

OLY  
GRAND JURY LOG  
VOL. 2

OLY - 51  
THROUGH

## GRAND JURY SUBPOENA LOG

In Re: Operation Leap Year  
 Lions No. 2006R01181  
 FBI Special Agent Nesbitt Kuyrkendall

Ann Marie C. Villafaña, AUSA

FGJ 05-02 (WPB) Fridays **[expiration 2/1/07]**

Transferred to FGJ 07-103 (WPB) Tuesdays

Investigative No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-01	Colonial Bank Attn: Anita Muller Research Department 1853 Data Drive Hoover, AL 35243 Fax 205 402-8086	Acct. info. re: 1 VISA account and 6 individuals	08/18/2006	02/06/2007	
OLY-02	Washington Mutual P.O. Box 9007 Pleasanton, CA 94566 Fax 925 416-5002	Acct. info. re: 1 VISA account and 6 individuals	08/18/2006	02/06/2007	
OLY-03	Capital One Subpoena Compliance 15000 Capital One Dr. Richmond, VA 23238 Fax 888 259-3021	Acct. info. re: 1 VISA account and 6 individuals	08/18/2006		
OLY-04	Chase Subpoena Compliance 7610 W Washington St Indianapolis, IN 46231 Fax 317 757-7421	Acct. info. re: 1 VISA account and 6 individuals	08/18/2006	02/06/2007	
OLY-05	Hyperion Air, Inc. 103 Foulk Rd, Ste 202 Wilmington, DE 19803	Flight Data	08/18/2006	02/06/2007	
OLY-06	JEGE Inc. 103 Foulk Rd, Ste 202 Wilmington, DE 19803	Flight Data	08/18/2006	02/06/2007	
OLY-07	David Neville Rodgers 7318 Heathley Drive Lake Worth, FL 33467	Testimony and Info re: flights	08/18/2006	02/06/2007	
OLY-08	DTG Operations d/b/a Dollar Rent-a-car 2401 Turnage Blvd. West Palm Beach, FL	Car rental agreements	08/18/2006	02/06/2007	
OLY-09	Royal Palm Beach Community High School	Student records	08/18/2006	02/06/2007	
OLY-10	Custodian of Records 15 <sup>th</sup> Judicial District	Grand Jury Transcript	08/18/2006	Never served	

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Investigative No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-10/2	Custodian of Records State Attorney's Office	Grand Jury Transcript	09/15/2006		
OLY-11	[REDACTED]	none	08/25/2006	w/drawn	
OLY-12	Brittany [REDACTED] (never served)	phones, notes, etc	08/25/2006	Never served	
OLY-12/2	Brittany [REDACTED]	phones, notes, etc	09/01/2006	02/06/2007	
OLY-13	[REDACTED] [REDACTED] (never served)	phones, notes, etc	08/25/2006	Never served	
OLY-13/2	[REDACTED] [REDACTED]	phones, notes, etc	09/01/2006		
OLY-13/3	[REDACTED] [REDACTED]	phones, notes, etc	10/27/2006		
OLY-13/4	[REDACTED] [REDACTED]	phones, notes, etc	4/17/2007		
OLY-14	Venessa Zilas	phones, notes, etc	08/25/2006	w/drawn	
OLY-15	Reimer Employment Agency	employment records	09/01/2006	02/06/2007	
OLY-16	Evidence Custodian Palm Beach Police Dept	seized evidence	09/01/2006	02/06/2007	
OLY-17	Custodian of Records 15 <sup>th</sup> Judicial District	grand jury transcript	09/15/2006	02/06/2007	
OLY-18	Good Samaritan Hospital	billing records	09/22/2006	02/06/2007	
OLY-19	The Dalton School	employment records	09/22/2006	02/06/2007	
OLY-20	Extra Touch Flowers	records	11/17/2006	02/06/2007	
OLY-21	Bill Hammond (pilot)	flight records employment records contact information	12/01/2006	02/06/2007	

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SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-22	Larry Visoski (pilot)	flight records employment records contact information	12/01/2006	02/06/2007	
OLY-23	Janusz Banasiak (property manager)	employment records contact informatoin	12/01/2006	02/06/2007	
OLY-23-2	Janusz Banasiak (property manager)	employment records contact information	01/12/2007		
OLY-24	Adriana Mucinska (former assistant)	employment records contact information massage appts	12/01/2006		
OLY-24-2	Adriana Mucinska (former assistant)	employment records contact information massage appts	01/12/2007	02/06/2007	
OLY-25	Lilly Ann Sanchez	Retainer Agreements	02/13/2007	Never served	
OLY-26	Gerald Lefcourt	Retainer Agreements	02/13/2007	Never served	
OLY-27	Anthony Figueroa (pimp)	phone records payment records	01/12/2007		
OLY-28	Colonial Bank	bank records	03/06/2007		
OLY-29	Palm Beach Nat'l Bank	bank records	03/06/2007		
OLY-30	Western Union	wire transfer records	03/06/2007		
OLY-31	Western Union	wire transfer records	03/06/2007		
OLY-32	JP Morgan Chase	bank records	03/06/2007		
OLY-33	Thomas Rofrano	billing statements, record of payments, appointment books, treatment notes and correspondence	3/13/2007		

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Investigative No. OLY

SUBPOENA CONTROL #	SUBPOENAED PARTY	RECORDS SOUGHT	APPEARANCE DATE ON SUBPOENA	ACTUAL RETURN DATE	BATES # OR EXHIBIT #
OLY-34	Johnanna Sjoberg	billing statements, record of payments, appointment books, treatment notes and correspondence	3/13/2007		
OLY-35	██████████	billing statements, record of payments, appointment books, treatment notes and correspondence	3/13/2007		
OLY-36	Palm Beach County Health Dept.	Certified Birth Certificates	3/13/2007		
OLY-37	██████████	phones, notes, etc	3/13/2007		
OLY-38	Perry Bard, DC	billing statements, record of payments, appointment books, treatment notes and correspondence	3/13/2007		
OLY-39	██████████ Pentek	phones, notes, etc	4/3/2007		
OLY-40	Chase Bank USA, NA Attn: Jeff Sehr	account records	4/17/2007		
OLY-41	Adult Video Warehouse	transaction records	5/1/2007		
OLY-42	Eve's Garden	transaction records	5/1/2007		
OLY-43	██████████	phones, notes, etc	4/17/2007		
OLY-44	Adult Video Warehouse	transaction records	5/1/2007		
OLY-45	New York Strategy Group, LLC Custodian of Records	account records	5/2/2007		
OLY-46	Hyperion Air, Inc Custodian of Records	business records	5/8/2007		

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OLY-47	JEGE, Inc. Custodian of Records	business records	5/8/2007		
OLY-48	American Express TRS Co., Inc.	account records	5/29/2007		
OLY-49	Paul A. Lavery	computer equipment	5/29/2007		
OLY-50	Datena Motors, Inc	rental car agreements	6/12/2007	<b>Never served</b>	
OLY-51	J. Epstein Virgin Islands Foundation, Inc.	business records	6/12/2007		
OLY-52	J. Epstein & Company, Inc.	business records	6/12/2007		
OLY-53	Epstein Interests	business records	6/12/2007		
OLY-54	Financial Trust Company, Inc.	business records	6/12/2007		
OLY-55	Royal Palm Community High School	transcript request	6/12/2007		
OLY-56	██████████	phones, notes, etc	6/26/2007		
OLY-57	Park A. Cadillac Limo Service	business records	6/26/2007		
OLY-58	All Star Taxi and Limo Service	business records	6/26/2007		
OLY-59	Airport Executive Towncar Service Dan Tischler	business records	6/26/2007		
OLY-60	Majestic Theatre	ticket/reservation information	6/26/2007		
OLY-61	Broward Center for the Performing Arts	ticket/reservation information	6/26/2007		

