

NEW YORK PRACTICE FORMS

2020-2021 EDITION

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<u>Arbitration</u> (ARB) <u>Matrimonial Law</u> (MAT)

Buying and Selling a Small Business (BUY) Mechanic's Liens (MEC)

<u>Debt Collection</u> (COL) <u>Mortgage Foreclosures</u> (MF)

<u>Corporate and Partnership</u> (COR) <u>Mortgages</u> (MORT)

<u>Commercial Real Estate</u> (CRE) <u>Representing the Personal Injury Plaintiff in NY</u> (PI)

<u>Criminal Law</u> (CRM) Probate & Administration of Decedents' Estates (PRB)

Elder Law (ELDR) Residential Real Estate (RE)

Enforcement of Money Judgments (ENF) Will Drafting (WIL)

Guardianship (GUAR) Zoning & Land Use (ZON)

<u>Limited Liability Companies</u> (LLC)



ARBITRATION[†]

<u>ARB001</u>	Notice of Petition to Compel Arbitration
<u>ARB002</u>	Petition to Compel Arbitration
<u>ARB003</u>	Notice of Motion to Stay Action and Compel Arbitration
<u>ARB004</u>	Supporting Affidavit on Notice to Stay Action and Compel Arbitration
<u>ARB005</u>	Notice of Motion to Compel Arbitration Before the New York Stock Exchange
<u>ARB006</u>	Affidavit in Support of Motion to Compel Arbitration and to Stay This Action
<u>ARB007</u>	Notice of Motion to Stay Arbitration
<u>ARB008</u>	Affirmation in Support of Motion to Stay Arbitration
<u>ARB009</u>	Disposition by Arbitrators Upon Application for Modification of Award
<u>ARB010</u>	Notice of Motion to Confirm Arbitration Award
<u>ARB011</u>	Affidavit in Support of Motion to Confirm Arbitration Award
<u>ARB012</u>	Notice of Motion to Dismiss or Stay the Action Pending Arbitration



Stipulation and Agreement—Confidentiality (Eastern District of NY)

Remote Mediation Confidentiality Stipulation (Eastern District of NY) **MED002**

Mediation Confidentiality Agreement (Southern District of NY)

MED004 # Mediation Confidentiality Agreement (for remote mediations) (Southern District

of NY)



BUYING AND SELLING A SMALL BUSINESS[†]

Letter of Intent
Assets Purchase Agreement
Restrictive Agreement
Bill of Sale and Assignment
Employment Agreement
Promissory Note
Nondisclosure Agreement
Guaranty
Closing Memorandum
Escrow Agreement
Agreement of Assumption and Release
Security, Pledge and Escrow Agreement (Stock Purchase)
Limited Guaranty
Closing Checklist
Directors' & Shareholders' Resolutions Authorizing the Sale/Purchase of Assets
Plan of Liquidation & Dissolution
Directors' & Shareholders' Liquidation Resolutions



DEBT COLLECTION

<u>COL001</u>	Written Demand to Commercial Debtor
<u>COL002</u>	Written Demand to Consumer Debtor
<u>COL003</u>	Written Demand to Corporate Debtor and Guarantor
<u>COL004</u>	Postal Search
<u>COL005</u>	Confirming Letter
<u>COL006-A</u>	Stipulation of Settlement
<u>COL006-B</u>	Default Affirmation and Order
<u>COL007</u>	Affirmation of Mailing of Summons (CPLR 3215(g))
<u>COL008</u>	# Statement of Service by Mail and Acknowledgment of Receipt
<u>COL009</u>	Order of Severance
<u>COL010</u>	Affirmation in Support of Plaintiff's Claim for Attorneys' Fees
<u>COL011</u>	Order Awarding Attorneys' Fees
<u>COL011-A</u>	Supplemental Attorney Fee Affirmation
<u>COL012</u>	# Summons – Regular
<u>COL013</u>	City Court Summons
<u>COL014</u>	# Statement for Judgment
<u>COL014-A</u>	# Statement for Judgment Based Upon Stipulation of Default
<u>COL015</u>	Complaint (Goods Sold and Delivered)
<u>COL015-A</u>	Complaint (Money Lent)
<u>COL016</u>	Verified Complaint (Promissory Note)

<u>COL017</u>	Summons and Motion for Summary Judgment in Lieu of Complaint Judgment and Order
<u>COL018</u>	Affidavit of Confession of Judgment
COL019	Alternate Affidavit of Confession of Judgment
COL020	# Affidavit of Mailing (Natural Person) CPLR § 3215(g)3
<u>COL021</u>	Affidavit of Mailing (Corporate) CPLR§3215(g)4
<u>COL022</u>	Additional Mailing Notice (Corporate) CPLR§3215(g)4
<u>COL022-A</u>	Affidavit Mailing Notice (Place of Business)
<u>COL023</u>	Additional Mailing of Notice - Courts Outside NYC
<u>COL024</u>	Additional Mailing of Notice of Consumer Credit Action
<u>COL025</u>	Affidavit of Facts by Original Creditor
<u>COL026</u>	Affidavit of Facts and Purchase of Account by Debt Buyer Plaintiff
<u>COL027</u>	# Affidavit of Facts and Sale Account by Original Creditor
<u>COL027-A</u>	Affidavit of Facts by Original Creditor – Non-Card Transaction
COL028	Affidavit of Purchase and Sale of Account by Debt Seller
COL029	Affirmation of Non-Expiration of Statute of Limitations
COL030	Affidavit of Service
COL031	Extension of Time to Serve
<u>COL032</u>	# Letter Application to Convert Pending Action to E-Filing
<u>COL033</u>	# Notice of Conversion to E-Filing
<u>COL034</u>	# Notice of Electronic Filing (Consensual Case)
<u>COL035</u>	# Notice of Electronic Filing (Mandatory Case)
<u>COL036</u>	# Stipulation and Consent to E-Filing



