

Neighborhood Legal Services, Inc. 237 Main Street, Ste. 400 Buffalo, NY 14203 (Tel) 716.847.0650

# Name and Gender Marker Changes for Trans Individuals in Erie County

Information regarding pro se legal name and gender marker changes for transgender, nonbinary, and gender non-conforming individuals living in Erie County, New York

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# **General Information**

This guide is intended to help trans, nonbinary, and gender non-conforming individuals ages eighteen and up (18+) through the legal name change process in Erie County, New York.

This guide will be broken up into multiple sections, and will include information regarding: seeking a legal name change pro se (without the help of an attorney), changing your legal name on government issued documents, changing your gender marker on government issued documents, and changing your name and gender marker on other documents.

Use the provided Table of Contents to locate the information relevant to your situation that you are looking for.

If at any point you find yourself stuck, confused, or overwhelmed, or are denied services while attempting to change your name/correct your documents, please contact the Neighborhood Legal Services, Inc. Buffalo office at (716) 847-0650.

More information about Neighborhood Legal Services, Inc. can be found at: <a href="https://nls.org/">https://nls.org/</a>

# In The Meantime

Changing your legal name can be a long process. Below are some resources you may be interested in taking advantage of before and during your name change process.

#### Restoration of Honor Act

If you served in the U.S. military and received an Other-Than-Honorable Discharge (OTH) or General Under Honorable Conditions Discharge due to:

- Post-Traumatic Stress Disorder (PTSD)
- Traumatic Brain Injury (TBI)
- Military Sexual Trauma (MST)
- Your Sexual Orientation
- Your Gender Identity

You may now apply for potential restoration of New York State Veterans Benefits for you and your family under the New York State Restoration of Honor Act. This will not change your official federally issued character of discharge on your discharge paperwork. More information and applications can be found at:

https://veterans.ny.gov/sites/default/files/nys-dvs-roh-packet-01jun20.pdf

Applications can be returned to inclusion@veterans.ny.gov or to:

New York State Division of Veterans' Services
ATTN: Appellate Unit
2 Empire State Plaza, Floor 17
Albany NY 12223

#### Citibank Credit Cards

Citibank is now allowing its trans, nonbinary, and gender non-conforming customers to use their preferred (non-legal) names on US Citi-branded consumer credit cards. More information about this can be found at: https://banking.citi.com/cbol/updatemyname/

# Legal Name Change Process

#### Overview

When changing your legal name, you will need to submit (file) certain documents with the Erie County Supreme Court at the Erie County Clerk's Office. If you do not live in Erie County, you will need to file your documents listed below with the Supreme Court in the county that you live in.

Filing the required documents can be done either in person or through online filing (e-filing). After you have filed the necessary documents, a judge will review your case. The judge will contact you for more information if needed regarding your name change. Occasionally, you will be required to appear in court depending on the circumstances of your case.

If the Judge approves your name change, you will receive a signed Name Change Order from the Judge. After you receive the signed Name Change Order, you will then need to file this with the Erie County Clerk.

After filing the signed Name Change Order with the Erie County Clerk, you will have 60 days to publish a notice of your name change in the local newspaper. The court will instruct you on which newspaper to publish your name change in. The newspaper will require a time-stamped copy of the name change Order for publication. Keep in mind that the newspaper will charge a fee for publication.

After publication, be sure to request an Affidavit of Publication from the newspaper to certify that you have published a notice of your name change. Following publication and receipt of the Affidavit of Publication, you will have 90 days to file the Affidavit of Publication with the Erie County Clerk.

After you have done this, your name change will be complete. You will need the Name Change Order to change any of your documentation, such as your license and passport. You can obtain certified copies of the Name Change Order from the Erie County Clerk after the Affidavit of Publication has been filed. It is generally a good idea to get multiple certified copies, and be sure to keep a certified copy for yourself in your records.

#### Form Information

A link to all of the name change forms provided by the New York State Unified Court System are available at: <a href="http://nycourts.gov/courthelp/NameChange/forms.shtml">http://nycourts.gov/courthelp/NameChange/forms.shtml</a>.

If you need to keep your name change private for safety reasons, you can request a waiver of publication from the court. This will require additional steps. Courts have decided that transgender status is enough to prove that a waiver of publication is necessary. If you wish to request a waiver of the publication requirement, please be sure to take the additional steps directed in the "Publication Waiver" section.

