

DATE	NUMBER	REGISTERED TO :	TIME	OUT/IN
9/3/2005			10:37A	OUT
9/3/2005			10:40A	OUT
9/3/2005		T.A. Rofano	11:37A	IN
9/3/2005		Jeffrey Epstein	1:53P	IN
9/3/2005			1:55P	OUT
9/3/2005			1:57P	OUT
9/4/2005		Jeffrey Epstein	10:42A	OUT
9/6/2005			8:08A	OUT
9/10/2005			4:43P	OUT
9/10/2005		Jeffrey Epstein	7:53P	OUT
9/11/2005		Jeffrey Epstein	8:03A	IN
9/14/2005		David Rodgers(Pilot)	8:25A	OUT
9/14/2005		David Rodgers(Pilot)	5:98P	OUT
9/14/2005		David Rodgers(Pilot)	7:27P	OUT
9/14/2005		David Rodgers(Pilot)	7:35P	IN
9/15/2005			10:17A	OUT
9/18/2005		Janusz Babasaik	9:57A	OUT
9/18/2005			9:58A	OUT
9/18/2005			9:59A	OUT
9/18/2005			10:00A	OUT
9/18/2005			10:03A	OUT
9/18/2005			10:05A	OUT
9/18/2005		Jeffrey Epstein	10:20A	OUT
9/18/2005		Dr Perry Bard	10:44A	OUT
9/18/2005			1:10P	OUT
9/18/2005			4:10P	IN
9/18/2005			4:10P	OUT
9/18/2005		Dr Perry Bard	4:15P	IN
9/18/2005			5:17P	OUT
9/18/2005			9:37P	OUT
9/18/2005			9:45P	OUT
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9/20/2005		David Rodgers(Pilot)	7:22P	IN
9/21/2005		Janusz Banasaik	1:46P	IN

9/21/2005	[REDACTED]	Jeffrey Epstein	1:47P	IN
9/21/2005	[REDACTED]	Jeffrey Epstein	1:48P	IN
9/28/2005	[REDACTED]	ADVENTURE TIMES	11:29A	IN
9/29/2005	[REDACTED]	Janusz Banasaik	9:07A	OUT
9/29/2005	[REDACTED]	[REDACTED]	12:41P	OUT
9/29/2005	[REDACTED]	[REDACTED]	12:43P	OUT
9/29/2005	[REDACTED]	[REDACTED]	12:46P	IN
9/29/2005	[REDACTED]	[REDACTED]	12:47P	OUT
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9/30/2005	[REDACTED]	Jeffrey Epstein	10:34A	IN
9/30/2005	[REDACTED]	[REDACTED]	7:06P	IN
10/1/2005	[REDACTED]	[REDACTED]	9:33A	OUT
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10/2/2005	[REDACTED]	[REDACTED]	4:32P	IN
10/2/2005	[REDACTED]	[REDACTED]	4:33P	OUT
10/2/2005	[REDACTED]	[REDACTED]	6:51P	OUT
10/2/2005	[REDACTED]	[REDACTED]	9:38P	OUT
10/2/2005	[REDACTED]	[REDACTED]	9:47P	IN
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10/3/2005	[REDACTED]	Dr Perry Bard	9:11A	IN
10/3/2005	[REDACTED]	Jeffrey Epstein	9:14A	IN
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10/4/2005	[REDACTED]	Jeffrey Epstein	9:48A	OUT
10/4/2005	[REDACTED]	Jeffrey Epstein	10:33A	OUT
10/4/2005	[REDACTED]	[REDACTED]	10:58A	OUT
10/4/2005	[REDACTED]	Jeffrey Epstein	11:08A	IN
10/4/2005	[REDACTED]	[REDACTED]	11:15A	IN
10/4/2005	[REDACTED]	Jeffrey Epstein	11:16A	OUT
10/4/2005	[REDACTED]	[REDACTED]	4:30P	OUT
10/4/2005	[REDACTED]	[REDACTED]	8:35P	OUT

05-368
ATTACHMENT
12-29-05

CALLS

 **COPY**

DATE	NUMBER	REGISTERED TO :	TIME	OUT/IN
9/3/2005	[REDACTED]	[REDACTED]	10:37A	OUT
9/3/2005	[REDACTED]	[REDACTED]	10:40A	OUT
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9/18/2005	[REDACTED]	[REDACTED]	9:59A	OUT
9/18/2005	[REDACTED]	[REDACTED]	10:00A	OUT
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9/20/2005	[REDACTED]		7:22P	IN
9/21/2005	[REDACTED]		1:46P	IN

