

1A3D

File Number 31E-MM-108062-GJ-130

Field Office Acquiring Evidence NY

Serial # of Originating Document #162 & 163

Date Received 5/29/2008

From [Redacted]
(Name of Contributor/Interviewee)

[Redacted]
(Address)

[Redacted]
(City and State)

By [Redacted]

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:
[Redacted]

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Original GJ served on [Redacted]

31E-MM-108062-GJ-1A30

DOJ_002

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

TO:

██████████

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

FGJ 07-103 (WPB) -Tues./No. OLY-85

SUBPOENA FOR:

PERSON DOCUMENT(S) 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 Court 701 Clematis Street West Palm Beach, Florida 33401	COURTROOM Grand Jury Room
	DATE AND TIME 6/3/2008 10:30 am

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

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

[Signature]
(By) Deputy Clerk



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

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
██████████, Assistant U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, Florida 33401-6235
Tel: ██████████, ext ██████████

* If not applicable, enter "none".

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE 5/27/08	PLACE New York, New York
SERVED	DATE collection: 5/29/08 5/30/08	PLACE Astoria, New York
SERVED ON (PRINT NAME) [REDACTED] Astoria, NY		
SERVED BY (PRINT NAME) SA [REDACTED]		TITLE Special Agent FBI
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL 0.00
DECLARATION OF SERVER (2)		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.</p> <p>Executed on <u>5/30/2008</u> DATE</p> <p>collection: 5/29/08</p>		
<p>ADDITIONAL INFORMATION</p> <p>It should be noted subpoena was served on 5/29/08 (Thursday). SA [REDACTED] made a mistake in writing the date and corrected and initialed each correction on this subpoena.</p> <p>[REDACTED]</p>		

(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(d), Federal Rules of Criminal Procedure)".



FOR TRAVEL ARRANGEMENTS (AIR FARE and/or HOTEL) CALL OMEGA WORLD TRAVEL AT 1-800-411-9287. Identify yourself as a U.S. Attorney's Office witness.

EMERGENCIES ONLY: Before 8:00 am. or AFTER 8:00 p.m. EST CALL 1-800-685-6342.

READ THE INFORMATION CONTAINED ON THIS FORM BEFORE YOUR COURT APPEARANCE. PLEASE CALL THE INDIVIDUAL LISTED BELOW IF YOU HAVE QUESTIONS REGARDING TRAVEL AND SPECIFIC ENTITLEMENTS. IF YOU HAVE A MEDICAL CONDITION OR FAMILY SITUATION THAT REQUIRES SPECIAL CONSIDERATION, PLEASE ADVISE THE INDIVIDUAL LISTED BELOW AS SOON AS POSSIBLE.

CONTACT PERSON(S): [REDACTED] TELEPHONE NUMBER: [REDACTED]

~VERIFY YOUR ATTENDANCE~

On the last business day BEFORE you travel to testify, call Special Agent [REDACTED] with FBI, at [REDACTED] to verify your exact attendance date.

~ APPEARANCE IN ANOTHER CITY ~

If you are required to travel to another city to appear in court, please contact Omega World Travel at 1-800-411-9287 to make your travel arrangements. Any amount advanced to you will be deducted from your fees and allowances.

~ REIMBURSEMENT OF EXPENSES AND ATTENDANCE FEES ~

- A. ATTENDANCE FEE: You will be paid a fee of \$40.00 per day, including travel days.
TRANSPORTATION: Call Omega World Travel at 1-800-411-9287 to arrange for your transportation. Reimbursement will be made for travel by the least expensive method reasonably available to you (i.e., traveling by privately owned vehicle vs. cost of airfare). The following rules apply to transportation expenses:
1. Local Travel: The recommended method of travel in the local area of courts is transit bus/subway.
2. Privately Owned Vehicles (POV): You will be reimbursed the following amounts:
Motorcycle: \$0.305 per mile Automobile: \$0.505 per mile Private Airplane: \$1.07 per mile

In addition to the above mileage allowance, necessary tolls, parking and other fees may be reimbursed. If two or more witnesses travel in the same vehicle, only one reimbursement for mileage can be made.

IF POV EXPENSES, INCLUDING MILEAGE, TOLLS PARKING AND OTHER ASSOCIATED COSTS, ARE GREATER THAN THE GOVERNMENT AIRFARE, YOU WILL BE RESPONSIBLE FOR THE DIFFERENCE.

