Community High School	transcript request	6/12/2007		
OLY-56	[REDACTED]	phones, notes, etc	6/26/2007		
OLY-57	Park A. Cadillac Limo Service	business records	6/26/2007		
OLY-58	All Star Taxi and Limo Service	business records	6/26/2007		
OLY-59	Airport Executive Towncar Service Dan Tischler	business records	6/26/2007		
OLY-60	Majestic Theatre	ticket/reservation information	6/26/2007		
OLY-61	Broward Center for the Performing Arts	ticket/reservation information	6/26/2007		

GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year [REDACTED], AUSA
 Lions No. 2006R01181
 FBI Special Agent [REDACTED]

FGJ 05-02 (WPB) Fridays [expiration 2/1/07] Transferred to FGJ 07-103 (WPB) Tuesdays

Investigative No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-62	Kravis Center for the Performing Arts	ticket/reservation information	6/26/2007		
OLY-63	William Riley	computer equipment	7/10/2007		
OLY-64	Riley Kiraly	computer equipment	7/10/2007		
OLY-65	NES, LLC	business records	7/10/2007		
OLY-66	Guys and Dolls	transaction records	7/10/2007		
OLY-67	Live Nation Theatrical/Broadway Across America	transaction records	7/10/2007		
OLY-68	Rachel Eve Lockwood	appearance	8/14/2007		
OLY-69	[REDACTED]	appearance	8/21/2007		
OLY-70	[REDACTED]	appearance	8/21/2007		
OLY-71	Bear Stearns	documents	9/4/2007		
OLY-72	Adam Perryland	appearance	9/4/2007		
OLY-73	Leslie Groff	appearance	9/4/2007		
OLY-74	Jean-Luc Brunel	appearance	9/4/2007		
OLY-75	Harry Beller	appearance	9/11/2007		
OLY-76	Sent to Marie in NY				
OLY-77	Wolf Camera	documents	9/25/2007		
OLY-78	Amazon.com	account records	2/19/2008		
OLY-79	Federal Express	account records	2/19/2008		

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Paul A. Lavery
Paul A. Lavery and Associates
Investigative Services, Inc.
5325 West 20th Lane
Hialeah, FL 33016

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 05-02(WPB)-Fri./No. OLY-49

SUBPOENA FOR:



PERSON



DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

May 29, 2007
1:00 pm*

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

All computer equipment and electronic storage media removed from the residence located at 358 El Brillo Way, Palm Beach, Florida, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.

All computer equipment and electronic storage media that currently belongs to, or has ever belonged to, Jeffrey Epstein, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.

*Please coordinate your compliance with this subpoena and confirm the date, time, and location of your appearance with S/A [REDACTED], Federal Bureau of Investigation, Telephone: [REDACTED].

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



CLERK

DATE:

(BY) DEPUTY CLERK

May 21, 2007

This subpoena is issued upon application of the United States of America [REDACTED]

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178397

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVICE²

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

Executed on _____
DATE Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
JEJE, Inc.

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 07-103(WPB)-Tues./No. OLY-47

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:
Grand Jury Room

DATE AND TIME:
May 8, 2007
1:00 pm*

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

All income tax returns, balance sheets, regulatory filings, minutes of board of directors meetings, and documents required by or filed with the Internal Revenue Service and/or the State of Delaware referring or relating to the period of 1/1/2003 to 12/31/2005.

For the period 1/1/2003 to the present, the names of all employees, copies of all W-2s for all employees, and the names of all corporate directors, board members, and shareholders.

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

April 24, 2007

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

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

If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178399

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE 4/25/07

PLACE USAO

SERVED

DATE 4/25/07

PLACE USAO via e-mail

SERVED ON (NAME)

Bruce Lyons

SERVED BY



TITLE

AUSA

STATEMENT OF SERVICE FEES

TRAVEL

—

SERVICES

—

TOTAL

—

DECLARATION OF SERVICE²

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

Executed on

4/25/07
DATE



Address of Server

ADDITIONAL INFORMATION

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to May 8, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

Villafana, Ann Marie C. (USAFLS)

From: Villafana, Ann Marie C. (USAFLS)
Sent: Wednesday, April 25, 2007 5:39 PM
To: [REDACTED]
Subject: RE: Epstein Corporations
Attachments: Hyperion Subpoena001.pdf; JEJE Subpoena001.pdf

Hi Bruce -- I tried faxing these a couple of times but your fax machine wasn't picking up, so I just scanned them in.

These are the JEJE and Hyperion Subpoenas. I will wait to hear from you about the other items. Thank you.

[REDACTED]
Assistant U.S. Attorney
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Wednesday, April 25, 2007 4:49 PM
To: Villafana, Ann Marie C. (USAFLS)
Subject: Re: Epstein Corporations

I will get you the information on his NY counsel and find out the other info you request.

See what's free at AOL.com.

4/25/2007

EFTA00178404

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
Hyperion Air, Inc.

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-46

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: May 8, 2007 1:00 pm*

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

All income tax returns, balance sheets, regulatory filings, minutes of board of directors meetings, and documents required by or filed with the Internal Revenue Service and/or the State of Delaware referring or relating to the period of 1/1/2003 to 12/31/2005.

For the period 1/1/2003 to the present, the names of all employees, copies of all W-2s for all employees, and the names of all corporate directors, board members, and shareholders.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		April 24, 2007

This subpoena is issued upon application

[REDACTED]

Name, Address and Phone Number of Assistant U.S. Attorney
[REDACTED], Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED]
Fax: (561) 802-1787

If not applicable, enter "none."

RETURN OF SERVICE

RECEIVED
BY SERVER

DATE 4/25/07

PLACE USAO

SERVED

DATE 4/25/07

PLACE USAO - via e-mail

SERVED ON (NAME) Bruce Lyons

SERVED BY

TITLE AUSA

STATEMENT OF SERVICE FEES

TRAVEL —

SERVICES —

TOTAL —

DECLARATION OF SERVICE²

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

Executed on

4/25/07
DATE

Address of Server

ADDITIONAL INFORMATION

Served via e-mail on counsel for corporation after fax was unsuccessful

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent** [REDACTED], FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to May 8, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Adult Video Warehouse

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 07-103(WPB)-Tues./No. OLY-44

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: May 1, 2007 1:00 pm*

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

All records and information referring or relating to a transaction completed October 3, 2004 in the amount of \$94.21 charged to Chase Mastercard account # [REDACTED], in the name of [REDACTED]

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

April 20, 2007

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

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178410

United States District Court
SOUTHERN DISTRICT OF FLORIDA

FILE COPY

TO: Datena Motors Inc.
1637 S. Military Trail
West Palm Beach, FL

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 07-103(WPB)-Tues./No. OLY-50

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: May 1, 2007 1:00 pm*

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

For the period of January 1, 2004 to the present, all documents and information referring or relating to any rental agreement in the name of Alfredo Rodriguez, DOB: 4/12/1954.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		May 31, 2007

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

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178411

RETURN OF SERVICE

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

GRAND JURY NON-DISCLOSURE NOTICE

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

Pursuant to an official criminal investigation being conducted by this office, you are requested not to disclose the existence of this request or your compliance to anyone. Any such disclosure could obstruct and impede the investigation and thereby interfere with the enforcement of the law.

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Tues./No. OLY-43

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: April 24, 2007 1:00pm*

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED]

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED]

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED]

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		April 16, 2007

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

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Eve's Garden
119 W 57th Street #1201
New York, NY 10019

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-42

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

May 1, 2007
1:00 pm*

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

All records and information referring or relating to Sale No. 5011509 dated 3/3/2005, including all records and information referring or relating to transactions with [REDACTED], [REDACTED], [REDACTED], [REDACTED], and/or Jeffrey Epstein.

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

April 16, 2007

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

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178419



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to May 1, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Adult Video Warehouse

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 07-103(WPB)-Tues./No. OLY-41

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: May 1, 2007 1:00 pm*

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

All records and information referring or relating to invoice # 679654 dated 7/23/05, including all records and information referring or relating to transactions with [REDACTED], [REDACTED], [REDACTED], [REDACTED], and/or Jeffrey Epstein.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		April 16, 2007

[REDACTED]

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

*If not applicable, enter "none."



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
[REDACTED]

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to May 1, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Chase Bank USA, N.A.
National Subpoena Processing
7610 W. Washington Street
IN1-4054
Indianapolis, IN 46231

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-40

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: April 17, 2007 1:00 pm*

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

See attachments

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		April 4, 2007

This subpoena is issued upon application

[REDACTED]

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

*If not applicable, enter "none."

RETURN OF SERVICE

RECEIVED BY SERVER

DATE 4/4/07

PLACE WPB, FL

SERVED VIA FAX & Fedex

DATE 4/4/07

PLACE Indianapolis, IN

SERVED ON (NAME)

Jeff Sehr, legal Processing Specialist, Chase Bank WSt, Nt
7610 W Washington Street, IN 4054, Indianapolis, IN

SERVED BY



TITLE

Legal Assistant

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on

4/4/07
DATE



500 S Australian Ave, WPB, FL
Address of Server

ADDITIONAL INFORMATION

FedEx tracking # 7902-1752-7947

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

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

Chase Bank USA, N.A.

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-40**

1. For the period of 1/1/04 through 12/31/06, all monthly billing statements, individual charge invoices, payment records disclosing the dates, amounts, and method of payment, and checks used to make payments (front and back) for account number 4357876420235164.
2. All account applications, account opening documents, signature cards, and correspondence related to account number 4357876420235164.
3. Any and all documents and information related to the following transactions for account number [REDACTED].

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Reference #</u>
6/28/04	WesternUnion.com	\$1364.95	5MWE
8/10/04	WesternUnion.com	\$115.00	EN2E
8/10/04	WesternUnion.com	\$115.00	EN26
9/3/04	WesternUnion.com	\$115.00	Q100
12/23/04	WesternUnion.com	\$222.00	NGX0
6/1/05	WesternUnion.com	\$367.50	6Y68
7/13/05	WesternUnion.com	\$222.00	X044
12/21/05	WesternUnion.com	\$222.00	[REDACTED]
2/9/05	WesternUnion.com	\$329.00	[REDACTED]

For account number 5183375010002214:

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Reference #</u>
10/03/04	Adult Video Warehouse	\$94.21	WFMJ

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: JP Morgan Chase

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-40

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

April 17, 2007
1:00 pm*

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

See attachments

NO - [Signature]

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

4/4/07

~~February 14, 2007~~

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

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178430

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY	TITLE	

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
DATE Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

Chase Bank USA, N.A.

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-40**

1. For the period of 1/1/04 through 12/31/06, all monthly billing statements, individual charge invoices, payment records disclosing the dates, amounts, and method of payment, and checks used to make payments (front and back) for account number 4357876420235164.
2. All account applications, account opening documents, signature cards, and correspondence related to account number 4357876420235164.
3. Any and all documents and information related to the following transactions for account number [REDACTED].

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Reference #</u>
6/28/04	WesternUnion.com	\$1364.95	5MWE
8/10/04	WesternUnion.com	\$115.00	EN2E
8/10/04	WesternUnion.com	\$115.00	EN26
9/3/04	WesternUnion.com	\$115.00	Q100
12/23/04	WesternUnion.com	\$222.00	NGX0
6/1/05	WesternUnion.com	\$367.50	6Y68
7/13/05	WesternUnion.com	\$222.00	X044
12/21/05	WesternUnion.com	\$222.00	[REDACTED]
2/9/05	WesternUnion.com	\$329.00	[REDACTED]

For account number 5183375010002214:

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Reference #</u>
10/03/04	Adult Video Warehouse	\$94.21	WFMJ

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-39

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

United States District
701 Clematis Street
West Palm Beach, FL

ROOM:

Grand Jury Room

DATE AND TIME:

April 3, 2007
10:00pm*

NOT SERVED

YOU ARE ALSO COMMANDED

to bring the following object(s):

ANY AND ALL NOTES
FROM JEFFREY EPSTEIN

THAT YOU HAVE RECEIVED

ANY AND ALL PHOTOS
AND/OR NADIA MARSH

FROM JEFFREY EPSTEIN, [REDACTED]

ANY AND ALL E-MAILS
MESSAGES THAT YOU
AND/OR NADIA MARSH

RECEIVED FROM JEFFREY EPSTEIN, [REDACTED]

*Please coordinate
your appearance with
[REDACTED]

at the same time, and location of
investigation, Telephone:

This subpoena shall be served
of the court.

by the undersigned or by an officer acting on behalf

CLERK

DATE:

(BY) DEPUTY CLERK

March 20, 2007

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

Name, Address and Telephone Number of Assistant U.S. Attorney

[REDACTED], Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235

Tel: [REDACTED]

Fax: [REDACTED]

If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

31 E-mail-108062-509-44

EFTA00178433

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Perry Bard, DC
Health First Chiropractic Center
4275 Okeechobee Blvd.
West Palm Beach, FL 33409

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-38

DOCUMENTS OR OBJECT[S]

YOU ARE HEREBY
Court at the place, date and t

AUSA



of the United States District

PLACE:

United States District
701 Clematis Street
West Palm Beach, Flo

OM:
nd Jury Room

TE AND TIME:
ch 13, 2007
pm*

YOU ARE ALSO COM

All documents referring
record of payments, ap

ect(s):
Billing statements,

*Please coordinate your
your appearance with S



ne, and location of
igation, Telephone:

This subpoena shall remain
on behalf of the court.

by an officer acting

CLERK

DATE:

(BY) DEPUTY CLERK



March 2, 2007

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

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

*If not applicable, enter "none."

United States District Court
SOUTHERN DISTRICT OF FLORIDA

FILE COPY

TO: [REDACTED]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 07-103(WPB)-Tues./No. OLY-37

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT[S]

YOU ARE HEREBY COMMANDED to appear at the United States District Court at the place, date and time specified below.

NOT SERVED

PLACE:

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

Room

TIME:
07

YOU ARE ALSO COMMANDED to bring with you:

ANY AND ALL NOTES, LETTERS, AND/OR DOCUMENTS RECEIVED FROM JEFFREY E. [REDACTED]

YOU HAVE [REDACTED]

ANY AND ALL PHOTOGRAPHS, [REDACTED] AND/OR [REDACTED]

[REDACTED] N, [REDACTED]

ANY AND ALL E-MAILS, INSTANT MESSAGES, TELEPHONE MESSAGES THAT [REDACTED], AND/OR [REDACTED]

MAILS, OR [REDACTED] EPSTEIN,

*Please coordinate your compliance with this subpoena with Special Agent [REDACTED].

location of Telephone:

This subpoena shall remain in effect until the date specified on behalf of the court.

officer acting

CLERK

TE:

(BY) DEPUTY CLERK

March 16, 2007

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


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

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Palm Beach County Health Department
Office of Vital Statistics
1150 45th Street
West Palm Beach, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-36

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 13, 2007 1:00 pm*

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

See attachments

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		March 2, 2007

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



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

*If not applicable, enter "none."

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-35

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 13, 2007 1:00 pm*

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

All documents referring or relating to Jeffrey Epstein, including but not limited to billing statements, record of payments, appointment books, treatment notes, and correspondence.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		March 2, 2007

This subpoena is issued upon application of the United States of America [REDACTED]	Name, Address and Phone Number of Assistant U.S. Attorney [REDACTED], Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: [REDACTED] Fax: [REDACTED]
--	---

*If not applicable, enter "none."

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 07-103(WPB)-Tues./No. OLY-34

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 13, 2007 1:00 pm*

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

All documents referring or relating to Jeffrey Epstein, including but not limited to billing statements, record of payments, appointment books, treatment notes, and correspondence.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		March 2, 2007

This subpoena is issued upon application of the United States of America [REDACTED]	Name, Address and Phone Number of Assistant U.S. Attorney Ann Marie C. Villafaña, Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: [REDACTED] Fax: [REDACTED]
--	--

*If not applicable, enter "none."

