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BACK TO BASICS Civil Practice (Part 1)

FACULTY

Hon. James F. Matthews Jarrett M. Behar, Esq.

September 24, 2019 Suffolk County Bar Association, New York

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Back to Basics – Civil Practice (Part 1)

September 24, 2019

Back to Basics - Civil Litigation - Part I Agenda

	TOTAL:	100 min
9.	Central Compliance Part	5 min
8.	Motion for summary judgment	10 min
7.	Note of Issue	5 min
6.	Compliance Conference	5 min
5.	Preliminary Conference/Discovery	20 min
4.	Amended pleadings	5 min
3.	Responses to Complaint	20 min
2.	Initiation of actions	20 min
1.	Intake of matter	10 min



Hon. James F. Matthews District Court Judge Acting County Court Judge

Judge Matthews attended St. John's University Law School in the evening, while working full-time. He graduated in 1982 and worked for the firm of Cullen and Dykman before practicing with Tinari, Parr, Matthews and O'Connell for 10 years. There, he worked on complex commercial and corporate litigation. In 1997 he entered service as the town attorney for Huntington and was the town's Zoning Board attorney until elected to the bench in 2014. From 2005 through 2014 he was also the Village Attorney for the village of Northport. Judge Matthews sits in the second District Court in Lindenhurst, where he hears landlord/tenant, Town Code violations and general civil matters. He considers it a privilege and honor to serve in what he described as the "People's Court."

Jarrett M. Behar is a Partner in the Litigation Practice Group of Certilman Balin Adler & Hyman, LLP and is based in the Hauppauge office. He has vast litigation experience in the areas of real estate, commercial lending, construction, general contractual disputes, land use, bankruptcy, intellectual property, professional liability defense matters and appellate practice in both federal and state courts.

Prior to joining Certilman Balin, Mr. Behar was a Partner at a Long Island law firm in Suffolk County where he focused on commercial real estate and development matters. He also practiced as an associate at a prominent New York City law firm. For one year, he was counsel and project manager at the large retail chain, Steve & Barry's University Sportswear.

He earned his Juris Doctor from New York University School of Law and his Bachelor of Arts in Political Science from the University of Florida. In law school he served as the Competitions Editor on the Moot Court Board.

Mr. Behar has authored articles in a myriad of publications including *New York Law Journal Magazine* and the *Suffolk Lawyer*.

He serves as Vice President of the Commack Union Free School District Board of Education where he manages an annual budget of approximately \$200 million. He is the Associate Dean and an Officer of the Suffolk Academy of Law, and he co-chairs the Suffolk County Bar Association Transaction & Corporation Law Committee.

He is admitted to practice in New York and the U.S. District Court, Southern and Eastern Districts of New York and the United States Court of Appeals for the Second Circuit.

SUPREME COURT SUFFOLK COUNTY

SUPREME COURT JUSTICES

HON. C. RANDALL HINRICHS, District Administrative Judge

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Principal Court Attorney: Christina Geraci

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COUNTY COURT SUFFOLK COUNTY

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Christine Cirola Susan Engler Diana Heckman Samantha Jaccard Chris Koch Ruth Ann Lewis	852-1451 852-1458 852-1436 852-1439 852-1461 852-1455	Susan Connors Kim Cordano Krista Dixon Lisa Donovan Jennifer Fuchs Randy Gordon Theresa Huff	852-2149 852-2154 852-2149 852-2151 852-2150 852-2153 852-2129	Fax: LOBBY PHONES Kimberly Urban Second Floor Third Floor Fourth Floor	852-3973 852-2602 852-2603 852-2604
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SURROGATE'S COURT SUFFOLK COUNTY

HON. THERESA WHELAN, Judge of the Surrogate's Court

and Acting Supreme Court Justice

Secretary:

John R. Kilgallen

Law Clerk:

Amy Hsu

Chambers:

Surrogate's Court 320 Center Drive

Riverhead, NY 11901

852-1746

852-1777

CHIEF CLERK'S OFFICE

Michael Cipollino, Chief Clerk 852-1746 Deputy Chief Clerk

Karen Fallo

Vacant

Fax:

GUARDIANSHIP DEPARTME	NT	LAW DEPARTMENT	852-1749
Cindy Voehl	852-1733	Brette Haefeli	852-1743
Vacant	852-1731	Scott McBride	852-1742
Kristina Goldenberg	852-1735	Linda Morrone	852-1738
-		Frank Volz	852-1740
		Carmen Mitchko	852-1749
		Amy Hsu	852-1715
ADMINISTRATION/SMALL E	STATE	RECORDS DEPARTMEN	NT 852-1724
Ray Palumbo	852-1714	Vacant	852-1719
Jim Martin	852-1723	Vacant	852-2932
Noel Woods	852-1713	Justin Bermudez	852-2933
		Postal Desk	852-3146
	0.00 1.00	A CCOUNTING AMOCE	r abironic
PROBATE DEPARTMENT	852-1725	ACCOUNTING/MISCEL	852-1720
Rose Dias	852-1732	Sandy Northrup Liz LoVerde	852-1720 852-1718
Vacant	852-1728	Carol Fallon	852-1748
Brittany Paparatto	852-1725 862-1720	Gina Sahin	852-1739
Amy E. Campbell	852-1729	Oma Samii	032-1739
Catherine Barry	852-1727		
Gia Gesmondi	852-1726		
		<u>CASHIER</u>	
SECURITY	852-1736	Betty Harris	852-1730
MAGNETOMETER'S DESK	852-3964		

FAMILY COURT SUFFOLK COUNTY

FAMILY COURT JUDGES

HON. THERESA WHELAN, Judge of the Surrogate's Court,

Supervising Judge of Family Court and Acting Supreme Court Justice

Secretary:

John R. Kilgallen

Law Clerk:

Amy Hsu

Chambers:

Surrogate's Court

320 Center Drive

Riverhead, NY 11901

852-1746

Fax: 852-1777

HON. KATHY G. BERGMANN

HON. BERNARD CHENG

Secretary:

Barbara Ehlich

Secretary:

Sheila Sullivan Gina Lambert

Law Clerk:

Randy Berler

Law Clerk:

John P. Cohalan, Jr. Courthouse

Chambers:

Arthur M. Cromarty Court Complex 210 Center Drive, 2nd floor, Ct. Rm 2018, PT 7

Chambers: 400 Carleton Avenue, Ct. Rm F-35, PT 4

Riverhead, NY 11901

Central Islip, NY 11722

Fax:

852-3907

852-2851

740-3625

853-7569

853-7759

HON. GEORGE HARKIN

Secretary:

Alison Jaworowski

Law Clerk: Chambers:

Donnie Sallah Arthur M. Cromarty Court Complex

210 Center Drive, 2nd floor, Ct. Rm 2028, PT 9

Riverhead, NY 11901

852-3845

HON. MATTHEW HUGHES, Acting Supreme Court Justice

Secretary:

Christine Pomilio

Law Clerk:

John Cairns

740-3633

Chambers:

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400 Carleton Avenue, Ct. Rm F-26, PT 10

Fax:

Fax:

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852-2986

HON. KAREN KERR, Supervising Judge of District Court and Acting Supreme Court Justice

Secretary:

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Law Clerk: Chambers:

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208-5917

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HON. CAREN LOGUERCIO, Acting Supreme Court Justice

Secretary:

Marissa Powell

Law Clerk:

Penni McGrath

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Chambers:

400 Carleton Avenue, Ct. Rm F-24, PT 8

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740-3631

Fax:

853-5724

HON. MARTHA LUFT, Acting Supreme Court Justice

Secretary:

Rosemarie Flanagan

Law Clerk:

Maureen Liccone

Chambers:

Hon. Alan D. Oshrin Supreme Court Bldg

1 Court Street, Rm A362 Riverhead, NY 11901

852-1960

Fax:

852-3351

HON. DENISE F. MOLIA, Acting Supreme Court Justice

Secretary:

Frances Vandewater

Law Clerk:

Gary Brunjes

Chambers:

Hon. Alan D. Oshrin Supreme Court Bldg.

1 Court Street, Ct. Rm 431

Riverhead, NY 11901

852-3750

Fax:

852-2867

HON. FRANK A. TANTONE

Secretary:

Donna Goldsmith

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740-3629

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853-4288

14

FAMILY COURT CHIEF CLERK'S OFFICE

Family Court, General Public Information:	740-3800
Michael J. Williams, Chief Clerk	740-3663
Dawn M. Maletta, Deputy Chief Clerk	740-3666
Jamie LaGrega	740-3672
Susan Rocovich	740-3671
Fax: Administration	853-5851

CENTRAL ISLIP FAMILY COURT

COURT ATTORNE	Y REFEREES	SUPPORT MAGISTI	RATES	SUPP	ORT <u>MAGISTRATE</u> DEI	PARTMENT
Victoria Gumbs	Part 21	Kathryn Coward	Part 17	740-3717	2 nd Floor - Room F-245	
F-34.2	740-3721	Aletha V. Fields	Part 18	740-3718	Public Number	740-3750
Fax:	853-3204	Darlene Jorif-Mangane	Part 19	740-3719	Fax:	853-7568
		Meridith Lafler	Part 12	740-3712	Dawn Kettle	740-3754
John Kelly	Part 22	Jennifer Mendelsohn	Part 14	740-3714	Robyn Ammann	740-3753
F-31	740-3722	John E. Raimondi	Part 13	740-3713	Christine Giatras, Objections	740-3751
Fax:	853-8393	Barbara Lynaugh (RVD)	Part 20	852-2713	Irene Price	740-3751
		Melissa Willmott (RVD)	Part 16	852-2711	Roseann Safonte	740-3751
Colleen Fondulis	Part 23	Fax: Central Islip - Suppo	rt Parts	853-7568	Gina Soden	740-3751
Rm-2001 (Rvd)	852-3847	Fax: New Petitions - Supp	oort	853-4283		
Fax:	852-2877				<u>CSEB</u>	
					Leanna Cuniowski, Ct Liaison	n 853-4297
Heather James	Part 27				Denise Steffans - Ct Clerical	853-5361
(1st Floor Lobby)	740-3727					
Fax:	853-7924	ADOPTIONS/GUARI	DIANSE	<u>IIP-F-458</u>	MAILROOM	
		Fax:		853-5704	Brian Daley	208-5744
Roseann Orlando	Part 28	Janice Avellino		740-3640	Ryan Crowley	208-5744
F-34.1	740-3728	Taryn Lukaszewski		740-3640	Patrick Gallagher	208-5744
Fax:	853-3204	Emily Monsees		740-3640		
SPANISH COURT					COURTROOM OPERA	TIONS
INTERPRETERS: F-	-134	COURT REPORTER	S Fax:	853-7800	John Ferguson	740-3677
Neina Bacale-Ventrano	740-3780	Joanne Buccheri F-3:		740-3806	Barbara Siar	740-3678
Christie Jimenez-Lee	740-3780	Deborah Contos F-3:	32	740-3806	Lisa Hunt -Transcripts	740-3650
Brian Mejia	740-3780	Jennifer Gassner F-33	37	740-3807	Fax:	853-5704
Tim Purscell	740-3780	Christine Genalo F-33	38	740-3808	Scott Wetzel	740-3651
		Maria Pellicane F-3	35	740-3808	Laura Trunzo (F-360)	740-3700
		Gail Roschen F-3	33	740-3809		
		Barbara Schaller F-3	36	740-3809		