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9/21/2005	[REDACTED]	Jeffrey Epstein	1:48P	IN
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DISCOVERY OF INTERVIEWS

10/4/2005	[REDACTED]	Jeffrey Epstein	9:48A	OUT
10/4/2005	[REDACTED]	Jeffrey Epstein	10:33A	OUT
10/4/2005	[REDACTED]	[REDACTED]	10:58A	OUT
10/4/2005	[REDACTED] 6	Jeffrey Epstein	11:08A	IN
10/4/2005	[REDACTED]	[REDACTED]	11:15A	IN
10/4/2005	[REDACTED]	Jeffrey Epstein	11:16A	OUT
10/4/2005	[REDACTED]	[REDACTED]	4:30P	OUT
10/4/2005	[REDACTED]	[REDACTED]	8:35P	OUT

6/20/05

Flight Safety Client - LARRY Visoski - Hyperion

[REDACTED] 5:30-10:30

Key scan - doorkey

[REDACTED]

Dr. Jarecki message

[REDACTED] "called twice" 2:45 PM + 3 PM

email ↗ Maer Roshan <[REDACTED]>

<[REDACTED]>

message print out - [REDACTED]

Dr. Nagrani [REDACTED]

For
Grtislaine
maxwell

[REDACTED] cell phone (Cingular) [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] PARENTS ARE GOING to the embassy on the 23rd

letter - J. Epstein + Co.

The Villard House

457 MADISON AVENUE 4th Floor

NY NY 10022

[REDACTED] - [REDACTED]

NY NY 10021 [REDACTED]

IL' Villaggio 1455 Ocean Dr. Apt 811

[REDACTED] 9AM Aventura limo

[REDACTED] is back in PB [REDACTED]

[REDACTED] (Friends Apt?)

[REDACTED] (other
Book?)

Pinto

Bard

[REDACTED] ([REDACTED])

[REDACTED] FRIDAY

* Adventure Limousine Service

PO Box [REDACTED] Fed ID [REDACTED]

adventura, FL 33280 [REDACTED]

} 6/19/05

Forward to [REDACTED] trip 6/20/05 9:00 AM Military

[REDACTED] / [REDACTED] [REDACTED] South Beach 811

[REDACTED] -in miami [REDACTED]

[REDACTED] Work-900AM [REDACTED] @ office

[REDACTED] to LSJ Thursday

yes to go!

[REDACTED] 3:30 Improv

[REDACTED] [REDACTED]

? Miss [REDACTED] - would you like to go running with me. Miss [REDACTED]

[REDACTED] - Ballet

[REDACTED] - [REDACTED]

[REDACTED]

[REDACTED]

Craig + a Foya

[REDACTED] (h)
[REDACTED] (o)

in From California 3pm

[REDACTED]

- [REDACTED]
- 12:50pm [REDACTED]
ABIGAIL Wexner - wants to talk to you @ something private
- [REDACTED] Friday
- 6/19 7:15pm [REDACTED]
- 6/17 5:55pm Glen [REDACTED]
- 12:30 Ashley has a Q For you - can you please call her
[REDACTED]
- 6/19 1020pm Jean Luc
- Signed Neiman Marcus 6/9/05 \$33.02 Amex [REDACTED]
- [REDACTED] will be here @ 6:30pm 01/06
- 6/19/05 1:00pm Jean Luc
- Four season [REDACTED] waitt
- 6/18/05 6:40 [REDACTED]
- [REDACTED]
- 6/19/05 [REDACTED] [REDACTED] [REDACTED]
- TONYAworld.com

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

* INTEL *

* From Sgt [REDACTED]

[REDACTED] - w/F [REDACTED]

per [REDACTED]

↓
could talk w/ EPSTEIN Knows
him well. info passed on to Capt.