Additionally, if you are 18 years of age or older, you are not in prison, on probation, or on parole, and you do not need to keep your name change private due to safety concerns (you are not seeking a waiver of publication), you may use the New York Courts Name Change Petition Program to fill out the necessary forms for a name change. This will not file the forms for you, but will fill in the forms for you. This program can be found at: <a href="http://nycourts.gov/CourtHelp/DIY/nameChange.shtml">http://nycourts.gov/CourtHelp/DIY/nameChange.shtml</a>

# **Required Documents**

The first step in seeking a legal name change is filing the appropriate documents with the court. Necessary documents to file in order to seek a legal name change in Erie County can be found in Appendix A. These documents include:

- Petition for Name Change
- Order for Name Change
- Request for Judicial Intervention
- Application for Index Number

These documents should be filled out electronically or, if handwritten, printed neatly in black ink.

Additional necessary items and fees for seeking a name change include:

- Original or certified copy of your birth certificate
  - If you were born in New York and no birth certificate is available, then a certificate from the Commissioner of the local Board of Health saying that no birth certificate is available will work
  - If you were born outside of the United States, you can provide a certificate or record of birth
- Court fee of \$210 (this can be waived if you unable to afford the fee with a fee waiver). If you are looking to waive the court fee, you will need to fill out and file:
  - Poor Person Order (Appendix B)

- Affidavit in Support of Application to Proceed as a Poor Person (Appendix B)
- Fee for each certified copy of your Name Change Order that you will be requesting (we recommend getting a few certified copies)
- **Publication fee** (this varies by newspaper)
- Proposed Temporary Order Sealing (Appendix C) (this is only required if you are requesting a waiver of publication and record sealing)

The Petition for Name Change and Affidavit in Support of Application to Proceed as a Poor Person (if applicable) both need to be notarized. This means that these documents must be signed in front of a notary public in order to be certified. Do not sign or date these documents until you are in front of a notary public. Many banks, UPS stores, County Clerk's offices, and Courts have notaries that are able to do this for you. Some notaries may charge a fee, but others will notarize your documents free of charge. Be sure to bring your ID with you to the notary.

#### Petition Information

A petition is a paper that asks the court to start your name change case. This petition will work as an application for your name change. A blank petition can be found in Appendix A or at https://www.nycourts.gov/forms/ncpetition.pdf

The name change petition must include specific information about yourself, such as:

- Your birth name and any previous names you have gone by;
- Your correct chosen name:
- Your address:
- Your birthday and the city you were born in;
- Why you are seeking a name change (this reason must be legitimate and non-fraudulent this means that you are not changing your name to commit fraud);
- If you were convicted of a crime, information about the crime, and time served. You can attach a copy of the Certificate of Incarceration or Certificate of Disposition to your Petition.
- If you were convicted of bankruptcy, when the judgment was made, and the terms. You can attach a copy of the judgment along with the Petition;
- If there are judgments or liens against you, when the judgment was made, who the judgment is owed to, and the amount of the judgment. A judgement is when a court declares that you owe a debt to someone. A judgement shows up on your credit report. A lien happens when you owe a debt to someone and a legal claim for that amount is put on your income or property until that debt is paid back. If you have judgments or liens against you or your property, you can attach copies;

- If you are involved in a lawsuit, give the names of the people in the lawsuit, the reason for the lawsuit, the Index Number or Docket Number, and what court the lawsuit is in. You can attach copies of the court papers to your Petition;
- If you pay child or spousal support and how much. You can attach a copy of the support order.

You must sign (with your birth name) and date the petition in front of a notary public.

If you are seeking a waiver of publication, additional information will need to be included in your petition.

## Name Change Order Information

An order is a command from a judge. An Order Granting Leave to Change Name will allow you to change your documentation to reflect your correct name. It certifies that your name has been changed.

You will want to file this Order when you file your Petition. A blank copy of can be found in Appendix A or at https://www.nycourts.gov/forms/ncorder.pdf

#### Request for Judicial Intervention Information

Filing a Request for Judicial Intervention (RJI) form assigns a Judge to your case. For a name change, there is no cost to file a RJI form. After filing the RJI form with the County Clerk, you will get a receipt for the RJI.

You will want to file this RJI when you file your Order and Petition. A blank copy can be found at Appendix A or at <a href="http://nycourts.gov/forms/rji/UCS-840-fillable.pdf">http://nycourts.gov/forms/rji/UCS-840-fillable.pdf</a>.

