

Douglas B. Chanco **
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*ADMITTED TO THE PRACTICE OF LAW IN GEORGIA AND NEW YORK

** ADMITTED TO THE PRACTICE OF LAW IN GEORGIA, NEW YORK & U.S. VIRGIN ISLANDS

November 19, 2019

VIA CERTIFIED MAIL # 70190700000040565101

Clerk of Court Superior Court of the Virgin Islands Probate Division P.O. Box 70 St. Thomas, USVI 00804

RE: In The Matter Of The Estate Of Jeffrey E. Epstein

Dear Sir/Madam:

Enclosed for filing are the original and two copies of the following document(s) related to the above-referenced case:

- Notice Of Filing Verification To Claim
- Claimant's Response To Executors' Expedited Motion For Establishment Of Voluntary Claims Resolution Program

We would appreciate your filing the original and returning the copies marked "Filed" to our office in the enclosed self-addressed, postage prepaid envelope.

Very truly yours,

CHANCO SCHIFFER LAW, LLC

Corina Honeycutt,

Paralegal

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. THOMAS AND ST. JOHN PROBATE DIVISION

IN THE MATTER OF THE ESTATE OF JEFFREY E. EPSTEIN,		Case No. ST-19-PB-80	AH IO:
Deceased.)))		a

NOTICE OF FILING VERIFICATION TO CLAIM

COMES NOW claimant Jennifer Danielle Araoz by and through undersigned counsel, and hereby notifies the Court that Attached hereto as Exhibit "A" is the verification of Jennifer Danielle Araoz, as required by 15 V.I.C. § 393, attesting her Claim for Unliquidated and Unsecured Damages filed October 15, 2019, is true and correct.

This 19 day of November, 2019.

Douglas B. Chanco

V.I. Bar No.: 2063

Attorney for Claimant

9053 Sugar Estate; Ste. 103

St. Thomas, USVI 00802

340-201-4667

doug@csfirm.com

CERTIFICATE OF SERVICE

It is hereby certified that on this <u>If</u>day of November, 2019, I caused a true and correct copy of the foregoing **NOTICE OF FILING VERIFICATION TO CLAIM** to be served via U.S. Mail upon the following:

William Blum, Esq. KELLERHALS FERGUSON KROBLIN PLLC 9053 Estate Thomas, Ste. 101 St. Thomas, VI 00802

Darren K. Indyke, Executor c/o KELLERHALS FERGUSON KROBLIN PLLC 9053 Estate Thomas, Ste. 101 St. Thomas, VI 00802

Richard Kahn, Executor c/o KELLERHALS FERGUSON KROBLIN PLLC 9053 Estate Thomas, Ste. 101 St. Thomas, VI 00802

Douglas B. Chanco

IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. THOMAS AND ST. JOHN PROBATE DIVISION

IN THE MATTER OF THE ESTATE OF JEFFREY E. EPSTEIN, Deccased.))))	Case No. ST-19-PB-80	8. 1 8
VERIFICATION of	JENNI	FER DANIELLE ARAOZ	
I, Jennifer Danielle Araoz, being f	first duly	y sworn upon oath state and depose a	s follows:
I have read the Claim for Unliquidated an	ıd Unsec	cured Damages submitted to this Hon	orable
Court on October 15, 2019 and state that	the facts	s set forth therein to the best of my kr	nowledge
are accurate and correct.			
This 15 day of Novemb	er, 2019).).	
		Jennifer Danielle Araoz	8 <u>7</u>
Sworn to and subscribed before me			

ANNA BRANAS

Notary Public No. 01BR6181885

My Commission Expires Qualified in Kings County

Commission Expires February 11 2020



IN THE SUPERIOR COURT OF THE VIRGIN ISLANDS DIVISION OF ST. THOMAS AND ST. JOHN PROBATE DIVISION

IN THE MATTER OF THE ESTATE OF JEFFREY E. EPSTEIN,		Case No. ST-19-PB-80	₩ ₩
Deceased.)) _)		

<u>Claimant's Response to Executors' Expedited Motion for Establishment of Voluntary Claims Resolution Program</u>

COMES NOW claimant Jennifer Danielle Araoz, through her attorneys Douglas B.