GENERAL CLERKS OFFICE - 1	ROOM F-134	SECURITY - CENTRAL IS	SITE POOME 440
General Information Numbers:	740-3770	Major Patrick Pope	
Fax:	853-4283	Capt. Al Romanelli	740-3589
Phyllis Masarik, Appeals	740-3769	Capt. Anne Fitzgerald	740-3610
Dave Carter	740-3770	Lieutenant Jeffrey Rush	740-3586
Jacqueline DeDomenico	740-3771	4th Floor Squad Room	740-3587
Heather DeSanto	740-3771	4 Floor Squad Room	740-3585
Denise DiPaola	740-3771	CHECK POINT BOOTH	740.2502
Lisa Downs	740-3771	CHECK FORM BOOTH	740-3593
Pat Ferrara	740-3771	DETENTION	740 7040
Michele Figueroa	740-3772	DELECTION	740-3848
Carolyn Hillyard	740-3772	Fax;	740-3849
Julie Hynes	740-3771	r un.	853-8162
Linda Oro	740-3771	MAGNETOMETERS	
Barbara Rommeney	740-3770	Ist Floor Lobby	740 2500
Christine Sansone	740-3771	2 nd Floor Lobby	740-3590
Lori Wright,	740-3767	2 11001 E000y	740-3591
Probation Intake	740-3772	SECURITY DESKS	
		2 nd Floor	740-3582
RECORD ROOM		3 rd Floor	
Tony Mauro, Subpoenaed Records	740-3775	3 1100)	740-3583
Ray Cuevas,	740-3775	SHERIFF'S DEPARTMENT	852 42 42
Lance Opalinski	740-3775	DIDKIT S DEFACTIVENT	853-4348

ATTORNEY/AGENCY IN-TAKE - ROOM F-127		TREATMENT COURT - ROOM F-127		
Lynn Wooley Gina Borja Lisa Dachille Shelly Jeter Fax:	740-3760 740-3761 740-3761 740-3761 853-4877	Christine Olsen Linda Beggins Tammy Buckman Allison Eberle Thomas Figueroa Fax:	740-3764 740-3790 740-3789 740-3788 740-3787 853-7616	

RIVERHEAD FAMILY COURT

Arthur M. Cromarty Court Complex
210 Center Drive, 2nd Floor Riverhead, NY 11901 852-3905 Fax: 852-2710

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Donna Gerioux	852-3917	Irene DeLaCruz	032-2019
Kelly Tessitore	852-3906	Daniel Valentino	
Justin Rebecchi	852-3905		
Leanne Scappatore	852-3918	PROBATION INTAKE	
		Dawn Brazzel	852-3634
TREATMENT COURT			
Ivonne Garay	852-3460	CSEB LIAISON	852-2318
		Fax:	852-2712
LAW DEPARTMENT			
Donnie Sallah	852-2946	SECURITY	
Randy Berler	852-2332	Magnetometer	852-2322
		Security Office	852-3856
		Detention	852-2880

DISTRICT COURT SUFFOLK COUNTY

DISTRICT COURT JUDGES

HON. KAREN KERR, Supervising Judge of District Court, Family Court Judge

and Acting Supreme Court Justice

Secretary:

Kathleen Meyer

Court Attorney: Chambers:

Susan Alexander/Patricia Waite John P. Cohalan, Jr. Courthouse 400 Carleton Avenue, Rm 345

Central Islip, NY 11722

208-5917

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853-7417

HON, JOHN J. ANDREWS

Secretary:

Donna Fitzhugh Court Attorney: Lorraine Miller

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853-7610

HON, TONI A. BEAN

Jacqueline McClean Secretary:

Court Attorney: Susan Alexander

Chambers:

Secretary:

Chambers:

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Central Islip, NY 11722

HON. CARL J. COPERTINO, Acting County Court Judge

208-5863

Fax: 853-5402

HON. PIERCE FOX COHALAN, Acting County Court

Judge

Secretary: Court Attorney:

Joanne Wilson

Chambers:

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Fax:

Jocelyn MacClean

Katherine Logiudice Court Attorney: Phil Gallo

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HON. RICHARD T. DUNNE, Acting County Court Justice HON. JAMES P. FLANAGAN

Secretary: Court Attorney:

May Burke Susan Alexander

Chambers:

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Secretary:

Kelly McCormack-Honey

Court Attorney: Joan Gallo

Chambers:

Sixth District Court - Town of Brookhaven

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854-1446

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HON. ALFRED GRAF

Secretary:

Joanne Wilson Court Attorney: Linda Davie

Chambers:

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Central Islip, NY 11722

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HON. PATRICIA GRANT FLYNN, Acting County Court

Judge, DVI/Human Trafficking Court Secretary:

Court Attorney:

Jacqueline McClean Terence Carroll

Chambers:

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Central Islip, NY 11722

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DISTRICT COURT JUDGES

HON. C. STEPHEN HACKELING

Secretary: Court Attorney:

Debra Gaudio Stewart Krupin

Chambers:

Third District Court - Town of Huntington

1850 New York Avenue Huntington Station, NY 11746

381-6058

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854-4549

HON. PAUL HENNINGS

Secretary:

Virginia Giorlando

Chambers:

Court Attorney: Lorraine Miller

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Chambers:

Fourth District Court - Town of Smithtown HON. JENNIFER A. HENRY

North County Complex, Bldg # C158

Veterans Memorial Highway Hauppauge, NY 11787

381-6082

Fax:

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Secretary:

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Court Attorney:

Linda Davie

Chambers:

John P. Cohalan, Jr. Courthouse

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Central Islip, NY 11722

208-5755

Fax: 853-7603

HON. GAETAN B. LOZITO, Acting County Court Judge

and Supervising Judge of Town and Village Court

Secretary:

Katherine Loguidice Court Attorney: Susan Alexander

Chambers:

John P. Cohalan, Jr. Courthouse

400 Carleton Ave, D11, Rm 638

Central Islip, NY 11722

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HON. JAMES MALONE

Secretary:

Katherine Loguidice Jocelyn MacLean

Court Attorney: Chambers:

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HON, JAMES F. MATTHEWS, Acting County Court

Judge

Gardin Mechin Diane Raia Secretary: Court Attorney:

Chambers:

Joan Gallo

Arthur M. Cromarty Court Complex

210 Center Drive, Rm. 2098 Riverhead, NY 11901

852-3848

Fax:

852-3225

HON. JAMES A. McDONAUGH, Acting County Court

Judge

Secretary: Court Attorney: May Burke

Chambers:

Terrence Carroll John P. Cohalan, Jr. Courthouse

400 Carleton Avenue, DV2, Rm 337

Central Islip, NY 11722

208-5784

Fax:

853-6245

HON. DERRICK J. ROBINSON, Acting County Court

Judge

Secretary: Court Attorney:

May Burke Terence Carroll

Chambers:

John P. Cohalan, Jr. Courthouse

400 Carleton Avenue, DP1, Rm 339 Central Islip, NY 11722

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853-6245

HON. ERIC SACHS

Secretary: Court Attorney:

Donna Fitzhugh Jocelyn MacLean

Chambers:

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Central Islip, NY 11722

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HON. JAMES A. SALADINO

Secretary:

Donna Fitzhugh Court Attorney: Lorraine Miller

Chambers:

John P. Cohalan, Jr. Courthouse

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HON. JOHN SCHETTINO

Secretary:

Jill Meise

Court Attorney: Jeffrey Fried Chambers:

First & Fifth District Court - Town of Islip

3105 Veterans Memorial Highway

Ronkonkoma, NY 11779

381-6016

Fax:

DISTRICT COURT JUDGES

HON. GARRETT W. SWENSON, JR.

Secretary:

Tracy Rush

Court Attorney: Laura Psoinas/Joan Gallo

Chambers:

Second District Court - Town of Babylon

30 E. Hoffman Avenue Lindenhurst, NY 11757

381-6042

Fax:

854-1127

HON. STEPHEN L. UKEILEY, Acting County Court Judge

Secretary: Virginia Giorlando

Court Attorney: Philip Gallo

Chambers:

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Central Islip, NY 11722

208-5867

Fax:

853-5403

HON. KAREN M. WILUTIS, Acting County Judge.

President of the Board of Judges Secretary:

Carolann McClain

Court Attorney: Nancy LeJava Chambers:

Arthur M. Cromarty Court Complex

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Riverhead, NY 11901

852-3040

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DISTRICT COURT

CHIEF CLERK'S OFFICE

GENERAL PUBLIC INFORMATION: 208-5775

Maureen Rapczyk

Donna Steinmuller

William Murphy

Peter DiMauro

Fax:

208-5701

208-5706

208-5710

208-5704 853-4505

Michael Paparatto,	Chief Clerk	208-5705

Len Badia, Deputy Chief Clerk 208-5705

FIRST DISTRICT CH	RIMINAL	DATA ENTRY/INTA	KE	DRUG TREATMENT	COURT
TRAFFIC DEPT		Belinda Barrett	208-5852	Edward Gialella	208-5776
Toni Marie Burke	208-5817	George Bove	208-5851	Margaret Smith	208-5974
Fatima Butler	208-5820	Damon Brown	208-5854		
Jeanette Hyman	208-5814	Maureen David	208-5848	DOMESTIC VIOLEN	ICE PART
Charles Lippman	208-5818	Carmela Demeo	208-5834	Leslie McLoughlin	208-5778
Lily Mazza	208-5812	Gina DiMauro	208-5832	Lisa Torres	208-5779
Jack Meyer	208-5806	Lori DiStefano	208-5850		
Joseph Miller	208-5808	Patricia Jacobs	208-5843	MENTAL HEALTH	COURT
Barbara Morrill	208-5819	Sharon Johnson	208-5842	Jeannemarie Massetti	208-5777
Maria Moschera	208-5816	Kristina Kahres	208-5838		
Robert Palmeri	208-5810	Kim Koch	208-5840		
TC Quinones	208-5807	Siohban Kopek	208-5849	TRANSCRIPTS	
Bob Remini	208-5873	Carolyn Major	208-5839	Dawn Cassiano	208-5855
Karen Ritter	208-5807	Theresa McGrath	208-5836		
Diana Sanfilippo	208-5815	Michelle Mitchell	208-5853	COURT INTERPRET	ER
Thomas Selitto	208-5802	Frances Rivera	208-5832	Wanda Negron	208-5858
Helen Wojnicki	208-5831	Mary Ann Smith	208-5847	Diane Russo	208-5858
•		Janine Surdow	208-5853		
WARRANTS	208-5801	Krista Sweeney	208-5835	ARRAIGNMENTS	į.
Theresa Fisher	208-5824	Mary Ann Teufel	208-5837	Patricia DePasquale	208-5664
Marie Smith -Ruller	208-5823	Barbara Tursellino	208-5844	Helen Parisi	208-5663
		Carol Ann White	208-5845	Janette Santos	208-5673
ORDER DESK					
Jessica DeFerrari	208-5822	RECORD ROOM		PART CLERKS	
Eileem Minutoli	208-5821	Donna Biondo	208-5750	Chavonne Bass	208-5666
Iraida Pastore	208-5815	Melissa Cohen	208-5750	Maryann Fitzsimons	208-5667
Lisa Ungar	208-5822	Kelli Houlihan	208-5750	John Reed	208-5671
-		Ann Lyn	208-5750		
CLERKS LOUNGE	208-5660	Jonathon Rizzi	208-5753		
CONFERENCE ROO	MS			CASHIERING	
Green Room	208-5697	MESSENGERS (MAI	LROOM)	Patricia Ann Roletter	208-5829
Blue Room	208-5698	Peter DePasquale	208-5744	Nicole Cicalese	208-5827
		Patrick Grossman	208-5744	Christine Dumont	208-5828
JURY ROOM	208-5934	Eugene McGuinness	208-5744	Margaret Pohanka	208-5830
		•		Cynthia Snyder	208-5830
CHILDREN'S CENTE	ER 208-5724			India Fields	208-5830
				Jillian Fields	208-5830
		20		VIIIIIII I IVIUS	200-203U

DISTRICT COURT

COURT REPORTERS

Glenn Trovato Chief Reporter 208-5695 Fax: 853-7854

Susan Adams	208-5678	Janet Latronica	208-5675
Corinne Barone	208-5719	Mary Levakis	208-5718
Ginette Corr	208-5680	Joy Lisi	208-5691
Lisa Cutrone	208-5694	Michele O'Connor	208-5696
Kim Dalpos	208-5682	Margaret Parker	208-5696
Carolyn Falango	208-5716	Lori Saporito	208-5687
Diane Gilman	208-5677	Anne Verdi	208-5717
Deborah Hansen	208-5692	Rogette Pantina	208-5720
Albert Haglund	208-5679	-	

OUTLYING DISTRICT COURTS

FIRST & FIFTH DISTRICT COURT

CIVIL

3105 Veterans Memorial Highway Ronkonkoma, NY 11779

631-381-6005

Fax:

631-854-9681

General Public Number: 631-381-6000

Hon. John P. Schettino

Associate Ct Atty:

