

IN THE CIRCUIT COURT OF THE 15<sup>TH</sup>  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY, FLORIDA

Case No: 502008CA037319XXXX MB AB



Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

**PLAINTIFF'S NOTICE OF TAKING VIDEOTAPED DEPOSITION**

PLEASE TAKE NOTICE THAT THE UNDERSIGNED ATTORNEY WILL TAKE THE DEPOSITION OF:

**NAME:**

Detective Joseph Recary

**DATE AND TIME:**

December 1, 2009  
1:00 PM

**LOCATION:**

Prose Court Reporting, One  
Clearlake Center, 250 S.  
Australian Ave S, Suite 1500,  
West Palm Beach, FL 33401

upon an oral examination before a Notary Public or officer authorized by law to take depositions in the State of Florida. The oral examination will continue from day to day until completed. The depositions are being taken for purposes of discovery, for use at trial or are being taken for such other purposes as are permitted under the Rules of the Court.

**I HEREBY CERTIFY** that a true and correct copy of this Notice was mailed this 20 day of October, 2009 to: Jack A. Goldberger, Esq., 250 Australian Avenue, Suite 1400, West Palm Beach, FL 33410; Bruce E. Reinhart, Esq., 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401; Robert D. Critton, Jr., Michael J. Pike, 303 Banyon Boulevard, Suite 400, West Palm Beach, FL 33401.

LEOPOLD-KUVIN, P.A.  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, FL 33410  
(561) 515-1400  
(561) 515-1401

By: 

Spencer T. Kuwin, Esq.  
Florida Bar No: 089737

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT IN AND FOR  
PALM BEACH COUNTY, FLORIDA

Case No: 502008CA037319XXXXMB AB

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Plaintiff,

vs.

Florida Bar No:

JEFFREY EPSTEIN

Defendant.

**PLAINTIFF'S SUBPOENA FOR VIDEOTAPED DEPOSITION DUCES TECUM**

THE STATE OF FLORIDA:

**TO: Detective Joseph Recary, c/o Palm Beach Police Department, 345 South Country Road, Palm Beach, Florida**

YOU ARE COMMANDED to appear at PROSE COURT REPORTING, ONE CLEARLAKE CENTER, 250 S. AUSTRALIAN AVENUE S, SUITE 1500, WEST PALM BEACH, FL 33401 on DECEMBER 1, 2009, at 1:00 P.M., and to have with you at that time and place the following:

**ANY AND ALL RECORDS PERTAINING TO THE JEFFREY EPSTEIN INVESTIGATION INCLUDING BUT NOT LIMITED TO POLICE REPORTS, PHOTOGRAPHS, LAB REPORTS, INTERNAL AND EXTERNAL MEMORANDUM AND CORRESPONDENCE, TAPES VIDEOS, EVIDENCE AND ANY OTHER DOCUMENTS ASSOCIATED WITH THIS CASE OR CASES.**

These items will be inspected and may be copied at that time. You will not be required to surrender the original items. If you fail to:

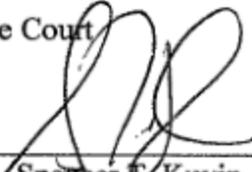
- (1) appear as specified; or
- (2) furnish the records instead of appearing as provided above; or
- (3) object to this subpoena,

you may be in contempt of Court. You are subpoenaed to appear by the following attorneys, and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

DATED this 20 day of October, 2009.

For the Court

By: \_\_\_\_\_

  
Spencer C. Kuvin, Esq.  
Leopold-Kuvin, P.A.  
2925 PGA Boulevard  
Suite 200  
Palm Beach Gardens, Florida 33410  
(561) 515-1400  
(561) 515-1401 (facsimile)

"In accordance with the Americans with Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court, 205 North Dixie Highway, Room 5.2500, West Palm Beach, FL 33401, telephone (561)355-2431, 1-800-955-8771 (TDD), or 1-800-955-8770 (V), via Florida Relay Service".

Daprè ako ki fet avek Americans With Disabilities Act, tout moun ki ginyin yun bèzwèn espésyal pou akomodasyon pou yo patisipé nan pwogram sa-a dwé, nan yun rézonab avan ninpot aranjman kapab fet, yo dwé kontakté Administrative Office of the Court, ki nan niméro 205 North Dixie Highway, Cham niméro 5.2500 West Palm Beach, Florida 33401 téléfon nan sé (561)355-2431 oubyen 1-800-955-8771 (TDD), oubyen 1-800-955-8770 (V) an pasan pa Florida Relay Service.