## Application for Index Number Information

In order to open your name change case, you will need an Index Number. An Index Number is the number assigned to indicate and identify the file in which the court record is kept. The cost of obtaining an Index Number is \$210. Checks should be made payable to the Erie County Clerk.

You will need to fill out an Application for an Index Number found in Appendix A or at <a href="https://www2.erie.gov/clerk/sites/www2.erie.gov.clerk/files/uploads/pdfs/INDEX%20NU">https://www2.erie.gov/clerk/sites/www2.erie.gov.clerk/files/uploads/pdfs/INDEX%20NU</a> MBER%20APPLICATION%20FORM%20-%20FINAL%20fill-in.pdf.

This cost can be waived by submitting a Fee Waiver Application if you are unable to afford the cost depending on your financial situation. This cost can be waived by filing a fee

waiver (consisting of a Poor Person Order and a Poor Person Application Affidavit) if you are unable to afford the cost depending on your financial situation.

Once you receive your Index Number, you will want to write this number in the top-right corner of your Name Change Petition and Name Change Order.

#### Fee Waiver Information

A fee waiver waives the \$210 cost associated with opening a case. In order to waive the filing fees, you will need to fill out and file a **Poor Person Order** (Appendix B) and an **Affidavit in Support of Application to Proceed as a Poor Person** (Appendix B) when you file your petition.

You must sign (with your birth name) and date the Affidavit in Support of Application to Proceed as a Poor Person in front of a notary public.

In addition to submitting these documents at the Chief Clerk's Office along with your other necessary documents (as is discussed below), you will also need to send a copy of each set of papers to the County Attorney to:

Erie County Attorney 95 Franklin Street, Room 1634 Buffalo, New York 14202

The County Attorney will review your papers and tell the Court if they agree with your financial hardship. If the County Attorney agrees with your financial hardship, you will receive a letter from the Judge stating that your fees have been waived. If the Judge waives your fees, you do not have to pay the \$210 filing fee. If the Judge denies your request, you must pay the filing fee of \$210 within 120 days after the date that the Name Change Order is signed.

The Poor Person Order can also be found at:

https://www.nycourts.gov/LegacyPDFS/courts/8jd/pdfs/helpctr/Poor Person Order.pdf

The Affidavit in Support of Application to Proceed as a Poor Person can also be found at: <a href="https://www.nycourts.gov/LegacyPDFS/courts/8jd/pdfs/helpctr/poor person affidavit.pd">https://www.nycourts.gov/LegacyPDFS/courts/8jd/pdfs/helpctr/poor person affidavit.pd</a>

#### **Publication Waiver Information**

In order for the publication requirement to be waived, you will need to insert additional language into your Petition and file a Proposed Temporary Order Sealing with the court.

The Proposed Temporary Order Sealing can be found in Appendix C. The court will waive the publication waiver if the court decides that, based on the totality of the circumstances, publication of a change of name would jeopardize your safety. If your publication waiver is granted, your file will also be sealed, meaning that your name change case will not be in the public record.

When requesting a waiver of publication, you will need to include an explanation of why you are afraid to publish a notice of your name change and how publishing a notice of your name change will put you at risk of harm in your petition. You can include any personal experiences of transphobia and specific instances of harassment, violence, or discrimination you have experienced due to your transgender status.

There is no guarantee that the judge will grant your request. However, if you are concerned for your safety, it is a good idea to request a waiver of the publication requirement.

#### Where to Go

After you have filled out the necessary forms, as well as gathered the additional necessary items and filing fee, you will need to take these documents to the Erie County Clerk's Office, Actions & Proceedings Department, at 92 Franklin Street, Buffalo, NY. Here an index number will be assigned. After the index number is assigned, you will need to go to the Chief Clerk's Office at 25 Delaware Avenue, Ground Floor. Here you will need to submit a time-stamped copy of the RJI and all of your original completed documents.

If you do not want to (or cannot) file your documents in person, you can file your papers over the internet (e-filing). By e-filing, you will upload your completed documents to the court. That can be done at:

https://iappscontent.courts.state.ny.us/NYSCEF/live/unrepresented/Unrepresented dHomePage.html

#### **Publication Information**

When changing your name, you are required to publish a notice of your name change in a local newspaper. You will need to take a time-stamped copy of the Name Change Order to the newspaper listed in the Order. The newspaper will charge a fee for this service.

