

USER: BAWILLIA COUNTY CLERKS OFFICE QUEENS  
TERM: PM27 JUDGMENT DOCKET BOOK UPDATE  
CONTROL NUMBER : 001734587 - 01

DATE: 08/25/2017  
TIME: 13:26:07

\*\*\* UPDATED \*\*\*

\*\*\* DOCKETING DATA \*\*\*

\*\*\* SOURCE DOCUMENT \*\*\*

DOCKETING DATE: 10 / 09 / 2012

TYPE: TJ TRANSCRIPT OF JUDGME

TIME: 02 : 05

COUNTY: 63 EASTERN DISTRICT

EFFECTIVE DATE : 09 / 19 / 2012

COURT: US US DISTRICT COURT

TIME: 14 : 04

TOTAL DEBTORS: 03

CLERK/SEQ # : GARCI 033

INDEX NUMBER: 07-4672

\*\*\* DEBTOR/CORPORATION \*\*\*

NAME FORMAT C : HARRY'S NURSES REGISTRY, INC.

ADDRESS NUMBER: 88-25 STREET: 163RD STREET

CITY : JAMAICA NY

ZIP CODE: 11432

OCCUPATION :

\*\*\* CREDITOR \*\*\*

NAME FORMAT I : GAYLE,CLAUDIA

ADDRESS NUMBER: 230 STREET: RIVER CREST LANE

CITY : COVINGTON GEORGIA

ZIP CODE: 30016

AMOUNT: \$14780.00

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT UPDATE

PRESS: PF1- HELP, PF2- CANCEL UPDATE, PF8- 2ND PAGE DATA, ENTER- UPDATE RECORD

**APPENDIX A - Chronology of Judgments Entered and Funds Collected**

	A. Date(s)	B. Description	C. Total Judgment	D. Amt. Collected (pg #)	E. Amount(s) Disbursed*	F. Escrow Balance
1	9/19/2012	DE 180 Judgment	\$ 633,851.76			
	1(a)	<i>Damages to Gayle: \$14,780.00</i>				
	1(b)	<i>Damages to other plaintiffs: \$619,071.76</i>				
2	11/23/2012	Amount Collected		(83) \$ 619,071.76		\$ 619,071.76
3	1/2/2013	Amount Collected		(95) 14,780.00		633,851.76
4	1/29-6/17/2013	Checks issued to Plaintiffs*			\$ (440,933.83)	192,917.93
5	10/22/2013	DE 214 Judgment	\$ 256,678.46			
	5(a)	<i>Add'l damages to Y. Robinson: \$118,512.00</i>				
	5(b)	<i>Add'l damages to J. Burke Hylton: \$6,512.00</i>				
	5(c)	<i>Damages to G. Recort: \$1,140.00</i>				
	5(d)	<i>Damages to R. Charkar Singh: \$ 300.00</i>				
	5(e)	<i>Attorneys' fees and costs: \$130,214.46</i>				
6	10/25/2013	Check to attorneys (DE 237-1)			(130,214.46)	62,703.47
7	1/8/2014	Amount Collected		(61) 256,678.46		319,381.93
8	1/24-2/10/2014	Total checks to Plaintiffs*			(288,722.93)	30,659.00
9		Adjustment for uncashed Ogunjana check			653.00	31,312.00
10	1/31-2/28/2015	Total checks to Plaintiffs*			(17,114.96)	14,197.04
11	4/15/2015	DE 226 Judgment (fees and costs)	\$ 41,429.17			
12	8/5/2014	Amount Collected		(74) 41,429.17		55,626.21
13	8/21/2015	Check to attorneys (DE 237-1)			(41,429.17)	\$ 14,197.04
		<b>TOTAL AMOUNT COLLECTED</b>		<b>\$ 931,959.39</b>		

Total Amount disbursed to plaintiffs:\* \$ 746,118.72 (not including uncashed check to M. Ogunjana)  
 Unpaid amounts to plaintiffs in escrow: 14,197.04  
 Total Judgments to Plaintiffs: \$ 760,315.76  
 Total Judgments paid to attorneys: 171,643.63  
 Total amount Collected : \$ 931,959.39

