LANDLORD'S GUIDE TO NONPAYMENT EVICTION PROCEEDINGS

For Courts Outside New York City

New York State Unified Court System Office of Trial Court Support May 2024

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Introduction

This guide helps landlords who do not have a lawyer. It covers legal procedures to remove (evict) tenants from a rental property when they fail to pay rent.

A similar guide gives tenants information about how to respond when a landlord files an eviction case against them.

The two most common reasons a landlord wants to evict a tenant are when the tenant:

- Fails to pay the rent
- Fails to leave the property after their right to stay ends

When one of these things happens, a landlord can start a civil lawsuit called a Summary Proceeding, which is commonly called an eviction. There are two types of evictions:

- Non-payment claims the tenant failed to pay the rent
- Holdover claims the tenant failed to leave the property after their right to stay has ended

In both types of evictions, the landlord requests a judgment to evict the tenant. The judge may also order the tenant to pay past due rent to the landlord.

This guide is for non-payment evictions. It can help when:

- You are a landlord
- Your tenant has not paid the rent
- You want to file a Non-Payment Summary Proceeding to evict the tenant

You can also go to the court clerk's office for help. Court staff can give information on filing procedures, but they are not permitted to give legal advice and may not be able to answer all your questions.

If you need legal advice at any time during your case, talk to a lawyer. If you cannot afford a lawyer, or do not know how to find one, these resources may help you:

- Visit www.lawhelp.org/ny;
- Call the New York State Bar Association Lawyer Referral Service (toll free) at 1-800-342-3661
- Visit https://nycourts.gov/courthelp/, choose "Find a Lawyer" in the Quick Links Section, and click on "Lawyers"
- Ask at any courthouse about lawyer referral services

DIY (Do-It-Yourself) Program

You can use the court's online Do-It-Yourself (DIY) program at https://www.nycourts.gov/CourtHelp/DIY/smallProperty.shtml to complete your paperwork. The program will ask you questions to about your case and guide you step-by-step based on your responses. You can use the DIY program if:

- You do not have a lawyer
- You own fewer than three rental units
- You are the owner and landlord of the premises
- You are not a corporation or voluntary association
- The property is not rent regulated
- The tenant is still in possession of the premises
- The premises is located outside of New York City

If you do not have access to a computer, there are public access computer terminals you can use. Contact the court clerk's office to learn where the public access computer terminals in your county are located.

Where to start an eviction case

You must start an eviction case in the court where the rental property is located.

Rental property location	Court
Village	*Village Court
Town	Town Court
City	City Court
Nassau County	District Court
Suffolk County	District Court
(EXCEPT towns of East Hampton, Riverhead,	
Shelter Island, Southampton, and Southold)	
Suffolk County	Town or Village Court
(Towns of East Hampton, Riverhead, Shelter	
Island, Southampton, and Southold)	

^{*}If a village does not have a Village Court, start the eviction case in the Town Court of the town that surrounds the village.

In a City or District Court, a landlord that is a corporation or voluntary association must appear with a lawyer.

In a Town or Village Court, a landlord that is a corporation must appear in court with either a lawyer or with an authorized officer, director, or employee of the corporation.

What to do before starting a non-payment eviction case

If your tenant fails to pay the rent within five days of the date specified in a lease agreement, you must send the tenant, by certified mail, a written notice stating you have not received their rent payment. A *5-Day Notice of Past Due Rent* form is included in the Forms section of this guide.

Before you can start a non-payment eviction case, you must ask your tenant in writing to either pay the overdue rent or vacate the property (move out). This is called a **written demand**. A **Written Demand for Past Due Rent** form is included in the Forms section of this guide.

You must have someone "serve" the tenant with the **written demand**. You cannot serve it yourself. A person who is over 18 years old and is not a party in the case must serve the tenant [see page 4 of this guide for the rules on "serving" legal papers].

The tenant has 14 days after the written demand is served to pay the overdue rent before you can start a non-payment eviction case.

If the tenant pays all the overdue rent within those 14 days, you cannot start a non-payment eviction case.

How to start a non-payment eviction case

If the tenant does not pay overdue rent within 14 days after being served with a written demand, you can file a non-payment eviction case with the court. To start the case, you must:

- Complete and file a Notice of Petition Nonpayment (UCS-LTN1) form.
 - The form must:
 - show the name and address of the court
 - list the date and time the parties must go to court
 - be signed by an attorney, judge, or court clerk
- Complete and file an Eviction Petition Nonpayment (UCS-LTN2) form.

