

New York State Insurance Fund

rec'd 7-11-11

July 8, 2011

VIA UPS OVERNIGHT:

B. Mitchell Alter, Esq. Barbaro & Alter 26 Court Street, Suite 1812 Brooklyn, New York 11242

Re: Pol

Policy#: Q1446 664-3

Policyholder: Harry's Nurses

Registry

Indictment#: 1709-10

Dear Mr. Alter:

7-12-11 TAPA

As per our telephone conversation yesterday, enclosed, please find a copy of the underwriting file and monthly statements of account for Harry's Nurses Registry in response to your office's Subpoena Duces Tecum dated April 21, 2011 and the Order to Show Cause pending before Judge Camacho in Queens Supreme Court. My apologies for the delay in getting this material to you, but apparently the clerk who received your subpoena mistakenly thought that this was a request for a claim file rather than an underwriting file and consequently could not locate a file since the policy number did not correspond to a known claim file number.

It is my understanding from you that you have already received copies of the litigation material from the collection action from Dan Florio, Esq. so I am not enclosing same. Consequently, the enclosed documents should constitute the full remainder of all of the information we have that is responsive to your subpoena. Therefore, in view of your receipt of the enclosed, I would appreciate it if you would send me a stipulation withdrawing your pending Order to Show Cause which is currently scheduled for a hearing on July 12, 2011.

If, for some reason, you have any further questions or there is anything else you need, please also feel free to contact me at either (212)312-9689 or (631)756-4008 to discuss same

ALISON KENT-FRIEDMAN

Supervising Attorney

Division of Confidential Investigations

Encls.



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cc:

Hon. Fernando M. Camacho (VIA UPS also w/encls.)

Queens County Supreme Court Criminal Term, part TAP-A 125-01 Queens Boulevard Kew Gardens, New York 11415

Rosemary Buccherri (VIA UPS also w/encls.) Assistant District Attorney Queens' County District Attorney's Office Economic Crimes and Arson Bureau 125-01 Queens Boulevard Kew Gardens, New York 11415

Dan Florio, Esq. (VIA UPS also w/encls.) Jasne & Florio 30 Glen Street, Suite 103 White Plains, New York 10603