

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF FLORIDA

TO:



SUBPOENA TO TESTIFY BEFORE GRAND JURY

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

SUBPOENA FOR:

PERSON DOCUMENT(S) OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE United States District Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 7/1/2008 10:30 am

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

ALL DOCUMENTS AND INFORMATION REFERENCED IN THE ATTACHMENT TO THIS SUBPOENA.

Please see additional information on reverse.

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

CLERK

(By) Deputy Clerk



This subpoena is issued on application



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: [redacted] ext 3047

* If not applicable, enter "none".

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

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

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

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

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

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

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

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