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Thomas Rofrano

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 07-103(WPB)-Tues./No. OLY-33

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

March 13, 2007
1:00 pm*

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

All documents referring or relating to Jeffrey Epstein, including but not limited to billing statements, record of payments, appointment books, treatment notes, and correspondence.

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

March 2, 2007

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

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

If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178440

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: JP Morgan Chase

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-32

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

March 6, 2007
1:00 pm*

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

See attachments

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

February 14, 2007

This subpoena is issued upon application

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

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178441

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

JP Morgan Chase

ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-32

1. For the period of 1/1/04 through 12/31/06

For the following individuals/entities:

Janusz Banasiak [or Banasiar]

[REDACTED]

Ghislaine Maxwell

[REDACTED]

Jeffrey Epstein

(a) All account applications, account opening documents, signature cards, deposit slips, correspondence, account statements; and canceled checks (front and back).

(b) For any and all credit cards, debit cards, lines of credit, mortgages, and/or loans, all monthly billing statements, individual charge invoices, payment records disclosing the dates, amounts, and method of payment, and checks used to make payments (front and back).

This includes but is not limited to, the following VISA accounts:

[REDACTED]

2. Any and all documents and information related to the following transaction:

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Ref #</u>
12/13/05	FL Drivers Lic/Veh Svcs	\$379.20	55541865348004026270263



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235



APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent** , **FBI** at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:



ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number:	2 Date Order Prepared: 2/14/2007	3 Case Number: (Optional) FGJ 07-103(WPB) No. OLY-32
--------------------------	-------------------------------------	---

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: JP Morgan Chase		6 Return Date: 3/6/2007
5 Deliver To: FBI Special Agent [REDACTED] at [REDACTED]		

7 Remarks: FOR REIMBURSEMENT PLEASE RETURN THIS FORM, THE RECORD OF SERVICES, AND A COPY OF THE SUBPOENA.

8 Name of Requestor: (Type or Print) AUSA [REDACTED]	9 Telephone Number: [REDACTED]	10 Date of request: 2/14/2007
---	-----------------------------------	----------------------------------

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
FOR PROMPT PAYMENT INCLUDE TAX I.D. NUMBER. Please note that reimbursement cannot be made for the records pertaining to corporations or large partnerships of six or more. IMPORTANT: The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment form. Do not proceed with compliance: If cost will exceed \$500 without prior approval of Budget Officer Lazaro Feliciano. Fax any request to (305) 530-7679		0.25	Copy	
		11.00	Hour Clerical Tech	
		17.00	Hour Manger or Supervisor	

12 Signature of Financial Institution Official:	13 Date Signed:	Total Amount Claimed By Financial Institution	0.00
---	-----------------	---	------

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: (Check One Only)

- | | |
|--|--------------|
| SECTION | OBJECT CLASS |
| <input type="checkbox"/> 3404 Customer Authorization | 2540 |
| <input type="checkbox"/> 3405 Administrative Subpoena or Summons | 2541 |
| <input type="checkbox"/> 3406 Search Warrant | 2542 |
| <input type="checkbox"/> 3407 Judicial Subpoena | 2543 |
| <input type="checkbox"/> 3408 Formal Written Request | 2544 |
| <input type="checkbox"/> 3413 I Grand Jury Subpoena | 2545 |
| <input type="checkbox"/> 3414 Special Procedures | 2546 |

19 Signature of Approving Official:							
20 Accounting Classification Code							
FY	FC	1	2	3	4	5	PROJ
21 Schedule and Voucher Number: DC#							

22 Remarks:

Funds Available

Date:

Budget Officer:

GENERAL

This is a multi-purpose form designed to serve as an Authorization, Purchase Order, Itemized Invoice, Receiving Report and Payment voucher in conjunction with "requests for financial information," pursuant to the Right to Financial Privacy Act of 1978, P.L. 95-630, Title XI, 12 U.S.C. 3415.

NOTE:

Payments under this purchase order will be due on the 30th calendar day after the date of actual receipt of a proper invoice in the office designated to receive the invoice. The date of the check issued in payment shall be considered to be the date payment is made.

The Prompt Payment Act, Public Law 97-177, 96 Stat. 85 (31 U.S.C. 180), is applicable to payments under this purchase order and requires the payment to contractors of interest or overdue payments and improperly taken discounts. Determination of interest due will be made in accordance with the provisions of the Prompt Payment Act and the Office of Management and Budget Circular A-125.

PREPARATION INSTRUCTIONS

ITEM 1 - A Purchase Order Number will be preprinted on each form. This number will be used for reference purposes on any correspondence relating to this specific request for financial information.

ITEM 2 - Self explanatory.

ITEM 3 - This block may be used to identify the specific case for which the financial information is required. This block may be left blank.

SECTION A - AUTHORIZATION AND PURCHASE ORDER (To be completed by the requesting official).

ITEM 4 - Enter the name and mailing address of the financial institution being requested to furnish financial information.

ITEM 5 - Enter the name and address to which the financial information is to be sent by the financial institution. This will normally be the name and address of the requesting official.

ITEM 6 - Enter the date the financial information is required.

ITEM 7 - Include, if appropriate, any pertinent information related to the purchase order not provided for elsewhere on the form.

ITEM 8, 9 and 10 - Self-explanatory.

SECTION B - FINANCIAL INSTITUTION INVOICE (To be completed by the financial institution).

ITEM 11 - Self-explanatory. Completion of this block constitutes an itemized bill or invoice for reimbursement for the costs incurred in providing the information requested.

ITEM 12 and 13 - Self-explanatory.

SECTION C - RECEIVING REPORT (To be completed by the requesting official, when the requested financial information has been delivered).

ITEM 14 and 15 - Self-explanatory.

ITEM 16 - This block should be used to reflect any differences between the amount claimed by the financial institution and the correct amount to be reimbursed. Differences may result from computation errors, or failure of the financial institution to deliver information requested.

ITEM 17 - Enter the amount certified to be proper for payment.

ITEM 18 - Check the box which identifies the appropriate procedure authorized by the Act, which necessitates the request for financial information.

ITEM 19 and 20 - These blocks must be signed and dated by an official of the organization whose funds will be charged. His or her signature constitutes a statement that the records to which the invoice refers were required for official business and were provided by the financial institution in accordance with the ordering instrument.

ITEM 21 - The Schedule and Voucher Number will be entered by the office which actually schedules the approved amount for payment by the Treasury Department.

ITEM 22 - Enter, if appropriate, any data not provided for elsewhere on the receiving report, such as, reasons for any claim amounts disallowed.

**VENDOR ELECTRONIC FUNDS TRANSFER (EFT)
ENROLLMENT FORM**

Please comply to this information if you have not done so already

PAYEE/COMPANY INFORMATION:

Vendor Company Name:	
Address:	
Taxpayer ID Number	
Contact Person Name	
Telephone Number	
E-mail Address (If you would like to be notified via e-mail)	

FINANCIAL INSTITUTION INFORMATION:

Bank Name	
Bank Address	
Bank Phone Number	
Nine Digit ABA Routing Transit Number	
Type of Account (Checking or Saving)	
Depositor Account Number	
Signature of Vendor's Authorizing Official	
Name & Title of Authorizing Official	

Please Return or Fax to:
U.S. Attorney's Office
Southern District of Florida
99 NE 4 street, Suite 200
Miami, FL. 33132
Attention: [REDACTED]

Fax Number: [REDACTED]

The Debt Collection Improvement Act of 1996 requires that payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have questions regarding the delivery of the remittance information, please contact the financial institution where your account is held.

If you have any questions on the completion of this form, please contact Claudia Castellanos, at [REDACTED]

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Western Union Financial Services
Custodian of Records
20 Corporate Hills Drive
St. Charles, MO 63301

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-31

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 6, 2007 1:00 pm*

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

See attachments

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		February 14, 2007

This subpoena is issued upon application

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178450

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

Western Union Financial Services
Custodian of Records
20 Corporate Hills Drive
St. Charles, MO 63301

ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-31

Any and all documents referring or relating to transfers of funds for the following amounts and on the following dates using VISA credit card number [REDACTED]. This includes, but is not limited to any handwritten or completed forms made by the sender and the recipient/receiver.

<u>Date</u>	<u>Amount</u>
06/28/2004	\$1364.95
08/10/2004	\$115.00
12/23/2004	\$222.00
06/01/2005	\$367.50
07/13/2005	\$222.00
07/26/2005	\$882.00
12/21/2005	\$222.00
02/09/2006	\$329.00



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent** [REDACTED] **FBI** at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Western Union Financial Services
Custodian of Records
20 Corporate Hills Drive
St. Charles, MO 63301

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-30

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 6, 2007 1:00 pm*

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

See attachments

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		February 14, 2007

This subpoena is issued upon application

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178456

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

Western Union Financial Services
Custodian of Records
20 Corporate Hills Drive
St. Charles, MO 63301

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-30**

All documents and records referring or relating to any and all transactions from the below-listed senders sent from or the the states of New Jersey, New York, and Florida during the period of 10/01/2003 to 12/31/2006. This includes, but is not limited to any and all handwritten or completed forms made by the recipient/receiver and the sender.

Jeffrey Epstein



Ghislaine Maxwell



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Palm Beach National Bank & Trust Company
3931 RCA Blvd.
Suite 3102
Palm Beach Gardens, FL 33410

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-29

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 6, 2007 1:00 pm*

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

See attachments

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		February 14, 2007

This subpoena is issued upon application

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178462

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

Palm Beach National Bank and Trust Company
3931 RCA Blvd.
Suite 3102
Palm Beach Gardens, FL 33410

ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-29

For the period of 1/1/04 through 12/31/06

For the following individuals/entities:

Jeffrey Epstein



NES, LLC
Jeffrey Epstein Household
Janusz Banasiak [or Banasiar]
JEGE, Inc.
Alfredo Rodriguez

(1) All account applications, account opening documents, signature cards, deposit slips, correspondence, account statements; and canceled checks (front and back).

(2) For any and all credit cards, debit cards, lines of credit, mortgages, and/or loans, all monthly billing statements, individual charge invoices, payment records disclosing the dates, amounts, and method of payment, and checks used to make payments (front and back).

This includes but is not limited to, the following VISA accounts:





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number:	2 Date Order Prepared: 2/14/2007	3 Case Number: (Optional) FGJ 07-103(WPB) No. OLY-29
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Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: Palm Beach National Bank & Trust Company, 3931 RCA Blvd., Suite 3102, Palm Beach Gardens, FL 33410

5 Deliver To: FBI Special Agent [REDACTED] at [REDACTED] 6 Return Date: 3/6/2007

7 Remarks: FOR REIMBURSEMENT PLEASE RETURN THIS FORM, THE RECORD OF SERVICES, AND A COPY OF THE SUBPOENA.

8 Name of Requestor: (Type or Print) AUSA [REDACTED] 9 Telephone Number: [REDACTED] 10 Date of request: 2/14/2007

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
FOR PROMPT PAYMENT INCLUDE TAX I.D. NUMBER. Please note that reimbursement cannot be made for the records pertaining to corporations or large partnerships of six or more. IMPORTANT: The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment form.		0.25	Copy	
		11.00	Hour Clerical Tech	
		17.00	Hour Manger or Supervisor	
Do not proceed with compliance: If cost will exceed \$500 without prior approval of Budget Officer Lazaro Feliciano. Fax any request to (305) 530-7679				

12 Signature of Financial Institution Official: 13 Date Signed: Total Amount Claimed By Financial Institution 0.00

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: (Check One Only)

- | SECTION | OBJECT CLASS |
|--|--------------|
| <input type="checkbox"/> 3404 Customer Authorization | 2540 |
| <input type="checkbox"/> 3405 Administrative Subpoena or Summons | 2541 |
| <input type="checkbox"/> 3406 Search Warrant | 2542 |
| <input type="checkbox"/> 3407 Judicial Subpoena | 2543 |
| <input type="checkbox"/> 3408 Formal Written Request | 2544 |
| <input type="checkbox"/> 3413 I Grand Jury Subpoena | 2545 |
| <input type="checkbox"/> 3414 Special Procedures | 2546 |

19 Signature of Approving Official:

20 Accounting Classification Code

FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number: DCW

22 Remarks: Funds Available +
Date:
Budget Officer:

GENERAL

This is a multi-purpose form designed to serve as an Authorization, Purchase Order, Itemized Invoice, Receiving Report and Payment voucher in conjunction with "requests for financial information," pursuant to the Right to Financial Privacy Act of 1978, P.L. 95-630, Title XI, 12 U.S.C. 3415.

NOTE:

Payments under this purchase order will be due on the 30th calendar day after the date of actual receipt of a proper invoice in the office designated to receive the invoice. The date of the check issued in payment shall be considered to be the date payment is made.

The Prompt Payment Act, Public Law 97-177, 96 Stat. 85 (31 U.S.C. 180), is applicable to payments under this purchase order and requires the payment to contractors of interest or overdue payments and improperly taken discounts. Determination of interest due will be made in accordance with the provisions of the Prompt Payment Act and the Office of Management and Budget Circular A-125.

PREPARATION INSTRUCTIONS

ITEM 1 - A Purchase Order Number will be preprinted on each form. This number will be used for reference purposes on any correspondence relating to this specific request for financial information.

ITEM 2 - Self explanatory.

ITEM 3 - This block may be used to identify the specific case for which the financial information is required. This block may be left blank.

SECTION A - AUTHORIZATION AND PURCHASE ORDER (To be completed by the requesting official).

ITEM 4 - Enter the name and mailing address of the financial institution being requested to furnish financial information.

ITEM 5 - Enter the name and address to which the financial information is to be sent by the financial institution. This will normally be the name and address of the requesting official.

ITEM 6 - Enter the date the financial information is required.

ITEM 7 - Include, if appropriate, any pertinent information related to the purchase order not provided for elsewhere on the form.

ITEM 8, 9 and 10 - Self-explanatory.

SECTION B - FINANCIAL INSTITUTION INVOICE (To be completed by the financial institution).

ITEM 11 - Self-explanatory. Completion of this block constitutes an itemized bill or invoice for reimbursement for the costs incurred in providing the information requested.

ITEM 12 and 13 - Self-explanatory.

SECTION C - RECEIVING REPORT (To be completed by the requesting official, when the requested financial information has been delivered).

ITEM 14 and 15 - Self-explanatory.

ITEM 16 - This block should be used to reflect any differences between the amount claimed by the financial institution and the correct amount to be reimbursed. Differences may result from computation errors, or failure of the financial institution to deliver information requested.

ITEM 17 - Enter the amount certified to be proper for payment.

ITEM 18 - Check the box which identifies the appropriate procedure authorized by the Act, which necessitates the request for financial information.

ITEM 19 and 20 - These blocks must be signed and dated by an official of the organization whose funds will be charged. His or her signature constitutes a statement that the records to which the invoice refers were required for official business and were provided by the financial institution in accordance with the ordering instrument.

ITEM 21 - The Schedule and Voucher Number will be entered by the office which actually schedules the approved amount for payment by the Treasury Department.

ITEM 22 - Enter, if appropriate, any data not provided for elsewhere on the receiving report, such as, reasons for any claim amounts disallowed.

**VENDOR ELECTRONIC FUNDS TRANSFER (EFT)
ENROLLMENT FORM**

Please comply to this information if you have not done so already

PAYEE/COMPANY INFORMATION:

Vendor Company Name:	
Address:	
Taxpayer ID Number	
Contact Person Name	
Telephone Number	
E-mail Address (If you would like to be notified via e-mail)	

FINANCIAL INSTITUTION INFORMATION:

Bank Name	
Bank Address	
Bank Phone Number	
Nine Digit ABA Routing Transit Number	
Type of Account (Checking or Saving)	
Depositor Account Number	
Signature of Vendor's Authorizing Official	
Name & Title of Authorizing Official	

Please Return or Fax to:
U.S. Attorney's Office
Southern District of Florida
99 NE 4 street, Suite 200
Miami, FL 33132
Attention: [REDACTED]

Fax Number: [REDACTED]

The Debt Collection Improvement Act of 1996 requires that payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have questions regarding the delivery of the remittance information, please contact the financial institution where your account is held.

