

UNITED STATES DISTRICT COURT
for the
District of Virgin Islands

SUBPOENA TO TESTIFY BEFORE A GRAND JURY

To: Estate of Jeffrey Epstein
C/O Daniel Ruzumna, Esq., Patterson Belknap Webb & Tyler, LLP

YOU ARE COMMANDED to appear in this United States district court at the time, date, and place shown below to testify before the court's grand jury. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place: St. Thomas Grand Jury Ron de Lugo Federal Building & Courthouse 5500 Veteran's Drive, 3rd Floor, St. Thomas, VI 00802	Date and Time: August 15, 2023
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You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

All records, information and materials turned over to the law firm of WilmerHale in the case of Government of the United States Virgin Islands v. JPMorgan Chase Bank, N.A., 22-cv-10904 (SDNY).

NOTE: THIS SUBPOENA CAN BE COMPLIED WITH BY PROVIDING THE REQUESTED DOCUMENTS TO THE AUSA LISTED BELOW PRIOR TO THE ABOVE LISTED DATE AND TIME. IT WILL THEN NOT BE NECESSARY FOR YOU TO APPEAR. PLEASE INCLUDE THE GRAND JURY SUBPOENA NUMBER FOUND IN THE TOP RIGHT HAND CORNER OF THE ISSUED SUBPOENA IN ALL RESPONSIVE CORRESPONDENCE. PLEASE PROVIDE THE REQUESTED INFORMATION IN ELECTRONIC FORMAT IF POSSIBLE.

Date: August 1, 2023


 CLERK OF COURT



Signature of Clerk or Deputy Clerk

GLENDA L. LAKE, ESQUIRE

The name, address, e-mail, and telephone number of the United States attorney, or assistant United States attorney, who requests this subpoena, are:


 5500 Veteran's Drive Suite 260 St. Thomas, VI 00802


PROOF OF SERVICE

This subpoena for *(name of individual or organization)* Estate of Jeffrey Epstein C/O Daniel Ruzumna, Esq.
 was received by me on *(date)* _____ .

I served the subpoena by delivering a copy to the named person as follows: _____

 _____ on *(date)* _____ ; or

I returned the subpoena unexecuted because: _____
 _____ .

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

Print

Save As...

Add Attachment

Reset

**CERTIFICATE OF AUTHENTICITY OF BUSINESS RECORDS PURSUANT TO
FEDERAL RULES OF EVIDENCE 902(11) AND 902(13)**

I, , certify under penalty of perjury as follows:
(Name)

I am the of
(Title) (Company Name)

and as such am the Custodian/Responsible Officer regarding the following described records,
which are being produced along with this certification:

(Description of Records)

I know and declare that:

- These records were made at or near the time the events or matters they describe occurred;
- These records were created by someone having personal knowledge of the events or matters they describe;
- These records were kept in the course of regularly conducted activity of the company named above;
- It is the regular practice of this company to generate these records;
- This certification is intended to satisfy Rules 902(11) and 902(13) of the Federal Rules of Evidence.

I certify under penalty of perjury that the foregoing is true and correct.

Date

Signature

Signature

Printed name

Title

Company

Contact number

PLEASE RETURN COMPLETED FORM WITH DOCUMENTS

**U.S. Department of Justice****Delia L. Smith***United States Attorney
District of Virgin Islands*

*Main Office: Ron de Lugo Federal Building & United States Courthouse
5500 Veterans Drive, Suite 260
St. Thomas, VI 00802-6424
Phone: [REDACTED]
Fax: [REDACTED]*

*Branch Office:
1108 King Street, Suite 201
Christiansted, St. Croix, VI 00820-5080
Phone: [REDACTED]
Fax: [REDACTED]*

To recipient of grand jury subpoena:

Law enforcement officials have served upon you a grand jury subpoena that requires the production of the items specified on the date indicated. You may comply with this subpoena in one of three ways:

1. Deliver the requested items to the law enforcement official serving the subpoena;
2. Mail the requested items to the Assistant U.S. Attorney listed on the subpoena at the specified address by mail-electronic or otherwise (certified mail or secured email recommended), return receipt requested. Please do so in sufficient time to reach the attorney by the compliance date; or
3. Appear in person to present the requested items to the grand jury on the compliance date.

We would prefer if you would return the requested materials directly the Assistant U.S. Attorney listed on the subpoena. Records provided in compliance with the subpoena will remain in the custody of the grand jury until the grand jury investigation and related proceedings are completed.

Please complete the enclosed Certificate of Authenticity of Business Records Pursuant to Federal Rules of Evidence 902(11) and 902(13) and return it with the records. *Returning this completed form may eliminate the necessity of your having to appear in person in court in the future.*

You may address any questions regarding this request to the Assistant United States Attorney whose name and number appears on the subpoena.