

ORIGINAL

POS-010

ATTORNEY OF PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):
JONATHAN B. COLE 70460
NEMECEK & COLE ===
[REDACTED]
[REDACTED]
[REDACTED]

FOR COURT USE ONLY

FILED
LOS ANGELES SUPERIOR COURT

JUN 7 2013

JUDITH CLARKE, CLERK
[Signature]
BY MARY FLORES, DEPUTY

ATTORNEY FOR: PLAINTIFF
L.A. SUPERIOR COURT/ CENTRAL LIMITED/UNLIMITED
STREET ADDRESS: per rule 2.150 (a) (8):
MAILING ADDRESS: the address of the court is not required
CITY AND ZIP CODE:
BRANCH NAME:

Plaintiff SITRICK AND COMPANY, A DIVISION OF SITRICK BR
Defendant JEFFREY EPSTEIN

CASE NUMBER:
BC502448 D-20
Cl. Ref. or File No.:
2489.003

PROOF OF SERVICE OF SUMMONS

(Separate proof of service is required for each party served.)

1. At the time of service I was at least 18 years of age and not a party to this action.
2. I served copies of:
SUMMONS; FIRST AMENDED COMPLAINT; NOTICE OF CASE ASSIGNMENT-UNLIMITED CIVIL CASE
3. a. Party served
JEFFREY EPSTEIN, AN INDIVIDUAL

b. Person (other than the party in item 3a) served on behalf of an entity or as an authorized agent (and not a person under item 5b on whom substituted service was made) (specify name and relationship to the party named in item 3a):
4. Address where the party was served: 358 EL BRILLO WAY
Palm Beach, FL 33480
5. I served the party (check proper box)
 - b. by substituted service. On (date): 05/30/13 at (time): 10:00 am I left the documents listed in item 2 with in the presence of:
JANUSZ BANASIAK, CO-OCCUPANT
 - (2) (home) a competent member of the household (at least 18 years of age) at the dwelling house or usual place of abode of the party. I informed him or her of the general nature of the papers.
 - (4) I thereafter mailed (by first-class, postage prepaid) copies of the documents to the person to be served at the place where the copies were left (Code Civ. Proc., 415.20). I mailed the documents on (date): 05/31/13 from (city): BOCA RATON, FL or a declaration of mailing is attached.
 - (5) I attach a declaration of diligence stating actions taken first to attempt personal service.



c. by mail and acknowledgment of receipt of service, I mailed the documents listed in item 2 to the party, to the address shown in Item 4, by first-class mail, postage prepaid.

(1) on (date): (2) from (city):

(3) with two copies of the Notice and Acknowledgment of Receipt (form 982(a)(4) and a postage paid return envelope addressed to me. (Attach completed Notice and Acknowledgment of Receipt (form 982(a)(4).) (Code of Civ. Proc., 415.30).)

(4) to an address outside California with return receipt requested. (Code Civ. Proc., 415.40)

d. by other means specify means of service and authorizing code section):

6. The "Notice to the Person Served" (on the summons) was completed as follows:

a. as an individual defendant.

b. as the person sued under the fictitious name of (specify):

c. as occupant/tenant.

d. on behalf of:

under the following Code of Civil Procedure section:

- | | |
|---|---|
| <input type="checkbox"/> CCP 416.10 (corporation) | <input type="checkbox"/> 416.60 (minor) |
| <input type="checkbox"/> 416.20 (defunct corporation) | <input type="checkbox"/> 416.70 (ward or conservatee) |
| <input type="checkbox"/> 416.30 (joint stock or company association) | <input type="checkbox"/> 416.90 (authorized person) |
| <input type="checkbox"/> 416.40 (association or partnership) | <input type="checkbox"/> 415.46 (occupant/tenant) |
| <input type="checkbox"/> 416.50 (public entity) | <input type="checkbox"/> other: |
| <input type="checkbox"/> CCP 415.95 (business organization, form unknown) | |

7. Person who served papers

a. Name: W.S. MCNULTY, AGENT FOR: AMERICAN LEGAL SUPPORT SERVICE, INC.

b. Address: [REDACTED]

c. Telephone number: [REDACTED]

d. The fee for service was: \$ 220.00 (recoverable under CCP1033.5(a)(4)(B))

e. I am:

(1) not a registered California process server.

(2) exempt from registration under Business and Professions Code Section 22350(b).

(3) registered California process server:

(i) Owner Employee Independent contractor.