~~Re: [REDACTED]~~

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★ Map for:



Lake Worth, FL 33

Driving Directions: To Here - From Here [Printable Version](#) [Email Map](#) [Link to this Map](#)

[MY Y!](#)

1st,3city567state910

Zoom

Out



small map

YAHOO!
 Kingsley Ct

Blue Bay Cir

The Falls
 Country

Water
 Hazard

Nautica Way
 Constance St
 Geneva St
 Splinnaker Bay

Western Wa

Cir

Pierpont Dr

Brier Cliff Cir

Marissa Cir

Sonoma

200 m
 1000 ft
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Winder Ct
 Thornlee Dr
 Westcott Ter
 Moulton Dr
 Peninsula Ct

Lake Loran Way



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Washington Mutual

GOOD YEAR

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EFTA01682381

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★ Map for: [REDACTED] Lake Worth, FL 33

Driving Directions: [To Here](#) - [From Here](#) [Printable Version](#) [Email Map](#) [Link to this Map](#)

1st.3city567state910-

Zoom

Out

☒ small map

The Fountains
Golf &
Racquet Club

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10/2/2005	[REDACTED]	Jeffrey Epstein	10:34A	OUT
10/2/2005	[REDACTED]	[REDACTED]	11:40A	OUT
10/2/2005	[REDACTED]	[REDACTED]	11:41A	OUT
10/2/2005	[REDACTED]	[REDACTED]	11:42A	OUT
10/2/2005	[REDACTED]	Jeffrey Epstein	11:43A	OUT
10/2/2005	[REDACTED]	Jeffrey Epstein	3:03P	OUT
10/2/2005	[REDACTED]	[REDACTED]	4:32P	IN
10/2/2005	[REDACTED]	[REDACTED]	4:33P	OUT
10/2/2005	[REDACTED]	[REDACTED]	6:51P	OUT
10/2/2005	[REDACTED]	[REDACTED]	9:38P	OUT
10/2/2005	[REDACTED]	[REDACTED]	9:47P	IN
10/3/2005	[REDACTED]	Dr Perry Bard	9:07A	OUT
10/3/2005	[REDACTED]	[REDACTED]	9:10A	OUT
10/3/2005	[REDACTED]	Dr Perry Bard	9:11A	IN
10/3/2005	[REDACTED]	Jeffrey Epstein	9:14A	IN
10/3/2005	[REDACTED]	[REDACTED]	9:37A	OUT
10/3/2005	[REDACTED]	Jeffrey Epstein	9:38A	IN
10/3/2005	[REDACTED]	[REDACTED]	9:52A	OUT
10/3/2005	[REDACTED]	[REDACTED]	9:53A	IN
10/3/2005	[REDACTED]	[REDACTED]	9:55A	OUT
10/3/2005	[REDACTED]	Jeffrey Epstein	9:57A	OUT
10/3/2005	[REDACTED]	[REDACTED]	11:21A	IN
10/3/2005	[REDACTED]	Jeffrey Epstein	7:27P	OUT
10/4/2005	[REDACTED]	[REDACTED]	9:36A	OUT

10/4/2005	[REDACTED]	Jeffrey Epstein	9:48A	OUT
10/4/2005	[REDACTED]	Jeffrey Epstein	10:33A	OUT
10/4/2005	[REDACTED]	[REDACTED]	10:58A	OUT
10/4/2005	[REDACTED]	Jeffrey Epstein	11:08A	IN
10/4/2005	[REDACTED]	[REDACTED]	11:15A	IN
10/4/2005	[REDACTED]	Jeffrey Epstein	11:16A	OUT
10/4/2005	[REDACTED]	[REDACTED]	4:30P	OUT
10/4/2005	[REDACTED]	[REDACTED]	8:35P	OUT

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

GRAND JUROR'S SUBPOENA

TO:

MS. [REDACTED]

LOXAHATCHEE, FL 33470

Royal Palm Beach, FL

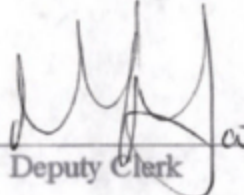
YOU ARE HEREBY COMMANDED to be and appear before the Grand Jury of the Circuit Court for the Fifteenth Judicial Circuit of the State of Florida, in Room 4-A, Juvenile Court's Building, Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida, beginning 04/18/2006, at 9:00 AM, and continuing through 04/19/2006 to testify and the truth to speak in behalf of the State of Florida, in a certain matter before the Grand Jury empaneled and sworn to inquire in and for the body of Palm Beach County, and herein fail not under penalty of the law. PLEASE CONTACT INVESTIGATOR [REDACTED] FOR THE EXACT DAY AND TIME YOU ARE TO APPEAR - [REDACTED]



(Circuit Court Seal)

WITNESS, The Honorable Circuit Court, as also
SHARON R. BOCK, Clerk and the
Seal of said Court, at the Courthouse in West Palm Beach,
Florida on March 31, 2006.

