

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: COLONIAL BANK
Attn: Anita Muller
Research Department
[REDACTED]
Hoover, AL 35243
Fax: [REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. 024-10

SUBPOENA FOR:

T1 PERSON T2 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: Palm Beach County Courthouse Juvenile Courts Building [REDACTED] West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

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

All applications, signature cards, credit or background investigations conducted, and correspondence related to Jeffrey Epstein, [REDACTED], [REDACTED], Janusz Banasiak, [REDACTED], Alfredo Rodriguez, and/or VISA Account Number [REDACTED]

For the period of January 1, 2004 to the present, all monthly billing statements, individual charge invoices, repayment records disclosing the dates, amounts, and method of repayment, and checks used to make repayments (front and back) for VISA Account Number [REDACTED]

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED] Federal Bureau of Investigation, Telephone: [REDACTED]

Please see additional information on reverse

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

CLERK	DATE:
(BY) DEPUTY CLERK	August 2, 2006
This subpoena is issued upon applicationName, Address and Phone Number of Assistant U.S. Attorney of the United States of America [REDACTED] Assistant U.S. Attorney [REDACTED] [REDACTED] 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

RETURN OF SERVICE E1

RECEIVED BY SERVER	DATE	PLACE
SERVED	DATE	PLACE

EFTA00221070

SERVED ON (NAME)		
SERVED BY	TITLE	
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVICE E2		
<p>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.</p> <p>Executed on _____</p> <p style="margin-left: 100px;">DATE</p> <p style="margin-left: 150px;">Signature of Server</p> <p style="margin-left: 150px;">_____</p> <p style="margin-left: 100px;">Address of Server</p>		
ADDITIONAL INFORMATION		

[E1](#).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.

[E2](#)."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)"

TEXT BOXES

[T1](#)

[T2](#)X