(ii) Registration No.:

(iii) County:

8. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

or

9. I am a California sheriff or marshal and I certify that the foregoing is true and correct.

Date: 06/03/13

W.S. MCNULTY

(NAME OF PERSON WHO SERVED PAPERS/SHERIFF OR MARSHAL)



(SIGNATURE)

ATTORNEY OF PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):

JONATHAN B. COLE 70460
NEMECEK & COLE ===

FOR COURT USE ONLY

ATTORNEY FOR (Name): PLAINTIFF

L.A. SUPERIOR COURT/ CENTRAL

STREET ADDRESS: per rule 982.9 (a) (8):

MAILING ADDRESS: the address of the court is not required

CITY AND ZIP CODE:

BRANCH NAME: L.A. SUPERIOR COURT/ CENTRAL LIMITED/UNLIMITED

Plaintiff
Defendant

SITRICK AND COMPANY, A DIVISION OF SITRICK BR
JEFFREY EPSTEIN

CASE NUMBER:
BC502448

Ref. or File No.:
11-13541601

Declaration of Diligence

I received the within process on 05/15/13 and that after due and diligent effort, I have been unable to effect personal service on the within named party. Dates and times of attempts with reported details are listed below. Costs for diligence pertaining to substituted service is recoverable under C.C.P. 1033.5(a)(4)(B).

Servee: JEFFREY EPSTEIN, AN INDIVIDUAL

Home address: 358 EL BRILLO WAY
Palm Beach, FL 33480

Business address:

- 05/16/13 5:30pm NOT IN PER A MALE OCCUPANT, SAID JEFFREY EPSTEIN WAS NOT IN, HE LEFT AND DOES OT KNOW WHEN HE WILL BE RETURING, IT COULD BE A COUPLE OF MONTHS. I ADVISED HIM I WOULD KEEP CHECKING BACK PERIODICALLY. A VEHICLE IN THE DRIVEWAY, FL TAG: BDLH78, IS A CHEVY SUBURBAN REGISTERED TO NEC LLC IN NY.
- 05/18/13 7:45am SECOND ATTEMPT WAS MADE ON JEFFREY EPSTEIN. SAME MAN ANSWERED THE DOOR AND SAID, "I TOLD YOU , HE IS NOT HERE". I TOLD HIM I WOULD TRY BACK ANOTHER TIMES. I HAD TOLD HIM I AM A COURIER DROPPING OFF AN ENVELOPE WHICH SAYS IT HAS TO BE PERSONALLY DELIVERED. A SECOND VEHICLE WAS IN THE DRIVEWAY, FL TAG, BNHJ51, REGISTERED TO JANUSZ BANASIAK AND RODICA OFILLA BANASIAK AT THIS ADDRESS.
- 05/24/13 10:30am No answer at residence on current attempt. A vehicle in the driveway with FL tag BDL H78.
- 05/29/13 9:50am No answer at residence on current attempt. Same vehicle in the driveway with FL tag BDL H78.
- 05/30/13 8:00am No answer at residence on current attempt. Same vehicle in the driveway with FL tag BDL H78.
- 05/30/13 10:00am SUBSTITUTED SERVICE ON JANUSZ BANASIAK, CO-OCCUPANT AT THE GIVEN

(Continued on next page)

ATTORNEY OF PARTY WITHOUT ATTORNEY (Name, State Bar number, and address):
JONATHAN B. COLE 70460
NEMECEK & COLE ===

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ATTORNEY FOR (Name): PLAINTIFF
L.A. SUPERIOR COURT/ CENTRAL
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Defendant JEFFREY EPSTEIN CASE NUMBER:
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Servee: JEFFREY EPSTEIN, AN INDIVIDUAL

Home address: 358 EL BRILLO WAY
Palm Beach, FL 33480

Business address:

ADDRESS. MAILED OUT TO THE GIVEN ADDRESS ON 05/31/13 FROM BOCA RATON, FL.

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

Person serving (name, address, and telephone No.):

W. S. MCNULTY, AGENT FOR: AMERICAN LEGAL SUPPORT SERVICES, INC.

San Diego CA 91316

Fee for service: \$ 220.00

(recoverable per P. 1033.5(a) (4) (B))

- Not a registered California process server.
- Exempt from registration under 22350(b).
- Registered California process server.
 - (1) Employee or independent contractor.
 - (2) Registration No.:
 - (3) County:

Date: 06/03/13

W. S. McNulty
(Signature)