

Gerber Et Al V. The Financial Trust Company Et Al 1:18cv7580

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
(Foley Square - NYC)

Gerber Et Al V. The Financial Trust Company Et Al

PLAINTIFF: Marvin Gerber;
Kalma Koenig

DEFENDANT: XYZ Corporation;
The Financial Trust Company;
Jeffrey E. Epstein;
ABC Inc.

DOCKET CASE NUMBER: 1:18cv7580

FILING DATE: 8/20/2018

JURISDICTION: Federal Question

JUDGE: J. Paul Oetken

NATURE OF SUIT: 370 Fraud

FILING TYPE: Civil - Class Action

CAUSE: Fed. Question28 USC 1331

JURY DEMAND: Plaintiff

DEMAND: \$ 1,000,000,000

PLAINTIFF ATTORNEY(S):

Daniel Brett Rehns [ATTORNEY TO BE NOTICED]
Hach Rose Schirripa & Cheverie LLP
112 Madison Avenue, 10th Floor
New York, NY, USA 10016

Frank Rocco Schirripa [ATTORNEY TO BE NOTICED]
Hach Rose Schirripa & Cheverie LLP
112 Madison Avenue, 10th Floor
New York, NY, USA 10016

For internal use only
For internal use only