



FBI FACSIMILE COVER SHEET

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: JRR
 Number of Pages: 5
 (including cover sheet)

To: William Riley
 Name of Office

Date: 06/20/2007

Facsimile Number: 954-905-4922

Attn: _____
 Name Room Telephone

From: FBI
 Name of Office

Subject: Service of Federal Grand Jury Subpoenas

Special Handling Instructions: _____

Originator's Name: SA Jason Richards Telephone: 561-833-7517

Originator's Facsimile Number: 561-833-7970

Approved: _____

Brief Description of Communication Faxed: Two subpoenas: 1) William Riley and 2)

Custodian of Records, Riley Kiraly

WARNING

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United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records
Riley Kiraly
Commercial Center of Miami
6135 NW 167th Street E-26
Miami, FL 33015

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)/No. OLY-64

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: July 10, 2007 1:00 pm*

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

THE DOCUMENTS AND OBJECTS LISTED ON ATTACHMENT A.

*Please coordinate your compliance with this subpoena and confirm the date, time, and location of your appearance with S/A Nesbitt Kuyrkendall, Federal Bureau of Investigation, Telephone: (561) 822-5946.

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		June 18, 2007

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



Name, Address and Phone Number of Assistant U.S. Attorney
Ann Marie C. Villafaña, Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: (561) 820-8711 x3047.
Fax: (561) 802-1787

*If not applicable, enter "none."

To be used in lieu of AD110

ATTACHMENT A
SUBPOENA TO PAUL A. LAVERY

1. All computer equipment and electronic storage media removed from the residence located at 358 El Brillo Way, Palm Beach, Florida, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.
2. All computer equipment and electronic storage media that currently belongs to, or has ever belonged to, Jeffrey Epstein, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.
3. All documents and information related to the nature of the relationship between Mr. William Riley and/or Riley Kiraly and Mr. Jeffrey Epstein, including, but not limited to, retainer agreements; employment agreements; billing statements (whether submitted directly to Mr. Epstein or to a third party for reimbursement); records of the dates when services were performed and the hours worked; telephone logs or records of dates of communications with Mr. Epstein (or with a third party on Mr. Epstein's behalf); appointment calendars/datebooks and the like (whether in hard copy or electronic form) for any period when work was performed on behalf of Mr. Epstein or when any communication was had with Mr. Epstein (or with a third party on Mr. Epstein's behalf); and records of fee arrangements and payments received for work performed on Mr. Epstein's behalf.

United States District Court

SOUTHERN DISTRICT OF FLORIDA

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Riley Kiraly
Commercial Center of Miami
6135 NW 167th Street E-26
Miami, FL 33015

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Fax: (561) 802-1787

*If not applicable, enter "none."

To be used in lieu of AO118

ATTACHMENT A
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