

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS  
Anastasia Doe

DEFENDANTS  
Darren K. Indyke and Richard D. Kahn

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)  
Edwards Pottinger LLC  
425 North Andrews, Ave., Suite 2, Fort Lauderdale, FL 33301  
954-524-2820

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)  
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

28 U.S.C. section 1332

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No  Yes  Judge Previously Assigned

If yes, was this case Vol.  Invol.  Dismissed. No  Yes  If yes, give date \_\_\_\_\_ & Case No. \_\_\_\_\_

## IS THIS AN INTERNATIONAL ARBITRATION CASE?

No  Yes

(PLACE AN [x] IN ONE BOX ONLY)

## NATURE OF SUIT

## TORTS

## **ACTIONS UNDER STATUTES**

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[ ] 110 INSURANCE	[ ] 310 AIRPLANE	[ ] 367 HEALTHCARE/	[ ] 625 DRUG RELATED	[ ] 422 APPEAL	[ ] 375 FALSE CLAIMS
[ ] 120 MARINE	[ ] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[ ] 376 QUI TAM
[ ] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	[ ] 365 PERSONAL INJURY	[ ] 423 WITHDRAWAL	[ ] 400 STATE
[ ] 140 NEGOTIABLE	[ ] 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	21 USC 881	28 USC 157	REAPPORTIONMENT
INSTRUMENT	SLANDER	[ ] 368 ASBESTOS PERSONAL	[ ] 690 OTHER		
[ ] 150 RECOVERY OF	[ ] 330 FEDERAL	INJURY PRODUCT			
OVERPAYMENT &	EMPLOYERS'	LIABILITY			
ENFORCEMENT	LIABILITY	[ ] 368 PERSONAL PROPERTY	<b>PROPERTY RIGHTS</b>		
OF JUDGMENT	[ ] 340 MARINE	[ ] 820 COPYRIGHTS			
MEDICARE ACT	[ ] 345 MARINE PRODUCT	[ ] 830 PATENT			
[ ] 151 RECOVERY OF	LIABILITY	[ ] 370 OTHER FRAUD			
DEFALTED	[ ] 350 MOTOR VEHICLE	[ ] 371 TRUTH IN LENDING	[ ] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		
STUDENT LOANS	[ ] 355 MOTOR VEHICLE		[ ] 840 TRADEMARK		
(EXCL VETERANS)	PRODUCT LIABILITY			<b>SOCIAL SECURITY</b>	
[ ] 153 RECOVERY OF	[ ] 360 OTHER PERSONAL	[ ] 380 OTHER PERSONAL	<b>LABOR</b>		
OVERPAYMENT	INJURY	PROPERTY DAMAGE	[ ] 710 FAIR LABOR	[ ] 861 HIA (1395ff)	[ ] 850 SECURITIES/
OF VETERAN'S	[ ] 362 PERSONAL INJURY -	[ ] 385 PROPERTY DAMAGE	STANDARDS ACT	[ ] 862 BLACK LUNG (923)	COMMODITIES/
BENEFITS	MED MALPRACTICE	PRODUCT LIABILITY	[ ] 720 LABOR/MGMT	[ ] 863 DIWC/DIWV (405(g))	EXCHANGE
[ ] 160 STOCKHOLDERS			RELATIONS	[ ] 864 SSID TITLE XVI	
SUITS			[ ] 740 RAILWAY LABOR ACT	[ ] 865 RSI (405(g))	
[ ] 190 OTHER		<b>PRISONER PETITIONS</b>			[ ] 890 OTHER STATUTORY
CONTRACT		[ ] 463 ALIEN DETAINEE	[ ] 751 FAMILY MEDICAL	ACTIONS	
[ ] 195 CONTRACT		[ ] 510 MOTIONS TO	LEAVE ACT (FMLA)	[ ] 891 AGRICULTURAL ACTS	
PRODUCT		VACATE SENTENCE			
LIABILITY		28 USC 2255			
[ ] 196 FRANCHISE			<b>FEDERAL TAX SUITS</b>		
	<b>ACTIONS UNDER STATUTES</b>				
	<b>CIVIL RIGHTS</b>	[ ] 530 HABEAS CORPUS	[ ] 790 OTHER LABOR	[ ] 870 TAXES (U.S. Plaintiff or	
		[ ] 535 DEATH PENALTY	LITIGATION	Defendant)	[ ] 893 ENVIRONMENTAL
		[ ] 540 MANDAMUS & OTHER	[ ] 791 EMPL RET INC	[ ] 871 IRS-THIRD PARTY	MATTERS
			SECURITY ACT (ERISA)	26 USC 7609	[ ] 895 FREEDOM OF
<b>REAL PROPERTY</b>					INFORMATION ACT
					[ ] 896 ARBITRATION
[ ] 210 LAND	[ ] 441 VOTING		<b>IMMIGRATION</b>		[ ] 899 ADMINISTRATIVE
CONDEMNATION	[ ] 442 EMPLOYMENT				PROCEDURE ACT/REVIEW OR
	[ ] 443 HOUSING/	<b>PRISONER CIVIL RIGHTS</b>	[ ] 462 NATURALIZATION		APPEAL OF AGENCY DECISION
[ ] 220 FORECLOSURE	ACCOMMODATIONS	[ ] 550 CIVIL RIGHTS	APPLICATION		
[ ] 230 RENT LEASE &	[ ] 445 AMERICANS WITH	[ ] 555 PRISON CONDITION	[ ] 465 OTHER IMMIGRATION		[ ] 950 CONSTITUTIONALITY OF
EJECTMENT	DISABILITIES -	[ ] 560 CIVIL DETAINEE	ACTIONS		STATE STATUTES
[ ] 240 TORTS TO LAND	EMPLOYMENT	CONDITIONS OF CONFINEMENT			
[ ] 245 TORT PRODUCT	[ ] 446 AMERICANS WITH				
LIABILITY	DISABILITIES - OTHER				
[ ] 290 ALL OTHER	[ ] 448 EDUCATION				
REAL PROPERTY					

