

**ATTACHMENT TO GRAND JURY SUBPOENA NO. OLY-48**

1. All account applications, account opening documents, signature cards, and correspondence related to American Express account number [REDACTED], and any accounts associated with the following names/entities, whether held individually or jointly with another: Jeffrey Epstein, [REDACTED], [REDACTED], Janusz Banasiak [or Banasiar], Alfredo Rodriguez, Financial Trust Company, Inc., J. Epstein & Company, Inc., and J. Epstein Virgin Islands Foundation, Inc.
2. For the period of January 1, 2004, through April 30, 2007, all monthly billing statements, individual charge invoices, payment records disclosing the dates, amounts, and method of payment, and checks used to make payments (front and back) for American Express account number [REDACTED], and any accounts associated with the following names/entities, whether held individually or jointly with another: Jeffrey Epstein, [REDACTED], Janusz Banasiak [or Banasiar], Alfredo Rodriguez, Financial Trust Company, Inc., J. Epstein & Company, Inc., and J. Epstein Virgin Islands Foundation, Inc.