\* See Appendix B



NAME	JUDGMENTS		CHECKS ISSUED IN 2013				CHECKS ISSUED IN 2014				CHECKS ISSUED AFTER 2014				Total Paid	Amount Unpaid	
	9/12/2012	10/22/2013	No.	Amt.	Issued	Negotiated	No.	Amt.	Issued	Negotiated	No.	Amt.	Issued	Negotiated			
	A	B	C	D	E	F	G	H	I	J	K	L	M	N			O
Sussan Ajiboye	\$ 1,380.00	\$ -														0.00	\$1,380.00
Sulaiman Ali-EI	\$ 14,211.90	\$ -	16762	\$ 8,408.92	3/5/2013	3/7/2013						20374-NYSOTF	\$ 5,802.98	5/8/2017	5/10/2017	\$ 14,211.90	\$0.00
Genevieve Barbot	\$ 640.00	\$ -	16650	\$ 480.00	1/29/2013	2/4/2013	17624	\$ 160.00	1/27/2014	1/31/2014					\$ 640.00	\$0.00	
Margarite Bholo	\$ 585.00	\$ -	16649	\$ 438.75	1/29/2013	2/27/2013	17625	\$ 146.25	1/27/2014	2/11/2014					\$ 585.00	\$0.00	
Jane Burke Hylton	\$ 137,320.00	\$ 6,512.00	16667	\$ 102,990.00	1/29/2013	2/4/2013	17626	\$ 40,842.00	1/27/2014	1/31/2014					\$ 143,832.00	\$0.00	
Ramdeo Charkar	\$ -	\$ 300.00										18469	\$ 300.00	1/23/2015	1/28/2015	\$ 300.00	\$0.00
Carol Clunie	\$ 3,280.00	\$ -	16661	\$ 2,460.00	1/29/2013	2/27/2013	17627	\$ 820.00	1/27/2014	2/21/2014					\$ 3,280.00	\$0.00	
Mary Davis	\$ 7,677.22	\$ -										18788	\$ 7,677.22	6/2/2015	6/9/2015	\$ 7,677.22	\$0.00
Anne DePasquale	\$ 12,946.50	\$ -	16651	\$ 9,709.87	1/29/2013	2/14/2013	17628	\$ 3,236.63	1/27/2014	2/24/2014					\$ 12,946.50	\$0.00	
Niseekah Evans	\$ 122.50	\$ -														\$122.50	\$0.00
Willie Evans	\$ 33,120.00	\$ -	16744	\$ 24,840.00	3/1/2013	4/10/2013	17629	\$ 8,280.00	1/27/2014	2/3/2014					\$ 33,120.00	\$0.00	
Nathalie Francois	\$ 1,148.76	\$ -										18578	\$ 1,148.76	3/23/2015	3/30/2015	\$	\$0.00
Claudia Gayle	\$ 14,780.00	\$ -	16647-48	\$ 11,085.00	1/28/2013	1/29, 2/6/13	17622	\$ 3,695.00	1/27/2014	2/24/2014					\$ 14,780.00	\$0.00	
Michelle Girvel	\$ 1,920.00	\$ -	16652	\$ 1,440.00	1/29/2013	3/1/2013	17630	\$ 480.00	1/27/2014	1/31/2014*					\$ 1,920.00	\$0.00	
Alexander Gumbs	\$ 490.00	\$ -	16653	\$ 367.50	1/29/2013	2/4/2013	17631	\$ 122.50	1/27/2014	2/4/2014					\$ 490.00	\$0.00	
Lucille Hamilton	\$ 980.00	\$ -	16654	\$ 735.00	1/29/2013	2/1/2013	17632	\$ 245.00	1/27/2014	2/10/2014					\$ 980.00	\$0.00	
Anthony Headiam	\$ 13,668.28	\$ -					17621	\$ 13,668.28	1/24/2014	1/27/2014					\$ 13,668.28	\$0.00	
Marlene Hyman	\$ 5,292.00	\$ -	16655	\$ 3,969.00	1/29/2013	1/31/2013	17634	\$ 1,323.00	1/27/2014	3/19/2014					\$ 5,292.00	\$0.00	
