Instruction: This is a model letter. Adapt to fit your facts and circumstances.

DATE

NAME ADDRESS LINE 1 ADDRESS LINE 2 CITY, STATE ZIP CODE

VIA HAND DELIVERY

Rec

Dear :

I apologize for the delay in responding to your letter of . I appreciate your patience.

With regard to Request No. 1 and 2, it is my understanding that no such documents exist. I assume that you are asking for these documents because they are referenced in the organizational minutes of the corporation. However, as I explained to you previously, and apparently used the standard minutes provided with their corporate kit and did not specifically include this language because any such assignment of subscription rights or proposal existed. I would note, however, that the corporate documents do reflect that was transferring all of the assets and liabilities of his sole proprietorship as of to the corporation in exchange for the stock issued to him and his wife.

As to Request No. 3, it is my client's position that you are not entitled to any financial statements of the corporation from through During this period, the business was a sole proprietorship and owned no interest whatsoever therein. As a result, we do not believe that this request is proper or relevant to the issues between the parties. We are agreeable to providing you the financial statement for because this statement reflects the assets and liabilities of the sole proprietorship that were transferred to in exchange for the stock issued to and

As you requested, a copy of the deposit slip showing a check from in the amount of \$ is enclosed herewith. It is our position that this \$ represents a loan from which was evidenced by a Promissory Note. It is my understanding that the parties had agreed and



Sample Responses To Requests For Production Of Documents

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Paralegal Litigation Marcy Fawcett-Delesandri, 2000-12-01 A handbook for paralegals this book contains the forms pleadings and instructions needed to successfully handle most types of litigation Fawcett Delesandri herself a paralegal provides model interrogatories demand letters sample motions checklists and practice tips as well as information on meeting with clients and witnesses preparing exh The Divorce Trial Manual Lynne Z. Gold-Bikin, Stephen Kolodny, 2003 This concise guide is a complete roadmap through a divorce trail from the initial interview to trial preparation to the closing California Continuing Education of the Bar Action Guide ,1991 **Americans with Disabilities Act** argument Handbook Henry H. Perritt, 1997 Disks contain sample complaints motions orders affidavits interrogatories requests and other forms from the printed text in WordPerfect format **Decisions** United States. Federal Mine Safety and Health Review Commission, 1992 Construction Disputes Thomas J. Kelleher, Brian G. Corgan, William E. Dorris, 2002-01-01 All areas of construction litigation are covered in this two volume set starting with case analysis pretrial activities and special forum issues The authors continue with an in depth discussion of the difficult presentation issues for delay and acceleration claims lost productivity claims and establishing damages The final section of the text covers trial and other issues including direct and cross examination appeals and settlement and releases Practical examples of and checklists for the drafting of many of the key documents used in construction litigation are also included The Commercial Litigator's Job Cristen Sikes Rose, 2005 The Commercial Litigator's Job A Survival Guide provides helpful tips and instruction on the assignments that litigators are likely to receive in the commercial litigation department of most law firms This book is not a summary of the law but rather a recipe book for turning out legal work that satisfies the palates of the senior lawyers who give you your work and write your reviews Book jacket Nolo's Deposition Handbook Paul Bergman, Albert Moore, 2025-06-01 Take the fear and mystery out of your deposition Nolo's Deposition Handbook is a must read for anyone taking defending or facing a deposition You ll find all the information and instructions you need whether or not a lawyer is representing you Packed with concrete suggestions and examples this book explains how to arrange a convenient date prepare for the deposition and respond to questions with confidence Best of all you ll learn the three golden rules for answering questions and the trick questions lawyers often use to influence testimony Written in plain English Nolo's Deposition Handbook is an excellent resource for eyewitnesses expert witnesses parties to a lawsuit people who represent themselves in court lawyers law students and legal assistants and anyone participating in a deposition conducted online The 9th edition is updated to include information on electronic discovery and the latest statutes court cases and federal rules and provides information on how to set up and conduct a deposition remotely using a computer California. Court of Appeal (2nd Appellate District). Records and Briefs California (State)., Received document entitled SUPPLEMENTAL EXHIBIT IN SUPPORT OF PETITION FOR WRIT California. Court of Appeal (1st Appellate District). Records and Briefs California (State)., United

States Code United States, 2018 Title 29 Labor Part 1927 to End (Revised as of July 1, 2013) Office of The Federal Register, Enhanced by IntraWEB, LLC, 2014-07-01 The Code of Federal Regulations Title 29 contains the codified Federal laws and regulations that are in effect as of the date of the publication pertaining to labor including employment wages and Code of Federal Regulations, 1996 Special edition of the Federal Register containing a codification of mediation documents of general applicability and future effect with ancillaries **Title 16 Commercial Practices Part 1000 to End** (Revised as of January 1, 2014) Office of The Federal Register, Enhanced by IntraWEB, LLC, 2014-01-01 The Code of Federal Regulations Title 16 contains the codified Federal laws and regulations that are in effect as of the date of the publication pertaining to commercial practices of U S goods and services as relate to the Federal Trade Commission and the Consumer Product Safety Commission including Fair Credit Reporting warranties anti trust product safety and general trade The Code of Federal Regulations of the United States of America, 1984 The Code of Federal Regulations is regulations the codification of the general and permanent rules published in the Federal Register by the executive departments and agencies of the Federal Government Code of Federal Regulations United States. Department of Agriculture, 2008 Special edition of the Federal register containing a codification of documents of general applicability and future effect as of Franchising & Licensing Andrew J. Sherman, 2004 Annotation For more than a decade this book has been with ancillaries the definitive guide to franchises and licensing programs In this third edition author and prominent attorney Andrew J Sherman expands his in depth coverage to include international franchising initiatives In addition every chapter has been thoroughly updated to reflect new information on market responsiveness compliance and other key issues The result is a truly global reference that will prove indispensable to companies and entrepreneurs alike If you re involved in any aspect of franchising and licensing you can t afford to be without the latest edition of this book It became the industry standard immediately upon its original publication opening up enticing opportunities for entrepreneurs as well as presenting new strategic options for corporations Now the third edition gives it truly global reach Expanded to include international as well as domestic U S franchising and licensing it comprehensively covers the strategic legal financial and operational aspects of these complex but highly profitable business structures Title List of Documents Made Publicly Available, Code of Federal Regulations, Title 16, Commercial Practices, PT. 1000-End, Revised as of January 1, 2012, 2012-04-16 2018 CFR e-Book Title 16 Commercial Practices Part 1000 to End Office of The Federal Register, 2018-01-01 Title 16 Commercial Practices Part 1000 to End

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