

OLY-24

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:
(BY) DEPUTY CLERK		November 13, 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]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00186787

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 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."

LAW OFFICES
LYONS AND SANDERS
CHARTERED

DALE R. SANDERS *
BRUCE M. LYONS **
HOWARD L. GREITZER
EDWARD D. BERGER
(1959-1987)
*ALSO ADMITTED IN WYOMING
**ALSO ADMITTED IN COLORADO

600 NORTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33304



MAILING ADDRESS
P. O. BOX 1778
FORT LAUDERDALE, FL 33302-1778

February 14, 2007

VIA US MAIL

[REDACTED]
Assistant US Attorney
500 South Australian Ave
Ste 400
West Palm Beach, FL

Re: [REDACTED] Grand Jury Subpoena

Dear Ms. [REDACTED]

By agreement, on January 25, 2007, [REDACTED] served me with a grand jury subpoena for my client, [REDACTED] to appear on February 13, 2007. I indicated that Ms. [REDACTED] would assert her rights under the Fifth Amendment and on consent, the appearance has been extended. You have asked me to set out the basis for my request and that you apply through appropriate channels for a formal grant of use immunity for Ms. [REDACTED]. I do so here.

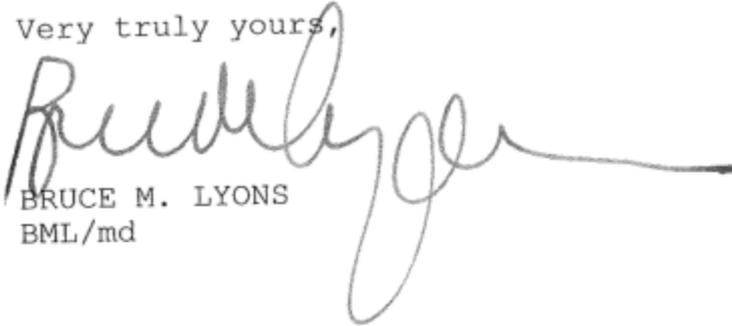
As I indicated to you when we conversed last week, Ms. [REDACTED] is no longer employed by Mr. Epstein, but has read much of what can be found on the Internet about the investigation of Mr. Epstein. From that review, she is aware that the police considered charging several persons close to Mr. Epstein, including at least one employee. Given that, and the seemingly broad scope of the investigation, Ms. [REDACTED] asserts her rights under the Fifth Amendment.

Indeed, considering that both the state authorities in Palm Beach County and your office are conducting investigations, there is every reason for her to be concerned and therefore to assert her constitutional rights. If you continue to want her to appear before a grand jury, be advised that she will assert

her rights under the Fifth Amendment unless there is a formal grant of immunity.

If you should have any questions regarding the above, please feel free to contact me.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Bruce M. Lyons", with a long horizontal flourish extending to the right.

BRUCE M. LYONS
BML/md