

# 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 MARGUERITE      | 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

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SHELDON I. LEVY (1927-1999)  
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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:

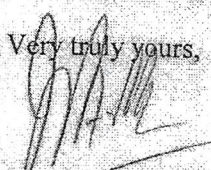
As you know, your claim was successfully prosecuted and the court awarded judgment in your favor in the sum of \$210,864.00, representing overtime premium pay plus liquidated damages. Please find enclosed my firm's attorney trust account check to your order in the amount of \$141,600.00, representing 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.



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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:

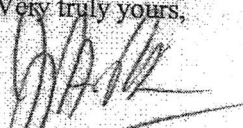
Your claim was successfully prosecuted and the court has awarded judgment in your favor in the sum of \$2,380.00, representing overtime premium pay plus liquidated damages. The United States Marshal executed upon the judgment against Harry's Nurses Registry and remitted the judgment amount to my firm's 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  
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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 Plaza East  
Brooklyn, New York 11201

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

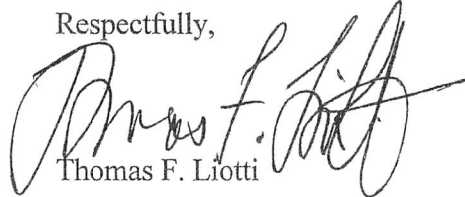
Your Honor:

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.