Henrick Ledain	\$ 33,268.00	\$ -	16662	\$ 24,951.00	1/29/2013	2/6/2013	17633	\$ 8,317.00	1/27/2014	1/30/2014*					\$ 33,268.00	\$0.00	
Brenda Lewis	\$ 120.00	\$ -														\$120.00	\$0.00
Annabel Llewellyn	\$ 420.00	\$ -	16656	\$ 315.00	1/29/2013	2/4/2013	17635	\$ 105.00	1/27/2014	2/10/2014					\$ 420.00	\$0.00	
Paulette Miller	\$ 2,380.00	\$ -	16657	\$ 1,785.00	1/29/2013	2/5/2013	17636	\$ 595.00	1/27/2014	1/29/2014					\$ 2,380.00	\$0.00	
Catherine Modeste	\$ 80.00	\$ -														\$80.00	\$0.00
Lindon Morrison	\$ 45,921.00	\$ -	17058	\$ 34,440.75	6/17/2013	6/19/2013	17637	\$ 11,480.25	1/27/2014	1/30/2014					\$ 45,921.00	\$0.00	
Edith Mukandi	\$ 4,062.66	\$ -					17671	\$ 4,062.66	2/10/2014	2/18/2014					\$ 4,062.66	\$0.00	
Martha Ogunjana	\$ 653.00	\$ -					17638	\$ 653.00	1/27/2014						\$ 653.00	\$0.00	
Merika Paris	\$ 54,042.00	\$ -	16658	\$ 40,531.50	1/29/2013	2/7/2013	17639	\$ 13,510.50	1/27/2014	3/4/2014					\$ 54,042.00	\$0.00	
Merlyn Patterson	\$ 98.00	\$ -	16829	\$ 73.50	4/1/2013	5/1/2013	17640	\$ 24.50	1/27/2014	2/5/2014					\$ 98.00	\$0.00	
Christa Pierre	\$ 390.00	\$ -														\$ 390.00	\$0.00
Bendy Pierre-	\$ 11,450.04	\$ -														\$11,450.04	\$0.00
Soucianne Querette	\$ 37,449.86	\$ -	16659	\$ 28,087.39	1/29/2013	2/9/2013	17641	\$ 9,362.47	1/27/2014	2/4/2014					\$ 37,449.86	\$0.00	
Getty Recourt	\$ -	\$ 1,140.00					17642	\$ 1,140.00	1/27/2014	2/4/2014*					\$ 1,140.00	\$0.00	
Patricia Robinson	\$ 16,080.00	\$ -	16810	\$ 12,060.00	3/20/2013	4/8/2013	17643	\$ 4,020.00	1/27/2014	2/28/2014					\$ 16,080.00	\$0.00	
Yolanda Robinson	\$ 92,352.00	\$ 118,512.00	16665	\$ 69,264.00	1/29/2013	2/4/2013	17644	\$ 141,600.00	1/27/2014	2/3/2014					\$ 210,864.00	\$0.00	
Maud Samedl	\$ 37,082.04	\$ -	16666	\$ 27,811.53	1/29/2013	2/4/2013	17645	\$ 9,270.51	1/27/2014	2/3/2014					\$ 37,082.04	\$0.00	
Bernice Sankar	\$ 17,488.00	\$ -	16663	\$ 13,116.00	1/29/2013	1/30/2013	17646	\$ 4,372.00	1/27/2014	1/30/2014					\$ 17,488.00	\$0.00	
Lena Thompson	\$ 28,765.50	\$ -	16660	\$ 21,574.12	1/29/2013	2/4/2013	17647	\$ 7,191.38	1/27/2014	2/4/2014					\$ 28,765.50	\$0.00	
Jacqueline Ward	\$ 2,187.50	\$ -										18579	\$ 2,186.00	3/21/2015	4/9/2015	\$ 2,186.00	\$1.50
	\$ 633,851.76	\$ 126,464.00		\$ 440,933.83				\$ 288,722.93					\$ 17,114.96		\$ 746,119.72	\$ 14,197.04*	



