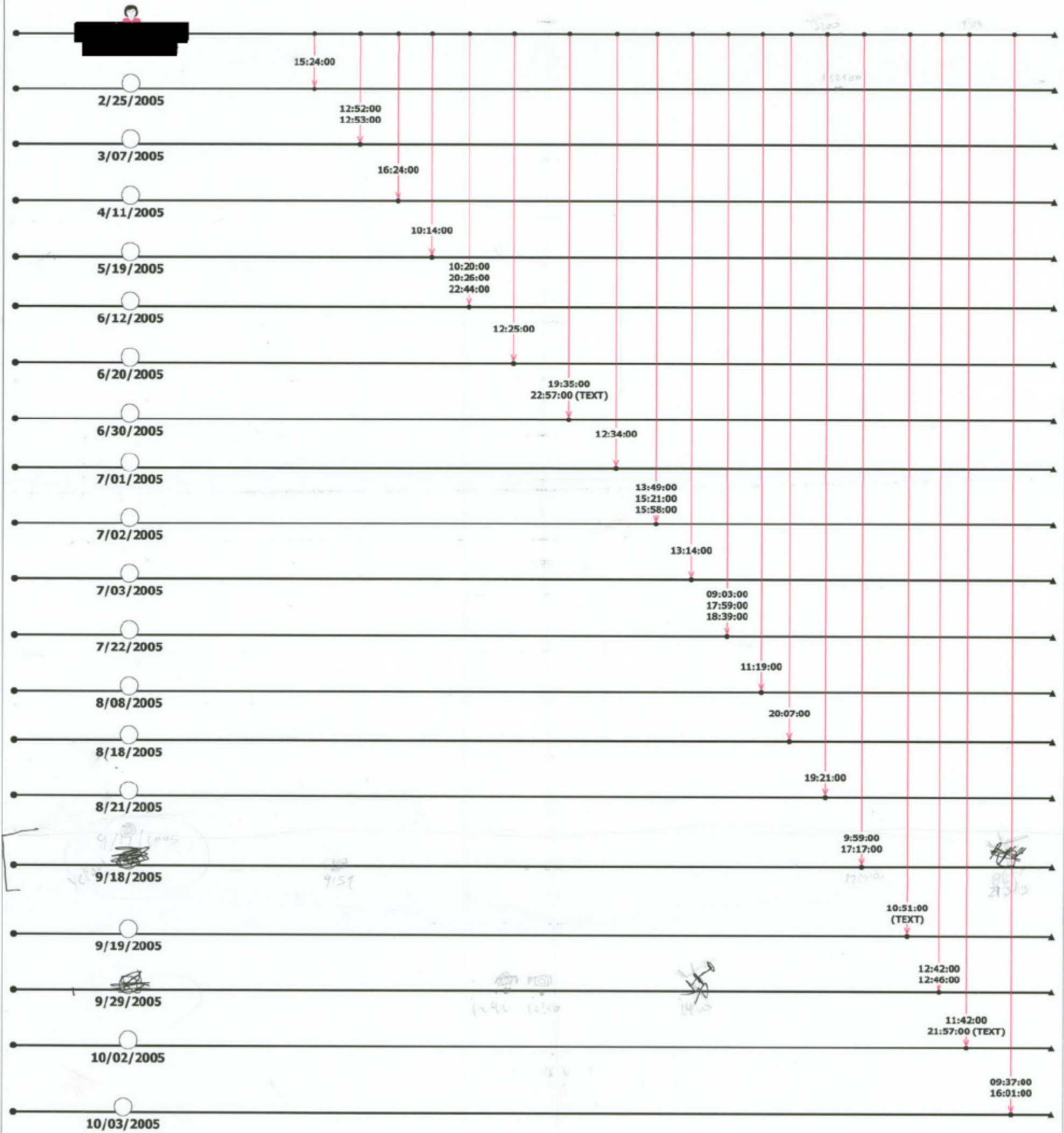
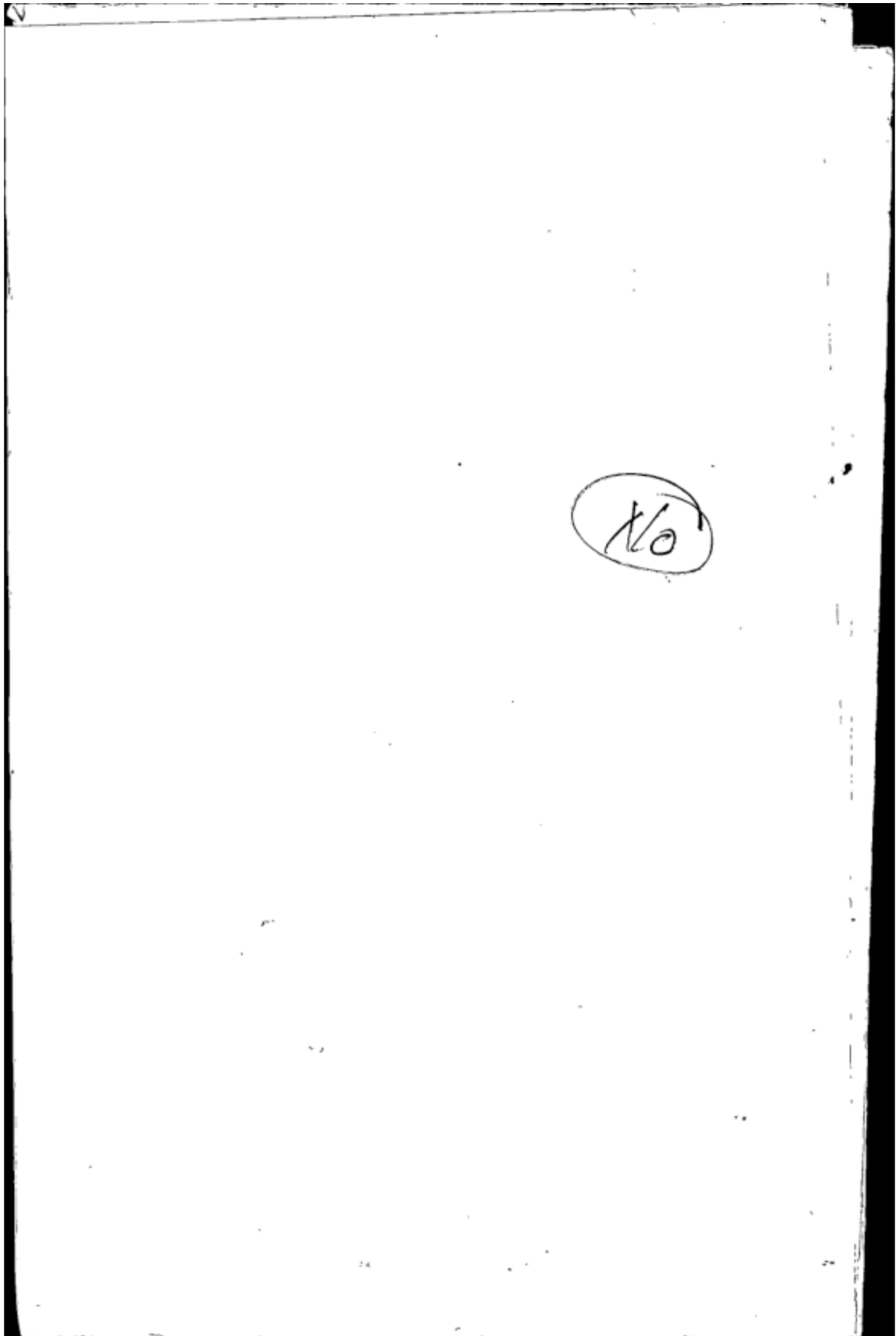
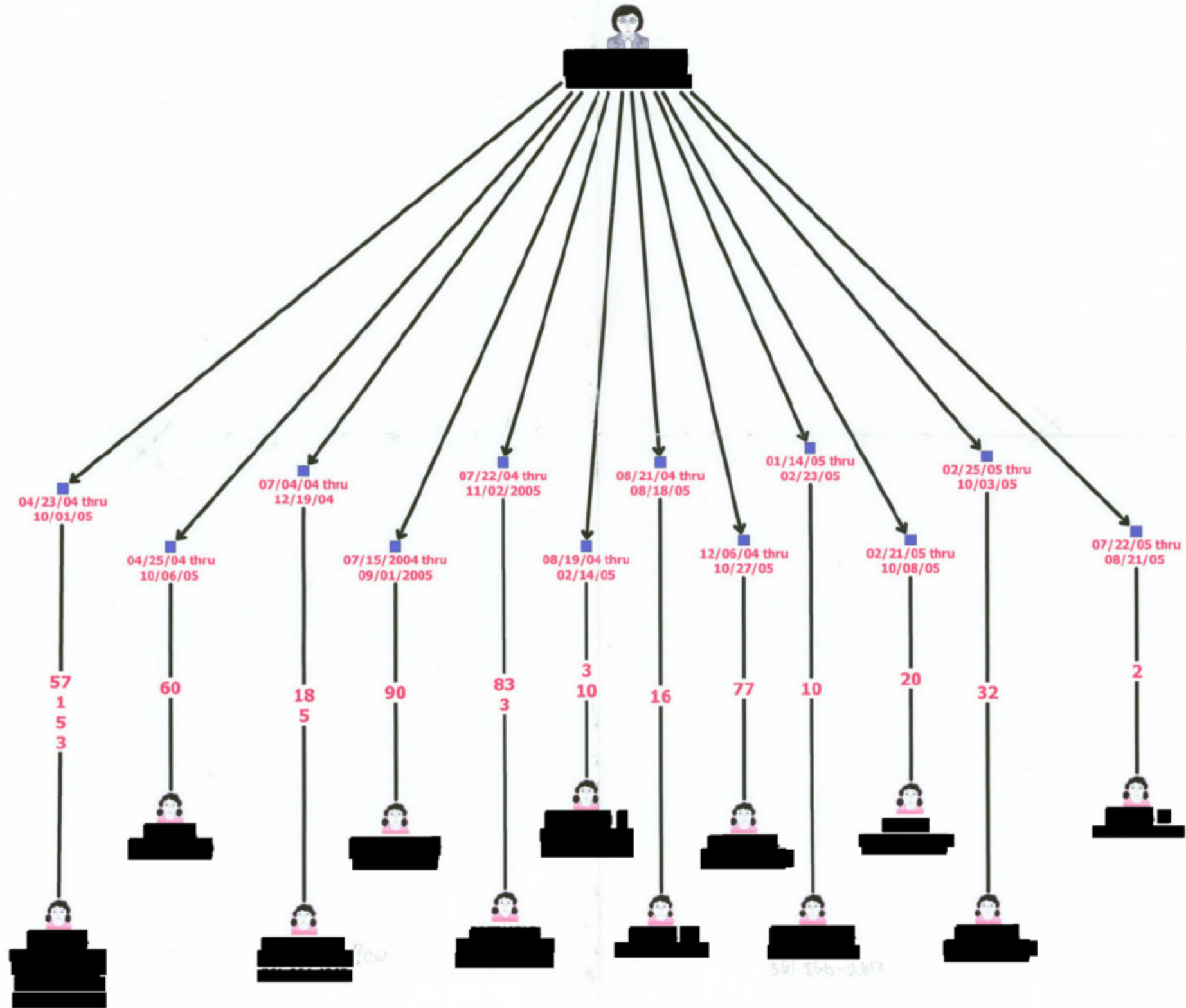


