

Confidential Due Diligence Report –FORUMS, LLC AND DARREN K. INDYKE

STATE COURT SEARCHES

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SUPREME COURT CIVIL SUITS FOR NEW YORK COUNTY, NEW YORK

CASE-NAME: SAIPHER-INDYKE, MICHELLE F. & DARREN K. INDYKE
v.
EAST RIVER HOUSING CORPORATION

STATUS: DISPOSED ON 10/11/2000; SETTLED BEFORE TRIAL

ACTION: OTHER TORTS

REQUEST FOR JUDICIAL INTERVENTION: 12/09/1998

NOTE OF ISSUE FILED: 11/18/1999

INDEX-NUMBER: 1021351998

JURY REQUESTED BY: PLAINTIFF

JUDGE: LEHNER, EDWARD H.

PLAINTIFF ATTORNEY: SALZMAN INGBER & WINER
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[REDACTED]

DEFENDANT ATTORNEY: JOHN FEELEY, ESQ.
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