Associate Ct Clk:

Jeff Fried 631-381-6015 Elaine Sorkin 631-381-6018

Len Brown 631-381-6017

Jill Meise

631-381-6015

CLERK'S OFFICE: 631-381-6020

Principal Ct Clk: Senior Ct Clk:

Secretary:

Bridgett Distefano Senior Ct Clk: Patricia Lorenzo Senior Ct Clk: Lisa McCaslin Senior Ct Clk: Rita Rule

Court Interpreter:

Maria Teresa Maggipinto Jaimie Rippe

Court Assistant: Court Assistant: Court Assisrtant:

Susan Bonura Assistant Ct Analyst: Laura Sheehan Jacqueline Williams

SCOA: SCOA:

Amber Brooks SCOA: Samantha Quevedo SCOA: Jennifer Victorino

Court Revenue Asst:

Joy Messina

Nancy Remini

THIRD DISTRICT COURT

Town of Huntington 1850 New York Avenue Huntington Station, NY 11746

631-381-6050

Fax:

631-854-4549

General Public Number: 631-381-6070

Hon. C. Stephen Hackeling

Associate Ct Atty: Associate Ct Clk:

Secretary:

Stewart Krupin Carole Duva

631-381-6055

Stephen DiGioia

631-381-6059 631-381-6056

Deborah Gaudio 631-381-6058

CLERK'S OFFICE:

Senior Ct Clk:

Senior Ct Clk: Court Assistant:

Court Assistant: SCOA: SCOA:

SCOA:

Denise C. Schery Lisa McGinn Heather Bruder Victoria Frederico

Lizette Shapiro

SECOND DISTRICT COURT

Town of Babylon 30 East Hoffman Avenue Lindenhurst, NY 11757

631-381-6025

Fax:

631-854-1127

General Public Number: 631-381-6028

Hon. Garrett W. Swenson, Jr.

Associate Ct Atty: Laura Psoinas/Joan Gallo Associate Ct Clk:

Susan Genova

631-381-3042 631-381-6041

Secretary:

Tracy Rush

631-381-6042

CLERK'S OFFICE:

Senior Ct Clk: Senior Ct Clk:

Court Assistant: Court Assistant:

SCOA: SCOA: SCOA: 631-381-6040

Kelly Briscoe Thomas Gaffney Sandy Graziano Carrie Dzierzawski

Lisa Dowd Nancy Rosenthal Kim Walsh

FOURTH DISTRICT COURT

Town of Smithtown North County Complex, Building #C158 Veterans Memorial Highway

Hauppauge, NY 11787

631-381-6075

Fax:

631-853-5951

General Public Number: 631-381-6090

Hon. C. Stephen Hackeling

Associate Ct Atty: Associate Ct Clk:

Stewart Krupin 631-381-6082 Marie Mustello 631-381-6086

CLERK'S OFFICE:

Associate Ct Clk: Senior Ct Clk:

Court Assistant: Court Assistant:

SCOA: SCOA: SCOA:

631-381-6080 Mary Kate Attisano

Mary Lauri Krystal Randolph Jennifer O'Mara Loretta Asmus

Kristen Horn Eileen Kitson

22

OUTLYING DISTRICT COURTS (continued)

SIXTH DISTRICT COURT

Town of Brookhaven 150 West Main Street Patchogue, NY 11772

631-381-6105 Fax:

631-854-1444

General Public Information: 631-381-6100

Hon. James P. Flanagan

Secretary: Associate Ct Atty: Kelly McCormack-Honey

631-381-6122

Fax: 631-854-1448

Fax: 631-854-1444

631-381-6122

Associate Ct Atty:

Linda Davie Joan Gallo

631-381-6122

CLERK'S OFFICE:

631-381-6110

Associate Ct Clk:

Christopher Pashoukos

Senior Ct Clk:

Lynne Seastone

Senior Ct Clk:

Lisa Morales

Court Assistant:

Patricia Bard Angela Pimentel

Court Assistant: SCOA:

Darlene Mingrone

Security Desk:

631-381-6124

SUPREME COURT LAW LIBRARY

SUPREME COURT LAW LIBRARY, RIVERHEAD

1st Floor, Arthur M. Cromarty Court Complex 220 Center Drive Riverhead, NY 11901-3312 Fax: 852-1782

ADMINISTRATION

Chris S. Tucker

Principal Court Analyst

LIBRARY RESOURCES FOR THE PUBLIC PROGRAM / HELP CENTER

Chris S. Tucker

852-2494

852-2420

Principal Court Analyst

Appellate Term 2nd Coordinator

District Courts - suff-lrpp@nycourts.gov

REFERENCE DEPARTMENT

852-2417

INFORMATION

Ximena Letkovsky

852-1887

Law Library Clerk

TECHNICAL SERVICES

Ximena Letkovsky 852-2126 Technical Services Fax 852-1782

SUPREME COURT LAW LIBRARY

4th Floor, Supreme Court Building 400 Carleton Avenue Central Islip, NY 11722-9097 Fax: 853-7533

ADMINISTRATION

Christopher S. Tucker

852-2420

Principal Court Analyst

Evelyn Murphy Senior Court Clerk

Naomi Molina

740-3965

Associate Court Clerk

LIBRARY RESOURCES

FOR THE PUBLIC PROGRAM/HELP CENTER

Naomi Molina

740-3965

Associate Court Clerk

740-3966

Marilyn Maloney Court Analyst

GENERAL NUMBER/HELP DESK 740-3961

INFORMATION

Denise Basso

740-3962

740-3963

Senior Court Office Assistant

REFERENCE DEPARTMENT

SERIAL CONTROL / COLLECTION **MAINTENANCE**

Evelyn Murphy

740-3963

Senior Court Clerk

COMMISSIONER OF JURORS SUFFOLK COUNTY

John Nunziata, Commissioner 852-3868

COMMISSIONER OF JURORS BUILDING

225 Griffing Avenue Riverhead, New York 11901 Fax: 852-2865

SUPREME COURT BUILDING

1 Court Street Riverhead, New York 11901-2089 Fax: 852-2426

ADMINISTRATION

Gerald J. Hemendinger 208-5935 Leslie Lenahan 852-1974

DATA ENTRY - JUROR INFORMATION LINE

 Phillip Jaegar
 852-2310

 Louise Maisano
 852-2305

 Patricia Reese
 852-2305

 Veronica Cowcer
 852-2305

SUPREME - **CENTRAL JURY**

Renee Fox 852-2368 Patricia Leonard 852-2369

ARTHUR M. CROMARTY COURT COMPLEX

210 Center Drive Riverhead, NY 11901

CENTRAL JURY

Catherine McKeon 852-1972 Lori Szczepanik 852-1973

JOHN P. COHALAN, JR. COURTHOUSE

400 Carleton Avenue Central Islip, NY 11722

CENTRAL JURY

Diana McKeown

OFFICE OF THE CHIEF COURT OFFICER SUFFOLK COUNTY

CHIEF EILEEN M. MALLON

CENTRAL ISLIP

740-3619 853-7526 FAX Linda Scrio 740-3616 FAX 853-5421 NYSCO Daniel Gentile 740-3612 RIVERHEAD

852-1712 852-1609 FAX

852-1683

Major David Santiago CI 740-3618/Rvhd. 852-2320 Capt. Thomas Lavan 852-1689 Rvhd 740-3617 CI

COHALAN EA	AST COMMAND ick Pope	RIVERHEAD EAST C Major David Sar	
740-3589	Fax: 853-7443/6217	852-2320 Fax: 85	52-2416
	853-4328	Capt. Anthony Delise	852-2316
Capt. Al Roman	elli 740-3610	Lt. Karen Morro	852-2315
Capt. Ann Fitzg	erald 740-3586	Lt. Robert Olinsky	852-2315
Lt. Lauretta Sca	lly 740-3611	Mags: Court Street	852-2338
Lt. Jeff Rush	740-3588	Info Desk: Court Street	852-2398
		Court St. Employee Ent.	852-2499

COHALAN WEST CO	OMMAND	RIVERHEAD WEST CO.	MMAND
Major Mike Smald	one	Major Patrick Pope	
740-3579 Fax:	853-7599	852-2626 Fax: 852-	3864/3553
Capt. Kevin Brophy	740-3578	Capt. Denise Zeitler	852-2629
Lt. Matthew O'Reilly	740-3576	Capt. Donald Curaba	852-2614
Lt. Sonia Alvarez	740-3577	Lt. Pam Maksym	852-2614
Lt. Mike Vota	740-3577	Lt. Joseph Masarik	852-2614
		Mags	852-2601
		Employee Entrance	852-2600
		Mag/Info (Surrogate's)	852-3964
			852-1736

COHALAN SECURITY OPERATIONS

Fax: 853-7621

Major Mike Smaldone 740-3579

 Lt. Dan Freisem
 740-3605
 Mags- Main Lobby
 740-3600

 Lt. Michael DeFiore
 740-3604
 740-3599

 Sec. Ops. Monitor Desk
 740-3603
 Family Court Lobby
 740-3591

 740-3602
 740-3601
 Loading Dock
 740-3596

STATE OF NEW YORK **UNIFIED COURT SYSTEM**

Hon. Janet DiFiore - Chief Judge

230 Park Avenue, Suite 826 NYS Court of Appeals

New York, NY 10169 20 Eagle Street

212-661-6787

Albany, NY 12207

Fax: 212-682-2778

518-455-7741

Hon. Lawrence K. Marks - Chief Administrative Judge

25 Beaver Street New York, NY 10004

212-428-2884 Fax: 212-428-2190

Hon, Michael V. Coccoma

Deputy Chief Administrative Judge for the Courts Outside New York City

4 ESP Suite 2001

Supreme Court Chambers

Albany, NY 12223-1450

Otsego County, Annex Building

518-453-8650

32 Chestnut Street

Fax: 518-453-8683

Cooperstown, NY 13326

607-322-3165

Hon. George J. Silver

Deputy Chief Administrative Judge for the Courts Within New York City

111 Centre Street, Room 1240 New York, NY 10013 646-386-4200

Hon. Alan D. Scheinkman

Presiding Justice, Appellate Division, Second Judicial Department

45 Monroe Place Brooklyn, NY 11201

718-722-6400 Fax: 212-884-8967

Hon. Juanita Bing Newton - Dean of the NYS Judicial Institute

84 North Broadway White Plains, NY 10603

914-824-5800 Fax: 914-997-8964

SUFFOLK COUNTY GOVERNMENT INFORMATION

Suffolk County Executive's Office 100 Veterans Memorial Highway, P.O. Box 6100 Hauppauge, NY 11788

853-4000 Fax: 853-4818

BOARD OF ELECTIONS

Yaphank:

852-4500

JUDITH A. PASCALE **COUNTY CLERK**

Riverhead: 852-2000

Fax:

852-2004

LEGAL AID SOCIETY

Central Islip:

CIVIL SERVICE

COMMISSIONER OF JURORS

John Nunziata

Riverhead

852-2300

Juror Info Line: 1-800-449-2819

COUNTY COMPTROLLER

Hauppauge 853-5040 Riverhead 852-1500

PROBATION

Hauppauge:

Central Islip: 853-4840

COUNTY ATTORNEY

Hauppauge

853-4049

TAX MAPS

Riverhead 852-1551 852-1550 **MEDICAL EXAMINER**

Hauppauge 853-5555

SUFFOLK COUNTY/DEPARTMENT OF LABOR LICENSING & CONSUMER AFFAIRS

Hauppauge

853-4600

SHERIFF'S OFFICE

Riverhead

CPS & CHILD CARE INTAKE HUMAN RIGHTS COMMISSION

852-2200

853-5500

853-5212

POLICE DEPARTMENT

852-6000

854-8100

854-8200

854-8300

854-8400

854-8500

854-8600 852-8700

Mary Gordon Bldg -Ronkonkoma Hauppauge Receptionist: 854-3349 MacArthur Bldg - Ronkonkoma