PHONE ACTIVITY

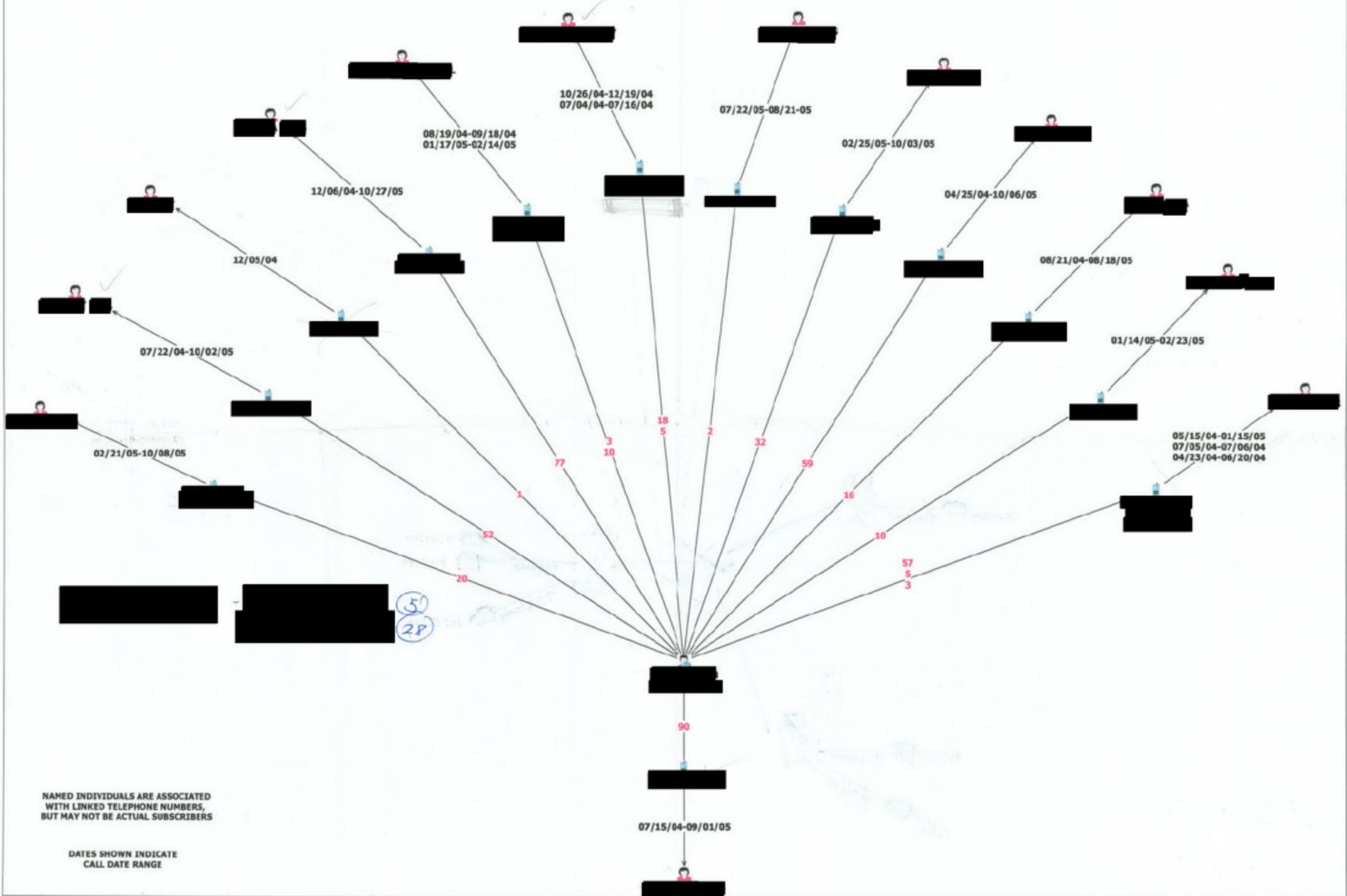
W [REDACTED]
02/25/05 thru 10/03/05

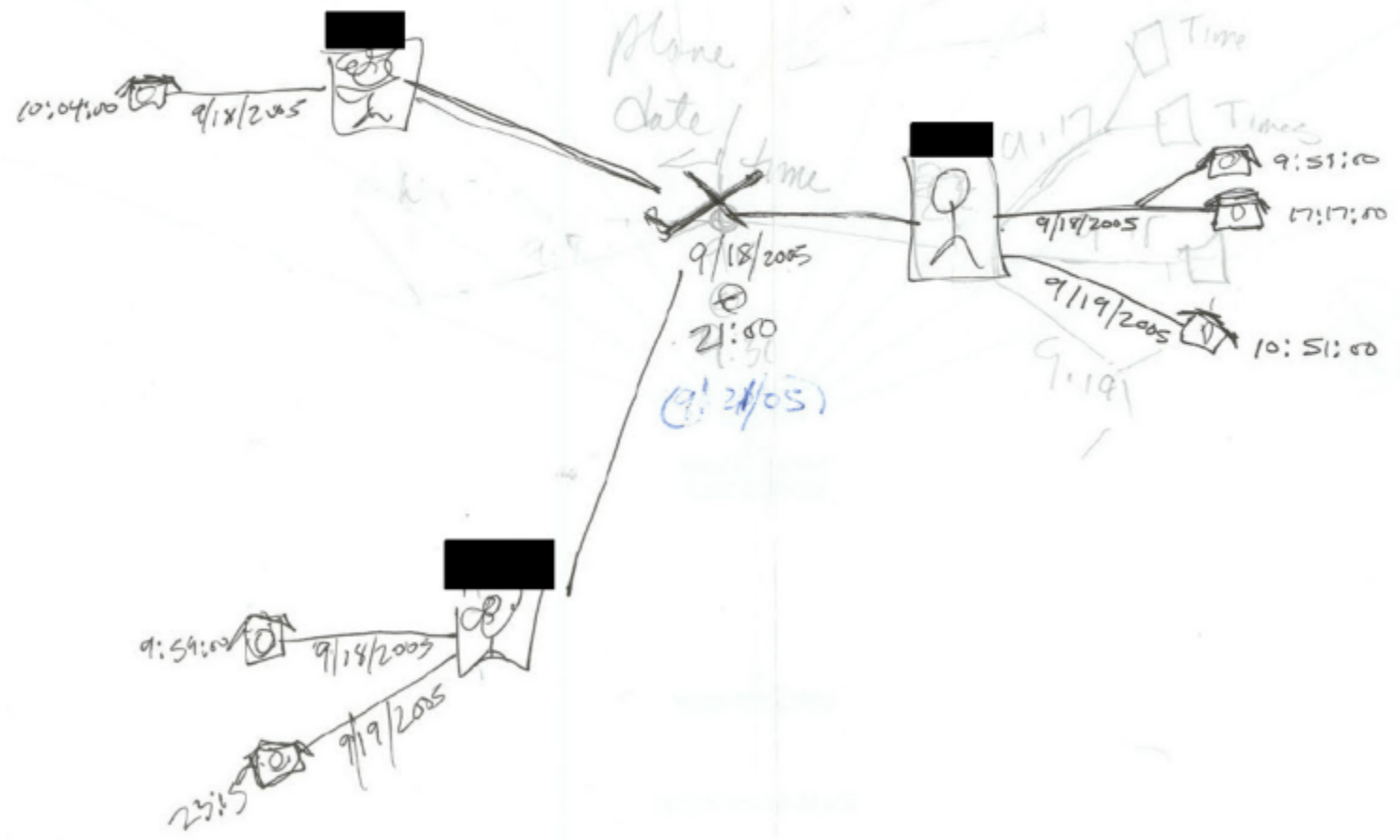


SUBSCRIBER - JEFFREY EPSTEIN
USER - [REDACTED]
OUTGOING CALLS



31E-MM-108062
SUBSCRIBER - JEFFREY EPSTEIN
USER - [REDACTED]