- 3. Common Carrier: If you are located outside the local court area, call Omega World Travel listed above for your travel arrangements. Train or bus will be reimbursed at the government rate. Reimbursement WILL NOT be made for First Class accommodations, "Frequent Flyer" tickets, or charter service. DO NOT purchase non-refundable tickets. If your appearance date changes or is canceled, you WILL NOT be reimbursed for non-refundable tickets. If you have any questions concerning transportation arrangements, please contact the individual(s) listed above.
C. MEALS: If it is necessary for you to remain away from home overnight, you will receive the following daily meal allowances: \$32.00 for each travel day PLUS \$64.00 for each full day at court
D. LODGING: If it is necessary for you to remain away from home overnight, you will need to contact Omega World Travel to make your hotel arrangements. This office will be billed directly, and it will not be an out-of-pocket expense for you. (The allowable government rate for hotel during this period will be \$ 103.00.)

ALL CLAIMS FOR PARKING AND TOLLS MUST BE SUPPORTED BY A RECEIPT, OTHER EXPENSES TO \$25.00 OR MORE MUST BE SUPPORTED BY A RECEIPT, WITH THE EXCEPTION OF MEALS AND MILEAGE.

~ DISMISSAL ~

When you are advised that you have completed your testimony and your attendance is no longer required, you should request information regarding the payment of the fees and allowances outlined above. The individual requiring your attendance will provide you with a Fact Witness Voucher. You will be required to list your expenses on this voucher. The Voucher will be submitted to the U.S. Marshal's Service for payment. The U.S. Marshals Service will process the voucher and MAIL the payment to you. If you require funds to return home, you must bring this fact to the attention of the individual requiring your attendance, who will notify the U.S. Marshal's Service.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/31/2008

To: Miami

Attn: PB-2/PBCRA
SA [REDACTED] [REDACTED]

From: New York
C-20

Contact: [REDACTED] [REDACTED] [REDACTED]

Approved By: [REDACTED] D [Handwritten Signature]

Drafted By: [REDACTED] [REDACTED] E:mej [Handwritten Mark]

Case ID #: 31E-MM-108062-162 (Pending)

Title: JEFFREY EPSTEIN;
[REDACTED] [REDACTED];
GHISLAINE N. MAXWELL;
WSTA - CHILD PROSTITUTION;

Synopsis: To document service of Grand Jury Subpoena to [REDACTED].

Enclosure(s): For the Miami Division the following documents have been enclosed:

- 1. One original and two copies of FD-302 reflecting interview with [REDACTED] [REDACTED] dated 05/29/2008.
- 2. One original Grand Jury Subpoena return dated 05/29/2008 in a 1-A envelope.

Details: On May 29, 2008, Special Agents (SAs) [REDACTED] [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] [REDACTED] at her residence at [REDACTED], [REDACTED], New York.

[REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is DIARMUID WHITE, (White and White Law Firm), [REDACTED] Street, New York, NY 10075, telephone number [REDACTED].

Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were

31E-MM-108062-162

To: Miami From: New York
Re: 31E-MM-108062, 05/31/2008

there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008.

[REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter.

It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED] replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED], "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

[REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband [REDACTED] (last name not provided) would probably be traveling with her. [REDACTED] provided no further information at this time.

The return of service for the Grand Jury Subpoena was placed in a 1-A envelope.

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/29/2008

On May 29, 2008, Special Agents (SAs) [REDACTED] and [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] at her residence at [REDACTED], New York.

[REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is DIARMUID WHITE, (White and White Law Firm), [REDACTED] Street, New York, NY 10075, telephone number [REDACTED].

Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008.

[REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter.

It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED] replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED], "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury.

[REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband [REDACTED] (last name not provided) would probably be

Investigation on 05/29/2008 at Astoria, NYFile # 31E-MM-108062-163 Date dictated _____

by [REDACTED] [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062-163

DOJ_008

EFTA00103519

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 05/30/2008, Page 2

traveling with her. [REDACTED] provided no further information at this time.