By


Deputy Clerk

M. [REDACTED]
LAN [REDACTED]
Fla. Bar # [REDACTED]
Assistant State Attorney

Received this subpoena on the 6 day of April, 2006, and executed the same on the 10 day of April, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED] SHERIFF

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

GRAND JUROR'S SUBPOENA

TO:

MS. [REDACTED]

LOXAHATCHEE, FL 33470

Royal Palm Beach, FL

YOU ARE HEREBY COMMANDED to be and appear before the Grand Jury of the Circuit Court for the Fifteenth Judicial Circuit of the State of Florida, in Room 4-A, Juvenile Court's Building, Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida, beginning 04/18/2006, at 9:00 AM, and continuing through 04/19/2006 to testify and the truth to speak in behalf of the State of Florida, in a certain matter before the Grand Jury empaneled and sworn to inquire in and for the body of Palm Beach County, and herein fail not under penalty of the law. PLEASE CONTACT INVESTIGATOR [REDACTED] FOR THE EXACT DAY AND TIME YOU ARE TO APPEAR - [REDACTED]

WITNESS, The Honorable Circuit Court, as also
SHARON R. BOCK, Clerk and the
Seal of said Court, at the Courthouse in West Palm Beach,
Florida on March 31, 2006.

(Circuit Court Seal)

M [REDACTED]
LAN [REDACTED]
Fla. Bar [REDACTED]
Assistant State Attorney

By [REDACTED]
Deputy Clerk

Received this subpoena on the 16 day of April, 2006, and executed the same on the 10 day of April, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED] SHERIFF
B [REDACTED]

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

GRAND JUROR'S SUBPOENA

TO:

MS. [REDACTED]
[REDACTED]
[REDACTED]

ROYAL PALM BEACH, FL 33411

YOU ARE HEREBY COMMANDED to be and appear before the Grand Jury of the Circuit Court for the Fifteenth Judicial Circuit of the State of Florida, in Room 4-A, Juvenile Court's Building, Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida, beginning 04/18/2006, at 9:00 AM, and continuing through 04/19/2006 to testify and the truth to speak in behalf of the State of Florida, in a certain matter before the Grand Jury empaneled and sworn to inquire in and for the body of Palm Beach County, and herein fail not under penalty of the law. PLEASE CONTACT INVESTIGATOR [REDACTED] FOR THE EXACT DAY AND TIME YOU ARE TO APPEAR - [REDACTED]



(Circuit Court Seal)

WITNESS, The Honorable Circuit Court, as also
SHARON R. BOCK, Clerk and the
Seal of said Court, at the Courthouse in West Palm Beach,
Florida on March 31, 2006.

By [REDACTED]

Deputy Clerk

Ma [REDACTED]
LAN [REDACTED]
Fla. Bar # [REDACTED]
Assistant State Attorney

Received this subpoena on the 6 day of April, 2006, and executed the same on the 11 day of April, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED] SHERIFF
[REDACTED]

If you are a person with a disability who needs any accommodation in order to appear, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

GRAND JUROR'S SUBPOENA

TO:

[REDACTED]
[REDACTED]
ROYAL PALM BEACH, FL 33411

YOU ARE HEREBY COMMANDED to be and appear before the Grand Jury of the Circuit Court for the Fifteenth Judicial Circuit of the State of Florida, in Room 4-A, Juvenile Court's Building, Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida, beginning 04/18/2006, at 9:00 AM, and continuing through 04/19/2006 to testify and the truth to speak in behalf of the State of Florida, in a certain matter before the Grand Jury empaneled and sworn to inquire in and for the body of Palm Beach County, and herein fail not under penalty of the law. PLEASE CONTACT INVESTIGATOR [REDACTED] FOR THE EXACT DAY AND TIME YOU ARE TO APPEAR - [REDACTED]

WITNESS, The Honorable Circuit Court, as also
SHARON R. BOCK, Clerk and the
Seal of said Court, at the Courthouse in West Palm Beach,
Florida on March 31, 2006.

