

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

STATE COURT SEARCHES

*** THIS DATA IS FOR INFORMATIONAL PURPOSES ONLY ***

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
325 BROADWAY - SUITE 303
NEW YORK, NEW YORK 10007
[REDACTED]

DEFENDANT ATTORNEY: JOHN FEELEY, ESQ.
200 MADISON AVENUE - 3RD FLOOR
NEW YORK, NEW YORK 10016
[REDACTED]

Confidential - This report is not to be disseminated or photocopied to any third party without the express consent of Global Corporate Security.

4

1137404b.doc