

United States District Court

SOUTHERN DISTRICT OF FLORIDA

Thomas Rofrano

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Tues./No. OLY-33

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.

Address: United States District Courthouse 701 Clematis Street West Palm Beach, Florida 33401	ROOM: Grand Jury Room DATE AND TIME: March 13, 2007 1:00 pm*
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YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

All documents referring or relating to Jeffrey Epstein, including but not limited to billing statements, record of payments, appointment books, treatment notes, and correspondence.

*Please coordinate your compliance with this subpoena and confirm the date and time, and location of your appearance with Special Agent 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.

DEPUTY CLERK	DATE: March 2, 2007
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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. Villafana, Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED]
Fax: (561) 802-1787

If none, enter "none."

To be used in lieu of A0110

FORM ORD-227
JAN.86



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 Nesbitt Kuyrkendall, 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 March 13, 2007.

Sincerely,

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

BY:


A. MARIE VILLAFANA
ASSISTANT UNITED STATES ATTORNEY

CERTIFICATION OF BUSINESS RECORDS

I, the undersigned, Dr. Thomas A. Ruffalo, declare that I am:
employed by/associated with NATURAL MEDICINE CENTER INC in the
position of President 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: 3-11-07

Place of execution: Palm Beach Gardens, FL

Signature: T Ruffalo

APPENDIX A
DOCUMENT INVENTORY

The documents submitted are as follows:

MEDICAL RECORDS

BILLING STATEMENTS

COPIES OF CHECKS

INSURANCE EXPL. of BEN.

Signature of Records Custodian:

T. MAR