



SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF NEW YORK

Index No. 11/100107

JEFFREY E. EPSTEIN

Plaintiff(s)

against

ADAM BLY

Defendant(s)

**RESTRAINING NOTICE
JUDGMENT DEBTOR**

The People of the State of New York

TO ADAM BLY

judgment debtor: GREETING:

WHEREAS, in an action in the Supreme Court of the State of New York
county of New York between Jeffrey E. Epstein

as plaintiff(s) and
as defendant(s)

Adam Bly
who are all the parties named in the action, a judgment was entered on January 4, 2011

Jeffrey E. Epstein

Adam Bly

\$ 316,045.82 of which \$ 316,045.82 together with interest from Jan. 4, 2011

in favor of
judgment creditor(s) and against
judgment debtor(s) in the amount of
remains due and unpaid;

TAKE NOTICE that pursuant to 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 property in which you have an interest, 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 is punishable as a contempt of court.

Dated: June 24, 2011

The name signed must be printed beneath

Barry R. Fertel

Attorney(s) for Judgment Creditor: Barry R. Fertel

Office and Post Office Address: 270 North Avenue - Suite 810
New Rochelle, NY 10801

SERVICE BY PERSONAL DELIVERY

State of New York, County of _____ ss.:

being duly sworn, deposes and says; that deponent is not a party to the action, is over 18 years of age and resides at

That on _____
at No. _____

deponent served the within Restraining Notice on

strike out either (a) or (b)

(a) garnishee therein named, by delivering a true copy to said garnishee personally; deponent knew the person so served to be the person described as said garnishee therein.

(b) a _____ corporation, garnishee therein named, by delivering a true copy to _____

personally, deponent knew said corporation so served to be the corporation described in said restraining notice as said garnishee and knew said individual to be thereof.

Sworn to before me on

SERVICE BY REGISTERED OR CERTIFIED MAIL

State of New York, County of Westchester ss.:

Justin Lichtenstaedter

being duly sworn, deposes and says; that deponent is not a party to the action, is over 18 years of age and resides at New Rochelle, NY

On June 24, 2011
deponent served the within Restraining Notice on
Adam Bly

garnishee by mailing a copy of same in a securely sealed postpaid wrapper properly addressed to the garnishee at
_____ NY 10014

strike out either (a) or (b)

(a) by registered mail, return receipt requested. Deponent delivered said wrapper to the Registry Clerk at a United States post office under the care and custody of the United States post office department within the State of New York, paid the requisite fee, and obtained Receipt No. _____ of such mailing which is attached hereto.

(b) by certified mail, return receipt requested. Deponent deposited said wrapper with the requisite postage and return receipt card affixed, in—a post office—official depository under the care and custody of the United States Postal Service within the State of New York.

Sworn to before me on June 24, 2011

SUPREME COURT STATE OF NEW YORK
COUNTY OF NEW YORK

Index No. 11/100107

JEFFREY E. EPSTEIN

against

Plaintiff(s)

ADAM BLY

Defendant(s)

Restraining Notice to Judgment Debtor

LAW OFFICE OF BARRY R. FERTEL
Attorney(s) for Judgment Creditor
Office and Post Office Address
270 North Avenue - Suite 810
New Rochelle, NY 10801