CORPORATE & PARTNERSHIP[†]

<u>COR001</u>	Waiver of Notice of Organization Meeting
<u>COR002</u>	Resolutions Adopted by Incorporator
<u>COR003</u>	Waiver of Notice of First Meeting of Board of Directors
<u>COR004</u>	Waiver of Notice of First Meeting of Shareholders
<u>COR005</u>	Waiver of Notice of Annual Meeting of Shareholders
<u>COR006</u>	Waiver of Notice of Special Meeting of the Board of Directors
<u>COR007</u>	Action by Unanimous Written Consent of the Shareholders
<u>COR008</u>	Action by Unanimous Written Consent of the Board of Directors
<u>COR009</u>	# Unanimous Written Consent of Directors Designating Means by Which Shareholders May Participate in Meetings Using Means of Electronic Communications
<u>COR010</u>	# Bylaw Provision—Participation in Shareholder Meetings by Means of Electronic Communications Under Section 602(b) of the BCL
<u>COR011</u>	Minutes of First Meeting of Shareholders
<u>COR012</u>	Minutes of Annual Meeting of Shareholders
<u>COR013</u>	Minutes of First Meeting of the Board of Directors
<u>COR014</u>	Sample Petition for Dissolution of Corporation under BCL § 1104-a
<u>COR015</u>	Shareholders' Agreement – Subchapter S Corporation, Two Shareholders With Equal Ownership
<u>COR016</u>	Clause for Stockholders' Agreement – Simple Buy-Sell Provision Requiring Independent Appraisal on a Stockholder's Death or Disability

<u>COR017</u>	Clause for Stockholders' Agreement – Heirs of Deceased Shareholder May "Put" Shares to Corporation, Purchase Price to Be Determined by Independent Appraisal
<u>COR018</u>	# Provision for Bylaws of a Benefit Corporation – Discharge of Duties by Corporation's Directors
<u>COR019</u>	# Provision for Bylaws of a Benefit Corporation – Preparation of Annual Benefit Report
<u>COR020</u>	# Stock Exchange Agreement Between Two Closely Held Corporations
<u>COR021</u>	# Clause for Certificate of Incorporation of a Benefit Corporation – Purpose Clause Specifying Both General and Specific Public Benefit



REAL ESTATE TRANSACTIONS—COMMERCIAL[†]

<u>CRE001</u>	Bargain and Sale Deed with Covenant Against Grantor's Acts (Individual or Corporation) (Form 8007)
<u>CRE001A</u>	Sample Contract of Sale
<u>CRE002</u>	Quitclaim Deed (Individual or Corporation) (Form 8009)
<u>CRE003</u>	Executor's Deed (Individual or Corporation) (Form 8010)
<u>CRE004</u>	Administrator's Deed (Form 8005)
<u>CRE005</u>	Sample Form of Mortgage Modification, Consolidation and Extension Agreement
<u>CRE006</u>	Sample Memorandum of Lease
<u>CRE007</u>	Satisfaction of Mortgage
<u>CRE-POA</u>	Power of Attorney – New York Statutory Short Form, New York Statutory Gifts Rider and Suggested Modifications
<u>CRE010</u>	Affidavit of Title (Lender's Form)
<u>CRE011</u>	Sample F.I.R.P.T.A. Certification
<u>CRE012</u>	F.I.R.P.T.A. (Foreign Investment in Real Property Tax) Affidavit of Facts Relating to the Withholding of Tax upon the Disposition of United States Real Property Interests Pursuant to 26 U.S.C. §1445(B)(2)
<u>CRE014</u>	* Document Recording Checklist
CRE-255 AFF GENL	Affidavit Under Section 255 Tax Law

^{*} This form is a PDF and requires Adobe Reader or other suitable software DNLD: 2020-21 **REAL ESTATE TRANSACTIONS— COMMERCIAL**

<u>CRM001</u>	Notice of Appearance
CRM002	# Counsel at First Appearance Arraignment Worksheet
CRM003	# Affirmation in Support of Bail
<u>CRM004</u>	# Sample Discovery Affirmation to Preserve Evidence
CRM005	# Sample Discovery Affirmation to Inspect Premises
CRM006	# Defense Certificate of Article 245 Compliance
<u>CRM007</u>	Notice of Omnibus Motion
CRM008	Affirmation in Support of Omnibus Motion
CRM009	Request for Bill of Particulars



ELDER LAW AND SPECIAL NEEDS PLANNING[†]

ELDR001	Power of Attorney New York Statutory Short Form
ELDR002	Suggested Modifications (g) to the Power of Attorney New York Statutory Short Form
ELDR003	Power of Attorney New York Statutory Gifts Rider Authorization for Certain Gift Transactions
ELDR004	Suggested Modifications to New York Statutory Gifts Rider
ELDR005	New York Living Will
ELDR006	Sample Revocable Trust
ELDR007	Sample Pourover Will
ELDR008	Sample Irrevocable Trust
ELDR009	Engagement Letter (Flat Fee)
ELDR010	Engagement Letter (Hourly Fee)



ENFORCEMENT OF MONEY JUDGMENTS

<u>ENF001</u>	Notice of Motion to Set Installment Payments
<u>ENF002</u>	Affirmation in Support of Motion to Set Installment Payments
<u>ENF003</u>	Installment Payment Order
<u>ENF004</u>	Notice of Petition (Turnover Proceeding – CPLR 5227)
<u>ENF005</u>	Petition (Turnover Proceeding – CPLR 5227)
<u>ENF006</u>	Judgment (Turnover Proceeding – CPLR 5227)
<u>ENF007</u>	Information Subpoena with Restraining Notice to Financial Institution
<u>ENF008</u>	Questions and Answers in Connection with Information Subpoena
ENF009	Questionnaire for Individual Judgment Debtor
<u>ENF010</u>	Questionnaire for Corporate Judgment Debtor
<u>ENF011</u>	Questionnaire for Place of Employment
<u>ENF012</u>	Notice to Judgment Debtor
<u>ENF013</u>	# Income Execution
<u>ENF014</u>	Property Execution with Notice to Garnishee
<u>ENF015</u>	Exemption Claim Form
<u>ENF016</u>	Exemption Notice
<u>ENF017</u>	Affirmation & Order to Show Cause to Punish for Contempt
<u>ENF018</u>	Final Order of Contempt
<u>ENF019</u>	Warrant of Commitment & Supporting Affidavit
<u>ENF020</u>	Subpoena Duces Tecum with Restraining Order to Judgement Debtor
<u>ENF021</u>	Sample Form of Notice of Right to Garnish Federal Benefits

