

Certified

32

APR 13 2023

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X
CLAUDIA GAYLE, *et al.*,

Plaintiff,

-against-

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

Defendants.
-----X

Index No. 07 Civ. 4672 (NGG)(PK)

**RESTRAINING NOTICE
TO GARNISHEE**

Re: Both Defendants

Judgment Debtors

Address: 88-25 163rd St.

Jamaica, NY 11432

OR: 128-47 233rd St.

Rosedale, NY 11422

THE PEOPLE OF THE STATE OF NEW YORK TO: Bank of America Legal Order Processing

Garnishee: GREETING

Address: P.O. Box 15047, Wilmington DE 19850-5047

WHEREAS, in an action in the U.S. District Court, Eastern District of New York between

Claudia Gayle et al. as plaintiffs and Harry's Nurses Registry, Inc. and Harry Dorvilier as defendants who are all the parties named in the action, a judgment was entered on March 13, 2023 in favor of Claudia Gayle et al., judgment creditors and against Harry's Nurses Registry, Inc. and Harry Dorvilier, judgment debtors in the amount of \$18,098.61 of which \$18,098.61, together with interest thereon from March 13, 2023 remains due and unpaid;

*WHEREAS, it appears that you owe a debt to the judgment debtor or are in possession or in custody of property in which the judgment debtor has an interest; **

Account No. 483056064620

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. 483056064620

TAKE NOTICE that pursuant to 10 CPLR §5222(b), 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 two accounts set forth above in which you have an interest, except as herein provided.

TAKE FURTHER NOTICE that this notice also covers all property in which the judgment debtor has an interest hereafter coming into your possession or custody in either of the two accounts set forth above and all debts hereafter coming due from you to the judgment debtor.

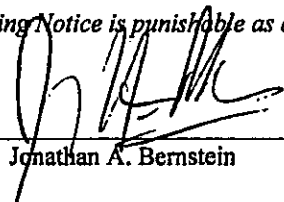
* Space provided if debt or property is to be specified.

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 this Restraining Notice is punishable as a contempt of court.

Dated: April 11, 2023 The name signed must be printed beneath


Jonathan A. Bernstein

Attorneys for Judgment Creditor: Claudia Gayle et al.
Office and Post Office Address: Isaacs Bernstein, P.C.
2108 Yardley Road
Yardley, PA 19067

DE5-024-02-08
PO BOX 15047
WILMINGTON, DE 19850-5047

HARRY'S NURSES REGISTRY INC.
8825 163RD ST
JAMAICA, NY 11432-4046

Reference number 07 CIV
4672 (NGG) (PK)

Case name HARRY'S NURSES
REGISTRY INC and HARRY
DORVILIER DORVILIER

Case number D041323000602

Date April 17, 2023

We received a(n) RESTRAINING NOTICE in the amount of \$36,197.22, which required us by law to debit and restrict access to your account(s).

Your account(s) have been debited and restricted as follows:

<u>Account number</u> <u>ending in:</u>	<u>Amount attached:</u>	<u>Non-refundable</u> <u>processing fee:</u>	<u>Box number:</u>
7084	\$36,197.22	\$125.00	

We are holding the above funds to satisfy this legal order. We will send funds on the remit date, , unless we receive appropriate instructions to send them earlier. If required by state law, we may have to attach future deposits if the amount attached is not sufficient to satisfy the amount of the legal order.

Please note: In the event one of the above listed accounts is a CD or IRA, you may incur early withdrawal penalties.

If you have questions about the legal order, believe it should not apply to your account(s) or think the order contains an error, please contact the attaching party: ISAACS BERSTEIN 215-493-1980. We are unable to return the funds to you unless we receive a release or court order before the remit date.

If you have questions about your account, please give us a call at 800.432.1000.

Legal Order Processing