Time

Date/Time

9/18			
9/19			

DATE	NUMBER	REGISTERED TO :	TIME	OUT/IN
9/3/2005	[REDACTED]	[REDACTED]	10:37A	OUT
9/3/2005	[REDACTED]	[REDACTED]	10:40A	OUT
9/3/2005	[REDACTED]	[REDACTED]	11:37A	IN
9/3/2005	561-655-2779	Jeffrey Epstein	1:53P	IN
9/3/2005	[REDACTED]	[REDACTED]	1:55P	OUT
9/3/2005	[REDACTED]	[REDACTED]	1:57P	OUT
9/4/2005	561-655-7626	Jeffrey Epstein	10:42A	OUT
9/6/2005	[REDACTED]	[REDACTED]	8:08A	OUT
9/10/2005	[REDACTED]	[REDACTED]	4:43P	OUT
9/10/2005	561-655-7626	Jeffrey Epstein	7:53P	OUT
9/11/2005	561-655-7626	Jeffrey Epstein	8:03A	IN
9/14/2005	[REDACTED]	[REDACTED]	8:25A	OUT
9/14/2005	[REDACTED]	[REDACTED]	5:98P	OUT
9/14/2005	[REDACTED]	[REDACTED]	7:27P	OUT
9/14/2005	[REDACTED]	[REDACTED]	7:35P	IN
9/15/2005	[REDACTED]	[REDACTED]	10:17A	OUT
9/18/2005	[REDACTED]	[REDACTED]	9:57A	OUT
9/18/2005	[REDACTED]	[REDACTED]	9:58A	OUT
9/18/2005	[REDACTED]	[REDACTED]	9:59A	OUT
9/18/2005	[REDACTED]	[REDACTED]	10:00A	OUT
9/18/2005	[REDACTED]	[REDACTED]	10:03A	OUT
9/18/2005	[REDACTED]	[REDACTED]	10:05A	OUT
9/18/2005	561-655-7626	Jeffrey Epstein	10:20A	OUT
9/18/2005	[REDACTED]	[REDACTED]	10:44A	OUT
9/18/2005	[REDACTED]	[REDACTED]	1:10P	OUT
9/18/2005	[REDACTED]	[REDACTED]	4:10P	IN
9/18/2005	[REDACTED]	[REDACTED]	4:10P	OUT
9/18/2005	561-302-1844	Dr Perry Bard	4:15P	IN
9/18/2005	[REDACTED]	[REDACTED]	5:17P	OUT
9/18/2005	[REDACTED]	[REDACTED]	9:37P	OUT
9/18/2005	[REDACTED]	[REDACTED]	9:45P	OUT
9/19/2005	[REDACTED]	[REDACTED]	10:29A	IN
9/19/2005	[REDACTED]	[REDACTED]	11:45A	IN
9/19/2005	561-655-7626	Jeffrey Epstein	1:54P	IN
9/19/2005	[REDACTED]	[REDACTED]	2:01P	IN
9/20/2005	[REDACTED]	[REDACTED]	12:10A	IN
9/20/2005	[REDACTED]	[REDACTED]	7:20P	IN
9/20/2005	[REDACTED]	[REDACTED]	7:22P	IN
9/20/2005	[REDACTED]	[REDACTED]	7:22P	IN
9/21/2005	[REDACTED]	[REDACTED]	1:46P	IN

9/21/2005	561-655-7626	Jeffrey Epstein	1:47P	IN
9/21/2005	561-655-7626	Jeffrey Epstein	1:48P	IN
9/28/2005	561-844-4112	ADVENTURE TIMES	11:29A	IN
9/29/2005	[REDACTED]	[REDACTED]	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
9/30/2005	561-655-7626	Jeffrey Epstein	9:13A	IN
9/30/2005	561-655-7626	Jeffrey Epstein	10:29A	IN
9/30/2005	561-655-7626	Jeffrey Epstein	10:34A	IN
9/30/2005	[REDACTED]	[REDACTED]	7:06P	IN
10/1/2005	[REDACTED]	[REDACTED]	9:33A	OUT
10/1/2005	[REDACTED]	[REDACTED]	9:35A	IN
10/1/2005	561-655-7626	Jeffrey Epstein	9:44A	OUT
10/1/2005	561-655-7626	Jeffrey Epstein	9:45A	OUT
10/1/2005	[REDACTED]	[REDACTED]	11:15A	OUT
10/1/2005	[REDACTED]	[REDACTED]	9:12P	OUT
10/1/2005	561-655-7626	Jeffrey Epstein	9:43P	OUT
10/1/2005	[REDACTED]	[REDACTED]	9:46P	OUT
10/2/2005	[REDACTED]	[REDACTED]	10:31A	IN
10/2/2005	561-655-7626	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	561-655-7626	Jeffrey Epstein	11:43A	OUT
10/2/2005	561-655-7626	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]	[REDACTED]	9:07A	OUT
10/3/2005	[REDACTED]	[REDACTED]	9:10A	OUT
10/3/2005	[REDACTED]	[REDACTED]	9:11A	IN
10/3/2005	561-655-7629	Jeffrey Epstein	9:14A	IN
10/3/2005	[REDACTED]	[REDACTED]	9:37A	OUT
10/3/2005	561-655-0995	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	561-655-7629	Jeffrey Epstein	9:57A	OUT
10/3/2005	[REDACTED]	[REDACTED]	11:21A	IN
10/3/2005	561-655-7626	Jeffrey Epstein	7:27P	OUT
10/4/2005	[REDACTED]	[REDACTED]	9:36A	OUT

10/4/2005	561-655-7626	Jeffrey Epstein	9:48A	OUT
10/4/2005	561-655-7626	Jeffrey Epstein	10:33A	OUT
10/4/2005	[REDACTED]	[REDACTED]	10:58A	OUT
10/4/2005	561-655-7626	Jeffrey Epstein	11:08A	IN
10/4/2005	[REDACTED]	[REDACTED]	11:15A	IN
10/4/2005	561-655-0995	Jeffrey Epstein	11:16A	OUT
10/4/2005	[REDACTED]	[REDACTED]	4:30P	OUT
10/4/2005	[REDACTED]	[REDACTED]	8:35P	OUT

03/12/2007
08:30:11

HEADQTRS CITY (HQC)
PANAMA CITY (PAN)

DAYTONA BEACH (DAY)

FORT WALTON B (FOR)

GAINESVILLE (GAI)

OCALA (OCA)

(OCA) PENSACOLA

(PEN)

TALLAHASSEE

RPT019

PAGE 100

(TAL)

*** BUREAU PERSONNEL MANAGEMENT SYSTEM (BPMS) ***
PERSONNEL RESOURCE LIST DISTRIBUTION - JACKSONVILLE

RANK	MGR.	NAME	AGENT LA/NY/SF	LOCATION	--- ASSIGNMENT ---	RECD.	PRL	PRL	SPOUSE	AVE	SPECIALTIES	
			EOD	ADDON	DATE	LOCATION	PRL	PENALTY	CHG	EOD	EOD	P T A L
			06/20/1976	PAN	08/09/1987	JACKSONVILLE	YES		01/22/1987			
			07/18/1976	TAL	11/23/1983	JACKSONVILLE	NO		09/07/1983			A
			12/04/1977	HQC	12/29/1991	JACKSONVILLE	YES		09/06/1991			T A
			09/24/1978	TAL	07/15/1991	JACKSONVILLE	YES		01/13/1989			A
1			04/06/1980	HQC	10/05/1999	JACKSONVILLE	NO		01/05/2000			
2			08/24/1980	HQC	02/04/1992	SEATTLE	NO		11/03/1980			
			01/05/1981	HQC	02/05/2004	ATLANTA	NO		01/05/1981			
			11/15/1981	DAY GAI TAL FOR OCA PEN	08/25/1997	JACKSONVILLE	YES		08/14/1996			
			02/21/1982	DAY	06/14/1992	JACKSONVILLE	NO		09/20/1991			A
			02/21/1982	OCA	10/02/1994	LITTLE ROCK	YES		08/30/2001			
			09/13/1982	HQC	10/12/1993	JACKSONVILLE	YES		12/19/1986			
3			04/03/1983	5 HQC DAY	06/10/1985	NEW YORK CIT	NO	03/25/2007	07/30/2002			T A
4			09/18/1983	OCA	01/21/1992	TAMPA	NO		01/28/1999			
5			12/11/1983	HQC	02/14/1986	BALTIMORE	NO	03/28/2007	11/12/1986			A
6			02/05/1984	HQC ALL	08/21/1989	SALT LAKE CI	NO		07/07/2005			
			06/18/1984	HQC ALL	09/18/2005	FBIHQ	NO		01/31/1994			
			09/16/1984	HQC DAY GAI OCA	08/11/1997	MIAMI	NO		07/07/2005	07/25/1989	02/20/1987	
7			12/02/1985	PAN TAL FOR	07/31/1998	CINCINNATI	NO	09/19/2008	07/01/1998			
			01/05/1986	HQC	06/02/1999	PITTSBURGH	NO		07/31/1989			A
			01/27/1986	HQC	06/27/2005	JACKSONVILLE	YES		08/10/2001			A
8			02/24/1986	HQC	06/06/1986	DETROIT	NO		07/30/1999	10/06/1986	06/17/1986	
9			06/16/1986	HQC	11/13/1990	WASHINGTON	NO		07/01/1996			
			06/16/1986	DAY GAI PEN PAN TAL	07/19/2004	PHOENIX	YES		01/06/2006			A
			07/28/1986	HQC DAY FOR PEN	02/05/2006	FBIHQ	NO		08/31/2001			
10			09/22/1986	HQC	10/04/1994	JACKSONVILLE	NO		08/17/2001			
11			10/06/1986	HQC	01/23/1987	DETROIT	NO		07/30/1999	02/24/1986	06/17/1986	
			10/20/1986	HQC DAY PEN	02/04/2007	FBIHQ	NO		07/28/2004			
12			01/04/1987	ALL	12/06/1999	JACKSONVILLE	NO		01/02/1990			
			01/04/1987	HQC	07/02/2002	CHICAGO	NO		01/25/2005			
			04/26/1987	HQC	10/01/2006	FBIHQ	NO		01/04/2005			
			06/01/1987	HQC GAI	07/11/2005	JACKSONVILLE	YES		01/23/1995			
			06/29/1987	HQC	04/04/2004	FBIHQ	YES		01/11/1994			
			06/29/1987	HQC GAI OCA	01/03/1995	MIAMI	NO		07/24/2006			
			08/30/1987	OCA	08/22/2002	ANKARA	NO		07/19/2002			
			09/13/1987	HQC	01/02/2001	CHARLOTTE	NO		07/25/2000			
13			11/02/1987	TAL	08/16/2004	JACKSONVILLE	NO		01/14/2004			
14			01/11/1988	GAI OCA	02/27/1998	HOUSTON	NO		07/12/2006			
			02/08/1988	PEN PAN FOR TAL	06/26/2005	FBIHQ	NO		07/08/2004			
			03/07/1988	PEN	02/23/2004	LOUISVILLE	NO		01/03/2007			
15			04/04/1988	HQC TAL	05/30/1996	ATLANTA	NO	09/19/2008	07/27/2000			
16			05/02/1988	HQC	07/29/1988	NEW HAVEN	NO		07/21/1994			
			06/05/1988	HQC	09/02/1988	JACKSONVILLE	NO		08/30/2001			
			06/27/1988	PAN FOR PEN	10/29/2006	FBIHQ	NO		08/27/2001			
			06/27/1988	HQC DAY	01/16/2001	SEATTLE	NO		07/27/2004			
			08/22/1988	PAN FOR PEN	01/21/2007	WASHINGTON	NO		01/31/2001			
			08/22/1988	PEN	10/04/2004	MOBILE	NO		07/06/2001			
17			09/06/1988	HQC	12/08/1988	JACKSONVILLE	NO		09/04/2001			
			09/19/1988	HQC	02/14/2005	FBIHQ	NO		07/09/1998			T
			01/09/1989	PEN	09/18/2005	FBIHQ	NO		07/18/2006			
			05/07/1989	HQC OCA	03/07/2004	DALLAS	YES		07/16/1996			
18			05/07/1989	TAL	08/11/1989	JACKSONVILLE	NO		08/17/2001			