If you have any questions on the completion of this form, please contact Claudia Castellanos, at [REDACTED].

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Colonial Bank

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 07-103(WPB)-Tues./No. OLY-28

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

March 6, 2007
1:00 pm*

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

See attachments

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

February 14, 2007

This subpoena is issued upon application

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178471

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

Colonial Bank

ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-28

For the period of 1/1/04 through 12/31/06

For the following individuals/entities:

Jeffrey Epstein



NES, LLC
Jeffrey Epstein Household
Janusz Banasiak [or Banasiar]
JEGE, Inc.
Alfredo Rodriguez

(1) All account applications, account opening documents, signature cards, deposit slips, correspondence, account statements; and canceled checks (front and back).

(2) For any and all credit cards, debit cards, lines of credit, mortgages, and/or loans, all monthly billing statements, individual charge invoices, payment records disclosing the dates, amounts, and method of payment, and checks used to make payments (front and back).

This includes but is not limited to, the following VISA accounts:





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 6, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number:	2 Date Order Prepared: 2/14/2007	3 Case Number: (Optional) FGJ 07-103(WPB) No. OLY-28
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Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: Colonial Bank

5 Deliver To: FBI Special Agent [REDACTED] at [REDACTED]	6 Return Date: 3/6/2007
--	----------------------------

7 Remarks: FOR REIMBURSEMENT PLEASE RETURN THIS FORM, THE RECORD OF SERVICES, AND A COPY OF THE SUBPOENA.

8 Name of Requestor: (Type or Print) AUSA [REDACTED]	9 Telephone Number: [REDACTED]	10 Date of request: 2/14/2007
---	-----------------------------------	----------------------------------

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
FOR PROMPT PAYMENT INCLUDE TAX I.D. NUMBER. Please note that reimbursement cannot be made for the records pertaining to corporations or large partnerships of six or more. IMPORTANT: The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment form.		0.25	Copy	
		11.00	Hour Clerical Tech	
		17.00	Hour Manger or Supervisor	

Do not proceed with compliance: If cost will exceed \$500 without prior approval of Budget Officer Lazaro Feliciano. Fax any request to (305) 530-7679

12 Signature of Financial Institution Official:	13 Date Signed:	Total Amount Claimed By Financial Institution	0.00
---	-----------------	---	------

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: (Check One Only)

SECTION	OBJECT CLASS
<input type="checkbox"/> 3404 Customer Authorization	2540
<input type="checkbox"/> 3405 Administrative Subpoena or Summons	2541
<input type="checkbox"/> 3406 Search Warrant	2542
<input type="checkbox"/> 3407 Judicial Subpoena	2543
<input type="checkbox"/> 3408 Formal Written Request	2544
<input type="checkbox"/> 3413 I Grand Jury Subpoena	2545
<input type="checkbox"/> 3414 Special Procedures	2546

19 Signature of Approving Official:

20 Accounting Classification Code							
FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number:
DC#

22 Remarks:

Funds Available

Date:

Budget Officer:

GENERAL

This is a multi-purpose form designed to serve as an Authorization, Purchase Order, Itemized Invoice, Receiving Report and Payment voucher in conjunction with "requests for financial information," pursuant to the Right to Financial Privacy Act of 1978, P.L. 95-630, Title XI, 12 U.S.C. 3415.

NOTE:

Payments under this purchase order will be due on the 30th calendar day after the date of actual receipt of a proper invoice in the office designated to receive the invoice. The date of the check issued in payment shall be considered to be the date payment is made.

The Prompt Payment Act, Public Law 97-177, 96 Stat. 85 (31 U.S.C. 180), is applicable to payments under this purchase order and requires the payment to contractors of interest or overdue payments and improperly taken discounts. Determination of interest due will be made in accordance with the provisions of the Prompt Payment Act and the Office of Management and Budget Circular A-125.

PREPARATION INSTRUCTIONS

ITEM 1 - A Purchase Order Number will be preprinted on each form. This number will be used for reference purposes on any correspondence relating to this specific request for financial information.

ITEM 2 - Self explanatory.

ITEM 3 - This block may be used to identify the specific case for which the financial information is required. This block may be left blank.

SECTION A - AUTHORIZATION AND PURCHASE ORDER (To be completed by the requesting official).

ITEM 4 - Enter the name and mailing address of the financial institution being requested to furnish financial information.

ITEM 5 - Enter the name and address to which the financial information is to be sent by the financial institution. This will normally be the name and address of the requesting official.

ITEM 6 - Enter the date the financial information is required.

ITEM 7 - Include, if appropriate, any pertinent information related to the purchase order not provided for elsewhere on the form.

ITEM 8, 9 and 10 - Self-explanatory.

SECTION B - FINANCIAL INSTITUTION INVOICE (To be completed by the financial institution).

ITEM 11 - Self-explanatory. Completion of this block constitutes an itemized bill or invoice for reimbursement for the costs incurred in providing the information requested.

ITEM 12 and 13 - Self-explanatory.

SECTION C - RECEIVING REPORT (To be completed by the requesting official, when the requested financial information has been delivered).

ITEM 14 and 15 - Self-explanatory.

ITEM 16 - This block should be used to reflect any differences between the amount claimed by the financial institution and the correct amount to be reimbursed. Differences may result from computation errors, or failure of the financial institution to deliver information requested.

ITEM 17 - Enter the amount certified to be proper for payment.

ITEM 18 - Check the box which identifies the appropriate procedure authorized by the Act, which necessitates the request for financial information.

ITEM 19 and 20 - These blocks must be signed and dated by an official of the organization whose funds will be charged. His or her signature constitutes a statement that the records to which the invoice refers were required for official business and were provided by the financial institution in accordance with the ordering instrument.

ITEM 21 - The Schedule and Voucher Number will be entered by the office which actually schedules the approved amount for payment by the Treasury Department.

ITEM 22 - Enter, if appropriate, any data not provided for elsewhere on the receiving report, such as, reasons for any claim amounts disallowed.

**VENDOR ELECTRONIC FUNDS TRANSFER (EFT)
ENROLLMENT FORM**

Please comply to this information if you have not done so already

PAYEE/COMPANY INFORMATION:

Vendor Company Name:	
Address:	
Taxpayer ID Number	
Contact Person Name	
Telephone Number	
E-mail Address (If you would like to be notified via e-mail)	

FINANCIAL INSTITUTION INFORMATION:

Bank Name	
Bank Address	
Bank Phone Number	
Nine Digit ABA Routing Transit Number	
Type of Account (Checking or Saving)	
Depositor Account Number	
Signature of Vendor's Authorizing Official	
Name & Title of Authorizing Official	

Please Return or Fax to:
U.S. Attorney's Office
Southern District of Florida
99 NE 4 street, Suite 200
Miami, FL 33132
Attention: [REDACTED]

Fax Number: [REDACTED]

The Debt Collection Improvement Act of 1996 requires that payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have questions regarding the delivery of the remittance information, please contact the financial institution where your account is held.

If you have any questions on the completion of this form, please contact Claudia Castellanos, at [REDACTED].

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Anthony Figueroa

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 05-02(WPB)-Fri./No. OLY-27

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: January 12, 2007 9:30 am*

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

Any and all documents, correspondence, telephone records, address books, and/or e-mails referring or related to Jeffrey Epstein and/or [REDACTED]. Any and all information regarding methods to contact Jeffrey Epstein directly or via any secretaries/assistants from 1/1/2003 to the present, including but not limited to, telephone numbers, cellular telephone numbers, Blackberry addresses, e-mail addresses, and mailing addresses. Documentation of any payments received from Jeffrey Epstein and/or [REDACTED], including but not limited to bank account statements.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		December 18, 2006

This subpoena is issued upon application of [REDACTED]	Name, Address and Phone Number of Assistant U.S. Attorney [REDACTED], Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: [REDACTED] Fax: [REDACTED]
--	--

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Gerald Lefcourt

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 07-103(WPB)-Tues./No. OLY-26

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: February 13, 2007 1:00 pm*

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

All retainer agreements, representation agreements, and all documents referring or relating to payments for representation and the scope of your representation of Jeffrey Epstein and/or any current or former employee or associate of Jeffrey Epstein.

A list of all current or former employees or associates of Jeffrey Epstein whom you claim to represent and the identity of the person(s) paying for that representation.

All joint defense agreements, whether formal or informal, and all documents referring or relating to joint defense agreements and/or the sharing of information related to the investigation of Jeffrey Epstein and/or any current or former employees or associates of Jeffrey Epstein.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		February 1, 2007

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

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

*If not applicable, enter "none."

RETURN OF SERVICE¹		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVICE²		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____ <div style="display: flex; justify-content: space-between;"> DATE _____ </div> Signature of Server</p> <p style="text-align: center;">_____</p> Address of Server		
ADDITIONAL INFORMATION		

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Lilly Ann Sanchez

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 07-103(WPB)-Tues./No. OLY-25

SUBPOENA FOR:



PERSON



DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: February 13, 2007 1:00 pm*

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

All retainer agreements, representation agreements, and all documents referring or relating to payments for representation and the scope of your representation of Jeffrey Epstein and/or any current or former employee or associate of Jeffrey Epstein.

A list of all current or former employees or associates of Jeffrey Epstein whom you claim to represent and the identity of the person(s) paying for that representation.

All joint defense agreements, whether formal or informal, and all documents referring or relating to joint defense agreements and/or the sharing of information related to the investigation of Jeffrey Epstein and/or any current or former employees or associates of Jeffrey Epstein.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		February 1, 2007

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

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

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY	TITLE	

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
DATE Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-24-2

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: January 12, 2007 9:30 am*

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

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

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		December 18, 2006

This subpoena is issued upon application

[REDACTED]

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

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-24

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: December 1, 2006 9:30 am

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

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

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

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

CLERK		DATE: November 13, 2006
(BY) DEPUTY CLERK		

This subpoena is issued upon application [REDACTED]	Name, Address and Phone Number of Assistant U.S. Attorney [REDACTED], Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: [REDACTED] Fax: [REDACTED]
--	--

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
-----------	-------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
DATE Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Janusz Banasiak

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-23-2

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: January 12, 2007 9:30 am*

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

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

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		December 18, 2006

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



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

If not applicable, enter none.

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178490

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Janusz Banasiak

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

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: December 1, 2006 9:30 am

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

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

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		November 13, 2006

This subpoena is issued upon application



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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178492

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Larry Visoski

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 05-02(WPB)-Fri./No. OLY-22

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: December 1, 2006 9:30 am

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

Any and all information and records related to Jeffrey Epstein, Gulfstream Aircraft N909JE, and Boeing Aircraft N908JE, including but not limited to flight records, maintenance records, and passenger manifest records. Any and all records related to your employment, including but not limited to paystubs, W-2 forms, correspondence, employment applications, and employment reviews. Any and all information regarding methods to contact Jeffrey Epstein directly or via any secretaries/assistants from 1/1/2004 to the present, including but not limited to, telephone numbers, cellular telephone numbers, Blackberry addresses, e-mail addresses, and mailing addresses.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		November 13, 2006

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

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

If not applicable, enter none.

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178494

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____
DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Bill Hammond

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-21

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
DATE AND TIME: December 1, 2006 9:30 am	

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

Any and all information and records related to Jeffrey Epstein, Gulfstream Aircraft N909JE, and Boeing Aircraft N908JE, including but not limited to flight records, maintenance records, and passenger manifest records. Any and all records related to your employment, including but not limited to paystubs, W-2 forms, correspondence, employment applications, and employment reviews. Any and all information regarding methods to contact Jeffrey Epstein directly or via any secretaries/assistants from 1/1/2004 to the present, including but not limited to, telephone numbers, cellular telephone numbers, Blackberry addresses, e-mail addresses, and mailing addresses.

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

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

CLERK		DATE: November 13, 2006
(BY) DEPUTY CLERK		

This subpoena is issued upon application

[REDACTED]

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

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Extra Touch Flowers
420 Clematis Street
West Palm Beach, FL

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 05-02(WPB)-Fri./No. OLY-20

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: November 17, 2006 9:30 am

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

ANY AND ALL DOCUMENTS OR INFORMATION RELATING OR REFERRING TO ALFREDO RODRIGUEZ, [REDACTED], JEFFREY EPSTEIN, AND/OR ALEXANDRA ("ALEX") HALL.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		October 23, 2006

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

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178498

RETURN OF SERVICE

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
DATE Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to November 17, 2006.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

EFTA00178500

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: CUSTODIAN OF RECORDS
THE DALTON SCHOOL
108 EAST 89 STREET
NEW YORK, NY 10128

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-19

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

Palm Beach County Courthouse
Juvenile Courts Building
205 N. Dixie Highway
West Palm Beach, Florida 33401

(Temporary location for the United States District Courthouse, West Palm Beach)

ROOM:

Room 4-A

DATE AND TIME:

September 29, 2006
9:00am

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

ANY AND ALL INFORMATION, DOCUMENTS, AND RECORDS (INCLUDING INFORMATION, DOCUMENTS, AND RECORDS IN ELECTRONIC STORAGE) REFERRING OR RELATING TO JEFFREY EPSTEIN, INCLUDING BUT NOT LIMITED TO CORRESPONDENCE, E-MAILS, EMPLOYMENT APPLICATIONS, EMPLOYMENT REVIEWS, DISCIPLINARY RECORDS, PAYMENT RECORDS, STUDENTS AND/OR PARENT COMMENTS, AND AWARDS.

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

September 21, 2006

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

Name, Address and Phone Number of Assistant U.S. Attorney

[REDACTED], Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: [REDACTED]

Fax: [REDACTED]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178503

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to September 29, 2006.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: GOOD SAMARITAN MEDICAL CENTER
1309 North Flagler Drive
West Palm Beach, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-018

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: September 22, 2006 9:30am

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

All documents and information referring or relating to [REDACTED] and/or [REDACTED], DOB: [REDACTED], including but not limited to medical records, billing records and information, payment records and information, and records in electronic storage.

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

Please see additional information on reverse

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

CLERK		DATE: September 13, 2006
(BY) DEPUTY CLERK		

This subpoena is issued upon application

[REDACTED]

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178508

<i>RETURN OF SERVICE¹</i>		
RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE
<i>STATEMENT OF SERVICE FEES</i>		
TRAVEL	SERVICES	TOTAL
<i>DECLARATION OF SERVICE²</i>		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p> <p>Executed on _____ <div style="display: flex; justify-content: space-between; width: 100%;"> DATE Signature of Server </div> <div style="text-align: center;"> _____ Address of Server </div> </p>		
ADDITIONAL INFORMATION		

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to September 22, 2006.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: CUSTODIAN OF RECORDS
Clerk of Court and Comptroller
15th Judicial Circuit of Florida
Palm Beach County Courthouse
205 North Dixie Highway
West Palm Beach, FL 33401

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-17

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

Tapes or transcripts of any and all proceedings before the Grand Jury on Wednesday, July 19, 2006, referring or relating to Jeffrey Epstein and/or [REDACTED] including but not limited to witness testimony, statements made by any member of the State Attorney's Office, and instructions given by any member of the State Attorney's Office.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		September 6, 2006

This subpoena is issued upon application

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

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 9/6/06	PLACE USAO
SERVED	DATE 9/6/06	PLACE USAO via fax
SERVED ON (NAME) Denise Coffman, Esq.		
SERVED BY	[REDACTED]	TITLE AUSA

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on 9/6/06
 DATE [REDACTED]
U.S. Attorney's Office
 Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: EVIDENCE CUSTODIAN
CITY OF PALM BEACH
POLICE DEPARTMENT
PALM BEACH, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-16

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: September 1, 2006 9:00am

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

ANY AND ALL EVIDENCE RECEIVED, SEIZED, AND/OR COLLECTED IN CONNECTION WITH THE INVESTIGATION OF JEFFREY EPSTEIN AND/OR ANY EMPLOYEE OR ASSOCIATE OF JEFFREY EPSTEIN.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 25, 2006

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

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

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: CUSTODIAN OF RECORDS
REIMER EMPLOYMENT AGENCY
249 PERUVIAN AVE, STE R1
PALM BEACH, FL 33480

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-15

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT(S)

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

PLACE:

Palm Beach County Courthouse
Juvenile Courts Building
205 N. Dixie Highway
West Palm Beach, Florida 33401

(Temporary location for the United States District Courthouse, West Palm Beach)

ROOM:

Room 4-A

DATE AND TIME:

September 1, 2006
9:00am

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

ANY AND ALL RECORDS REFERRING OR RELATING TO JEFFREY EPSTEIN AND/OR GHISLAINE MAXWELL, INCLUDING BUT NOT LIMITED TO PERSONNEL RECORDS, RECORDS OF PAYMENTS, AND CLIENT PROFILE.