<u>ENF023</u>	Motion & Order to Compel Compliance with Information Subpoena
ENF024	Motion For Warrant For Failure to Comply with Order to Compel Compliance with Information Subpoena
<u>ENF025</u>	Information Subpoena with Restraining Notice to Judgment Debtor
ENF026	Satisfaction



GUARDIANSHIP†

<u>GUAR001</u>	Order to Show Cause—Application for Appointment of a Guardian of Person and Property
<u>GUAR002</u>	Petition for Appointment of a Guardian of Person and Property
GUAR003	Order to Show Cause—Application for Appointment of a Special Guardian (Sample re: Medicaid)
GUAR004	Verified Petition for Appointment of a Special Guardian (M.H.L. §81.16(b))
GUAR005	Order to Show Cause—Application for Appointment of a Guardian with Request for Temporary Restraining Order (TRO) and Injunction
GUAR006	Petition for Appointment of a Guardian with Request for Temporary Restraining Order (TRO) and Injunction
GUAR007	Consent of Court Evaluator
GUAR008	Affidavit of Responsibility of Court Evaluator
GUAR009	Sample Report of Court Evaluator
GUAR010	Order for Independent Medical Expert
GUAR011	Affidavit of Court Evaluator to Retain Independent Medical Expert
GUAR012	Order and Judgment Appointing Guardian of the Person and Property
GUAR013	Order and Judgment Appointing Special Guardian
GUAR014	Oath and Designation of Clerk
GUAR015	Commission to Guardian
GUAR015A	Short Form Commission
GUAR016	Statement Regarding Real Property
GUAR017	Order to Show Cause to Authorize Sale of Real Property
GUAR018	Verified Petition to Request Authorization to Sell Real Property
GUAR019	Order Authorizing Sale of Real Property

GUAR020	Report of Sale of Real Property
GUAR021	Order to Show Cause to Discover Property
GUAR022	Petition to Discover Property
GUAR023	Initial Report of Guardian
GUAR024	Initial Report of Guardian—Incapacitated Person in Nursing Home
GUAR025	Annual Report of Guardian for [Year]
GUAR026	Final Report and Account of Co-guardians
GUAR027	Petition for Settlement of Final Account
GUAR028	Order to Show Cause for Approval of Final Account
GUAR029	Order Settling and Approving Final Account
GUAR030	Affidavit (in Support of Order for Discharge)
GUAR031	Order Discharging Guardian and Surety
GUAR032	Notice of Proceeding
GUAR033	Statement of Death per M.H.L. § 81.44
GUAR034	Order to Show Cause to Transfer Guardianship Pursuant to M.H.L. § 83.31
GUAR035	Petition to Transfer Guardianship Pursuant to M.H.L. § 83.31
GUAR036	Provisional Order Transferring Guardianship Pursuant to M.H.L. § 83.31



LIMITED LIABILITY COMPANIES[†]

<u>LLC001</u>	Sample Retainer Agreement in Connection with Formation of LLC
<u>LLC002</u>	Simple Operating Agreement—Delaware LLC with One Member
<u>LLC003</u> <u>LLC004</u>	Operating Agreement—New York LLC with Professional Manager Complex Operating Agreement—New York LLC, with Options for Various Situations
<u>LLC005</u>	Operating Agreement of [Delaware] LLC (Manager Managed/SPE Limitations)
<u>LLC006</u>	Operating Agreement of [Delaware] LLC (Member Managed/SPE Limitations)
<u>LLC007</u>	Operating Agreement of, LLC
<u>LLC008</u>	Sample Operating Agreement for PLLC
<u>LLC009</u>	Sample Operating Agreement Clause - Conversion to a Corporation
<u>LLC010</u>	Sample Operating Agreement Clause - Distributions to Holders of Profits Interests
<u>LLC011</u>	Sample Operating Agreement Clause - Multiple Classes of Membership Interest
<u>LLC012</u>	Sample Operating Agreement Clause - Permitting Issuance of Profits Interests
<u>LLC013</u>	Sample Operating Agreement Clause - Units of Membership Interest
<u>LLC014</u>	# Notice of Formation of LLC - Domestic
<u>LLC015</u>	# Notice of Formation of LLC - Foreign
<u>LLC016</u>	# Letter of Intent for Sale of Membership Interests in an LLC
<u>LLC017</u>	# Resolutions Authorizing Dissolution of a New York LLC
<u>LLC018</u>	# Simple Breakup Agreement for Two-Member LLC With 50/50 Ownership



MATRIMONIAL LAW[†]