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"De acuerdo con el Acto ó Decreto de los Americansos con Impedimentos, Inhabilitados, personas en necesidad del servicio special para participar en este procedimiento deberán, dentro de un tiempo razonable, antes de cualquier procedimiento, ponerse en contacto con la oficina Administrativa de la Corte, 205 North Dixie Highway, oficina 5.2500, West Palm Beach, FL 33401, Teléfono (561) 355-2431, 1-800-955-8771 (TDD) ó 1-800-955-8770 (V), Via Florida Relay Service".

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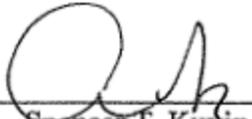
<u>NAME:</u>	<u>DATE AND TIME:</u>	<u>LOCATION:</u>
DETECTIVE MICHAEL DAWSON	December 8, 2009 9:00 AM	Prose Court Reporting, One Clearlake Center, 250 S. Australian Ave S, Suite 1500, West Palm Beach, FL 33401

upon an oral examination before a Notary Public or officer authorized by law to take depositions in the State of Florida. The oral examination will continue from day to day until completed. The depositions are being taken for purposes of discovery, for use at trial or are being taken for such other purposes as are permitted under the Rules of the Court.

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LEOPOLD~KUVIN, P.A.  
2925 PGA Boulevard, Suite 200  
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By: \_\_\_\_\_

  
Spencer T. Kuvvin, Esq.  
Florida Bar No: 089737

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Case No: 502008CA037319XXXXMB AB

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Plaintiff,

vs.

Florida Bar No:

JEFFREY EPSTEIN

Defendant.

**PLAINTIFF'S SUBPOENA FOR VIDEOTAPED DEPOSITION DUCES TECUM**

THE STATE OF FLORIDA:

**TO: Detective Michael Dawson, c/o Palm Beach Police Department, 345 South Country Road, Palm Beach, Florida**

YOU ARE COMMANDED to appear at PROSE COURT REPORTING, ONE CLEARLAKE CENTER, 250 S. AUSTRALIAN AVENUE S, SUITE 1500, WEST PALM BEACH, FL 33401 on DECEMBER 8, 2009, at 9:00 A.M., and to have with you at that time and place the following:

**ANY AND ALL RECORDS PERTAINING TO THE JEFFREY EPSTEIN INVESTIGATION INCLUDING BUT NOT LIMITED TO POLICE REPORTS, PHOTOGRAPHS, LAB REPORTS, INTERNAL AND EXTERNAL MEMORANDUM AND CORRESPONDENCE, TAPES VIDEOS, EVIDENCE AND ANY OTHER DOCUMENTS ASSOCIATED WITH THIS CASE OR CASES.**

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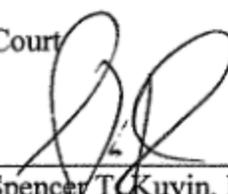
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- (3) object to this subpoena,

you may be in contempt of Court. You are subpoenaed to appear by the following attorneys, and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

DATED this 20 day of October, 2009.

For the Court

By: \_\_\_\_\_

  
Spencer T. Kuvin, Esq.  
Leopold-Kuvin, P.A.  
2925 PGA Boulevard  
Suite 200  
Palm Beach Gardens, Florida 33410  
(561) 515-1400  
(561) 515-1401 (facsimile)

"In accordance with the Americans with Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court, 205 North Dixie Highway, Room 5.2500, West Palm Beach, FL 33401, telephone (561)355-2431, 1-800-955-8771 (TDD), or 1-800-955-8770 (V), via Florida Relay Service".

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"De acuerdo con el Acto ó Decreto de los Americansos con Impedimentos, Inhabilitados, personas en necesidad del servicio special para participar en este procedimiento deberán, dentro de un tiempo razonable, antes de cualquier procedimiento, ponerse en contacto con la oficina Administrativa de la Corte, 205 North Dixie Highway, oficina 5.2500, West Palm Beach, FL 33401, Teléfono (561) 355-2431, 1-800-955-8771 (TDD) ó 1-800-955-8770 (V), Via Florida Relay Service".

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Plaintiff,

vs.

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Defendant.

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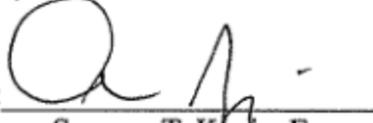
PLEASE TAKE NOTICE THAT THE UNDERSIGNED ATTORNEY WILL TAKE THE DEPOSITION OF:

<u>NAME:</u>	<u>DATE AND TIME:</u>	<u>LOCATION:</u>
Detective Michelle Pagan	December 8, 2009 1:00 PM	Prose Court Reporting, One Clearlake Center, 250 S. Australian Ave S, Suite 1500, West Palm Beach, FL 33401

upon an oral examination before a Notary Public or officer authorized by law to take depositions in the State of Florida. The oral examination will continue from day to day until completed. The depositions are being taken for purposes of discovery, for use at trial or are being taken for such other purposes as are permitted under the Rules of the Court.