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OLY-62	Kravis Center for the Performing Arts	ticket/reservation information	6/26/2007		
OLY-63	William Riley	computer equipment	7/10/2007		
OLY-64	Riley Kiraly	computer equipment	7/10/2007		
OLY-65	NES, LLC	business records	7/10/2007		
OLY-66	Guys and Dolls	transaction records	7/10/2007		
OLY-67	Live Nation Theatrical/Broadway Across America	transaction records	7/10/2007		
OLY-68	Rachel Eve Lockwood	appearance	8/14/2007		
OLY-69	██████████ Margaret	appearance	8/21/2007		
OLY-70	██████████ Elizabeth ██████████	appearance	8/21/2007		
OLY-71	Bear Stearns	documents	9/4/2007		
OLY-72	Adam Perryland	appearance	9/4/2007		
OLY-73	Leslie Groff	appearance	9/4/2007		
OLY-74	Jean-Luc Brunel	appearance	9/4/2007		
OLY-75	Harry Beller	appearance	9/11/2007		
OLY-76	Sent to Marie in NY (ERIC GARY)	appearance	9/11/2007		
OLY-77	Nolf Camera	business records	9/25/07		
OLY-78	Amazon				
OLY-79	FedEx				
OLY-80	Leigh Ann Murray	appearance	5/6/08		
OLY-80/2	Danielle Bensky	appearance	4/15/08		
OLY-81	Amanda Feta	appearance	4/15/08		

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OLY-75	Harry Beller	appearance	9/11/2007		
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OLY-81	Amranda Peter	appearance	4/15/08		

**United States District Court**  
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

FGJ 07-103(WPB)-Fri./No. OLY-81

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:  
April 15, 2008  
1:00pm

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, SARAH KELLEN, ADRIANA MUCINSKA, CECILIA STEEN, LESLEY GROFF, AND/OR NADIA MARCINKOVA OR ANY EMPLOYEE OF JEFFREY EPSTEIN.

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, SARAH KELLEN, ADRIANA MUCINSKA, CECILIA STEEN, LESLEY GROFF, AND/OR NADIA MARCINKOVA.

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, SARAH KELLEN, ADRIANA MUCINSKA, CECILIA STEEN, LESLEY GROFF, AND/OR NADIA MARCINKOVA.

**Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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



DATE:  
March 12, 2008

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

*Ann Marie C. Villafañe*

Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañe, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

**United States District Court**  
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED] BENSKY

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

FGJ 07-103(WPB)-Fri./No. OLY-80/2

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:  
April 15, 2008  
1:00pm

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, SARAH KELLEN, ADRIANA MUCINSKA, CECILIA STEEN, LESLEY GROFF, AND/OR NADIA MARCINKOVA OR ANY EMPLOYEE OF JEFFREY EPSTEIN.

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, SARAH KELLEN, ADRIANA MUCINSKA, CECILIA STEEN, LESLEY GROFF, AND/OR NADIA MARCINKOVA.

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CLERK

(BY) DEPUTY CLERK



DATE:

March 12, 2008

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

A handwritten signature in cursive script, appearing to read "Ann Marie C. Villafañe".

Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañe, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

# UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:

Ann Murray

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103 (WPB) - Tues. / No. OLY-80

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 5/6/2008 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



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

*Ann Marie C. Villafaña*

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY  
Ann Marie C. Villafaña, Assistant U.S. Attorney  
500 South Australian Avenue, Suite 400  
West Palm Beach, Florida 33401-6235  
Tel: (561) 820-8711, ext 3047

\* If not applicable, enter "none".

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Wolf Camera  
3101 PGA Blvd  
Palm Beach Gardens, FL

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-77

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: September 25, 2007 1:00 pm*

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

All records and information referring or relating to a transaction completed February 14, 2005, in the name of Sarah Kellen.

All records and information referring or relating to any transactions completed during the period of 2003-2006 for account# 3713-858472-38009, or Sarah Kellen, Jeffrey Epstein, Adriana Mucinska, or Nadia Marcinkava

\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.

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 13, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañá, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA  
OLY-77 ADDRESSED TO  
WOLF CAMERA

---

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

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

1. Through my employment with Wolf Camera, 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 Wolf Camera.

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



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: ERIC GANY  
NES, LLC

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

FGJ 07-103(WPB)/No. OLY-76

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:  
September 11, 2007  
1:00 pm\*

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

**\*Please coordinate your compliance with this subpoena and confirm the date, time, and location of your appearance with S/A Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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:

August 16, 2007

(BY) DEPUTY CLERK

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

Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañá, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193087

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: HARRY BELLER  
NES, LLC

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)/No. OLY-75

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: September 11, 2007 1:00 pm*

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

**\*Please coordinate your compliance with this subpoena and confirm the date, time, and location of your appearance with S/A Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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		August 16, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañe, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193088

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 0344  
CONNECTION TEL 12129886192  
SUBADDRESS  
CONNECTION ID  
ST. TIME 08/16 17:05  
USAGE T 02'43  
PGS. SENT 10  
RESULT OK



U.S. Department of Justice

United States Attorney  
Southern District of Florida

A. Marie Villafaña  
500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777

FACSIMILE COVER SHEET

TO: Gerald Lefcourt, Esq.

DATE: August 16, 2007

FAX NO. [REDACTED]

# OF PAGES: 10

PHONE NO. [REDACTED]

RE: NES, LLC

FROM: A. MARIE VILLAFANA, Assistant U.S. Attorney

PHONE NO. 561 209-1047

COMMENTS:



U.S. Department of Justice

United States Attorney  
Southern District of Florida

A. Marie Villafaña  
500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777

### FACSIMILE COVER SHEET

TO: Gerald Lefcourt, Esq.

DATE: August 16, 2007

FAX NO. [REDACTED]

# OF PAGES: 10

PHONE NO. [REDACTED]

RE: NES, LLC

FROM: A. MARIE VILLAFANA, Assistant U.S. Attorney

PHONE NO. 561 209-1047

COMMENTS:



**U.S. Department of Justice**

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777*

August 16, 2007

VIA FACSIMILE

Gerald Lefcourt, Esq.  
Gerald P. Lefcourt, P.C.  
148 East 78th Street  
New York, NY 10021

Re: Subpoena to Custodian of Records, NES, LLC

Dear Mr. Lefcourt:

I write in response to your letter of July 18, 2007 regarding the grand jury subpoena issued to the Custodian of Records for NES, LLC. I have attached an identical subpoena containing a return date of September 11, 2007, and subpoenas for two NES employees, Eric Gany and Harry Beller. If you will not be representing Messrs. Gany and Beller, please let me know.

First, as I mentioned in my earlier correspondence, a properly executed declaration from the Custodian of Records is needed, and, if no documents responsive to a particular request exist, the Custodian should certify that under penalty of perjury.

Second, you write that NES has no documents responsive to Requests 1 through 5. I know that NES has several credit card accounts for the benefit of the persons who manage Mr. Epstein's properties, including Janusz Banasiak and Alfredo Rodriguez. I also know that NES regularly receives money from an account that is used to pay expenses at 358 El Brillo Way and also wires money to that same account. Those wire transfers fall within the time period called for by the subpoena and number in the hundreds of thousands of dollars. If NES does not maintain records of its banking activities, then I would like to see a copy of its document retention policy, so I have added that to the Attachment to the Subpoena.