<u>MAT001</u>	Statement of Client's Rights and Responsibilities
<u>MAT002</u>	Retainer Letter
MAT002A	Demand for Statement of Net Worth (Demand Only)
<u>MAT003</u>	Demand for Statement and Statement of Net Worth
<u>MAT004</u>	Client/Attorney Certification
<u>MAT005</u>	Letter to Spouse
MAT006	Letter to Client re: Proposed Property Settlement Agreement (Confidential)
<u>MAT006A</u>	Letter to Client re: Proposed Property Settlement Agreement
MAT007	Letter to Attorney re: Proposed Settlement Agreement (Open)
<u>MAT008</u>	Letter to the Other Party's Attorney re:Execution of Agreement
<u>MAT009</u>	Sample Settlement Agreement, Divorce Agreement, or Separation Agreement
<u>MAT010</u>	Letter to Client re: Tax Consequences
<u>MAT011</u>	Answer (Uncontested Action)
<u>MAT012</u>	Plaintiff's Statement of Removal of Barriers to Remarriage
<u>MAT013</u>	Defendant's Statement of Barriers to Remarriage
MAT014	Summons with Notice
MAT015	Notice to Take Deposition
<u>MAT015A</u>	Notice of Motion to Preclude
<u>MAT015B</u>	Affidavit in Support of Motion to Preclude
<u>MAT016</u>	Request for Preliminary Conference
<u>MAT017</u>	Statement of Proposed Disposition

<u>MAT018</u>	Attorney's Affidavit of Regularity (Uncontested Action)
<u>MAT019</u>	# Judgment (Uncontested Action)
<u>MAT020</u>	Notice of Entry
<u>MAT021</u>	Plaintiff's First Demand for Discovery and Inspection
<u>MAT022</u>	Witness Subpoena
<u>MAT023</u>	Combined Subpoena Duces Tecum and Witness Trial Subpoena
<u>MAT024</u>	Qualified Medical Child Support Order
<u>MAT025</u>	Notice of Appeal
<u>MAT026</u>	Notice of Settlement
<u>MAT027</u>	Plaintiff's Affidavit in Support of Judgment of Divorce
<u>MAT028</u>	Support Collection Unit Information Sheet
<u>MAT029</u>	Uncontested Divorce Check List for Court Submission
<u>MAT030</u>	Notice to Provide Expert's Information
<u>MAT031</u>	Corrections to Depositions
<u>MAT032</u>	Notice to Admit Truth of Facts
<u>MAT034</u>	Verified Reply
<u>MAT035</u>	Living Expense (Enter all, no automatic calculations)
<u>MAT036</u>	Prospective Budget (Enter all, no automatic calculations)
<u>MAT038</u>	Complaint – Constructive Abandonment
<u>MAT039</u>	Notice for Preservation of Electronic Evidence
<u>MAT040</u>	Consent to Change Attorney
<u>MAT041</u>	Answer with Alternate right of Defendant to Obtain Divorce
<u>MAT042</u>	Notice of Appearance with Demand for Relief

<u>MAT043</u>	Memorandum of Separation Agreement
<u>MAT044</u>	Custody and Visitation Legislation Database Review Information Sheet
<u>MAT045</u>	Verified Complaint
<u>MAT046</u>	Verified Complaint – No Fault with Children
<u>MAT048</u>	Non-Engagement Letter
<u>MAT049</u>	# Typical Preliminary Conference/Stipulation Letter
<u>MAT050</u>	Affidavit of Service by Mail of Judgment of Divorce with Notice of Entry
MAT051	# Notice of Automatic Orders



MECHANIC'S LIENS[†]

MEC001	Affirmation in Support of Application to Continue Private Lien
MEC002	Extension of Lien on Private Property
MEC003	Notice of Application to Continue Lien
MEC004	Order Continuing Private Lien
MEC005	Satisfaction (or Release) of Mechanic's Lien on a Private Improvement
MEC006	Notice to County Clerk as to Mechanic's Lien Bond Pursuant to Lien Law § 19(4)(a) to Discharge Lien
MEC007	Sample Bond
MEC008	Acknowledgment by Surety and Principal
MEC009	Certificate of Solvency § 1111 Insurance Law
MEC010	Power of Attorney Resolution
MEC011	Nonrevocation Certificate
MEC012	Affidavit of Personal Service of Bond/Undertaking upon Corporation
MEC013	Demand Pursuant to § 38 of the Lien Law
MEC014	Demand for Verified Statement from Trustee under Lien Law § 76
MEC015	Notice of Petition to Require Lien Law § 76 Statement
MEC016	Petition to Require Trustee to Provide Lien Law § 76 Statement
MEC017	Extension of Lien under a Public Improvement
MEC018	Notice of Application to Continue Lien on Public Improvement
MEC019	Attorney's Affirmation to Continue or Extend Public Lien Subsequent to Extension Procedure
MEC020	Order Continuing Public Improvement Lien
MEC021	Satisfaction or Release or Discharge of Lien on Public Improvement

<u>MEC022</u>	Satisfaction of Lien—Public Improvement
<u>MEC023</u>	Notice to Government Agency as to Public Improvement Lien Bond Pursuant to Lien Law § 21(5)
<u>MEC024</u>	Bond Discharging Mechanic's Lien—Public Improvement
MEC029	Verified Complaint to Foreclose a Mechanic's Lien Filed Against Private Owner
<u>MEC030</u>	Verified Complaint to Foreclose a Public Improvement Lien
<u>MEC031</u>	Notice of Application for Ex Parte Order Discharging by Retention a Lien for a Public Improvement Pursuant to Lien Law § 21(6)
MEC032	Affidavit in Support of Application for Ex Parte Order Discharging Lien for Public Improvement Pursuant to Lien Law § 21(6)
MEC033	Order Discharging by Retention a Lien for Public Improvement Pursuant to Lien Law § 21(6)
<u>MEC034</u>	Notice of Application for Order Requiring Itemized Statement Pursuant to Lien Law § 38 or Cancellation of Lien
<u>MEC035</u>	Verified Petition for Order Requiring Lien Law § 38 Itemized Statement
<u>MEC036</u>	Notice to Commence Action or Show Cause Pursuant to Lien Law § 59
<u>MEC037</u>	Affidavit in Support of Application to Cancel Notice of Lien
<u>MEC038</u>	Order Canceling Notice of Lien
<u>MEC039</u>	Affirmation to Discharge Lien by Deposit
<u>MEC040</u>	Verified Complaint Trust Fund Diversion



MORTGAGE FORECLOSURES[†]