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

File Number 31E-MM-108062-1A116

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

By SA [Redacted]

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

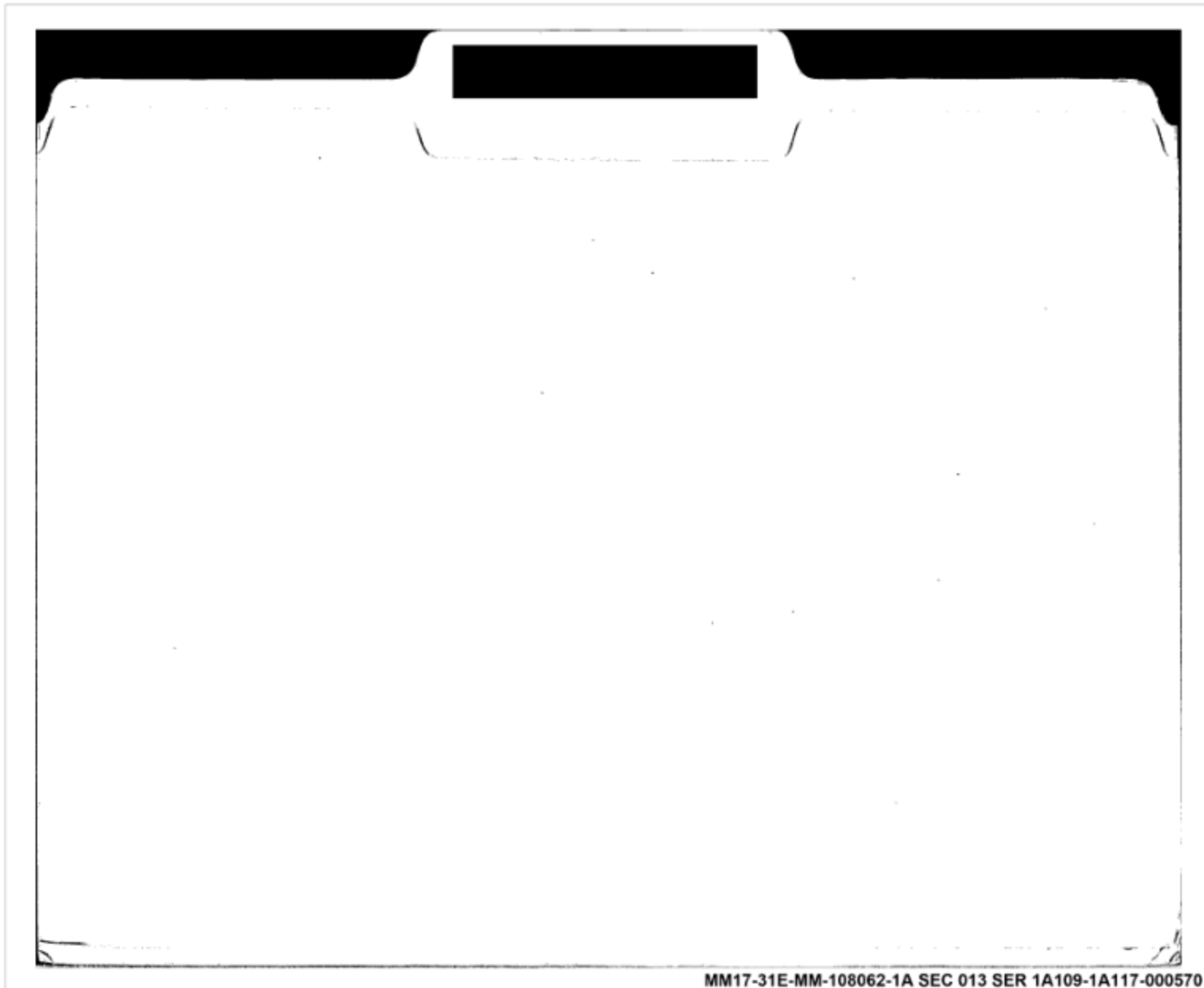
Title: _____

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on
[Redacted]

MM17-31E-MM-108062-1A SEC 013 SER 1A109-1A117-000569



MM17-31E-MM-108062-1A SEC 013 SER 1A109-1A117-000570

DOJ_011

EFTA00103522

DOJ_012

EFTA00103523

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EFTA00103524

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EFTA00103543

DOJ_033

EFTA00103544

DOJ_034

EFTA00103545

[REDACTED]