## Double Dipping

*yo/3*

9/19/2012-10/22/2012

Vendor	Check No.2	Date Issues	Total Amount	Award
AJIBOYE SUSSAN				
ALI-EL SULAIMAN	20374 ✓	5/8/2017	\$5,802.98	✓
BARBOT GENEVIEVE	17624	1/27/2014	\$160.00	✓
BHOLA MARGUERIE	17625	1/27/2014	\$146	✓
BURKE HYLTDN JANE	17626	1/27/2014	\$34,330	6,512 ✓
CLUNIE CAROL	17627	1/27/2014	\$820	✓
Davis Marry				
DEPASQUALE ANNE	17628	1/27/2014	3,236.63	✓
EVANS WILIE	17629		8,280.00	✓
FRANCOIS NATHALIE		1/27/2014		
GAYLE CLAUDIA	17622	1/27/2014	3,695.00	✓
GERVIL MARIE MICHELLE	17630	1/27/2014	480	✓
GUMBS ALEXANDER	17631	1/27/2014	122.5	✓
HAMILTON LUCILLE	17632	1/27/2014	\$245.00	✓
HEADLAM ANTHONY				
HYMAN MARLENE	17634	1/27/2014	\$1,323.00	✓
LEDAIN HENRICK	17633	1/27/2014	8,317.00	✓
LEWIS BRENDA				
LLEWELLYN ANNABEL	17635	1/27/2014	105	✓
MILLER PAULETIE	17636	1/27/2014	595	✓
MODESIE CATHERINE				
MORRISON LINDON	17637	1/27/2014	11,480.25	✓
MUKANDI EDITH ADZAI				
OGUNJANA MARTHA				
PARIS MERIKA	17639	1/27/2014	13510.5	✓
PATTERSON MERLYN	17640	1/27/2014	24.5	✓
PIERRE-JOSEPH BRENDY				
PIERRE CHRISTALINE				
QUERETTE SOUCIANNE	17641	1/27/2014	9,362.47	✓
ROBINSON YOLANDA	17644	1/27/2014	23,088.00	118,512.00 ✓
ROBINSON PAIRICIA	17643	1/27/2014	4,020.00	✓
Rocourty GETTY				
SAMEDI MAUD	17645	1/27/2014	9,270.51	✓
SANKAR BERNICE	17646	1/27/2014	4,372	✓
RAMDEO SINGH				
THOMOSON LENA	17647	1/27/2014	7,191.38	✓
WARD JACQUELINE SARAH				
NISEEKAH YEHUDAH				
<b>Total</b>			<b>\$149,977.97</b>	<b>\$125,024.00</b>

**D) \$149,977.97 + \$125,024.00 = \$275,001.97**

LEVY DAVIS & MAHER, LLP

ATTORNEYS AT LAW

39 Broadway, Suite 1620  
New York, New York 10006

SHELDON I. LEVY (1927-1999)  
MALCOLM H. DAVIS  
DAMON R. MAHER  
JONATHAN A. BERNSTEIN

TELEPHONE: (212) 371-0038  
FACSIMILE: (212) 371-0463  
www.levydavis.com  
Sender's Email Address:  
jbernstein@levydavis.com

January 24, 2014

Ms. Yolanda Robinson  
270 Louis Avenue  
Floral Park, New York 11001

Re: Gayle et al. v. Harry's Nurses Registry, Inc.  
et ano., 07 Civ. 4672 (NGG) (MDG)

Dear Ms. Robinson:

As you know, your claim was successfully prosecuted and the court awarded judgment in your favor in the sum of \$210,864.00, representing overtime premium pay plus liquidated damages. Please find enclosed my firm's attorney trust account check to your order in the amount of \$141,600.00, representing the judgment amount less the amount remitted to you last year, if any. No attorney's fees have been deducted from your award; the court ordered Harry's to pay attorneys' fees in addition to the amounts awarded to you and your colleagues.

