

Return Mailing Address
GB
7415 45th Avenue,
Queen NY 111373

IN THE UNITED STATES DISTRICT COURT

CASE NO: **14cv4092**

US Equity Finance and Gary Bowen VS. 15 Mafre LLC and Frances DeMaio

PLAINTIFF

US Equity Finance and Gary Bowen

DEFENDANT(S)

15 Mafre LLC and Frances DeMaio

NOTICE OF LIS PENDENS

TO: THE ABOVE-NAMED DEFENDANTS, AND ALL OTHERS WHOM IT MAY CONCERN:

YOU ARE NOTIFIED of the institution of this action by the Plaintiff against since both Defendants have violated the State & Federal Banking and Real Estate laws.

1. The Defendants enter into a partnership agreement with plans to defraud the Plaintiff out of their legal 50% ownership of the property known as 15 Mafre Drive, Guilford, CT 06437. The Defendants plan to dump the property for what is owed to a known friend and defraud the Plaintiff out of their 50% equity by using their Connecticut Real Estate Brokers License.

The property involved is that certain parcel, lot or unit situate, lying and being in New Haven County Connecticut more particularly described as follows:

15 Mafre Drive Guilford CT 06437

ATTACHED LEGAL ADDRESS

Notary Stamp

Dated at New York this day of 3/6/2020

US Equity Finance and Gary Bowen _____
Personally, Appeared Before me Gary Bowen on this date March ____ 2020

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LEGAL ADDRESS

All that certain piece or parcel of land, with the buildings and all other improvements thereon, situated in the Town of Guilford, County of New Haven and State of Connecticut, known as 15 Mafre Drive, and shown as lots #9 and #10 on a Map entitled: "Rolf Gardens - Guilford, Conn. scale 1" = 50 feet, April 22, 1927 - Revised July 1953 to show new road widths, by M. Mozzochi & C. Bristol, Surveyors" on file in the Guilford Town Clerk's Office and more particularly bounded and described as follows:

EASTERLY: By Mafre Drive, as shown on said map, 166 feet, more or less;

SOUTHERLY: BY the Highway as shown on said map, 17 feet, more or less;

SOUTHWESTERLY: By Preble Drive, as shown on said map, 213.97 feet, more or less;

NORTHERLY: By Lots #11 and #8 as shown on said map, 189.5 feet, more or less.

Law firm to handle case Sullivan & Cromwell