The form must:

- be completed by you (the landlord)
- o list the name of every tenant you want evicted from the rental property
- give information about:
 - the rental property
 - why you want to evict the tenant

NOTE: Attach a copy of the written demand to the petition with proof that it was served on each tenant.

- Pay the court filing fee Contact the Court Clerk's Office for the fee amount
 - Once the fee is paid, the court clerk will:
 - assign an index number to your case
 - schedule a date and time for the case to be heard by the judge

NOTE: You must write the index number on the Notice of Petition and Petition before they are served on the tenant. You must write or type the index number on all other papers that you file with the court in your case.

Serving court papers

Please note that, if court papers are not served according to the general rules and methods of service described in this section, a tenant can use "improper service" as a defense to the eviction proceeding. There is more information about defenses later in this guide.

General rules about serving the court papers

- The landlord cannot serve the papers.
- The person who serves the papers must be over 18 years old and cannot be a party in the case.
- The papers cannot be served on any day of religious observance.
- Each tenant that is listed as a respondent in the case must be served with the papers.
- The Notice of Petition and Petition must be served on the tenants no more than 17 days and no less than 10 days before the court date on the Notice of Petition.
- The person who serves the papers must complete a separate Affirmation of Service form for each person they served.
- The completed Affirmation of Service form must be filed with the court no more than three days after the personal delivery or mailing.

Methods of Serving Court Papers

There are three ways that court papers can be delivered or "served":

1. Personal Delivery

The person serving the papers must hand the papers to the tenant. This can be done anywhere (home, workplace, school, gym, etc.).

OR

2. Substituted Service

When the person serving the papers tries to serve the tenant at home and the tenant is not there, the server can give the papers to the person who answers the door as long as:

- o the person lives or works in the property; and
- o is an appropriate age and has appropriate judgment to take the papers

Then, no later than the next business day, the server must mail two copies of the papers to the tenant – one by regular mail and one by certified mail.

OR

3. Conspicuous Place Service (also known as "Nail and Mail")

When the person serving the papers cannot serve by either personal delivery or substituted service on their first try, they must make a second attempt at a different time. For example, if no one is home during business hours (9:00AM to 5:00PM), the server can try again at 7:30PM when the tenant might be home from work. After two unsuccessful attempts to serve the tenant by either personal delivery or substituted service, the server is then allowed to use conspicuous place service.

Conspicuous place service requires the person serving the papers to either:

- attach the papers to the tenant's front door, or
- slip the papers under the tenant's front door

Then, no later than the next business day, the server must mail two copies of the papers to the tenant – one by regular mail and one by certified mail.

What happens in court?

You must "appear" (go to court) on the date and time specified in the Notice of Petition. If you "default" (do not appear on the court date), the judge can dismiss your case against the tenant. If the tenant "defaults" (does not appear on the court date), the judge can grant a judgment of eviction against the tenant without a trial.

Bring your evidence and witnesses to court with you.

Evidence might include:

- a lease or other written agreement between you and the tenant
- rent statements or receipts
- bounced checks
- photographs showing the condition of the rental property

Witnesses may testify about:

- your rental property
- your tenant

When your case is called, follow the judge's and court clerk's directions.

The judge may ask you and your tenant:

- if you are the people named in the Notice of Petition and Petition
- if you want to try settling the case without a trial
- if you want to try mediation
- if a trial is necessary

What are the differences between settlement, mediation, and trial?

Settlement

A settlement is an agreement between you and your tenant that resolves the case without a trial. The terms of settlement are negotiated between you and your tenant. For example, the terms of a settlement might include:

- tenant agrees to pay overdue rent by a specified date if you make certain repairs to the rental property by a specified date
- landlord allows the tenant to stay in the rental property for a certain period of time so the tenant can find another place to live
- landlord and tenant agree to the judge entering a judgment of eviction against the tenant, but delaying when it will happen until a specified date

Some courts call a settlement a "stipulation and agreement." The judge may read the settlement out loud in court to avoid any misunderstanding about what each party has agreed to do.

Mediation

In some courts, you and your tenant can agree to have a mediator handle your case instead of the judge. A mediator is a professional, neutral (impartial) person trained to help you and your tenant reach an agreement about your case without needing a judge to decide it.

Trial

If you and your tenant cannot settle the case, the judge will hold a trial. During the trial, you must offer evidence to show the court why your tenant should be evicted. The judge will give the tenant a chance to ask you questions about your evidence. The judge may also ask you questions about your evidence. Then, the tenant will offer evidence, including any witnesses they may have. The judge will give you a chance to ask questions about the tenant's evidence, and the judge may also ask the tenant questions about their evidence.