Administration: 854-9019

Receptionist: 854-3380

Child Support is CLOSED on Wed For Complaints: please call the

Commissioner's Office: 854-9930 or 854-9935

1-888-208-4485

TRAFFIC VIOLATION BUREAU NYS DEPT OF MOTOR VEHICL

FEDERAL COURT BUILDING

718-488-57

631-853-380

853-5480

712-6000

CHILDREN'S CENTER

Switchboard (Yaphank) 1st Precinct -W.Babylon

2nd Precinct -Huntington 3rd Precinct -Bay Shore

4th Precinct -Smithtown

5th Precinct -Patchogue

6th Precinct -Selden

7th Precinct -Shirley

Central Islip

208-5724

CHILD SUPPORT HELP LINE: SUFFOLK COUNTY TRAFFIC & PARKING VIOLATIONS AGENC

SUFFOLK COUNTY BAR ASSOCIATION

560 Wheeler Road Hauppauge, NY 11788 234-5511 Fax: 234-5899

Lawyer Referral & Information Service

Youth Bureau -Hauppauge 853-8270

234-5577 439-0539 Alcohol & Drug Abuse Help line

697-2499

Assigned Counsel Defender Plan Nassau/Suffolk Law Services (Pro-Bono)

232-2400

Suffolk Academy of Law

234-5588

STATE OF NEW YORK **GRIEVANCE COMMITTEE** FOR THE TENTH JUDICIAL DISTRICT

150 Motor Parkway, Suite 102 Hauppauge, NY 11788 231-3775

SUFFOLK COUNTY COURT **EMPLOYEES ASSOCIATION (SCC**

1363 Veterans Memorial Highway Suite 24

Hauppauge, NY 11788

231-3983

Fax: 631-231-3986

DISTRICT ATTORNEY SUFFOLK COUNTY

Timothy D. Sini 853-4169 Fax: 853-5820

SECURITY

Arthur M. Cromarty Court Complex 200 Center Drive Riverhead, NY 11901 852-2541

SECURITY

John P. Cohalan, Jr. Courthouse 400 Carleton Avenue Central Islip, NY 11722 853-7965

EXECUTIVE OFFICE

William T. Ferris III- Chief Assistant William J. Lindsay Complex Veterans Memorial Highway Hauppauge, NY 11788 853-5243 Fax: 853-5820 Security: 853-4237

ADMINISTRATION

Arthur M. Cromarty Court Complex 200 Center Drive Riverhead, NY 11901 852-2514

APPEALS BUREAU

Arthur M. Cromarty Court Complex 200 Center Drive Riverhead, NY 11901 852-2461

CASE ADVISORY BUREAU

John P. Cohalan, Jr. Courthouse 400 Carleton Avenue Central Islip, NY 11722 853-7834

ASSET FORFEITURE UNIT

William J. Lindsay Complex, Bldg 77 Veterans Memorial Highway Hauppauge, NY 11788 853-4153

DISTRICT COURT BUREAU

John P. Cohalan, Jr. Courthouse 400 Carleton Avenue Central Islip, NY 11722 853-4104

DOMESTIC VIOLENCE UNIT

John P. Cohalan, Jr. Courthouse 400 Carleton Avenue Central Islip, NY 11722 853-4138

EAST END BUREAU

(South fork, Riverhead, Shelter Island) 32 Jackson Avenue Hampton Bays, NY 11946 852-8800

EAST END BUREAU (North fork)

P.O. Box 456 Southold, NY 11971 852-8600

FINANCIAL INVESTIGATIONS & MONEY LAUNDERING BUREAU

H. Lee Dennison Building, 4th Floor 100 Veterans Memorial Highway Hauppauge, NY 11788 853-4232

CHILD ABUSE & DOMESTIC VIOLENCE BUREAU

Arthur M. Cromarty Complex 200 Center Drive (GPS purposes, use 100 Center Dr) Riverhead, NY 11901 852-2555

HOMICIDE BUREAU

Arthur M. Cromarty Court Complex 200 Center Drive Riverhead, NY 11901 852-2575

MAJOR CRIME BUREAU

Arthur M. Cromarty Court Complex 200 Center Drive Riverhead, NY 11901 852-2480

NARCOTICS BUREAU

Arthur M. Cromarty Court Complex 200 Center Drive Riverhead, NY 11901 852-1880

PUBLIC INTEGRITY BUREAU

William J. Lindsay Complex, Bldg 77 Veterans Memorial Highway Hauppauge, NY 11788 852-1880

SPECIAL INVESTIGATION BUREAU

William J. Lindsay Complex, Bldg 77 Veterans Memorial Highway Hauppauge, NY 11788 853-4179

SUFFOLK COUNTY TOWN & VILLAGE GOVERNMENT INFORMATION

Dobolou To com	TOWN OF BABYLON	
Babylon Town Hall	200 East Sunrise Highway Lindenhum, NSC 1177	
Village of Amityville	21 Ireland Place, Amityville, NY 11701	957-3000
Village of Babylon	153 West Main Street, Babylon, NY 11702	264-6000
Village of Lindenhurst	430 South Wellwood Avenue 1: 1	669-1500
	430 South Wellwood Avenue, Lindenhurst, NY 11757	957-7500
Brookhaven Town Hall	TOWN OF BROOKHAVEN	
Village of Lake Grove	I Independence Hill, Farmingville, NY 11738	151.000
Village of Patchogue	760 Hawkins Avenue, P.O. Box 1221 Lake Crass National	451-8696
Village of Shoreham		585-2000
Village of Belle Terre	80 Woodville Road, P.O. Box 380 Shareham, N.V. Luras	475-4300
Village of Belle Terre	one chil Road, Belle Terre, NY 11777	821-0680
Village of Bellport	29 Bellport Lane, Bellport NV 11712	928-0020
Village of Old Field	207 Old Field Road, Setauket, NY 11733	286-0327
Village of Poquott	45 Birchwood Avenue, East Setauket, NY 11733	941-9412
Village of Port Jefferson	121 West Broadway, Port Jefferson, NY 11777	476-4043
	21 West Broadway, Polit Jefferson, NY 11777	473-4724
East Mannet To	TOWN OF EAST HAMPTON	
East Hampton Town Hall	139 Pantigo Road, East Hampton, NV 11027	
Village of East Hampton	oo Main Street, East Hampton NV 11027	324-4141
Village of Sag Harbor	55 Main Street, P.O. Box 660, Sag Harbor, NY 11963	324-4150
,	Solver Box 600, Sag Harbor, NY 11963	725-0222
Huntington Town Hall	TOWN OF HUNTINGTON	
Village of the trail	100 Main Street, Huntington, NV 11742	
Village of Lloyd Harbor	32 Middle Hollow Road, Huntington, NV, 11742	351-3000
Village of Asharoken	Asiai Okcii Avenue. Northnort NV 11760	549-8893
Village of Huntington Bay	244 Vineyard Road. P.O. Box 2184, Huntington, NY 11743	261-7098
Village of Northport	224 Main Street, Northport, NY 11768	427-2843
	11708	261-7502
Islip Town Hall	TOWN OF ISLIP	
Village of Saltaire	655 Main Street, Islip, NY 11751	224 5400
Village of Brightwaters	103 Broadway, Saltaire, P.O. Box 5551, Payahore NV, 11704	224-5490
Village of Origin Waters	To believe Dilpinwalers N.V. 11710	583-5566
Village of Ocean Beach	313 Cottage Walk, P.O. Boy 457, Ocean Death and Assessment	665-1280
Village of Islandia	1100 Old Nichols Road, Islandia, NY 11749	583-5940
		348-1133
Riverhead Town Hall	TOWN OF RIVERHEAD	
Taromead Town Hall	200 Howell Avenue, Riverhead, NY 11901	727-3200
		127-3200
Shelter Island Town Hall	TOWN OF SHELTER ISLAND	
Village of Dering Harbor	38 North Ferry Road, P.O. Box 970, Shelter Island, NY 11964	740 0201
as of Dering Harbor	23 Locust Point Road, P.O. Box 3010, Shelter Island Heights, NY 11965	749-0291 749-0020
		177-0020
Smithtown Town Hall	TOWN OF SMITHTOWN	
Village of Head of the Harbor	99 West Main Street, P.O. Box 9090, Smithtown, NY 11787	360.7512
illage of the Branch		360-7512
illage of Nissequogue	O. DOX 723, 40 Route 111 Smithtown NV 11707	584-5550
5 · · · · · · · · · · · · · · · · ·	631 Moriches Road, St. James, NY 11780	265-3315
**Addresses include physical	- 1 - m	862-7400

^{***}Addresses include physical and mailing addresses (P.O. Boxes)***

SUFFOLK COUNTY TOWN & VILLAGE GOVERNMENT INFORMATION

TOWN OF SOUTHAMPTON

Southampton Town Hall	116 Hampton Road, Southampton, NY 11968	283-6000
Village of Southampton	23 Main Street, Southampton, NY 11968	283-0247
Village of North Haven	335 Ferry Road, Sag Harbor, NY 11963	725-1378
Village of Quogue	7 Village Lane, P.O. Box 926, Quogue, NY11959	653-4498
Village of Westhampton Beach	165 Mill Road, Westhampton Beach, NY 11978	288-1654
Village of Westhampton Dunes	4 Arthur Street, P.O. Box 728, Westhampton Beach, NY 11978	288-6571
	WOMEN OF COMPANY A	
	TOWN OF SOUTHOLD	

Southold Town Hall	53095 Main Road, P.O. Box 1179, Southold, NY 11971	765-1800
Village of Greenport	236 Third Street, Greenport, NY 11944	477-0248

^{***}Addresses include physical and mailing addresses (P.O. Boxes)***

TOWN COURTS SUFFOLK COUNTY

VILLAGE COURTS	3303 8677 1771
	8677 1771
Village of Amityville 21 Ireland Place Amiguitte NIX 1 (70)	8677 1771
Village of Asharoken LAsharoken Alexander Alex	1771
Village of Babylon 153 West Main Street Bulletin NV 11708	
Village of Belle Terre 55 Cliff Pond Belle Terre 58 Cliff Pond Belle T	
Village of Bellnort 29 Bellnort Lang Bollmort NV 13712	
Village of Brightwaters An Seneca Drive Deighause AN Lance	
Village of Head of the Harbor 500 North Country Bood St. Lynn North Bood St. L	
Village of Huntington Ray 244 Vineyard Road Huntington Ray	
Village of Islandia 1100 Old Michael Pood John die National	
Village of Lake Grove 980 Hawkins Avenue, P.O. Box 1231 Lake Grove NV 11755	
village of Lindenhurst 430 South Wellwood Avenue, Lindenhurst NV 11757	
VIII396 OT LIOVO Harbor 380 West Most Book Day 11.	
Village of Nissequogue 631 Moriches Road, P.O. Box 184 St. James NV 11780	
village of Northport 224 Main Street, Northport, NY 11768	
Village of Ocean Beach 315 Cottage Walk, P.O. Box 433, Ocean Beach NV 11770 593 0	
village of Old Field 207 Old Field Rd, P.O. Box 2724, Setauker NY 11733	
Village of Patchogue 14 Baker Street, P.O. Box 719, Patchogue NV 11772	
Village of Poquott 45 Birchwood Avenue, Poquott, NY 11733	
Village of Port Jefferson 121 West Broadway, Port Jefferson, NY 11777	-
Village of Quogue 123 Jessup Avenue, P.O. Box 926, Quogue NV 11959	
village of Sag Harbor 55 Main Street, P.O. Box 1999, Sag Harbor NV 11963 725 or	
village of Saltaire 103 Broadway, Saltaire, P.O. Box 5551, Bay Shore, NY 11706 593 54	
village of Shoreham 80 Woodville Road, P.O. Box 389, Shoreham NY 11786	
Village of Southampton 151 Windmill Lane, Southampton, NY 11968 204.21	
Village of the Branch 40 Route 111, P.O. Box 725, Smithtown, NY 11787	
Village of Westhampton Beach 165 Mill Road, Westhampton Beach, NY 11978	
Village of Westhampton Dunes 165 Mill Road, P.O. Box 306, Westhampton Beach, NY 11978 466-16	

^{***}Addresses include physical and mailing addresses (P.O. Boxes)***

SUFFOLK COUNTY COURTS TELEPHONE THREAT CHECKLIST

Place this near your telephone.
Notify the Security Desk Immediately!