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TITLE 18 > PART II > CHAPTER 209 > § 3181

NOTES:

Source

(June 25, 1948, ch. 645, 62 Stat. 822; Pub. L. 104-132, title IV, § 443(a), Apr. 24, 1996, 110 Stat. 1280.)

Historical and Revision Notes

Based on title 18, U.S.C., 1940 ed., § 658 (R.S. § 5274).

Minor changes were made in phraseology.

Amendments

1996—Pub. L. 104-132 designated existing provisions as subsec. (a) and added subsecs. (b) and (c).

Extradition Treaties Interpretation

Pub. L. 105-323, title II, Oct. 30, 1998, 112 Stat.

3033, provided
that:

"SEC. 201. SHORT
TITLE.

"This title may be
cited as the
'Extradition
Treaties
Interpretation
Act of 1998'.

"SEC. 202.
FINDINGS.

"Congress finds
that—

"(1) each year,
several
hundred
children are
kidnapped by a
parent in
violation of
law, court
order, or
legally binding
agreement and
brought to, or
taken from, the
United States;

"(2) until the
mid-1970's,
parental
abduction
generally was
not considered
a criminal
offense in the
United States;

"(3) since the
mid-1970's,
United States
criminal law
has evolved
such that
parental
abduction is
now a criminal
offense in each
of the 50
States and the
District of
Columbia;

5.2

"(4) in enacting the International Parental Kidnapping Crime Act of 1993 (Public Law 103-173; 107 Stat. 1998; 18 U.S.C. 1204), Congress recognized the need to combat parental abduction by making the act of international parental kidnapping a Federal criminal offense;

"(5) many of the extradition treaties to which the United States is a party specifically list the offenses that are extraditable and use the word 'kidnapping', but it has been the practice of the United States not to consider the term to include parental abduction because these treaties were negotiated by the United States prior to the development in United States criminal law described in paragraphs (3)

and (4);

"(6) the more modern extradition treaties to which the United States is a party contain dual criminality provisions, which provide for extradition where both parties make the offense a felony, and therefore it is the practice of the United States to consider such treaties to include parental abduction if the other foreign state party also considers the act of parental abduction to be a criminal offense; and

"(7) this circumstance has resulted in a disparity in United States extradition law which should be rectified to better protect the interests of children and their parents.

"SEC. 203.
INTERPRETATION OF
EXTRADITION
TREATIES.

"For purposes of any extradition treaty to which the United States is a party,

Congress
authorizes the
interpretation of
the terms
'kidnaping' and
'kidnapping' to
include parental
kidnapping."

**Judicial Assistance
to International
Tribunal for
Yugoslavia and
International
Tribunal for
Rwanda**

Pub. L. 104-106,
div. A, title XIII,
§ 1342, Feb. 10,
1996, 110 Stat.
486, provided
that:

"(a) Surrender of
Persons.—

"(1) Application
of united states
extradition
laws.—Except
as provided in
paragraphs (2)
and (3), the
provisions of
chapter 209 of
title 18, United
States Code,
relating to the
extradition of
persons to a
foreign country
pursuant to a
treaty or
convention for
extradition
between the
United States
and a foreign
government,
shall apply in
the same
manner and
extent to the
surrender of
persons,

including
United States
citizens, to—

“(A) the
International
Tribunal for
Yugoslavia,
pursuant to
the
Agreement
Between the
United States
and the
International
Tribunal for
Yugoslavia;
and

“(B) the
International
Tribunal for
Rwanda,
pursuant to
the
Agreement
Between the
United States
and the
International
Tribunal for
Rwanda.

“(2) Evidence
on hearings.—
For purposes of
applying
section 3190 of
title 18, United
States Code, in
accordance
with paragraph
(1), the
certification
referred to in
that section
may be made
by the principal
diplomatic or
consular officer
of the United
States resident
in such foreign
countries
where the
International
Tribunal for

Yugoslavia or the International Tribunal for Rwanda may be permanently or temporarily situated.

“(3) Payment of fees and costs.—(A) The provisions of the Agreement Between the United States and the International Tribunal for Yugoslavia and of the Agreement Between the United States and the International Tribunal for Rwanda shall apply in lieu of the provisions of section 3195 of title 18, United States Code, with respect to the payment of expenses arising from the surrender by the United States of a person to the International Tribunal for Yugoslavia or the International Tribunal for Rwanda, respectively, or from any proceedings in the United States relating to such surrender.

"(B) The authority of subparagraph (A) may be exercised only to the extent and in the amounts provided in advance in appropriations Acts.

"(4) Nonapplicability of the federal rules.—The Federal Rules of Evidence [set out in the Appendix to Title 28, Judiciary and Judicial Procedure] and the Federal Rules of Criminal Procedure [set out in the Appendix to this title] do not apply to proceedings for the surrender of persons to the International Tribunal for Yugoslavia or the International Tribunal for Rwanda.

"(b) Assistance to Foreign and International Tribunals and to Litigants Before Such Tribunals.—[Amended section 1782 of Title 28, Judiciary and Judicial Procedure.]

"(c) Definitions.—
For purposes of
this section:

"(1)
International
tribunal for
yugoslavia.—
The term
'International
Tribunal for
Yugoslavia'
means the
International
Tribunal for the
Prosecution of
Persons
Responsible for
Serious
Violations of
International
Humanitarian
Law in the
Territory of the
Former
Yugoslavia, as
established by
United Nations
Security
Council
Resolution 827
of May 25,
1993.

"(2)
International
tribunal for
rwanda.—The
term
'International
Tribunal for
Rwanda' means
the
International
Tribunal for the
Prosecution of
Persons
Responsible for
Genocide and
Other Serious
Violations of
International
Humanitarian
Law Committed
in the Territory
of Rwanda and

Rwandan
Citizens
Responsible for
Genocide and
Other Such
Violations
Committed in
the Territory of
Neighboring
States, as
established by
United Nations
Security
Council
Resolution 955
of November 8,
1994.

5/2

Page 1

"(3) Agreement
between the
United States
and the
International
Tribunal for
Yugoslavia:—
The term
'Agreement
Between the
United States
and the
International
Tribunal for
Yugoslavia'
means the
Agreement on
Surrender of
Persons
Between the
Government of
the United
States and the
International
Tribunal for the
Prosecution of
Persons
Responsible for
Serious
Violations of
International
Law in the
Territory of the
Former
Yugoslavia,
signed at The
Hague, October
5, 1994.

"(4) Agreement between the united states and the international tribunal for rwanda.—The term

'Agreement between the United States and the International Tribunal for Rwanda' means the Agreement on Surrender of Persons Between the Government of the United States and the International Tribunal for the Prosecution of Persons Responsible for Genocide and Other Serious Violations of International Humanitarian Law Committed in the Territory of Rwanda and Rwandan Citizens Responsible for Genocide and Other Such Violations Committed in the Territory of Neighboring States, signed at The Hague, January 24, 1995."

**Extradition and
Mutual Legal
Assistance Treaties
and Model
Comprehensive
Antidrug Laws**

Pub. L. 100-690,
title IV, § 4605,
Nov. 18, 1988,
102 Stat. 4290,
which directed
greater emphasis
on updating of
extradition
treaties and on
negotiating
mutual legal
assistance
treaties with
major drug
producing and
drug-transit
countries, and
called for
development of
model treaties
and anti-
narcotics
legislation, was
repealed by Pub.
L. 102-583, § 6
(e)(1), Nov. 2,
1992, 106 Stat.
4933.

Pub. L. 100-204,
title VIII, § 803,
Dec. 22, 1987,
101 Stat. 1397,
provided that:
"The Secretary of
State shall
ensure that the
Country Plan for
the United States
diplomatic
mission in each
major illicit drug
producing
country and in
each major drug-
transit country
(as those terms
are defined in
section 481(i) of
the Foreign
Assistance Act of
1961 [22 U.S.C.
2291 (i)])
includes, as an
objective to be

pursued by the
mission—

"(1)
negotiating an
updated
extradition
treaty which
ensures that
drug traffickers
can be
extradited to
the United
States, or

"(2) if an
existing treaty
provides for
such
extradition,
taking such
steps as may
be necessary to
ensure that the
treaty is
effectively
implemented."

Pub. L. 99-93,
title I, § 133,
Aug. 16, 1985,
99 Stat. 420,
provided that:
"The Secretary of
State, with the
assistance of the
National Drug
Enforcement
Policy Board,
shall increase
United States
efforts to
negotiate
updated
extradition
treaties relating
to narcotics
offenses with
each major drug-
producing
country,
particularly those
in Latin
America."