Please note that the money you receive in this lawsuit is taxable. You may wish to save a portion of the money toward next year's taxes. We are unable to advise you about the tax regulations; please consult a tax advisor for further information about this.

As you know, Mr. Dorvilier has appealed the judgment. In my view, the appeal will probably be unsuccessful. However, there is a chance that the court of appeals could reverse the judgment. If that were to happen, you would be required to return the money to Mr. Dorvilier.

As previously, please let us know if your address or telephone number changes.

Very truly yours,

  
Jonathan A. Bernstein

JAB:jb  
Encl.



LEVY DAVIS & MAHER, LLP

ATTORNEYS AT LAW

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SHELDON L. LEVY (1927-1999)  
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TELEPHONE: (212) 371-0033  
FACSIMILE: (212) 371-0463  
www.levyDavis.com  
Sender's Email Address:  
jbernstein@levyDavis.com

January 29, 2013

Ms. Paulette Miller  
4315 Wilder Avenue  
Bronx, New York 10466

Re: Gayle et al. v. Harry's Nurses Registry, Inc.  
et ano., 07 Civ. 4672 (NGG) (MDG)

Dear Ms. Miller:

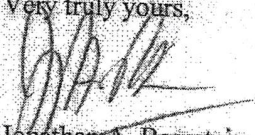
Your claim was successfully prosecuted and the court has awarded judgment in your favor in the sum of \$2,380.00, representing overtime premium pay plus liquidated damages. The United States Marshal executed upon the judgment against Harry's Nurses Registry and remitted the judgment amount to my firm's attorney trust account.

Accordingly, enclosed please find my firm's attorney trust account's check in the sum of \$1,785.00, which represents your net recovery after the deduction of our attorney's fees and costs. Our application for an award of fees and costs is pending before the court. If and to the extent the court reduces the amount applied for, we will remit any net judgment balance to you.

Please note that the money you receive in this lawsuit is taxable. You may wish to save a portion of the money toward next year's taxes. We are unable to advise you about the tax regulations; please consult a tax advisor for further information about this.

As you know from earlier correspondence, Harry's appeal of the case is pending. Please notify us if your address or telephone number changes.

Very truly yours,

  
Jonathan A. Bernstein

Deep  
595-

JAB:jb  
Encl.

LAW OFFICES OF  
THOMAS F. LIOTTI, LLC  
600 OLD COUNTRY ROAD - SUITE 530  
GARDEN CITY, NEW YORK 11530

-----  
TELEPHONE: (516) 794-4700  
FACSIMILE: (516) 794-2816  
WEBSITE: www.tliotti.com

THOMAS F. LIOTTI✧

LUCIA MARIA CIARAVINO\*

\*Also Admitted in CT

JEAN LAGRASTA  
ELLEN LUXMORE  
Paralegals

August 3, 2018

SENT VIA ECF

Honorable Marilyn Dolan Go  
United States Magistrate Judge  
United States District Court  
Eastern District of New York  
225 Cadman Pl. *za* East  
Brooklyn, New York 11201

RE: *Gayle, et. al. v. Harry's Nurses Registry, Inc., et. al.*  
Docket No. 07-CV-4672(NGG)(MDG)

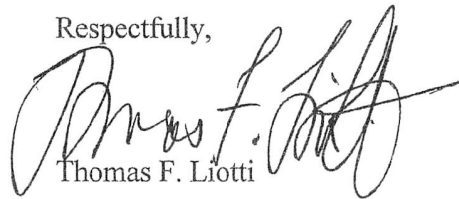
Your Honor:

I have received Mr. Bernstein's letter of July 27, 2018 with enclosures. As of this date I have not received copies of the fronts and backs of all checks from Mr. Bernstein. Yesterday I received checks relative to the four (4) affidavits provided to the Court. I am again requesting copies of all the checks. Unfortunately the checks do not all coincide with the affidavits which I provided to you and Mr. Bernstein indicating which checks have not been received. On the basis of those affidavits and my discussions with Mr. Dorvilier it appears that these nurses are claiming that they have not received the following:

