5461

2009-2010 Regular Sessions

IN ASSEMBLY

February 13, 2009

Introduced by M. of A. McKEVITT, ERRIGO, McDONOUGH, ALFANO, BARRA -read once and referred to the Committee on Judiciary

AN ACT to amend the general obligations law, in relation to written demands for payment

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEM-BLY, DO ENACT AS FOLLOWS:

Section 1. Subdivision 8 of section 11-104 of the general obligations law, as added by chapter 921 of the laws of 1985, is amended to read as follows:

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8. The written demands for payment required by subdivision seven of this section, shall be in the following form and shall be printed in at least ten point type in [both] EITHER the English [and] OR Spanish [languages] LANGUAGE, WHICHEVER IS DETERMINED, UPON AFFIDAVIT, TO BE THE PRIMARY LANGUAGE SPOKEN BY THE DRAWER:

DEMAND FOR PAYMENT OF DISHONORED CHECK

9	DEMAND FOR PAYMENT OF DISHONORED CHECK	
10	DATE: 1ST NOTICE	
11	2ND AND FINAL :	NOTICE
12	TO: WARNING: YOU	MAY BE
13	NAME OF DRAWER SUED 30 DAYS	AFTER
14	THE DATE OF	THIS
15	NOTICE IF YO	U DO
16	NOT MAKE PAY	MENT
17	LAST KNOWN RESIDENCE ADDRESS	
18	OR PLACE OF BUSINESS	
19	YOUR CHECK IN THE AMOUNT OF \$DATED	
20	PAYABLE TO THE ORDER OFHAS BEEN DISHONORED B	Y
21	THE BANK UPON WHICH IT WAS DRAWN, BECAUSE:	
22	YOU HAD NO ACCOUNT WITH THAT BANK.	
23	YOU HAD INSUFFICIENT FUNDS ON DEPOSIT WITH THAT BAN	Κ.
24	IF YOU DO NOT MAKE PAYMENT, YOU MAY BE SUED UNDER SECTION	11-104 OF
25	THE GENERAL OBLIGATIONS LAW TO RECOVER PAYMENT. IF A JUD	GMENT IS

EXPLANATION -- Matter in ITALICS (underscored) is new; matter in brackets [] is old law to be omitted.

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RENDERED AGAINST YOU IN COURT, IT MAY INCLUDE NOT ONLY THE ORIGINAL FACE AMOUNT OF THE CHECK, BUT ALSO ADDITIONAL LIQUIDATED DAMAGES, AS FOLLOWS:

-- IF YOU HAD NO ACCOUNT WITH THE BANK UPON WHICH THE CHECK WAS DRAWN, AN ADDITIONAL SUM WHICH MAY BE EQUIVALENT TO TWICE THE FACE AMOUNT OF THE CHECK OR SEVEN HUNDRED FIFTY DOLLARS, WHICHEVER IS LESS; OR

-- IF YOU HAD INSUFFICIENT FUNDS ON DEPOSIT WITH THE BANK UPON WHICH THE CHECK WAS DRAWN, AN ADDITIONAL SUM WHICH MAY BE EQUIVALENT TO TWICE

THE CHECK WA	DIAMIN, AN ADDITIONAL SC	MILCH MA	1 00 000	T A WILLIAM	IO INICE
THE FACE AMOU	IT OF THE CHECK OR FOUR F	HUNDRED DOL	LARS, WH	ICHEVER I	IS LESS.
PLEASE MAKE P	YMENT IN THE AMOUNT OF	TO:			
					
	NAME OF PAYEE		_		
			_		
			_		
	ADDDDDD TO MILITALL I		_		
	ADDRESS TO WHICH E	AAMENT			
	SHOULD BE DELIV	/ERED			
IF YOU DISPUTE ANY OF THE FACTS LISTED ABOVE				THE PAYER	E IMME-
DIATELY.					
S 2. This a	ct shall take effect imme	ediately.			
	THE FACE AMOUNT PLEASE MAKE PAGE 15 YOU DISPUTED TO THE FACE AMOUNT PAGE 15 AMOUN	THE FACE AMOUNT OF THE CHECK OR FOUR FOUR FOUR FOUR FOUR FOUR FOUR F	THE FACE AMOUNT OF THE CHECK OR FOUR HUNDRED DOL PLEASE MAKE PAYMENT IN THE AMOUNT OFTO: NAME OF PAYEE ADDRESS TO WHICH PAYMENT SHOULD BE DELIVERED IF YOU DISPUTE ANY OF THE FACTS LISTED ABOVE,	THE FACE AMOUNT OF THE CHECK OR FOUR HUNDRED DOLLARS, WH PLEASE MAKE PAYMENT IN THE AMOUNT OFTO: NAME OF PAYEE ADDRESS TO WHICH PAYMENT SHOULD BE DELIVERED IF YOU DISPUTE ANY OF THE FACTS LISTED ABOVE, CONTACT DIATELY.	NAME OF PAYEE ADDRESS TO WHICH PAYMENT SHOULD BE DELIVERED IF YOU DISPUTE ANY OF THE FACTS LISTED ABOVE, CONTACT THE PAYER DIATELY.