CIVIL COURT OF THE CITY OF NEW YORK

INSTRUCTIONS FOR FILING ACTIONS AGAINST THE CITY OF NEW YORK, THE STATE OF NEW YORK THE UNITED STATES OF AMERICA

Actions against CITY AGENCIES:

In order to begin an action against New York City or one of its agencies or departments, you **must** give it notice. The City requires that you notify it of an injury or other claim within 90 days of the occurrence. When you notify the City of the occurrence, you will receive a "Notice of Claim." You may get further information by calling "311."

The City agencies listed immediately below are "Mayoral Agencies."

- 1. Office of the Comptroller
- 3. Fire Department/Emergency Medical Service
- 5. Sanitation Department
- 7. Department of Corrections
- 9. Department of Environmental Protection
- 11. Dept. Housing Preservation and Development (City owned buildings, not projects)
- 12. Dept of Social Services/Human Resources Administration
- 13. Department of General Services
- 14. Taxi and Limousine Commission (TLC)
- 15. Department of Transportation (Ferries, Highways, Parking Violations Bureau)
- 16. New York City Community Colleges (2-year colleges)

Actions against a Mayoral Agency: Obtain a Notice of Claim and a Claim Number from:

City of New York Comptroller, One Centre Street, New York, NY 10007

After you have notified the City of the claim and obtained a number, you must wait 30 days to allow the City time to review your claim and perhaps settle with you. After the waiting period, you may start an action in Court. However, the action must be started within one year and ninety days of the time of the loss, damage or injury for the above agencies. Even though the Claim Number comes from the Comptroller, the Defendant who is being sued is:

City of New York, Attn: Corporation Counsel, 100 Church St., 5th Fl., New York, NY 10007

Enter the Claim Number which you obtained, as well as any and all specific information regarding your claim on the application for a summons or claim.

For actions against the following Non-Mayoral agencies, file a Notice of Claim with the agency itself. The agency will provide a Claim Number, if required. You should indicate the Defendant on the court form as:

- 2. Office of the Mayor
- 4. Police Dept. (Including Housing/Transit)
- 6. Department of Buildings
- 8. Department of Finance (Sheriff's Office)
- 10. Dept. of Parks and Recreation

| S.I.R.T.O.A 60 Bay Street, 6 th Floor |
|---|
| Staten Island, New York, 10301 |
| M.T.A. Bridges and Tunnels |
| The Robert Moses Building |
| Randall's Island, New York 10035 |
| |
| N.Y.C. Transit Authority (MABSTOA) |
| 130 Livingston Street |
| Brooklyn, New York 11201 |
| (Claims to be filed in County of occurrence) |
| |

Please note this helpful hint. The word "**Department**" in the name of a **City** agency usually means that the Defendant who is being sued is the City of New York. When you see "**Authority**," "**Board**" or "**Corporation**" as part of the name of a governmental agency, it usually means that the Defendant who is being sued is that specific agency.

Actions against **STATE AGENCIES**, for example:

State Department of Motor Vehicles State Department of Labor State University of New York State Insurance Fund State Department of Commerce State Insurance Department City University (4-year colleges)

must be filed in the

Court of Claims of the State of New York The Gov. Nelson Rockefeller Empire State Plaza, Box 7344 Capitol Station, Albany, NY 12224 Tel: 518-432-3411

Actions against FEDERAL AGENCIES:

| For Bronx or New York Counties: | For Kings, Queens and Richmond Counties: |
|------------------------------------|--|
| U.S. District Court, Pro Se Office | Federal Court House |
| 500 Pearl Street | 225 Cadman Plaza East |
| New York, New York 10007 | Brooklyn, New York 11201 |

OTB may be sued in Civil Court, but not in Small Claims.

When suing any government agency two key words must be kept in mind - **timeliness** and **research**. A person must act quickly in complying with that agency's procedures and must thoroughly research the procedures involved. You may wish to seek the advice of counsel.