Chanco, Esq. and A. Jeffrey Weiss, Esq. and hereby files this, claimant's response to Executors'

Expedited Motion for Establishment of Voluntary Claims Resolution Program in the above

styled matter, and states as follows:

1.

Jeffrey Edward Epstein, decedent, died on August 10, 2019, and his death was determined to be a suicide.

2.

Decedent's petition for probate and for letters testamentary lists personal property valued at \$577,672,654.00.

3.

Decedent's petition for probate and for letters testamentary lists total estate property valued at \$577,672,654.00.

On or about October 14, 2019, pursuant to 15 V.I.C. § 391; 15 V.I.C. § 392; 15 V.I.C. § 393 and all other applicable authority, Ms. Araoz presented her timely claim for unliquidated and unsecured damages that are justly due, no payments have been made thereon, and that there is no just counterclaim to the same.

5.

As of the date of this filing, neither the Executor nor the Administrator of Jeffrey E. Epstein's estate have provided notice to claimant rejecting her claim.

6.

Ms. Araoz's claim requires this court to secure sufficient assets from the estate to pay her damages and losses.

7.

Ms. Araoz's claim requires this court to prevent the sale, transfer or waste of any assets in the decedent's estate.

8.

On or about November 14, 2019, Co-Executors Darren Indyke and Richard Kahn petitioned this Court to permit the establishment of a voluntary claims resolution program, using estate funds to retain the proposed program administrator and program designer and also resolve claims against the estate.

9.

Claimant Araoz has no objection to a voluntary program for victims of descendent who want to participate. That being stated, claimant Araoz objects to funding of the claims resolution program through the distribution of assets from the estate of Jeffrey E. Epstein until such time as

all claims are resolved, and requests a hearing before this Honorable Court upon account prior to adjudication and/or distribution as defined in Super. Ct. R. 17 of Probate and Fiduciary Proceedings, 15 V.I.C. § 564, 15 V.I.C. § 565, and all other applicable law.

WHEREFORE Claimant Araoz prays that this Court:

- a. Prevent Co-Executors Indyke and Kahn from funding any claims resolution program through the distribution of assets of the estate of Jeffrey E. Epstein until such time as all claims are resolved;
- b. Claimant receive a Judgment against decedent's estate in an amount sufficient to satisfy Ms. Araoz's Final Judgment in all pending matters, along with interest, attorneys' fees and punitive damages as well as stay of all further proceedings in this matter pending the disposition of Claimant's New York lawsuit against the Estate;
- c. All other relief this Court deems appropriate.

This 19th day of November, 2019.

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Douglas B. Chanco, Esq.

CHANCO SCHIFFER LAW, LLC

V.I. Bar Number 2063

doug@csfirm.com

340-201-4667

A. J. WEISS & ASSOCIATES

A. Jeffrey Weiss, Esq. V.I. Bar Number 257

jeff@weisslaw-vi.net

340-777-3011

9053 Sugar Estate; Ste. 103

St. Thomas, USVI 00802

Counselors for Claimant Araoz

CERTIFICATE OF SERVICE

I hereby certify that on November 18, 2019, I caused a true and accurate copy of the foregoing response to Executors' Expedited Motion for Establishment of Voluntary Claims Resolution Program to be served on the following:

William Blum, Esq. KELLERHALS FERGUSON KROBLIN PLLC 9053 Estate Thomas, Ste. 101 St. Thomas, VI 00802

Darren K. Indyke, Executor c/o KELLERHALS FERGUSON KROBLIN PLLC 9053 Estate Thomas, Ste. 101 St. Thomas, VI 00802

Richard Kahn, Executor c/o KELLERHALS FERGUSON KROBLIN PLLC 9053 Estate Thomas, Ste. 101 St. Thomas, VI 00802

Douglas B. Chanco, Esq.

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Counsel for Claimant Araoz