Third, Mr. Menchel's comment to you about potential money laundering charges related only to a resolution of the case. In other words, if the sex offense case is resolved, the Office would close its investigation into other areas as well. The matter has not been, and it does not appear that it will be, resolved so the money laundering investigation continues, and Request Number 6 will not be withdrawn. The request is not overbroad and is stated with particularity, so please comply with the request by the new deadline.

GERALD LEFCOURT, ESQ.  
AUGUST 16, 2007  
PAGE 2 OF 2

With respect to paragraph 7, the information provided regarding the pilots came from the corporate records of Hyperion and JEGE, Inc., not NES. However, I have provided a shorter list in the new subpoena attachment.

I also have enclosed another certification for the Custodian of Records' signature.

Thank you again for your assistance.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:



A. Marie Villafañá  
Assistant United States Attorney

cc: E. Nesbitt Kuyrkendall, FBI (with enclosures)

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Jean-Luc Brunel

**SUBPOENA TO TESTIFY**  
**BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-74

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> September 4, 2007 1:00pm*

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

Any correspondence, e-mails, text messages, or records of other communications with Jeffrey Epstein, Sarah Kellen, Lesley Groff, Nadia Marcinkova, or Adriana (Mucinska) Ross; the names and contact information of any females whom you have referred to Jeffrey Epstein, or whom Jeffrey Epstein has referred to you.

All photographs in your possession that either (1) were taken at Jeffrey Epstein's Palm Beach residence, or (2) contain Jeffrey Epstein or any of his employees.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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.

<b>CLERK</b>		<b>DATE:</b>
<b>(BY) DEPUTY CLERK</b>		August 16, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañe, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Lesley Groff

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-73

**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: September 4, 2007 1:00pm*

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

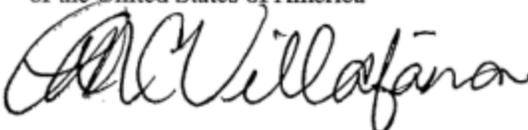
See attachment

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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		August 16, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafana, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

**ATTACHMENT TO SUBPOENA OLY-73**

**LESLEY GROFF**

1. For the period of January 1, 2001 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova to Jeffrey Epstein, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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. Any cellular phone, "Blackberry" unit, personal digital assistant ("PDA") or other handheld electronic device that you own or use regularly.

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Adam Perrylang

**SUBPOENA TO TESTIFY**  
**BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-72

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> September 4, 2007 1:00pm*

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

Any correspondence, e-mails, text messages, or records of other communications with Jeffrey Epstein, Sarah Kellen, Lesley Groff, Nadia Marcinkova, or Adriana (Mucinska) Ross.

All photographs in your possession that either (1) were taken at Jeffrey Epstein's Palm Beach residence, or (2) contain Jeffrey Epstein or any of his employees.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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.

<b>CLERK</b>		<b>DATE:</b>
<b>(BY) DEPUTY CLERK</b>		August 16, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañe, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193096

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Custodian of Records  
Bear Stearns Companies, Inc.

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-71

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:

September 4, 2007

1:00pm\*

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

See attachments

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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



DATE:

August 15, 2007

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

Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañá, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193097

**RETURN OF SERVICE<sup>1</sup>**

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

SERVED ON (NAME)

SERVED BY	TITLE
-----------	-------

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL
--------	----------	-------

**DECLARATION OF SERVICE<sup>2</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on \_\_\_\_\_  
DATE

\_\_\_\_\_  
Signature of Server

\_\_\_\_\_  
Address of Server

ADDITIONAL INFORMATION

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(c), 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(c), 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)"

**ATTACHMENT TO SUBPOENA**  
**BEAR STEARNS COMPANIES, INC. (OLY-71)**

**INSTRUCTIONS**

Document request number 1 refers to the period of January 1, 2001 to the present. Document request number 2 has no date limitation.

When the term "Epstein" is used, it refers to Jeffrey Epstein and any entity owned or operated by Jeffrey Epstein.

When the term "document" is used, it includes writings, drawings, charts, graphs, photographs, audio recordings, calendars, and electronic and/or other data compilations from which information can be obtained.

All documents should be produced in the manner in which they are kept at Bear Sterns. For example, if a memorandum is maintained both electronically and in "hard copy," then both the electronic and paper versions should be produced.

**REQUEST**

#1. All documents referring or relating to Epstein, including but not limited to correspondence, e-mails, calendars reflecting meetings or telephone conferences, tax records, tax preparation documents, records of any loans or payments made to Epstein, records of any loans or payments received from Epstein, minutes of meetings or telephone conferences in which Epstein participated or was discussed, records of transactions made or requested by Epstein (whether on his own behalf or on behalf of any business entity or client), account statements for any and all accounts owned or managed by Epstein, (whether on his own behalf or on behalf of any entity or client), and information relating to any bank or financial institution used by Epstein to transfer money to Bear Sterns or to receive money from Bear Sterns.

#2. All documents referring or relating to the employment of Epstein, including but not limited to employment applications, employment reviews, pay stubs, and documents related to termination of employment.

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA  
OLY-71 ADDRESSED TO  
BEAR STEARNS COMPANIES, INC.

---

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

I, the undersigned, \_\_\_\_\_, declare that I am employed by Bear Stearns Companies, Inc., in the position of \_\_\_\_\_, and, by reason of my position, am authorized and qualified to make this declaration.

1. Through my employment with Bear Stearns Companies, 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 Bear Stearns Companies, 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 \_\_\_\_\_, 2007.

Place of execution: \_\_\_\_\_

\_\_\_\_\_  
Signature





U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Avenue, Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
(561) 820-8777 (Fax)

Re: Grand Jury Subpoena - FGJ 07-103(WPB)

Dear Custodian of Records:

Pursuant to an official criminal investigation of a suspected federal offense being conducted by a federal grand jury in the Southern District of Florida, your institution has been called upon to furnish the documents and information described in the attached subpoena.

Subpoenas issued in connection with proceedings before a grand jury are specifically excluded from the customer notification provisions of the Financial Privacy Act [see Title 12, United States Code, Section 3413(i)].

Therefore, you are requested not to disclose the existence of this subpoena or the fact of your compliance with it. If you have any questions about this, or if you are considering a disclosure, please contact the undersigned federal prosecutor.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY



**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 Nesbitt Kuyrkendall, 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 4, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
A. MARIE VILLAFANA

ASSISTANT UNITED STATES ATTORNEY

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number:	2 Date Order Prepared: 8/15/2007	3 Case Number: (Optional) FGJ 07-103(WPB) No. OLY-71
--------------------------	-------------------------------------	---------------------------------------------------------

**Section A - Authorization and Purchase Order**

4 Name and Address of Financial Institution: Bear Sterns Company		6 Return Date: 9/4/2007
5 Deliver To: FBI Special Agent Nesbitt Kuyrkendall at (561) 822-5946		

7 Remarks: FOR REIMBURSEMENT PLEASE RETURN THIS FORM, THE RECORD OF SERVICES, AND A COPY OF THE SUBPOENA.

8 Name of Requestor: (Type or Print) AUSA Ann Marie C. Villafañã	9 Telephone Number: (561) 820-8711	10 Date of request: 8/15/2007
---------------------------------------------------------------------	---------------------------------------	----------------------------------

