

**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 [REDACTED], Federal Bureau of Investigation, Telephone: [REDACTED]**

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

<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  
[REDACTED] Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: [REDACTED]  
Fax: [REDACTED]

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA00221015

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

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.