

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Financial Trust Company, Inc.

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-54

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: June 12, 2007 1:00 pm*
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

See attachments for the production of required documents.

*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:
(BY) DEPUTY CLERK		May 31, 2007

This subpoena is issued upon application of [REDACTED]	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]
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*If not applicable, enter "none."

ATTACHMENT TO SUBPOENA
FINANCIAL TRUST COMPANY, INC.

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], Lesley Groff, 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], Lesley Groff, 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], Lesley Groff, and/or [REDACTED] to Jeffrey Epstein, [REDACTED], [REDACTED], Lesley Groff, 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 from any account owned by Financial Trust Company, Inc. to 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 from any account owned by Financial Trust Company, Inc. to any bank account on which Janusz Banasiak and/or Alfredo Rodriguez had check-writing authority and/or access to via debit/ATM card.
6. 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.



U.S. Department of Justice

United States Attorney
Southern District of Florida

500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235
(561) 820-8711

APPEARANCE NOTICE

The attached subpoena requires the production of the records specified to a Federal Grand Jury/Trial in the Southern District of Florida.

A new provision of the Federal Rules of Evidence provides that routine business records may be admitted at trial through the declaration of a custodian, if they are provided sufficiently in advance of trial to allow an opportunity for any challenges to their authenticity. Therefore, you may be able to avoid appearing personally at the grand jury/trial at the time and place specified by completely filling out the attached Certification and Inventory and immediately returning it with the records to Special Agent [REDACTED], FBI at the following address:

Federal Bureau of Investigation
505 South Flagler Drive, Ste. 500
West Palm Beach, Florida 33401-5923

EARLY VOLUNTARY TURNOVER

Please note that we are requesting an early voluntary turnover of the materials subpoenaed. The early voluntary turnover date is prior to June 12, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:

[REDACTED]

ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, _____, declare that I am:
employed by/associated with _____ in the
position of _____ and by reason of my
position am authorized and qualified to make this declaration.

In my employment with the above-named bank/company I am familiar with the
business records it maintains. The above-named bank/company maintains records of its
business which are:

1. made at or near the time of the occurrence of the matters set forth therein, by,
or from information transmitted by, a person with knowledge of those matters;
2. kept in the course of regularly conducted business activity; and
3. made by the regularly conducted activity as a regular practice.

Among the records so maintained are the attached records itemized in Appendix A,
Inventory of Documents.

I declare under penalty of perjury that the foregoing is true and correct.

Date of execution: _____

Place of execution: _____

Signature: _____