**Section B - Financial Institution Invoice**

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

11 Service/Financial Records Provided:	Quantity	Unit Price		Amount
		Cost	Per	
<b>FOR PROMPT PAYMENT INCLUDE TAX I.D. NUMBER.</b> Please note that reimbursement cannot be made for the records pertaining to corporations or large partnerships of six or more. <b>IMPORTANT:</b> The DCIA Mandates the use of EFT/DD. In order to receive payment complete the attached EFT enrollment form.	0.25		Copy	
	11.00		Hour Clerical Tech	
	17.00		Hour Manger or Supervisor	

**Do not proceed with compliance:** If cost will exceed \$500 without prior approval of Budget Officer Lazaro Feliciano. Fax any request to (305) 530-7679

12 Signature of Financial Institution Official:	13 Date Signed:	Total Amount Claimed By Financial Institution	0.00
-------------------------------------------------	-----------------	-----------------------------------------------	------

**Section C - Receiving Report**

14 I certify that the articles and services listed were received:	15 Date Received:	16 Disallowance (See Attached)	
		17 Net to Financial Institution	

18 Right to Financial Privacy Act - Public Law 95-630  
(12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

SECTION	OBJECT CLASS
<input type="checkbox"/> 3404 Customer Authorization	2540
<input type="checkbox"/> 3405 Administrative Subpoena or Summons	2541
<input type="checkbox"/> 3406 Search Warrant	2542
<input type="checkbox"/> 3407 Judicial Subpoena	2543
<input type="checkbox"/> 3408 Formal Written Request	2544
<input type="checkbox"/> 3413 I Grand Jury Subpoena	2545
<input type="checkbox"/> 3414 Special Procedures	2546

19 Signature of Approving Official:

20 Accounting Classification Code							
FY	FC	1	2	3	4	5	PROJ

21 Schedule and Voucher Number:  
DC#

22 Remarks:

Funds Available

Date:

Budget Officer:

**VENDOR ELECTRONIC FUNDS TRANSFER (EFT)  
ENROLLMENT FORM**

*Please comply to this information if you have not done so already*

**PAYEE/COMPANY INFORMATION:**

Vendor Company Name:	
Address:	
Taxpayer ID Number	
Contact Person Name	
Telephone Number	
E-mail Address (If you would like to be notified via e-mail)	

**FINANCIAL INSTITUTION INFORMATION:**

Bank Name		
Bank Address		
Bank Phone Number		
Nine Digit ABA Routing Transit Number		
Type of Account (Checking or Saving)		
Depositor Account Number		
Signature of Vendor's Authorizing Official		
Name & Title of Authorizing Official		

Please Return or Fax to:  
U.S. Attorney's Office  
Southern District of Florida  
99 NE 4 street, Suite 200  
Miami, FL. 33132  
Attention: Jocelyn Collazo

Fax Number: 305-530-7679

The Debt Collection Improvement Act of 1996 requires that payments made by the Federal government, including vendor payments, must be made by electronic funds transfer (EFT). A benefit of receiving payments by EFT is that your funds are directly deposited to your account at a financial institution and are available to you on the date of payment.

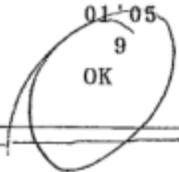
If you have questions regarding the delivery of the remittance information, please contact the financial institution where your account is held.

If you have any questions on the completion of this form, please contact Claudia Castellanos, at 305-961-9254.

\*\*\*\*\*  
\*\*\* TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

TX/RX NO 0327  
CONNECTION TEL 12125045557  
SUBADDRESS  
CONNECTION ID  
ST. TIME 08/15 15:36  
USAGE T 01'05  
PGS. SENT 9  
RESULT OK



U.S. Department of Justice

United States Attorney  
Southern District of Florida

A. Marie Villafaña  
500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777

FACSIMILE COVER SHEET

TO: Dennis Block, Esq.

DATE: August 15, 2007

FAX NO. [REDACTED]

# OF PAGES: 9

PHONE NO. [REDACTED]

RE: Subpoena

FROM: A. MARIE VILLAFANA, Assistant U.S. Attorney

PHONE NO. 561 209-1047

COMMENTS:



U.S. Department of Justice

United States Attorney  
Southern District of Florida

A. Marie Villafaña  
500 S. Australian Ave, 4th Floor  
West Palm Beach, Florida 33401  
(561) 820-8711  
Facsimile (561) 820-8777

FACSIMILE COVER SHEET

TO: Dennis Block, Esq.

DATE: August 15, 2007

FAX NO. [REDACTED]

# OF PAGES: 9

PHONE NO. [REDACTED]

RE: Subpoena

FROM: A. MARIE VILLAFANA, Assistant U.S. Attorney

PHONE NO. 561 209-1047

COMMENTS:



U.S. Department of Justice

United States Attorney  
Southern District of Florida

---

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777  
Direct Dial: (561) 209-1047

August 15, 2007

VIA FACSIMILE

Dennis Block, Esq.  
Cadwalader, Wickersham & Taft LLP  
One World Financial Center  
New York, NY 10281

Re: Subpoena to Bear Stearns Companies, Inc.

Dear Dennis:

As we discussed earlier today, I have attached a grand jury subpoena addressed to the Custodian of Records for Bear Stearns Companies, Inc. I have addressed the subpoena to the parent corporation, Bear Stearns Companies, but it is meant to include the subsidiary Bear, Stearns & Co., Inc. If you would like a separate subpoena for that entity, please let me know.

The subpoena calls for the presence of a witness before the grand jury, but if the Custodian of Records completes the attached records certification, his or her testimony will not be required.

Thank you for your assistance with this matter, and if you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

R. Alexander Acosta  
United States Attorney

By:

A handwritten signature in cursive script that reads "Marie Villafañe".

A. Marie Villafañe  
Assistant United States Attorney

cc: Special Agent E. Nesbitt Kuyrkendall, F.B.I.

**United States District Court**  
SOUTHERN DISTRICT OF FLORIDA

TO: ██████████ Elizabeth ██████████

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-70

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: August 21, 2007 1:00pm*

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, ADRIANA MUCINSKA, SARAH KELLEN, AND/OR NADIA MARCINKOVA.

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, ADRIANA MUCINSKA, SARAH KELLEN, AND/OR NADIA MARCINKOVA.

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, ADRIANA MUCINSKA, SARAH KELLEN, AND/OR NADIA MARCINKOVA.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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		August 6, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafana, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: [REDACTED] Margaret [REDACTED]

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-69

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: August 21, 2007 1:00pm*

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, ADRIANA MUCINSKA, SARAH KELLEN, AND/OR NADIA MARCINKOVA.

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, ADRIANA MUCINSKA, SARAH KELLEN, AND/OR NADIA MARCINKOVA.

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, ADRIANA MUCINSKA, SARAH KELLEN, AND/OR NADIA MARCINKOVA.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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		August 6, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañá, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Rachel Eve Lockwood

**SUBPOENA TO TESTIFY**  
**BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-68

**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: August 14, 2007 1:00pm*

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, ADRIANA MUCINSKA, SARAH KELLEN, AND/OR NADIA MARCINKOVA.

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, ADRIANA MUCINSKA, SARAH KELLEN, AND/OR NADIA MARCINKOVA.

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, ADRIANA MUCINSKA, SARAH KELLEN, AND/OR NADIA MARCINKOVA.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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		July 24, 2007

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

*IS* Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañá, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "nonc."

**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 Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.

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 Ann Marie C. Villafaña, Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: (561) 820-8711 x3047 Fax: (561) 802-1787
----------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193113

**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) Sarah Kellen; (c) Nadia Marcinkova; (d) Adriana Mucinska; (e) Adriana Ross; (f) Lesley Groff; (g) Janusz Banasiak (or Banasiar); (h) Alfredo Rodriguez; (i) [REDACTED]; (j) [REDACTED] (or Alex) [REDACTED]; (k) [REDACTED]; (l) [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 Nesbitt Kuyrkendall, 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:

A handwritten signature in cursive script, appearing to read "A. Marie Villafana", is written over a horizontal line.

