

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) - Tues. No. OLY-85/1

SUBPOENA FOR:

PERSON DOCUMENT(S) 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 Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 7/1/2008 10:30 am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*
ALL DOCUMENTS AND INFORMATION REFERENCED IN THE ATTACHMENT TO THIS SUBPOENA.

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

Steven H. Jones
(By) Deputy Clerk



ANT U.S. ATTORNEY

This subpoena is issued on application



500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: [Redacted]

* If not applicable, enter "none".

ATTACHMENT TO GRAND JURY SUBPOENA OLY-85/1
ADDRESSED TO [REDACTED]

PLEASE BRING THE FOLLOWING DOCUMENTS, ITEMS, AND INFORMATION WITH YOU TO YOUR GRAND JURY APPEARANCE:

1. Any and all notes, letters, cards, gifts, payments, photographs, or other items that you have received from Jeffrey Epstein, [REDACTED] Ghislaine Maxwell, and/or any other employee or associate of Jeffrey Epstein.

2. Any and all photographs, whether printed or digital, of Jeffrey Epstein, [REDACTED] Ghislaine Maxwell, and/or any other employee or associate of Jeffrey Epstein.

3. Any and all e-mails, instant messages, chats, text messages, voicemails, or telephone messages that you have sent to and/or received from Jeffrey Epstein, [REDACTED] Ghislaine Maxwell, and/or any other employee or associate of Jeffrey Epstein.

4. A list of all telephone numbers (cellular and "land line"), e-mail addresses, screen names, addresses, and any other contact information that you have for the following persons during the period of January 1, 2003 to the present:

- a. yourself;
- b. Jeffrey Epstein;
- c. [REDACTED]
- d. [REDACTED]
- e. [REDACTED]
- f. [REDACTED]
- g. [REDACTED]
- h. Ghislaine Maxwell;
- i. any person(s) who introduced you to Jeffrey Epstein and/or Ghislaine Maxwell;
- j. any person(s) whom you introduced to Jeffrey Epstein and/or Ghislaine Maxwell;
- k. any person(s) who communicated with you to arrange appointments to meet with Jeffrey Epstein and/or Ghislaine Maxwell.

5. Any billing statements for telephone service (cellular and "land line") for any telephone you used during the period of January 1, 2003 to the present.

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 6/17/08	PLACE USAO
SERVED	DATE 6/17/08	PLACE USAO
SERVED ON (PRINT NAME) [REDACTED]		
SERVED BY (PRINT NAME) [REDACTED]		TITLE AUSA
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL 0.00
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p>		
Executed on	6/17/08 DATE	[REDACTED] SIGNATURE OF SERVER
ADDRESS OF SERVER 		
ADDITIONAL INFORMATION		
<p>Served via e-mail as per agreement with Attorney [REDACTED]</p> <p>[REDACTED]</p>		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(b), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(b), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

[REDACTED]

From: [REDACTED]
Sent: Tuesday, June 17, 2008 4:04 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Grand Jury Appearance
Attachments: Signed [REDACTED] Subpoena.pdf

Dear [REDACTED]:

I have attached the revised grand jury subpoena along with the list of documents and items that I am hoping [REDACTED] can bring with her to the grand jury. I have put 10:30 as the time for the appearance, but our grand jury coordinator will give us a more specific time when we are closer to the date.

I also am preparing the paperwork requesting immunity, and I need to include the following information:

Birth Date of Witness:
FBI I.D. No.:
Birthplace:
Social Security No.:
Alias:
Address of Witness:

I think we will need the same information to do the travel expense authorization, and I would ask that you provide that information to me at your earliest convenience. I do not expect that [REDACTED] as an FBI I.D. No. or an alias, but if she does, please include those.

If I receive approval for immunity, would you consider meeting with me and the agents in New York next week rather than traveling to Florida on July 1st for the grand jury? If you are amenable to that suggestion, please let me know what days and times you and [REDACTED] are available.

Thank you for your assistance.

[REDACTED]
Assistant U.S. Attorney
500 S. Australian Ave, Suite 400
West Palm Beach, FL 33401
[REDACTED]

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) -Tues./No. OLY-86

SUBPOENA FOR:

PERSON DOCUMENT(S) 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 Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 6/3/2008 10:30 am

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

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



STANT U.S. ATTORNEY

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

500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: 047

* If not applicable, enter "none".

