

OLY-67

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
Live Nation Theatrical/Broadway
Across America
500 E. Broward Boulevard
Fort Lauderdale, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-67

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 LISTED ON ATTACHMENT.

***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		June 27, 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 33409

Tel: [REDACTED]

Fax: [REDACTED]

If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA00186973

**ATTACHMENT TO GRAND JURY SUBPOENA OLY-67
ADDRESSED TO CUSTODIAN OF RECORDS,
LIVE NATION THEATRICAL/BROADWAY ACROSS AMERICA**

Request No.	Documents/Information Requested
1	A copy of a Playbill or Program for any performances of David Copperfield at the Broward Center for the Performing Arts during the period of January 1, 2004, through December 31, 2005
2	For the period of January 1, 2004 through December 31, 2005, all records and information, whether stored electronically or in hard copy, referring or relating to tickets/reservations made for and/or made by: (a) Jeffrey Epstein; (b) [REDACTED]; (f) Lesley Groff; (g) Janusz Banasiak (or Banasiar); (h) Alfredo Rodriguez; (i) [REDACTED]



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(561) 820-8711

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]**, 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 July 10, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY: [REDACTED]

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
OLY-67 ADDRESSED TO
LIVE NATION THEATRICAL/BROADWAY
ACROSS AMERICA

_____ /

CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY

I, the undersigned, _____, declare that I am employed by
Live Nation Theatrical/Broadway Across America, in the position of
_____, and, by reason of my position, am authorized and qualified
to make this declaration.

1. Through my employment with Live Nation Theatrical/Broadway Across America,
I am familiar with the business records it maintains.

2. I certify that the records attached to this certification:

(a) were 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;

(b) were kept in the course of regularly conducted business activity; and

(c) were made by the regularly conducted activity as a regular practice.

2. Among the records so maintained are the attached records itemized in Appendix A
(Document Inventory).

3. I further certify that the documents attached hereto are responsive to the Grand Jury Subpoena served upon Live Nation Theatrical/Broadway Across America.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct.

Executed this _____ day of _____, 2007.

Place of execution: _____

Signature



Mary McIntyre
Litigation Paralegal

July 10, 2007

Via U.S. Mail and Facsimile

[REDACTED]
[REDACTED]
Assistant United States Attorney
500 S. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235

Re: Live Nation / Broadway Across America
Subpoena To Testify Before Grand Jury
FGJ 07-103(WPB)-Tues./No. OLY-67

Dear [REDACTED]:

On July 2, 2007 Live Nation received the above-referenced subpoena seeking production of a playbill or program for certain David Copperfield performances and individual customer records for twelve persons for shows in 2004 - 2005. Live Nation has searched its files, and no records responsive to the subpoena were found.

On July 5, 2007 I called and left a voicemail for [REDACTED] at the investigation desk and also left a voicemail on [REDACTED]'s direct line notifying them that Live Nation does not have any records responsive to the subpoena.

If Live Nation can be of further assistance, please feel free to contact me.

Sincerely,
LIVE NATION

[REDACTED]
Mary McIntyre
Litigation Paralegal

cc: [REDACTED]

Live Nation, Inc. | 9348 Civic Center Drive | Beverly Hills | California 90210
Tel.: 310.975.6846 / Fax: 310.867.7190

EFTA00186979