[REDACTED] phone
[REDACTED]

Diarmuid
~~Diarmuid~~
Call at
[REDACTED]

104/104 10075

White + white

MM17-31E-MM-108062-1A SEC 013 SER 1A109-1A117-000594

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EFTA00103547

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EFTA00103548

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DOJ_039

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DOJ_076

EFTA00103587

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) [REDACTED] [REDACTED]

Date: 12/04/2018

Drafted By: Missing

Case ID #: 31E-MM-NEW

(U) EPSTEIN, JEFFREY [REDACTED], [REDACTED]

Details: 05/29/2008 On May 29, 2008, Special Agents (SAs) [REDACTED], [REDACTED] and [REDACTED], [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED], [REDACTED] at her residence at [REDACTED], [REDACTED], New York. [REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is DIARMAID WHITE, (White and White Law Firm), [REDACTED] Street, New York, NY 10075, telephone number [REDACTED]. Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008. [REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter. It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED] replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED], "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury. [REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband [REDACTED] (last name not provided) would probably be traveling with her. [REDACTED] provided no further information at this time.

(Overall Document Classification Required)

DOJ_077

EFTA00103588

(Overall Document Classification Required)

Title: (U//FOUO) [REDACTED] [REDACTED]

Re: 31E-MM-NEW, 12/04/2018

◆◆

DRAFT

(Overall Document Classification Required)

(Overall Document Classification Required)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//FOUO) TO DOCUMENT SERVICE OF GRAND
JURY SUBPOENA TO [REDACTED]

Date: 12/04/2018**Approved By:** [REDACTED] D**Drafted By:** [REDACTED] [REDACTED]**Case ID #:** 31E-MM-NEW (U) EPSTEIN, JEFFREY [REDACTED], [REDACTED]

Details: Precedence: ROUTINE Date: 05/31/2008 To: Miami Attn: PB-2 /PBCRA SA [REDACTED] [REDACTED] From: New York C-20 Contact: [REDACTED]. [REDACTED], [REDACTED] Approved By: [REDACTED] D Drafted By: [REDACTED] [REDACTED] E:mej Case ID #: 31E-MM-108062 (Pending) Title: JEFFREY EPSTEIN; [REDACTED] [REDACTED]; GHISLAINE N. MAXWELL; WSTA - CHILD PROSTITUTION; Synopsis: To document service of Grand Jury Subpoena to [REDACTED] [REDACTED]. Enclosure(s): For the Miami Division the following documents have been enclosed: 1. One original and two copies of FD-302 reflecting interview with [REDACTED] [REDACTED] dated 05/29/2008. 2. One original Grand Jury Subpoena return dated 05/29/2008 in a 1-A envelope. Details: On May 29, 2008, Special Agents (SAs) [REDACTED]. [REDACTED] and [REDACTED]. [REDACTED] of the Federal Bureau of Investigation (FBI) met with [REDACTED] [REDACTED] at her residence at [REDACTED], [REDACTED], New York. [REDACTED] was advised of the identity of the interviewing agents and before agents could state the purpose of the interview, [REDACTED] stated she did not want to speak to the agents and wanted to speak to her attorney. [REDACTED] then provided agents with her attorney's business card. [REDACTED] attorney as listed on the business card is DIARMUID WHITE, (White and White Law Firm), [REDACTED] Street, New York, NY 10075, telephone number [REDACTED]. Agents explained they were not there to arrest [REDACTED] and stated she was not a target of any FBI investigation but were there to interview [REDACTED]. She was then provided with a copy of a Grand Jury Subpoena issued by the Southern District of Florida, United States District Court, 701 Clematis Street, West Palm Beach, Florida 33401 to appear before the grand jury on June 3, 2008. [REDACTED] stated that she would speak to her attorney and understood the consequences of not showing up to the grand jury in Florida. Agents provided contact information for [REDACTED] should she later want to contact agents regarding this matter. It should be noted that [REDACTED] did call SA [REDACTED] later that same day and stated she wanted to know why agents wanted to talk to her so that she in turn could consult her attorney in this matter. SA [REDACTED]

(Overall Document Classification Required)

DOJ_079

EFTA00103590

(Overall Document Classification Required)