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Verizon New York, Inc.

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) -Tues./No. OLY-85

SUBPOENA FOR:

PERSON DOCUMENT(S) 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 Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 6/17/2008 10:30 am

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

Detailed information of the entire bill and billing statements. Detailed information of all outgoing calls for the period of 1/1/2003 to 12/31/2006 for the following numbers:



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



May 23, 2008

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

OF ASSISTANT U.S. ATTORNEY

500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel:

* 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] BI 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 June 17, 2008.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

A handwritten signature in black ink, appearing to be "S. [REDACTED]".

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
OLY-85 ADDRESSED TO
VERIZON NEW YORK, INC.

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by, _____, in the position of _____, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Verizon New York, Inc., 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 Verizon New York, Inc.

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 _____, 2008.

Place of execution: _____

Signature

GRAND JURY NON-DISCLOSURE NOTICE

The attached subpoena duces tecum for records from your office is served upon you in connection with the investigation of suspected violations of federal criminal law.

Pursuant to an official criminal investigation being conducted by this office, you are requested not to disclose the existence of this request or your compliance to anyone. Any such disclosure could obstruct and impede the investigation and thereby interfere with the enforcement of the law.

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Storage USA
5580 Okeechobee Blvd

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) - Tues./No. OLY-82

SUBPOENA FOR:

PERSON DOCUMENT(S) 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 Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 5/13/2008 10:30 am

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

- 1) All records and information related to Unit 6218.
- 2) All records and information related to Jeffrey Epstein [REDACTED] and/or Ghislaine Maxwell.

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



This subpoena is issued on application

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED]
300 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Te [REDACTED]

* If not applicable, enter "none".

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
OLY-82 ADDRESSED TO
STORAGE USA
_____ /

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by Storage USA, in the position of _____, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Storage USA, 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 Storage USA.

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 _____, 2008.

Place of execution: _____

Signature



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
[REDACTED] 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 May 13, 2008.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY: [REDACTED]

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

AT&T
11760 US Highway 1
North Palm Beach, FL 33408

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) - Tues./No. OLY-83

SUBPOENA FOR:

PERSON DOCUMENT(S) 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 Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 5/13/2008 10:30 am

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

- 1) All subscriber, billing, and payment information for the following cellular telephone numbers: [REDACTED]
- 2) Detailed billing information, including incoming and outgoing numbers dialed, text messages, call length, call times, and time and quantity of data transferred for the period of 1/1/2003 to 12/31/2006 for the following cellular telephone numbers: [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



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED]
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6225
Tel [REDACTED]

* If not applicable, enter "none".

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
OLY-83 ADDRESSED TO
AT&T

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by
AT&T, in the position of _____, and, by reason of my position, am
authorized and qualified to make this declaration.

1. Through my employment with AT&T, 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 AT&T.

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 _____, 2008.

Place of execution: _____

Signature



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], 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 May 13, 2008.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]
ASSISTANT UNITED STATES ATTORNEY

EFTA00188303

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Verizon New York, Inc.

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) - Tues. / No. OLY-84

SUBPOENA FOR:

PERSON DOCUMENT(S) 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 Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 5/13/2008 10:30 am

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

- 1) All subscriber, billing, and payment information for the following telephone numbers [REDACTED]
- 2) Detailed billing information, including incoming and outgoing numbers dialed, call length, and call time for the period of 1/1/2002 to 12/31/2006 for the following numbers [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



NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[REDACTED]
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: [REDACTED] ext 3047

This subpoena is issued on application of [REDACTED]

* If not applicable, enter "none".

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA
OLY-84 ADDRESSED TO
VERIZON NEW YORK, INC.

**CERTIFICATION REGARDING DOMESTIC RECORDS
OF REGULARLY CONDUCTED ACTIVITY**

I, the undersigned, _____, declare that I am employed by, in the position of _____, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Verizon New York, Inc., 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 Verizon New York, Inc.

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 _____, 2008.

Place of execution: _____

Signature



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] **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 May 13, 2008.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]