**Discovery of Fraud:**

According the testimony by all of the individuals involved in this case, a major rift occurred in the family on New Year’s Eve of 1983. Sam M. Antar wanted to regain his place as the patriarch in the family and devised a plan to expose his son’s extra martial affair. He arranged the plan so his daughter, Ellen Kuszer, his daughter-in-law, Robin Antar, and Eddies current wife, Debbie Rosen Antar would confront Eddie while he was with his mistress, Deborah Ehrlich. This confrontation created deep rifts with the Antar family, however despite the incident the family remained united in their efforts to defraud investors and grow their personal fortunes, as the company was about to go public. This cooperation lasted until 1987 when Debbie Rosen Antar sued Eddie in an effort to reverse her divorce settlement. The family split into two factions and the company began suffering, reporting weak financial performance. After buying out his father, Eddie attempted to make the company private once more however, the SEC began investigating the company in July 1987 after Arnold Spindler, and an employee of Crazy Eddie and family friends with Sam M.’s faction went to the SEC and informed them of the fraud.