Title: (U//FOUO) TO DOCUMENT SERVICE OF GRAND JURY SUBPOENA TO [REDACTED]
Re: 31E-MM-NEW, 12/04/2018

replied that this was regarding JEFFREY EPSTEIN. SA [REDACTED] then asked [REDACTED], "well you are familiar with JEFFREY EPSTEIN right?". [REDACTED] then answered "OK...", and then asked about travel arrangements to Florida for grand jury. [REDACTED] was then referred to the printed material that was included with the subpoena regarding her travel and answered [REDACTED] questions. [REDACTED] added that her 10 year old sister was in town and her uncle was also supposed to visit and stay with her but she would do her best to make arrangements for them. She added that her husband [REDACTED] (last name not provided) would probably be traveling with her. [REDACTED] provided no further information at this time. The return of service for the Grand Jury Subpoena was placed in a 1-A envelope.

◆◆

(Overall Document Classification Required)

MASSEUSES

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

254.

)

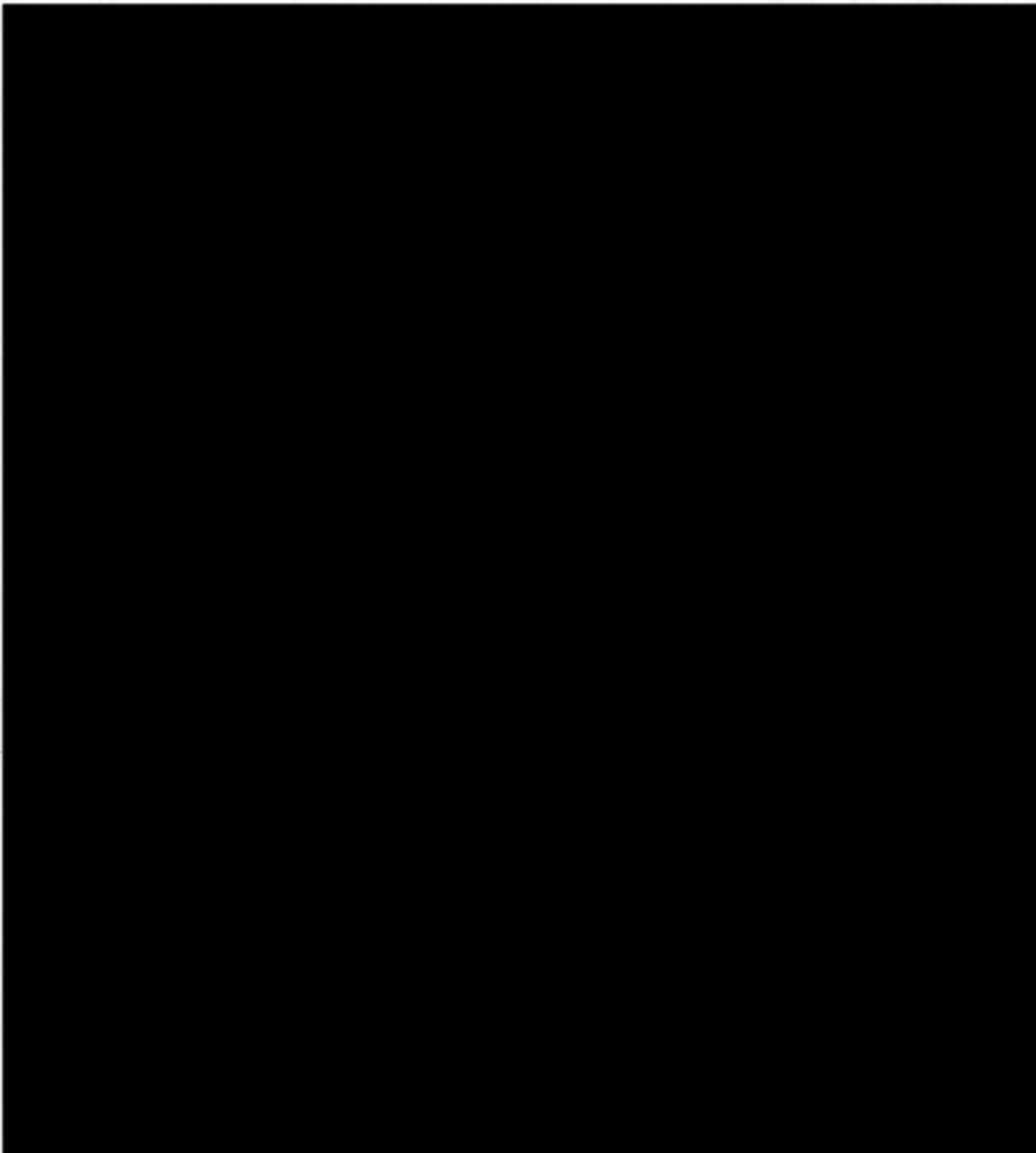
Records Listed For: **JEFFREY EPSTEIN** from 04/11/2005 to 04/11/2005

