

SUPREME COURT OF THE STATE OF  
NEW YORK COUNTY OF KINGS

---X

Defendants.

RE:

EIN/Tax ID:

SSN(s):

Plaintiff,  
-against

Index No.: 513019/2021

**INFORMATION**  
**SUBPOENA WITH RESTRAINING**  
**NOTICE**

and

**THE PEOPLE OF THE STATE OF NEW YORK**

TO:

Pacific Life Insurance Company  
P.O. Box 2030  
Omaha, NE 68103-2030

**WHEREAS**, in the above-captioned action between the parties listed above, a Judgment was entered on 4/21/2022 in KINGS County Supreme Court, in favor of said Judgment-Creditor and against Judgment Debtor(s) in the amount of 379525.08 of which 379525.08 remains due.

**NOW, THEREFORE WE COMMAND YOU**, that you answer in writing under oath separately and fully, each question in the questionnaire accompanying this Subpoena, each answer referring to the question to which it responds; and that you return the answers together with the original of the questions within seven (7) days of receipt of the questions and this Subpoena.

in custody of property in which the judgment debtor has an interest, including, but not limited to any and all bank accounts, deposits and/or depository accounts. **TAKE NOTICE** that pursuant to subdivision (b) of §5222 of the Civil Practice Law and Rules, which is set forth herein, you are hereby 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 such debt, except as therein provided.

**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 OR FALSE SWEARING OR FAILURE TO COMPLY WITH THE SUBPOENA MAY SUBJECT YOU TO FINE AND IMPRISONMENT FOR CONTEMPT OF COURT.**

I hereby certify that this Information Subpoena complies with rule 5224 of the Civil Practice Law and Rules and Section 601 of the General Business Law, and that I have a reasonable belief that the party receiving this Subpoena has in their possession information about the debtor that will be helpful in collecting the Judgment.

Dated: May 8,

2024

, Esq.

*Attorney for Judgment-Creditor*

T: (212) 913-0217  
SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF KINGS

-----  
[REDACTED]

Index No.: 513019/2021

Plaintiff,  
-against

[REDACTED], and  
[REDACTED]

**QUESTIONS AND ANSWERS IN  
CONNECTION WITH INFORMATION  
SUBPOENA**

Defendants.

Re: [REDACTED]  
[REDACTED]  
[REDACTED]

-----  
- ---X

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED], being duly sworn deposes and says; that  
deponent is the [REDACTED] of [REDACTED], the  
recipient of an information subpoena herein and of the original and a copy of questions  
accompanying said subpoena. The answers set forth below are made from information obtained  
from the records of the recipient.

Q. No. 1 Please provide the Debtor's Full name(s) as indicated in your records.

**Answer 1:**

Q. No. 2 Please set forth the last known address, email address, and telephone number for the  
Debtor's residence, or business if Debtor is a business.

**Answer 2:**

O. No. 3 Does the judgment debtor have an account with your organization and/or are you

currently holding any deposits and/or security toward this service? If so, what is are account number and what is/are the amount(s) currently held?

**Answer 3:**

Q. No. 4 Do your records indicate that Debtor is employed? If so, please list the name and the address of the employer and the salary as indicated in your records.

**Answer 4:**

Q. No. 5 Did the Debtor list any bank references on his/her application? If so, set forth the name and address of said bank(s) and account number(s), if available.

**Answer 5:**

Q. No. 6 Do your records indicate the location of any other assets of the Debtor, including but not limited to, safe deposit boxes, real property, motor vehicles, accounts held with other banks, etc.? If so, please give the location and description of any other assets.

**Answer 6:**

Q. No. 7 Do you have any other transactions with the debtor, directly or indirectly, as a result of which the debtor may now have, or may in the future become entitled to, money or credit?