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

Please see additional information on reverse

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

CLERK

(BY) DEPUTY CLERK



DATE:

August 23, 2006

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

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

EFTA00178517

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-14

SUBPOENA FOR:

PERSON DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 25, 2006 9:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 18, 2006

This subpoena is issued upon application of the United States of America	[REDACTED] <i>fe</i> Name, Address and Phone Number of Assistant U.S. Attorney Ann Marie C. Villafaña, Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: [REDACTED] Fax: [REDACTED]
--	--

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-13/4

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: April 24, 2007 1:00pm*

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED].

Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Immigration and Customs Enforcement, Telephone: [REDACTED].

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

CLERK		DATE:
(BY) DEPUTY CLERK		April 16, 2007

This subpoena is issued upon application of [REDACTED]

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

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 05-02(WPB)-Fri./No. OLY-13/23

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Fourth District Court of Appeals 1525 Palm Beach Lakes Boulevard West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Courtroom DATE AND TIME: October 27, 2006 1:00pm
---	--

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Immigration and Customs Enforcement, Telephone: [REDACTED]

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

CLERK (BY) DEPUTY CLERK		DATE: October 19, 2006
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This subpoena is issued upon application of [REDACTED]

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

*If not applicable, enter "none."

To be used in lieu of AO110

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-13/2

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: September 1, 2006 9:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 23, 2006

This subpoena is issued upon application

[REDACTED]

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

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-13

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: September 8, 2006 11:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		September 1, 2006

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

[REDACTED] Assistant U.S. Attorney

Ann Marie C. Villafana, Assistant U.S. Attorney
 500 So. Australian Avenue, Suite 400
 West Palm Beach, FL 33401-6235
 Tel: [REDACTED]
 Fax: [REDACTED]

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-13

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 25, 2006 9:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 18, 2006

This subpoena is issued upon application of the United States of America	<p style="text-align: right;">[REDACTED] ^{RS} [REDACTED], Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: [REDACTED] Fax: [REDACTED]</p>
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RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
 DATE Signature of Server

 Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-12/2

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: September 1, 2006 9:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 23, 2006

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

SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-12

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 25, 2006 9:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 18, 2006

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

[REDACTED] ^{per} and Phone Number of Assistant U.S. Attorney
[REDACTED], Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED]
Fax: [REDACTED]

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____
DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 05-02(WPB)-Fri./No. OLY-12

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 25, 2006 9:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED] AND/OR [REDACTED]

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 18, 2006

This subpoena is issued upon application

[REDACTED]

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

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
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STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
 DATE Signature of Server

 Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-11

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 25, 2006 9:00am

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

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 15, 2006

This subpoena is issued upon application

[REDACTED]

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

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
DATE **Signature of Server**

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: CUSTODIAN OF RECORDS
STATE ATTORNEY'S OFFICE
15th Judicial Circuit of Florida
Palm Beach County

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-10/2

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: September 15, 2006 9:00am

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

Tapes or transcripts of any and all proceedings before the Grand Jury on Wednesday, July 19, 2006, referring or relating to Jeffrey Epstein and/or [REDACTED], including but not limited to witness testimony, statements made by any member of the State Attorney's Office, and instructions given by any member of the State Attorney's Office.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 28, 2006

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

[REDACTED]

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

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: CUSTODIAN OF RECORDS
15th Judicial Circuit of Florida
Palm Beach County Courthouse
205 North Dixie Highway
West Palm Beach, FL 33401

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-10

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

Transcripts of any and all proceedings before the Grand Jury on Wednesday, July 19, 2006, referring or relating to Jeffrey Epstein and/or [REDACTED], including but not limited to witness testimony, statements made by any member of the State Attorney's Office, and instructions given by any member of the State Attorney's Office.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

This subpoena is issued upon application of [REDACTED]	Name, Address and Phone Number of Assistant U.S. Attorney [REDACTED], Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: [REDACTED] Fax: [REDACTED]
--	--

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: CUSTODIAN OF RECORDS
ROYAL PALM BEACH
COMMUNITY HIGH
10600 Okeechobee Blvd
Royal Palm Beach, FL 33411

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-09

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

Copies of any and all information and records related to the individuals listed on Attachment A, including but not limited to transcripts, disciplinary records, correspondence, awards, and guidance records.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

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



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

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE
SERVED ON (NAME)		
SERVED BY		TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
 DATE Signature of Server

 Address of Server

ADDITIONAL INFORMATION

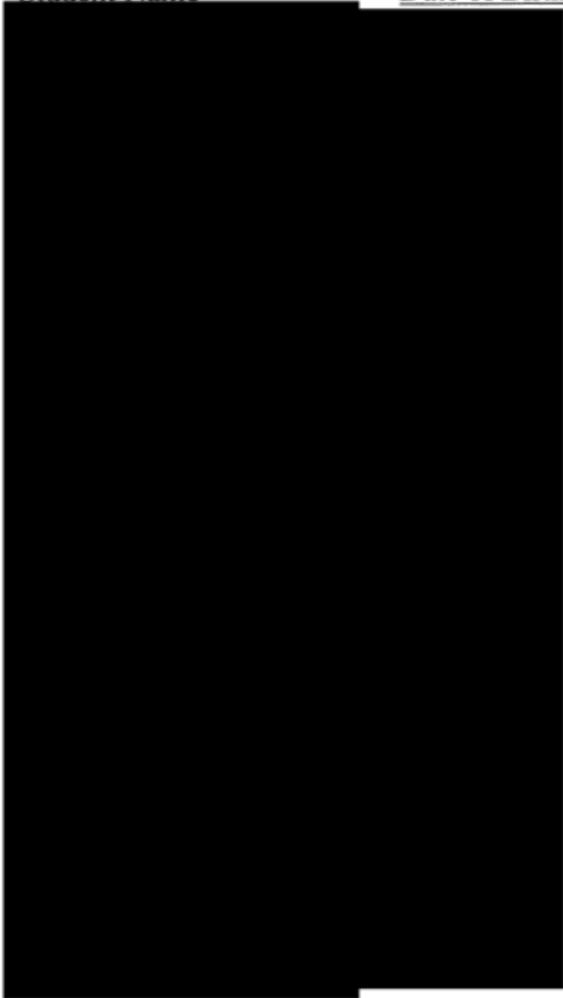
1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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

ATTACHMENT A

Student Name

Date of Birth



United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: DTG OPERATIONS d/b/a
Dollar Rent-a-Car
2401 Turnage Blvd
West Palm Beach, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-08

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

Any and all information and records related to rental agreements utilizing VISA credit card number [REDACTED] and/or the names of Jeffrey Epstein, [REDACTED], Janusz Banasiak, [REDACTED], and Alfredo Rodriguez.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

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

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

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY TITLE

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
 DATE Signature of Server

 Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: David Neville Rodgers
[REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-07

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

Any and all information and records related to Jeffrey Epstein, Gulfstream Aircraft N909JE, and Boeing Aircraft N908JE, including but not limited to flight records, maintenance records, and passenger manifest records. Any and all records related to your employment, including but not limited to paystubs, W-2 forms, correspondence, employment applications, and employment reviews.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

This subpoena is issued upon application

[REDACTED]

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

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: JEGE INC
103 Foulk Road, Suite 202
Wilmington, DE 19803

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-06

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

For the period of January 1, 2004 to the present, all flight data records, all records of incoming and outgoing flights to Palm Beach International Airport, and all passenger manifests for Boeing Aircraft N908JE, Model 727-31.

All records relating to the ownership of Boeing Aircraft N908JE, Model 727-31.

All records relating to the creation, incorporation, and management of JEGE Inc., including but not limited to shareholder names, names of board members, and employee names.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

This subpoena is issued upon application



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

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: HYPERION AIR INC
103 Foulk Road, Suite 202
Wilmington, DE 19803

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

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

For the period of January 1, 2004 to the present, all flight data records, all records of incoming and outgoing flights to Palm Beach International Airport, and all passenger manifests for Gulfstream Aircraft N909JE, Model G1159B.

All records relating to the ownership of Gulfstream Aircraft N909JE, Model G1159B.

All records relating to the creation, incorporation, and management of Hyperion Air Inc., including but not limited to shareholder names, names of board members, and employee names.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

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

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

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
-----------	-------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
--------	----------	-------

DECLARATION OF SERVICE²

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

Executed on _____
DATE **Signature of Server**

Address of Server

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: CHASE
Subpoena Compliance
7610 West Washington Street
Indianapolis, IN 46231
Fax [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-04

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

All applications, signature cards, credit or background investigations conducted, and correspondence related to Jeffrey Epstein, [REDACTED], Janusz Banasiak, [REDACTED], Alfredo Rodriguez, and/or Mastercard Account Number [REDACTED].

For the period of January 1, 2004 to the present, all monthly billing statements, individual charge invoices, repayment records disclosing the dates, amounts, and method of repayment, and checks used to make repayments (front and back) for Mastercard Account Number [REDACTED].

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

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

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

RETURN OF SERVICE¹RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: CAPITAL ONE
Subpoena Compliance
15000 Capital One Drive
Richmond, VA 23238
Fax [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-03

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

All applications, signature cards, credit or background investigations conducted, and correspondence related to Jeffrey Epstein, [REDACTED], Janusz Banasiak, [REDACTED], Alfredo Rodriguez, and/or Mastercard Account Number [REDACTED].

For the period of January 1, 2004 to the present, all monthly billing statements, individual charge invoices, repayment records disclosing the dates, amounts, and method of repayment, and checks used to make repayments (front and back) for Mastercard Account Number [REDACTED].

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

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

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

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: WASHINGTON MUTUAL
P.O. BOX 9007
Pleasanton, CA 94566
Fax: [REDACTED]

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

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

All applications, signature cards, credit or background investigations conducted, and correspondence related to Jeffrey Epstein, [REDACTED], Janusz Banasiak, [REDACTED], Alfredo Rodriguez, and/or VISA Account Number 4559501000476428.

For the period of January 1, 2004 to the present, all monthly billing statements, individual charge invoices, repayment records disclosing the dates, amounts, and method of repayment, and checks used to make repayments (front and back) for VISA Account Number 4559501000476428.

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

This subpoena is issued upon application [REDACTED]	Name, Address and Phone Number of Assistant U.S. Attorney [REDACTED], Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: [REDACTED] Fax: [REDACTED]
--	--

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

EFTA00178553

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY _____ TITLE _____

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL
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DECLARATION OF SERVICE²

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

Executed on _____
 DATE Signature of Server _____
 Address of Server _____

ADDITIONAL INFORMATION

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

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

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: COLONIAL BANK
Attn: Anita Muller
Research Department
1853 Data Drive
Hoover, AL 35243
Fax: [REDACTED]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 05-02(WPB)-Fri./No. OLY-01

SUBPOENA FOR:
 PERSON DOCUMENTS OR OBJECT[S]

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

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

All applications, signature cards, credit or background investigations conducted, and correspondence related to Jeffrey Epstein, [REDACTED], Janusz Banasiak, [REDACTED], Alfredo Rodriguez, and/or VISA Account Number [REDACTED].

For the period of January 1, 2004 to the present, all monthly billing statements, individual charge invoices, repayment records disclosing the dates, amounts, and method of repayment, and checks used to make repayments (front and back) for VISA Account Number [REDACTED].

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

Please see additional information on reverse

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

CLERK		DATE:
(BY) DEPUTY CLERK		August 2, 2006

This subpoena is issued upon application
[REDACTED]

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

RETURN OF SERVICE¹RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

May 16, 2007

Honorable Donald M. Middlebrooks
United States District Court Judge
701 Clematis Street
West Palm Beach, Florida 33401

**RE: Grand Jury 07-103(WPB), Disclosure of Grand Jury Material
In Re: Operation Leap Year**

Dear Judge Middlebrooks:

This office wishes to report to the court, consistent with Fed. R. Crim. P. 6(e)(3)(B), the disclosure to government personnel of grand jury material. The disclosure is deemed necessary by an attorney for the government to assist an attorney for the government in the enforcement of such attorney's duty to enforce federal criminal law, as provided in Fed. R. Crim. P. 6(e)(3)(A)(ii).

The disclosure, of material of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation Leap Year**, has been and will be made to additional persons listed on the attached sheet. This material is being re-presented due to the expiration of Federal Grand Jury **05-02(WPB)**. These persons have been advised of their obligation of secrecy under Fed. R. Crim. P. 6(e).

It is requested that the court direct that the letter and list be placed in the subject grand jury file, and that the court return a copy of the acknowledged letter and list in the enclosed envelope for maintenance in the files of this office.

Sincerely,

R. ALEXANDER ACOSTA

By:

[Redacted Signature]
ASSISTANT UNITED STATES ATTORNEY

The Court acknowledges receipt of the above letter with attached list and directs the Clerk of the Court to place a copy in the subject grand jury file.

Done and ordered this 18 day of May, 2007.

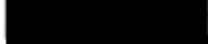
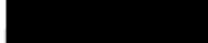


Honorable Donald M. Middlebrooks
United States District Judge

ATTACHMENT

Disclosure of material of Federal Grand Jury **07-103(WPB)** in regard to Investigative Matter, **In Re: Matter of Operation Leap Year**, has been and will be made to the additional government personnel listed below:

FBI - 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401

, Investigative Analyst
, Paralegal Specialist
, Investigative Support Specialist
, Investigative Support Specialist



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

([REDACTED]) (Fax)

May 16, 2007

Honorable Donald M. Middlebrooks
United States District Court Judge
701 Clematis Street
West Palm Beach, Florida 33401

**RE: Grand Jury 07-103(WPB), Disclosure of Grand Jury Material
In Re: Operation Leap Year**

Dear Judge Middlebrooks:

This office wishes to report to the court, consistent with Fed. R. Crim. P. 6(e)(3)(B), the disclosure to government personnel of grand jury material. The disclosure is deemed necessary by an attorney for the government to assist an attorney for the government in the enforcement of such attorney's duty to enforce federal criminal law, as provided in Fed. R. Crim. P. 6(e)(3)(A)(ii).

The disclosure, of material of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation Leap Year**, has been and will be made to additional persons listed on the attached sheet. This material is being re-presented due to the expiration of Federal Grand Jury **05-02(WPB)**. These persons have been advised of their obligation of secrecy under Fed. R. Crim. P. 6(e).

It is requested that the court direct that the letter and list be placed in the subject grand jury file, and that the court return a copy of the acknowledged letter and list in the enclosed envelope for maintenance in the files of this office.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

The Court acknowledges receipt of the above letter with attached list and directs the Clerk of the Court to place a copy in the subject grand jury file.