Generally, a publication of notice for a name change will follow the	e below for	mat:
Notice is hereby given that an order entered by the	_ court,	county, or
the day of, bearing Index Number, a copy of v	vhich may	be examined
at the office of the clerk, located at, in room number _	, grant	s me the

right to	assume the name of	The city a	and state of my	address are
	; the month and year of n	ny birth are _	·	place of my
birth is	; my present name is			

Publication of this notice must happen no more than 60 days after the Name Change Order is signed by the judge. After publishing the notice with the newspaper, be sure to ask for an Affidavit of Publication from the newspaper to certify that you have published the notice. After you receive the Affidavit of Publication, you will need to go back to the County Clerk's office to file the Affidavit of Publication. The Affidavit of Publication must be filed with the County Clerk no more than 90 days after the Name Change Order is singed by the judge.

# Legal Name Change Checklist

Below is a checklist of the necessary steps for seeking a legal name change. Skip any steps that are not applicable to you.

Fill out and notarize Petition and fill out Name Change Order, Request for Judicial
Intervention, and Application for Index Number
Fill out the Proposed Temporary Order Sealing if you are seeking a publication waiver
Gather original or certified copy of your birth certificate
Gather court fee of \$210 if you are not seeking a fee waiver
Fill out Poor Person Order and fill out and notarize Affidavit in Support of Application
to Proceed as a Poor Person if you are seeking a fee waiver
File the above documents, either through e-filing or at the Erie County Clerk's Office
with the Erie County Supreme Court
Take time-stamped copy of Name Change Order to newspaper listed in the Order no
more than 60 days after the Name Change Order is signed by the judge
File Affidavit of Publication with the Erie County Clerk no more than 90 days after the
Name Change Order is signed by the judge
Request multiple certified copies of the final Name Change Order

# Gender Marker Change

Generally, all that is required to change your gender marker on your documentation is a letter of support from your physician. The exception to this is your New York State birth certificate, which requires a Notarized Affidavit of Gender Error.

Keep in mind that, in order to update your passport, the letter submitted must be from a licensed Doctor of Medicine (M.D.) or Doctor of Osteopathic Medicine (D.O.). Your general practitioner or, if you are receiving hormone replacement therapy, your endocrinologist should be able to provide this documentation for you.

Each specific documentation listed in the "Updating your Documentation" section of the guide will provide in-depth instructions about what is necessary for changing your gender marker on that identification document. It can be helpful to request multiple letters of support from your doctor. Some institutions (like the Social Security Administration) require the letter of support to be addressed to that specific institution. Some institutions require an original copy of the letter and will not accept photocopies.

# **Updating Your Documentation**

This portion of the guide will include information about how to update various identity documentation after you have received your name change from the court.

### Social Security Card

In order to update your social security card, you will need to do this with the Social Security Administration. You may update your name and/or gender marker either in person or by mail. Many people have their social security cards updated first. There is **no cost** to update your name and/or gender marker on your social security card.

The following documents are necessary to change your name with the Social Security Administration:

- Form SS-5 (On this form, be sure to use your corrected name and corrected gender marker. This is the information that will replace the previous information.) <a href="https://www.ssa.gov/forms/ss-5.pdf">https://www.ssa.gov/forms/ss-5.pdf</a>
- Certified copy of Name Change Court Order
- Original Birth Certificate
- Current (not expired) U.S. driver license, U.S. passport, or state-issued non-driver ID card If you do not have one of these documents to prove identity and you cannot get a replacement within 10 days, you can also supply another current photograph identification document that shows your name, identifying information, a picture of yourself, and your age or date of birth.
- Current social security card
- **Proof of U.S. Citizenship** (if you are a U.S. citizen) this can be one of the following:
  - o U.S. Birth Certificate
  - o U.S. Passport
  - Certificate of Naturalization
  - Certificate of Citizenship
  - Certificate of Report of Birth
  - Consular Report of Birth Abroad
- **Proof of Immigration** (if you are not a U.S. citizen) this can be one of the following:
  - o Form I-551 (Lawful Permanent Resident Card, Machine Readable Immigrant Visa) with your unexpired foreign passport;
  - o I-766 (Employment Authorization Document, EAD, work permit); or

- I-94 (Arrival/Departure Record) or admission stamp in the unexpired foreign passport.
- o If you're an F-1 or M-1 student, you will also need to provide your I-20 (Certificate of Eligibility for Nonimmigrant Student Status).
- o If you're a J-1 or J-2 exchange visitor, you will also need to provide your DS-2019 (Certificate of Eligibility for Exchange Visitor Status).

