



New York State Department of Taxation and Finance

NYS AR LEVY RECEIVABLES
 P O BOX 4137
 BINGHAMTON, NY 13902-4137

**Tax Compliance Levy
 First and Final Demand**

Levy ID: E-031047617-L011-1
 Taxpayer ID: [REDACTED]

The judgment creditor is the state of New York, or any of its agencies or municipal corporations, AND/OR the debt enforced is for child support, spousal support, maintenance or alimony.

LEVY DAVIS & MAHER LLP
 39 BROADWAY STE 1620
 NEW YORK NY 10006

Garnishee

If you have any questions, please call: (518) 457-5434

Under authority of the Tax Law of the State of New York and Section 5232(a) of the Civil Practice Laws and Rules in the matter of the **Commissioner of Taxation and Finance of the State of New York**, Judgment Creditor -

against: **SULAIMAN ALIEL**
 1070 CHAPEAU RD
 JACKSONVILLE FL 32211-5822

Judgment Debtor(s)

Accounts listed herein and any others which exist:

Warrant ID	County	Date Docketed	Original Warranted Amount	Current Balance Due
E-031047617-W005-8	QUEENS	9/20/11	\$ 4,876.59	\$ 6,174.19
Total Amount Due, Owing and Unpaid ▶				\$ 6,174.19

It appears that you are indebted to the above named judgment debtor(s) or that you are in possession or custody of property not capable of delivery which you know or have reason to believe that the judgment debtor(s) has(have) an interest.

You are required by Section 5232(a) of the Civil Practice Laws and Rules to immediately transfer to the undersigned all personal property not capable of delivery in which the judgment debtor(s), not deceased, is(are) known or believed to have an interest now in or hereafter coming into your possession or custody as may be necessary to satisfy the total amount due as set forth herein including all debts now or coming due from you to the judgment debtor(s) together with any other lawful additions including fees, costs and expenses of this levy, if any, to execute any documents necessary to affect such transfer or payment; and to comply with any and all further provisions of such section.

Dated: 12/8/14

Name: T LEWIS

Signature: *T Lewis*

Title: For Deputy Tax Commissioner

- No open account
- All exempt funds
- Restricted/Turnover required (acct. bal. \$ _____)
- Payment enclosed
- No account balance
- Other (attach explanation)

Acknowledgment of Service

Signature: *[Signature]*

Date: 12/5/14

Time: 2:00 P.M.

(Make check or money order payable to the **Commissioner of Taxation and Finance**. Enter the Levy ID indicated above on the payment.)

Please refer to the back of this form for additional information and mailing instructions.

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) 371-0033
FACSIMILE: (212) 371-0463
www.levydavis.com
Sender's Email Address:

jbernstein@levydavis.com

May 8, 2017

NYS AR Levy Receivables
P.O. Box 4137
Binghamton, New York 13902-4137

Re: Levy ID: E-310447617-LO11-1
Taxpayer ID: [REDACTED]

Dear Sir or Madam:

As you know from correspondence dated December 15, 2014, we represented the plaintiff and persons similarly situated in *Gayle v. Harry's Nurses Registry, Inc.*, 07-CV-4672 (NGG) (MDG), United States District Court for the Eastern District of New York, *aff'd*, No. 12-4764-cv, (2d Cir.). (Copies of that letter and the Tax Compliance Levy First and Final Demand are enclosed.) In that case, 35 nurses, including the judgment debtor referenced above, recovered overtime premium pay.

Our earlier letter indicates that we had made distributions to the judgment debtor on March 5, 2013 (\$8,408.92) and January 27, 2014 ((\$5,802.98). We affirmed that there was no open account with respect to Sulaiman Aliel.

A review of our file indicates that the check we mailed to Mr. Aliel on January 27, 2014 was returned by the Post Office (the returned envelope had been mislaid). In other words, we are in possession of an uncashed check to the order of the judgment debtor in the amount of \$5,802.98.

We acknowledge your lien and have accordingly voided that check. Our check in the amount of \$5,802.98 to the order of Commissioner of Taxation and Finance of the State of New York is enclosed.

Very truly yours,


Jonathan A. Bernstein