

Civil Claims - Lawsuits

<u>Party/ Case Caption</u>	<u>Jurisdiction</u>	<u>Date of Claim</u>	<u>Status of Stay or Dismissal</u>
<u>Pending Cases</u>			
Government of the United States Virgin Islands v. Estate of Jeffrey E. Epstein, The 1953 Trust, Plan D, LLC, Great St. Jim, LLC, Nautilus, Inc., Hyperion Air, LLC, Polar, Inc, John and Jane Does, ST-20-CV-14	Virgin Islands Superior Court	Complaint filed on January 15, 2020	Case Stayed Until the Case is Dismissed and a Joint Stipulation of Dismissal is Signed and Filed by the parties, or December 2, 2023, whichever comes first, provided, however, that Plaintiff does not file notice before that time to inform the Court that settlement has not been adhered to.
Ghislaine Maxwell v. Estate of Jeffrey E. Epstein, Darren K. Indyke, in his capacity as Executor of the Estate of Jeffrey E. Epstein, Richard D. Kahn, in his capacity as Executor of the Estate of Jeffrey E. Epstein, and NES, LLC, a New York Limited Liability Company, ST-20-CV-155		Filed on March 12, 2020	Case Stayed Until 05/16/2023 or Until New Counsel is Retained by Maxwell
Cheri Pierson v. Leon Black; Estate of Jeffrey E. Epstein; Darren K. Indyke, in his capacity as the Executor for the Estate of Jeffrey E. Epstein and Administrator of the 1953 Trust; Richard D. Kahn, in his capacity as the Executor for the Estate of Jeffrey E. Epstein and Administrator of the 1953 Trust; and The 1953 Trust, Index No. 952002/2022 (Sup. Ct. N.Y. Cnty.)	Sup. Ct. N.Y. Cnty.	Complaint filed on 11/28/2022	
Naomi Doe v. Darren K. Indyke and Richard D. Kahn, Co-Executors of the Estate of Jeffrey E. Epstein, Index No. 952011/2022 (Sup. Ct. N.Y. Cnty.)	Sup. Ct. N.Y. Cnty.	Complaint filed on 12/13/2022	Case Dismissed as of 8/14/2023