

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		DATE:
(BY) DEPUTY CLERK		September 21, 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] x3047 Fax: [REDACTED]
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*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

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 September 29, 2006.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

EFTA00186775

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: _____

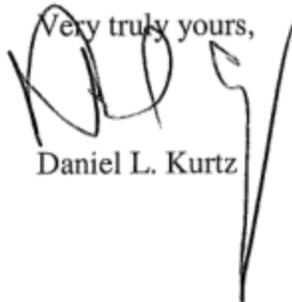
Daniel L. Kurtz
212 904 4000
[Redacted]

October 19, 2006

[Redacted]
Assistant United States Attorney
U.S. Department of Justice
Southern District of Florida
500 South Australian Ave., Suite 400
West Palm Beach, Florida 33401

Dear [Redacted]:

In response to your telephone message to me yesterday replying to my call of Wednesday, I am confirming what I stated, i.e., that my client, The Dalton School, has no employment or other records relating to the year Jeffrey Stein taught at the School in the 1970s (we don't even know the precise year) nor is there anybody currently at the School who was there at the time and would know anything about his performance. I trust this is satisfactory confirmation of the message I left and if you need any more information, please call me.

Very truly yours,

Daniel L. Kurtz

cc: Ellen Stein
Head of School

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