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LEOPOLD~KUVIN, P.A.  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, FL 33410  
(561) 515-1400  
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By: 

Spencer T. Kuvin, Esq.  
Florida Bar No: 089737

IN THE CIRCUIT COURT OF THE 15TH  
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PALM BEACH COUNTY, FLORIDA

Case No: 502008CA037319XXXMB AB

 Plaintiff,

vs.

Florida Bar No:

JEFFREY EPSTEIN

Defendant.

**PLAINTIFF'S SUBPOENA FOR VIDEOTAPED DEPOSITION DUCES TECUM**

THE STATE OF FLORIDA:

**TO: Detective Michelle Pagan, c/o Palm Beach Police Department, 345 South Country Road, Palm Beach, Florida**

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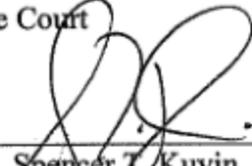
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DATED this 20 day of October, 2009.

For the Court

By: \_\_\_\_\_

  
Spencer T. Kuvin, Esq.

Leopold-Kuvin, P.A.

2925 PGA Boulevard

Suite 200

Palm Beach Gardens, Florida 33410

(561) 515-1400

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IN THE CIRCUIT COURT OF THE 15<sup>TH</sup>  
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Case No: 502008CA037319XXXX MB AB



Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

**PLAINTIFF'S NOTICE OF TAKING VIDEOTAPED DEPOSITION**

PLEASE TAKE NOTICE THAT THE UNDERSIGNED ATTORNEY WILL TAKE THE DEPOSITION OF:

**NAME:**

ROBERT MEISTER

**DATE AND TIME:**

December 14, 2009  
9:00 AM

**LOCATION:**

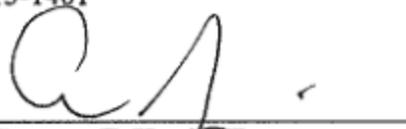
Prose Court Reporting, One  
Clearlake Center, 250 S.  
Australian Ave S, Suite 1500,  
West Palm Beach, FL 33401

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LEOPOLD-KUVIN, P.A.  
2925 PGA Boulevard, Suite 200  
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By: \_\_\_\_\_

  
Spencer T. Kuvin, Esq.  
Florida Bar No: 089737

IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT IN AND FOR  
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Case No: 502008CA037319XXXXMB AB



Plaintiff,

vs.

Florida Bar No:

JEFFREY EPSTEIN

Defendant.

**PLAINTIFF'S SUBPOENA FOR VIDEOTAPED DEPOSITION DUCES TECUM**

THE STATE OF FLORIDA:

**TO: Robert Meister, 101 Seminole Avenue, Palm Beach, FL 33480**

YOU ARE COMMANDED to appear at PROSE COURT REPORTING, ONE CLEARLAKE CENTER, 250 S. AUSTRALIAN AVENUE S, SUITE 1500, WEST PALM BEACH, FL 33401 on DECEMBER 14, 2009, at 9:00 A.M., and to have with you at that time and place the following:

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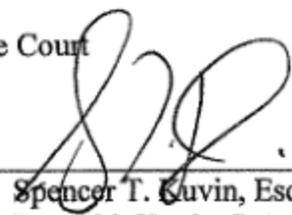
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For the Court

By: \_\_\_\_\_

  
Spencer T. Kuvin, Esq.

Leopold-Kuvin, P.A.

2925 PGA Boulevard

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Palm Beach Gardens, Florida 33410

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Plaintiff,

vs.

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Defendant.

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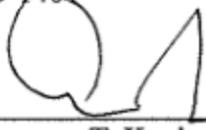
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TODD MEISTER	December 14, 2009 1:00 PM	Prose Court Reporting, One Clearlake Center, 250 S. Australian Ave S, Suite 1500, West Palm Beach, FL 33401

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By:   
Spencer T. Kuvin, Esq.  
Florida Bar No: 089737

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vs.

Florida Bar No:

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**TO: Todd Meister, 101 Seminole Avenue, Palm Beach, FL 33480**

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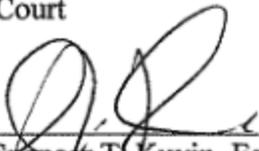
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LEOPOLD-KUVIN, P.A.  
2925 FGA Boulevard, Suite 200, Palm Beach Gardens, Florida 33410  
(561) 515-1400; (561) 515-1401 (facsimile)

EFTA00723152

For the Court

By: 

Spencer T. Kuvin, Esq.