(Circuit Court Seal)

By

[Signature]
Deputy Clerk

[Signature]
LAN [REDACTED]
Fla. Bar # [REDACTED]
Assistant State Attorney

Received this subpoena on the 6 day of April, 2006, and executed the same on the 11 day of April, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED] SHERIFF
[REDACTED]

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

GRAND JUROR'S SUBPOENA

TO:

LOX FL 33470

YOU ARE HEREBY COMMANDED to be and appear before the Grand Jury of the Circuit Court for the Fifteenth Judicial Circuit of the State of Florida, in Room 4-A, Juvenile Court's Building, Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida, beginning 04/18/2006, at 9:00 AM, and continuing through 04/19/2006 to testify and the truth to speak in behalf of the State of Florida, in a certain matter before the Grand Jury empaneled and sworn to inquire in and for the body of Palm Beach County, and herein fail not under penalty of the law. PLEASE CONTACT INVESTIGATOR [REDACTED] FOR THE EXACT DAY AND TIME YOU ARE TO APPEAR - [REDACTED]



(Circuit Court Seal)

WITNESS, The Honorable Circuit Court, as also
SHARON R. BOCK, Clerk and the
Seal of said Court, at the Courthouse in West Palm Beach,
Florida on March 31, 2006.

Ma [REDACTED]
LAN [REDACTED]
Fla. Bar # [REDACTED]
Assistant State Attorney

By

[Signature]
Deputy Clerk

Received this subpoena on the 5 day of April, 2006, and executed the same on the 5 day of April, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED] SHERIFF

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

GRAND JUROR'S SUBPOENA

TO:

LOX FL 33470

YOU ARE HEREBY COMMANDED to be and appear before the Grand Jury of the Circuit Court for the Fifteenth Judicial Circuit of the State of Florida, in Room 4-A, Juvenile Court's Building, Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida, beginning 04/18/2006, at 9:00 AM, and continuing through 04/19/2006 to testify and the truth to speak in behalf of the State of Florida, in a certain matter before the Grand Jury empaneled and sworn to inquire in and for the body of Palm Beach County, and herein fail not under penalty of the law. PLEASE CONTACT INVESTIGATOR [REDACTED] FOR THE EXACT DAY AND TIME YOU ARE TO APPEAR.

WITNESS, The Honorable Circuit Court, as also
SHARON R. BOCK, Clerk and the
Seal of said Court, at the Courthouse in West Palm Beach,
Florida on March 31, 2006.

(Circuit Court Seal)

M [REDACTED]
LAN [REDACTED]
Fla. Bar # [REDACTED]
Assistant State Attorney

By

[Signature]
Deputy Clerk

Received this subpoena on the 5 day of April, 2006, and executed the same on the 5 day of April, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED] SHERIFF

If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the ADA Coordinator in the Administrative Office of the Court, Palm Beach County Courthouse, 205 North Dixie Highway, Room 5.2500, West Palm Beach, Florida, 33401; telephone number (561) 355-4380 within two (2) working days of your receipt of this notice; if you are hearing or voice impaired, call 1-800-955-8771.



PALM BEACH
POLICE DEPARTMENT
SPECIAL INVESTIGATIONS UNIT
345 South County Road, Palm Beach, FL 33480
Telephone: [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: Sprint/Nextel

Location:

Phone:

FAX: [REDACTED]

From: Det. [REDACTED]

I am requesting this be treated as a emergency request.

Number of pages including this page: Date: 04-13-06 Time: 13:17

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE'S ATTORNEY SUBPOENA

TO: SPRINT
COURT ORDER & SUBPOENA COMPLIANCE
2000 EDMUND HALLEY DRIVE - MS D3-1
RESTON, VA 20191
FAX NUMBER: [REDACTED]

DUCES TECUM: ANY AND ALL INCOMING AND OUTGOING PHONE CALLS FOR TELEPHONE
NUMBER [REDACTED] FROM MARCH 1, 2006 TO PRESENT.

YOU MAY COMPLY WITH THIS SUBPOENA BY SUPPLYING THIS INFORMATION TO
DETECTIVE [REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY
ROAD, PALM BEACH, FLORIDA, FAX NUMBER [REDACTED]

GREETINGS:

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or
his assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie
Highway, West Palm Beach, Florida, on INSTANTER, 2006, for interrogation and the truth to speak,
in a certain matter pending and under investigation. Failure to appear will subject you to contempt of
Court.

PLEASE DO NOT DISCLOSE THE EXISTENCE OF THIS REQUEST AS IT MAY IMPEDE AN
ONGOING CRIMINAL INVESTIGATION.



