

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-13

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: August 25, 2006 9:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

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

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 18, 2006

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

E. J. G.
R
Name, Address and Phone Number of Assistant U.S. Attorney
[REDACTED], Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED]
Fax: [REDACTED]

United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-13

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: September 8, 2006 11:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

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

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: September 1, 2006
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This subpoena is issued upon application of the United States of America

by [REDACTED] Assistant U.S. Attorney
 500 So. Australian Avenue, Suite 400
 West Palm Beach, FL 33401-6235
 Tel: [REDACTED]
 Fax: [REDACTED]

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-13/2

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:
September 1, 2006
9:00am

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

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

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 23, 2006

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

[REDACTED]

Name, Address and Phone Number of Assistant U.S. Attorney
[REDACTED] Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED]
Fax: [REDACTED]

*If not applicable, enter "none."

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

FGJ 05-02(WPB)-Fri./No. OLY-13/23

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:

Fourth District Court of Appeals
1525 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401

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

ROOM:
Courtroom

DATE AND TIME:
October 27, 2006
1:00pm

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], AND/OR [REDACTED].

Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Immigration and Customs Enforcement, Telephone: [REDACTED].

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:

October 19, 2006

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

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

500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235

Tel: [REDACTED]

Fax: [REDACTED]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

3/E-MM-108062-58P-

EFTA00186737

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: [REDACTED]

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 07-103(WPB)-Tues./No. OLY-13/4

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:

United States District Courthouse
701 Clematis Street
West Palm Beach, Florida 33401

ROOM:
Grand Jury Room

DATE AND TIME:
April 24, 2007
1:00pm*

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

ANY AND ALL NOTES, LETTERS, CARDS, GIFTS, PAYMENTS, AND PHOTOGRAPHS YOU HAVE RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED].

ANY AND ALL PHOTOGRAPHS, WHETHER PRINTED OR DIGITAL, OF JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED].

ANY AND ALL E-MAILS, INSTANT MESSAGES, CHATS, TEXT MESSAGES, VOICEMAILS, OR TELEPHONE MESSAGES THAT YOU HAVE SENT TO AND/OR RECEIVED FROM JEFFREY EPSTEIN, [REDACTED], [REDACTED], AND/OR [REDACTED].

Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Immigration and Customs Enforcement, Telephone: [REDACTED].

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:

April 16, 2007

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

[REDACTED]

Name, Address and Phone Number of Assistant U.S. Attorney
[REDACTED] Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED]
Fax: [REDACTED]

*If not applicable, enter "none."

EISENBERG & FOUTS, P.A.

Attorneys At Law

JAMES L. EISENBERG

Florida Bar Board Certified Criminal Trial Lawyer
National Board Of Trial Advocacy Certified Criminal Trial Advocate

KAI LI ALOE FOUTS

One Clearlake Centre, Suite 704, 250 Australian Avenue South, West Palm Beach, FL 33401 [REDACTED] Fax: [REDACTED]

September 21, 2006

[REDACTED], Asst. U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

Re: Grand Jury Subpoena for [REDACTED]

Dear [REDACTED]

Please allow me to confirm my latest e-mail to you. I did receive your e-mail of last week with attachments and passed them on to my client. At this time, I can only say that my client does not want to do either of your suggestions. She does not want to give a statement under the immunity letter you provided with its Kastigar exception and she does not want to testify before the grand jury and will not on 5th Amendment grounds. With this client, I am sorry, but I must have a formal grant of immunity before she will say anything.

Sincerely,

JAMES L. EISENBERG

JLE:gw

cc: Ms. [REDACTED]

EFTA00186739

United States District Court
SOUTHERN DISTRICT OF FLORIDA

FILE COPY

TO: [REDACTED]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 05-02(WPB)-Fri./No. OLY-13/2

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:

Fourth District Court of Appeals
1525 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401
(Temporary location for the United States District Courthouse, West Palm Beach)

ROOM:
Courtroom

DATE AND TIME:
October 27, 2006
1:00pm

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

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Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Immigration and Customs Enforcement, Telephone: [REDACTED]

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:

October 19, 2006

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

[REDACTED]

Name, Address and Phone Number of Assistant U.S. Attorney
[REDACTED], Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED]
Fax: [REDACTED]

*If not applicable, enter "none."

United States District Court
SOUTHERN DISTRICT OF FLORIDA

FILE COPY

TO: [REDACTED]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY
FGJ 05-02(WPB)-Fri./No. OLY-13/2

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

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

ROOM:
Courtroom

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Please coordinate your compliance with this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Immigration and Customs Enforcement, Telephone: [REDACTED]

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:

October 19, 2006

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

Name, Address and Phone Number of Assistant U.S. Attorney
[REDACTED], Assistant U.S. Attorney
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel: [REDACTED]
Fax: [REDACTED]

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227

EFTA00186741