

Confidential Due Diligence Report

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
(Foley Square - NYC)
USA v. Epstein, et al

PLAINTIFF: United States of America

DEFENDANT: X Corporations 1 Through 10;
Tausik, Carmen (Terminated 8/6/1998);
Soffer, Ron;
Siegel, Jessie AKA Jesse Siegel;
Siegel, Martin & Heilbrun;
McDermott, Suzanne;
Martin, Christopher H;
John Does 1 Through 10;
Heilbrun, Robert;
Gerzog, Lawrence D;
Fisher, Ivan;
Fisher, Diane DBA the Fisher Group;
Fisher & Soffer AKA Fisher & Sophir;
Epstein, Jeffrey E;
Ellyn Bank;
Cohen, Debra Elisa

COUNTER-CLAIMANT: Fisher, Ivan

COUNTER-DEFENDANT: United States of America

CROSS-CLAIMANT: Fisher, Ivan;
Epstein, Jeffrey E

CROSS-DEFENDANT: Fisher, Ivan;
Epstein, Jeffrey E

DOCKET CASE NUMBER: 1:96cv8307

FILING DATE: 11/4/1996

JURISDICTION: US Plaintiff

JUDGE: Chin, Denny

NATURE OF SUIT: 230 Rent Lease & Ejectment

FILING TYPE: Civil

CAUSE: USA Plaintiff 28 USC 1345

JURY DEMAND: Defendant

STATUS: Case Closed

PLAINTIFF ATTORNEY(S):

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