

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF QUEENS

PEOPLE OF THE STATE OF NEW YORK,

Plaintiff,

- against -

HARRY DORVILIER and HARRY'S NURSES
REGISTRY, INC.,

Defendants.

Indictment No.
1709-2010

*Subpoena
Duces Tecum*

TO:

NEW YORK STATE INSURANCE FUND

Greeting:

WE COMMAND YOU, that all business and excuses being laid aside you appear and attend before Hon. Joel L. Blumenfeld, J.S.C., one of the justices of the Supreme Court at a Criminal Term Part K-13²⁷ thereof, to be held in and for the County of Queens, at the Courthouse located at 125-01 Queens Boulevard Kew Gardens, New York^{7th} day of May, 2012, at 9:30 o'clock in the forenoon, to testify and give evidence on the part of Defendant, and that you bring with you, and produce at the time and place aforesaid, the following:

1. Properly authenticated files and records containing all of the transactions for Harry's Nurses Registry, Inc. and/or Harry Dorvilier, for Insurance Policy Number listed by your agency as Q1446664-3 and another other policy maintained for Harry's Nurses Registry, Inc. and/or Harry Dorvilier for the period of January 1, 2006 through December 31, 2007 that is in your possession;
2. Properly authenticated files and records containing all payments made to you by Harry's Nurses Registry, Inc. and/or Harry Dorvilier for the above-stated insurance policy or any insurance policy maintained by you for

Harry's Nurses Registry, Inc. and/or Harry Dorvilier for the period of January 1, 2006 through December 31, 2007;

3. Properly authenticated files and records showing all reports, audits, findings, investigations and/or any statements filed with your agency or by your agency concerning Harry Nurse's Registry, Inc. and/or Harry Dorvilier for the above-stated insurance policy or any other insurance policy for Harry Nurse's Registry, Inc. and/or Harry Dorvilier for the period of January 1, 2005 through December 31, 2009
4. The underwriting file maintained by you for concerning the above stated insurance policy from January 1, 2006 through December 31, 2007.

And for a failure to attend, you will be deemed guilty of a contempt of Court and liable to pay all loss and damage sustained thereby to the party aggrieved, and forfeit \$50 in addition thereto.

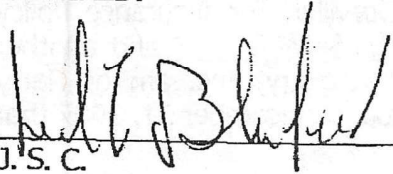
WITNESS, Hon. JOEL L. BLUMENFELD, one of the Justices of our said Court, at the Court House, located at 125-10 Queens Boulevard, Kew Gardens, New York, on the 3RD day of May, 2012.

ALTER & BARBARO, ESQS.
Attorneys for Defendants
26 Court Street, Suite 1812
Brooklyn, New York 11242
Tel: (718) 237-0880

BY: 

B. MITCHELL ALTER, a Member of the Firm

SO ORDERED:


J.S.C.
HON. JOEL L. BLUMENFELD

MAY 03 2012