<u>MF001</u>	Notice of Pendency of Action
<u>MF002</u>	Summons (General)
<u>MF002-1</u>	Summons (Residential Property of not more than three units)
<u>MF003</u>	Complaint
<u>MF003-1</u>	Certificate of Merit
<u>MF004</u>	Order of Reference in Mortgage Foreclosure
<u>MF005</u>	Affirmation of Regularity
<u>MF006</u>	Referee's Oath
<u>MF007</u>	Report of Amount Due
<u>MF008</u>	Schedule A—Abstract of Documentary Evidence
<u>MF009</u>	Costs of Plaintiff with Attorney's Affirmation
<u>MF011</u>	Judgment of Foreclosure and Sale
<u>MF012</u>	Affirmation of Service by Mail
<u>MF013</u>	Notice of Foreclosure and Sale
<u>MF014</u>	Terms of Sale
<u>MF015</u>	Upset Calculation
<u>MF015-1</u>	* Surplus Monies
<u>MF016</u>	Referee's Deed
<u>MF017</u>	Referee's Report of Sale
<u>MF018</u>	Statement of Sale
MF019	Order Confirming Referee's Report of Sale
<u>MF020</u>	* Help for Homeowners in Foreclosure Notice
<u>MF021</u>	Notice to Tenants of Buildings in Foreclosure
MF023	Notice to Tenants by Successor in Interest
MF024	* # Foreclosure Attorney Affirmation - COVID-19



Standard Mortgage Documents

MORT001 Form of Assignment

Commercial Construction Mortgage Documents

MORT002 Completion Guaranty

MORT003 Building Loan Note

MORT004 Building Loan Agreement

MORT005 Building Loan Mortgage

MORT006 Guaranty of all Liabilities and Security Agreement

MORT007 Environmental Certificate and Indemnity Agreement

Non-Recourse Mortgages

MORT008 Sample "Exculpatory" Provision

MORT009 Limited Guaranty of Payment of "Non-Recourse Mortgage"

Participations

MORT010 Participation Agreement

Miscellaneous Forms

MORT011 # Notice of Sale or Transfer of Ownership of Your Residential Property



REPRESENTING THE PERSONAL INJURY PLAINTIFF IN NEW YORK[†]

A. Intake and Client Retention

PI001	Sample	Client	Intake	Form
LIOOI	Sample	CHCIII	make	LOTH

- PI002 * Statement of Client's Rights
- **PI003** * Statement of Client's Responsibilities
- PI004 Judicial Conference Retainer Statement
- PI005 Sample Language for Personal Injury Retainer Agreements

B. Investigation and Securing of Medical and Other Records

- <u>PI006</u> HIPAA Compliant Unlimited Authorization for Plaintiff's Counsel to Secure Client's Records
- PI007 Letter from Plaintiff's Counsel to Doctor's Office Explaining HIPAA, Enclosing HIPAA Compliant Authorization, and Detailing What Is Being Requested
- <u>PI007A</u> Plaintiff's Arons/Porcelli Speaking Authorization for Defendants

C. Automobile Negligence and Insurance Related Forms

- PI008 Underinsured/Uninsured Notification Letter
- PI009 Sample New York No-Fault Computation Sheet
- PI010 Request for Driving Abstract
- PI011 Letter of Representation to Defendant Owner and Driver
- PIO12 Pre-Suit Demand Letter for Insurance Information Under Insurance Law § 3420(f)(2)(A)

DNLD: 2020-21 PERSONAL INJURY

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D. Commencing the Litigation

- PI013 * Court Summons
- PI014 Certificate of Merit (No Issue with Statute of Limitations) for Medical Malpractice Action
- PI015 Verified Summons and Complaint in a Medical Malpractice Action Involving Wrongful Death of an Infant with Attorney Verification
- PI016 Notice of Commencement of Medical Malpractice Action
- <u>PI017</u> Verified Summons and Complaint in an Automobile Negligence Case for Individual Plaintiff and Attorney Verification
- <u>PI018</u> Statement of Service by Mail and Acknowledgment of Receipt by Mail of Summons and Complaint

E. Discovery and Amplification of Pleadings

- <u>PI019</u> Plaintiff's Verified Bill of Particulars in a Medical Malpractice Action Involving Wrongful Death of an Infant
- Plo20 Plaintiff's Notice of Availability for Physical Examination
- PI021 Plaintiff's Notice to Admit
- <u>PI022</u> Plaintiff's General Combined Demands with a Demand for a Verified Bill of Particulars on Defendant's Affirmative Defenses
- Plo23 Plaintiff's Notice to Produce Documents in a Product Defect Case with Jurisdictional and Successor Liability Issues as to Certain Defendants
- Plo24 Plaintiff's Combined Discovery Demands and Notice for Discovery and Inspection in Medical Malpractice Case
- PI025 Deposition Exhibit Log

^{*} This form is in PDF format and requires Adobe Reader or other suitable software

F. Trial and Verdict

<u>PI026</u>	Note of Issue, Certificate of Readinesss and Verification
<u>PI027</u>	Certificate of Readiness and Verification
<u>PI028</u>	Notice of Intention to Introduce X-Ray(s)
<u>PI029</u>	Trial Exhibit List (Internal Use Only)
<u>PI030</u>	Trial Notebook Index (Internal Use Only)
<u>PI031</u>	Jury Selection Record (Internal Use Only)
<u>PI032</u>	Trial Schedule
PI033	Plaintiff's Request to Charge in a Medical Malpractice Case
<u>PI034</u>	Plaintiff's Request to Charge in a Motor Vehicle Negligence Case
<u>PI035</u>	Plaintiff's Proposed Verdict Sheet in a Medical Malpractice Case
Settlement and Closing of Case	
<u>PI036</u>	General Release
<u>PI037</u>	Standard Stipulation of Discontinuance
<u>PI038</u>	CPLR 5003-a Letter to Defendant Transmitting Settlement Documents
<u>PI039</u>	Judicial Conference Closing Statement
<u>PI040</u>	Client Disbursement Accounting

PI041 Trial Preparation Checklist

G.

