

SAMPLE ORDER TO SHOW CAUSE #1

At a Criminal Term, Motion Part, of the Supreme Court of the State of New York, held in and for the County of _____ at the Courthouse located at _____, _____, New York, on the _____ day of _____ 20__.

PRESENT: Hon. _____, Justice

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF _____

_____ X

IN THE MATTER OF THE APPLICATION OF _____, SPECIAL ASSISTANT ATTORNEY GENERAL FOR MEDICAID FRAUD CONTROL, FOR AN ORDER ADJUDGING _____ AND _____, INC., IN CONTEMPT OF COURT PURSUANT TO SECTIONS 750(A)(3) AND 751 OF THE JUDICIARY LAW FOR THEIR WILLFUL DISOBEDIENCE TO THE LAWFUL MANDATE OF THE COURT, AND COMMITTING _____ TO JAIL FOR A PERIOD NOT TO EXCEED THIRTY DAYS, AND/OR FINING _____ AND _____, INC.

ORDER TO
SHOW CAUSE

INDEX NO.

EACH A SUM OF MONEY NOT TO EXCEED \$1,000,

_____, Petitioner,

-against-

_____ AND _____, INC.,

Respondents.

_____ X

Upon reading the supporting affirmation of _____, Special Assistant Attorney General for Medicaid Fraud Control, State of New York, and the exhibits annexed thereto,

AND, it appearing that _____ and _____, Inc., have disobeyed the lawful mandates of this Court by willfully and deliberately failing to appear and produce, before the Grand Jury, the documents commanded by two subpoenas *duces tecum* dated _____, 20__, and by deliberately failing to comply with my _____, 20__, order to produce the subpoenaed documents before the Grand Jury on _____, 20__,