**Answer 7:**

Q. No. 8 Has the debtor given you a statement of his financial condition? **Answer**

**8:**

Q. No. 9 What assets are disclosed therein (or in the alternative supply a copy thereof)?

**Answer 9:**

---

Signature - Print or type name beneath



of \_\_\_\_\_,

\_\_\_\_\_  
Notary Public

*Return to: Attorney(s) for Judgment  
Creditor:*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_. and  
\_\_\_\_\_  
Defendants.

-----X

Index No.: 513019/2021

E \_\_\_\_\_  
SUPREME COURT OF THE STATE  
OF NEW YORK COUNTY OF  
KINGS QUESTIONS AND

ANSWERS IN  
CONNECTION WITH  
INFORMATION SUBPOENA

-----  
\_\_\_\_\_  
LLC.

Re: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Plaintiff,  
-against

**THE PEOPLE OF THE STATE OF NEW YORK**

STATE OF NEW YORK )

) SS.:

COUNTY OF )

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Q. No. 9 What assets are disclosed therein (or in the alternative supply a copy thereof)?

**Answer 9:**

\_\_\_\_\_  
Signature - Print or type name beneath

Sworn to before me this \_\_\_\_\_ day  
of \_\_\_\_\_, \_\_\_\_\_

\_\_\_\_\_  
Notary Public

***Return to: Attorney(s) for Judgment  
Creditor:***

\_\_\_\_\_. and  
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

-----X

SUPREME COURT OF THE STATE OF  
NEW YORK COUNTY OF KINGS

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Index No.: 513019/2021

-----  
\_\_\_\_\_

\_\_\_\_\_.  
\_\_\_\_\_

**EXEMPTION CLAIM FORM Re:**

Plaintiff,  
-against

\_\_\_\_\_

ADDRESS A	ADDRESS B
_____ _____ _____ _____ _____	Pacific Life Insurance Company  P.O. Box 2030 Omaha, NE 68103-2030

Directions: To claim that some or all of the funds in your account are exempt, complete both copies of this form, and make one copy for yourself. Mail or deliver one form to ADDRESS A and one form to ADDRESS B within **twenty days** of the date on the envelope holding this

notice. \*\*If you have any documents, such as an award letter, an annual statement from your pension, pay stubs, copies of checks or bank records showing the last two months of account activity, include copies of the documents with this form. Your account may be released more quickly.

**I state that my account contains the following type(s) of funds(check all that apply):**

- ☐ Social security Social security disability (SSD)
- ☐ Supplemental security income (SSI)
- ☐ Public assistance
- ☐ Wages while receiving SSI or public assistance
- ☐ Veterans benefits
- ☐ Unemployment insurance
- ☐ Payments from pensions and retirement accounts
- ☐ Income earned in the last 60 days (90% of which is exempt)
- ☐ Child support
- ☐ Spousal support or maintenance (alimony)
- ☐ Workers' compensation
- ☐ Railroad retirement or black lung benefits

☐ Other (describe exemption): \_\_\_\_\_ I  
request that any correspondence to me regarding my claim be sent to the following address:  
(FILL IN YOUR COMPLETE ADDRESS)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SIGNATURE OF JUDGMENT DEBTOR  
SUPREME COURT OF THE STATE OF  
NEW YORK COUNTY OF KINGS

-----  
- - - - X

\_\_\_\_\_  
Plaintiff,  
-against

Index No.: 513019/2021

**EXEMPTION CLAIM FORM** Re: \_\_\_\_\_

\_\_\_\_\_. and  
\_\_\_\_\_

Defendants.