The documentation must all be originals or certified copies from the issuing agency. The social security office will not accept photocopies, notarized copies of documents, or receipts showing you applied for the document.

In order to change your gender marker, in addition to the above documents, you will also need one of the following:

- Full-validity, 10-year U.S. passport with your corrected gender marker; or
- State-issued amended birth certificate showing the new gender; or
- An original, signed, and notarized doctor's letter on professional letterhead stating "upon penalty of perjury":
  - That your doctor has a doctor/patient relationship with you
  - That you doctor is not related to you
  - That you have received "appropriate clinical treatment" for gender transition (You do not need to be on hormone replacement therapy or have any affirming surgeries. Your doctor just needs to state that you have had the "appropriate clinical treatment" for your transition.)
  - Your correct gender

### Driver License, Permit, or Non-Driver ID Card

In order to update your driver license, learner permit, commercial driver license, or non-drive ID card, you will need to go to the DMV. There is a fee of \$12.50 to update your driver license or learner permit and a fee of \$5 to update your non-driver ID card.

The following documents are necessary to change your name on your Driver license, Permit, or non-driver ID card:

- A completed Application for Permit, Driver License, or Non-Driver ID Card (MV-44)
   (Be sure to fill out this form with your corrected name and gender marker)
   https://dmv.ny.gov/forms/mv44.pdf
- Your **current license**, **permit**, **or non-driver ID card**, or at least 6 points of proof of identity and proof of date of birth

- Visit <a href="https://dmv.ny.gov/registration/proofs-identity-and-date-birth-nys-vehicle-registrations-or-title-certificates">https://dmv.ny.gov/registration/proofs-identity-and-date-birth-nys-vehicle-registrations-or-title-certificates</a> to determine what forms of ID are necessary to fulfill the 6 points of proof of identity and date of birth
- Original or certified copy of Name Change Court Order

If you are changing your gender marker, you will also need to supply "proof" of gender change. According to the DMV website, "This can be in the form of a written statement from a physician, psychologist, psychiatrist or other appropriate professional that is printed on letterhead. The statement must certify that one gender is your main gender and that you identify as male or female. An appropriate professional can include but is not limited to a Life Counselor, a Clinical Social Worker or other professional who is overseeing the change in gender."

When changing your name and/or gender marker on a driver license, permit, or non-drivers ID at the DMV, you will be required to take a new ID photo.

You can update your voter registration records at the same time you submit a name change with the DMV.

#### **Updating Vehicle Registration and Title**

If you update your driver license, learner permit, or non-driver ID, you must also update your vehicle registration and title. There is no fee to update your registration documents and title certificate with your corrected name.

The following documents are necessary to change your name on your vehicle registration and title:

- Your **current title** or other acceptable proof of ownership
- A completed Vehicle Registration/Title Application (MV-82) <a href="https://dmv.ny.gov/forms/mv82.pdf">https://dmv.ny.gov/forms/mv82.pdf</a>
- Your current license, permit, or non-driver ID
- Original or certified copy of your Name Change Court Order

#### Appealing a Denial of Updated Driver License, Permit, or Non-Driver ID Card

If you are denied an updated driver license, permit, or non-driver ID card, you can appeal the denial. This is done by submitting a completed **Administrative Appeal Form (AA-33A)** (<a href="https://dmv.ny.gov/forms/aa33a.pdf">https://dmv.ny.gov/forms/aa33a.pdf</a>) by mail to:

DMV Appeals Board P.O. Box 2935 Albany, NY 12220-0935 Along with the Administrative Appeal Form, you must send a **\$10 Appeal Fee**. This fee must be paid by check or money order made payable to the "Commissioner of Motor Vehicles."

The Administrative Appeal Form and \$10 Appeal Fee must be postmarked no more than sixty (60) days after the date of your denial.

