

United States District Court
SOUTHERN DISTRICT OF NEW YORK

TO: Michael Davis

GREETINGS:

WE COMMAND YOU that all and singular business and excuses being laid aside, you appear and attend before the GRAND JURY of the people of the United States for the Southern District of New York, at the United States Courthouse, 40 Foley Square, Room 220, in the Borough of Manhattan, City of New York, New York, in the Southern District of New York, at the following date, time and place:

Appearance Date: August 16, 2019

Appearance Time: 10:00 a.m.

to testify and give evidence in regard to an alleged violation of :

18 U.S.C. §§ 371, 1001, 1519

and not to depart the Grand Jury without leave thereof, or of the United States Attorney, and that you bring with you and produce at the above time and place the following:

Personal appearance is required unless excused by the U.S. Attorney's Office for the Southern District of New York. Please see the attached riders.

Failure to attend and produce any items hereby demanded will constitute contempt of court and will subject you to civil sanctions and criminal penalties, in addition to other penalties of the Law.

DATED: New York, New York

August 12, 2019

Geoffrey S. Berman

GEOFFREY S. BERMAN
*United States Attorney for the
Southern District of New York*

Assistant United States Attorneys
One St. Andrew's Plaza
New York, New York 10007

Telephone: [REDACTED]

Email: [REDACTED]

Subj. [REDACTED]

The seal of the United States District Court for the Southern District of New York is visible in the background of the signature. It features an eagle with spread wings, perched on a shield, surrounded by the words "UNITED STATES DISTRICT COURT" and "FOR THE SOUTHERN DISTRICT OF NEW YORK".

RIDER

(Grand Jury Subpoena to Michael Davis, dated August 12, 2019)

Advice of Rights

1. You may refuse to answer any question if a truthful answer to the question would tend to incriminate you.
2. Anything that you do say may be used against you by the grand jury or in a subsequent legal proceeding.
3. If you have a lawyer, the grand jury will permit you a reasonable opportunity to step outside the grand jury room to consult with your lawyer if you so desire.
4. If you would like a lawyer but do not have funds to retain one, you may make an application to the United States Magistrate Judge who will decide whether to appoint a lawyer to represent you.

Instructions and Definitions:

1. This subpoena calls for the production of categories of documents, records, correspondence, other written material (including electronically stored material), and physical items, as specified below, in your possession, custody or control.
2. This subpoena covers all responsive documents wherever they may be found, including on computers, email accounts, iCloud accounts, servers, cellphones, and other personal electronic devices, whether in the United States or any foreign jurisdiction.
3. This subpoena does not call for the production of any documents protected by a valid claim of privilege, although any responsive document over which privilege is being asserted must be preserved. Any documents withheld on grounds of privilege must be specifically identified on a privilege log with descriptions sufficient to identify their dates, authors, recipients, and general subject matter.

Materials to be Produced:

1. All materials relating to Jeffrey Epstein including, but not limited to, any text messages, emails, social media messages or posts, documents, or notes.
2. All materials regarding, and sufficient to establish, your location and activities between 2 p.m. on August 9, 2019 and 12 p.m. on August 10, 2019, including but not limited to any texts, emails, or communications sent or received during that time period, and any location or GPS data reflecting your location during that time period.