Done and ordered this _____ day of _____, 2007.

Honorable Donald M. Middlebrooks
United States District Judge

ATTACHMENT

Disclosure of material of Federal Grand Jury **07-103(WPB)** in regard to Investigative Matter, **In Re: Matter of Operation Leap Year**, has been and will be made to the additional government personnel listed below:

FBI - 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401

[REDACTED], Investigative Analyst
[REDACTED], Paralegal Specialist
[REDACTED], Investigative Support Specialist
[REDACTED], Investigative Support Specialist



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[REDACTED] (Fax)

February 13, 2007

Honorable Donald M. Middlebrooks
United States District Court Judge
701 Clematis Street
West Palm Beach, Florida 33401

**RE: Grand Jury 07-103(WPB), Disclosure of Grand Jury Material
In Re: Operation Leap Year**

Dear Judge Middlebrooks:

This office wishes to report to the court, consistent with Fed. R. Crim. P. 6(e)(3)(B), the disclosure to government personnel of grand jury material. The disclosure is deemed necessary by an attorney for the government to assist an attorney for the government in the enforcement of such attorney's duty to enforce federal criminal law, as provided in Fed. R. Crim. P. 6(e)(3)(A)(ii).

The disclosure, of material of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation Leap Year**, has been and will be made to persons listed on the attached sheet. This material is being re-presented due to the expiration of Federal Grand Jury **05-02(WPB)**. These persons have been advised of their obligation of secrecy under Fed. R. Crim. P. 6(e).

It is requested that the court direct that the letter and list be placed in the subject grand jury file, and that the court return a copy of the acknowledged letter and list in the enclosed envelope for maintenance in the files of this office.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

EFTA00178563

ATTACHMENT

Disclosure of material of Federal Grand Jury **07-103(WPB)** in regard to Investigative Matter, **In Re: Matter of Operation Leap Year**, has been and will be made to government personnel listed below:

FBI - 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401

, Clerical Assistant



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

February 13, 2007

Honorable Donald M. Middlebrooks
United States District Court Judge
701 Clematis Street
West Palm Beach, Florida 33401

**RE: Grand Jury 07-103(WPB), Disclosure of Grand Jury Material
In Re: Operation Leap Year**

Dear Judge Middlebrooks:

This office wishes to report to the court, consistent with Fed. R. Crim. P. 6(e)(3)(B), the disclosure to government personnel of grand jury material. The disclosure is deemed necessary by an attorney for the government to assist an attorney for the government in the enforcement of such attorney's duty to enforce federal criminal law, as provided in Fed. R. Crim. P. 6(e)(3)(A)(ii).

The disclosure, of material of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation Leap Year**, has been and will be made to persons listed on the attached sheet. This material is being re-presented due to the expiration of Federal Grand Jury **05-02(WPB)**. These persons have been advised of their obligation of secrecy under Fed. R. Crim. P. 6(e).

It is requested that the court direct that the letter and list be placed in the subject grand jury file, and that the court return a copy of the acknowledged letter and list in the enclosed envelope for maintenance in the files of this office.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[Redacted Signature]

ASSISTANT UNITED STATES ATTORNEY

The Court acknowledges receipt of the above letter with attached list and directs the Clerk of the Court to place a copy in the subject grand jury file.

Done and ordered this _____ day of _____, 2007.

Honorable Donald M. Middlebrooks
United States District Judge

ATTACHMENT

Disclosure of material of Federal Grand Jury **07-103(WPB)** in regard to Investigative Matter, **In Re: Matter of Operation Leap Year**, has been and will be made to government personnel listed below:

FBI - 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401

 Clerical Assistant



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

January 24, 2007

Honorable Donald M. Middlebrooks
United States District Court Judge
701 Clematis Street
West Palm Beach, Florida 33401

**RE: Grand Jury 07-103(WPB), Disclosure of Grand Jury Material
In Re: Operation Leap Year**

Dear Judge Middlebrooks:

This office wishes to report to the court, consistent with Fed. R. Crim. P. 6(e)(3)(B), the disclosure to government personnel of grand jury material. The disclosure is deemed necessary by an attorney for the government to assist an attorney for the government in the enforcement of such attorney's duty to enforce federal criminal law, as provided in Fed. R. Crim. P. 6(e)(3)(A)(ii).

The disclosure, of material of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation Leap Year**, has been and will be made to persons listed on the attached sheet. This material is being re-presented due to the expiration of Federal Grand Jury **05-02(WPB)**. These persons have been advised of their obligation of secrecy under Fed. R. Crim. P. 6(e).

It is requested that the court direct that the letter and list be placed in the subject grand jury file, and that the court return a copy of the acknowledged letter and list in the enclosed envelope for maintenance in the files of this office.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[Redacted Signature]

ASSISTANT UNITED STATES ATTORNEY

The Court acknowledges receipt of the above letter with attached list and directs the Clerk of the Court to place a copy in the subject grand jury file.

Done and ordered this 5 day of February, 2007.

A handwritten signature in black ink, appearing to read 'Donald M. Middlebrooks', written over a horizontal line.

Honorable Donald M. Middlebrooks
United States District Judge

ATTACHMENT

Disclosure of material of Federal Grand Jury **07-103(WPB)** in regard to Investigative Matter, **In Re: Matter of Operation Leap Year**, has been and will be made to government personnel listed below:

FBI - 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401

[REDACTED], Supervisory Special Agent
[REDACTED], Special Agent
[REDACTED], Special Agent
[REDACTED], Special Agent
[REDACTED], Analyst
[REDACTED], Analyst

ICE - 501 S. Flagler Drive, Suite 501, West Palm Beach, FL 33401

[REDACTED], Group Supervisor
[REDACTED], Resident Agent-In-Charge
[REDACTED], Special Agent
[REDACTED], Special Agent



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[REDACTED] (Fax)

January 24, 2007

Honorable Donald M. Middlebrooks
United States District Court Judge
701 Clematis Street
West Palm Beach, Florida 33401

RE: Grand Jury 07-103(WPB), Disclosure of Grand Jury Material
In Re: Operation Leap Year

Dear Judge Middlebrooks:

This office wishes to report to the court, consistent with Fed. R. Crim. P. 6(e)(3)(B), the disclosure to government personnel of grand jury material. The disclosure is deemed necessary by an attorney for the government to assist an attorney for the government in the enforcement of such attorney's duty to enforce federal criminal law, as provided in Fed. R. Crim. P. 6(e)(3)(A)(ii).

The disclosure, of material of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation Leap Year**, has been and will be made to persons listed on the attached sheet. This material is being re-presented due to the expiration of Federal Grand Jury **05-02(WPB)**. These persons have been advised of their obligation of secrecy under Fed. R. Crim. P. 6(e).

It is requested that the court direct that the letter and list be placed in the subject grand jury file, and that the court return a copy of the acknowledged letter and list in the enclosed envelope for maintenance in the files of this office.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

EFTA00178571

ATTACHMENT

Disclosure of material of Federal Grand Jury 07-103(WPB) in regard to Investigative Matter, **In Re: Matter of Operation Leap Year**, has been and will be made to government personnel listed below:

FBI - 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401

[REDACTED], Supervisory Special Agent
[REDACTED], Special Agent
[REDACTED], Special Agent
[REDACTED], Special Agent
[REDACTED], Analyst
[REDACTED], Analyst

ICE - 501 S. Flagler Drive, Suite 501, West Palm Beach, FL 33401

[REDACTED], Group Supervisor
[REDACTED], Resident Agent-In-Charge
[REDACTED], Special Agent
[REDACTED], Special Agent

The Court acknowledges receipt of the above letter with attached list and directs the Clerk of the Court to place a copy in the subject grand jury file.

Done and ordered this _____ day of _____, 2007.

Honorable Donald M. Middlebrooks
United States District Judge



COPY

U.S. Department of Justice

United States Attorney
Southern District of Florida

500 Australian Avenue, Suite 400
West Palm Beach, Florida 33401
Tel: [REDACTED]
Fax: [REDACTED]

August 23, 2006

Honorable Daniel T.K. Hurley
United States District Court Judge
701 Clematis Street
West Palm Beach, Florida 33401

RE: Grand Jury 05-02(WPB), Disclosure of Grand Jury Material
In Re: Operation Leap Year

Dear Judge Hurley:

This office wishes to report to the court, consistent with Fed. R. Crim. P. 6(e)(3)(B), the disclosure to government personnel of grand jury material. The disclosure is deemed necessary by an attorney for the government to assist an attorney for the government in the enforcement of such attorney's duty to enforce federal criminal law, as provided in Fed. R. Crim. P. 6(e)(3)(A)(ii).

The disclosure, of material of Federal Grand Jury **05-02(WPB)**, in regard to Investigative Matter, **In Re: Operation Leap Year**, has been and will be made to persons listed on the attached sheet. These persons have been advised of their obligation of secrecy under Fed. R. Crim. P. 6(e).

It is requested that the court direct that the letter and list be placed in the subject grand jury file, and that the court return a copy of the acknowledged letter and list in the enclosed envelope for maintenance in the files of this office.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

EFTA00178574

COPY

The Court acknowledges receipt of the above letter with attached list and directs the Clerk of the Court to place a copy in the subject grand jury file.

Done and ordered this _____ day of _____, 2006.

Honorable Daniel T.K. Hurley
United States District Judge

ATTACHMENT

Disclosure of material of Federal Grand Jury 05-02(WPB) in regard to Investigative Matter, **In Re: Matter of Operation Leap Year**, has been and will be made to government personnel listed below:

FBI - 505 S. Flagler Drive, Suite 500, West Palm Beach, FL 33401

[REDACTED], Supervisory Special Agent
[REDACTED], Special Agent
[REDACTED], Special Agent

ICE - 501 S. Flagler Drive, Suite 501, West Palm Beach, FL 33401

[REDACTED], Group Supervisor
[REDACTED], Resident Agent-In-Charge
[REDACTED], Special Agent
[REDACTED], Special Agent

15TH JUDICIAL CIRCUIT COURT OF FLORIDA - Main Judicial Complex, 205 N. Dixie Highway, Room 5.2500, West Palm Beach, FL 33401

Honorable Chief Judge Kathleen Kroll

STATE ATTORNEY'S OFFICE - 401 N. Dixie Highway, West Palm Beach, FL 33401

[REDACTED], State Attorney
[REDACTED], Assistant State Attorney

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
Federal Express

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-79

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: February 19, 2008 1:00pm*

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

See attachments

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		January 29, 2008

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

[REDACTED]

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

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

FEDERAL EXPRESS

ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-79

(1) For the period of January 1, 2001 to the present:

All documents and information referring or relating to shipments from or to any of the following individuals, addresses, or account numbers:

Federal Express Account # 114420816

Jeffrey Epstein

[REDACTED]
[REDACTED]
Lesley Groff

[REDACTED]
358 El Brillo Way, Palm Beach, FL

Little St. James, U.S. Virgin Islands

457 Madison Avenue, 4th Floor, New York, NY 10022

J. Epstein & Company

Financial Trust Company

Epstein Interests

New York Strategy Group

Janusz Banasiak

[REDACTED]
1430 Suwanee Drive, West Palm Beach, FL 33409

J. Epstein Virgin Islands Foundation

9 E. 71st Street, New York, NY 10021

116 E. 65th Street, New York, NY 10021

49 Zorro Ranch Road, Stanely, NM 87056

6100 Red Hook Quarters, Suite B3, St. Thomas, USVI 00802

22 Avenue Foch, Apt. 2DD, Paris, France 75116

The information requested includes, but is not limited to, account information (including user name(s), password(s), payment information, billing information, billing address(es) and e-mail address(es)), shipment addresses, addressee names, correspondence, e-mail correspondence, and credit card/payment information.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
OLY-79 ADDRESSED TO
FEDERAL EXPRESS
_____ /

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by
Federal Express, in the position of _____, and, by reason of my
position, am authorized and qualified to make this declaration.

1. Through my employment with Federal Express, I am familiar with the business
records it maintains.

2. I certify that the records attached to this certification:

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

2. Among the records so maintained are the attached records itemized in Appendix A
(Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon Federal Express.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this _____ day of _____, 2008.

Place of execution: _____

Signature

GRAND JURY NON-DISCLOSURE NOTICE

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

Pursuant to an official criminal investigation being conducted by this office, you are requested not to disclose the existence of this request or your compliance to anyone. Any such disclosure could obstruct and impede the investigation and thereby interfere with the enforcement of the law.

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
Amazon.com

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-78

SUBPOENA FOR:



PERSON



DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: February 19, 2008 1:00pm*

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

See attachments

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		January 29, 2008

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

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

*If not applicable, enter "none."

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server _____

Address of Server _____

ADDITIONAL INFORMATION

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

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

AMAZON.COM

ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-78

- (1) For the period of January 1, 2001 to the present:

All documents and information referring or relating to orders from and/or shipments to any of the following individuals or addresses:

Jeffrey Epstein

[REDACTED]

Lesley Groff

[REDACTED]

358 El Brillo Way, Palm Beach, FL
Little St. James, U.S. Virgin Islands
457 Madison Avenue, 4th Floor, New York, NY 10022
J. Epstein & Company
Financial Trust Company
Epstein Interests
New York Strategy Group
Janusz Banasiak

[REDACTED]

1430 Suwanee Drive, West Palm Beach, FL 33409
J. Epstein Virgin Islands Foundation
9 E. 71st Street, New York, NY 10021
116 E. 65th Street, New York, NY 10021
49 Zorro Ranch Road, Stanely, NM 87056
6100 Red Hook Quarters, Suite B3, St. Thomas, USVI 00802
22 Avenue Foch, Apt. 2DD, Paris, France 75116
Federal Express Account # 114420816

- (2) All documents and information referring or relating to Order I.D. # 103-1737820-4508648 with shipping date September 4, 2005.

The information requested includes, but is not limited to, account information (including user name(s), password(s), payment information, billing information, billing, e-mail, and shipment addresses), IP address records, e-mail correspondence, and credit card/payment information.

EFTA00178587

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
OLY-78 ADDRESSED TO
AMAZON.COM

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by Amazon.com, in the position of _____, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Amazon.com, I am familiar with the business records it maintains.

2. I certify that the records attached to this certification:

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

2. Among the records so maintained are the attached records itemized in Appendix A (Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon Amazon.com.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this _____ day of _____, 2008.

Place of execution: _____

Signature

GRAND JURY NON-DISCLOSURE NOTICE

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

Pursuant to an official criminal investigation being conducted by this office, you are requested not to disclose the existence of this request or your compliance to anyone. Any such disclosure could obstruct and impede the investigation and thereby interfere with the enforcement of the law.

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
Live Nation Theatrical/Broadway
Across America
500 E. Broward Boulevard
Fort Lauderdale, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-67/2

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: July 17, 2007 1:00 pm*

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

The will call list(s) dated February 1 and 2, 2005 pertaining to the David Copperfield performances.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		June 27, 2007

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

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178592



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(561) 820-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to July 17, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

IN RE FEDERAL GRAND JURY SUBPOENA
OLY-67 ADDRESSED TO
LIVE NATION THEATRICAL/BROADWAY
ACROSS AMERICA

_____ /

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by
Live Nation Theatrical/Broadway Across America, in the position of
_____, and, by reason of my position, am authorized and qualified
to make this declaration.

1. Through my employment with Live Nation Theatrical/Broadway Across America,
I am familiar with the business records it maintains.

2. I certify that the records attached to this certification:

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

2. Among the records so maintained are the attached records itemized in Appendix A
(Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon Live Nation Theatrical/Broadway Across America.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this _____ day of _____, 2007.