During the trial, the tenant may claim certain defenses. Some of the more common defenses used by tenants are:

- The landlord did not make a written demand for the rent before starting the eviction case
- The landlord did not follow the rules for serving the Notice of Petition and Petition
- The person named as the "petitioner" in the case (usually you as the landlord) is not a person authorized to file a non-payment eviction proceeding
- The overdue rent amount is wrong
- The tenant paid some or all of the overdue rent
- The tenant tried to pay the rent but the landlord refused to accept it
- The landlord owes the tenant money for a rent overcharge
- Conditions in the rental property make it unsafe and/or unlivable for the tenant After all the evidence has been presented, the judge will make a decision.

The judge's decision

The judge may:

- reject your claims, decide in the tenant's favor, and dismiss the lawsuit. This
 means that you cannot evict your tenant on this lawsuit; OR
- decide the case in your favor and award you a judgment giving you the right to:
 - evict your tenant
 - o take back possession of the rental property
 - collect overdue rent

Even if you win a judgment, the judge may "stay" (delay) the eviction date giving the tenant some time to find another place to live.

The court clerk will issue a judgment order and warrant of eviction. Once the judge signs the order and warrant you must bring the papers to an enforcement officer to have your tenant removed from the property.

An enforcement officer may be a:

- sheriff
- constable
- marshal

Only an enforcement officer — not the landlord — can evict a tenant after the landlord wins a judgment. Contact the enforcement officer for more information about their procedures and fees.

The enforcement officer must give the tenant 14 days written notice that they will be evicted if they do not leave the rental property. The enforcement officer can remove them and their personal possessions from the rental property if they do not leave.

After a judgment

Order to Show Cause

After you win a judgment, your tenant(s) may ask the judge to re-open the case for one or more reasons by filing an:

- Order to Show Cause
- Affidavit in Support of Order to Show Cause

If you are served with an Order to Show Cause, read it carefully. The Order to Show Cause will have a court date and time, and you must go to court on that date and time. The Affidavit in Support of Order to Show Cause will give the reasons your tenant is asking to re-open the case. The Order to Show Cause "stays" (delays) the eviction until the judge hears and decides it.

Appeals

You and the tenant both have the right to appeal the judge's decision if you disagree with it. When you appeal, the judge's decision is reviewed by a higher court. There are strict time limits to file an appeal, so if you want to appeal, ask the court clerk about the procedures to file an appeal right away.

FORMS

5-Day Notice of Past Due Rent Landlord: Tenants: **Property Description** Property address: Apartment number: _____ Number of rooms: _____ On what floor(s): On what side [check all that apply]: \Box left \Box right \Box front \Box back \Box middle This property is used as a [check one]: □business □residence List the names of every tenant, under-tenant, assignee, and person in possession of the premises: 10. 11. 12. [If you need more space to list tenants, please attach an extra sheet to this form.] NOTICE To the above-listed tenants, under-tenants, assignees, and other persons in possession of the premises: In your lease, you agreed to pay your rent on or before the _____ day of each month. You have not paid the rent for the month of ______, 20___ and it is more than five days past the due date. The total rent owed is \$. You must either pay the total rent owed, or an eviction case will be filed against you in court. Landlord or Agent Signature Print Landlord or Agent Name Date Landlord or Agent Address

Landlord or Agent Email

Landlord or Agent Phone

Page 1 of 1

Written Demand for Past Due Rent Page 1 of 1 Landlord: Tenants: **Property Description** Property address: Apartment number: _____ Number of rooms: On what floor(s): On what side [check all that apply]: □left □right □front □back □middle This property is used as a [check one]: □business □residence List the names of every tenant, under-tenant, assignee, and person in possession of the premises: 10. _____ 11._____ 12. [If you need more space to list tenants, please attach an extra sheet to this form.] NOTICE To the above-listed tenants, under-tenants, assignees, and other persons in possession of the premises, you owe rent for the following month(s): \$______ for month of _____, 20____ \$_____ for month of _____, 20____ \$______ for month of ______, 20____ \$____ for month of ______, 20____ \$______ for month of ______, 20____ \$_____ for month of ______, 20____ _____ for month of ______, 20___ \$____ for month of ______, 20___ The total rent now owed is \$... You must either pay the total rent owed or move out of the premises within 14 days after you are served with this notice, or the landlord will start an eviction case against you in court. Landlord or Agent Signature Print Landlord or Agent Name Date

Landlord or Agent Email

Landlord or Agent Address

Landlord or Agent Phone



Notice of Court Date: Rent Not Paid

Landlord: attach this form to your petition. If you want an eviction for reasons other than unpaid rent, this is the wrong form. Use form UCS-LTH1 instead.

