

Issued by the  
UNITED STATES DISTRICT COURT

Southern

DISTRICT OF

Florida

Albert G. [redacted] III

V.

Tom Hunt, et al.

SUBPOENA IN A CIVIL CASE

Case Number:<sup>1</sup> 07-cv-02020-O

TO: Jeffrey Epstein  
358 El Brillo Way  
Palm Beach, FL 33480-4730

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	Regus - Phillips Point, 777 S. Flager Drive, Suite 800 West Tower, West Palm Beach, FL 33401	DATE AND TIME	1/26/2010 9:30 am
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YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

See attached Exhibit A.

PLACE	DATE AND TIME
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YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.

PREMISES	DATE AND TIME
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Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
[redacted] Attorney for Defendant Alinda Wikert	12/28/09

ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER  
Bruce Bowman, Jr., Godwin Ronquillo PC, 1201 Elm Street, Suite 1700, Dallas, TX 75270-2041  
(214) 939-8679 ATTORNEY FOR DEFENDANT ALINDA WIKERT

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

<sup>1</sup> If action is pending in district other than district of issuance, state district under case number.

PROOF OF SERVICE

	DATE	PLACE
SERVED	12/28/09.	See front.
SERVED ON (PRINT NAME)		MANNER OF SERVICE
See front.		in person Hand.
SERVED BY (PRINT NAME)		TITLE
Olga Estornel		Certified Process Server

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 12/28/09  
DATE

  
SIGNATURE OF SERVER

ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises — or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it:

- (i) fails to allow reasonable time for compliance;
  - (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;
  - (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or
  - (iv) subjects a person to undue burden.
- (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
  - (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
  - (iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

## EXHIBIT A

### Instructions:

(a) "Jeffrey Epstein" shall refer to Jeffrey Epstein, as well as his employees (current and former), portfolio managers, analysts, agents, associates, partners, trustees, limited partners, companies related by common ownership or agreement, affiliated organizations, subsidiaries, consultants, accountants, advisors, directors, officers, predecessors or successors in interest, attorneys, and all other authorized representatives acting on its behalf or otherwise subject to his control.

(b) The term "document" or "documents" shall broadly mean and include all originals or, if not available, all copies of originals, and all non-identical copies of all written, typed, recorded or graphic matter, as well as all attachments, agenda, and appendices thereto, of any nature or description whatsoever, wherever located, and in whatever form or condition, including but not limited to all letters, correspondence, telegrams, faxes, e-mails, electronic communications, cd-roms, hard drives, memoranda, notes, fee statements, records of legal services rendered, summaries, diaries, diary entries, calendars, appointment books, time records, visitor records, work records, telephone bills and records, expense records, travel and entertainment records, inspections, estimates, reports, journals, journal entries, ledgers, ledger entries, worksheets, work papers, accounting records, bank records, bank statements, cancelled checks, check stubs, check books, deposit receipts, employee records, payroll records, drafts, invoices, fee statements, books, articles, magazines, circulars, trade letters, press clippings, surveys, statistical data, graphs, maps, charts, transcripts, microfilm, microfiche, voice recordings, video recordings, tape or disc recordings, film, photographs, punch cards, programs, electronic recordings, any other data compilations for which information can be obtained or translated, and any summaries or drafts of the foregoing.

(c) "Communications" includes, without limitation, every manner or means of statement, utterance, notation, disclaimer, transfer, or exchange of information of any nature whatsoever, by or to whomever, whether oral or written or whether face to face, by telephone, mail, personal delivery or otherwise, including but not limited to, letters, correspondence, conversations, memoranda, dialogue, discussions, meetings, interviews, consultations, agreements and other understandings.

(d) The time period for these Requests for Production is January 1, 2000 to the present, unless otherwise stated.

### Document Requests:

1. Any all documents evidencing or relating to communications by and between Jeffrey Epstein and [REDACTED] [REDACTED] [REDACTED] or Albert G. [REDACTED], III, as well as their employees (current and former), attorneys, including any lawyer from the law firm of Bickel & [REDACTED], entities or companies related by common ownership or agreement, including but not limited to AHTrey Investments, affiliated organizations, and all other authorized representatives acting on their behalf or otherwise subject to their control.

2. Any and all documents provided to Jeffrey Epstein by [REDACTED] [REDACTED] [REDACTED] or Albert G. [REDACTED], III, as well as their employees (current and former), attorneys, including any lawyer from the law firm of Bickel & [REDACTED], entities or companies related by common ownership or agreement, affiliated organizations, including but not limited to AHTrey Investments, and all other authorized representatives acting on their behalf or otherwise subject to their control.

3. Any and all documents provided to [REDACTED] [REDACTED] [REDACTED] or Albert G. [REDACTED], III, as well as their employees (current and former), attorneys, including any lawyer from the law firm of Bickel & [REDACTED], entities or companies related by common ownership or agreement, affiliated organizations, including but not limited to AHTrey Investments, and all other authorized representatives acting on their behalf or otherwise subject to their control, by Jeffrey Epstein.