

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF QUEENS: CRIMINAL TERM K-23

-----X  
THE PEOPLE OF THE STATE OF NEW YORK,

- against -

Indictment No: 1709/2010

HARRY'S NURSES REGISTRY, INC.,

Defendant.

-----X  
HON. JOEL L. BLUMENFELD, JSC

**VERDICT SHEET**

COUNT	CHARGE	NOT GUILTY	GUILTY
1	Grand Larceny in the Third Degree (Yelva Cadet)		
2	Grand Larceny in the Third Degree (Sulaiman Ali-El)		
3	Grand Larceny in the Fourth Degree (Gina Osse-Prophete)		
4	Grand Larceny in the Fourth Degree (Muriel Phillip)		
5	Grand Larceny in the Fourth Degree (Pearline Dryer)		
6	Grand Larceny in the Fourth Degree (Norma Formoso)		
7	Grand Larceny in the Fourth Degree (Sandra Devarel)		
8	Grand Larceny in the Fourth Degree (Janet Davis)		
9	Grand Larceny in the Fourth Degree (Bendy Pierre-Joseph)		
10	Grand Larceny in the Fourth Degree (Natasha Duncan)		
11	Grand Larceny in the Fourth Degree (Vanessa Reynolds)		
12	Grand Larceny in the Fourth Degree (Rita Byas)		
13	Grand Larceny in the Fourth Degree (Stephanie Edwards)		
14	Scheme to Defraud in the First Degree		

DATE: \_\_\_\_\_

\_\_\_\_\_  
FOREPERSON

Form **886-A**  
(Rev. January  
1994)886-A

**EXPLANATION OF ITEMS**

Schedule number or exhibit

Name of Taxpayer

Taxpayer Identification Number

Year/Period Ended

HARRY DORVILIER

~~XXXXXXXXXX~~

2007

**Other Income**

Tax Period	Per Return	Per Exam	Adjustment
2007	\$0.00	\$24,531.00	\$24,531.00

Based on the Court papers you were accused of Grand Larceny in the third degree were you withheld insurance premium from the payroll checks of the following home health personnel (Stephanie Edwards, Bendy Pierre Joseph, Muriel Phillip, Vanessa Reynolds, Pearline Dryer, Gina Osse-Prophete, Sandra Devarel, Rita Byas, Ali-El Sulaiman, Natasha Duncan and Norma Formoso) in order to pay for the workers' compensation for the office personnel

**Statutory-Itemized Deductions**

Tax Period	Per Return	Per Exam	Adjustment
2007	\$15,249.00	\$14,758.00	\$491.00

Certain expenses deducted as miscellaneous itemized deductions are only deductible to the extent that they exceed a percentage of your adjusted gross income. Since we have made other changes in this report which affect your adjusted gross income, we have also adjusted these expenses.

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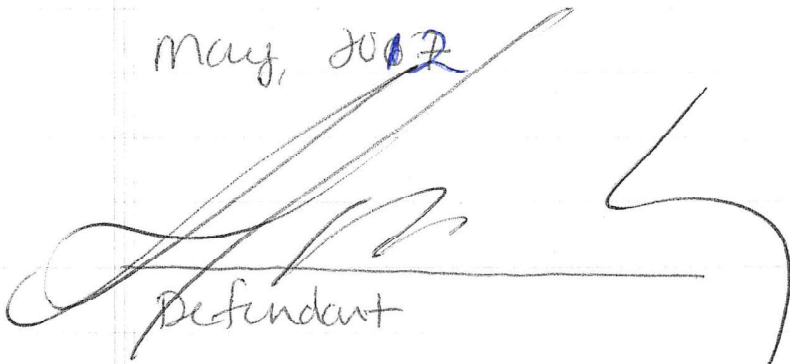
\_\_\_\_\_  
FOREPERSON


People v. Harry Dornier and Harry's  
Nurses Registry, Inc. Ind #1709/2010

It is hereby stipulated and agreed  
between the parties that Harry's Nurses  
Registry, Inc. had workers' compensation  
coverage in effect herein with Chartis  
Insurance Company from on or about  
and between May 25, 2007 to December 26, 2007.

Signed and dated this 7<sup>th</sup> day of

May, 2007

  
Defendant

  
Attorney for Defendant + Corp. - Harry's  
Nurses Registry, Inc.

ADA Amy Ahn  
ADA Rosemary Buccheri