EXAC	CT WORDING OF THE THREAT:
Sex of	f the caller: Male or Female
Race:	
Length	h of call:
Numb	per received at:
Time:	
Date:	shallflowed (III.) is a balleting on the project of the contraction.
	CALLER'S VOICE:
Calm:	Nasal: Angry: Stutter: Excited: Lisp:
Slow:	Nasal: Angry: Stutter: Excited: Lisp: Raspy: Rapid: Deep: Soft: Ragged: Clearing Throat: Laughter: Deep Breathing: Crying:
Loud:	Clearing Throat: Laughter: Deep Breathing: Crying:
Cracki	ing Voice: Normal: Disguised: Distinct: Accent:
Slurre	d: **Familiar: Whispered:
**If vo	oice is familiar, who did it sound like?
	BACKGROUND SOUNDS:
Street	Noises: Factory Machinery: Crockery: Animal Noises: Voices:
Clear:	PA System: Static: Music: Local: House Noises:
Long D	Distance: Booth: Motor: Office Machinery: Other:
	THREAT LANGUAGE:
Well S	Spoken: Incoherent: Taped: Foul:
iviessas	ge read by threat-maker: Irrational:
REMA	ARKS:
	BOMB THREAT - QUESTIONS TO ASK:
1.	When is the bomb going off?
2.	Where is it right now?
3.	What does it look like?
١.	What kind of bomb is it?
5,	What will cause it to explode?
<u>5</u> .	Did you place the bomb?
7.	Why?
3.	What is your name?
9.	What is your address?

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF (Type in County)

		·,,	_
Type in Plaintiffs]			Index No. [type in Index No]
		Plaintiff(s),	
	-against-		Summons
[Type in Defendants]	-8		
			Date Index No. Purchased
		Defendant(s).	

To the above named Defendant(s)

TYPE IN NAME AND ADDRESS OF DEFENDANTS BEING SUMMONED

You are hereby summoned to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the Plaintiff's attorney within 20 days after the service of this summons, exclusive of the day of service (or within 30 days after the service is complete if this summons is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

The basis of venue is [Basis for choice of venue] which is [fact supporting venue, i.e. address of plaintiff]

Dated: [Type location & Date]

[Type in Law Firm]

by_____
[Type in name of signing attorney]

Attorneys for Plaintiff
[Type in name of plaintiff and address of law firm]

SUPREME COURT OF THE STATE OF NEV	
Plaintiff,	: Index No: SUMMONS WITH NOTICE :
,	: The basis of venue is :
Defendant.	: X
Appearance upon the Plaintiff's attorney at the service of this summons, exclusive of the day of complete if this summons is not personally del County is designed.	to appear in this action by serving a Notice of address listed below within twenty (20) days after of service, or within thirty (30) days after service is
	CE that the relief sought by the plaintiff is money
	of plus all applicable
interest, costs and expenses.	OF that were soon failure to account a independ will
	E that upon your failure to appear, a judgment will
be taken against you in an amount no less than	n \$, with interest, together with

the co	sts and disbursements of this action.	
Dated	:, New York, 20	
		[Firm Name]
		By: [Attorney Name] [Address Line 1] [Address Line 2] [Telephone] [Fax]
		Attorneys for Plaintiff
то:	[Defendant Name] [Address Line 1] [Address Line 2]	

COUNTY OF	
Plaintiff, -against- Defendants.	: Index No
Plaintiff	x ("Plaintiff"), by its attorneys
	for its [Verified] Complaint against defendant endant"), alleges as follows:
	<u>Parties</u>
1. Plaintiff is a[n] [indi	vidual/corporation/partnership, etc.] [organized and existing
under the laws of the State of	of New York with a principal place of business at
] [w	rith a principal place of residence located at
].	
2. Upon information and	belief, Defendant is a[n] [individual/corporation/partnership,
etc.] [organized and existing under	the laws of the State of New York with a principal place of
ousiness at] [with a principal place of residence located at
].	
	<u>Venue</u>
3. Venue is proper in th	is county pursuant to CPLR 50
, ,	Background Facts
4. Plaintiff and defenda	nt are parties to an Agreement, dated,,
oursuant to which Plaintiff agreed	I to and

(the "Agreement"). A copy of the Agreement is annexed as Exhibit A.

CAUSE OF ACTION (Breach of Contract)

	5.	Plaintiff repeats and reallege	s the allegations contained in paragraphs 1 through 4
of the	[Verif	ied] Complaint as if fully set fo	rth herein.
	6.	Plaintiff has duly performed	all of [its/his/her] duties under the Agreement.
	7.	Defendant has failed to perfo	orm all of [its/his/her] duties under the Agreement by
failin	g to		·
	8.	As a result of the Defendant	s's breach of the Agreement, Plaintiff is entitled to a
udgn	nent aga	ainst the Defendant in an amou	nt to be proven at trial, but believed to be in excess of
\$, plus applicabl	e interest thereon.
	WHE	EREFORE, plaintiff	demands judgment on its
cause	of action	on for breach of contract in an ar	mount to be proven at trial, but believed to be in excess
of \$_		, plus applicable	interest thereon, awarding Plaintiff the costs and
disbu	rsemen	its of this action, for such other	and further relief as the Court deems just and proper.
Dated	l:	, New York	
			[Firm Name]
			By: [Attorney Name] [Address Line 1]
			[Address Line 2] [Telephone] [Fax]
			Attorneys for Plaintiff

VERIFICATION

STATE OF NEW YORK)	
COUNTY OF) ss:)	
	, being duly s	sworn, deposes and says:
I am the [of	,] plaintiff in the above-
captioned matter. I have read	I the foregoing Ver	rified Complaint, and know the contents thereof.
The same is true to my own kr	nowledge. [This ve	erification is made by me because the above party
is a corporation and I am an or	fficer thereof.] The	e grounds of my belief as to all matters not stated
upon my own knowledge are	as follows: book	s, records, documents, conversations, and other
information upon which the ac	ction is founded.	
Swam to hafana ma this		[Name]
Sworn to before me this day of, 20		
Notary Public		

SUPREME COURT STATE OF NEW YORK COUNTY OF SUFFOLK

NOT	
	ICE OF APPEARANCE
	y(s) and appear for the
Please	Print
1ey	
St	ate Zip
	Please neySt

COUNTY OF	
Plaintiff, -against-	Index No
Defendants.	
Defendant	("Defendant"), by its attorneys
follows:	rified] Answer to the [Verified] Complaint, alleges as
1. Denies knowledge and inform	nation sufficient to form a belief as to the allegations
contained in paragraph 1 of the [Verified] Co	omplaint.
2. Admits the allegations contain	ned in paragraphs 2 and 3 of the [Verified] Complaint.
3. With respect to the allegat	tions contained in paragraph 4 of the [Verified]
Complaint, admits that defendant and plainti	ff ("Plaintiff") are parties to
the Agreement, and respectfully refers the	Court to the Agreement for the true, accurate and
complete terms thereof.	
4. With respect to the allegat	tions contained in paragraph 5 of the [Verified]
Complaint, repeats and realleges the allege	ations contained in paragraphs 1 through 4 of the
[Verified] Answer as if fully set forth herein	
5. Denies the allegations conta	ained in paragraphs 6, 7 and 8 of the [Verified]
Complaint.	

FIRST AFFIRMATIVE DEFENSE

6. The Complaint fails to state a cause of action upon which relief can be granted.

SECOND AFFIRMATIVE DEFENSE

7. Plaintiff is barred from seeking all or part of the damages sought in this lawsuit by virtue of the doctrines of estoppel, waiver and unclean hands.

THIRD AFFIRMATIVE DEFENSE

8. Plaintiff is barred from seeking all or part of the damages sought in this lawsuit by virtue of its breach of contract.

FOURTH AFFIRMATIVE DEFENSE

9. Plaintiff is barred from seeking all or part of the damages sought in this lawsuit as a result of its failure to mitigate the damages allegedly sustained.

FIFTH AFFIRMATIVE DEFENSE

10. Plaintiff alleged damages were caused, in whole or in part, by its own culpable conduct.

COUNTERCLAIM

11. Defendant repeats and realleges the allegations contained in paragraphs 1 through 10 of the [Verified] Answer as if fully set forth herein.

12. Defendant has duly performed all of [its/his/her] duties under the Agreement.

13. Plaintiff has failed to perform all of [its/his/her] duties under the Agreement by failing to _______.

14. As a result of the Plaintiff's breach of the Agreement, Defendant is entitled to a judgment against the Plaintiff in an amount to be proven at trial, but believed to be in excess of \$_______, plus applicable interest thereon.

dismissing the [Verified] Complaint in its entirety, on its counterclaim for breach of contract in an

amount to be proven at trial, but believed to be in excess of \$______, plus applicable

WHEREFORE, defendant ______ demands judgment

ests and disbursements of this action, for such other and
roper.
[Firm Name]
By:
[Attorney Name]
[Address Line 1]
[Address Line 2]
[Telephone]
[Fax]
Attorneys for Defendant

VERIFICATION

STATE OF NEW YORK)	
COUNTY OF) ss:)	
	, being duly s	sworn, deposes and says:
I am the [of	,] defendant in the above-
captioned matter. I have rea	nd the foregoing Ve	erified Answer and Counterclaims, and know the
contents thereof. The same is	true to my own kno	owledge. [This verification is made by me because
the above party is a corporati	ion and I am an off	ficer thereof.] The grounds of my belief as to all
matters not stated upon m	ıy own knowledge	e are as follows: books, records, documents,
conversations, and other info	rmation upon which	h the action is founded.
		[Name]
Sworn to before me this, 20		
Notary Public		

Request for Judicial Intervention Addendum

UCS-840A (7/2012)

		COURT.	COUNTY O	F	Index	: No:			
For u	COURT, COUNTY OF Index No:For use when additional space is needed to provide party or related case information.								
PAR		out an attorney	, check "Un-Rep	o" box AND enter party add	ress, phone number and e-ma	ail address in	"Attorney	ys" space.	
Un- Rep	List parties in caption order party role(s) (e.g. defendant plaintiff).	and indicate ; 3rd-party	Provide attorne address of all a	nd/or Unrepresented Li ey name, firm name, busine attorneys that have appeare e address, phone number a	ss address, phone number and in the case. For unrepreser	id e-mail	Issue Joined (Y/N):	Insurance Carrier(s):	
	Name:					-	□ YES		
	Role(s):						□ YES		
	Name:								
	Role(s):						□ YES □ NO		
	Name:								
	Role(s):						□ YES		
							□NO		
	Name:						⊒ YES		
	Role(s):						⊐ no		
	Name:						7		
	Role(s):						□ YES □ NO		
	Name:								
	Role(s):						□ YES		
	Name:								
	Role(s):						□ YES		
	Noie(s).						□ NO		
	Name:						□ YES		
LJ	Role(s):						⊐ №		
REL/	ATED CASES:	List any relate	d actions. For M	Matrimonial actions, include	any related criminal and/or Fa	amily Court ca	ases.		
		Index/Case		Court	Judge (if assigned)	1		nstant Case	

