

JS 44C/SDNY
REV. 06/01/17

CIVIL COVER SHEET

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
JANE DOE 17**

DEFENDANTS
DARREN K. INDYKE AND RICHARD D. KAHN, AS JOINT PERSONAL
REPRESENTATIVES OF THE ESTATE OF JEFFREY E. EPSTEIN, ET AL.

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)
BUZIN LAW, P.C.
111 BROADWAY, SUITE 1204
NEW YORK, NY 10006

ATTORNEYS (IF KNOWN)
Troutman Sanders LLP (NYC)
875 Third Avenue
New York, NY 10022

**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(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)**

BATTERY, 18 USC ss. 1591, 1592, 1593, 1594, 1595

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

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	[] 365 PERSONAL INJURY	21 USC 881	[] 423 WITHDRAWAL	[] 400 STATE
[] 140 NEGOTIABLE	[] 320 ASSAULT, LIBEL &	PRODUCT LIABILITY	[] 690 OTHER	28 USC 157	REAPPORTIONMENT
[] 150 INSTRUMENT	SLANDER	[] 368 ASBESTOS PERSONAL	PROPERTY RIGHTS		[] 410 ANTITRUST
[] 150 RECOVERY OF	FEDERAL	INJURY PRODUCT			[] 430 BANKS & BANKING
OVERPAYMENT &	EMPLOYERS' LIABILITY	LIABILITY			[] 450 COMMERCE
ENFORCEMENT	[] 340 MARINE	PERSONAL PROPERTY	[] 820 COPYRIGHTS		[] 460 DEPORTATION
OF JUDGMENT	[] 345 MARINE PRODUCT		[] 830 PATENT		[] 470 RACKETEER INFLUENCED & CORRUPT
MEDICARE ACT	LIABILITY	[] 370 OTHER FRAUD	[] 835 PATENT-ABBREVIATED NEW DRUG APPLICATION		ORGANIZATION ACT
RECOVERY OF	[] 350 MOTOR VEHICLE	[] 371 TRUTH IN LENDING	[] 840 TRADEMARK		(RICO)
DEFALTED	[] 355 MOTOR VEHICLE			SOCIAL SECURITY	[] 480 CONSUMER CREDIT
STUDENT LOANS	PRODUCT LIABILITY				[] 490 CABLE/ SATELLITE TV
(EXCL VETERANS)	[] 360 OTHER PERSONAL	[] 380 OTHER PERSONAL	LABOR		
RECOVERY OF	INJURY	PROPERTY DAMAGE	[] 710 FAIR LABOR	[] 861 HIA (1395ff)	[] 850 SECURITIES/
OVERPAYMENT	[] 362 PERSONAL INJURY -	[] 385 PROPERTY DAMAGE	STANDARDS ACT	[] 862 BLACK LUNG (923)	COMMODITIES/
OF VETERAN'S	MED MALPRACTICE	PRODUCT LIABILITY	[] 720 LABOR/MGMT	[] 863 DIWC/DIWV (405(g))	EXCHANGE
BENEFITS			RELATIONS	[] 864 SSID TITLE XVI	
STOCKHOLDERS		PRISONER PETITIONS	[] 740 RAILWAY LABOR ACT	[] 865 RSI (405(g))	
SUITS		[] 463 ALIEN DETAINEE	[] 751 FAMILY MEDICAL		[] 890 OTHER STATUTORY
[] 190 OTHER		[] 510 MOTIONS TO	LEAVE ACT (FMLA)		ACTIONS
CONTRACT		VACATE SENTENCE		FEDERAL TAX SUITS	[] 891 AGRICULTURAL ACTS
[] 195 CONTRACT		28 USC 2255			
PRODUCT			[] 870 TAXES (U.S. Plaintiff or		
LIABILITY		CIVIL RIGHTS	Defendant)		
[] 196 FRANCHISE		[] 530 HABEAS CORPUS	[] 790 OTHER LABOR	[] 893 ENVIRONMENTAL	
		[] 535 DEATH PENALTY	LITIGATION		MATTERS
		[] 540 MANDAMUS & OTHER	[] 791 EMPL RET INC	[] 895 FREEDOM OF	
			26 USC 7609		INFORMATION ACT
			SECURITY ACT (ERISA)		[] 896 ARBITRATION
REAL PROPERTY		[] 440 OTHER CIVIL RIGHTS			[] 899 ADMINISTRATIVE
		(Non-Prisoner)			PROCEDURE ACT/REVIEW OR
					APPEAL OF AGENCY DECISION
[] 210 LAND	[] 441 VOTING	PRISONER CIVIL RIGHTS	IMMIGRATION		[] 950 CONSTITUTIONALITY OF
CONDEMNATION	[] 442 EMPLOYMENT		[] 462 NATURALIZATION		STATE STATUTES
	[] 443 HOUSING/		APPLICATION		
[] 220 FORECLOSURE	ACCOMMODATIONS	[] 550 CIVIL RIGHTS	[] 465 OTHER IMMIGRATION		
RENT LEASE &	[] 445 AMERICANS WITH	[] 555 PRISON CONDITION	ACTIONS		
EJECTION	DISABILITIES -	[] 560 CIVIL DETAINEE			
[] 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:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

**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"/> 8 Multidistrict Litigation (Direct File) | | | |
| <input type="checkbox"/> a. all parties represented
<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 [] 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	<input checked="" type="checkbox"/> 2	<input type="checkbox"/> 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	<input type="checkbox"/> 4 <input type="checkbox"/> 4	FOREIGN NATION	<input type="checkbox"/> 6	<input type="checkbox"/> 6

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

JANE DOE 17
FLORIDA

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

Darren K. Indyke, 575 Lexington Ave., 4th Floor, New York, NY 10022
 Richard D. Kahn, 919 Third Ave, New York, NY 10022
 Nine East 71st Street Corporation, c/o Darren K. Indyke, Esq. (see above)
 HBRK Associates, Inc., 1365 York Avenue, Apartment 28, New York, NY 10021

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:

Laurel, Inc., Financial Trust Company, Inc., NES, LLC, Maple, Inc, LSJE, LLC, Nautilus, Inc., Cypress, Inc., JEJE, Inc.

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 MANHATTAN

DATE 10/17/2019 SIGNATURE OF ATTORNEY OF RECORD

ADMITTED TO PRACTICE IN THIS DISTRICT

RECEIPT #

[] NO
 YES (DATE ADMITTED Mo. 11 Yr. 2007)
 Attorney Bar Code # 4453890

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)