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GEEKS ON WHEELS, INC.,

Judgment Creditor,

~ against ~

STEPHEN P. LAMONT a/k/a P. STEPHEN LAMONT a/k/a  
STEPHEN P. LAMORTE d/b/a IVIEWIT HOLDINGS a/k/a  
ARUMAI HOLDINGS  
1095 BOSTON POST RD, RYE NY 10580-2910  
35 LOCUST AVE, RYE NY 10580  
309 BROOKS ST, BRIDGEPORT CT 06608  
175 KING ST, ARMONK NY 10504

Judgment Debtor(s).

**Information Subpoena with  
Restraining Notice**

DEBTOR #1: STEPHEN P. LAMONT  
AKA: P. STEPHEN LAMONT  
AKA: STEPHEN P. LAMORTE

DBA: IVIEWIT HOLDINGS a/k/a ARUMAI

-----X  
**The People of the State of New York**

TO: ELIOT IVAN BERNSTEIN  
2753 NW 34TH ST  
BOCA RATON FL 33434-3459

**CERTIFICATION**

I hereby certify that the enclosed 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 may have in their possession information about the debtor(s) that will assist the creditor(s) in collection of the Judgment relative thereto.

**WHEREAS**, in an action in the City Court of the City Court of Rye, County of Westchester between GEEKS ON WHEELS, INC., as Plaintiff and STEPHEN P. LAMONT a/k/a P. STEPHEN LAMONT a/k/a STEPHEN P. LAMORTE d/b/a IVIEWIT HOLDINGS a/k/a ARUMAI HOLDINGS, as Defendant(s), who are all the parties named in said action, a Judgment was entered on June 14, 2016, in favor of the Plaintiff and against the Defendant in the amount of \$532.82 of which \$549.89 plus interest accrued at 9% remains due and unpaid; and

**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 7 days after your receipt of the questions and this subpoena.

**TAKE NOTICE** that false swearing or failure to comply with this subpoena is punishable as a contempt of court.

**RESTRAINING NOTICE**

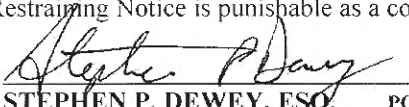
**TAKE NOTICE** that pursuant to subdivision (b) of §5222 of the Civil Practice Law and Rules which is set forth in full herein, you are hereby forbidden to make or suffer any sale, assignment or transfer or, or any interference with, any such property or pay over or otherwise dispose of any such debt except as therein provided.

**CIVIL PRACTICE LAW AND RULES**

§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 under §§ 5222(h), 5222(i), 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 of 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 under §§ 5222(h), 5222(i). 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 under §§ 5222(h), 5222(i) 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 is satisfied or vacated, whichever event first occurs. A judgment creditor or support collection unit who 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, 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: November 21, 2016**

  
STEPHEN P. DEWEY, ESQ.  
Attorney for Plaintiff

PO Box 2511, Briarcliff Manor NY 10510  
Telephone Number: (914) 923-6401

STATE OF \_\_\_\_\_, COUNTY OF \_\_\_\_\_

\_\_\_\_\_ being duly sworn deposes and says; that deponent is the \_\_\_\_\_ of

\_\_\_\_\_  
 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.

1. Have you ever done business with the Judgment Debtor(s)?
2. If so, please set forth the last date any business was transacted.
3. Were said transactions pursuant to a written Contract or Agreement, and if so, set forth a true, accurate, and complete copy thereof.
4. Are you paying any monies to the Judgment Debtor(s)?
5. If not, are you obligated in any way in the future to pay any monies to the Judgment Debtor(s)?
  - a. Set forth the name and address of each and every person or entity who currently or in the future will pay over or otherwise dispose of any monies due or to become due to the Judgment Debtor(s).
  - b. Set forth the anticipated date of said distribution, as well as the anticipated amount thereof.
6. Set forth the amount of funds currently being withheld by you which are due and owing to the Judgment Debtor.
7. On what bank, address of bank and account number, does or had the Judgment Debtor(s) in the past deposited any payments with you?
8. List all known banks which the Judgment Debtor(s) deals, any other real estate or personal property in which the Judgment Debtor(s) has any connection whatsoever, including the relationship with which you are aware which you consider helpful in collecting the debt herein.
9. List the name(s), address(es) and telephone number(s) of all other persons who would also have information as to the assets of financial transactions of the Judgment Debtor(s).

10. Set forth the most recent address given to you by the Judgment Debtor(s).

a. Set forth any telephone, fax, cell phone and beeper numbers for the Judgment Debtor(s).

11. Set forth all references, and their addresses listed by the Judgment Debtor(s).

12. Set forth any other credit inquiries you have received relative to the Judgment Debtor(s), setting forth the name, address and date of inquiry.

13. Set forth any other information which might be helpful to the Judgment Creditor herein in collecting the outstanding Judgment.

Sworn to before me on  
the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_

\_\_\_\_\_  
(The name signed must be printed beneath)

\_\_\_\_\_  
(Notary Public)

-----X  
GEEKS ON WHEELS, INC.,

Judgment Creditor,

~ against ~

STEPHEN P. LAMONT a/k/a P. STEPHEN LAMONT a/k/a  
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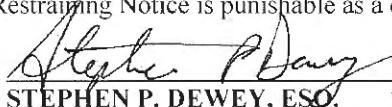
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**DATED: November 21, 2016**



STEPHEN P. DEWEY, ESQ.  
Attorney for Plaintiff

PO Box 2511, Briarcliff Manor NY 10510  
Telephone Number: (914) 923-6401

STATE OF \_\_\_\_\_, COUNTY OF \_\_\_\_\_

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Sworn to before me on  
the \_\_\_\_ day of \_\_\_\_\_, 20\_\_,

\_\_\_\_\_  
(The name signed must be printed beneath)

\_\_\_\_\_  
(Notary Public)