(Circuit Court Seal)

WITNESS my hand and the seal of
this Court on 13th day of APRIL 2006.
SHARON R. BOCK, Clerk

[REDACTED] For
Assistant State Attorney

By Kerry Washington
Deputy Clerk

Received this subpoena on the 13 day of April, 2006, and executed the same on the
13 day of April, 2006, by delivering a True Copy thereof to the within named witness in the
County of Palm Beach, State of Florida.

SHERIFF, PALM BEACH COUNTY
[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE'S ATTORNEY SUBPOENA

TO: SPRINT
COURT ORDER & SUBPOENA COMPLIANCE
2000 EDMUND HALLEY DRIVE - MS D3-1
RESTON, VA 20191
FAX NUMBER: [REDACTED]

DUCES TECUM: ANY AND ALL INCOMING AND OUTGOING PHONE CALLS FOR TELEPHONE
NUMBER [REDACTED] FROM MARCH 1, 2006 TO PRESENT.

YOU MAY COMPLY WITH THIS SUBPOENA BY SUPPLYING THIS INFORMATION TO
DETECTIVE [REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY
ROAD, PALM BEACH, FLORIDA, FAX NUMBER [REDACTED]

GREETINGS:

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or
his assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie
Highway, West Palm Beach, Florida, on INSTANTER, 2006, for interrogation and the truth to speak,
in a certain matter pending and under investigation. Failure to appear will subject you to contempt of
Court.

PLEASE DO NOT DISCLOSE THE EXISTENCE OF THIS REQUEST AS IT MAY IMPEDE AN
ONGOING CRIMINAL INVESTIGATION.

WITNESS my hand and the seal of
this Court on 13th day of APRIL 2006.
SHARON R. BOCK, Clerk

(Circuit Court Seal)

[REDACTED]
Assistant State Attorney

By Kerri Washington
Deputy Clerk

Received this subpoena on the 13 day of April, 2006, and executed the same on the
15 day of April, 2006, by delivering a True Copy thereof to the within named witness in the
County of Palm Beach, State of Florida.

SHERIFF PALM BEACH COUNTY
[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE'S ATTORNEY SUBPOENA

TO: SPRINT
COURT ORDER & SUBPOENA COMPLIANCE
2000 EDMUND HALLEY DRIVE - MS D3-1
RESTON, VA 20191
FAX NUMBER: [REDACTED]

DUCES TECUM: ANY AND ALL INCOMING AND OUTGOING PHONE CALLS FOR TELEPHONE
NUMBER [REDACTED] FROM MARCH 1, 2006 TO PRESENT.

YOU MAY COMPLY WITH THIS SUBPOENA BY SUPPLYING THIS INFORMATION TO
DETECTIVE [REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY
ROAD, PALM BEACH, FLORIDA, FAX NUMBER [REDACTED]

GREETINGS:

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or
his assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie
Highway, West Palm Beach, Florida, on INSTANTER, 2006, for interrogation and the truth to speak,
in a certain matter pending and under investigation. Failure to appear will subject you to contempt of
Court.

PLEASE DO NOT DISCLOSE THE EXISTENCE OF THIS REQUEST AS IT MAY IMPEDE AN
ONGOING CRIMINAL INVESTIGATION.

WITNESS my hand and the seal of
this Court on 13th day of APRIL 2006.
SHARON R. BOCK, Clerk

(Circuit Court Seal)

[Signature] For
DALIAH H. WEISS
Assistant State Attorney

By [Signature]
Deputy Clerk

=
Received this subpoena on the 13 day of April, 2006, and executed the same on the
15 day of April, 2006, by delivering a True Copy thereof to the within named witness in the
County of Palm Beach, State of Florida.

SHERIFF, PALM BEACH COUNTY
[REDACTED]



**PALM BEACH
POLICE DEPARTMENT**

SPECIAL INVESTIGATIONS UNIT
345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

FAX COVER SHEET

To: Bell South Telecommunications

Location:

Phone:

FAX: [REDACTED]

From: Det. [REDACTED]

I am requesting this be treated as a emergency request.

Number of pages including this page: Date: 04-13-06 Time: 13:17

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

TO: SUBPOENA COMPLIANCE
BellSouth Telephone Company
122 E. Lake Drive, Suite 300
Decatur, GA 30030
Fax Number: [REDACTED]

DUCES TECUM: ANY AND ALL INCOMING AND OUTGOING PHONE CALLS FOR
TELEPHONE NUMBER [REDACTED] FROM MARCH 1, 2006 TO PRESENT.

