

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. Question 28 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

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