From	Message	Phone	Done
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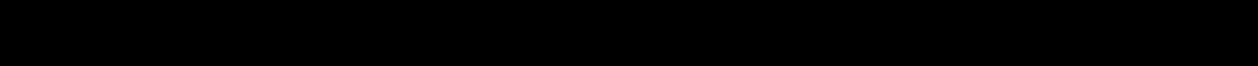
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4/11/2005

DOJ_088

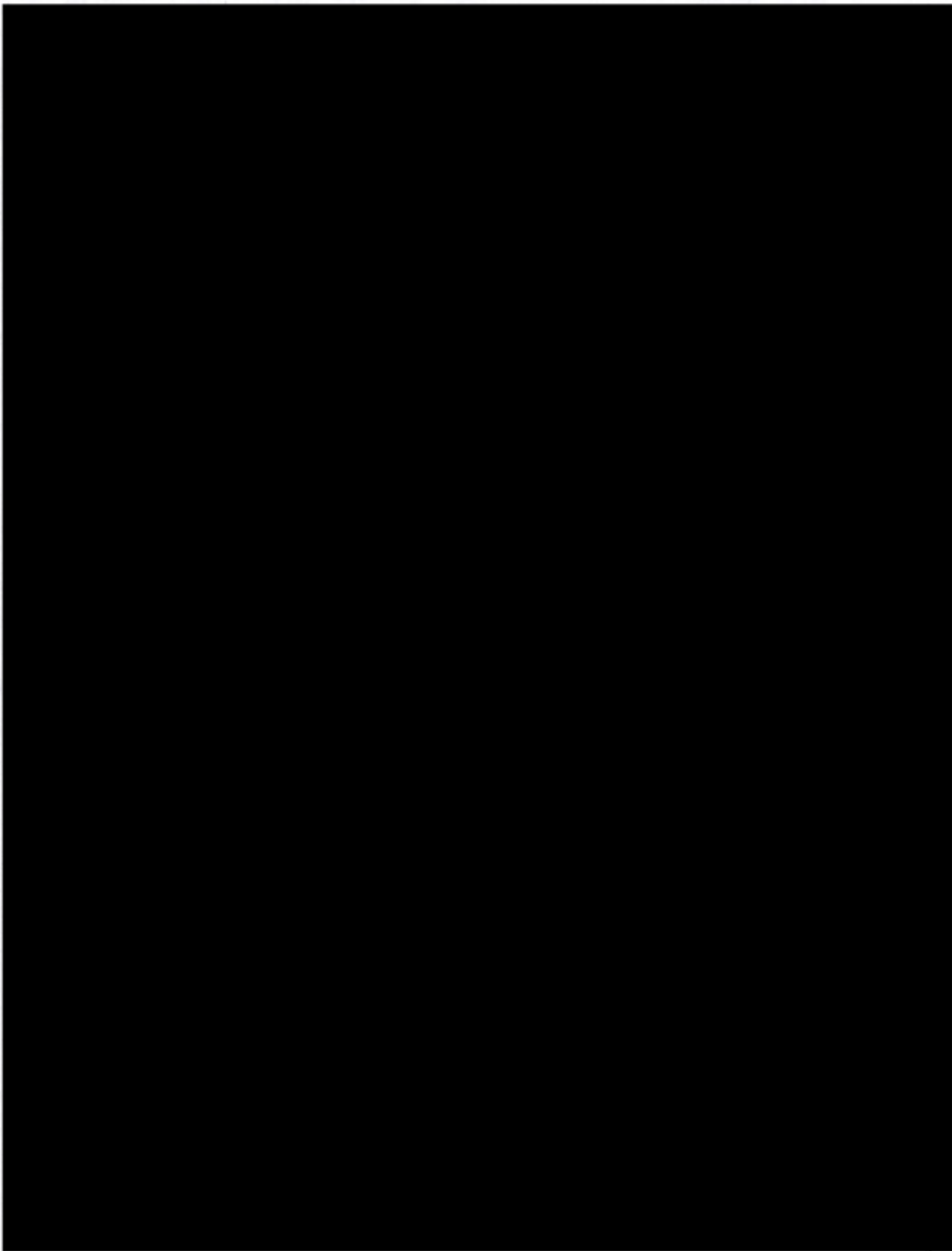


1:45PM [redacted] I'm back in NY. [reply icon]



2:29PM [redacted] is back. [reply icon]