Place of execution: _____

Signature

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Chase Bank USA, N.A.
National Subpoena Processing
7610 W. Washington Street
IN1-4054
Indianapolis, IN 46231

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-32

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

March 13, 2007
1:00 pm*

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

See attachments

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

March 2, 2007

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

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178597

Chase Bank USA, N.A.

ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-32

1. For the period of 1/1/04 through 12/31/06

For the following individuals/entities:

Janusz Banasiak [or Banasiar]

[REDACTED]

Ghislaine Maxwell

[REDACTED]

Jeffrey Epstein

(a) All account applications, account opening documents, signature cards, deposit slips, correspondence, account statements; and canceled checks (front and back).

(b) For any and all credit cards, debit cards, lines of credit, mortgages, and/or loans, all monthly billing statements, individual charge invoices, payment records disclosing the dates, amounts, and method of payment, and checks used to make payments (front and back).

This includes but is not limited to, the following VISA accounts:

[REDACTED]

2. Any and all documents and information related to the following transaction:

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Ref #</u>
12/13/05	FL Drivers Lic/Veh Svcs	\$379.20	55541865348004026270263



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 13, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number:	2 Date Order Prepared: 3/2/2007	3 Case Number: (Optional) FGJ 07-103(WPB) No. OLY-32
--------------------------	------------------------------------	---

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution: Chase Bank USA, N.A.	
5 Deliver To: FBI Special Agent [REDACTED] at [REDACTED]	6 Return Date: 3/13/2007

7 Remarks: FOR REIMBURSEMENT PLEASE RETURN THIS FORM, THE RECORD OF SERVICES, AND A COPY OF THE SUBPOENA.

8 Name of Requestor: (Type or Print) AUSA [REDACTED]	9 Telephone Number: [REDACTED]	10 Date of request: 3/2/2007
---	-----------------------------------	---------------------------------

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
FOR PROMPT PAYMENT INCLUDE TAX I.D. NUMBER. Please note that reimbursement cannot be made for the records pertaining to corporations or large partnerships of six or more. IMPORTANT: The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment form.	0.25		Copy	
	11.00		Hour Clerical Tech	
	17.00		Hour Manger or Supervisor	

Do not proceed with compliance: If cost will exceed \$500 without prior approval of Budget Officer Lazaro Feliciano. Fax any request to (305) 530-7679

12 Signature of Financial Institution Official:	13 Date Signed:	Total Amount Claimed By Financial Institution	0.00
---	-----------------	---	------

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: (Check One Only)	19 Signature of Approving Official:																																
<table border="0"> <tr> <td>SECTION</td> <td>OBJECT CLASS</td> </tr> <tr> <td><input type="checkbox"/> 3404 Customer Authorization</td> <td>2540</td> </tr> <tr> <td><input type="checkbox"/> 3405 Administrative Subpoena or Summons</td> <td>2541</td> </tr> <tr> <td><input type="checkbox"/> 3406 Search Warrant</td> <td>2542</td> </tr> <tr> <td><input type="checkbox"/> 3407 Judicial Subpoena</td> <td>2543</td> </tr> <tr> <td><input type="checkbox"/> 3408 Formal Written Request</td> <td>2544</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>2546</td> </tr> </table>	SECTION	OBJECT CLASS	<input type="checkbox"/> 3404 Customer Authorization	2540	<input type="checkbox"/> 3405 Administrative Subpoena or Summons	2541	<input type="checkbox"/> 3406 Search Warrant	2542	<input type="checkbox"/> 3407 Judicial Subpoena	2543	<input type="checkbox"/> 3408 Formal Written Request	2544	<input type="checkbox"/> 3413 Grand Jury Subpoena	2545	<input type="checkbox"/> 3414 Special Procedures	2546	20 Accounting Classification Code <table border="1"> <tr> <th>FY</th> <th>FC</th> <th>1</th> <th>2</th> <th>3</th> <th>4</th> <th>5</th> <th>PROJ</th> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table> 21 Schedule and Voucher Number: DC#	FY	FC	1	2	3	4	5	PROJ								
SECTION	OBJECT CLASS																																
<input type="checkbox"/> 3404 Customer Authorization	2540																																
<input type="checkbox"/> 3405 Administrative Subpoena or Summons	2541																																
<input type="checkbox"/> 3406 Search Warrant	2542																																
<input type="checkbox"/> 3407 Judicial Subpoena	2543																																
<input type="checkbox"/> 3408 Formal Written Request	2544																																
<input type="checkbox"/> 3413 Grand Jury Subpoena	2545																																
<input type="checkbox"/> 3414 Special Procedures	2546																																
FY	FC	1	2	3	4	5	PROJ																										

22 Remarks:

Funds Available

Date:

Budget Officer:

GENERAL

This is a multi-purpose form designed to serve as an Authorization, Purchase Order, Itemized Invoice, Receiving Report and Payment voucher in conjunction with "requests for financial information," pursuant to the Right to Financial Privacy Act of 1978, P.L. 95-630, Title XI, 12 U.S.C. 3415.

NOTE:

Payments under this purchase order will be due on the 30th calendar day after the date of actual receipt of a proper invoice in the office designated to receive the invoice. The date of the check issued in payment shall be considered to be the date payment is made.

The Prompt Payment Act, Public Law 97-177, 96 Stat. 85 (31 U.S.C. 180), is applicable to payments under this purchase order and requires the payment to contractors of interest or overdue payments and improperly taken discounts. Determination of interest due will be made in accordance with the provisions of the Prompt Payment Act and the Office of Management and Budget Circular A-125.

PREPARATION INSTRUCTIONS

ITEM 1 - A Purchase Order Number will be preprinted on each form. This number will be used for reference purposes on any correspondence relating to this specific request for financial information.

ITEM 2 - Self explanatory.

ITEM 3 - This block may be used to identify the specific case for which the financial information is required. This block may be left blank.

SECTION A - AUTHORIZATION AND PURCHASE ORDER (To be completed by the requesting official).

ITEM 4 - Enter the name and mailing address of the financial institution being requested to furnish financial information.

ITEM 5 - Enter the name and address to which the financial information is to be sent by the financial institution. This will normally be the name and address of the requesting official.

ITEM 6 - Enter the date the financial information is required.

ITEM 7 - Include, if appropriate, any pertinent information related to the purchase order not provided for elsewhere on the form.

ITEM 8, 9 and 10 - Self-explanatory.

SECTION B - FINANCIAL INSTITUTION INVOICE (To be completed by the financial institution).

ITEM 11 - Self-explanatory. Completion of this block constitutes an itemized bill or invoice for reimbursement for the costs incurred in providing the information requested.

ITEM 12 and 13 - Self-explanatory.

SECTION C - RECEIVING REPORT (To be completed by the requesting official, when the requested financial information has been delivered).

ITEM 14 and 15 - Self-explanatory.

ITEM 16 - This block should be used to reflect any differences between the amount claimed by the financial institution and the correct amount to be reimbursed. Differences may result from computation errors, or failure of the financial institution to deliver information requested.

ITEM 17 - Enter the amount certified to be proper for payment.

ITEM 18 - Check the box which identifies the appropriate procedure authorized by the Act, which necessitates the request for financial information.

ITEM 19 and 20 - These blocks must be signed and dated by an official of the organization whose funds will be charged. His or her signature constitutes a statement that the records to which the invoice refers were required for official business and were provided by the financial institution in accordance with the ordering instrument.

ITEM 21 - The Schedule and Voucher Number will be entered by the office which actually schedules the approved amount for payment by the Treasury Department.

ITEM 22 - Enter, if appropriate, any data not provided for elsewhere on the receiving report, such as, reasons for any claim amounts disallowed.

**VENDOR ELECTRONIC FUNDS TRANSFER (EFT)
ENROLLMENT FORM**

Please comply to this information if you have not done so already

PAYEE/COMPANY INFORMATION:

Vendor Company Name:	
Address:	
Taxpayer ID Number	
Contact Person Name	
Telephone Number	
E-mail Address (If you would like to be notified via e-mail)	

FINANCIAL INSTITUTION INFORMATION:

Bank Name	
Bank Address	
Bank Phone Number	
Nine Digit ABA Routing Transit Number	
Type of Account (Checking or Saving)	
Depositor Account Number	
Signature of Vendor's Authorizing Official	
Name & Title of Authorizing Official	

Please Return or Fax to:
U.S. Attorney's Office
Southern District of Florida
99 NE 4 street, Suite 200
Miami, FL 33132
Attention: [REDACTED]

Fax Number: [REDACTED]

The Debt Collection Improvement Act of 1996 requires that payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

If you have questions regarding the delivery of the remittance information, please contact the financial institution where your account is held.

If you have any questions on the completion of this form, please contact Claudia Castellanos, at [REDACTED].

MR20060809059376 B

February 27, 2007

S/A [REDACTED]
Federal Bureau of Investigation
505 South Flagler Drive, Suite 500
West Palm Beach, Florida 33401-5923

RE: Grand Jury Subpoena - Janusz Banasiak

Dear S/A [REDACTED]:

Chase Bank USA, N.A. is in receipt of the above referenced request. In order for you to obtain information relating to a Chase Bank USA, N.A. credit card account customer, your subpoena must be issued to:

**Chase Bank USA, N.A.
National Subpoena Processing
7610 W. Washington St., IN1-4054
Indianapolis, IN 46231**

The Bank will be pleased to comply with your request upon receipt of this properly addressed subpoena. **You may fax this back to my attention at [REDACTED].**

Should you have any questions regarding this matter, please do not hesitate to contact me at [REDACTED].

Very truly yours,



Jeff Sehr
Legal Processing Specialist

MR 200608090-43768 JEF
United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: JP Morgan Chase

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-32

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT(S)

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 6, 2007 1:00 pm*

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

See attachments

SUBPOENA PROCESSING
INDIANAPOLIS
07 FEB 27 AM 8:19

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

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

CLERK (BY) DEPUTY CLERK		DATE: February 14, 2007
--------------------------------	--	-----------------------------------

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

[REDACTED]

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

*If not applicable, enter "none."

To be used in lieu of AO110

JP Morgan Chase

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-32**

1. For the period of 1/1/04 through 12/31/06

For the following individuals/entities:

Janusz Banasiak [or Banasiar]

[REDACTED]

Ghislaine Maxwell

[REDACTED]

Jeffrey Epstein

(a) All account applications, account opening documents, signature cards, deposit slips, correspondence, account statements; and canceled checks (front and back).

(b) For any and all credit cards, debit cards, lines of credit, mortgages, and/or loans, all monthly billing statements, individual charge invoices, payment records disclosing the dates, amounts, and method of payment, and checks used to make payments (front and back).

This includes but is not limited to, the following VISA accounts:

[REDACTED]

2. Any and all documents and information related to the following transaction:

<u>Date</u>	<u>Payee</u>	<u>Amount</u>	<u>Ref #</u>
12/13/05	FL Drivers Lic/Veh Svcs	\$379.20	55541865348004026270263

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Perry Bard, DC
Health First Chiropractic Center
4275 Okeechobee Blvd.
West Palm Beach, FL 33409

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-38

SUBPOENA FOR:



PERSON



DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 13, 2007 1:00 pm*

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

All documents referring or relating to Jeffrey Epstein, including but not limited to billing statements, record of payments, appointment books, treatment notes, and correspondence.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		March 2, 2007

This subpoena is issued upon application of t [REDACTED]

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178609

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____
DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]**, FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 13, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Thomas Rofrano

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 07-103(WPB)-Tues./No. OLY-33

SUBPOENA FOR:



PERSON



DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 13, 2007 1:00 pm*

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

All documents referring or relating to Jeffrey Epstein, including but not limited to billing statements, record of payments, appointment books, treatment notes, and correspondence.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		March 2, 2007

This subpoena is issued upon application of the United States Attorney

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

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178614

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent** [REDACTED], FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 13, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-34

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 13, 2007 1:00 pm*

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

All documents referring or relating to Jeffrey Epstein, including but not limited to billing statements, record of payments, appointment books, treatment notes, and correspondence.

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

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

CLERK		DATE:
(BY) DEPUTY CLERK		March 2, 2007

This subpoena is issued upon application of the United States of America [REDACTED]	Name, Address and Phone Number of Assistant U.S. Attorney [REDACTED], Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: [REDACTED] Fax: [REDACTED]
---	--

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178619

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____
DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent** [REDACTED] **FBI** at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 13, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Tues./No. OLY-35

SUBPOENA FOR:



PERSON



DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

March 13, 2007

1:00 pm*

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

All documents referring or relating to Jeffrey Epstein, including but not limited to billing statements, record of payments, appointment books, treatment notes, and correspondence.

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

March 2, 2007

This subpoena is issued upon application of the United States of America [REDACTED]

Name, Address and Phone Number of Assistant U.S. Attorney

[REDACTED], Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: [REDACTED]

Fax: [REDACTED]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

JAN.86

EFTA00178624

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent** [REDACTED], **FBI** at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 13, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Palm Beach County Health Department
Office of Vital Statistics
1150 45th Street
West Palm Beach, FL

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Tues./No. OLY-36

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

March 13, 2007

1:00 pm*

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

See attachments

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

March 2, 2007

This subpoena is issued upon application

Name, Address and Phone Number of Assistant U.S. Attorney

[REDACTED], Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: [REDACTED]

Fax: [REDACTED]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00178629

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____
DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

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

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

**Palm Beach County Health Department
Office of Vital Statistics**

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-36**

Please provide certified copies of birth certificates for the following individuals:





U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235

[REDACTED]

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to **Special Agent [REDACTED]** **[REDACTED]** FBI at the following address:

**Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923**

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to March 13, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

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

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

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

Date of execution: _____

Place of execution: _____

Signature: _____

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Tue./No. OLY-37

SUBPOENA FOR:



PERSON



DOCUMENTS OR OBJECT[S]

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

PLACE:

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

ROOM:

Grand Jury Room

DATE AND TIME:

March 13, 2007

1:00pm*

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

1. ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], [REDACTED], [REDACTED], AND/OR [REDACTED].
2. ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED].
3. ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED].