*Check if demanded in complaint:*

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.  
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?

IF SO, STATE:

DEMAND \$\_\_\_\_\_ OTHER \_\_\_\_\_ JUDGE \_\_\_\_\_ DOCKET NUMBER \_\_\_\_\_

*Check YES only if demanded in complaint*  
JURY DEMAND:  YES  NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY)

<input checked="" type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation (Transferred)	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge
<input type="checkbox"/> a. all parties represented						<input type="checkbox"/> 8 Multidistrict Litigation (Direct File)
<input type="checkbox"/> b. At least one party is pro se.						

(PLACE AN x IN ONE BOX ONLY)

1 U.S. PLAINTIFF  2 U.S. DEFENDANT  3 FEDERAL QUESTION  4 DIVERSITY  
(U.S. NOT A PARTY)

**IF DIVERSITY, INDICATE CITIZENSHIP BELOW.****CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [X] 1	DEF [ ] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [ ] 3 [ ] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [ ] 5	DEF [ ] 5
CITIZEN OF ANOTHER STATE	[ ] 2	[X] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[ ] 4 [ ] 4	FOREIGN NATION	[ ] 6	[ ] 6

**PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**

c/o Edwards Pottinger, LLC, 425 North Andrews Avenue, Suite 2, Fort Lauderdale, FL 33301

**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)**

Darren K. Indyke and Richard D. Kahn, as Co-Executors Of The Estate Of Jeffrey E. Epstein, c/o Darren K. Indyke, Esq. 575 Lexington Ave., 4th Fl, New York, NY 10022

**DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

**COURTHOUSE ASSIGNMENT**

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.

Check one: THIS ACTION SHOULD BE ASSIGNED TO:  WHITE PLAINS  MANHATTANDATE 12/27/2019 /s/ Bradley J. Edwards  
SIGNATURE OF ATTORNEY OF RECORDADMITTED TO PRACTICE IN THIS DISTRICT  
 NO  
 YES (DATE ADMITTED Mo. \_\_\_\_\_ Yr. \_\_\_\_\_)  
Attorney Bar Code #

RECEIPT #

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge \_\_\_\_\_ is so Designated.

Ruby J. Krajick, Clerk of Court by \_\_\_\_\_ Deputy Clerk, DATED \_\_\_\_\_.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)