TREATIES OF

EXTRADITION

The United States currently has bilateral extradition treaties with the following countries:

Country	Date signed	Entered into force	Citation
Albania	Mar. 1, 1933	Nov. 14, 1935	49 Stat. 3313.
Antigua and Barbuda	June 3, 1996	July 1, 1999	
Argentina	June 10, 1997	June 15, 2000	
Australia	May 14, 1974	May 8, 1976	27 UST 957.
	Sept. 4, 1990	Dec. 21, 1992	
Austria	Jan. 8, 1998	Jan. 1, 2000	
	May 19, 1934	Sept. 5, 1934	49 Stat. 2710.
Bahamas	Mar. 9, 1990	Sept. 22, 1994	TIAS.
Barbados	Feb. 28, 1996	Mar. 3, 2000	
Belgium	Apr. 27, 1987	Sept. 1, 1997	
Belize	Mar. 30, 2000	Mar. 27, 2001	
Bolivia	June 27, 1995	Nov. 21, 1996	
Brazil	Jan. 13, 1961	Dec. 17, 1964	15 UST 2093.
	June 18, 1962	Dec. 17, 1964	15 UST 2112.
Bulgaria	Mar. 19, 1924	June 24, 1924	43 Stat. 1886.
	June 8, 1934	Aug. 15, 1935	49 Stat. 3250.
Burma	Dec. 22, 1931	Nov. 1, 1941	47 Stat. 2122.
Canada	Dec. 3, 1971	Mar. 22, 1976	27 UST 983.
	June 28, July 9, 1974	Mar. 22, 1976	27 UST 1017.
	Jan. 11, 1988	Nov. 26, 1991	TIAS.
	Jan. 12, 2001	Apr. 30, 2003	
Chile	Apr. 17, 1900	June 26, 1902	32 Stat. 1850.
Colombia	Sept. 14, 1979	Mar. 4, 1982	TIAS.
Congo	Jan. 6, 1909	July 27, 1911	37 Stat.

		1526.
	Jan. 15, 1929 May 19, 1929	46 Stat. 2276.
	Apr. 23, 1936 Sept. 24, 1936	50 Stat. 1117.
	Aug. 5, 1961	13 UST 2065.
Costa Rica	Dec. 4, 1982 Oct. 11, 1991	TIAS.
Cuba	Apr. 6, 1904 Mar. 2, 1905	33 Stat. 2265.
	Dec. 6, 1904 Mar. 2, 1905	33 Stat. 2273.
	Jan. 14, 1926 June 18, 1926	44 Stat. 2392.
Cyprus	June 17, 1996 Sept. 14, 1999	
Czech Republic	July 2, 1925	
Apr. 29, 1935	Mar. 29, 1926	
Aug. 28, 1935	44 Stat. 2367.	
49 Stat. 3253.		
Denmark	June 22, 1972 July 31, 1974	25 UST 1293.
Dominica	Oct. 10, 1996 May 25, 2000	
Dominican Republic	June 19, 1909 Aug. 2, 1910	36 Stat. 2468.
Ecuador	June 28, 1872 Nov. 12, 1873	18 Stat. 199.
	Sept. 22, 1939 May 29, 1941	55 Stat. 1196.
Egypt	Aug. 11, 1874 Apr. 22, 1875	19 Stat. 572.
El Salvador	Apr. 18, 1911 July 10, 1911	37 Stat. 1516.
Estonia	Nov. 8, 1923 Nov. 15, 1924	43 Stat. 1849.
	Oct. 10, 1934 May 7, 1935	49 Stat. 3190.
Fiji	Dec. 22, 1931 June 24, 1935	47 Stat. 2122.
	Aug. 17, 1973	24 UST 1965.
Finland	June 11, 1976 May 11, 1980	31 UST 944.
France	Apr. 23, 1996 Feb. 1, 2002	
Gambia	Dec. 22, 1931 June 24, 1935	47 Stat. 2122.
Germany	June 20, 1978 Aug. 29, 1980	32 UST 1485.
	Oct. 21, 1986 Mar. 11, 1993	
Ghana	Dec. 22, 1931 June 24, 1935	47 Stat.

		2122.
Greece	May 6, 1931 Nov. 1, 1932	47 Stat. 2185.
	Sept. 2, 1937 Sept. 2, 1937	51 Stat. 357.
Grenada	May 30, 1996 Sept. 14, 1999	
Guatemala	Feb. 27, 1903 Aug. 15, 1903	33 Stat. 2147.
	Feb. 20, 1940 Mar. 13, 1941	55 Stat. 1097.
Guyana	Dec. 22, 1931 June 24, 1935	47 Stat. 2122.
Haiti	Aug. 9, 1904 June 28, 1905	34 Stat. 2858.
Honduras	Jan. 15, 1909 July 10, 1912	37 Stat. 1616.
	Feb. 21, 1927 June 5, 1928	45 Stat. 2489.
Hong Kong	Dec. 20, 1996 Jan. 21, 1998	
Hungary	Dec. 1, 1994 Mar. 18, 1997	
Iceland	Jan. 6, 1902	32 Stat. 1096.
	Nov. 6, 1905 Feb. 19, 1906	34 Stat. 2887.
India	June 25, 1997 July 21, 1999	
Iraq	June 7, 1934 Apr. 23, 1936	49 Stat. 3380.
Ireland	July 13, 1983 Dec. 15, 1984	TIAS 10813.
Israel	Dec. 10, 1962 Dec. 5, 1963	14 UST 1707.
	Apr. 11, 1967	18 UST 382.
Italy	Oct. 13, 1983 Sept. 24, 1984	TIAS 10837.
Jamaica	June 14, 1983 July 7, 1991	
Japan	Mar. 3, 1978 Mar. 26, 1980	31 UST 892.
Jordan	Mar. 28, 1995 July 29, 1995	
Kenya	Dec. 22, 1931 June 24, 1935	47 Stat. 2122.
	Aug. 19, 1965	16 UST 1866.
Kiribati	June 8, 1972 Jan. 21, 1977	28 UST 227.
Korea	June 9, 1998 Dec. 20, 1999	
Latvia	Oct. 16, 1923 Mar. 1, 1924	43 Stat. 1738.
	Oct. 10, 1934 Mar. 29, 1935	49 Stat.

			3131
Lesotho	Dec. 22, 1931	June 24, 1935	47 Stat. 2122.
Liberia	Nov. 1, 1937	Nov. 21, 1939	54 Stat. 1733.
Liechtenstein	May 20, 1936	June 28, 1937	50 Stat. 1337.
Lithuania	Oct. 23, 2001	Mar. 31, 2003	
Luxembourg	Oct. 1, 1996	Feb. 1, 2002	
Malawi	Dec. 22, 1931	June 24, 1935	47 Stat. 2122.
		Apr. 4, 1967	18 UST 1822.
Malaysia	Aug. 3, 1995	June 2, 1997	
Malta	Dec. 22, 1931	June 24, 1935	47 Stat. 2122.
Mauritius	Dec. 22, 1931	June 24, 1935	47 Stat. 2122.
Mexico	May 4, 1978	Jan. 25, 1980	31 UST 5059.
	Nov. 13, 1997	May 21, 2001	
Monaco	Feb. 15, 1939	Mar. 28, 1940	54 Stat. 1780.
Nauru	Dec. 22, 1931	Aug. 30, 1935	47 Stat. 2122.
Netherlands	June 24, 1980	Sept. 15, 1983	TIAS 10733.
New Zealand	Jan. 12, 1970.	Dec. 8, 1970	22 UST 1.
Nicaragua	Mar. 1, 1905	July 14, 1907	35 Stat. 1869.
Nigeria	Dec. 22, 1931	June 24, 1935	47 Stat. 2122.
Norway	June 9, 1977	Mar. 7, 1980	31 UST 5619.
Pakistan	Dec. 22, 1931	Mar. 9, 1942	47 Stat. 2122.
Panama	May 25, 1904	May 8, 1905	34 Stat. 2851.
Papua New Guinea	Dec. 22, 1931	Aug. 30, 1935	47 Stat. 2122.
Paraguay	Nov. 9, 1998	Mar. 9, 2001	
Peru	July 26, 2001	Aug. 25, 2003	
Philippines	Nov. 13, 1994	Nov. 22, 1996	
Poland	July 10, 1996	Sept. 17, 1999	
	Apr. 5, 1935	June 5, 1936	49 Stat. 3394.
Portugal	May 7, 1908	Nov. 14, 1908	35 Stat. 2071.
Romania	July 23, 1924	Apr. 7, 1925	44 Stat.

		2020.
	Nov. 10, 1936 July 27, 1937	50 Stat. 1349.
Saint Christopher and Nevis	Sept. 18, 1996 Feb. 23, 2000	
Saint Lucia	Apr. 18, 1996 Feb. 2, 2000	
Saint Vincent and the Grenadines	Aug. 15, 1996 Sept. 8, 1999	
San Marino	Jan. 10, 1906 July 8, 1908	35 Stat. 1971.
	Oct. 10, 1934 June 28, 1935	49 Stat. 3198.
Seychelles	Dec. 22, 1931 June 24, 1935	47 Stat. 2122.
Sierra Leone	Dec. 22, 1931 June 24, 1935	47 Stat. 2122.
Singapore	Dec. 22, 1931 June 24, 1935	47 Stat. 2122.
	June 10, 1969	20 UST 2764.
Slovak Republic	July 2, 1925	
Apr. 29, 1935	Mar. 29, 1926	
Aug. 28, 1935	44 Stat. 2367	
49 Stat. 3253.		
Solomon Islands	June 8, 1972 Jan. 21, 1977	28 UST 277.
South Africa	Sept. 16, 1999 June 25, 2001	
Spain	May 29, 1970 June 16, 1971	22 UST 737.
	Jan. 25, 1975 June 2, 1978	29 UST 2283.
	Feb. 9, 1988 July 2, 1993	
	Mar. 12, 1996 July 25, 1999	
Sri Lanka	Sept. 30, 1999 Jan. 12, 2001	
Suriname	June 2, 1887 July 11, 1889	26 Stat. 1481.
	Jan. 18, 1904 Aug. 28, 1904	33 Stat. 2257.
Swaziland	Dec. 22, 1931 June 24, 1935	47 Stat. 2122.
	July 28, 1970	21 UST 1930.
Sweden	Oct. 24, 1961 Dec. 3, 1963	14 UST 1845.
	Mar. 14, 1983 Sept. 24, 1984	TIAS 10812.
Switzerland	Nov. 14, 1990 Sept. 10, 1997	
Tanzania	Dec. 22, 1931 June 24, 1935	47 Stat.

			2122.
		Dec. 6, 1965	16 UST
			2066.
Thailand	Dec. 30, 1922	Mar. 24, 1924	43 Stat.
			1749.
Tonga	Dec. 22, 1931	Aug. 1, 1966	47 Stat.
			2122.
		Apr. 13, 1977	28 UST
			5290.
Trinidad and Tobago	Mar. 4, 1996	Nov. 29, 1999	
Turkey	June 7, 1979	Jan. 1, 1981	32 UST
			3111.
Tuvalu	June 8, 1972	Jan. 21, 1977	28 UST
			227.
		Apr. 25, 1980	32 UST
			1310.
United Kingdom	June 8, 1972		
June 25, 1985	Jan. 21, 1977		
Dec. 23, 1986	28 UST	227.	
TIAS.			
Uruguay	Apr. 6, 1973	Apr. 11, 1984	TIAS
			10850.
Venezuela	Jan. 19, 21, 1922	Apr. 14, 1923	43 Stat.
			1698.
Yugoslavia 1	Oct. 25, 1901	June 12, 1902	32 Stat.
			1890.
Zambia	Dec. 22, 1931	June 24, 1935	47 Stat.
			2122.
Zimbabwe	July 25, 1997	Apr. 26, 2000	

1 For the successor States of Yugoslavia, inquire of the Treaty Office of the United States Department of State.

Convention on Extradition

The United States is a party to the Multilateral Convention on Extradition signed at Montevideo on Dec. 26, 1933, entered into force for the United States on Jan. 25, 1935. 49 Stat. 3111.

Other states which have become parties: Argentina, Chile, Colombia, Dominican Republic, Ecuador, El Salvador, Guatemala, Honduras, Mexico, Nicaragua, Panama.

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List of United States extradition treaties

From Wikipedia, the free encyclopedia



United States of America has extradition treaties with the countries shown in light blue

Country	Date signed	Entered into force	Citation	Ty
Albania	March 1, 1933	November 14, 1935	49 Stat. 3313.	L
Antigua and Barbuda	June 3, 1996	July 1, 1999	TIAS	
Argentina	June 10, 1997	June 15, 2000	TIAS ; 259 UNTS 129	
Australia	May 14, 1974 September 4, 1990	May 8, 1976 December 21, 1992	27 UST 957; TIAS 8234 1736 UNTS 344	
Austria	January 8, 1998 May 19, 1934	January 1, 2000 September 5, 1934	TIAS 49 Stat. 2710.	
Bahamas	March 9, 1990	September 22, 1994	TIAS.	

Barbados	February 28, 1996	March 3, 2000	
Belgium	April 27, 1987	September 1, 1997	TIAS ; 2093 UNTS 263
Belize	March 30, 2000	March 27, 2001	TIAS
Bolivia	June 27, 1995	November 21, 1996	
Brazil	January 13, 1961 June 18, 1962	December 17, 1964 December 17, 1964	15 UST 2093; TIAS 5691; 532 UNTS 177. 15 UST 2112; TIAS 5691; 532 UNTS 198.
Bulgaria	March 19, 1924 June 8, 1934	June 24, 1924 August 15, 1935	43 Stat. 1886; TS 687; 5 Bevans 1086; 26 LNTS 27 49 Stat. 3250; TS 894; 5 Bevans 1103; 161 LNTS 409
Burma	December 22, 1931	November 1, 1941	47 Stat. 2122; TS 849; 12 Bevans 482; 163 LNTS 59.
Canada	December 3, 1971 Jun. 28, 1974 July 9, 1974 January 11, 1988 January 12, 2001	March 22, 1976 March 22, 1976 November 26, 1991 April 30, 2003	27 UST 983; TIAS 8237. 1853 UNTS 407 TIAS.
Chile	April 17, 1900	June 26, 2002	32 Stat. 1850; TS 407; 6 Bevans 543.
Colombia	September 14, 1979	March 4, 1982	TIAS.
Congo	January 6, 1909 January 15, 1929 April 23, 1936	July 27, 1911 May 19, 2029 September 24, 1936 August 5, 1961	37 Stat. 1526; TS 561; 7 Bevans 872. 46 Stat. 2276; TS 787; 7 Bevans 972; 92 LNTS 259. 50 Stat. 1117. 50 Stat. 1117; TS 909; 7 Bevans 995; 172 LNTS 197.

Costa Rica	December 4, 1982	October 11, 1991	TIAS.
Cuba	April 6, 1904 December 6, 1904 January 14, 1926	March 2, 1905 March 2, 1905 June 18, 1926	33 Stat. 2265; TS 440; 6 Bevans 1128. 44 Stat. 2392; TS 737; 6 Bevans 1136; 61 LNTS 363. 33 Stat. 2273; TS 441; 6 Bevans 1134.
Cyprus	June 17, 1996	September 14, 1999	
Czech Republic	July 2, 1925 April 29, 1935	March 29, 1926 August 28, 1935	44 Stat. 2367; TS 734; 6 Bevans 1247; 50 LNTS 143. 49 Stat. 3253; TS 895; 6 Bevans 1283; 162 LNTS 83.
Denmark	June 22, 1972	July 31, 1974	25 UST 1293; TIAS 7864.
Dominica	October 10, 1996	May 25, 2000	
Dominican Republic	June 19, 1909	August 2, 1910	36 Stat. 2468; TS 550; 7 Bevans 200
Ecuador	June 28, 1872 September 22, 1939	November 12, 1873 May 29, 1941	18 Stat. 199; TS 79; 7 Bevans 321. 55 Stat. 1196; TS 972; 7 Bevans 346.
Egypt	August 11, 1874	April 22, 1875	19 Stat. 572; TS 270; 10 Bevans 642.
El Salvador	April 18, 1911	July 10, 2011	37 Stat. 1516; TS 560; 7 Bevans 507.
Estonia	November 8, 1923 October 10, 1934	November 15, 1924 May 7, 1935	43 Stat. 1849; TS 703; 7 Bevans 602; 43 LNTS 277. 49 Stat. 3190; TS 888; 7 Bevans 645; 159 LNTS 149.
Fiji	December 22, 1931	June 24, 1935 August 17, 1973	47 Stat. 2122; TS 849; 12 Bevans 482; 163 LNTS 59. 24 UST 1965; TIAS 7707.
Finland	June 11, 1976	May 11, 1980	31 UST 944; TIAS 9626; 1203 UNTS 165.

France	April 23, 1996	February 1, 2002	TIAS ; 2179 UNTS 341.
Gambia	December 22, 1931	June 24, 1935	47 Stat. 2122; TS 849; 12 Bevans 482; 163 LNTS 59.
Germany	June 20, 1978 October 21, 1986	August 29, 1980 March 11, 1993	32 UST 1485; TIAS 9785; 1220 UNTS 269. TIAS ; 1909 UNTS 441.
Ghana	December 22, 1931	June 24, 1935	47 Stat. 2122; TS 849; 12 Bevans 482; 163 LNTS 59.
Greece	May 6, 1931 September 2, 1937	November 1, 1932 September 2, 1937	47 Stat. 2185; TS 855; 8 Bevans 353; 138 LNTS 293. 51 Stat. 357; EAS 114; 8 Bevans 366; 185 LNTS 408.
Grenada	May 30, 1996	September 14, 1999	
Guatemala	February 27, 1903 February 20, 1940	August 15, 1903 March 13, 1941	33 Stat. 2147; TS 425; 8 Bevans 482. 55 Stat. 1097; TS 963; 8 Bevans 528.
Guyana	December 22, 1931	June 24, 1935	47 Stat. 2122; TS 849; 12 Bevans 482; 163 LNTS 59.
Haiti	August 9, 1904	June 28, 1905	34 Stat. 2858; TS 447; 8 Bevans 653.
Honduras	January 15, 1909 February 21, 1927	July 10, 1912 June 5, 2028	37 Stat. 1616. 45 Stat. 2489.
Hong Kong (PRC)	December 20, 1996	January 21, 1998	
Hungary	December 1, 1994	March 18, 1997	
Iceland	January 6, 1902 November 6, 1905	February 19, 1906	32 Stat. 1096. 34 Stat. 2887.
India	June 25, 1997	July 21, 1999	

Iraq	June 7, 1934	April 23, 1936	49 Stat. 3380.	
Ireland	July 13, 1983	December 15, 1984	TIAS 10813.	
Israel	December 10, 1962	December 5, 1963 April 11, 1967	14 UST 1707. 18 UST 382.	
Italy	October 13, 1983	September 24, 1984	TIAS 10837.	
Jamaica	June 14, 1983	July 7, 1991		
Japan	March 3, 1978 August 5, 2003	March 26, 1980	31 UST 892. Treaty Doc. 108-12	DC
Jordan	March 28, 1995	July 29, 1995	1995 U.S.T. LEXIS 215. TREATY DOC. 104-3	
Kenya	December 22, 1931	June 24, 1935 August 19, 1965	47 Stat. 2122. 16 UST 1866.	
Kiribati	June 8, 1972	January 21, 1977	28 UST 227.	
Korea	June 9, 1998	December 20, 1999		
Latvia	October 16, 1923 October 10, 1934	March 1, 1924 March 29, 1935	43 Stat. 1738. 49 Stat. 3131.	
Lesotho	December 22, 1931	June 24, 1935	47 Stat. 2122.	
Liberia	November 1, 1937	November 21, 1939	54 Stat. 1733.	
Liechtenstein	May 20, 1936	June 28, 1937	50 Stat. 1337.	
Lithuania	October 23, 2001	March 31, 2003		

Luxembourg	October 1, 1996	February 1, 2002	
Malawi	December 22, 1931	June 24, 1935 April 4, 1967	47 Stat. 2122. 18 UST 1822.
Malaysia	August 3, 1995	June 2, 1997	
Malta	December 22, 1931	June 24, 1935	47 Stat. 2122.
Mauritius	December 22, 1931	June 24, 1935	47 Stat. 2122.
Mexico	May 4, 1978 November 13, 1997	January 25, 1980 May 21, 2001	31 UST 5059.
Monaco	February 15, 1939	March 28, 1940	54 Stat. 1780.
Nauru	December 22, 1931	August 30, 1935	47 Stat. 2122.
Netherlands	June 24, 1980	September 15, 1983	TIAS 10733.
New Zealand	January 12, 1970	December 8, 1970	22 UST 1.
Nicaragua	March 1, 1905	July 14, 2007	35 Stat. 1869.
Nigeria	December 22, 1931	June 24, 1935	47 Stat. 2122.
Norway	June 9, 1977	March 7, 1980	31 UST 5619.
Pakistan	December 22, 1931	March 9, 1942	47 Stat. 2122.
Panama	May 25, 2004	May 8, 2005	34 Stat. 2851.
Papua New Guinea	December 22, 1931	August 30, 1935	47 Stat. 2122.

