

FEDERAL/STATE COURT ACTION

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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

(Foley Square - NYC)

Citibank, NA v. Epstein, et al

PLAINTIFF: Citibank, NA

DEFENDANT: Financial Trust Company, Inc;
Epstein, Jeffrey E

DOCKET CASE NUMBER: 1:02cv5332

FILING DATE: 7/11/2002

JURISDICTION: Diversity

JUDGE: Stein, Sidney H

NATURE OF SUIT: 190 Other Contract

FILING TYPE: Civil

CAUSE: Personal Injury <=1> 28 USC 1391

PLAINTIFF ATTORNEY(S): Fishman, Marshall H [COR LD NTC]
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[REDACTED]

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