

OLY-02

1

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: WASHINGTON MUTUAL
P.O. BOX 9007
Pleasanton, CA 94566
Fax: (925) 416-5002

**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 [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 of the United States of America

[REDACTED]

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

[REDACTED]
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: WASHINGTON MUTUAL
1201 3rd Avenue
Seattle, WA 98101
Fax: (206) 377-7679

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 [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, [REDACTED]

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

[REDACTED]
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED] x3047
Fax: [REDACTED]

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: WASHINGTON MUTUAL
1201 3rd Avenue
Seattle, WA 98101
Fax: (206) 377-7679

**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 [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: August 2, 2006
(BY) DEPUTY CLERK		

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]