Paraguay	November 9, 1998	March 9, 2001		
Peru	July 26, 2001	August 25, 2003		
Philippines	November 13, 1994	November 22, 1996		
Poland	July 10, 1996 April 5, 1935	September 17, 1999 June 5, 1936	49 Stat. 3394.	
Portugal	May 7, 1908	November 14, 1908	35 Stat. 2071.	
Romania	July 23, 1924 November 10, 1936	April 7, 1925 July 27, 1937	44 Stat. 2020. 50 Stat. 1349.	
Saint Christopher and Nevis	September 18, 1996	February 23, 2000	TIAS 12805 (http://www.state.gov/documents/organization/68038.pdf)	Doc
Saint Lucia	April 18, 1996	February 2, 2000		
Saint Vincent and the Grenadines	August 15, 1996	September 8, 1999		
San Marino	January 10, 1906 October 10, 1934	July 8, 1908 June 28, 1935	35 Stat. 1971. 49 Stat. 3198.	
Seychelles	December 22, 1931	June 24, 1935	47 Stat. 2122.	
Sierra Leone	December 22, 1931	June 24, 1935	47 Stat. 2122.	
Singapore	December 22, 1931	June 24, 1935 June 10, 1969	47 Stat. 2122. 20 UST 2764.	
	July 2,			

Slovak Republic	1925 April 29, 1935 August 28, 1935	March 29, 1926	49 Stat. 3253. 44 Stat. 2367
Solomon Islands	June 8, 1972	January 21, 1977	28 UST 277.
South Africa	September 16, 1999	June 25, 2001	
Spain	May 29, 1970 January 25, 1975 February 9, 1988 March 12, 1996	June 16, 1971 June 2, 1978 July 2, 1993 July 25, 1999	22 UST 737. 29 UST 2283.
Sri Lanka	September 30, 1999	January 12, 2001	
Suriname	June 2, 1887 January 18, 1904	July 11, 1889 August 28, 1904	26 Stat. 1481. 33 Stat. 2257.
Swaziland	December 22, 1931	June 24, 1935 July 28, 1970	47 Stat. 2122. 21 UST 1930.
Sweden	October 24, 1961 March 14, 1983	December 3, 1963 September 24, 1984	14 UST 1845. TIAS 10812.
Switzerland	November 14, 1990	September 10, 1997	
Tanzania	December 22, 1931	June 24, 1935 December 6, 1965	47 Stat. 2122 16 UST 2066.
Thailand	May 17, 1991 December	December 14, 1983 March 24,	TIAS 43 Stat. 1749.

	30, 1922	1924	
Tonga	December 22, 1931	August 1, 1966 April 13, 1977	47 Stat. 2122. 28 UST 5290.
Trinidad and Tobago	March 4, 1996	November 29, 1999	
Turkey	June 7, 1979	January 1, 1981	32 UST 3111.
Tuvalu	June 8, 1972	January 21, 1977 April 25, 1980	28 UST 227 32 UST 1310
United Kingdom	March 31, 2003 June 8, 1972 June 25, 1985 December 23, 1986	January 21, 1977	28 UST 227. TIAS.
Uruguay	April 6, 1973	April 11, 1984	TIAS 10850.
Venezuela	Jan. 19, 21, 1922	April 14, 1923	43 Stat. 1698.
Yugoslavia [1]	October 25, 1901	June 12, 1902	32 Stat. 1890.
Zambia	December 22, 1931	June 24, 1935	47 Stat. 2122.
Zimbabwe	July 25, 1997	April 26, 2000	

L - List treaty

DC - Dual criminality treaty

References

- [^] For the successor States of Yugoslavia, inquire of the Treaty Office of the United States Department of State.



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Southern District of Florida
500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235



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United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: Chase Bank USA, N.A.
National Subpoena Processing
7610 W. Washington Street
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Indianapolis, IN 46231

SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)-Tues./No. OLY-32

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:

March 13, 2007
1:00 pm*

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

See attachments

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

CLERK

(BY) DEPUTY CLERK



DATE:

March 2, 2007

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: (561) 820-8711 [REDACTED]
Fax: (561) 802-1787

*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227
JAN.86

EFTA01702910



MR20060809059376 B

February 27, 2007

S/A [REDACTED]
Federal Bureau of Investigation
505 South Flagler Drive, Suite 500
West Palm Beach, Florida 33401-5923

RE: Grand Jury Subpoena - [REDACTED]

Dear S/A [REDACTED]

Chase Bank USA, N.A. is in receipt of the above referenced request. In order for you to obtain information relating to a Chase Bank USA, N.A. credit card account customer, your subpoena must be issued to:

**Chase Bank USA, N.A.
National Subpoena Processing
7610 W. Washington St., IN1-4054
Indianapolis, IN 46231**

The Bank will be pleased to comply with your request upon receipt of this properly addressed subpoena. **You may fax this back to my attention at [REDACTED].**

Should you have any questions regarding this matter, please do not hesitate to contact me at [REDACTED]

Very truly yours,

A large black rectangular redaction box covering the signature of the Legal Processing Specialist.

Legal Processing Specialist

JPMorgan Chase Bank, N.A. • 7610 West Washington Street, Indianapolis, IN 46231
Telephone: 317 757 7422 • Facsimile: 317 757 7421

TOTAL P.01

EFTA01702911

United States Attorney's Office
Southern District of Florida
500 S. Australian Ave., Suite 400
West Palm Beach, FL 33401-6235



DATE: _____

TO: S/A [REDACTED]

ORGANIZATION: FBI

FAX #: _____

SUBJECT: _____

FROM: [REDACTED]

(Fax)

NUMBER OF PAGES, INCLUDING THIS PAGE: _____

COMMENTS:

Original document: _____

_____ To follow via regular mail

_____ To follow via Federal Express

_____ To follow via hand delivery

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[REDACTED]		[REDACTED] [REDACTED] - T		
[REDACTED]	C	[REDACTED] [REDACTED] - VW		
[REDACTED]	L	[REDACTED] [REDACTED] - VW		
601-4143 (917)	C	EPSTEIN, JEFFREY - T		
655-0995	L	EPSTEIN, JEFFREY - T		
655-2779	L	EPSTEIN, JEFFREY - T		
655-7626	L	EPSTEIN, JEFFREY - T		
[REDACTED]		[REDACTED] [REDACTED] - W		
[REDACTED]	L	[REDACTED]		
[REDACTED]	C	[REDACTED] [REDACTED] - T		
[REDACTED]	C	[REDACTED] [REDACTED] - T		

VICTIMS

NUMBER		SUBSCRIBER		
[REDACTED]	C	[REDACTED] [REDACTED] VW		
[REDACTED]	L	[REDACTED] [REDACTED] VW		
[REDACTED]	C	[REDACTED] [REDACTED] VW		
[REDACTED]	C	[REDACTED] [REDACTED] VW		
[REDACTED]		RILEY, WILLIAM - P.I.		
[REDACTED]	C	[REDACTED] [REDACTED] VW		
[REDACTED]		[REDACTED] [REDACTED] VW		
[REDACTED]	C	[REDACTED] [REDACTED] VW		
[REDACTED]		[REDACTED] [REDACTED] VW		
[REDACTED]	L	[REDACTED] [REDACTED] VW		
[REDACTED]	L	[REDACTED] [REDACTED] VW		
[REDACTED]	C	[REDACTED] [REDACTED] VW		

(561) area unless otherwise noted
C-Cellular L-Landline

VICTIMS

NUMBER		SUBSCRIBER		
██████	L	██████ ███████ -VW		
██████	C	██████ ███████ VW		
██████	C	██████ ███████ VW		
██████	C	██████ ███████ VW		
██████	L	██████ ███████ VW		
██████	C	██████ ███████ VW		
██████	C	██████ ███████ VW		
██████		██████ ███████ VW		
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██████		██████ ███████ VW		
██████		██████ ███████ VW		
██████	C	██████ ███████ VW		

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[illegible]

EFTA01702915

Subpowered Carrier	
--------------------	--

[illegible]

EFTA01702916

Org charts

1 sheet per girl

Initials



Dob

~~Contact info~~
Graduation Year
High School Name

cell phone number

Call and/or message (quote message)

Flight

Call and/or message

Departing flight

Summary of Activity:

Number of sessions w/J.E.

