

**FILED**

July 20, 2020

TAMARA CHARLES  
CLERK OF THE COURT

**IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS  
DIVISION OF ST. THOMAS AND ST. JOHN**

GOVERNMENT OF THE UNITED STATES )  
VIRGIN ISLANDS, )

Plaintiff, )

v. )

DARREN K. INDYKE, in his capacity as the )  
EXECUTOR FOR THE ESTATE OF )  
JEFFREY E. EPSTEIN and ADMINISTRATOR )  
OF THE 1953 TRUST; RICHARD D. KAHN, )  
in his capacity as the EXECUTOR FOR THE )  
ESTATE OF JEFFREY E. EPSTEIN, and )  
ADMINISTRATOR OF THE 1953 TRUST; )  
ESTATE OF JEFFREY E. EPSTEIN, THE 1953 )  
TRUST, PLAN D, LLC; GREAT ST. JIM, LLC; )  
NAUTILUS, INC.; HYPERION AIR, LLC; )  
POPLAR, INC., SOUTHERN TRUST )  
COMPANY, INC.; JOHN AND JANE DOES )

Defendants. )

CASE NO. ST-20-CV-014

ACTION FOR DAMAGES

**NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM**

Plaintiff, by and through its undersigned counsel, and, pursuant to V.I.R. Civ. P. Rule 45(a)(4), hereby gives notice that it intends to serve the attached non-party subpoena duces tecum on the following:

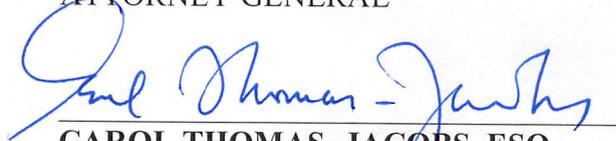
1. Bank Leumi
2. Charles Schwab
3. Citibank
4. Fidelity Investment, Inc.
5. Northern Trust International Banking, Corp.
6. Silicon Valley Bank
7. Wells Fargo & Co.

*NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM ON  
Bank Leumi; Charles Schwab; Citibank; Fidelity Investment, Inc.; Northern Trust International  
Banking, Corp.; Silicon Valley Bank; and Wells Fargo & Co.  
Government of the United States Virgin Islands v. Darren K. Indyke, in his Capacity as  
the Executor of the Estate of Jeffrey E. Epstein, et al.  
Case No. ST-20-CV-014  
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Respectfully submitted,

DENISE N. GEORGE, ESQ.  
ATTORNEY GENERAL

DATE: July 20, 2020



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*Attorney for Plaintiff Government of  
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*NOTICE OF INTENT TO SERVE SUBPOENA DUCES TECUM ON  
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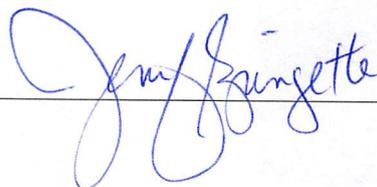
**CERTIFICATE OF SERVICE**

It is hereby certified that on this 20<sup>th</sup> day of July, 2020, a true and correct copy of the foregoing *Notice of Intent to Serve Subpoena Duces Tecum*, was duly served upon the following by electronic mail:

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