	ME COURT OF THE STATE	OF NEW TORK	UCS-8400 3/2011		
COUNTY OFx			Index No.		
			RJI No. (if any)		
against-		Plaintiff(s)/Petitioner(s)			
			COMMERCIAL DIVISION		
·····	NOTE WE ARE SELECTED TO SELECT AND ADDRESS OF THE SELECT AND ADDRESS O	Defendant(s)/Respondent(s)	Request for Judicial Intervention Addendum		
ОМР	LETE WHERE APPLICABLE	[add additional pages if need	ed]:		
lainti'	ff/Petitioner's cause(s) of ac	ction [check all that apply]:			
law res em	violation where the breach or vi- tructuring; partnership, shareholi ployment agreements not includi	olation is alleged to arise out of t der, joint venture, and other busi ing claims that principally involve	ess tort (e.g. unfair competition), or statutory and/or common ousiness dealings (e.g. sales of assets or securities; corporate ness agreements; trade secrets; restrictive covenants; and alleged discriminatory practices) of those concerning individual cooperative or condominium		
uni			or areas conserving mannager cooperative or conserving		
☐ Tra onl		real property, including Yellowsto	one injunctions and excluding actions for the payment of rent		
	areholder derivative actions — w	ithout consideration of the mone	tary threshold		
	mmercial class actions — withou				
			ercial banks and other financial institutions		
_	ernal affairs of business organiza				
_		aries, and legal malpractice arisir	ng out of representation in commercial matters		
-	vironmental insurance coverage				
	- ·	=	and omissions, and business interruption coverage)		
Dissolution of corporations, partnerships, limited liability companies, limited liability partnerships and joint ventures — without consideration of the monetary threshold					
	diametrama en menu an anamant mubito	- t' 1 - ff' 1' ff' 1 - 1			
			tration awards and related injunctive relief pursuant to CPLR ues — without consideration of the monetary threshold		
Arti	cle 75 involving any of the forego	oing enumerated commercial iss	ues — without consideration of the monetary threshold		
Arti	cle 75 involving any of the forego	oing enumerated commercial iss pensatory damages [exclusive temperature]	ues — without consideration of the monetary threshold re of punitive damages, interest, costs and counsel fees claims		
Arti	cle 75 involving any of the forego	oing enumerated commercial iss pensatory damages [exclusive temperature]	ues — without consideration of the monetary threshold		
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Arti Iaintii \$_	cle 75 involving any of the forego	ping enumerated commercial iss	ues — without consideration of the monetary threshold re of punitive damages, interest, costs and counsel fees claime		
Arti laintii \$ _ laintii	cle 75 involving any of the forego	pensatory damages [exclusived] table or declaratory relief [b	ues — without consideration of the monetary threshold re of punitive damages, interest, costs and counsel fees claime rief description]:		
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Arti aintif s laintif	cle 75 involving any of the forego	pensatory damages [exclusived] table or declaratory relief [b	ues — without consideration of the monetary threshold re of punitive damages, interest, costs and counsel fees claim rief description]:		
Arti laintii \$ _ laintii	cle 75 involving any of the forego	pensatory damages [exclusived] table or declaratory relief [b	ues — without consideration of the monetary threshold re of punitive damages, interest, costs and counsel fees claim rief description]:		
Arti laintii \$ _ laintii	cle 75 involving any of the forego	pensatory damages [exclusived] table or declaratory relief [b	ues — without consideration of the monetary threshold re of punitive damages, interest, costs and counsel fees claim rief description]:		
Arti laintii laintii laintii	cle 75 involving any of the forego	pensatory damages [exclusived] table or declaratory relief [b	ues — without consideration of the monetary threshold re of punitive damages, interest, costs and counsel fees claim rief description]:		
Arti Plaintif Plaintif Plaintif Plaintif REQU REQU	cle 75 involving any of the foregonal ff/Petitioner's claim for come ff/Petitioner's claim for equivalent/Respondent's countercontent/Respondent's countercontent/Responde	pensatory damages [exclusive table or declaratory relief [be state of the content	ues — without consideration of the monetary threshold re of punitive damages, interest, costs and counsel fees claim rief description]:		
Arti Plaintif Plaintif Plaintif REQU REQU 12.70(cle 75 involving any of the foregonal ff/Petitioner's claim for come ff/Petitioner's claim for equivalent/Respondent's countered for the foregonal for the following states are stated in the following states and the following states are stated in the following state	pensatory damages [exclusive table or declaratory relief [be considered]. Italim(s) [brief description, include table or declaratory relief QUIREMENTS OF THE COMME	ues — without consideration of the monetary threshold re of punitive damages, interest, costs and counsel fees claim rief description]: ling claim for monetary relief]: RCIAL DIVISION. I CERTIFY THAT THE CASE		

PRINT OR TYPE NAME

UCS-840F 12/2013

FORECLOSURE Request for Judicial Intervention Addendum

		COURT, C	OUNTY OF			INDEX NO	O
Fo	r use in AL	L mortgage foreclosure actions	where the property is:	(check if applica	able)	Instructions	
1. A one- to four-family owner-occupied residential property					If # 1 or # 2 is applicable:		
	OR			[/>		itial Mortgage Foreclosure Settlement
	2. An owi	ner-occupied condominium		L		 Conference" as Identify the mor 	the Nature of Judicial Intervention on the RJI.
		•				 The Defendant/ 	Respondent Information section below MUST
Mo	ortgage Ser	rvicer:				be completed for	or all defendants and attached to the RJI.
DE	FENDANT/	RESPONDENT INFORMATION:	List parties in caption or	der. Attach addit	ional sheets as	necessary.	
1.	Last Name:		First Name:	·····	Primary Phone:		Secondary Phone: () -
	Address:						e-mail:
		(Street Address)		(City)	(State)	(2ip)	
	Comments:					90-day Notice [RPAP	L § 1304(1)} malled on://
2.	Last Name:		First Name:		Primary Phone:	() -	Secondary Phone: () -
	Address:						e-mail:
		(Street Address)		(City)	(State)	(Zip)	
	Comments:					90-day Notice [RPAP	L § 1304(1)] mailed on://
3.	Last Name:		First Name:		Primary Phone:	() -	Secondary Phone: ()
	Address:						e-mall;
	Audress	(Street Address)		(City)	(State)	(Zip)	
	Comments:					90-day Notice [RPAP	L § 1304(1)] mailed on://
4.	Last Name:		First Name:		Primary Phone:	(Secondary Phone: () -
	Address:						e-mall:
		(Street Address)		(City)	(State)	(Zip)	
	Comments:	- Andrews - Andr	Add the beautiful and the second seco			90-day Notice [RPAP	L § 1304(1)] mailed on://
5.	Last Name:		First Name:		Primary Phone:	() -	Secondary Phone: () -
	Address:						e-mail:
		(Street Address)		(City)	(State)	(Zip)	
	Comments:			12.		90-day Notice [RPAP	L § 1304(1)] mailed on://

ATTENTION: Proof of service must be filed with this RJI for each defendant upon whom a summons and complaint or summons with notice has been served. [CPLR § 3408]



REQUEST FOR JUDICIAL INTERVENTION

UCS-840 (rev. 07/29/2019)

na	7)-	COURT, COUN	ITY OF	
e cort s	Index No:			
CAPTION	Enter the complete case caption. D	IAS Entry Date		
-against-			Plaintiff(s)/Petitioner(s)	Judge Assigned RJI Filed Date
			Defendant(s)/Respondent(s)	
NATURE OF	ACTION OR PROCEEDING Check o	nly one box and specify wher		
COMMERICIA			MATRIMONIAL	
☐ Contract☐ Insuranc	Entity (includes corporations, partnership : :e (where insurance company is a party, ex ludes sales and negotiable instruments)		Contested NOTE: If there are children under the age of 18, co MATRIMONIAL RJI ADDENDUM (UCS-840M). For Uncontested Matrimonial actions, use the Unco	
1	ommercial (specify):		TORTS TORTS TO THE PERSON OF THE PROPERTY OF THE PERSON OF	
NOTE: For Co.	mmercial Division assignment requests pu	rsuant to 22 NYCRR 202.70(d),	☐ Asbestos	
complete and	attach the COMMERCIAL DIVISION RJI AL	DENDUM (UCS-840C).	☐ Child Victims Act	
REAL PROPER	Specify how many properties the	application includes:	Environmental (specify):	
☐ Condem		_	Medical, Dental or Podiatric Malpractice	
☐ Mortgag	ge Foreclosure (specify): Residen	tial Commercial	☐ Motor Vehicle	
1	/ Address:		Products Liability (specify):	
1	or Mortgage Foreclosure actions involving		Other Negligence (specify):	
1	ccupied residential property or owner-occu		Other Professional Malpractice (specify):	
1	e and attach the FORECLOSURE RJI ADDEI	IDUM (UCS-840F).	Other Tort (specify):	
☐ Tax Cert			SPECIAL PROCEEDINGS	
☐ Tax Fore			CPLR Article 75 (Arbitration) (see NOTE in COMME	RCIAL section]
	eal Property (specify):		□ CPLR Article 78 (Body or Officer)	
OTHER MATT			☐ Election Law	
1	•	IOTE in COMMERCIAL section]	Extreme Risk Protection Order	
1	ncy Medical Treatment		MHL Article 9.60 (Kendra's Law)	
☐ Habeas	·		MHL Article 10 (Sex Offender Confinement-Initial)	
1	urt Appeal		MHL Article 10 (Sex Offender Confinement-Review)
☐ Mechan			☐ MHL Article 81 (Guardianship) ☐ Other Mental Hygiene (specify):	
☐ Name Cl	•		Other Mental Proceeding (specify):	
1	ermit Revocation Hearing Finance of Religious/Not-for-Profit Propert	v.	Other special Proceeding (specify).	
1	pecify):	<i>f</i> .		
STATUS OF	ACTION OR PROCEEDING Answ	ver YES or NO for every questi YES	ion and enter additional information where indicate NO	
Has a summa	ns and complaint or summons with notice		☐ If yes, date filed:/	
1	ons and complaint or summons with notice		☐ If yes, date served://	
1	proceeding being filed post-judgment?		☐ If yes, judgment date://	
	· · · · · · · · · · · · · · · · · · ·	cone box only and enter add	itional information where indicated.	
ļ.	Compromise			
1	Risk Protection Order Application Issue/Certificate of Readiness			
1	if Medical, Dental or Podiatric Malpractice	Date Issue Joined:/	1	
1	if Medical, Dental of Podiatric Malpractice if Motion	Relief Requested:		/
1	f Petition	Relief Requested:		/
1	Show Cause	Relief Requested:		
1	Representation	Relief Requested:		
1	rson Application			
	for Preliminary Conference			
	tial Mortgage Foreclosure Settlement Conf	erence		
E .	Habeas Corpus	_		
Other (s	*			

REL			cases, list any related cr	riminal or Family Court cases. I	f none, leave blank.	
Case		required, complete al ndex/Case Number	Court Court	Judge (if assigned)	Relationship to insta	nt case
		<u> </u>				
2722			1			
PΑΡ			"Un-Rep" box and ent nd attach the RJI ADDE	er the party's address, phone n NDUM (UCS-840A)	umber and email in	the space provided.
Jn-	Parties	Attorneys and Unrepr	esented Litigants		Issue Joined	Insurance Carriers
Rep	List parties in same order as listed in the caption and indicate roles (e.g., plaintiff,			e, firm name, address, phone and 's address, phone and email.	For each defendant, indicate if issue has	For each defendant, indicate insurance
	defendant, 3 rd party plaintiff, etc.)	Cinan. For unrepresen	co parties, provide party	э адагезэ, prione ана email.	been joined.	carrier, if applicable.
	Name: Role(s):		464		YES NO	
_	noicta).				_ ILO LINU	
_	Name:				Over O	
	Role(s):				☐ YES ☐ NO	
	Name:				Dyre Dire	
	Role(s):				☐ YES ☐ NO	
	Name:				F	
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	Name:			**************************************		
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_]	Role(s):				☐ YES ☐ NO	
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	Name:					
	Role(s):				☐ YES ☐ NO	
	CIDM LINDED THE DENIALTY OF SEC	HIDVTUAT UPCAL	NEOPHANTION AND D	FILE THERE ARE NO OTHER	RELATED ACTIONS	OR DROCEEDINGS
A	FIRM UNDER THE PENALTY OF PER EXCEPT AS NOTED ABOVE, NOR H					
						
) ₂ +	ed:/					
uL	· <u></u>			Sig	nature	
				J		
	Attorney Registra	ition Number		Prin	t Name	