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

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

CLERK

(BY) DEPUTY CLERK



DATE:

March 2, 2007

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

Name, Address and Phone Number of Assistant U.S. Attorney

[REDACTED], Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: [REDACTED]

Fax: [REDACTED]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

EFTA00178635

RETURN OF SERVICE¹

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE²

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

Executed on _____
DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

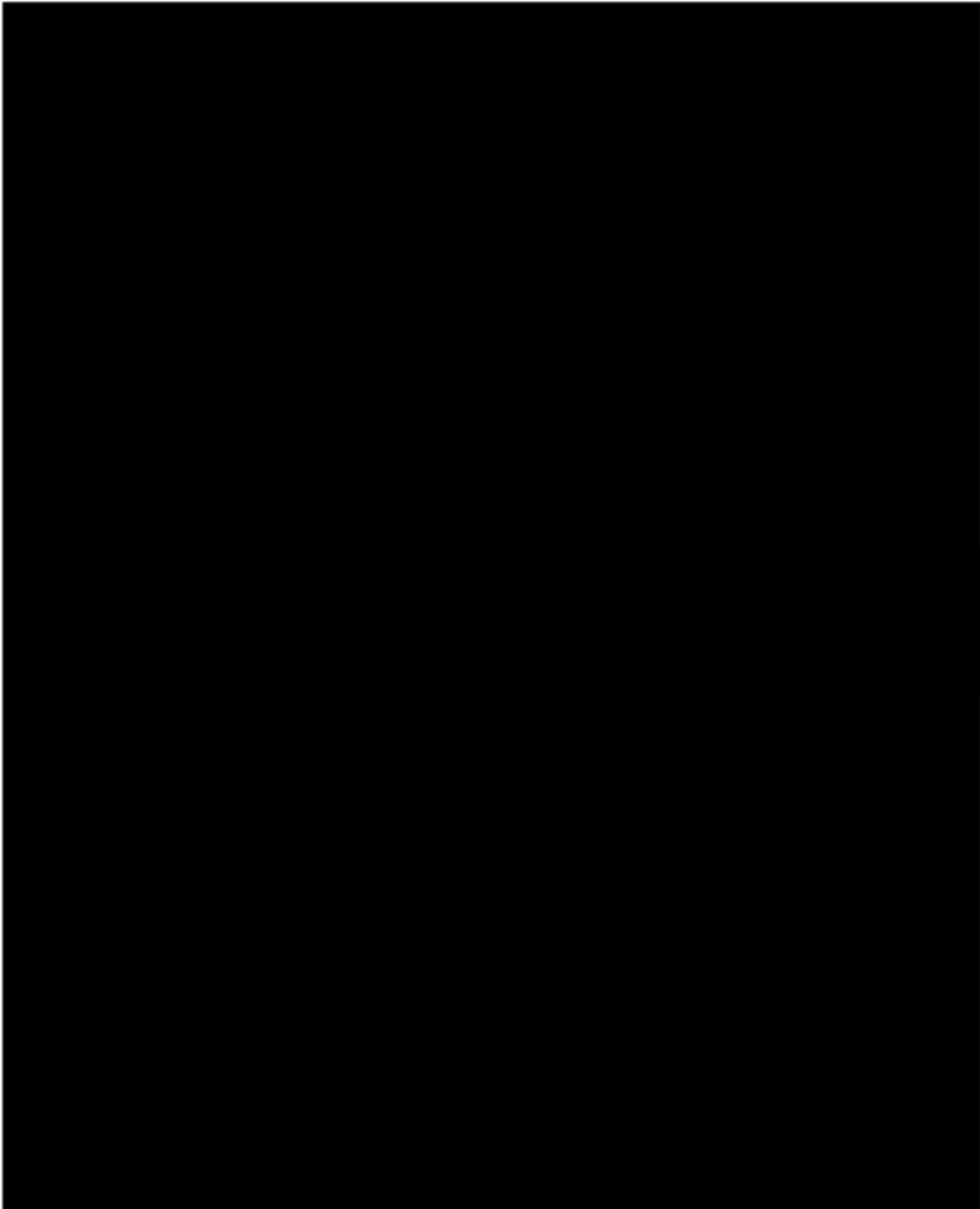
1.As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

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

**Palm Beach County Health Department
Office of Vital Statistics**

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-36**

Please provide certified copies of birth certificates for the following individuals:



NOTES FROM FEDEX RECORDS
152010533.pdf

all customer packaging - gifts?

~~12/8/05~~

12/3/03 G.M. + J.E. sent 5 lb pkg to

[Redacted]

~~12/8/03~~

(address)

12/3/03 GM + JE sent 5 lb pkg to

[Redacted]

12/5/03 GM + JE sent 5 lb pkg to

Del. 12/8/03

[Redacted]

12/5/03 O. EPSTEIN (?) sent 1 lb pkg to Del. 12/10/03

[Redacted]

[Redacted]

12/8/03

[Redacted]

1 lb pkg Del 12/10/03
(same address as above)

to
12/12/03 another pkg

customer
pkging

12/8/03 "[Redacted]" sent 5 lb pkg to

Del 12/10/03

[Redacted]

12/9/03 LAUREN KWINTNER ← who is she
sent pkg to MICHAEL FRIEDMAN @ [REDACTED]
→ NYSG LLC 00 of 1/7/04

12/9/03 ROSALIE FRIEDMAN ← who is she
Dd. 12/10/03 sent ~~to~~ 3lb pkg to MICHELLE CAMPOS
[REDACTED]

Packages to Ron Burke, Ira Magaziner, Vin Gupta,
Chris Tucker, Les Wexner

12/10/03 [REDACTED] from JE's office sent
arr 12/12/03 1 lb pkg to
[REDACTED]
U.S. SECRET SERVICE
300 ALA MOANA BLVD BOX 50046
Honolulu, HI 96850

12/12/03 [REDACTED] sent 5lb pkg (customer pkging) to
arr 12/15/03 JULIE McMAHON, [REDACTED]
[REDACTED]

12/15/03 [REDACTED] sent 1 lb pkg to
Howard Gardner at Harvard

G. MAXWELL ADDRESS - [REDACTED]
ALSO [REDACTED] ADDRESS ON 1/7/04 pkg

[REDACTED]

OF "EPSTEIN INTERESTS"

MILES ALEXANDER ← possible boat captain in St. Thomas

12/22/03 [REDACTED] sends 2 lb customer pkg to [REDACTED]

12/22/03 GM sends 5 lb customer pkg to

12/24 ISABEL MAXWELL [REDACTED]

12/24/03 [REDACTED] sent pkg to

Glen Dubin, [REDACTED]

* 12/9/03 JE sent 15 lb customer pkg to T. MARSH

arr. 12/11/03

↳ no address shown

Tracking ID 837133954215

12/24/03 [REDACTED] sent 5 lb customer pkg to

MARCIA PHILLIPS [REDACTED]

MICHELLE

MARIA CAMPOS ← another secretary?

1/12/04 Michelle Campos sent 1 lb envelope to
Jean-Luc Brunel
Karins Modeling Agency

[REDACTED]

1/22/04 JE sent 1 lb envelope to
ERIC NONACS
OFFICE OF WILLIAM CLINTON

[REDACTED]

2/10/04 JE sent 4 lb customer pkg to

[REDACTED]

2/13/04

[REDACTED]

← another possible secretary?

2/26/04 LAUREN KWINTNER sent 1 lb envelope to
DARREN INDYKE (home?)

[REDACTED]

3/8/04

[REDACTED]

sends 2 lb cust pkg to
(same address as abac)

3/30/04

[REDACTED]

sent 1 lb envelope to

Royal Iron + Aluminum
2903 Hillsboro Rd
WPRB, FL 33405

Packages sent to Mark Badovick at Schumacher
Automotive on Northlake Blvd

3/30/04 JF sent a 41 lb customer pkg to
arr. 3/31/04 [redacted]

we need to ask [redacted] what the Reference
"ORANGE" means.

4/7/04 [redacted] ^{sent} sends a 2 lb cust pkg
to [redacted] at same address as above

4/27/04 JF ^{sent} sends a 2 lb cust pkg to
[redacted] at same address

5/6/04 [redacted] sent a 2 lb FedEx box to
VIRGINIA JONES
[redacted]

5/11/04 [redacted] sent a 1 lb envelope to
Janine Beattie
[redacted]

[redacted] ← property mgr at
358 E1 Brillo?

Invoice 18119222

6/7/04

[REDACTED]

sends pkg to

Teala Davis

[REDACTED]

Invoice 185965540

6/24/04 JE sent pkg to

[REDACTED]

Invoice 190733889

possible additional business name:

Epstein Helesys

possible additional assistant:

[REDACTED]

Invoice 195644249

8/2/04 JE sent 80lb customer pkg to

[REDACTED]

Invoice 195644249

8/5/04 Dave Rodgers sent FedEx envelope to

Inspector [REDACTED] U.S. Customs Service,

1210 Corbin St

Elizabeth, NJ 07201

Invoice 195762949

8/12/04

[REDACTED]

sent FedEx envelope to

[REDACTED]

④

Several packages from Lauren Kwintner of
NYSG LLC to Jeff Schontz, [REDACTED]
[REDACTED]

break in time between invoices

Invoice 199182316 - 9/10/04

Invoice 310030666 - 9/26/05

Invoice 311211021

9/26/05

[REDACTED] sent FedEx Pak to

David Rothell

[REDACTED]
Ref: Eric

Invoice 311211021

9/29/05

[REDACTED] sent FedEx Pak to

Sandy Berger, [REDACTED]

(one of many packages)

Invoice 380254690

4/12/05 JE sent FedEx Box to [REDACTED]
[REDACTED]

Invoice 380254690

4/19/05

[REDACTED] sent FedEx envelope to

Genl Wesley Clark, [REDACTED]
[REDACTED]

Invoice 381445012

4/27/05

[REDACTED] sent FedEx Pak to [REDACTED]
[REDACTED]

Invoice 381445012

4/29/05 [REDACTED] sent FedEx envelope to
Marina Karin Models
846 Lincoln Rd
Miami, FL 33139

Invoice 383926668

5/12/05 JE sent FedEx envelope to
[REDACTED]

Invoice 386165245

5/31/05 JE sent FedEx envelope to
Dr. Bruce Moskowitz
[REDACTED]

Invoice 394460378

7/15/05 [REDACTED] sent FedEx envelope to
Alan Dershowitz at Harvard

Invoice 401292239

11/15/01 John Alessi sent FedEx box to
Julie Shay, [REDACTED]

Invoice 401324579

11/16/01 [REDACTED] (another asst?) sent
FedEx envelope to
Kirstie Ferguson Ferguson
[REDACTED]

Invoice 401324579

11/16/01 Marlowe Holt, [redacted]

[redacted] sent a 71 lb
package to [redacted] (Possible
Family member?)

Invoice 401353488

11/28/01 [redacted] sends envelope to

[redacted]

Invoice 401353488

11/29/01 [redacted] sends 2 lb customer pkg to

[redacted]

Invoice 401353488

11/28/01 JE sends 20 lb customer pkg to

Segila Anderson, [redacted]

Invoice 406020354

12/10/01 [redacted] sends Fed Ex envelope to

[redacted]

Invoice 406051547

12/18/01 JE sent 3 lb customer pkg to

Paanela

Karin Models

% Jean-Luc Brunel's Office

[redacted]

Invoice 40605501

12/18/01

[REDACTED] sent a 5 lb ~~box~~ customer pkg to
Wendy Schoepf, [REDACTED]

Invoice 406055801

12/18/01 JE sent a 5 lb customer pkg to

[REDACTED]

Invoice 406055801

12/18/01

[REDACTED] sent a 5 lb customer pkg to

[REDACTED]

Invoice 406116096

1/3/02

[REDACTED] sent Fed Ex envelope to
Ad Traffic Manager, Yoga Journal
2054 University Ave, #501, Berkeley, CA

Invoice 406146701

1/3/02

(John Alessi) sent a FedEx box to

[REDACTED]

Invoice 406181192

1/14/02

JE sent a customer pkg to
Paula Epstein, [REDACTED]

Invoice 41118042

2/12/02

[REDACTED] sent a FedEx envelope to

[REDACTED]

Invoice 429817889

6/26/02

[REDACTED]

sent a FedEx box to

Invoice 429854552

7/2/02

[REDACTED]

sent another package to

[REDACTED]

Invoice 429966158

7/24/02

[REDACTED]

sent a FedEx envelope to

John Melk

Musha Cay

1 Fisher Island Dr

Miami Beach, FL 33109

Invoice 434839347

8/5/02

[REDACTED]

sent a Fed Ex envelope to

[REDACTED]

Invoice 434839347

8/8/02

[REDACTED]

sent a Fed Ex envelope to

[REDACTED]

6

Invoice 411669026

2/1/02 GM sent FedEx envelope to INS,
[REDACTED]

Invoice 411705135

2/7/02 Karl Heinz - Schwabe from NYSG LLC
sent FedEx Pak to U.S. Department of
State, Visa Board, 1005 Convention
Plaza, St. Louis, MO 63101

Invoice 415735704

3/22/02 Lesley Taylor sent FedEx envelope
to Mihui Paek at Bear Stearns.

Invoice 415771396

4/3/02 [REDACTED] sent FedEx envelope to
Bob Crosswhite at Al Packer Ford,
10601 Southern Blvd., WPB, FL 33411

Invoice 425065822

5/23/02 Illegible from JE's office sent FedEx
envelope to Skytel Pagers, 5360 I-55 N,
Jackson, MS 39211

[REDACTED] - another assistant?

Invoice 434878549

8/12/02 [redacted] sent a FedEx envelope to Richardson for Governor

Invoice 434878549

8/13/02 [redacted] sent a customer pkg to Shannon Killian

[redacted]

Invoice 434916654

8/19/02 JE sent a FedEx envelope to Nerli Gonzalez

[redacted]

Invoice 434916654

8/20/02 [redacted] sent a FedEx envelope to

[redacted]

Invoice 434953488

8/27/02 Dave Rogers sent another envelope to USCS Inspector [redacted]

Invoice 434990332

8/29/02 JE sent FedEx envelope to [redacted]

[redacted]

Invoice 438072532

9/6/02

[REDACTED] sent a FedEx envelope
to Eduwina Simmonds [REDACTED]
[REDACTED]

Invoice 438113231

9/9/02

[REDACTED] (using Madison Ave address)
sent a Fed Ex envelope to
[REDACTED] at Epstein Interest Inc.,
[REDACTED]

Invoice 439501037

9/17/02

Darren Induke sent a FedEx envelope to
[REDACTED]
[REDACTED]

Invoice 439627871

9/6/02

[REDACTED] sent a FedEx envelope to
Doron Ofir, [REDACTED]
[REDACTED]

Invoice 439627871

9/9/02

Bella Klein sent a FedEx envelope to
Doron Ofir [REDACTED]
[REDACTED]

Invoice 439668050

9/18/02

[REDACTED] sent a FedEx envelope to
[REDACTED]

Invoice 439746972

9/19/02

GM sent a customer pkg to
[REDACTED]

Invoice 439746972

9/26/02

[redacted] sent a customer pkg to JE at "NES-LLC" [redacted]

Invoice 439785573

10/4/02

[redacted] sent a FedEx envelope to [redacted]

10/4/02

[redacted] sent a FedEx envelope to

Admissions, Emporer's College, 1807 B. Wilshire Blvd, Santa Monica, CA 90403

10/4/02

[redacted] sent a FedEx Box to [redacted]

10/7/02

[redacted] sent a FedEx envelope to [redacted]

BOLD

Invoice 444700847

10/17/02

JE sent a customer pkg to Dr. Perry Bayrd, [redacted]

10/28/02

[redacted] sent a FedEx envelope to [redacted]

10/28/02

GM sent a FedEx envelope to Alan Dershowitz

Invoice 444780862

11/12/02

[redacted] sent a FedEx envelope to

My Twinn Doll Workshop, 3231 South Platte River Drive, Englewood, CO 80110

11/14/02 [REDACTED] sent a FedEx envelope to
AITel Ind. of South Florida, 425 Industrial
Street #4, Lake Worth, FL 33461

Invoice 44792160

11/11/02 [REDACTED] sent a FedEx pak to
Conrad Black [REDACTED]

Invoice 449419676

11/14/02 [REDACTED] sent a FedEx envelope
to My Twinn Workshop

11/19/02 [REDACTED] sent a FedEx envelope to
Fred Canova Project Solutions
[REDACTED]

Invoice 449505371

12/2/02 [REDACTED] sent a FedEx pak to
Jean Luc Brunel Karin Models,
[REDACTED]

Invoice 449533932

12/3/02 [REDACTED] sent a FedEx Pak to
[REDACTED]

12/9/02 GM sent a FedEx Pak to
Lisa Anasrows, [REDACTED]

12/11/02 Alan Deershowitz sent a FedEx envelope to
Edwina Simmonds, [REDACTED]

Invoice 449575031

12/12/02 JF sent a FedEx customer pak to
[REDACTED]

(C)

12/12/02 JE sent a FedEx Pak to
[redacted] (N.Y.O.)
[redacted]

12/12/02 JE sent a customer ~~page~~ package to
Lauren Petrella
[redacted]

Invoice 449586910

12/16/02 [redacted] sent a customer pk to
Pamela Meiselman, ~~Karin~~ KARIN Models

Invoice 453560012

1/15/03 Lauren Kwintner sent a FedEx envelope to
Chris Gaie [redacted]

1/17/03 Lauren Kwintner sent a FedEx envelope to
Francis Ward, [redacted]