**ADDRESS A ADDRESS B**



<div style="background-color: black; width: 100px; height: 15px; margin-bottom: 5px;"></div> <div style="background-color: black; width: 100px; height: 15px; margin-bottom: 5px;"></div> <div style="background-color: black; width: 100px; height: 15px; margin-bottom: 5px;"></div> <div style="background-color: black; width: 100px; height: 15px;"></div>	Pacific Life Insurance Company  P.O. Box 2030 Omaha, NE 68103-2030
---	---

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- ☐ Workers' compensation
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☐ Other (describe exemption): \_\_\_\_\_ I  
request that any correspondence to me regarding my claim be sent to the following address:  
(FILL IN YOUR COMPLETE ADDRESS)

I certify under penalty of perjury that the statement above is true to the best of my knowledge and belief.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SIGNATURE OF JUDGMENT DEBT

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF KINGS-----X  
[REDACTED]

Plaintiff,

Index No.: 513019/2021

-against-

**JUDGMENT**

[REDACTED]

Defendants.

-----X

**NOW** on application of [REDACTED] by and through its attorneys,  
[REDACTED], for the entry of Judgment pursuant to CPLR §3215(a) on an  
action for a sum certain, it is:

**ADJUDGED** that Plaintiff, [REDACTED], having an  
address at [REDACTED],  
have judgment and do recover of Defendants, [REDACTED], having an address at  
[REDACTED], the sum of \$296,847.53 plus  
interest, as of 4/9/2019, at a rate of 9% in the amount of \$82,152.55, plus costs and  
disbursements as taxed by the Clerk in the amount of \$525.00, for a total sum of \$379,525.08;  
and that Plaintiff, [REDACTED], shall have execution thereof.

[REDACTED]

Judgment entered the 21 st day of Apr., 2022.**FILED**

2022 APR 21 PM 3:52

KINGS COUNTY CLERK

FEE \_\_\_\_\_

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF KINGS

-----X  
[REDACTED]

Index No.: 513019/2021

Plaintiff,  
-against-

**PLAINTIFF'S  
BILL OF COSTS**

[REDACTED], [REDACTED]

Defendants.

-----X

**COSTS:**

Costs of Proceedings Before Note of Issue (CPLR §8201[1])..... \$200.00

**DISBURSEMENTS:**

Fee for Index Number (CPLR §8018[a])..... \$210.00

Entering and Docketing Judgment (CPLR §8301[a][7], §8016[a][2])..... \$45.00

Serving Copies of the Summons With Notice/Summons & Complaint  
(CPLR §8011[h][1], §8301[d])..... \$70.00

**TOTAL COSTS AND DISBURSEMENTS: \$525.00**

STATE OF NEW YORK     )  
                                  ) ss.:  
COUNTY OF NEW YORK    )

ATTORNEY'S AFFIRMATION

The undersigned, an attorney admitted to practice in the courts of this state, affirms that he is a partner of [REDACTED], the attorneys of record for the plaintiff in the above-entitled action; that the foregoing disbursements have been or will necessarily be made or incurred in this action and are reasonable in amount. The undersigned affirms that the foregoing statements are true, under the penalties of perjury.

Dated: New York, New York  
April 20, 2022

\_\_\_\_\_  
[REDACTED]

Index No. 513019/2021

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF KINGS

-----  
[REDACTED]

Plaintiff,

-against-

[REDACTED]

Defendants.

-----  
**PLAINTIFF'S PROPOSED JUDGMENT AND BILL OF COSTS**  
-----

[REDACTED]  
[REDACTED]

*Attorneys for Plaintiff*

*Office and Post Office Address, Telephone*

[REDACTED]  
[REDACTED]  
[REDACTED]

-----  
Service of a copy of the within is hereby admitted.

Dated,

Attorney(s) for

-----

Please take notice

☐ Notice of Entry

that the within is a (certified) true copy of a  
duly entered in the office of the clerk of the within named court on

☐ Notice of Settlement

that an order of which the within is a true copy will be presented for  
settlement to the HON one of the judges  
of the within named court, at on at

Dated,

Yours, etc.

**FILED**

2022 APR 21 PM 3:52

**KINGS COUNTY CLERK**

**FEE** \_\_\_\_\_



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Company

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OMAHA NE 68103 2030

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GFE v J ROBERT SCOTT INC  
ISRN



Our Agent Line

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