A. MARIE VILLAFANA  
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



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Custodian of Records  
Guys and Dolls Video  
464 S. Military Trail  
West Palm Beach, FL

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Fri./No. OLY-66

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):

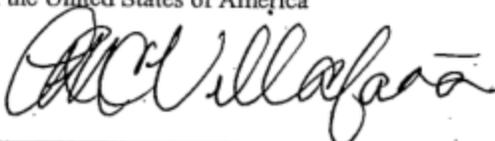
Any and all records and information referring or relating to transactions with Nadia Marcinkova, Sarah Kellen, Adriana Mucinska, Adriana Ross, Jeffrey Epstein, and/or ██████████ (Alex) ██████████, including but not limited to all records and information relating to a purchase on or about January 20, 2005, by Nadia Marcinkova.

\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.

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 22, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañá, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

IN RE FEDERAL GRAND JURY SUBPOENA  
OLY-66 ADDRESSED TO  
GUYS AND DOLLS VIDEO

---

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

I, the undersigned, \_\_\_\_\_, declare that I am employed by  
Guys and Dolls Video, in the position of \_\_\_\_\_, and, by reason of  
my position, am authorized and qualified to make this declaration.

1. Through my employment with Guys and Dolls Video, 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 Guys and Dolls Video.

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



**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-65/2

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: September 11, 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 S/A Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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		August 16, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafaña, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193123

**ATTACHMENT TO SUBPOENA OLY-65/2**  
**NES, LLC**

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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova to Jeffrey Epstein, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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.

5. 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 on which Janusz Banasiak and/or Alfredo Rodriguez had or has check-writing authority and/or access to via debit/ATM card.
6. For the period of January 1, 2003 to the present, all documents and information referring or relating to the transfer of fund to or from any account owned by NES, LLC to or from any account owned by JEGE, Inc., Jeffrey E. Epstein, Hyperion Air, Inc., Financial Trust Co., New York Strategy Group, Inc., J. Epstein Virgin Islands Foundations, Inc., and/or Epstein Interests.
7. For the period of January 1, 2003 to the present, the names of all employees and all corporate directors, board members, and shareholders.
8. For the period of January 1, 2003 to the present, copies of all W-2s and/or 1099s for the following persons: Jeffrey Epstein, Sarah Kellen, Lesley Groff, Nadia Marcinkova, Adriana (Mucinska) Ross, Janusz Banasiak, Alfredo Rodriguez, Harry Beller, Emmy Tayler, Dana Burns, and Eric T. Gany.
9. Any and all document retention and/or destruction policies.

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

IN RE FEDERAL GRAND JURY SUBPOENA  
OLY-65/2  
ADDRESSED TO NES, LLC

---

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

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

1. In my employment with NES, LLC, 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 Grand Jury Subpoena 65/2 served upon NES, LLC.

4. I further certify that NES, LLC has no documents responsive to request number(s) \_\_\_\_\_ in Grand Jury Subpoena number 65/2. [Fill in or strike out as appropriate.]

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

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> 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 S/A Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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.

<b>CLERK</b>		<b>DATE:</b>
<b>(BY) DEPUTY CLERK</b>		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  
Ann Marie C. Villafaña, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

**RETURN OF SERVICE<sup>1</sup>**

RECEIVED BY SERVER	DATE 6/18/07	PLACE USAO
SERVED	DATE 6/18/07	PLACE USAO via e-mail
SERVED ON (NAME) Gerald Lefcourt, Esq.		
SERVED BY A. Marie Villafana		TITLE AUSA

**STATEMENT OF SERVICE FEES**

TRAVEL	SERVICES	TOTAL

**DECLARATION OF SERVICE<sup>2</sup>**

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 6/18/07        
DATE                      Signature of Server

USAO, West Palm Beach, FL  
Address of Server

ADDITIONAL INFORMATION      Served via e-mail as per agreement of parties.

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(c), 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(c), 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)"

**ATTACHMENT TO SUBPOENA**  
**NES, LLC**

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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova to Jeffrey Epstein, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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.

5. 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 on which Janusz Banasiak and/or Alfredo Rodriguez had or has check-writing authority and/or access to via debit/ATM card.
6. For the period of January 1, 2003 to the present, all documents and information referring or relating to the transfer of fund to or from any account owned by NES, LLC to or from any account owned by JEGE, Inc., Jeffrey E. Epstein, Hyperion Air, Inc., Financial Trust Co., New York Strategy Group, Inc., J. Epstein Virgin Islands Foundations, Inc., and/or Epstein Interests.
7. For the period of January 1, 2003 to the present, the names of all employees, copies of all W-2s and/or 1099s for all employees, and the names of all corporate directors, board members, and shareholders.



**U.S. Department of Justice**

*United States Attorney  
Southern District of Florida*

---

*500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777*

June 18, 2007

VIA ELECTRONIC MAIL

Gerald Lefcourt, Esq.  
Gerald P. Lefcourt, P.C.  
148 East 78th Street  
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.

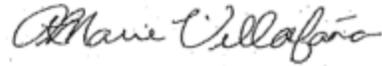
With respect to the meeting next week, the statutes under consideration are: 18 U.S.C. § 371; 18 U.S.C. § 1591(a)(1); 18 U.S.C. § 1956(a)(3)(A); 18 U.S.C. § 1960; 18 U.S.C. § 2421; 18 U.S.C. § 2422(b); 18 U.S.C. § 2423(b); and 18 U.S.C. § 2423(e).

GERALD LEFCOURT, ESQ.  
JUNE 18, 2007  
PAGE 2 OF 2

Thank you again for your assistance.

Sincerely,

R. Alexander Acosta  
United States Attorney



By:

A. Marie Villafañá  
Assistant United States Attorney

cc: Lilly Ann Sanchez (with enclosure)  
Matthew Menchel (with enclosure)

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Custodian of Records  
Riley Kiraly  
Commercial Center of Miami  
6135 NW 167<sup>th</sup> Street E-26  
Miami, FL 33015

**SUBPOENA TO TESTIFY**  
**BEFORE GRAND JURY**  
FGJ 07-103(WPB)/No. OLY-64

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> 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 S/A Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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.

<b>CLERK</b>		<b>DATE:</b>
<b>(BY) DEPUTY CLERK</b>		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  
Ann Marie C. Villafañe, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

**ATTACHMENT A**  
**SUBPOENA TO PAUL A. LAVERY**

1. All computer equipment and electronic storage media removed from the residence located at 358 El Brillo Way, Palm Beach, Florida, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.
2. All computer equipment and electronic storage media that currently belongs to, or has ever belonged to, Jeffrey Epstein, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.
3. All documents and information related to the nature of the relationship between Mr. William Riley and/or Riley Kiraly and Mr. Jeffrey Epstein, including, but not limited to, retainer agreements; employment agreements; billing statements (whether submitted directly to Mr. Epstein or to a third party for reimbursement); records of the dates when services were performed and the hours worked; telephone logs or records of dates of communications with Mr. Epstein (or with a third party on Mr. Epstein's behalf); appointment calendars/datebooks and the like (whether in hard copy or electronic form) for any period when work was performed on behalf of Mr. Epstein or when any communication was had with Mr. Epstein (or with a third party on Mr. Epstein's behalf); and records of fee arrangements and payments received for work performed on Mr. Epstein's behalf.