^{*} This form is in PDF format and requires Adobe Reader or other suitable software



PROBATE AND ADMINISTRATION OF DECEDENTS' ESTATES[†]

<u>PRB-A-1</u>	* Petition for Letters of Administration (Form A-1)
PRB-A-1-Optional	Petition For Letters of Administration (Form A-1) (with optional acknowledgment language)
<u>PRB-A-2</u>	* Administration Citation (Form A-2)
PRB-A-3	* Notice of Application for Letters of Administration (Form A-3)
PRB-A-4	*Affidavit of Mailing Notice of Application for Letters of Administration (Form A-4)
<u>PRB-A-5</u>	* Notice to Consul General (Form A-5)
<u>PRB-A-6</u>	* Decree Appointing Administrator (Form A-6)
<u>PRB-A-7</u>	* Affidavit of Regularity (Form A-7)
<u>PRB-A-8</u>	* Waiver of Citation, Renunciation and Consent to Appointment of Administrator (Individual) (Form A-8)
PRB-A-8-Optional	* Waiver of Citation, Renunciation and Consent to Appointment of Administrator (Individual) (Form A-8) (with optional acknowledgment language)
<u>PRB-A-9</u>	* Waiver of Citation and Consent to Appointment of Administrator (Corporation) (Form A-9)
<u>PRB-A-10</u>	* Affidavit of Service of Citation (Adult) (Form A-10)
PRB-P-1	* Petition for Probate (Form P-1) (PDF Version)
PRB-P-1	Petition for Probate (Form P-1) (Microsoft Word Version)
PRB-P-2	* Application for Preliminary Letters Testamentary (Form P-2)
PRB-P-2-Consent	* Consent and Designation of Corporate Preliminary Executor (Inside New York State)
PRB-P-3	* Affidavit of Attesting Witness (Form P-3)

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PRB-P-4
                     * Waiver of Process; Consent to Probate (Form P-4)
 PRB-P-4-Optional
                     * Waiver of Process; Consent to Probate (Form P-4) (with optional
                     acknowledgment language)
          PRB-P-5
                     * Probate Citation (Form P-5)
                     * Notice of Probate (Form P-6)
          PRB-P-6
          PRB-P-7
                     * Affidavit of Service of Citation (Form P-7)
                     * Application to Dispense with Testimony of Attesting Witness (Form P-8)
          PRB-P-8
                     * Affidavit Proving Handwriting (Form P-9)
          PRB-P-9
         PRB-P-10
                     * Renunciation of Nominated Executor and/or Trustee (Form P-10)
                     * Renunciation of Nominated Executor and/or Trustee (Form P-10) (with
PRB-P-10-Optional
                     optional acknowledgment language)
                     * Renunciation of Letters of Administration c.t.a. and Waiver of Process
         PRB-P-11
                     (Form P-11)
                     * Renunciation of Letters of Administration c.t.a. and Waiver of Process
PRB-P-11-Optional
                     (Form P-11) (with optional acknowledgment language)
                     * Affidavit of No Debt (Form P-12)
         PRB-P-12
                     * Affidavit of Comparison (Form P-13)
         PRB-P-13
                     * Attorney's Certification in Probate Proceeding
      PRB-AttCert
                     Decree Granting Probate
      PRB-Decree
                     * Inventory of Assets (Rule 207.20)
      PRB-207-20
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REAL ESTATE TRANSACTIONS— RESIDENTIAL

<u>RE001</u>	Blank Worksheet for Estimating Closing Costs
<u>RE002</u>	Attorney's Checklist— Action Prior to, at Time of, and Subsequent to Closing
<u>RE002A</u>	Residential Contract of Sale (Microsoft Word Format) (NYSBA/NYSLTA/ABCNY/NYCLA)
<u>RE002A</u>	* Residential Contract of Sale (PDF Format) (NYSBA/NYSLTA/ABCNY/NYCLA)
<u>RE003</u>	Contract of Sale (NYBTU Form 8041)
<u>RE003A</u>	Property Condition Disclosure Statement
<u>RE004</u>	Lead Paint Disclosure Form for Housing Sales
<u>RE005</u>	Lead Paint Disclosure Form for Housing Rentals and Leases
<u>RE006</u>	Rider Clauses to Contract of Sale—Purchaser
<u>RE007</u>	Holdover Agreement (Short Form)
<u>RE008</u>	Holdover Agreement (Long Form)
<u>RE009</u>	Occupancy Agreement
<u>RE010</u>	Acceleration Affidavit—To Postpone Condition Requiring Borrower to Sell Current Residence
<u>RE011</u>	Attorney's Affidavit of Compliance
<u>RE012</u>	Warranty Deed with Full Covenants
<u>RE013</u>	Bargain and Sale Deed, with Covenant Against Grantor's Acts (Individual or Corporation)

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<u>RE014</u>	Bargain and Sale Deed, Without Covenant Against Grantor's Acts
<u>RE015</u>	Quitclaim Deed (IRS-8009)
<u>RE016</u>	Executor's Deed (NYBTU-8010)
<u>RE016A</u>	Administrator's Deed
<u>RE017</u>	Referee's Deed in Foreclosure
<u>RE018</u>	F.I.R.P.T.A. Non-Foreign Certification by Individual Transferor
<u>RE019</u>	F.I.R.P.T.A. Affidavit of Facts Relating to the Withholding of Tax upon the Disposition of United States Real Property Interests Pursuant to 26 U.S.C. 1445(B)(2)
<u>RE020</u>	Undertaking/Indemnity for Transfer Tax by Transferee and Its Designated Title Agency
<u>RE021</u>	Rider Clauses to Contract of Sale—New Construction
<u>RE022</u>	Rider Clauses to Contract of Sale—Condominium Unit
<u>RE022A</u>	* Contract of Sale—Cooperative Apartment
<u>RE022B</u>	Contract of Sale – Condominium Unit (Microsoft Word Format)
<u>RE022C</u>	Explanatory Notes—Condominium Contract of Sale Rider
<u>RE023</u>	Clauses to Contract of Sale—Cooperative Apartment
<u>RE024</u>	Brokerage Agreement—Seller
<u>RE025</u>	Blank Worksheet Form for Calculating Seller's Closing Costs
<u>RE026</u>	Rider Clauses to Contract of Sale—Seller
<u>RE027</u>	Seller's Attorney's Transmittal Letter
<u>RE028</u>	Phraseology of Typical Title Report Exceptions
<u>RE029</u>	Certification for No Information Reporting on the Sale or Exchange of a Principal Residence

