

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1203982-1

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1A Envelope

Case ID: 31E-MM-108062-GJ

! MM 6 ! [REDACTED] !

! MM 7 ! [REDACTED] (NO RESULTS) !

! MM 8 ! [REDACTED] !

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31E-MM-108062-GJ-1A

FD-340 (Rev. 4-11-03)

Grand Jury Material
Disseminate Only Pursuant to Rule 6(e)
Fed. R. Crim. P.

File Number

31E-MM-108062-1A6

Field Office Acquiring Evidence

MM

Serial # of Originating Document

SUB-SBP-16

Date Received

8/18/2006

From

[Redacted]

(Name of Contributor/Interviewee)

[Redacted]

(Address)

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(City and State)

By

SA [Redacted]

ALL COPIED

To Be Returned Yes

No

Receipt Given Yes

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e)
Federal Rules of Criminal Procedure

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

[Redacted]

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United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-04

b3
b6
b7C

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:

Palm Beach County Courthouse
Juvenile Courts Building
205 N. Dixie Highway
West Palm Beach, Florida 33401

(Temporary location for the United States District Courthouse, West Palm Beach)

ROOM:

Room 4-A

DATE AND TIME:

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

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent Federal Bureau of Investigation, Telephone:

b6
b7C

Please see additional information on reverse

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:

August 2, 2006

This subpoena is issued upon application of

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

Assistant U.S. Attorney

500 So. Australian Avenue, Suite 400

West Palm Beach, FL 33401-6235

Tel: (561) 820-8711

Fax: (561) 802-1787

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

EFTA00789472

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 08/03/06	PLACE West Palm Beach, FL
--------------------	---------------	---------------------------

SERVED	[Redacted]	PLACE [Redacted] (VIA Fax)
--------	------------	----------------------------

SERVED ON (NAME)	[Redacted]
------------------	------------

SE [Redacted]	TITLE FBI Special Agent
---------------	-------------------------

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE²

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 [Redacted] [Redacted]

Address of Server _____

ADDITIONAL INFORMATION

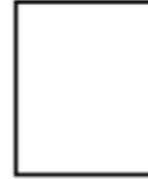
1. As to who may serve a subpoena and the manner of its service see Rule 17(d). Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2. "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)"

31E-MN-108062-⁶⁵~~1A13~~
1A6



FBI FACSIMILE
COVER SHEET



via Fax

PRECEDENCE

- Immediate
- Priority
- Routine

CLASSIFICATION

- Top Secret
- Secret
- Confidential
- Sensitive
- Unclassified

Time Transmitted: _____
 Sender's Initials: _____
 Number of Pages: 6
 (including cover sheet)

b3

To: _____
Name of Office

Date:

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI _____
Name of Office

Subject: Subpoena Request _____



Special Handling Instructions: _____

Originator's Name: SA _____ Telephone:

b6
b7C

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

SERVED

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.U.S.C. § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

[Redacted]

[Redacted]

August 16, 2006

b3
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b7C

AUSA [Redacted]
500 So. Australian Avenue
Suite 400
West Palm Beach, Florida 33401-6235

RE: Grand Jury Subpoena - Jeffrey Epstein
FGJ 05-02 (WPB)-Fri/No. OLY-04

Dear AUSA [Redacted]

[Redacted]

If you have any questions, please call me at [Redacted]

Very truly yours,

[Redacted]

[Redacted]

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A7

Field Office Acquiring Evidence MM

Serial # of Originating Document SUB-SBP-15

Date Received 08/30/2006

From
(Name of Contributor or Interviewee)

(Address)

(City and State)

By SA

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:
**Grand Jury Material-
Disseminate Only Pursuant to Rule 6(e)
Fed. R. Crim. P.**

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
 (NO RESULTS)

NO RELEVANT
INFO

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b7C

b3

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-02

b3
b6
b7C

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: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: <div style="border: 1px solid black; width: 100%; height: 20px;"></div>

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

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent Federal Bureau of Investigation, Telephone:

Please see additional information on reverse

b6
b7C

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		August 2, 2006

This subpoena is issued upon application <div style="border: 1px solid black; width: 300px; height: 50px;"></div>	Name, Address and Phone Number of Assistant U.S. Attorney <div style="border: 1px solid black; display: inline-block; width: 150px; height: 15px;"></div> Assistant U.S. Attorney 500 So. Australian Avenue, Suite 400 West Palm Beach, FL 33401-6235 Tel: (561) 820-8711 <div style="border: 1px solid black; display: inline-block; width: 40px; height: 15px;"></div> Fax: (561) 802-1787
--	---