## New York State Department of Health

In order to update the name and gender marker on your New York State Birth Certificate, you must submit the following documents to the New York State Department of Health:

- Completed and signed Application for Correction of Certificate of Birth for Gender Designation for an Adult (Form DOH 5305) <a href="https://www.health.ny.gov/forms/doh-5305.pdf">https://www.health.ny.gov/forms/doh-5305.pdf</a>
- Notarized Affidavit of Gender Error for a Person 17 Years of Age or Older (Form DOH 5303) <a href="https://transequality.org/sites/default/files/docs/id/DOH-5303">https://transequality.org/sites/default/files/docs/id/DOH-5303</a> NotarizedGenderDesignation ADULT%5B29002%5D.pdf
- Certified copy of your current birth certificate
- Original or certified copy of the Name Change Court Order
- Payment of fee by check or money order payable to the New York State Department of Health (There is a fee of \$30 per birth certificate copy)

Applications and other necessary documents should be submitted by mail to:

New York State Department of Health Director of Vital Records Attention: Guy Warner Personal and Confidential 800 North Pearl Street 2nd Floor Albany, NY 12204

New York City issues birth certificates separately from the rest of New York State. If you were born in New York City, see the Sylvia Rivera Law Project's guide to New York City birth certificate gender/name corrections: https://srlp.org/resources/changeid/#NYCBC

If you were born outside of New York State, visit the National Center for Transgender Equality's ID Documents Center (<a href="https://transequality.org/documents">https://transequality.org/documents</a>) or call the Department of Health or Bureau of Vital Statistics for the state in which you were born for information about specific state guidelines.

#### **Passport**

In order to update your passport, you will need to submit the following documents to a local passport agency or post office:

- The completed but unsigned DS-11 Form <a href="https://eforms.state.gov/Forms/ds11.pdf">https://eforms.state.gov/Forms/ds11.pdf</a>
- Evidence of U.S. citizenship. This can be:
  - Fully-valid, undamaged U.S. passport (may be expired)
  - o U.S. birth certificate that meets the following requirements:
    - Issued by the city, county, or state of birth
    - Lists your full name, date of birth, and place of birth
    - Lists your parent(s)' full names
    - Has the date filed with registrar's office (must be within one year of birth)
    - Has the registrar's signature
    - Has the seal of the issuing authority
  - o Consular Report of Birth Abroad or Certification of Birth
  - Certificate of Naturalization
  - Certificate of Citizenship
- Photocopy of evidence of U.S. citizenship (front and back, if there is printed information on both sides). Photocopies must be:
  - o Legible
  - o On white 8.5"x11" standard paper
  - Black and white
  - Single sided
- **Photo ID** that "resembles your current appearance". Acceptable forms of ID are:
  - o Valid or expired, undamaged U.S. passport book or passport card
  - o In-state, fully valid driver's license or enhanced driver's license with photo
  - Certificate of Naturalization
  - Certificate of Citizenship
  - o Government employee ID (city, county, state, or federal)
  - o U.S. military or military dependent ID
  - Current (valid) foreign passport
  - Matricula Consular (Mexican Consular ID) commonly used by a parent of a U.S. citizen child applicant
  - U.S. Permanent Resident Card (Green Card) commonly used by a parent of a U.S. citizen child applicant
  - Trusted Traveler IDs (including valid Global Entry, FAST, SENTRI, and NEXUS cards)
  - Enhanced Tribal Cards and Native American Tribal Photo IDs

- Other documents: In-state, fully valid learner's permit with photo, In-state, fully valid non-driver ID with photo, and temporary driver's license with photo. Note: you may be asked to present an additional ID when presenting one of these 3 documents.
- o If you present an out-of-state ID, you must present an additional ID.
- **Photocopy of photo ID** (front and back, if there is printed information on both sides). Photocopies must be:
  - o Legible
  - o On white 8.5"x11" standard paper
  - o Black and white
  - Single sided
- A 2x2 inch passport photo that "resemble your current appearance" (these can be taken at some post offices, the Niagara County Clerk's Office, and pharmacies like Walgreens)
- Original or Certified Copy of Name Change Court Order
- Your social security card

If you are updating your gender marker, you will need to provide a signed, original statement from a licensed physician on office letterhead. This statement must include:

- Physician's full name, address, and telephone number
- Physician's medical license or certificate number
- Issuing state or other jurisdiction of medical license/certificate
- Language stating that:
  - o They have treated you, or has reviewed and evaluated your medical history
  - You have had appropriate clinic treatment for transition to male or female, or are in the process of transition to male or female
    - Your physician determines what appropriate clinical treatment is according to acceptable medical practices, standards and guidelines, and certifies that you have had appropriate clinical treatment for transition to either male or female.
    - Surgery is not a requirement to get a U.S. passport
    - A description of specific treatments is not required in the medical certification. The certification is based on your physician's clinical assessment of your treatment.
  - o "I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct."

