



299 Broadway, Suite 1310  
New York, NY 10007  
Phone: (212) 226-7334  
Facsimile: (212) 226-7716  
[www.meenanesqs.com](http://www.meenanesqs.com)

**By Certified Mail in envelopes labeled "Personal and Confidential"**

November 28, 2020

Harry Dorvilier  
128-47 233rd Street  
Rosedale, New York 11422

Harry's Nurses Registry, Inc.  
88-25 163rd Street  
Jamaica, New York 11432

Re: Isigi v. Harry Dorvilier and Harry's Nurses Registry, Inc.  
Civil Action No. 16 Civ. 2218 (FB)(SMG)

Dear Mr. Dorvilier:

Our firm represents the Plaintiff Roselyn Isigi in the above-referenced civil action. Our firm is a judgment creditor in this action pursuant to a judgment that was entered by the Clerk of the United States District Court in the Eastern District of New York on November 13, 2020. As you know, you are a Defendant in this action, as is your company, Harry's Nurses Registry, Inc. Accordingly, both you and Harry's Nurses Registry, Inc., as Defendants, are judgment debtors and are liable for satisfying the payment of the judgment entered by the Court awarding our firm attorneys' fees and costs.

To that end, please find enclosed for service upon you, the following:

- A copy of the Restraining Notice that was served on Bank of America; and
- Notice to Judgment Debtor directed to you and Harry's Nurses Registry, Inc.

Should you have any questions regarding the enclosed, please contact me or have your legal counsel do so.

Yours truly,

  
SHELLEY ANN QUILTY-LAKE  
SQL: sql

Encs.

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

ROSELYN ISIGI,

Plaintiff,

v.

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

Defendants.

Civil Action No. 16-cv-2218 (FB)(SMG)

**NOTICE TO JUDGMENT DEBTOR**

**NOTICE TO JUDGMENT DEBTOR OR OBLIGOR**

Money or property belonging to you may have been taken or held in order to satisfy a judgment or order which has been entered against you. Read this carefully.

**YOU MAY BE ABLE TO GET YOUR MONEY BACK**

State and federal laws prevent certain money or property from being taken to satisfy judgments or orders. Such money or property is said to be "exempt." The following is a partial list of money which may be exempt:

1. Supplemental security income, (SSI);
2. Social security;
3. Public assistance (welfare);
4. Spousal support, maintenance (alimony) or child support;
5. Unemployment benefits;
6. Disability benefits;
7. Workers' compensation benefits;
8. Public or private pensions;
9. Veterans benefits;
10. Ninety percent of your wages or salary earned in the last 60 days;
11. Two thousand seven hundred fifty dollars of any bank account containing statutorily exempt payments that were deposited electronically or by direct deposit within the last 45 days, including, but not limited to, your social security, supplemental security income, veterans benefits, public assistance, workers' compensation, unemployment insurance, public or private pensions, railroad retirement benefits, black lung benefits, or child support payments;
12. Railroad retirement; and
13. Black lung benefits.

If you think that any of your money that has been taken or held is exempt, you must act promptly because the money may be applied to the judgment or order. If you claim that any of your money that has been taken or held is exempt, you may contact the person sending this notice.

Also, YOU MAY CONSULT AN ATTORNEY, INCLUDING ANY FREE LEGAL SERVICES ORGANIZATION IF YOU QUALIFY. You can also go to court without an attorney to get your money back. Bring this notice with you when you go. You are allowed to try to prove to a judge that your money is exempt from collection under New York civil practice law and rules, sections 5222-a, 5239 and 5240. If you do not have a lawyer, the clerk of the court may give you forms to help you prove your account contains exempt money that the creditor cannot collect. The law (New York civil practice law and rules, article four and sections 5239 and 5240) provides a procedure for determination of a claim to an exemption.

Dated: New York, New York  
November 28, 2020

MEENAN & ASSOCIATES, LLC  
*Attorneys for Plaintiff/Judgment Creditor*

By: *Shelley Ann Quilty-Lake*  
Shelley Ann Quilty-Lake

299 Broadway, Suite 1310  
New York, New York 10007  
Ph. (212) 226-7334  
Email: [sql@meenanesqs.com](mailto:sql@meenanesqs.com)

To: Harry Dorvilier  
*Judgment Debtor*  
128-47 233rd Street  
Rosedale, New York 11422

Harry's Nurses Registry, Inc.  
*Judgment Debtor*  
88-25 163rd Street  
Jamaica, New York 11432

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

ROSELYN ISIGI,  
Plaintiff,

v.

