

CLOSING ALERT BULLETIN

Stewart Title Insurance Company – 300 East 42nd Street, New York, New York 10017
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NYSA000111

Date: June 21, 2007

To: All New York State Office Counsel, Managers and Agents

From: John L. Killea, Senior Vice President and General Counsel

Re: Fraudulent Transfer of Homes

Please consult with Agency Legal Services personnel prior to insuring any transactions, or agreeing to issue a letter of indemnity involving the following persons or premises:

Persons

Joseph Makhani
Queens, LLC
HPD LLC
Floor One, LLC

Property

159-02 115th Road, Jamaica
181-07 147th Avenue, Springfield Gardens
33-17 Farrington Street, College Point

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