It costs \$110 for an updated passport book and \$30 for an updated passport card.

For standard processing method of **10-12 weeks, there are no additional fees**. For an expedited processing method **4-6 weeks, there is an additional fee of \$60**.

There is **no cost for standard delivery** of your updated passport book and/or card. For **1-2 day delivery, there is a fee of \$17.13.** Your supporting documents (such as previous passports/birth certificates) will be returned to you via USPS first class mail.

### School Records and Diplomas

In most cases, submitting a copy of a name change order to a school secretary or Registrar is adequate for updating your name in school records. However, you should contact the institution to ask what exact documentation is required. You may also want to ask about how to obtain an updated copy of your high school or college diploma.

#### Selective Service

Information for trans women, transfeminine people, and any trans, nonbinary, or gender non-conforming people who were assigned "male" at birth:

U.S. citizens and legal residents aged 18 through 25 who were assigned male at birth are required to register with the Selective Service System. If you are not registered, you will need to do so. If you are registered, you will need to notify the Selective Service System of your name change by calling 1-888-655-1825. If you are over 25, you do not have to register.

Registering for the selective service if you are between 18 and 25 is important, as applications for federal financial aid for higher education, federal employment, United States citizenship and other government benefits have been made contingent upon Selective Service registration in order to encourage compliance. Therefore, when applying for government benefits, transgender people can often face particular difficulties in regards to their Selective Service registration status.

According to the Selective Service website, however, "In the event of a resumption of the draft, individuals born male who have changed their gender to female can file a claim for an exemption from military service if they receive an order to report for examination or induction." (https://www.sss.gov/QA)

In order to apply, you can submit an electronic application at: <a href="https://www.sss.gov/register/">https://www.sss.gov/register/</a>

Information for trans men, transmasculine people, and any trans, nonbinary, or gender non-conforming people who were assigned "female" at birth:

U.S. citizens and legal residents who were assigned female at birth are currently exempt from having to register with the Selective Service System regardless of your transition status. However, if you are applying for federal financial aid, grants, and loans for higher education, federal employment, U.S. citizenship, or other government benefits as a man/with a male gender marker, you may be asked to prove that you are exempt. In order to do this, you will need a Status Information Letter (SIL) that shows you are exempt. Applying for a SIL is free of charge. Your actual SIL will not state why you are exempt, will not state that you are trans, and will not out you to those requesting proof of exemption.

In order to apply for a SIL, you can either electronically fill and print a SIL request form from the Selective Service website (<a href="https://www.sss.gov/Portals/0/PDFs/Status.pdf">https://www.sss.gov/Portals/0/PDFs/Status.pdf</a>) or apply by phone at 1-888-655-1825. This form does include outdated and inappropriate terminology to refer to transgender people.

### **Voter Registration**

If you change your name with the DMV, you can update your voter registration records at the same time. You can also update your voter registration records online at <a href="https://dmv.ny.gov/more-info/electronic-voter-registration-application">https://dmv.ny.gov/more-info/electronic-voter-registration-application</a>

To you update your name on your New York voter record directly with County Board of Elections, you can submit a **New York State Voter Registration Form** (<a href="https://www.elections.ny.gov/NYSBOE/download/voting/voteform\_enterable.pdf">https://www.elections.ny.gov/NYSBOE/download/voting/voteform\_enterable.pdf</a>) by mail or in person to the address of the appropriate county board of elections listed on the form.

If you need to check if you are registered to vote, or are looking for information regarding your polling place or early voting, visit: <a href="https://www.nass.org/can-l-vote">https://www.nass.org/can-l-vote</a>

#### New York State Common Benefit Identification Card

If you have a New York State Common Benefit Identification Card, you will want to update your information by calling the customer service helpline at 1-888-328-6399.

## New York State Department of Health Benefits

If you receive benefits from the New York State Department of Health (such as Medicaid), you will need to update with them by calling 1-855-355-5777 or by logging into your web login and uploading the appropriate documents.

#### Other

You will also want to update your name and/or gender marker (when appropriate/necessary) with other services, employers, and agencies. This can include things such as:

- Employers, Unions, and Professional Organizations
- Bank Accounts and Checks
- Mortgages and Loans
- Credit Cards
- Landlords/Leases
- Insurance
- Educational Programs
- Immigration ID with U.S. Citizenship & Immigration Services
- Department of Corrections & Community Supervision/Parole Office
- Utilities
- Doctors, dentists, therapists, counselors, and other medical professionals
- Will
- Healthcare proxy

The above list is non-exhaustive. In most of these cases, these can be changed with a regular photocopy of your name change order and/or letter of support from your doctor. Contact each of these institutions/companies to see if they require a certified copy of the order, however, to be sure.