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<u>RE030</u>	Sample of "No Other Name" and "No Judgments" Affidavit Submitted for Clearance of Title—Exceptions Raised
<u>RE031</u>	Natural Person Mortgagee—Affidavit of Exemption § 253(1-a)
<u>RE032</u>	Power of Attorney – New York Statutory Short Form, New York Statutory Gifts Rider and Suggested Modifications
<u>RE035A</u>	New York State Disclosure Form—Buyer and Seller
<u>RE035B</u>	New York State Disclosure Form—Landlord and Tenant
<u>RE036</u>	Addendum to Contract for Purchase and Sale
<u>RE037</u>	Help for Homeowners in Foreclosure
<u>RE038</u>	Buyer Retainer Letter
<u>RE039</u>	Seller Retainer Letter
<u>RE040</u>	Disclosure Statement
<u>RE041</u>	Privacy Policy Notice
<u>RE043</u>	Authorization to Release Information
<u>RE044</u>	Title Insurance and You
<u>RE045</u>	Is Title Insurance Worth the Extra Cost?
<u>RE046</u>	What Does a Survey Do For Me?
<u>RE048</u>	Investor Addendum
<u>RE049</u>	Uniform Acknowledgement In State
<u>RE050</u>	Uniform Acknowledgement Out of State
<u>RE051</u>	Subscribing Witness Acknowledgement In State
<u>RE052</u>	Subscribing Witness Acknowledgement Out of State

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<u>RE053</u>	* Columbia County Supplemental Real Estate Transfer Tax Return
<u>RE054</u>	* Peconic Bay Region Community Preservation Fund
<u>RE055</u>	* Town of Warwick Community Preservation Fund (CPF) Transfer Tax
<u>RE056</u>	* Town of Red Hook Transfer Tax - Community Preservation Fund
<u>RE057</u>	Affidavit of Title
<u>RE058</u>	Judgment Affidavit
<u>RE059</u>	Fence and Boundary Affidavit
<u>RE060</u>	Survey Affidavit
<u>RE061</u>	Affidavit as to Power of Attorney Being in Full Force
<u>RE062</u>	Occupancy Agreement for Seller in Possession After Closing
<u>RE063</u>	Mortgage Note (Fixed Rate)
<u>RE064</u>	Mortgage Note (NYBTU Form 8011)
<u>RE065</u>	Mortgage
<u>RE066</u>	Mortgage (Statutory Short Form M)
<u>RE067</u>	Combined Note and Mortgage
<u>RE068</u>	Affidavit of Exemption (Tax Law §253(1-A))
<u>RE069</u>	* Cayuga County Clerk's Recording Page
<u>RE070</u>	* Fulton County Recording Page

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<u>RE071</u>	* Hamilton County Recording Page
<u>RE072</u>	* Orange County Clerk's Office Recording Page
<u>RE073</u>	* Oswego County Recording Page
<u>RE074</u>	* Otsego County Recording Page
<u>RE075</u>	* Putnam County Recording Page
<u>RE076</u>	* Schenectady County Recording Page
<u>RE077</u>	* Suffolk County Recording Page
<u>RE078</u>	* Tioga County Recording Page
<u>RE079</u>	* Westchester County Clerk Recording Sheet
<u>RE080</u>	* Sample Closing Statement
<u>RE081</u>	Recording Fees, Mortgage Tax Rate and County Cover Sheet
<u>RE082</u>	* City of Yonkers Transfer Tax Form
<u>RE083</u>	* City of Mount Vernon Transfer Tax Form and Instructions
<u>RE084</u>	* City of Peekskill Real Property Transfer Tax and Instructions
<u>RE086</u>	* Statutes of Limitations Chart
<u>RE413</u>	Broker's Offer Memorandum — Fact Sheet
<u>RE415</u>	Estimate for Closing Costs — Purchaser

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<u>RE417</u>	Resource Guide to Addresses and Numbers for Credit Report Information
<u>RE418</u>	Resource Guide to Agencies and Numbers for Home Environmental Health and Safety Information
<u>RE421</u>	Estimate of Closing Costs — Seller
<u>RE423</u>	Contents of Affidavit Seeking to Discharge Mortgage Where Lender Failed to Provide Satisfaction
<u>RE425</u>	Transitional Rules and Procedures Until Torrens System Abolished
<u>RE427</u>	Resources for Senior Citizen Homeowners
<u>RE429</u>	Sample Schedule A — Condominium Unit Description
<u>RE433</u>	Acceptance of Statutory Short-Form Power of Attorney – Sample Letter
<u>RE435-A</u>	Uniform Form Certificate of Acknowledgement (within New York State)
<u>RE435-B</u>	Uniform Form Certificate of Proof of Execution by Subscribing Witness(es) for Instruments Relating to Property in New York
<u>RE437</u>	# Sample Retainer Letters
<u>RE461</u>	Privacy Policy Notice
RE-fact sheet	* EPA/HUD Lead Paint Fact Sheet
RE-lead brochure	* # Protect Your Family from Lead in Your Home pamphlet
RE-SMOKEALARM	Smoke Alarm and Carbon Monoxide Detector Affidavit
RE-TAX- Dates	* Westchester County Property Tax Payment Dates