Leopold-Kuvin, P.A.

2925 PGA Boulevard

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IN THE CIRCUIT COURT OF THE 15<sup>TH</sup>  
JUDICIAL CIRCUIT IN AND FOR PALM  
BEACH COUNTY, FLORIDA

Case No: 502008CA037319XXXX MB AB



Plaintiff,

vs.

JEFFREY EPSTEIN,

Defendant.

**PLAINTIFF'S NOTICE OF TAKING VIDEOTAPED DEPOSITION**

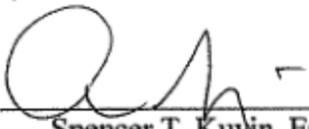
PLEASE TAKE NOTICE THAT THE UNDERSIGNED ATTORNEY WILL TAKE THE DEPOSITION OF:

<u>NAME:</u>	<u>DATE AND TIME:</u>	<u>LOCATION:</u>
RECORDS CUSTODIAN PALM BEACH COUNTY POLICE DEPARTMENT	December 1, 2009 9:00 AM	Prose Court Reporting, One Clearlake Center, 250 S. Australian Ave S, Suite 1500, West Palm Beach, FL 33401

upon an oral examination before a Notary Public or officer authorized by law to take depositions in the State of Florida. The oral examination will continue from day to day until completed. The depositions are being taken for purposes of discovery, for use at trial or are being taken for such other purposes as are permitted under the Rules of the Court.

I HEREBY CERTIFY that a true and correct copy of this Notice was mailed this 26 day of October, 2009 to: Jack A. Goldberger, Esq., 250 Australian Avenue, Suite 1400, West Palm Beach, FL 33410; Bruce E. Reinhart, Esq., 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401; Robert D. Critton, Jr., Michael J. Pike, 303 Banyon Boulevard, Suite 400, West Palm Beach, FL 33401.

LEOPOLD-KUVIN, P.A.  
2925 PGA Boulevard, Suite 200  
Palm Beach Gardens, FL 33410  
(561) 515-1400  
(561) 515-1401

By: 

Spencer T. Kuvin, Esq.  
Florida Bar No: 089737

**IN THE CIRCUIT COURT OF THE 15TH  
JUDICIAL CIRCUIT IN AND FOR  
PALM BEACH COUNTY, FLORIDA**

**Case No: 502008CA037319XXXXMB AB**



**Plaintiff,**

**vs.**

**Florida Bar No:**

**JEFFREY EPSTEIN**

**Defendant.**

**PLAINTIFF'S SUBPOENA FOR VIDEOTAPED DEPOSITION DUCES TECUM**

THE STATE OF FLORIDA:

**TO: Records Custodian, Palm Beach County Police Department, 345 South Country Road, Palm Beach, Florida**

YOU ARE COMMANDED to appear at PROSE COURT REPORTING, ONE CLEARLAKE CENTER, 250 S. AUSTRALIAN AVENUE S, SUITE 1500, WEST PALM BEACH, FL 33401 on DECEMBER 1, 2009, at 9:00 A.M. , and to have with you at that time and place the following:

**ANY AND ALL RECORDS PERTAINING TO THE JEFFREY EPSTEIN INVESTIGATION INCLUDING BUT NOT LIMITED TO POLICE REPORTS, PHOTOGRAPHS, LAB REPORTS, INTERNAL AND EXTERNAL MEMORANDUM AND CORRESPONDENCE, TAPES VIDEOS, EVIDENCE AND ANY OTHER DOCUMENTS ASSOCIATED WITH THIS CASE OR CASES.**

These items will be inspected and may be copied at that time. You will not be required to surrender the original items. If you fail to:

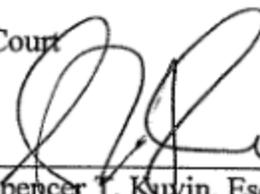
- (1) appear as specified; or
- (2) furnish the records instead of appearing as provided above; or
- (3) object to this subpoena,

you may be in contempt of Court. You are subpoenaed to appear by the following attorneys, and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

DATED this 20 day of October, 2009.

For the Court

By: \_\_\_\_\_

  
Spencer T. Kuvin, Esq.  
Leopold-Kuvin, P.A.  
2925 PGA Boulevard  
Suite 200  
Palm Beach Gardens, Florida 33410  
(561) 515-1400  
(561) 515-1401 (facsimile)

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