Evidence that J.E. knew of
Interviews/testimony:

Demeanor:

Connections with other girls:

Gifts, payments, other benefits

Other notes:



U.S. Department of Justice

United States Attorney
Southern District of Florida

R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

99 NE 4 Street
Miami, FL 33132
(305) 961-9100 Telephone
(305) 340-6444 Facsimile

December 19, 2007

DELIVERY BY FACSIMILE

██████████
Fowler White Burnett, PA
1395 Brickell Ave, 14th Floor
Miami, FL 33131

Re: Jeffrey Epstein

Dear Ms. Sanchez:

I write to follow up on the December 14th meeting between defense counsel and the Epstein prosecutors, as well as our First Assistant, the Miami FBI Special Agent in Charge and myself.¹ I write to you because I am not certain who among the defense team is the appropriate recipient of this letter. I address issues raised by several members of the defense team, and would thus ask that you please provide a copy of this letter to all appropriate defense team members.

First, I would like to address the Section 2255 issue.² As I stated in my December 4th letter, my understanding is that the Non-Prosecution Agreement entered into between this Office and Mr. Epstein responds to Mr. Epstein's desire to reach a global resolution of his state and federal criminal liability. Under this Agreement, this District has agreed to defer prosecution for enumerated sections

¹ Over the past two weeks, we have received several hundred pages of arguments and exhibits from defense counsel. This is not the forum to respond to the several items raised, and our silence should not be interpreted as agreement. I would, however, like to address one issue. Your December 11th letter states that as a result of defense counsel objections to the appointment process, the USAO proposed an addendum to the Agreement to provide for the use of an independent third party selector. As I recall this matter, before I had any knowledge of defense counsel objections, I *sponte* proposed the Addendum to Mr. Lefkowitz at an October meeting in Palm Beach. I did this in an attempt to avoid what I foresaw would likely be a litigious selection process. It was only after I proposed this change that Mr. Lefkowitz raised with me his enumerated concerns.

² Section 2255 provides that: "[a]ny person who, while a minor, was a victim of a violation of [enumerated sections of Title 18] and who suffers personal injury as a result of such violation . . . may sue in any appropriate United States District Court and shall recover the actual damages such person sustains and the cost of the suit, including a reasonable attorney's fee."

of Title 18 in favor of prosecution by the State of Florida, provided that the Mr. Epstein satisfies three general federal interests: (1) that Mr. Epstein plead guilty to a "registerable" state offense; (2) that this state plea include a binding recommendation for a sufficient term of imprisonment; and (3) that the Agreement not harm the interests of his victims.

With this in mind, I have considered defense counsel arguments regarding the Section 2255 portions of the Agreement. As I previously observed, our intent has been to place the victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less. From our meeting, it appears that the defense agrees that this was the intent. During the course of negotiations that intent was reduced to writing in Paragraphs 7 and 8, which as I wrote previously, appear far from simple to understand. I would thus propose that we solve our disagreements over interpretations by saying precisely what we mean, in a simple fashion. I would replace Paragraphs 7 and 8 with the following language:

"Any person, who while a minor, was a victim of a violation of an offense enumerated in Title 18, United States Code, Section 2255, will have the same rights to proceed under Section 2255 as she would have had, if Mr. Epstein been tried federally and convicted of an enumerated offense. For purposes of implementing this paragraph, the United States shall provide Mr. Epstein's attorneys with a list of individuals whom it was prepared to name in an Indictment as victims of an enumerated offense by Mr. Epstein. Any judicial authority interpreting this provision, including any authority determining which evidentiary burdens if any a plaintiff must meet, shall consider that it is the intent of the parties to place these identified victims in the same position as they would have been had Mr. Epstein been convicted at trial. No more; no less."

Second, I would like to address the issue of victim's rights pursuant to Section 3771. I understand that the defense objects to the victims being given notice of time and place of Mr. Epstein's state court sentencing hearing. I have reviewed the proposed victim notification letter and the statute. I would note that the United States provided the draft letter to defense as a courtesy. In addition, First Assistant United States Attorney Sloman already incorporated in the letter several edits that had been requested by defense counsel. I agree that Section 3771 applies to notice of proceedings and results of investigations of federal crimes as opposed to the state crime. We intend to provide victims with notice of the federal resolution, as required by law. We will defer to the discretion of the State Attorney regarding whether he wishes to provide victims with notice of the state proceedings, although we will provide him with the information necessary to do so if he wishes.

Third, I would like to address the issue raised regarding Florida Statute Section 796.03. At our meeting, Professor Dershowitz took the position that Mr. Epstein believes that his conduct does not satisfy the elements of this offense. His assertion raises for me substantial concerns. This Office will not, and cannot, be a party to an agreement in which Mr. Epstein pleads guilty to an offense that he believes he did not commit. We are considering how best to proceed.

Finally, I would like to address a more general point. Our Agreement was first signed on September 24th, 2007. Pursuant to paragraph 11, Mr. Epstein was to use his best efforts to enter his guilty plea and be sentenced no later than October 26, 2007. As outlined in correspondence between our prosecutors and defense counsel, this deadline came and went. Our prosecutors reiterated to defense counsel several times their concerns regarding delays, and in fact, asked me several weeks ago to declare the Agreement in breach because of those delays. I resisted that invitation. I share this fact because it is background to my frustration with what appears to be an 11th hour appeal, weeks before the now scheduled January 4th plea date.

This said, the issues raised are important and must be fully vetted irrespective of timeliness concerns. We hope to preserve the January 4th date. I understand that defense counsel shares our desire not to move that appearance and will work with our office to expedite this process over the next several days. With this in mind, and in the event that defense counsel may wish to seek review of our determinations in Washington D.C., I spoke this past Monday with the Assistant Attorney General Fisher, to inform her of a possible appeal, to ask her to grant the potential request for review, and to in fact review this case in an expedited manner to attempt to preserve the January 4th plea date.

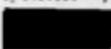
I want to again reiterate that it is not the intention of this Office ever to force the hand of a defendant to enter into an agreement against his wishes. Your client has the right to proceed to trial, and he should do so if he believes that he did not commit the elements of the charged offense.

I will respond to the pending issues shortly. In the interim, I would ask that you communicate your position with respect to the sections 2255 and 3371 issues as quickly as possible.

Sincerely,



R. ALEXANDER ACOSTA
UNITED STATES ATTORNEY

cc: Alice Fisher, Assistant Attorney General
Jeffrey Sloman, First Assistant U.S. Attorney
AUSA  

IA [REDACTED] [REDACTED]

Crimes Against
Children Unit

[REDACTED]

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shipments will be delivered on Monday
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** To most locations.

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NOVELTY	69.99
NOVELTY	7.99
NOVELTY	6.99
NOVELTY	19.99
NOVELTY	5.99
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Official DocLab Instruction(s) – Revised 10-Apr-2014

Summary Chart

Date Range	7/4/04 - 7/6/04	7/15/04 - 7/18/04
Victim's Initials	[REDACTED]	[REDACTED]
Victim's dob/age	[REDACTED] 16	[REDACTED] 16
Pre-arrival travel call(s)	7/4/04 4:36pm (S.K.)	7/15 @ 7:15pm 7/16 @ 12:23pm 7/16 @ 1:07pm
Inbound travel date	7/4/04 Dep. 4:45pm Arr. 10:20pm	7/16/04 Dep. 7:38pm Arr. 10:02pm
Post-arrival call(s)	7/5/04 1:46pm	7/17/04 Message page 3
Outbound travel date		
Note(s)		

Conspiracy charges Girl arriver
JEGE/Hyperion
Overview

who is the President
JE

Sole share holder
only board member

- Each plane is ~~held~~ held in a separate shell corporation. →
- JEGE, Inc. + Hyperion Air Inc
- JE is the sole shareholder.
- serve no purpose other than to hold & maintain airplanes - Epstein's personal use.
- PBPD involved March 2005
- in response to complaint by parents of Jane Doe #2
- Argument at school another girl accuse JD#2 of buying a prostitute 300.00 for a massage. Child mole / Drugg.
- Sexual massages

Producing Access America

Clear Channel

Mgr Reports
Settle

Feb 1 & 2

May 2005

GIS

Ticket Mgr
Live Nations

~~Clear Channel~~



Ticketing Mgr

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For

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They had Credit
tickets

Settle Grant

- Settlement Report

Did Grant

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Bath



Candles & Candleholders



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1 Gallon Ready to Use Solution	\$26.99 + \$5.95 s/h	_____	\$_____
32 oz Concentrate	\$34.99 + \$4.95 s/h	_____	\$_____
DEER OUT Starter Combo	\$46.95 + \$5.95 s/h	_____	\$_____
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4 Gallons Ready to Use Solution	\$99.00 + \$9.95 s/h	_____	\$_____
40 oz Ready to Use Solution	\$189.00 + \$9.95 s/h	_____	\$_____

(Qty 12)

1 Gallon	\$99.00		\$	
Concentrate	free shipping	_____		
2 1/2 Gallon	\$199.99		\$	
Concentrate	free shipping	_____		
5 Gallon	\$379.00		\$	
Concentrate	free shipping	_____		
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Drum of	free shipping	_____		
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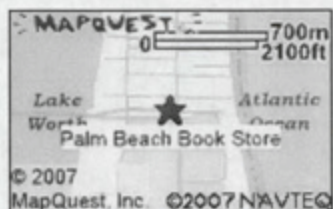
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12:18p	11/19/2004	[REDACTED]	BB	1	LL
5:31p 5:47p	12/05/2004	[REDACTED] ^{Hmv}	WPB	1	cell
9:03a 9:03a	12/14/2004	[REDACTED]	WPB	2	cell
559 600p	12/22/2004	[REDACTED] ^{Hmv}	WPB	1	2
1241 1243p	1/08/2005	[REDACTED]	PB	1	cell
1:48p 1:52p	1/22/2005	JE House (561) 655-7626	WPB	1	JE
310p 311p 321p 3:23p	1/24/2005	JE House (561) 655-7626 (561) 655-7626	WPB WPB		JE
526p 5:28p	2/01/2005	[REDACTED] ^{JE}	LW		cell
533p 536p	2/01/2005	JE phone (561) 804-9849	WPB		
2:04p 2:05p	01/01/2005	Hmv [REDACTED]	WPB		French J Ro west
639p 640p 641	2/10/2005	Hmv [REDACTED] (561) 804-9849 JE Phone	WPB WPB	cell LL	
406 433p	2/11/2005	(561) 804-9849 JE Phone	WPB		