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WILL DRAFTING †

WIL001	Dual Representation Letter
WIL002	Separate Representation Letter
WIL003	Sample Last Will and Testament with Affidavit for Attesting Witnesses
WIL004	Will Execution Checklist
WIL005	Health Care Proxy and Living Will
WIL006	Fact Gathering Checklist



ZONING AND LAND USE

ENFORCEMENT

<u>ZON001</u>	Code Violation Letter From Attorney to Violator	
<u>ZON002</u>	Code Enforcement Officer Letter to Violator	
<u>ZON003</u>	Code Compliance Letter From Code Enforcement Officer to Violator (Alternate)	
<u>ZON004</u>	Complain, Violation of Zoning Ordinance	
<u>ZON005</u>	Information Regarding Zoning Ordinance Violation	
<u>ZON006</u>	Order to Remedy Violation of Zoning Local Law	
<u>ZON007</u>	Order to Remedy Violation (Alternate Form)	
ZON008	Summons and Complaint—Failure to Maintain Property	
FREEDOM OF INFORMATION		
<u>ZON009</u>	Application for Public Access to Records and Response	
<u>ZON010</u>	Application for Public Access to Records and Response (Alternate Form)	
<u>ZON011</u>	Application Letter (Alternate Form 2)	
<u>ZON012</u>	Preliminary Response to FOI Request	
<u>ZON013</u>	Response to FOI Request	
MISCELLANEOUS		
<u>ZON014</u>	Adoption of Local Law Resolution	
<u>ZON015</u>	Consulting Agreement—Intermunicipal	
<u>ZON016</u>	General Release and Indemnification	
ZON018	Natural Gas Vehicle Permits Local Law	
ZON022	Oil and Gas lease (DEC)	

DNLD: 2020-21 ZONING AND LAND USE

Rental Registration Application, City of Binghamton
Resolution That Zoning Determinations Be Filed With Municipal Clerk
Seismic Permit, Town of Preston
Settlement and Release Agreement
Driveway Design Standards
Driveway Building Permit Application
PLANNING BOARD
Appointment of Ad Hoc Temporary Members to Planning Board Zoning
Board of Appeals
Procedure for Assignment of Alternate Members
Planning Board, Resolution Appointing
Approved Training Courses, Resolution Designating
Training Requirements for Planning Board and ZBA, Local Law
Establishing
Training Requirements for Planning Board and ZBA, Resolution Waiving
Section 239 Review Submission Form
* Sections 239-l, 239-m and 239-n Application
Site Plan Review (Model), Notice of Public Hearing
Site Plan Denial
Subdivision Regulations—Map Endorsement
USE AGREEMENTS, LOCAL LAWS AND PERMITS
Road Use Agreement (Broome County)

<u>ZON042</u>	Road Use Agreement (Broome County)
<u>ZON043</u>	Road Use Agreement (Town of Owego)
<u>ZON044</u>	Road Use and Crossing Agreement (With Exhibits) Amended and Restated
ZON045	Road Preservation Local Law
<u>ZON046</u>	Road Preservation Law: Town of Sanford
ZON047	Road Use and Preservation Policy, Resolution Adopting

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ZON048	Road Use Permits for Vehicles in Excess of Weight
ZON049	Limitations Special Hauling Permit Motor Vehicles (Broome
<u>ZON050</u>	County) Special Hauling Permit Agreement (Intermunicipal)
	SEQR
ZON051	Conditioned Negative Declaration of Significance
ZON052	Determination of Type II Action
ZON053	Determination That Proposed Activity Does Not Require Environmental Review
<u>ZON054</u>	Environmental Notice Bulletin Form
<u>ZON055</u>	Lead Agency Notice to Other Interested Agency
	ZONING
<u>ZON056</u>	Adoption of Zoning Local Law (Village), Notice of
ZON057	Resolution Adopting Zoning Local Law (Village)
ZON058	Amendment to Zoning Local Law
ZON059	Zoning Amendment (With Determinations)
<u>ZON060</u>	Resolution Recommending Proposed Amendments to the Town Zoning Code
<u>ZON061</u>	Application for Change in Zoning
ZON062	Comprehensive Plan, Resolution Adopting
ZON063	Declaration of Covenants and Restrictions to Accommodate Rezoning
<u>ZON064</u>	Resolution Accepting Declaration of Covenants and Restrictions
ZON065	Resolution Accepting Declaration of Covenants and Restrictions (Alternate Form)
<u>ZON066</u>	County Department of Planning Letter Requesting Review of Variance Application
ZON067	* Land Use Change Application Flowchart

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ZONING BOARD OF APPEALS

ZON068	Application for Appeal
ZON069	Notice of Public Hearing: Area Variance (Model)
<u>ZON070</u>	Area Variance Granted (Setback)—Sample Appeal Action
<u>ZON071</u>	Area Variance Denied (Setback)—Sample Appeal Action
<u>ZON072</u>	Flowchart
<u>ZON073</u>	Interpretation of Zoning Ordinance—Sample Appeal Action
<u>ZON074</u>	Interpretation of Zoning Ordinance or Alternative Variance, Notice of Public Hearing re
<u>ZON075</u>	Rehearing—Notice of Public Hearing re Zoning Board of Appeals Decision
<u>ZON076</u>	Special Use Permit, Model
<u>ZON077</u>	Special Use Permit, Town of Sanford West Beach Enterprises LLC
ZON078	Special Permit Granted—Sample Appeal Action
<u>ZON079</u>	Special Use Permit, Granted With Conditions
<u>ZON080</u>	Use Variance Model
<u>ZON081</u>	Use Variance Granted—Sample Appeal Action
ZON082	Use Variance Denied—Sample Appeal Action
ZON083	Use Variance (Alternate Form)—Decision
ZON084	Use Variance Findings Form

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