Check #17644 payable to Yolanda Robinson - \$141,600.00, check dated 2/3/14, her affidavit is dated 2/13/16;  
Check #17626 payable to Jan Burke Hylton - \$40,848.00, check dated 1/31/14, her affidavit is dated 10/27/17;  
Check #17637 payable to Linden Morrison - \$11,480.25, check dated 1/27/14, her affidavit is dated 9/23/16;  
Check #17636 payable to Paulette Miller - \$595.00, check dated 1/27/14, her affidavit is dated 9/20/16.

It would appear that a hearing regarding what the nurses received should be held. The hearing might be limited initially to these four nurses. They might be subpoenaed by Mr. Bernstein, the Court or the undersigned but I do not have their addresses. It should be noted that Mr. Bernstein should provide copies of all the checks (front and backs). I will then report to the Court as to which checks were received according to Mr. Dorvilier who notes that bank cancellation stamps are not shown on the backs of those checks indicated above. I have forwarded copies to the Court and Mr. Bernstein of the open judgments which have not been satisfied. Thank you.

Respectfully,



Thomas F. Liotti

TFL:el

cc: Jonathan A. Bernstein, Esq. (via electronic filing only)  
Mr. Harry Dorvilier/Harry's Nurses Registry, Inc.



Order Date 9/19/2012 First Disbursement + Escrow

First	Last	Paid Amount	Check #	Date Issue	Escrow
Sussan	Ajiboye				\$1,380.00
Sulaiman	Ali-El	\$8,408.92	16762	3/5/2013	
Genevieve	Barbot	\$480.00	16650	1/29/2013	
Margarite	Bhola	\$438.75	16649	1/29/2013	
Jane	Burke Hylton	\$102,990.00	16667	1/29/2013	
Ramdeo	Charkar Singh				
Carol	Clunie	\$2,460.00	16661	1/29/2013	
Mary	Davis				
Anne	DePasquale	\$9,709.87	16651	1/29/2013	
Niseekah	Evans				\$122.50
Willie	Evans	\$24,840.00	16744	3/1/2013	
Nathalie	Francois				
Claudia	Gayle				
Michelle	Girvel	\$1,440.00	16652	1/29/2013	
Alexander	Gumbs	\$367.50	16653	1/29/2013	
Lucille	Hamilton	\$735.00	16654	1/29/2013	
Anthony	Headlam				
Marlene	Hyman	\$3,969.00	16655	1/29/2013	
Henrick	Ledain	\$24,951.00	16662	1/29/2013	
Brenda	Lewis				\$120.00
Annabel	Llewellyn	\$315.00	16656	1/29/2013	
Paulette	Miller	\$1,785.00	16657	1/29/2013	
Catherine	Modeste				\$80.00
Lindon	Morrison	\$34,440.75	17058	6/17/2013	
Edith	Mukandi				
Martha	Ogunjana				
Merika	Paris	\$40,531.50	16658	1/29/2013	
Merlyn	Patterson	\$73.50	16829	4/1/2013	
Christa	Pierre				\$390.00
Bendy	Pierre-Joseph				\$11,450.04
Soucianne	Querette	\$28,087.39	16659	1/29/2013	
Getty	Recourt				
Patricia	Robinson	\$12,060.00	16810	3/20/2013	
Yolanda	Robinson	\$69,264.00	16665	1/29/2013	
Maud	Samedi	\$27,811.53	16666	1/29/2013	
Bernice	Sankar	13,116.00	16663	1/29/2013	
Lena	Thompson	\$21,574.12	16660	1/29/2013	
Jacqueline	Ward				\$1.50

<b>Total</b>	A)	<b>\$429,848.83</b>	C) <b>\$13,544.04</b>
	B)	<b>\$11,085</b>	
<b>Total</b>		<b>\$440,933.83</b>	