UCS-LTN1 (05/2024)

Page **1** of **2**

nycourthelp.gov

County	of	□City	□Town	□Village	□Dist	rict Court	Index Number:
Name o	of Court:						
	the name of the court is usually a c County District Court, write the		•				
TO:	Tenant (Respondent):						_
		Names of all	tenants the	landlord is as	king the c	ourt to evic	t.
	Tenant's Address:						
FROM:	Landlord (Petitioner):						
		Name of lan	dlord or owr	ner asking the	court to	evict the ten	ant.
	Landlord's Address:						
	Landlord's Phone No.:		rite your bus	iness address	if you hav	e one or yo	ur home address if you don't.
	Landiold 5 Filone No		rite your bus	iness number	if you ha	ve one or yo	our home number if you don't.
pay. If y	ng! Your landlord claims you do not want to be eving not on this form but you l	cted, you	must go	to court or	the da	ate and ti	ime below. If your
	Go to Court on					Acuda	al tribunal
	Date:			(mm/dd/	<i>(yyyy)</i>	Fecha	
<u> </u>	Time:			$\Box AM$	□PM	Hora	
	Court address:					Direcció	n del tribunal

Landlord's Reason to Ask for Eviction

Courtroom #:

- 1. Your landlord says you owe back rent. Look at the Eviction Petition that came with this Notice for how much the landlord thinks you owe.
- 2. Your landlord is asking the court to make a judgment ordering you to pay back rent. If you agree with the amount the landlord thinks you owe and you pay the landlord, the court will dismiss the case. Take your payment or proof of payment to court.

How to Respond to the Petition

- 1. Your response to the Petition is called an Answer. You can speak your Answer when you go to court. Or you can write it and bring it with you.
- 2. Your Answer tells your side of the case and the reasons why you should be allowed to stay. These reasons are called defenses. If you do not tell the court about a defense, you might not be able to use it to support your case or any other case. You can also talk about money that the landlord owes you. These are called counterclaims. Learn more about Answers at: nycourts.gov/forms/landlordtenant/.

Need more time to get ready for court?

You have a right to postpone the case for 14 days, but you must go to court and ask for the postponement. (RPAPL 745)





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Louwer Cianoture	Drint Louger Name	
Lawyer Signature	Print Lawyer Name	Date
Lawyer Address		
()		
Lawyer Phone	Lawyer Email	
Court Signature (The court's sign	ature is required if the landlord does not have a law	vyer.)
		/ /
Signature of □Judge □Clerk	Judge/Clerk Name	,,, Date

Resources for Landlords and Renters

Translation of this Form

nycourts.gov/forms/landlordtenant/

- Spanish | español
- ASL | Video 🎉







Free Interpreters

Spoken & Sign Language 1-800-COURT-NY (1-800-268-7869)

nycourts.gov/courtinterpreter courtinterpreter@nycourts.gov



Find a Lawyer **Legal Help & Information**



- nycourts.gov/courthelp/Homes/evictions.shtml
- lawhelpny.org
- tenanthelpny.org
- NYS Bar Association Lawyer Referral Service (low cost), findalawyernys.org



ADA Accommodations

1-800-COURT-NY (1-800-268-7869)



nycourts.gov/accessibility ada@nycourts.gov

Financial Help from 2-1-1

- Call **211**
- Go to www.211.org
- Get **211 help** at some courthouses





Eviction Petition – Nonpayment (Recover Possession of Real Property)

Page 1 of 2 nycourthelp.gov

County of _						
Landlord/Petitioner (person/entity that started the case):					Index Number:	
Tenants/Respondents (persons whom the case is against):						
am the land	llord of the premises lo	ocated at the fo	ollowing a	ddress:		
	listed below are in pos nee, and person occu		•	[list the names of	every tenant, under	
1			7			
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			11			
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I sent the tenants a written 5-day late rent notice by certified mail stating I did not receive their rent payment, and it is more than five days past the monthly due date specified in their lease. A copy of the 5-day late rent notice and proof of mailing (copy of the certified mail return receipt) are attached.

The tenants were served with a written demand to pay past due rent instructing them to pay the rent owed or to move out within 14 days. A copy of the form and proof (affidavit or affirmation) of service are attached.

The tenants continue to occupy the premises without permission after failing to pay the rent.