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

31E - MM - 108062 - 5BP - 15

EFTA00789478

RETURN OF SERVICE¹

RECEIVED BY SERVER	DATE 08/03/06	PLACE West Palm Beach FL
SERVED	[Redacted]	PLACE [Redacted]
SERVED ON (NAME)	[Redacted]	
SERV	[Redacted]	TITLE FBI Special Agent

b3

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

b6
b7c

DECLARATION OF SERVICE²

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 [Redacted] DATE [Redacted] SIGNATURE [Redacted]

Address of Server

ADDITIONAL INFORMATION

1.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.

2."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.U.S.C 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

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b6
b7C

[REDACTED]

August 24, 2006

[REDACTED]
505 S FALGLER DRIVE
WEST PALM BEACH, FL 33401

[REDACTED] [REDACTED]

Dear [REDACTED]

[REDACTED]

If you have any questions regarding this matter, please call [REDACTED]

Sincerely,

[REDACTED]
Research Specialist

Enclosure

[Redacted]

b3
b6
b7C

08/29/06

VIA UPS

SA [Redacted]
FBI
505 S Flagler Drive
West Palm Beach, FL 33401

[Redacted]

Dear SA [Redacted]

[Redacted]

If you have any questions regarding this matter, please call [Redacted]

Sincerely,

[Redacted]

Research Specialist

[Redacted]

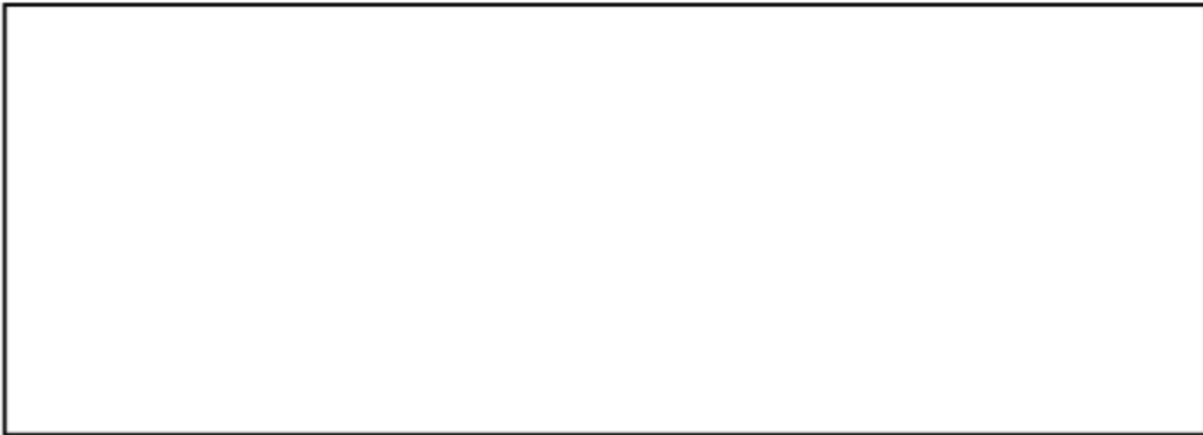


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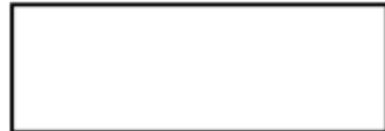


505 S FALGLER DRIVE
WEST PALM BEACH, FL 33401

Grand Jury Only



Today's date: 08/24/2006



3/E-MM-108062-1A7⁶⁵

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e) Fed. R. Crim. P.

FD-340 (Rev. 4-11-03)

File Number 31E-MM-10806Z-1A8 ⁴⁵

Field Office Acquiring Evidence MM

Serial # of Originating Document Sub 50P-7 / serial #

Date Received 09/04 - CB / d

From [Redacted]

[Redacted]

[Redacted]

By [Redacted]

To Be Returned Yes No SA [Redacted]

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI) Yes No

Title:

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e) Fed. R. Crim. P.