YOU MAY COMPLY WITH THIS SUBPOENA BY SUPPLYING THE INFORMATION TO
DETECTIVE [REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY
ROAD, PALM BEACH, FLORIDA, FAX NUMBER [REDACTED]
[REDACTED]

GREETINGS:

You are hereby commanded to be and appear before a the State Attorney or his
Assistant at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida, on
INSTANTER, 2006, for interrogation and the truth to speak, in a certain matter pending and
under investigation. Failure to appear will subject you to contempt of Court.

PLEASE DO NOT DISCLOSE THE EXISTENCE OF THIS REQUEST, AS IT MAY IMPEDE
AN ONGOING CRIMINAL INVESTIGATION.



WITNESS my hand and the seal of this
Court on the 13th day of APRIL, 2006.

SHARON R. BOCK, Clerk

By Kerry Washington
Deputy Clerk

[REDACTED] FOR
Assistant State Attorney

Received this subpoena on the 13 day of April, 2006, and executed the same on the
13 day of April, 2006, by delivering a True Copy thereof to the within named witness
in the County of Palm Beach, State of Florida.

SHERIFF, PALM BEACH COUNTY
[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

TO: SUBPOENA COMPLIANCE
BellSouth Telephone Company
122 E. Lake Drive, Suite 300
Decatur, GA 30030
Fax Number: [REDACTED]

DUCES TECUM: ANY AND ALL INCOMING AND OUTGOING PHONE CALLS FOR
TELEPHONE NUMBER [REDACTED] FROM MARCH 1, 2006 TO PRESENT.

YOU MAY COMPLY WITH THIS SUBPOENA BY SUPPLYING THE INFORMATION TO
DETECTIVE [REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY
ROAD, PALM BEACH, FLORIDA, FAX NUMBER [REDACTED]
[REDACTED]

GREETINGS:

You are hereby commanded to be and appear before a the State Attorney or his
Assistant at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida, on
INSTANTER, 2006, for interrogation and the truth to speak, in a certain matter pending and
under investigation. Failure to appear will subject you to contempt of Court.

PLEASE DO NOT DISCLOSE THE EXISTENCE OF THIS REQUEST, AS IT MAY IMPEDE
AN ONGOING CRIMINAL INVESTIGATION.

WITNESS my hand and the seal of this
Court on the 13th day of APRIL, 2006.
SHARON R. BOCK, Clerk

(Circuit Court Seal)

[REDACTED] FOR
Assistant State Attorney

By Kenny Washington
Deputy Clerk

Received this subpoena on the 13 day of April, 2006, and executed the same on the
13 day of April, 2006, by delivering a True Copy thereof to the within named witness
in the County of Palm Beach, State of Florida.

SHERIFF, PALM BEACH COUNTY
[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

TO: SUBPOENA COMPLIANCE
BellSouth Telephone Company
122 E. Lake Drive, Suite 300
Decatur, GA 30030
Fax Number: [REDACTED]

DUCES TECUM: ANY AND ALL INCOMING AND OUTGOING PHONE CALLS FOR
TELEPHONE NUMBER [REDACTED] FROM MARCH 1, 2006 TO PRESENT.

YOU MAY COMPLY WITH THIS SUBPOENA BY SUPPLYING THE INFORMATION TO
DETECTIVE [REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY
ROAD, PALM BEACH, FLORIDA, FAX NUMBER [REDACTED]
[REDACTED]

GREETINGS:

You are hereby commanded to be and appear before a the State Attorney or his
Assistant at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida, on
INSTANTER, 2006, for interrogation and the truth to speak, in a certain matter pending and
under investigation. Failure to appear will subject you to contempt of Court.

PLEASE DO NOT DISCLOSE THE EXISTENCE OF THIS REQUEST, AS IT MAY IMPEDE
AN ONGOING CRIMINAL INVESTIGATION.

WITNESS my hand and the seal of this
Court on the 13th day of APRIL, 2006.
SHARON R. BOCK, Clerk

(Circuit Court Seal)

[REDACTED] FOR
Assistant State Attorney

By Kenneth Washington
Deputy Clerk

Received this subpoena on the 13 day of April, 2006, and executed the same on the
13 day of April, 2006, by delivering a True Copy thereof to the within named witness
in the County of Palm Beach, State of Florida.

SHERIFF, PALM BEACH COUNTY
[REDACTED]