

59-X10



U.S. Department of Justice

*United States Attorney
Southern District of Florida*

*500 South Australian Ave., Suite 400
West Palm Beach, FL 33401*

June 18, 2007

VIA ELECTRONIC MAIL

Gerald Lefcourt, Esq.
Gerald P. Lefcourt, P.C.
[REDACTED]
New York, NY 10021

Re: Subpoena to NES, LLC and June 26, 2007 Meeting

Dear Mr. Lefcourt:

Thank you for agreeing to accept service of the attached subpoena addressed to the Custodian of Records of NES, LLC. I did recall one more corporate entity, New York Strategy Group, Inc., and hope that you can accept service on behalf of that corporation, as well. Please let me know. I understand that, as with the other corporations, you are representing this entity for the purpose of accepting service, but the entity may retain different counsel at a later date. Neither NES, LLC nor New York Strategy Group, Inc. is a target of the grand jury investigation.

The subpoenas call for documentary and electronic information. I have set the date for the return of the items for Tuesday, July 10, 2007. If additional time is needed to complete the document collection, please let me know. If there are any categories for which no documents exist, please ask the Custodian of Records to provide a certificate of nonexistence of records.

With respect to the meeting next week, the statutes under consideration are: 18 U.S.C. § 371; 18 U.S.C. § 1591(a)(1); 18 U.S.C. § 1956(a)(3)(A); 18 U.S.C. § 1960; 18 U.S.C. § 2421; 18 U.S.C. § 2422(b); 18 U.S.C. § 2423(b); and 18 U.S.C. § 2423(e).

GERALD LEFCOURT, ESQ.
JUNE 18, 2007
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Thank you again for your assistance.

Sincerely,

R. Alexander Acosta
United States Attorney

[REDACTED]

By:

[REDACTED]

Assistant United States Attorney

cc:

[REDACTED]

(with enclosure)
(with enclosure)

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
NES, LLC

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)/No. OLY-65

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 10, 2007 1:00 pm*

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

THE DOCUMENTS AND OBJECTS LISTED ON ATTACHMENT A.

*Please coordinate your compliance with this subpoena and confirm the date, time, and location of your appearance with [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 18, 2007

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

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]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00186965

ATTACHMENT TO SUBPOENA

[REDACTED]

1. For the period of January 1, 2003 to the present, all calendars, agendas, daily diaries, or other records of appointments, travel, meetings and the like, kept by or on behalf of Jeffrey Epstein, [REDACTED], Lesley Groff, and/or [REDACTED]. This request includes information that is kept in physical "hard copy" and/or electronic form, whether stored on a personal computer, database server, cellular telephone, "Blackberry" unit, personal digital assistant ("PDA") or other handheld electronic device, or in any other electronic form, and all metadata included within the electronic/physical files.
2. For the period of January 1, 2003 to the present, all address books, contact lists, or other records of names, telephone numbers, addresses, and/or e-mail addresses kept by or on behalf of Jeffrey Epstein, [REDACTED], Lesley Groff, and/or [REDACTED]. This request includes information that is kept in physical "hard copy" and/or electronic form, whether stored on a personal computer, database server, cellular telephone, "Blackberry" unit, personal digital assistant ("PDA") or other handheld electronic device, or in any other electronic form, and all metadata included within the electronic/physical files.
3. For the period of January 1, 2003 to the present, all e-mails, instant messages, text messages, meeting invitations, and any other electronic communication sent by Jeffrey Epstein, [REDACTED], Lesley Groff, and/or [REDACTED] to Jeffrey Epstein, [REDACTED], Lesley Groff, and/or [REDACTED]. This request includes information that is kept in physical "hard copy" and/or electronic form, whether stored on a personal computer, database server, cellular telephone, "Blackberry" unit, personal digital assistant ("PDA") or other handheld electronic device, or in any other electronic form, and all metadata included within the electronic/physical files.
4. For the period of January 1, 2003 to the present, all documents and information referring or relating to the transfer of funds to or from any account owned by NES, LLC to or from any bank account used for the maintenance of the property located at 358 El Brillo Way, Palm Beach, Florida, or for the payment of any person working at 358 El Brillo Way, Palm Beach, Florida.