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of [Redacted]

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b6
b7C

ALL COPIED

b3

31E-MM-108062-1A4



b3
b6
b7C

September 6, 2006

VIA US MAIL



505 South Flagler Drive
Ste. 500
West Palm Beach, Florida 33401

Re:



Dear

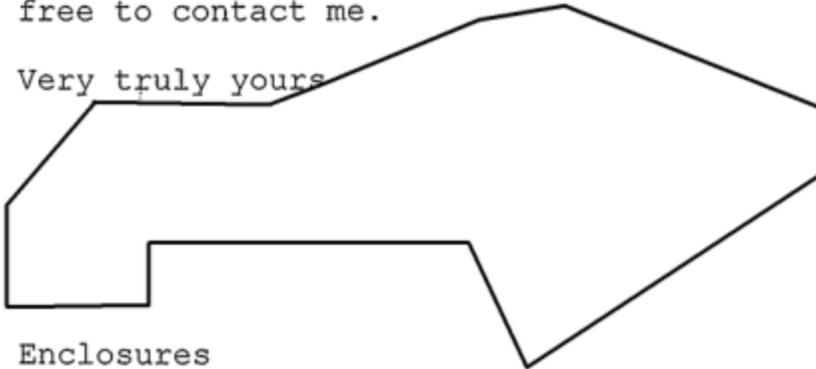


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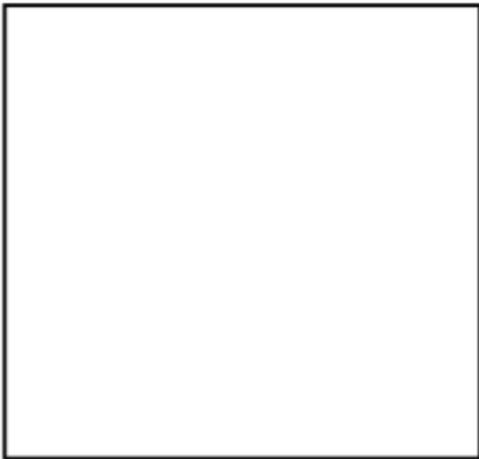


If you have any questions regarding the above, please feel free to contact me.

Very truly yours



Enclosures



b3
b6
b7C

September 1, 2006

VIA US MAIL



505 South Flagler Drive
Ste. 500
West Palm Beach, Florida 33401

Re:



Dear

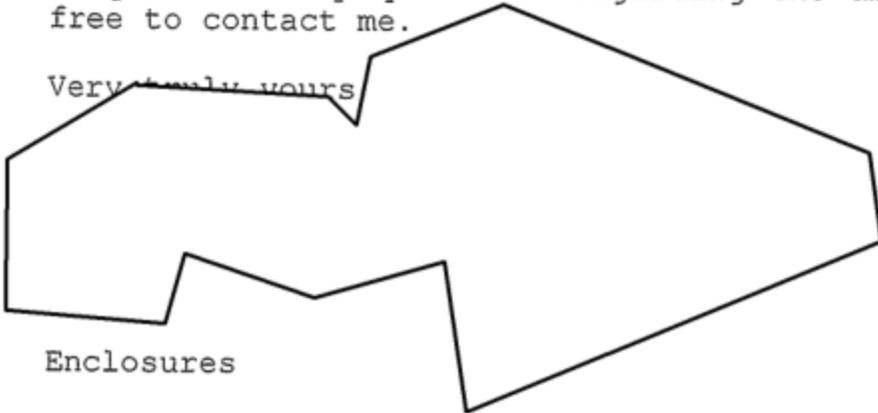


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If you have any questions regarding the above, please feel free to contact me.

Very truly yours



Enclosures



b3
b6
b7C

August 31, 2006

VIA US MAIL



505 South Flagler Drive
Ste. 500
West Palm Beach, Florida 33401

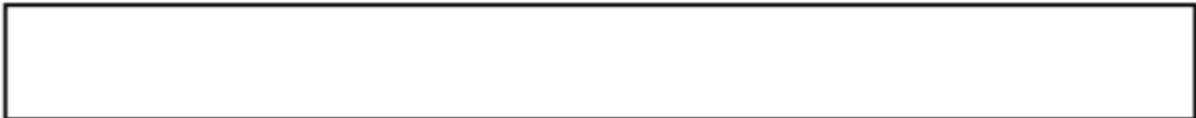
Re:



Dear



b3
b6
b7C



If you have any questions regarding the above, please feel free to contact me.

Sincerely yours,

Enclosures