

United States District Court
for the
Southern District of New York
Related Case Statement

Full Caption of Later Filed Case:

Government of the United States Virgin Islands

Plaintiff
vs.
JPMorgan Chase Bank, N.A.

Case Number

1:22-cv-10904-UA

Defendant

Full Caption of Earlier Filed Case:

(including in bankruptcy appeals the relevant adversary proceeding)

Jane Doe 1, individually and on behalf of all other similarly situated

Plaintiff
vs.
JP Morgan Chase & Co.

Case Number

1:22-CV-10019

Defendant

Status of Earlier Filed Case:

Closed

(If so, set forth the procedure which resulted in closure, e.g., voluntary dismissal, settlement, court decision. Also, state whether there is an appeal pending.)

Open

(If so, set forth procedural status and summarize any court rulings.)

The earlier filed case was filed on November 24, 2022.

Explain in detail the reasons for your position that the newly filed case is related to the earlier filed case.

Pursuant to Local Civil Rule 1.6(a), the Government of the United States Virgin Islands believes that this action is related to Doe 1 v. JP Morgan Chase & Co., No. 1:22-cv-10019 (S.D.N.Y. Nov. 24, 2022), because both actions arise from the same nucleus of operative facts and conduct involving Defendant JP Morgan's alleged facilitation of Epstein's sex-trafficking venture.

Signature: David I. Ackerman / mmb

Date: 12/20/22

Motley Rice, LLC, counsel for Plaintiff,
Government of the United States Virgin Islands

Firm: