

## **Information Checklist for New York Litigation Bond Submissions**

(Please note that due to the various complexities of certain cases, additional information may be required.)

### **Plaintiff's or Defendant's Appeal**

- Original, completed signed application
- Judgment
- Notice of Appeal
- Financial Statement
- Name and address of Bank issuing ILOC (if collateral is required)

### **Attachment**

- Original, completed signed application
- Order Affidavit for an Attachment secured prior to the commencement of an action
- Financial Statement
- Name and address of Bank issuing ILOC (if collateral is required)

### **Discharge of Mechanics Lien**

- Original, completed signed application
- Notice of Lien
- Date Lien was filed
- Financial Statement
- Name and address of Bank issuing ILOC (if collateral is required)

### **Receiver**

- Original, completed signed application
- Principal's resumé for large risks
- Order of Appointment
- Address of property, if applicable

### **Replevin**

- Original, completed signed application
- Order
- Financial Statement

### **Security for Costs**

- Original, completed signed application OR Letter of Indemnity from Law Firm
- Motion OR Order
- Plaintiff's address

### **Supersedeas**

- Original, completed signed application
- Judgment
- Financial Statement
- Name and address of Bank issuing ILOC (if collateral is required)

### **TRO – Temporary Injunction**

- Original, completed signed application
- Order to Show Cause
- Financial Statement
- Name and address of Bank issuing ILOC (if collateral is required)

### **TRO – Preliminary Injunction**

- Original, completed signed application
- Order to Show Cause
- Order Granting Preliminary Injunction
- Financial Statement
- Name and address of Bank issuing ILOC (if collateral is required)

### **TRO – Yellowstone**

- Original, completed signed application
- Order
- Financial Statement
- Name and address of Bank issuing ILOC (if collateral is required)