

JEFFREY E. EPSTEIN INVESTIGATION 31E-MM-108062
FEDERAL GRAND JURY SUBPOENA'S

VISA Acct# [REDACTED]
Colonial Bank

Attn: Anita Muller
Research Department
1853 Data Drive, Hoover, AL, 35243
Fax (205) 402-8086
01/01/2004 to Present

VISA Acct# [REDACTED]
Washington Mutual

PO Box 9007 Pleasanton, CA, 94566
Fax (925) 416-5002
01/01/2004 to Present

MASTERCARD Acct# [REDACTED]
Capital One

Subpoena Compliance
15000 Capital One Drive Richmond, VA, 23238
Fax (888) 259-3021
01/01/2004 to Present

MASTERCARD Acct# [REDACTED]
Chase

Subpoena Compliance
7610 West Washington Street, Indianapolis, IN, 46231
Fax (317) 757-7421
01/01/2004 to Present

HYPERION AIR INC
103 Foulk Road Suite 202, Wilmington, Delaware, 19803

Flight data records and all incoming/outgoing flights to Palm Beach International Airport and passenger manifest for Gulfstream Aircraft N909JE, Model G1159B.

JEGE INC
103 Foulk Road Suite 202, Wilmington, Delaware, 19803

Flight date records and all incoming/outgoing flights to Palm Beach International Airport and passenger manifest for Boeing Aircraft N908JE, Model 727-31.

David Neville Rodgers (Epstein's Pilot)

[REDACTED]

Any and all information/records related or associated to Jeffrey Epstein, Gulfstream Aircraft N909JE and Boeing Aircraft N908JE to include flight, maintenance and manifest records.

DTG OPERATIONS dba
Dollar Rent-a-Car
2401 Turnage Blvd., West Palm Beach, FL

Any and all information/records related to rental agreements utilizing VISA credit card number 4470115340008274 and/or the names of Jeffrey Epstein, [REDACTED], Janusz Banasiak, [REDACTED], Alfredo Rodriguez.

All Western Union transactions for Epstein, [REDACTED] have been received via State of Florida Subpoena.

ROYAL PALM BEACH STUDENTS

[REDACTED]

