

Hon. Thomas Daniel McCloskey, J.S.C.

Returnable September 28, 2018

Docket	Case Name	Motion Type	U/O/R	Disposition
DC 016578-14 DJ 226790-15	American Express Bank, FSB vs. Yi Tam Ceramicfiber	Permitting Issuance of Information Subpoena	N/A	GRANTED
DJ 128592-15	TD Bank vs. Garcia	Turnover of Funds	N/A	GRANTED
DC 007780-17 DJ 191594-17	Midland Funding LLC vs. Maisonet	Turnover of Funds	N/A	GRANTED
DC 00742-16 DJ 144494-17	Direct C to C vs. EB Courture, LTD	Turnover of Funds	N/A	GRANTED

FILED

ZWICKER & ASSOCIATES, P.C.
1105 LAUREL OAK RD, STE 136
Voorhees, NJ 08043

(856) 784-7077 Telephone
(856) 784-1727 Facsimile

By: PETER N. FISH, ESQ. Bar # 008602004
G. TODD PONDISH, ESQ. Bar # 051551997

September 28, 2018

Hon. Thomas Daniel McCloskey, J.S.C.

AMERICAN EXPRESS BANK, FSB	:	SUPERIOR COURT OF NEW JERSEY
	:	LAW DIVISION, MIDDLESEX COUNTY
	:	
Plaintiff,	:	DOCKET NO: MID DJ-226790-15
	:	MID-DC-016578-14
vs.	:	
	:	Civil Action
	:	
YI TAM CERAMICFIBER BIZ LLC	:	ORDER PERMITTING ISSUANCE OF
	:	INFORMATION SUBPOENA UPON
	:	ANTOHER PERSON OR ENTITY
	:	PURUSANT TO R 6:7-2(b)(2)
Defendant.	:	

This matter being opened to the Court upon application by counsel for Plaintiff, American Express Bank, Fsb, for an *EX PARTE* Order pursuant to Rule 6:7-2(b)(2) to serve an Information Subpoena upon JPMORGAN CHASE BANK, N.A. having issued credit to Defendant YI TAM CERAMICFIBER BIZ LLC.

IT IS, on this 28th day of September, 2018,

ORDERED that pursuant to Rule 6:7-2(b)(2), Plaintiff is permitted to issue an information subpoena upon JPMORGAN CHASE BANK, N.A..

IT IS FURTHER ORDERED that the Information Subpoena be served upon JPMORGAN CHASE BANK, N.A.'s subpoena department or a registered agent.

/s/ HON. THOMAS DANIEL McCLOSKEY, J.S.C.

JOHN OLDACK
 Plaintiff's Name
301 Spring St Unit 1A
 Address
RED BANK NJ 07701
 City, State and Zip Code
 Telephone No.: 848-218-7255

SUPERIOR COURT OF NEW JERSEY
 LAW DIVISION, SPECIAL CIVIL PART
 COUNTY
 DOCKET NO. DJ 128592-15

**CIVIL ACTION
 ORDER FOR TURN OVER OF FUNDS**

v.

GONZALO GARCIA
 Defendant's Name
10 JUNE ROAD
 Address
SPOTSWOOD NJ 08884
 City, State and Zip Code
 Telephone No.: 908-209-5319

This matter has been brought to the court by the judgment creditor, upon a Notice of Motion to Turn Over Funds on deposit from the account of the judgment debtor in the TD BANK, to
 (Name of Bank)
 be paid to JOHN OLDACK, the Middlesex County Special Civil Part Court Officer,
 (Name of Court Officer)
 and no one appearing on behalf of the judgment debtor or TD BANK
 (Name of Bank)
 and it further appearing to the court that a Certification of Service of the Notice of Motion to Turn Over Funds has been filed herein:

(Do not write below this line - for court use only)

On this 28th day of September, 2019:

it is **ORDERED** that TD Bank pay to the
Middlesex County Special Civil Part Court Officer, forthwith, the sum of
\$ 3,107.97 which has been levied upon.

It is **FURTHER ORDERED** that a copy of this Order be served by the moving party upon all other parties, or their attorneys, if any, within 7 days of the date of this Order.

