

Litigation of Financial Resources and Assistance of the Lakes Region, Inc.
January 1, 2000 to February 25, 2009

	Plaintiff	Defendant	Court	Date of Writ	Subject Matter of Litigation	Date of Termination	Disposition
1.	Nancy Gabrielson	T. Gary Coyne Scott Farah FRA	USDC NH 99-CV-00285	6/23/1999	Commercial loan Breach of Contract claim against defendants	11/15/2001	Voluntary Non-suit with prejudice
2.	DMP Irrevocable Trust	FRA Scott Farah Reiko Chang	BCSCT 00-C-0291	11/14/2000	Commercial loan Breach of Contract, negligence, breach of fiduciary duty, violation of RSA 399-B, fraud, violation of RSA 358-A. All claims against defendants against the defendants were voluntarily non-suited, amended claim for wrongful foreclosure added, failure to obtain an up to date appraisal.	5/22/2002	Plaintiff's verdict for \$125,000.00 against all defendants; Paid in full
3.	FRA	National Inspection & Recovery	BCSCT 02-C-0171	8/13/2002	Commercial loan Collection Action to recovery funds provided to defendant under loan agreement Counterclaim by defendant for breach of contract, violation of RSA 358-A and misrepresentation.	3/3/2006	Plaintiff's verdict for \$300,000.00; rejection of the defendant's claims Appeal by defendant as to the outcome and size of the verdict Plaintiff's verdict affirmed by the NH Supreme Court
4.	National Inspection & Recovery	Scott Farah	Kassas 03-C-1420	9/18/2003	Commercial loan Collateral action arising out of the same factual circumstances against Scott Farah, personally.	Pending	Pending
5.	Ronald Stone Howard Stone	Scott Farah FRA Robert Farah Center Harbor Christian Church	BCSCT	3/1/2005	Commercial loan Collection Action Breach of Contract Violation of RSA 358A Conspiracy to defraud	5/8/2006	Settled; Docket markings judgment neither party, no further action for same cause
6.	Michael Franklin	Scott Farah FRA	RCSCT	6/13/2006	Misrepresentation Breach of Contract	12/2/2007	Settled; Docket markings judgment neither party, no further action for same cause
7.	Nicholas Auger Jacqueline Auger	FRA	Portsmouth District Court	5/31/2007	Agency theory of liability for acts of former independent contractor	4/2008	Settled; Docket markings judgment neither party, no further action for same cause

8	Paul Young Rose Young	FRA	Portsmouth District Court	5/31/2007	Agency theory of liability for acts of former independent contractor	5/2008	Settled. Docket markings judgment neither party, no further action for same cause
9.	Michael Dube	FRN aka FRA Scott Farah Thomas McNeill	Rockingham County Superior Court	8/11/2008	Commercial loan TRQ Foreclosure Breach of Contract Interference w/ Contract Conspiracy Breach of Fiduciary Duty Fraud Negligence	Pending	Pending

30

1.	Department of Banking	Complaint of [REDACTED]	5/21/2008	Complaint filed by Commercial Borrower alleging breach of contract Property Address: [REDACTED] NH	Pending	Pending
2.	Department of Banking	Complaint of [REDACTED]	5/21/2008	Complaint filed by Borrowers alleging failure to disclose prior to loan Property Address: [REDACTED] NH	Pending	Pending
3.	Department of Banking	Complaint of [REDACTED]	7/9/2008	Complaint filed by Borrower alleging he was not given the loan for which he applied. Property Address: [REDACTED] NH	Pending	Pending