



**NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL  
 REAL ESTATE FINANCE BUREAU  
 120 Broadway, 23<sup>rd</sup> Floor  
 New York, NY 10271-0332  
 Tel. 212 416 8121 Fax 212 416 8136**

[http://www.ag.ny.gov/bureaus/real\\_estate\\_finance/pros.html](http://www.ag.ny.gov/bureaus/real_estate_finance/pros.html)

**CONDOMINIUM/COOPERATIVE APARTMENT OFFERING  
 QUESTIONNAIRE FOR TENANT SUBSCRIBERS**

Re: \_\_\_\_\_  
 (Address or name of building)

PLEASE RETURN TO : \_\_\_\_\_, Esq.  
 New York State Department of Law  
 Real Estate Finance Bureau  
 120 Broadway, 23<sup>rd</sup> Floor  
 New York, New York 10271

NAME: \_\_\_\_\_ HOME PHONE: \_\_\_\_\_  
 BUSINESS PHONE: \_\_\_\_\_

Please respond to all indicated questions and write N/A if inapplicable to you. If space is insufficient, continue answers on an attached sheet.

1. Have you signed a subscription agreement (or purchase agreement) for purchase of an apartment unit at the above captioned address?

\_\_\_\_\_ YES \_\_\_\_\_ NO

2. If you have agreed to purchase a cooperative or condominium unit at above captioned premises, state:

- (a) Apartment unit # \_\_\_\_\_
- (b) Cash price \$ \_\_\_\_\_
- (c) Paid/payable by \$ \_\_\_\_\_ deposit
- (d) \$ \_\_\_\_\_ at closing
- (e) \$ \_\_\_\_\_ financed
- (f) Is loan with bank? \_\_\_\_\_ Yes \_\_\_\_\_ No With Sponsor? \_\_\_\_\_ Yes \_\_\_\_\_ No
- (g) If financed has loan been applied for? \_\_\_\_\_ Yes \_\_\_\_\_ No
- (h) Has loan commitment been granted? \_\_\_\_\_ Yes \_\_\_\_\_ No

- (i) Date of subscription \_\_\_\_\_
- (j) How long have you been a tenant in this apartment? \_\_\_\_\_
- (k) Size of apartment \_\_\_\_\_

(If you have agreed to purchase more than one apartment unit, supply the above information for each unit).

3. Were you coerced or otherwise pressured to purchase a unit?

\_\_\_\_\_ YES \_\_\_\_\_ NO

4. Do you intend to use the apartment for a non-residential purpose only (including commercial or professional)?

\_\_\_\_\_ YES \_\_\_\_\_ NO

If YES, please explain: \_\_\_\_\_

5. Is the unit you have agreed to purchase currently occupied by a subtenant?

\_\_\_\_\_ YES \_\_\_\_\_ NO

If YES, please provide the following information:

(a) Name of subtenant \_\_\_\_\_

(b) When do you expect the unit to become vacant? \_\_\_\_\_

6. Are you or have you ever been associated in any way with the sponsor, selling agent or managing agent?

\_\_\_\_\_ YES \_\_\_\_\_ NO

(b) Are you related by blood, marriage or adoption to any principal, general partner, limited partner or shareholder of the sponsor, the selling agent or the managing agent?

\_\_\_\_\_ YES \_\_\_\_\_ NO

(c) If you answered yes to question #6(a) or #6(b) please explain your relationship: \_\_\_\_\_

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7. Do you own, or have any partial interest in any other condominium or cooperative project in which the owner, sponsor, or any principal of this project is an owner or principal?

\_\_\_\_\_ YES \_\_\_\_\_ NO

If YES, please explain:

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8. Did you sign any subscription agreement or purchase agreement on the understanding that you would not be bound by it, that you would be reimbursed for payments, or that you would not be required to make any payments toward the purchase price?

\_\_\_\_\_ YES                  \_\_\_\_\_ NO

If YES, state the understanding, and with whom you had this understanding:

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Check ( ) if above was in a letter or memorandum and enclosed a copy.

9. Did you sign the subscription or purchase agreement on the understanding that the selling agent or sponsor or any of their agents would find someone else to actually purchase the apartment for which you subscribed?

\_\_\_\_\_ YES                  \_\_\_\_\_ NO

If YES, state with whom, the dates and the details:

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Check ( ) if above was in a letter or memorandum and enclose a copy.

10. (a) Did you assign your subscription or purchase agreement?

\_\_\_\_\_ YES                  \_\_\_\_\_ NO

- (b) Do you intend to assign or obtain a substitute purchaser?

\_\_\_\_\_ YES                  \_\_\_\_\_ NO

If YES, to either 10(a) or 10(b) state the name and address of the assignee or substitute purchaser; whether or not such persons were referred by the sponsor, selling agent or managing agent; whether or not you have advertised the apartment or have listed it with any broker:

\_\_\_\_\_  
\_\_\_\_\_

11. Does your subscription or purchase agreement contain a rider?

\_\_\_\_\_ YES \_\_\_\_\_ NO

If Yes, what does the rider provide and enclose a copy. \_\_\_\_\_

12. Is the Sponsor subsidizing your rent or will you receive a rent rebate? \_\_\_\_\_ YES \_\_\_\_\_ NO

13. Please supply any other information which you believe may be pertinent to the Attorney General's inquiry, including any recent occurrence.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

14. Address at which you now reside:

\_\_\_\_\_  
Number Street  
\_\_\_\_\_  
City State Zip

\_\_\_\_\_  
YOUR SIGNATURE

Sworn to before me this  
day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF \_\_\_\_\_  
CERTIFICATE FILED COUNTY OF \_\_\_\_\_  
(NOTARY STAMP OR NUMBER)