I request a final judgment:

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- returning possession of the premises to the landlord
- issuing a warrant of eviction to remove the tenants from the premises
- issuing a judgment against the tenants for rent owed in the amount of \$_____
- issuing a judgment against the tenants for court costs

VERIFICATION

COUNTY OF	
	uly sworn, states the following:
·	ally Sworth, states the following.
 I am the petitioner in this case. 	
I have read this Petition to Recover Poss it says.	session of Real Property – Holdover, and I know what
3. The information above is true, accurate,	and complete to the best of my knowledge and belief.
	Petitioner Signature
Sworn to before me this	
day of, 20	

Resources for Landlords and Renters

Written Translation of this Form

nycourts.gov/forms/landlordtenant/

Spanish | español ASL |







Free Interpreters

Spoken & Sign Language 1-800-COURT-NY (1-800-268-7869) nycourts.gov/courtinterpreter courtinterpreter@nycourts.gov





Find a Lawyer, Legal Help & Information

- nycourts.gov/courthelp/Homes/evictions.shtml
- lawhelpny.org
- tenanthelpny.org
- NYS Bar Association Lawyer Referral Service (low cost), findalawyernys.org



ADA Accommodations

1-800-COURT-NY (1-800-268-7869)



nycourts.gov/accessibility ada@nycourts.gov

Financial Help from 2-1-1

- Call **211**
- Go to <u>www.211.org</u>
- Get **211 help** at some courthouses



GLOSSARY

Action Adjournment Postponing a court date to another time. A signed, written statement that is sworn before a notary and made under the penalties of perjury stating something is true or believed to be true. Affidavit/Affirmation of service Affirmation A signed, written statement by someone over 18 years old who is not a party in the case saying they delivered certain legal papers or documents to someone. A signed, written statement made under the penalties of perjury declaring something is true or believed to be true. A person legally authorized to do business or manage legal affairs for someone else. For example, a property management company may be authorized as a landlord's agent. Allegation A statement or claim against someone that has not been proven to be true or false.
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Allegation A statement or claim against someone that has not been proven to be true or false.
Allegation A statement or claim against someone that has not been proven to be true or false.
been proven to be true or false.
Allege To say something that has not been proven is true.
Answer A legal paper filed with the court by a respondent
addressing the claims made in the petitioner's written
complaint. An answer can give defenses to the
petitioner's claims and/or make counterclaims.
Appearance Going to court. (NOTE: If you do not have a lawyer,
you must go to court in person. If you have a lawyer,
you and your lawyer can go to court together, or your
lawyer can go to court for you.) Bench Refers to the judge's seat ("the judge took the bench")
, , , , , , , , , , , , , , , , , , , ,
and/or the judge ("the lawyer addressed the bench"). Calendar A list of cases scheduled to be heard in court.
Calendar call Calling the parties and/or their attorneys whose cases
are scheduled in court that day to come up and stand
in front of the judge.
Caption Heading on legal papers that shows the court's name,
party names, index number, and type of paper (for
example, summons, complaint, answer, motion, etc.).
Case file The court file containing papers submitted in a case.
Certified copy A copy of a court paper officially marked as a true copy
of the original by a court clerk.
Complaint A legal paper filed with the court by a petitioner giving
the petitioner's claims against the respondent.
Conspicuous Obvious or easy to notice.

Counsel Counsel Cayer or attorney. Cross-examination Questioning an opposing party or witness called by the opposing side in a trial, hearing, or deposition. When a respondent does not answer or defend a lawsuit within the time allowed or does not appear for a trial. Enforcement officer An authority (usually a sheriff, constable, or marshal) who is legally authorized to carry out a court order or judgment. Eviction A court proceeding to remove a tenant who is occupying rental property. Evidence Testimony, records, documents, physical objects, etcetera, presented as proof at a court proceeding. Exhibit A document or physical object offered as evidence in a trial or hearing or attached to court papers. Ex parte A motion (application or request), proposed order, proceeding, or other submission to the court that is made without notifying the other parties in the case. Fee A fixed charge for a service. Index number A final decision in a court care. Landlord The owner of a rental property. Lease A legal agreement that establishes the relationship between a landlord and tenant. Motion A request for a specified ruling, decision, or order by the court. Mediation A process where an impartial person who is not a party in the case helps the parties identify their issues, consider options, and reach a mutually agreeable solution to resolve their dispute outside of court. Notice of petition Written notice from the petitioner to the respondent that they are being sued and must come to court on a specified relief (type of legal remedy or assistance) the petitioner has requested in the petition. Oath Order to show cause Party A person who files a lawsuit or has a lawsuit filed		
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