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: William Riley  
Riley Kiraly  
Commercial Center of Miami  
6135 NW 167<sup>th</sup> Street E-26  
Miami, FL 33015

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

FGJ 07-103(WPB)/No. OLY-63

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> 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 S/A Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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  
Ann Marie C. Villafaña, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

**ATTACHMENT A**  
**SUBPOENA TO PAUL A. LAVERY**

1. All computer equipment and electronic storage media removed from the residence located at 358 El Brillo Way, Palm Beach, Florida, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.
2. All computer equipment and electronic storage media that currently belongs to, or has ever belonged to, Jeffrey Epstein, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.
3. All documents and information related to the nature of the relationship between Mr. William Riley and/or Riley Kiraly and Mr. Jeffrey Epstein, including, but not limited to, retainer agreements; employment agreements; billing statements (whether submitted directly to Mr. Epstein or to a third party for reimbursement); records of the dates when services were performed and the hours worked; telephone logs or records of dates of communications with Mr. Epstein (or with a third party on Mr. Epstein's behalf); appointment calendars/datebooks and the like (whether in hard copy or electronic form) for any period when work was performed on behalf of Mr. Epstein or when any communication was had with Mr. Epstein (or with a third party on Mr. Epstein's behalf); and records of fee arrangements and payments received for work performed on Mr. Epstein's behalf.

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Custodian of Records  
Raymond F. Kravis Center for the Performing Arts  
701 Okeechobee Boulevard  
West Palm Beach, FL 33401

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-62

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: June 26, 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 Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.

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



DATE:

June 13, 2007

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

Name, Address and Phone Number of Assistant U.S.

Ann Marie C. Villafaña, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193138

Custodian of Records  
Raymond F. Kravis Center for the Performing Arts  
701 Okeechobee Boulevard  
West Palm Beach, FL 33401

**ATTACHMENT TO GRAND JURY SUBPOENA  
FGJ 07-103 OLY-62**

A copy of a Playbill or program for any performances at the Raymond F. Kravis Center for the Performing Arts during the period of January 1, 2004 through December 31, 2005.

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 or made by:

- (1) Jeffrey Esptein;
- (2) Sarah Kellen;
- (3) Nadia Marcinkova;
- (4) Adriana Mucinska;
- (5) Lesley Groff;
- (6) Janusz Banasiak;
- (7) Alfredo Rodriguez;
- (8) [REDACTED];
- (9) [REDACTED] (or Alex) [REDACTED];
- (10) [REDACTED];
- (11) [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 Nesbitt Kuyrkendall, 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 June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

A handwritten signature in cursive script, appearing to read "A. Marie Villafaña", is written over a horizontal line.

A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Custodian of Records  
Broward Center for the Performing Arts  
201 SW Fifth Avenue  
Fort Lauderdale, FL

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-61

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: June 26, 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 Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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 13, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafaña, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193143

Custodian of Records  
Broward Center for the Performing Arts  
201 SW Fifth Avenue  
Fort Lauderdale, FL  
fax 954 462-3541

**ATTACHMENT TO GRAND JURY SUBPOENA  
FGJ 07-103 OLY-61**

A copy of a Playbill or program for any performances by David Copperfield at the Broward Center for the Performing Arts during the period of January 1, 2004 through December 31, 2005.

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 or made by:

- (1) Jeffrey Epstein;
- (2) Sarah Kellen;
- (3) Nadia Marcinkova;
- (4) Adriana Mucinska;
- (5) Lesley Groff;
- (6) Janusz Banasiak;
- (7) Alfredo Rodriguez;
- (8) [REDACTED];
- (9) [REDACTED] (or Alex) [REDACTED];
- (10) [REDACTED];
- (11) [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 Nesbitt Kuyrkendall, 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 June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

A handwritten signature in cursive script, reading "A. Marie Villafaña", is written over a horizontal line.

A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Custodian of Records  
Majestic Theatre  
247 W. 44<sup>th</sup> Street  
New York, NY

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-60

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> June 26, 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 Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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.

<b>CLERK</b>		<b>DATE:</b>
<b>(BY) DEPUTY CLERK</b>		June 13, 2007

This subpoena is issued upon application of the United States of America 	Name, Address and Phone Number of Assistant U.S. Attorney Ann Marie C. Villafaña, Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: (561) 820-8711 x3047 Fax: (561) 802-1787
----------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

\*If not applicable, enter "none."

Custodian of Records  
Majestic Theatre  
247 W. 44<sup>th</sup> Street  
New York, NY  
[REDACTED]

**ATTACHMENT TO GRAND JURY SUBPOENA  
FGJ 07-103 OLY-60**

For the period of December 30, 2004 through January 5, 2005, all records and information, whether stored electronically or in hard copy, referring or relating to theatre tickets/reservations made for or made by:

- (1) [REDACTED] or Alex [REDACTED];
- (2) Jeffrey Esptein;
- (3) Sarah Kellen;
- (4) Nadia Marcinkova;
- (5) Adriana Mucinska;
- (6) Lesley Groff

A copy of a playbill or program for the show during the period of December 30, 2004 through January 5, 2005.



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 Nesbitt Kuyrkendall, 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 June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
A. MARIE VILLAFANA

ASSISTANT UNITED STATES ATTORNEY

EFTA00193150

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Dan Tischler  
Airport Executive Towncar Service  
2621 Exuma Road  
West Palm Beach, FL

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-59

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: June 26, 2007 1:00 pm*

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

**THE DOCUMENTS LISTED ON ATTACHMENT A**

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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 11, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañá, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193153

**ATTACHMENT A**  
**SUBPOENA TO AIRPORT EXECUTIVE TOWNCAR SERVICE**

Any and all records to include, but not limited to, billing statements, receipts, methods of payment, log entries and documentation related to services provided to/for the following address and individuals from March 1, 2004 to April 1, 2005:

358 El Brillo Way  
Palm Beach, FL

Jeffrey E. Epstein  
Sarah Kellen  
Nada (or Nadia) Marcinkova  
Adriana Mucinska  
Alfredo Rodriguez  
Janusz Banasiak

Additionally, please provide names and identifying information of drivers employed by Airport Executive Towncar Service during the above stated time period, including names, addresses, dates of birth, telephone numbers, and social security numbers.



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 Nesbitt Kuyrkendall, 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 June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
A. MARIE VILLAFANA

ASSISTANT UNITED STATES ATTORNEY

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: All Star Taxi and Limo Service  
2621 South Street  
West Palm Beach, FL

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-58

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: June 26, 2007 1:00 pm*

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

**THE DOCUMENTS LISTED ON ATTACHMENT A**

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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 11, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañá, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193158

**ATTACHMENT A**  
**SUBPOENA TO ALL STAR TAXI AND LIMO SERVICE**

Any and all records to include, but not limited to, billing statements, receipts, methods of payment, log entries and documentation related to services provided to/for the following address and individuals from March 1, 2004 to April 1, 2005:

358 El Brillo Way  
Palm Beach, FL

Jeffrey E. Epstein  
Sarah Kellen  
Nada (or Nadia) Marcinkova  
Adriana Mucinska  
Alfredo Rodriguez  
Janusz Banasiak

Additionally, please provide names and identifying information of drivers employed by All Star Taxi and Limo Service during the above stated time period, including names, addresses, dates of birth, telephone numbers, and social security numbers.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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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 Nesbitt Kuyrkendall, 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 June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:



A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Park A Cadillac Limousine Service  
470 S. Congress Avenue  
West Palm Beach, FL

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-57

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> June 26, 2007 1:00 pm*

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

**THE DOCUMENTS LISTED ON ATTACHMENT A**

**\*Please coordinate your compliance with this subpoena and confirm the date and time , and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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.