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

Civil Action No. 16-cv-2218 (FB)(SMG)

**RESTRAINING NOTICE TO GARNISHEE**  
In connection therewith regarding  
Harry Dorvilier and Harry's Nurses  
Registry, Inc.  
*Judgment Debtors*

**TO:** Bank of America  
Attn: Legal Order Processing  
P.O. Box 15047  
Wilmington, DE 19850-5047

WHEREAS, in the above-captioned action, filed by Roselyn Isigi ("Isigi") as Plaintiff, against Harry Dorvilier and Harry's Nurses Registry, Inc. ("Defendants"), in the United States District Court for the Eastern District of New York, judgment was entered in favor of Isigi, judgment creditor, and against Defendants, judgment debtors, on November 13, 2020. Judgment was awarded in favor of Isigi and against Defendants in the total sum of \$26,671.35, together with interest thereon from November 13, 2020, which remains due and unpaid in its entirety.

**RESTRAINING NOTICE**

WHEREAS, it appears that you owe a debt to the judgment debtors, Harry Dorvilier and Harry's Nurses Registry, Inc., or are in possession or in custody of property in which the judgment debtors have an interest, namely the following:

Account No \_\_\_\_\_ and any and all account(s), deposits, safe deposit box(es),  
and/or any other property of either or both judgment debtors, including but not limited  
to Account No. \_\_\_\_\_

Harry Dorvilier's SSN: \_\_\_\_\_  
Harry Dorvilier's Address: \_\_\_\_\_  
Harry's Nurses Registry, Inc.'s Address: \_\_\_\_\_

**TAKE NOTICE** that pursuant to Federal Rule of Civil Procedure 69(a) and subdivision (b) of section 5222 of the New York Civil Practice Law and Rules, which is set forth in full herein, you are hereby forbidden to make or suffer any sale, assignment or transfer of, or any



interference with, any of the property in the accounts at issue, or pay over or otherwise dispose of any such debt except as therein provided.

**TAKE FURTHER NOTICE** that this notice also covers all property in which the judgment debtors have an interest hereafter coming into your possession or custody in the accounts set forth above, and all debts hereafter coming due to the judgment debtors.

#### **CIVIL PRACTICE LAW AND RULES**

Section 5222(b): Effect of restraint; prohibition of transfer; duration. A judgment debtor or obligor served with a restraining notice is forbidden to make or suffer any sale, assignment, transfer or interference with any property in which he or she has an interest, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the judgment or order is satisfied or vacated. A restraining notice served upon a person other than the judgment debtor or obligor is effective only if, at the time of service, he or she owes a debt to the judgment debtor or obligor or he or she is in the possession or custody of property in which he or she knows or has reason to believe the judgment debtor or obligor has an interest, or if the judgment creditor or support collection unit has stated in the notice that a specified debt is owed by the person served to the judgment debtor or obligor or that the judgment debtor or obligor has an interest in specified property in the possession or custody of the person served. All property in which the judgment debtor or obligor is known or believed to have an interest then in and thereafter coming into the possession or custody of such a person, including any specified in the notice, and all debts of such a person, including any specified in the notice, then due and thereafter coming due to the judgment debtor or obligor, shall be subject to the notice except as set forth in subdivisions (h) and (i) of this section. Such a person is forbidden to make or suffer any sale, assignment or transfer of, or any interference with, any such property, or pay over or otherwise dispose of any such debt, to any person other than the sheriff or the support collection unit, except as set forth in subdivisions (h) and (i) of this section, and except upon direction of the sheriff or pursuant to an order of the court, until the expiration of one year after the notice is served upon him or her, or until the judgment or order is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit which has specified personal property or debt in a restraining notice shall be liable to the owner of the property or the person to whom the debt is owed, if other than the judgment debtor or obligor, for any damages sustained by reason of the restraint. If a garnishee served with a restraining notice withholds the payment of money belonging or owed to the judgment debtor or obligor in an amount equal to twice the amount due on the judgment or order, the restraining notice is not effective as to other property or money.

**TAKE FURTHER NOTICE** that disobedience of the Restraining Notice is punishable as a contempt of court.

**INFORMATION REQUEST**

If any funds are restrained pursuant to this Restraining Notice, please notify the undersigned immediately.

Date: New York, New York  
November 25, 2020

Respectfully Submitted,

Meenan & Associates, LLC  
*Attorneys for Plaintiff, Roselyn Isigi*  
299 Broadway, Suite 1310  
New York, New York 10007  
Ph. (212) 226-7334  
Email: sql@meenanesqs.com

By: *Shelley Ann Quilty-Lake*  
Shelley Ann Quilty-Lake