The motion was:
 ___ Opposed Unopposed

/s/ HON. THOMAS DANIEL McCLOSKEY, J.S.C.

FILED

September 28, 2019

PRESSLER, FELT & WARSHAW, LLP

Attorneys At Law

7 Entin Rd.

Parsippany, NJ 07054-5020

1-973-753-5100

Hon. Thomas Daniel McCloskey, J.S.C.

Attorney for Plaintiff

MIDLAND FUNDING LLC CURRENT ASSIGNEE,
[SYNCHRONY BANK (CARE CREDIT),
ORIGINAL CREDITOR]

Plaintiff

vs.

JACQUELINE MAISONET

Defendants

SUPERIOR COURT OF NEW JERSEY

LAW DIVISION: MIDDLESEX

County

DOCKET NO. DJ-191594-17 (DC-007780-17)

Civil Action

ORDER TURNOVER

THIS MATTER, having been opened to the Court by Pressler, Felt & Warshaw, LLP, Attorneys for Plaintiff and no objection having been made, and it appearing that levy was made under a Writ of Execution issued in this cause upon the monies and credits due to defendant(s) JACQUELINE MAISONET from PNC BANK in the sum of \$3,791.25, and it appearing from the moving papers that said amount does not exceed the remaining balance on the judgment due from said defendant(s) in the above entitled cause, including costs, interest and Sheriff's fees.

IT IS on the 28th day of September 2018

ORDERED THAT PNC BANK 1 PENN PLAZA NEW BRUNSWICK NJ 08901 turnover to Pressler, Felt & Warshaw, LLP, Attorneys for Plaintiff, the sum of \$3,791.25 to be credited to the judgment and costs, which is the amount of garnishee's indebtedness to the defendant(s) previously levied upon, as appears from the Sheriff's return annexed hereto.

A copy of this Order shall be served upon the garnishee by Pressler, Felt and Warshaw, LLP.

/S/ HON. THOMAS DANIEL McCLOSKEY, J.S.C.

Unopposed
 Opposed

"Having reviewed the above motion, I find it to be meritorious on its face and is unopposed. Pursuant to R. 1:6-2, it therefore will be granted Essentially for the reasons set forth in the moving papers."

FILED

September 28, 2018

010251983
RONALD HOROWITZ
Attorney at Law
PO Box 353707
Palm Coast, FL 32137
(386) 283-4886
Attorney for Plaintiff
Our File No. 2790

Hon. Thomas Daniel McCloskey, J.S.C.

DIRECT COAST TO COAST, LLC,

Plaintiffs(s),

vs.

EB COUTURE, LTD.; ELIE BALLEH
RETAIL, INC.; ELIE BALLEH
COUTURE, LTD. and AMAZON.COM,
INC.,

Defendant(s).

SUPERIOR COURT OF NEW JERSEY
LAW DIVISION: MIDDLESEX COUNTY

Docket No. MID-DC-00742-16
DJ-144494-17

Civil Action

ORDER

THIS MATTER, having been opened by the Court by Ronald Horowitz, Esq., attorney for the Plaintiff/Judgment Creditor, Direct Coast to Coast, LLC., upon an application for a turnover of levied funds against defendants, EB Couture, LTD; Elie Balleh Retail, Inc.; and Elie Balleh Couture, LTD, the Court having considered the moving, opposing and reply papers, if any, and for other good cause shown;

IT IS ON THIS 28th day of September, 2018;

ORDERED that TD Bank shall, upon receipt of this Order, immediately turn over to the plaintiff, through plaintiff's counsel, the sum of \$4,059.85;

AND IT IS FURTHER ORDERED that a copy of this Order shall be served upon the defendant and TD Bank, N. A. within seven (7) days of the date hereof.

/S/ HON. THOMAS DANIEL McCLOSEKY, J.S.C.

"Having reviewed the above motion, I find it to be meritorious on its face and is unopposed. Pursuant to R. 1:6-2, it therefore will be granted Essentially for the reasons set forth in the moving papers."