<b>CLERK</b>		<b>DATE:</b>
<b>(BY) DEPUTY CLERK</b>		June 7, 2007

This subpoena is issued upon application of the United States of America	Name, Address and Phone Number of Assistant U.S. Attorney Ann Marie C. Villafañá, Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: (561) 820-8711 x3047 Fax: (561) 802-1787
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\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193163

**ATTACHMENT A**  
**SUBPOENA TO PARK A CADILLAC LIMOUSINE SERVICE**

Any and all records to include, but not limited to, billing statements, receipts, methods of payment, log entries and documentation related to services provided to/for the following address and individuals from December 1, 2004 to April 1, 2005 :

358 El Brillo Way  
Palm Beach, FL

Jeffrey E. Epstein  
Sarah Kellen  
Nada (or Nadia) Marcinkova  
Adriana Mucinska  
Alfredo Rodriguez  
Janusz Banasiak

Additionally, please provide names of drivers employed by Park A Cadillac Limousine Service during the above stated time period.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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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 Nesbitt Kuyrkendall, FBI** at the following address:

**Federal Bureau of Investigation  
505 South Flagler Drive, Ste. 500  
West Palm Beach, Florida 33401-5923**

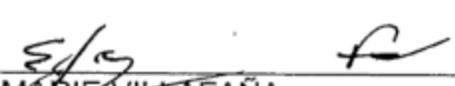
### EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to June 26, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: [REDACTED]

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

FGJ 07-103(WPB)-Tues./No. OLY-56

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> June 26, 2007 1:00pm

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, SARAH KELLEN, ADRIANA MUCINSKA, AND/OR NADIA MARCINKOVA OR ANY EMPLOYEE OF JEFFREY EPSTEIN.

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, SARAH KELLEN, ADRIANA MUCINSKA, AND/OR NADIA MARCINKOVA.

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, SARAH KELLEN, ADRIANA MUCINSKA, AND/OR NADIA MARCINKOVA.

**Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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 11, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañe, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Palm Beach County School Board  
Custodian of Records  
Royal Palm Community High School  
10600 Okeechobee Blvd.  
Royal Palm Beach, FL 33411

**SUBPOENA TO TESTIFY**  
**BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-55

**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.

<b>PLACE:</b> United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	<b>ROOM:</b> Grand Jury Room
	<b>DATE AND TIME:</b> June 12, 2007 1:00 pm*

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

Any and all transcripts for [REDACTED] for the 2005 school year.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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.

<b>CLERK</b>		<b>DATE:</b>
<b>(BY) DEPUTY CLERK</b>		May 31, 2007

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

*Ann Marie C. Villafañá*  
Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañá, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193169



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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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 Nesbitt Kuyrkendall, FBI** at the following address:

**Federal Bureau of Investigation  
505 South Flagler Drive, Ste. 500  
West Palm Beach, Florida 33401-5923**

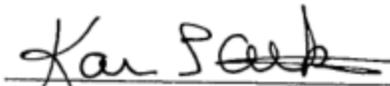
### EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to June 12, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

EFTA00193170

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Financial Trust Company, Inc.

**SUBPOENA TO TESTIFY**  
**BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-54

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: June 12, 2007 1:00 pm*

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

See attachments for the production of required documents.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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		May 31, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañe, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193173

**ATTACHMENT TO SUBPOENA**  
**FINANCIAL TRUST COMPANY, INC.**

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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova to Jeffrey Epstein, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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 from any account owned by Financial Trust Company, Inc. to 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.
5. For the period of January 1, 2003 to the present, all documents and information referring or relating to the transfer of funds from any account owned by Financial Trust Company, Inc. to any bank account on which Janusz Banasiak and/or Alfredo Rodriguez had check-writing authority and/or access to via debit/ATM card.
6. For the period of January 1, 2003 to the present, the names of all employees, copies of all W-2s and/or 1099s for all employees, and the names of all corporate directors, board members, and shareholders.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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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 Nesbitt Kuyrkendall, 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 June 12, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

EFTA00193175

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: Epstein Interests

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-53

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: June 12, 2007 1:00 pm*

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

See attachments for the production of required documents.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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		May 31, 2007

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

Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafañia, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787



\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193178

**ATTACHMENT TO SUBPOENA**  
**EPSTEIN INTERESTS**

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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova to Jeffrey Epstein, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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 from any account owned by Epstein Interests to 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.
5. For the period of January 1, 2003 to the present, all documents and information referring or relating to the transfer of funds from any account owned by Epstein Interests to any bank account on which Janusz Banasiak and/or Alfredo Rodriguez had check-writing authority and/or access to via debit/ATM card.
6. For the period of January 1, 2003 to the present, the names of all employees, copies of all W-2s and/or 1099s for all employees, and the names of all corporate directors, board members, and shareholders.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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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 Nesbitt Kuyrkendall, 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 June 12, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

EFTA00193180

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: J. Epstein & Company, Inc.

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-52

**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:**

June 12, 2007  
1:00 pm\*

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

See attachments for the production of required documents.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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



DATE:

May 31, 2007

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

A handwritten signature in cursive script, appearing to read "Ann Marie C. Villafaña".

Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafaña, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193183

**ATTACHMENT TO SUBPOENA**  
**J. EPSTEIN & COMPANY, INC.**

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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova to Jeffrey Epstein, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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 from any account owned by J. Epstein & Company, Inc. to 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.
5. For the period of January 1, 2003 to the present, all documents and information referring or relating to the transfer of funds from any account owned by J. Epstein & Company, Inc. to any bank account on which Janusz Banasiak and/or Alfredo Rodriguez had check-writing authority and/or access to via debit/ATM card.
6. For the period of January 1, 2003 to the present, the names of all employees, copies of all W-2s and/or 1099s for all employees, and the names of all corporate directors, board members, and shareholders.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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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 Nesbitt Kuyrkendall, 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 June 12, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
\_\_\_\_\_  
A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

EFTA00193185

**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: \_\_\_\_\_



**United States District Court**  
**SOUTHERN DISTRICT OF FLORIDA**

TO: J. Epstein Virgin Islands Foundation, Inc.

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**  
FGJ 07-103(WPB)-Tues./No. OLY-51

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: June 12, 2007 1:00 pm*

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

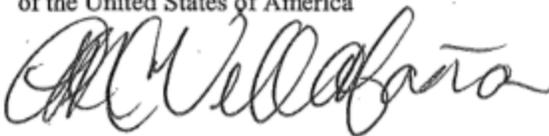
See attachments for the production of required documents.

**\*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.**

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		May 31, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney  
Ann Marie C. Villafaña, Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00193188

**ATTACHMENT TO SUBPOENA**  
**J. EPSTEIN VIRGIN ISLANDS FOUNDATION, INC.**

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, Sarah Kellen, Adriana Ross, Lesley Groff, and/or Nadia Marcinkova. 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.
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5. For the period of January 1, 2003 to the present, all documents and information referring or relating to the transfer of funds from any account owned by J. Epstein Virgin Islands Foundation, Inc. to any bank account on which Janusz Banasiak and/or Alfredo Rodriguez had check-writing authority and/or access to via debit/ATM card.
6. For the period of January 1, 2003 to the present, the names of all employees, copies of all W-2s and/or 1099s for all employees, and the names of all corporate directors, board members, and shareholders.