Plaintiff, : Index No	COUNTY OF	
-against- -against- - Defendants. - PLEASE TAKE NOTICE that upon the Affidavit of, sworn, 20, and the exhibits annexed thereto, the Affirmation of, and the exhibits annexed thereto, and the accompany Memorandum of Law, dated, 20, will move this Court the Courthouse, located at, 20, will move this Court the Courthouse, located at, new York,, 20 at 9:30 a.m., or as soon thereafter as counsel may be heard, and for such other and further relief as the Court deems just and proper. PLEASE TAKE FURTHER NOTICE that, pursuant to CPLR 2214(b), answer papers, if any, shall be served at least seven (7) days before the return date of this motion. Dated:, New York, New York, New York, 20		: :
PLEASE TAKE NOTICE that upon the Affidavit of, sworr, 20, and the exhibits annexed thereto, the Affirmation of, 20, and the exhibits annexed thereto, and the accompany Memorandum of Law, dated, 20, will move this Court the Courthouse, located at, New York,, 20 at 9:30 a.m., or as soon thereafter as counsel may be heard, and for such other and further relief as the Court deems just and proper. PLEASE TAKE FURTHER NOTICE that, pursuant to CPLR 2214(b), answer papers, if any, shall be served at least seven (7) days before the return date of this motion. Dated:, New York, 20	,	:
		: MOTION [TO/FOR] :
Memorandum of Law, dated, 20,	PLEASE TAKE NOTICE that up	pon the Affidavit of, sworn to
Memorandum of Law, dated	, 20, and the exhibits a	annexed thereto, the Affirmation of,
the Courthouse, located at	dated, 20, and the	exhibits annexed thereto, and the accompanying
	Memorandum of Law, dated	, 20, will move this Court, at
PLEASE TAKE FURTHER NOTICE that, pursuant to CPLR 2214(b), answer papers, if any, shall be served at least seven (7) days before the return date of this motion. Dated:, New York, 20		
Dated:, New York, 20		
	papers, if any, shall be served at least seve	en (7) days before the return date of this motion.
[Firm Name]	Dated:, New York	
[1 mm rvame]		[Firm Name]
[Attorney Name] [Address Line 1] [Address Line 2] [Telephone] Attorneys for		[Attorney Name] [Address Line 1] [Address Line 2] [Telephone]

TO: [Opposing Counsel]
[Address Line 1]
[Address Line 2]
[Telephone]

SUPREME COURT COUNTY OF SUFFOLK DIFFERENTIATED CASE MANAGEMENT - JUSTICE PART

	X	INDEX NO
Plaint - against -	iff(s),	PRELIMINARY CONFERENCE STIPULATION AND ORDER (Sections 202.2 and 202.12 of the Uniform Rules)
Defen	ndant(s).	
All items on the form must be com		
It is hereby STIPULATED and OR	DERED:	
The within Action is hereby designing time limitations period applicable		thus subject to the 12 month disclosure 19).
Disclosure shall proceed as follows	3:	
1. Insurance Coverage (CPLR 3		ded, shall be furnished by
on or before	rved by	hall be served as follows:
Physical Examination: a. Examination of		shall be held
b. A copy of the physician examination.	's report shall be furnished	to plaintiff(s) within days of the
5. Depositions: Deponent	Date and Time	Place
If one deposition fails to take place proceed as scheduled, except that		ing parties' depositions shall nonetheless its and plaintiffs shall be preserved.
eyewitnesses and notice witnesses an affirmation to that effect.	, statements of opposing pa iff(s)' employment records fo	nall exchange names and addresses of all arties and photographs, or, if none, provide or the period

	duced to the extent not objected to, and objections, if any, shall
be stated on or before	
 d. Accident reports prepared in the regulation in the regulation. 3101 (a) by 	ular course of business shall be exchanged pursuant to CPLR
e. Other (Interrogatories, etc.)	or the following collateral source providers (CPLR 4545) within
f. Plaintiff shall provide authorizations fo	or the following collateral source providers (CPLR 4545) within
days:	•
7. Impleader Motion(s) to amend the plead	dings or to add parties shall be completed on or before
8. Compliance Conference shall be held on _	(Control Date).
9. End Date for All Disclosure, other than ex	pert disclosure, shall be held on
10. Expert Disclosure shall be provided by all	parties pursuant to CPLR 3101.
11. Any Dispositive Motion (s) shall be made provisions of the CPLR.	pursuant to CPLR 3211 and 3212, pursuant to applicable
12. The Note of Issue/Certificate of Readine	ss shall be filed pursuant to the Order of the IAS Judge.
13. The parties shall ensure that a Stipulation before the next meeting with the Court.	of Discontinuance shall be promptly filed if the case settles
Failure to comply with any of these directions authorized by law.	may result in the imposition of costs or sanctions or other
Attorney for Plaintiff(s)	Attorney for Defendant(s)
Attorney for	Attorney for
Attorney for	Attorney for
Dated:	
SO ORDERED:	
31-0191 02 01/07	J.S.C.



Uniform Rules for N.Y. State Trial Courts

PART 221. Uniform Rules For The Conduct Of Depositions

- 221.1 Objections at Depositions
- 221.2 Refusal to answer when objection is made
- 221.3 Communication with the deponent

221.1 Objections at Depositions

- (a) Objections in general. No objections shall be made at a deposition except those which, pursuant to subdivision (b), (c) or (d) of Rule 3115 of the Civil Practice Law and Rules, would be waived if not interposed, and except in compliance with subdivision (e) of such rule. All objections made at a deposition shall be noted by the officer before whom the deposition is taken, and the answer shall be given and the deposition shall proceed subject to the objections and to the right of a person to apply for appropriate relief pursuant to Article 31 of the CPLR.
- (b) Speaking objections restricted. Every objection raised during a deposition shall be stated succinctly and framed so as not to suggest an answer to the deponent and, at the request of the questioning attorney, shall include a clear statement as to any defect in form or other basis of error or irregularity. Except to the extent permitted by CPLR Rule 3115 or by this rule, during the course of the examination persons in attendance shall not make statements or comments that interfere with the questioning.

Added Part 221 Oct. 1, 2006

221.2 Refusal to answer when objection is made

A deponent shall answer all questions at a deposition, except (i) to preserve a privilege or right of confidentiality, (ii) to enforce a limitation set forth in an order of a court, or (iii) when the question is plainly improper and would, if answered, cause significant prejudice to any person. An attorney shall not direct a deponent not to answer except as provided in CPLR Rule 3115 or this subdivision. Any refusal to answer or direction not to answer shall be accompanied by a succinct and clear statement of the basis therefor. If the deponent does not answer a question, the examining party shall have the right to complete the remainder of the deposition.

221.3 Communication with the deponent

An attorney shall not interrupt the deposition for the purpose of communicating with the deponent unless all parties consent or the communication is made for the purpose of determining whether the question should not be answered on the grounds set forth in section 221.2 of these rules and, in such event, the reason for the communication shall be stated for the record succinctly and clearly.

1/2

SUPREME COURT - STATE OF NEW YORK

	HON. Justice of the Supreme C	ourt	
			INDEX NO.:
	Pl	aintiff(s),	STIPULATION
	-against-		
	De	efendant(s).	-
IT IS H	EREBY STIPULATED	AND AGREED by	and between the below-named
attorneys as fol	lows:		
<u> </u>		rangan ay na ba'nan ay ay an ar a	
INCLUDE SE	QUENCE NUMBER(S))	AW A MOTION:
Date:Riverhea	ad, NY		
Attorney for Pla	intiff:	Attorney for D	efendant:
Attorney for:		Attorney for D	efendant:
		SO ORDERE	D:

SUPREME COURT-STATE OF NEW YORK

	water to the state of the state
PRESENT:	
	x INDEX NO.:
Plaintiff(s),	COMPLIANCE CONFERENCE ORDER [w/cert]
-against-	
Defendant(s).	x
7.	ction having been completed, the matter being ready for into at the Compliance Conference held herein, and upon
a note of issue on or before	irected to file, on not less than 15 days notice to all parties. Failure to file the note of issue in accordance anctions attendant with defaults, including dismissal arther
ORDERED that a trial scheduling and it is further	g conference shall be held on;
shall be made within sixty (60) days of the date to conference must be scheduled prior to the expira	e directed by the Court, all motions for summary judgment that the note of issue is filed. However, a pre-motion ation of the sixty (60) days. If Counsel does not intend to earlier Trial Scheduling Conference may be obtained.
Attorney for Plaintiff(s)	Attorney for Defendant(s)

Dated:	J.S.C.

For help in completing this form, click on the yellow question marks for instructions.

Once the form is complete you will be able to print it, but not save it. CPLR 3402(a) requires an original an two copies must be filed within 10 days of service upon the other side. There is also a fee to file the note of issue.

	NOTE OF ISSU	E	Page 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10
Calendar No. (if any)			For use of Clerk
Index NoCourt,		County, N.Y.	
	Name of Justice Assigned		
	NOTICE FOR TRI	AL	
Plaintiff/Petitioner	Trial by jury demanded Of all issues Of issues spec Or attached he Trial without Jury	ified below	
-against-	Filed by		
	NATURE OF ACTION OR	PROCEEDING	
Defendant/Respondent	Contract Contested Matrimonial Uncontested Matrimon Tax Certiorari Condemnation Other (not itemized abo	ove) specify:	actice
	Amount Demanded \$ Other Relief		
Special Preference claimed under	Insurance carrier(s), if knov	vn:	
on the ground that			
Attorney for Plaintiff/Plaintiff Pro Se Address:		- -	
Phone Number		-	
Attorney for Defendant/Defendant Address:	Pro Se:	_	
Phone Number		_	

CERTIFICATE OF READINESS FOR TRIAL

(Items 1-7 must be checked)

Completed

	Completed Walved Not Required
1. All pleadings served	
2. Bill of particulars served	
3. Physical examinations completed	
4. Medical reports exchanged	
5. Appraisal reports exchanged	
6. Compliance with rules in matrimonial actions	
7. Discovery now know to be necessary completed	X
8. There are no outstanding requests for discovery.	
9. There has been a reasonable opportunity to comple	ete the foregoing proceedings.
10. There has been compliance with any order issued	I to Precalendar Rules (22 NYCRR 202.12)
11. If a medical malpractice action, there has been cor	npliance with any order pursuant to 22 NYCRR 202.56
12. The case is ready for trial.	
	Signature
Dated:	Signature Print Name
	Attorney for/Party Pro Se
	Address
	Phone Number
	1
State of New York County ofss:	State of New York County ofss:
being duly sworn deposes and says: that deponent is not a	being duly sworn deposes and says: that deponent is not a
party to the action, is over 18 years of age and resides at	party to the action, is over 18 years of age and resides at
that on	that on the
the day of, 20	that on thethat ofthat of
deponent served the within Note of Issue and Certificate of	deponent served the within Note of Issue and Certificate of
Readiness on	Readiness on
attorney(s)	attorney(s)
forherein at their office	for
located at	at
during their absence from said office	
	the address designated by said attorney(s) for that purpose
(a) by then and there leaving a true copy of the same with	by depositing a true copy of same enclosed in a postpaid
	properly address wrapper, in -a post office- official depository
the clerk; partner; person having charge of said office.	under the exclusive care and custody of the United States
	Postal Service within New York State.
(b) and said office being closed by depositing a true copy of	
same enclosed in a sealed wrapper directed to said	
attorney(s), in the office letter drop or box	
Sworn before me on the day of, 20	
	Sworn before me on the day of, 20
Notary Public	
	Notary Public
Admission of Service	
Due service of a note of issue and certificate of reading	nees of which the within is a convict admitted this
	1633 of willout the within 13 a copy is authitied this
day of, 20	0.11
	Attorney(s) for

PLEASE NOTE: You must attach a copy of the order or judgment to this Notice of Entry and serve a copy on all opposing parties.

For help in completing this form, click on the yellow question marks or comment symbol for instructions. Please make sure that your Highlight Fields option is on so that the fields that need to be completed are light blue in color on the form. Turn it on by clicking on the Highlight Fields button that is on the far right side of the purple message bar.