Invoice 453595799

1/21/03 Lauren Kwintner sent a FedEx envelope to
Francis Ward

Invoice 454013741

12/24/02 [redacted] sent a FedEx Pak to
Todd Meister, [redacted]
[redacted]

Invoice 454081549

1/7/03 [redacted] sent a FedEx envelope to
the Office of the Bursar at Cornell University

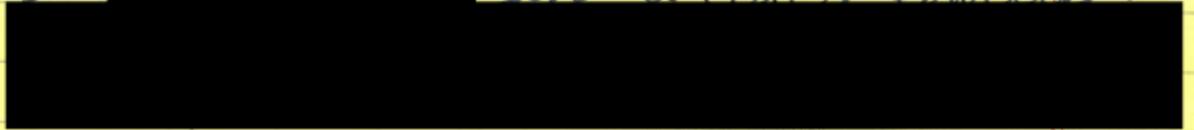
Invoice 454121015

1/2/03 Andrea Mitrovich sent a customer pkg to

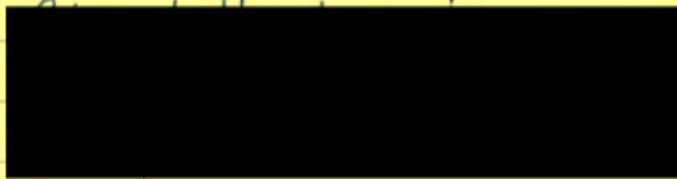


Invoice 4586 36059

2/3/03 [redacted] sent a FedEx envelope to



2/5/03 JE sent a FedEx envelope to



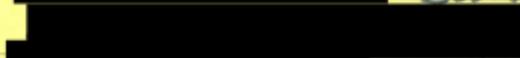
Invoice 458676313

2/11/03 [redacted] sent a FedEx envelope to

Kandy Bowie



2/11/03 [redacted] sent a FedEx Pak to



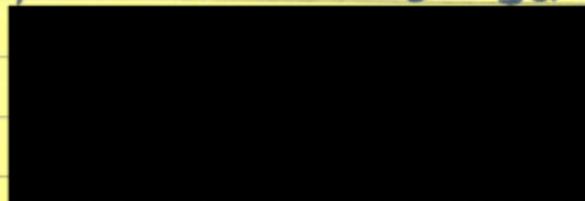
2/13/03 [redacted] sent a Fed Ex Pak to

Sabrina Gardner



Invoice 458716747

2/12/03 Andrea Mitrovich sent a customer pkg to



Invoice 458759337
2/26/03 [redacted] sent a FedEx box to [redacted]
[redacted]
Ref: GIFT

Invoice 458797616
2/28/03 JE sent a FedEx Pak to [redacted]
[redacted]
2/28/03 "Uncle F" at the Madison Ave address sent a customer pkg to [redacted]
[redacted]
3/5/03 JE from E. L. Brillo address sent a FedEx envelope to [redacted]
[redacted]
3/5/03 Premium Processing, 15 Lower Welden St, St Albans, VT 05479, sent a package to JE at NES LLC

Invoice 463481383
3/12/03 Larry Morrison sent a FedEx envelope to Inspector [redacted] Fort Lauderdale, FL
Ref: REV3 JEJE MOINT PROGRAM

Invoice 463522969
3/27/03 [redacted] sent a FedEx envelope to Janine Beattie, [redacted]
[redacted]

Invoice 467691369

4/21/03 Laurenkwintner from NYSG LLC sent a
FedEx Box to Caryl Philips, [REDACTED]
[REDACTED]

Invoice 468326558

4/24/03 [REDACTED] sent a customer aka to
[REDACTED]

Ref: Gift

Invoice 468339263

4/28/03 Larry Visoski of "Air Ghislaine Inc.,"
[REDACTED]

[REDACTED] sent a package to Air Center
Helicopters in St. Thomas

Invoice 473250493

On Jeffrey Epstein Acct

5/20/03 Lori IF 125, Vermont Svc Center, 75 Lower
Welden Street, St. Albans, VT 05479 sent a
Fedex envelope to
Matthew T. Cimato
Karin Models LLC
[REDACTED]

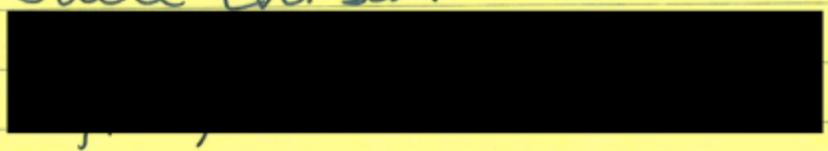
Invoice 473327541

6/4/03 [REDACTED] sent an envelope to [REDACTED]
[REDACTED]

Ref: Check

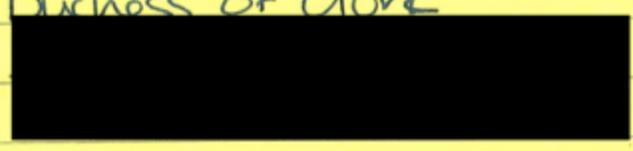
Invoice 473369614

6/9/03 JE sent a customer pkg to Julie Eversen



Invoice 478023715

6/18/03 JE sent a FedEx envelope to ~~the~~ Dutchess of York



- another assistant

Invoice 481856743

7/23/03 Darren Indyke sent a FedEx envelope to Sandy Berger

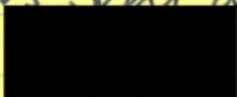
Invoice 482689274

8/1/03 Bella sent a Fed Ex envelope to ~~SL~~ SL Powers Telecom
1252-B Old Okeechobee Rd
WPB, FL 33401

Invoice 486619284

8/21/03 NYSG LLC sent a FedEx envelope to Business Office
The Trullard School → (Juilliard?)
60 Lincoln Center Plaza
New York, NY 10023

Invoice 487409579

8/25/03 Dave Rodgers sent a FedEx envelope to
Inspector 

U.S. Customs Service

1210 Corbin St. Sealand Bldg

Elizabeth, NJ 07201



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[REDACTED] (Fax)

March 14, 2008

Honorable Donald M. Middlebrooks
United States District Court Judge
701 Clematis Street
West Palm Beach, Florida 33401

**RE: Grand Jury 07-103(WPB), Disclosure of Grand Jury Material
In Re: Operation Leap Year**

Dear Judge Middlebrooks:

This office wishes to report to the court, consistent with Fed. R. Crim. P. 6(e)(3)(B), the disclosure to government personnel of grand jury material. The disclosure is deemed necessary by an attorney for the government to assist an attorney for the government in the enforcement of such attorney's duty to enforce federal criminal law, as provided in Fed. R. Crim. P. 6(e)(3)(A)(ii).

The disclosure, of material of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation Leap Year**, has been and will be made to additional persons listed on the attached sheet. These persons have been advised of their obligation of secrecy under Fed. R. Crim. P. 6(e).

It is requested that the court direct that the letter and list be placed in the subject grand jury file, and that the court return a copy of the acknowledged letter and list in the enclosed envelope for maintenance in the files of this office.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

The Court acknowledges receipt of the above letter with attached list and directs the Clerk of the Court to place a copy in the subject grand jury file.

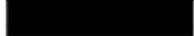
Done and ordered this _____ day of _____, 2008.

Honorable Donald M. Middlebrooks
United States District Judge

ATTACHMENT

Disclosure of material of Federal Grand Jury **07-103(WPB)** in regard to Investigative Matter, **In Re: Matter of Operation Leap Year**, has been and will be made to the additional government personnel listed below:

FBI - New York, NY

, Special Agent
, Special Agent



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[REDACTED] (Fax)

March 14, 2008

Honorable Donald M. Middlebrooks
United States District Court Judge
701 Clematis Street
West Palm Beach, Florida 33401

RE: Grand Jury 07-103(WPB), Disclosure of Grand Jury Material
In Re: Operation Leap Year

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It is requested that the court direct that the letter and list be placed in the subject grand jury file, and that the court return a copy of the acknowledged letter and list in the enclosed envelope for maintenance in the files of this office.

Sincerely,

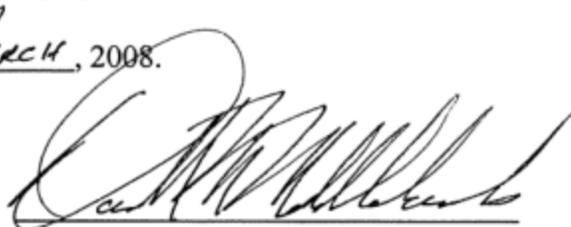
R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

The Court acknowledges receipt of the above letter with attached list and directs the Clerk of the Court to place a copy in the subject grand jury file.

Done and ordered this 18 day of MARCH, 2008.

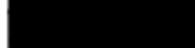
A handwritten signature in black ink, appearing to read 'Donald M. Middlebrooks', written over a horizontal line.

Honorable Donald M. Middlebrooks
United States District Judge

ATTACHMENT

Disclosure of material of Federal Grand Jury **07-103(WPB)** in regard to Investigative Matter, **In Re: Matter of Operation Leap Year**, has been and will be made to the additional government personnel listed below:

FBI - New York, NY

, Special Agent
, Special Agent



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

June 5, 2007

[Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. [Redacted]:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

By: [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: 06/27/2007

Signature: [Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

June 5, 2007

[Redacted]

Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

[Redacted Signature Block]
By [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: 06/25/07

Signature: [Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

June 5, 2007

[Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By [Redacted]
ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: 06/25/2007

Sign [Redacted]

EFTA00178668



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

May 16, 2007

Mr. [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

UNITED STATES ATTORNEY

[Redacted Signature Block]

By:

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand its contents.

Date: 5/25/2007

Signature

[Redacted Signature]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

May 16, 2007

Mr. [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

By: [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: 5/21/07

Signature [Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

May 16, 2007

Ms. [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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Sincerely,

R. ALEXANDER ACOSTA

By [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and u

Date:

5/21/07

Signature:

[Redacted Signature]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

May 16, 2007

Mr. [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [Redacted]:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

By [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: 5/21/07

Signature: [Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

([REDACTED]) (Fax)

May 16, 2007

Ms. [REDACTED]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____

EFTA00178673



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[REDACTED] (Fax)

May 16, 2007

Mr. [REDACTED]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

May 16, 2007

Mr. [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

By: [Redacted Signature]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[REDACTED] (Fax)

May 16, 2007

Mr. [REDACTED]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

D. ALEXANDER AGOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

February 13, 2007

Ms. [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

By: [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and

Date: 2/14/07

Signature: [Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

January 24, 2007

Special Agent [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

[Redacted Signature]
By: [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter

Date: 01/30/07

Signature: [Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

January 24, 2007

Special Agent [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

[Redacted Signature]

By:

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: 1/31/2006

Signature:

[Redacted Signature]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

([REDACTED])
([REDACTED]) (Fax)

January 24, 2007

Special Agent [REDACTED]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED]

Sincerely,

R. ALEXANDER ACOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand its contents.

Date: 01/31/2007

Signature: [REDACTED]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

([REDACTED])
([REDACTED]) (Fax)

January 24, 2007

Supervisory Special Agent [REDACTED]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and u

Date: 1/29/07

Signature: [REDACTED]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

January 24, 2007

Resident Agent-In-Charge [Redacted]
United States Immigration & Customs Enforcement
501 S. Flagler Drive, Suite 501
West Palm Beach, Florida 33401

Dear Mr. [Redacted]:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

By: [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and

Date: 01-30-07

Signature: [Redacted]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

([REDACTED]) (Fax)

January 24, 2007

Group Supervisor [REDACTED]
United States Immigration & Customs Enforcement
501 S. Flagler Drive, Suite 501
West Palm Beach, Florida 33401

Dear Mr. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and unders

Date: 1/30/07

Signature: [REDACTED]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

([REDACTED]) (Fax)

January 24, 2007

Special Agent [REDACTED]
United States Immigration & Customs Enforcement
501 S. Flagler Drive, Suite 501
West Palm Beach, Florida 33401

Dear Mr. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

Your access to grand jury materials, including testimony and documents, is for the sole purpose of assisting the government attorneys involved in the grand jury investigation in the performance of their duties to enforce federal criminal law, and shall be utilized by you for no other purpose. This material is being represented due to the expiration of Federal Grand Jury **05-02(WPB)**. No grand jury material may be utilized by you for civil or administrative proceedings, nor for any other purpose that the enforcement of federal criminal law. Grand Jury proceedings are secret. Unauthorized disclosure of matters occurring before the grand jury is a violation of Fed. R. Crim. P 6(e), and may be punished as a contempt of court.

I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: 01/30/2007

Signature: [REDACTED]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[REDACTED] (Fax)

January 24, 2007

Special Agent [REDACTED]
United States Immigration & Customs Enforcement
501 S. Flagler Drive, Suite 501
West Palm Beach, Florida 33401

Dear Mr. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and

Date:

1/30/07

Signature: [REDACTED]



U.S. Department of Justice

FILE COPY

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[REDACTED] (Fax)

January 24, 2007

Group Supervisor [REDACTED]
United States Immigration & Customs Enforcement
501 S. Flagler Drive, Suite 501
West Palm Beach, Florida 33401

Dear Mr. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____

EFTA00178686



U.S. Department of Justice

FILE COPY

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

January 24, 2007

Resident Agent-In-Charge [Redacted]
United States Immigration & Customs Enforcement
501 S. Flagler Drive, Suite 501
West Palm Beach, Florida 33401

Dear Mr. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

By: [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____



U.S. Department of Justice

FILE COPY

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[REDACTED] (Fax)

January 24, 2007

Special Agent [REDACTED]
United States Immigration & Customs Enforcement
501 S. Flagler Drive, Suite 501
West Palm Beach, Florida 33401

Dear Mr. [REDACTED]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____

EFTA00178688



U.S. Department of Justice

FILE COPY

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

([REDACTED]) (Fax)

January 24, 2007

Special Agent ([REDACTED])
United States Immigration & Customs Enforcement
501 S. Flagler Drive, Suite 501
West Palm Beach, Florida 33401

Dear Mr. Stine:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____

EFTA00178689



FILE 0011

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

January 24, 2007

Supervisory Special Agent [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

By [Redacted]
ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____



United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

(██████████) (Fax)

January 24, 2007

Special Agent ██████████
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. ██████████

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at ██████████

Sincerely,

R. ALEXANDER ACOSTA

By: ██████████

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____



United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

([REDACTED])
([REDACTED]) (Fax)

January 24, 2007

Special Agent [REDACTED]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Mr. Slater:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury **07-103(WPB)**, in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA

UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____



U.S. Department of Justice

FILE COPY

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

[Redacted] (Fax)

January 24, 2007

Analyst [Redacted]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. [Redacted]

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [Redacted].

Sincerely,

R. ALEXANDER ACOSTA

By: [Redacted]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____

EFTA00178694



U.S. Department of Justice

FILE COPY

United States Attorney
Southern District of Florida

500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

(561) 820-8777 (Fax)

January 24, 2007

Analyst [REDACTED]
Federal Bureau of Investigation
505 S. Flagler Drive, Suite 500
West Palm Beach, Florida 33401

Dear Ms. [REDACTED]:

Your name has been reported to the United States District Court for the Southern District of Florida as a person who has been given access to materials of Federal Grand Jury 07-103(WPB), in regard to Investigative Matter, **In Re: Operation LeapYear**. This disclosure has been and will be made to you because it is deemed necessary by an attorney for the government to assist the attorney for the government in the performance of such attorney's duty to enforce federal criminal law.

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I request that you acknowledge receipt of this letter by returning a signed copy to me. If you have any questions about it, please call me at [REDACTED].

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

By: [REDACTED]

ASSISTANT UNITED STATES ATTORNEY

I acknowledge that I have read this letter and understand it

Date: _____

Signature: _____

EFTA00178695