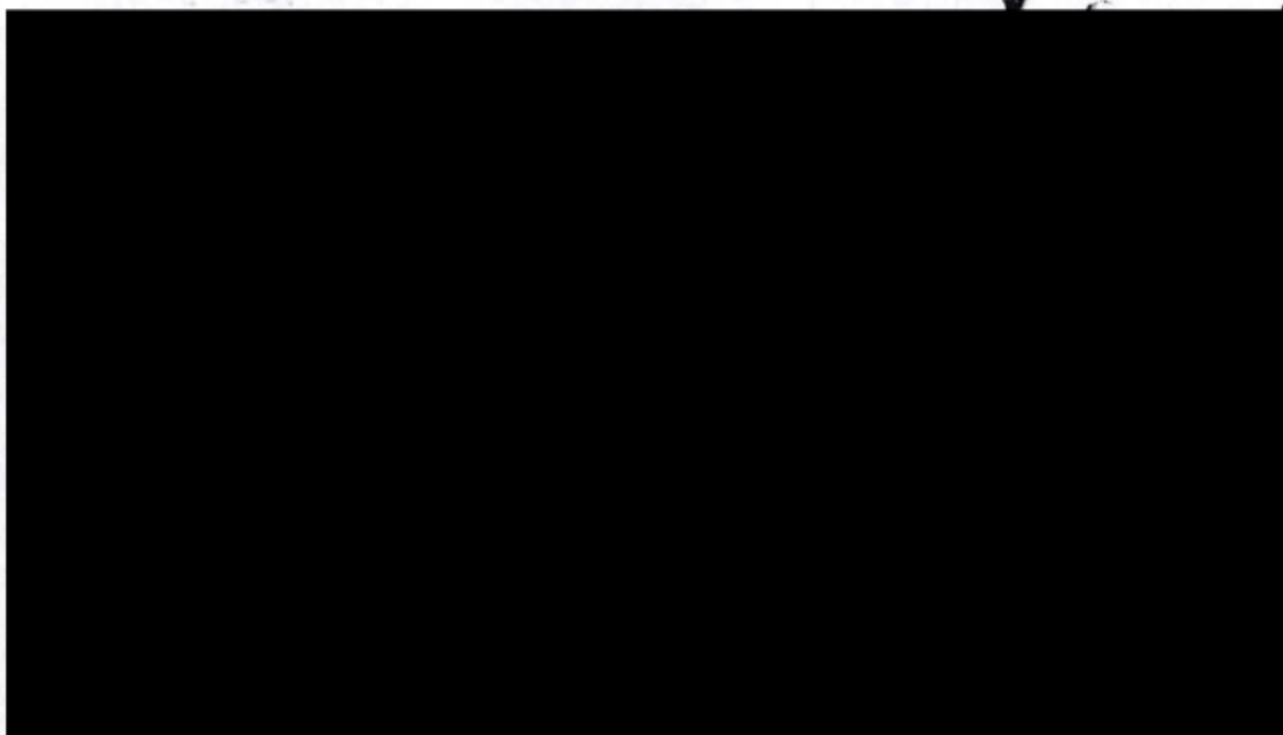




<http://domsrv01/foxhaven/wc.dll?Gmax~MsgDisplay>

4/11/2005

DOJ_090



Callers
4:56PM

[Redacted]



Mark Checked Messages as Read

- Add Message
- Copy Message
- Delete Message
- Forward Message
- Reply to Sender
- Reply to All
- Share Message

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