

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
Federal Express

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-79

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.

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: February 19, 2008 1:00pm*

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

See attachments

***Please coordinate your compliance with this subpoena and confirm the date and time , and location of your appearance with Special Agent [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.



CLERK

(BY) DEPUTY CLERK

DATE:
January 29, 2008

EXHIBIT B-108

This subpoena is issued upon application
Attorney
of the United States of America

Name, Address and Phone Number of Assistant U.S.

Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235

Tel:

Fax:

*If not applicable, enter "none."

To be used in lieu of A0110

FORM ORD-227
JAN. 86

RETURN OF SERVICE

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE[#]

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.

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

i. 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.

ii. "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)"

FEDERAL EXPRESS

**ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-79**

(1) For the period of January 1, 2001 to the present:

All documents and information referring or relating to shipments from or to any of the following individuals, addresses; or account numbers:

Federal Express Account # 114420816
Jeffrey Epstein
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Palm Beach, FL
Little St. James, U.S. Virgin Islands
[REDACTED] New York, NY 10022
J. Epstein & Company
Financial Trust Company
Epstein Interests
New York Strategy Group
Janusz Banasiak
[REDACTED]
[REDACTED] West Palm Beach, FL 33409
J. Epstein Virgin Islands Foundation
[REDACTED] New York, NY 10021
[REDACTED] New York, NY 10021
[REDACTED] Stanely, NM 87056
[REDACTED] St. Thomas, USVI 00802
[REDACTED] Paris, France 75116

(2) The information requested includes, but is not limited to, account information (including user name(s), password(s), payment information, billing information, billing address(es) and e-mail address(es)), shipment addresses, addressee names, correspondence, e-mail correspondence, and credit card/payment information.

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
Amazon.com

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 07-103(WPB)-Tues./No. OLY-78

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.

PLACE: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room
	DATE AND TIME: March 11, 2008 1:00pm*

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

See attachments

*Please coordinate your compliance with this subpoena and confirm the date and time , and location of your appearance with Special Agent [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.



CLERK

DATE:

January 29, 2008

(BY) DEPUTY CLERK

This subpoena is issued upon application
Attorney
of the United States of America

Name, Address and Phone Number of Assistant U.S.

Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235

Tel:

Fax:

*If not applicable, enter "none."

To be used in lieu of A0110

FORM ORD-227
JAN. 86

RETURN OF SERVICE

RECEIVED
BY SERVER

DATE

PLACE

SERVED

DATE

PLACE

SERVED ON (NAME)

SERVED BY

TITLE

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

DECLARATION OF SERVICE[§]

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.

Executed on _____

DATE

Signature of Server

Address of Server

ADDITIONAL INFORMATION

EFTA00224558

i. 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.

ii. "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)"

ATTACHMENT TO GRAND JURY SUBPOENA
FGJ 07-103 OLY-78

- (1) For the period of January 1, 2001 to the present:

All documents and information referring or relating to orders from and/or shipments to any of the following individuals or addresses:

Jeffrey Epstein

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] Palm Beach, FL
Little St. James, U.S. Virgin Islands
[REDACTED] New York, NY 10022

J. Epstein & Company
Financial Trust Company
Epstein Interests
New York Strategy Group
Janusz Banasiak

[REDACTED]
[REDACTED] West Palm Beach, FL 33409
J. Epstein Virgin Islands Foundation
[REDACTED] New York, NY 10021
[REDACTED] New York, NY 10021
[REDACTED] Stanely, NM 87056
[REDACTED] St. Thomas, USVI 00802
[REDACTED] Paris, France 75116
Federal Express Account # 114420816

- (2) All documents and information referring or relating to Order I.D. # 103-1737820-4508648 with shipping date September 4, 2005.

The information requested includes, but is not limited to, account information (including user name(s), password(s), payment information, billing information, billing, e-mail, and shipment addresses), IP address records, e-mail correspondence, and credit card/payment information.