SUPREME COURT COUNTY OF		TE OF NEW YO	
	Plaintiff(s)/I	Petitioner(s),	NOTICE OF ENTRY
- VS -			Index No.:
		s)/Respondent(s	
			a true copy of an □ order □ judgment Clerk of the Supreme Court,
County, on the			· · · · · · · · · · · · · · · · · · ·
Dated:	, 20		
			Yours, etc.
			Signature
			Print name and address
TO:			

	_ Court of the State	e of New York	
County of			
			NOTICE OF APPEAL Index No.:
hereby appeals to the Judicial Department	e Appellate Division o t, from a (insert judgment,	f the Supreme Court of order, decree, etc.)	f the State of New York, Second of the County, dated
			County, duted
Dated:			
	Yours, etc.,		
			Signature
		(Print Name) (Address)	Signature

To: (Insert below the name and address of the clerk of the trial court and the names and addresses of all opponents)

Supreme Court of the State of New York Appellate Division: Indicial Department

Informational Statement (Pursuant to 22 NYCRR 1250.3 [a]) - Civil

Case Title: Set forth the title of the show cause by which the matter w	e case as it appears on the summon as or is to be commenced, or as am		For Court of Original Instance
- against -			Date Notice of Appeal Filed
			For Appellate Division
Case Type Civil Action CPLR article 75 Arbitration	☐ CPLR article 78 Proceed☐ Special Proceeding Oth☐ Habeas Corpus Proceed	er Original Proceed	Transferred Proceeding CPLR Article 78 Executive Law § 298 CPLR 5704 Review 220-b w § 36
Nature of Suit: Check up to	three of the following categor	ories which best reflect	the nature of the case.
☐ Administrative Review	☐ Business Relationships	☐ Commercial	☐ Contracts
☐ Declaratory Judgment	☐ Domestic Relations	☐ Election Law	☐ Estate Matters
☐ Family Court	☐ Mortgage Foreclosure	☐ Miscellaneous	☐ Prisoner Discipline & Parole
☐ Real Property (other than foreclosure)	☐ Statutory	☐ Taxation	☐ Torts

	Appeal		
Paper Appealed From (Check one onl		If an appeal has been take judgment by the filing of t indicate the below inform	n from more than one order or his notice of appeal, please ation for each such order or on a separate sheet of paper.
☐ Amended Decree	□ Determination	☐ Order	Resettled Order
☐ Amended Judgement	☐ Finding	Order & Judgment	☐ Ruling
☐ Amended Order	☐ Interlocutory Decree	☐ Partial Decree	☐ Other (specify):
☐ Decision	☐ Interlocutory Judgment	☐ Resettled Decree	
☐ Decree	☐ Judgment	☐ Resettled Judgment	
Court: Choose Court		County: Choos	e County
Dated:		Entered:	
Judge (name in full):		Index No.:	
Stage: ☐ Interlocutory ☐ Final ☐	Post-Final	Trial:	If Yes: 🗌 Jury 🗌 Non-Jury
	Prior Unperfected Appeal a	nd Related Case Informatio	
Are any appeals arising in the same action or proceeding currently pending in the court?			
Original Proceeding			
Commenced by: Order to Show (Date Filed:
Statute authorizing commencement of	or proceeding in the Appellat	e Division:	
	Proceeding Transferred Purs	uant to CPLR 7804(g)	
Court: Choose Court	Cou	inty: Choose	e Countv
Judge (name in full):	Ord	ler of Transfer Date:	
	CPLR 5704 Review of E	Ex Parte Order:	
Court: Choose Court	Cou	inty: Choose	e Countv
Judge (name in full):	Dat	ed:	
Description	of Appeal, Proceeding or Ap	plication and Statement of	ssues
Description: If an appeal, briefly describe the paper appealed from. If the appeal is from an order, specify the relief requested and whether the motion was granted or denied. If an original proceeding commenced in this court or transferred pursuant to CPLR 7804(g), briefly describe the object of proceeding. If an application under CPLR 5704, briefly describe the nature of the ex parte order to be reviewed.			

Issues: Specify the issues proposed to be raised on the appeal, proceeding, or application for CPLR 5704 review, the grounds for reversal, or modification to be advanced and the specific relief sought on appeal.			
	Party Inform	nation	
			AND SILE
Instructions: Fill in the name of each party to the action or proceeding, one name per line. If this form is to be filed for an appeal, indicate the status of the party in the court of original instance and his, her, or its status in this court, if any. If this form is to be filed for a proceeding commenced in this court, fill in only the party's name and his, her, or its status in this court.			
No.	Party Name	Original Status	Appellate Division Status
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Attorney Information Instructions: Fill in the names of the attorneys or firms for the respective parties. If this form is to be filed with the notice of petition or order to show cause by which a special proceeding is to be commenced in the Appellate Division, only the name of the attorney for the petitioner need be provided. In the event that a litigant represents herself or himself, the box marked "Pro Se" must be checked and the appropriate information for that litigant must be supplied in the spaces provided. Attorney/Firm Name: Address: Telephone No: City: State: Zip: E-mail Address: Attorney Type: ☐ Retained Assigned ☐ Government ☐ Pro Se Pro Hac Vice Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: City: State: Zip: Telephone No: E-mail Address: Attorney Type: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: City: State: Zip: Telephone No: E-mail Address: Attorney Type: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se □ Pro Hac Vice Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: City: State: Zip: Telephone No: E-mail Address: ☐ Retained Attorney Type: Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: City: State: Zip: Telephone No: E-mail Address: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice Attorney Type: Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: Telephone No: State: Zip: City: E-mail Address: ☐ Pro Se ☐ Retained ☐ Assigned ☐ Government ☐ Pro Hac Vice Attorney Type: Party or Parties Represented (set forth party number(s) from table above):

Supreme Court of the State of New York Appellate Division: Second Indicial Department

INSTRUCTIONS FOR INFORMATIONAL STATEMENT - CIVIL

- 1. Insert the title of the action or proceeding as it appears on the summons or petition initiating the case. You need only list the first named plaintiff or petitioner and defendant or respondent.
- 2. Check the appropriate box for case type (e.g., a negligence action or matrimonial action would be considered a "Civil Action"; for all family court matters, check "Special Proceeding Other").
- 3. Check the appropriate filing type (how you are bringing the matter to this Court as an appeal, an original matter commenced in this Court, or a request for CPLR 5704 review).
- 4. Check the box or boxes which describe the nature of the underlying action.
- 5. If you are taking an appeal, check the box of the paper appealed from (e.g., "Order") and insert the court and county from which the appeal is taken, the date of the paper, when it was entered (if known), the name of the Judge and the index or docket number of the action or proceeding.
 - For "Stage", if the paper finally determined all issues, check "Final". If made at a preliminary stage, check "Interlocutory"; if made following the final determination, check "Post-Final".
 - Check whether there was a trial and if yes, whether it was a jury or non-jury trial.
- 6. If there are any unperfected appeals pending in this case, check yes, indicating whether the appeals will be perfected together, and insert the Appellate Division numbers.
- 7. If this is an original proceeding commenced in the Appellate Division, omit items (5) and (6). Check the manner in which you are commencing the proceeding, the date the papers were filed and the statute under which you are proceeding (e.g., CPLR Article 78).
- 8. If this is a proceeding transferred to this Court pursuant to CPLR 7804(g), omit items (5) (7), state the court and county where the proceeding was commenced, the Judge who issued the transfer order and the date of the order.
- 9. If this is a request for CPLR 5704 review, omit items (5) (8) and insert the court and county where the ex parte order was issued, the name of the Judge who issued the order and the date of the order.
- 10. Describe what this case is about and list the issues you wish to raise.

- 11. List the names of all parties in the underlying matter in the column designated "'Party Name'', utilizing one line for each party. In the column marked "Original Status'', choose the status of the party in the original court (e.g., Plaintiff or Petitioner; Defendant or Respondent). In the column captioned "Appellate Division Status", choose the status of each party in this court (e.g., Appellant or Respondent). If the party has no status on this appeal, choose "None".
- 12. List the names of the attorneys or law firms representing the parties listed in item 11 and indicate whom they represent by inserting the appropriate number on the bottom line of each section. If a party represented himself or herself, list that person's name, address, telephone number and email address and check the box marked <u>Pro Se.</u>

Supreme Court of the State of New York Appellate Division: Indicial Department

Informational Statement (Pursuant to 22 NYCRR 1250.3 [a])

	e case as it appears on the summon as or is to be commenced, or as am		For Court of Original Instance
- against -	·		Date Notice of Appeal Filed
			For Appellate Division
Case Type Civil Action CPLR article 75 Arbitration	☐ CPLR article 78 Proceed ☐ Special Proceeding Oth ☐ Habeas Corpus Proceed	er Original Proceed	Transferred Proceeding CPLR Article 78 Executive Law § 298 CPLR 5704 Review 220-b w § 36
Nature of Suit: Check up to	three of the following categor	ories which best reflect	the nature of the case.
☐ Administrative Review	☐ Business Relationships	☐ Commercial	☐ Contracts
☐ Declaratory Judgment	☐ Domestic Relations	☐ Election Law	☐ Estate Matters
☐ Family Court	☐ Mortgage Foreclosure	☐ Miscellaneous	☐ Prisoner Discipline & Parole
☐ Real Property (other than foreclosure)	☐ Statutory	☐ Taxation	☐ Torts

Appeal				
Paper Appealed From (Check one only):		If an appeal has been taken from more than one order or		
			judgment by the filing of this notice of appeal, please	
			ation for each such order or	
		The state of the s	on a separate sheet of paper.	
☐ Amended Decree	☐ Determination	☐ Order —	Resettled Order	
Amended Judgement	☐ Finding —	Order & Judgment	☐ Ruling	
☐ Amended Order	☐ Interlocutory Decree	☐ Partial Decree	\square Other (specify):	
☐ Decision	☐ Interlocutory Judgment	☐ Resettled Decree		
☐ Decree	☐ Judgment	☐ Resettled Judgment		
Court: Choose Court		County: Choos	e County	
Dated:		Entered:		
Judge (name in full):		Index No.:		
Stage: ☐ Interlocutory ☐ Final ☐	Post-Final	Trial: 🗌 Yes 🗌 No	If Yes: 🗌 Jury 🔲 Non-Jury	
	Prior Unperfected Appeal a	and Related Case Informatio		
Are any appeals arising in the same ac	tion or proceeding currentl	y pending in the court?	☐ Yes ☐ No	
If Yes, please set forth the Appellate D	-	· ·		
Where appropriate, indicate whether	there is any related action of	or proceeding now in any co	urt of this or any other	
jurisdiction, and if so, the status of the	e case:			
	Original Proc	eeding		
Commenced by: Order to Show Cause Notice of Petition Writ of Habeas Corpus Date Filed:				
			Date Filed:	
Statute authorizing commencement of	T proceeding in the Appella	te Division:		
	Proceeding Transferred Purs	suant to CPLR 7804(g)		
Court: Choose Court		Market Control of the	e Countv	
Judge (name in full):		der of Transfer Date:		
	CPLR 5704 Review of	Ex Parte Order:		
Court: Choose Court	Co	unty: Choose	e Countv	
Judge (name in full):	Da	ted:		
Description of Appeal, Proceeding or Application and Statement of Issues				
Description: If an appeal, briefly describe the paper appealed from. If the appeal is from an order, specify the relief				
requested and whether the motion was granted or denied. If an original proceeding commenced in this court or transferred				
pursuant to CPLR 7804(g), briefly describe the object of proceeding. If an application under CPLR 5704, briefly describe the				
nature of the ex parte order to be reviewed.				

Issues: Specify the issues proposed to be raised on the appeal, proceeding, or application for CPLR 5704 review, the grounds for reversal, or modification to be advanced and the specific relief sought on appeal.			
	·		
	Party	Information	
	tions: Fill in the name of each party to the action o		
	, indicate the status of the party in the court of origin		
torm is	to be filed for a proceeding commenced in this cou	art, fill in only the party's name a	nd his, her, or its status in this
court.			
No.	Party Name	Original Status	Appellate Division Status
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Attorney Information Instructions: Fill in the names of the attorneys or firms for the respective parties. If this form is to be filed with the notice of petition or order to show cause by which a special proceeding is to be commenced in the Appellate Division, only the name of the attorney for the petitioner need be provided. In the event that a litigant represents herself or himself, the box marked "Pro Se" must be checked and the appropriate information for that litigant must be supplied in the spaces provided. Attorney/Firm Name: Address: City: State: Zip: Telephone No: E-mail Address: Attorney Type: ☐ Retained Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: City: State: Zip: Telephone No: E-mail Address: Attorney Type: ☐ Retained Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: City: State: Zip: Telephone No: E-mail Address: ☐ Retained Attorney Type: ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: City: State: Zip: Telephone No: E-mail Address: Attorney Type: ☐ Retained Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: Telephone No: City: State: Zip: E-mail Address: ☐ Pro Se ☐ Retained ☐ Assigned ☐ Government Pro Hac Vice Attorney Type: Party or Parties Represented (set forth party number(s) from table above): Attorney/Firm Name: Address: Zip: Telephone No: City: State: E-mail Address: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice Attorney Type: Party or Parties Represented (set forth party number(s) from table above):