

10-Y-01

# 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] [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

(BY) DEPUTY CLERK



DATE:

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."

To be used in lieu of AO110

FORM ORD-227

EFTA00186663