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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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 Nesbitt Kuyrkendall, FBI** at the following address:

**Federal Bureau of Investigation  
505 South Flagler Drive, Ste. 500  
West Palm Beach, Florida 33401-5923**

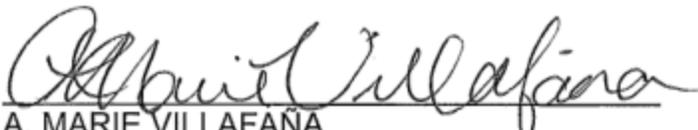
### EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to June 12, 2007.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

BY:

  
A. MARIE VILLAFANA  
ASSISTANT UNITED STATES ATTORNEY

EFTA00193190

**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: \_\_\_\_\_





U.S. Department of Justice

United States Attorney  
Southern District of Florida

**FILE COPY**

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

August 15, 2007

DELIVERY BY HAND

Ms. Nadia Marcinkova

Re: Grand Jury Investigation—Confidential

Dear Ms. Marcinkova:

This letter is an invitation for you to testify before a federal Grand Jury, and is supplied in order to provide helpful background information about the Grand Jury. The Grand Jury consists of from sixteen to twenty-three persons from the Southern District of Florida. It is their responsibility to inquire into federal crimes which may have been committed in this District.

As a Grand Jury witness you will be asked to testify and answer questions under oath, and to produce records and documents. Only the members of the Grand Jury, attorneys for the United States and a stenographer are permitted in the Grand Jury room while you testify.

The U.S. Department of Justice encourages prosecutors to notify an individual in appropriate cases that he or she is a target of a grand jury investigation. Accordingly, you are hereby notified that you are a target of a federal grand jury investigation in the Southern District of Florida concerning suspected violations of federal law, including but not limited to, possible violations of Title 18, United States Code, Sections 2, 371, 1512, 1591, 1952, 1956, 1960, 2421, 2422, and 2423.

You are advised that the destruction or alteration of any document required to be produced before the grand jury constitutes serious violation of federal law, including but not limited to Obstruction of Justice.

A "target" is a person as to whom the prosecutors or the Grand Jury have substantial evidence linking him or her to the commission of a crime and who, in the judgment of the prosecutors, is a putative defendant.

This letter constitutes an invitation to you to testify on your own behalf before the grand jury about matters under investigation. Of course, you are not required to appear before the grand jury. The decision whether to do so is a voluntary matter which is entirely up to you. The grand jury, if in fact it learns of this opportunity afforded to you, will be instructed not to draw any adverse inference from your failure to appear should you decide not to accept this invitation. You must further understand that should you decide to testify, your testimony could be used against you if any

Ms. Nadia Marcinkova  
August 15, 2007  
Page 2

criminal charges should be filed against you.

Should you decide to appear before the grand jury, you will have the same rights and obligations as any non-immunized grand jury witness. Specifically,

You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.

You have the right to stop answering questions at any time.

Anything you say may be used against you at the grand jury or in a subsequent legal proceeding.

The grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your attorney, if you so desire, at any point during the testimony you give.

Please be further advised that the giving of false testimony before the grand jury will subject you to a prosecution for perjury in addition to the violations set forth above.

As a target of a grand jury investigation who has been asked to appear before the grand jury, you may wish to retain the services of an attorney. If you cannot afford the services of independent counsel, the Court may be able to appoint counsel to represent you. If you would like the United States to ask the Court to appoint an attorney to represent you, please contact the undersigned at 561 209-1047. The United States is investigating other individuals, and you may be interested in cooperating with the United States against those other targets. If you hire an attorney, or if the Court appoints one to represent you, that counsel can contact me to discuss that possibility.

Please advise me whether you wish to testify before the grand jury by close of business Friday, August 31, 2007. If I do not receive notification from you or your counsel by this date, I will assume that you do not wish to testify before the grand jury.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:

  
A. Marie Villafañá  
Assistant United States Attorney

Ms. Nadia Marcinkova  
August 15, 2007  
Page 3

bcc: Jeffrey Sloman, Esq.  
Andrew Lourie, Esq.  
Special Agent E. Nesbitt Kuyrkendal



U.S. Department of Justice

United States Attorney  
Southern District of Florida

FILE COPY

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

August 15, 2007

DELIVERY BY HAND

Ms. Sarah Kellen  
301 E. 66th Street, Apt. 10N  
New York, NY 10021

Re: Grand Jury Investigation-Confidential

Dear Ms. Kellen:

This letter is an invitation for you to testify before a federal Grand Jury, and is supplied in order to provide helpful background information about the Grand Jury. The Grand Jury consists of from sixteen to twenty-three persons from the Southern District of Florida. It is their responsibility to inquire into federal crimes which may have been committed in this District.

As a Grand Jury witness you will be asked to testify and answer questions under oath, and to produce records and documents. Only the members of the Grand Jury, attorneys for the United States and a stenographer are permitted in the Grand Jury room while you testify.

The U.S. Department of Justice encourages prosecutors to notify an individual in appropriate cases that he or she is a target of a grand jury investigation. Accordingly, you are hereby notified that you are a target of a federal grand jury investigation in the Southern District of Florida concerning suspected violations of federal law, including but not limited to, possible violations of Title 18, United States Code, Sections 2, 371, 1512, 1591, 1952, 1956, 1960, 2421, 2422, and 2423.

You are advised that the destruction or alteration of any document required to be produced before the grand jury constitutes serious violation of federal law, including but not limited to Obstruction of Justice.

A "target" is a person as to whom the prosecutors or the Grand Jury have substantial evidence linking him or her to the commission of a crime and who, in the judgment of the prosecutors, is a putative defendant.

This letter constitutes an invitation to you to testify on your own behalf before the grand jury about matters under investigation. Of course, you are not required to appear before the grand jury. The decision whether to do so is a voluntary matter which is entirely up to you. The grand jury, if in fact it learns of this opportunity afforded to you, will be instructed not to draw any adverse

MS. SARAH KELLEN  
AUGUST 15, 2007  
PAGE 2

inference from your failure to appear should you decide not to accept this invitation. You must further understand that should you decide to testify, your testimony could be used against you if any criminal charges should be filed against you.

Should you decide to appear before the grand jury, you will have the same rights and obligations as any non-immunized grand jury witness. Specifically,

You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.

You have the right to stop answering questions at any time.

Anything you say may be used against you at the grand jury or in a subsequent legal proceeding.

The grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your attorney, if you so desire, at any point during the testimony you give.

Please be further advised that the giving of false testimony before the grand jury will subject you to a prosecution for perjury in addition to the violations set forth above.

As a target of a grand jury investigation who has been asked to appear before the grand jury, you may wish to retain the services of an attorney. If you cannot afford the services of independent counsel, the Court may be able to appoint counsel to represent you. If you would like the United States to ask the Court to appoint an attorney to represent you, please contact the undersigned at 561 209-1047. The United States is investigating other individuals, and you may be interested in cooperating with the United States against those other targets. If you hire an attorney, or if the Court appoints one to represent you, that counsel can contact me to discuss that possibility.

Please advise me whether you wish to testify before the grand jury by close of business Friday, August 31, 2007. If I do not receive notification from you or your counsel by this date, I will assume that you do not wish to testify before the grand jury.

Sincerely,

R. ALEXANDER ACOSTA  
UNITED STATES ATTORNEY

By:



A. Marie Villafañá  
Assistant United States Attorney

MS. SARAH KELLEN  
AUGUST 15, 2007  
PAGE 3

bcc: Jeffrey Sloman, Esq.  
Andrew Lourie, Esq.  
Special Agent E. Nesbitt Kuyrkendal