

**FILED**

August 25, 2022 01:16 PM

ST-2020-CV-00155

**TAMARA CHARLES**  
CLERK OF THE COURT

Plaintiff(s) – Page 1

**CASE INFORMATION AND LITIGANT DATA FORM**

CASE NO. ST-2020-CV-00155

DATE OF FILING: 03/12/2020

**PARTY INFORMATION**

**PLAINTIFF 1: ( FULL NAME)**

GHISLAINE MAXWELL

**ALIAS:** \_\_\_\_\_

**PLACE OF BIRTH:** \_\_\_\_\_

**DOB:**   /  /    
MONTH/DAY/YEAR

**MAILING ADDRESS: (Include zip code)**

FCI TALLAHASSEE - FEDERAL CORRECTIONAL INSTITUTION

P.O. BOX 5000

TALLAHASSEE, FL 32314

**PHYSICAL ADDRESS:**

501 CAPITAL CIRCLE, NE

TALLAHASSEE, FL 32301

**PLACE OF EMPLOYMENT:**  
\_\_\_\_\_  
\_\_\_\_\_

**EMAIL ADDRESS:**  
\_\_\_\_\_  
\_\_\_\_\_

**HOME TELEPHONE:** ( 850 ) 878-2173

**CELL NUMBER:** (    ) \_\_\_\_\_

**WORK NO.:**   (    ) \_\_\_\_\_

**FAX NO.:**   (    ) \_\_\_\_\_

**PLAINTIFF 2: (FULL NAME)**

**PLACE OF BIRTH:** \_\_\_\_\_

**DOB:**   /  /    
MONTH/DAY/YEAR

**ATTORNEY INFORMATION**

☐ CHECK HERE IF APPEARING PRO SE (ON YOUR OWN BEHALF, WITHOUT AN ATTORNEY)

**ATTORNEY 1: (FULL NAME)**

**ATTORNEY 2: (FULL NAME)**

**MAILING ADDRESS: (Include zip code)**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**PHYSICAL OFFICE ADDRESS:**



Check if Same as Mailing Address

**EMAIL ADDRESS:**  
\_\_\_\_\_  
\_\_\_\_\_

**HOME TELEPHONE:** (    ) \_\_\_\_\_

**CELL NUMBER:** (    ) \_\_\_\_\_

**WORK NO.:**   (    ) \_\_\_\_\_

**FAX NO.:**   (    ) \_\_\_\_\_



Check if Same as Mailing Address

**CASE INFORMATION AND LITIGANT DATA FORM**☐

Check here if there are more than two (2) plaintiffs and/or plaintiffs' attorneys involved in this case, and attach a separate sheet that includes the required information for all such additional persons.

**CASE INFORMATION**

Place an X next to the case type that best describes this case:

**CIVIL ACTIONS:**

- TRACK 1:**  
(Basic): ☐ Debt/Foreclosure ☐ Eminent Domain ☐ Condemnation ☐ Debt Collection  
☐ Enforcement of Settlement/Arbitration Award ☐ Enforcement and Execution Actions
- TRACK 2:**  
(Standard) ☒ Contract (Goods, Employment Contracts, Buyer-Plaintiff disputes over goods; Other)  
☐ Intentional Torts (Non-personal injury; Personal Injury; assault battery; intentional infliction of emotional distress, etc.) ☐ Real Property Disputes (Partition/Quiet Title/Ownership-Use disputes/Boundary disputes/Values Disputes) ☐ Tax-related matters ☐ Non-domestic relations Injunctive Relief Actions (Permanent and Preliminary Injunction)\* ☐ Automobile negligence (to include personal injury, property loss and wrongful death resulting therefrom)  
☐ Malpractice (medical, legal, other professional) ☐ Premises Liability  
☐ Slander/Libel/Defamation ☐ Negligence ☐ Negligent infliction of emotional distress ☐ Fraud/Bad Faith ☒ Civil-Other (civil actions not specifically listed in a separate case type, for example: Civil Contempt actions; Action for Declaratory Judgment; Actions for Accounting; Appointment of Receiver; Enforcement of Equitable Liens; Equitable Relief; Interpleader; Wrongful Attachment and Stay of Execution, Conciliation; Conciliation; Dissolution of Instrument; Dissolution of Partnership; Forfeiture)  
(\*NOTE: Temporary Restraining Orders/Injunctive Relief are filed as emergency actions and considered on Track 6. Permanent and Preliminary injunctions are considered on this track)
- TRACK 3:**  
(Complex) ☐ Class Action ☐ Product Liability ☐ Toxic Tort ☐ Wrongful/Employment Disputes  
☐ Product Liability-Tobacco
- TRACK 4:**  
(Review/  
Administrative  
Appeals) ☐ Writ of Review/Admin. Appeal ☐ Petition for Review of Magistrate Decision
- TRACK 5:**  
(Specialized  
Actions/PITA) ☐ Habeas Corpus/Prisoner petitions ☐ Expungement ☐ Extradition ☐ Foreign Judgment  
☐ Judicial Review/Mandamus ☐ Civil Miscellaneous-Other (civil miscellaneous actions not specifically listed in a separate case type, to include: Petitions for mediator qualification/certification petitions; process server qualification; Letter Rogatory/pre-case discovery petitions etc.)
- TRACK 6:**  
(EMERGENCY  
/EXPEDITED  
PETITIONS) ☐ Small Claims ☐ Landlord/Tenant/FED  
☐ Petition for Temporary Restraining Order ☐ Other Emergency Petitions

**FAMILY ACTIONS:**

- TRACK 1:** ☐ Uncontested Divorce, Dissolution of Vesper Marriage ☐ Legal Separation  
**SUMMARY** ☐ Visitation ☐ Paternity; ☐ Adoption; ☐ Conservatorship/Trusteeship; ☐ Name Change,  
**PROCEEDINGS** ☐ PINS petitions, ☐ Guardianship (Juvenile)
- TRACK 2:** ☐ Custody (UCCA, Foreign Judgment, and Private Custody); ☐ Child support (All child support)  
**STANDARD** ☐ Abuse; Neglect; ☐ Dependency/Child Victim; ☐ Contested Divorce
- TRACK 3:** ☐ Juvenile Delinquency; ☐ Custody (Public); ☐ Termination of Parental Rights  
**COMPLEX**
- TRACK 4:** ☐ Petition for Restraining Order (DV); ☐ Involuntary Commitment; ☐ Guardianship (Adult);  
**EMERGENCY** ☐ Marriage Application; ☐ Emergency Relief of any kind (i.e. emergency temporary custody,  
**PETITIONS** etc.)

**PROBATE ACTIONS:**

- TRACK 1:** ☐ Summary Administration; ☐ Settlement Without Administration; ☐ Wills for Safekeeping;  
**SUMMARY** ☐ Ancillary Probate Matters; ☐ Registration of Foreign Wills  
**OR EXPEDITED**  
**PROCEEDINGS** ☐
- TRACK 2:** ☐ Settlement WITH Administration, ☐ Probate for Wrongful Death Actions; ☐ Probate by  
**STANDARD** Creditor; ☐ All other Probate matters not specified in Track 1.

**LIST/SPECIFY ALL CAUSES OF ACTION PLED:** Action for indemnification under contract, common law, and  
corporations law theories.

\_\_\_\_\_

\_\_\_\_\_

**SIGNATURE(S) -- (Each Plaintiff's Attorney or Pro Se Litigant is Required to Sign and Date the document below):**

Kyle R. Waldner

PRINT

/s/ Kyle R. Waldner

SIGNATURE

8/19/2022

DATED

PRINT

SIGNATURE

DATED