Further information about changing any additional documentation can be found at: <a href="https://srlp.org/resources/changeid/#otheritems">https://srlp.org/resources/changeid/#otheritems</a>

# Document Update Checklist

Below is a (non-exhaustive) list of documents to update with your new legal name and/or updated gender marker. Skip any documents that are not applicable to you.

Social Security Card
Driver license, learner permit, commercial driver license, or non-driver ID card
Vehicle registration and title
Birth Certificate
Passport
School records and diplomas
Selective Service System
Voter Registration
New York State Common Benefit Identification Card
Employers
Workers unions
Professional Organizations
Credit Cards
Bank Accounts and Checks
Mortgages and Loans
Health Insurance
Immigration ID with U.S. Citizenship & Immigration Services
Department of Corrections & Community Supervision/Parole Office
Insurance (health insurance, car insurance, life insurance, homeowners/rental
insurance, etc.)
Lease/Landlord
Property titles, deeds, trusts
Homeowners association/management agency
Utilities
Doctors, dentists, and counselors
Healthcare proxy
Wills
Personal websites and emails

# **Additional Resources**

Below is a list of additional resources regarding name changes for trans individuals:

- Adult Name Change Procedure for Erie County -<a href="https://www.buffalony.gov/DocumentCenter/View/1654/Legal-Name-Change-for-Adults-PDF">https://www.buffalony.gov/DocumentCenter/View/1654/Legal-Name-Change-for-Adults-PDF</a>
- Name Change Basics for New York State http://www.nycourts.gov/courthelp/namechange/basics.shtml
- Poor Person Application Procedure for Erie County https://www.nycourts.gov/LegacyPDFS/courts/8jd/pdfs/helpctr/poor\_person\_app\_long\_ERIE\_010412.pdf
- 8th Judicial District Forms for the Self Represented http://ww2.nycourts.gov/courts/8jd/chcforms.shtml#Waiver
- National Center for Transgender Equality's ID Documents Center for New York https://transequality.org/documents/state/new-york
- Sylvia Rivera Law Project's ID Change Resource -<u>https://srlp.org/resources/changeid/</u>

# Appendix A

# SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF (Name of County where Petitioner resides) In the Matter of the Application of (Insert your current name) PETITION FOR for leave to assume the name of ADULT NAME CHANGE Index No. \_\_\_\_\_ (Insert new name) STATE OF NEW YORK COUNTY OF \_\_\_\_\_ ss: The Petition of \_\_\_\_\_\_respectfully shows this court: 1. The petitioner lives at (Street Address) \_\_\_\_\_,County of \_\_\_\_\_\_, and (City / Town / Village) has lived there for a period of years and months before making this application and accordingly, pursuant to CRL sec. 60, petition is being filed in the County of (Name of County where Petitioner resides) 2. The petitioner \_\_\_\_\_ (Insert current name) was born at \_\_\_\_\_ \_\_\_\_, and is now \_\_\_\_ \_on the\_\_\_\_day of \_\_ (Insert hospital, city, state, county) (Insert your date of birth) years old. (Attached is a copy of petitioner's birth certificate) 3. The petitioner proposes to change his/her name to (Insert proposed new name) 4. The petitioner is a natural born citizen of the United States. 5. The petitioner $\underline{\hspace{1cm}}_{\text{(ls / is not)}}$ and $\underline{\hspace{1cm}}_{\text{(has / has not)}}$ been married previously.

0. 11	The petitioner. (check one).
_	has never been convicted of a crime
_	has been convicted of a crime, the details of which are attached in a separate statement, attached to this Petition and made a part of this application.
7. Th	ne petitioner has never been adjudicated a bankrupt.
petitioner is r States, or of record or not involuntary, p officer, perso at any time, i	here are no judgments or liens of record against your petitioner and not a party to any actions pending in any court of this state or of the United any Governmental subdivision thereof, or elsewhere, whether the court of t. There are no bankruptcy or insolvency proceedings, voluntary or pending against your petitioner in any court whatsoever or before any on, body or board having jurisdiction thereof, and your petitioner has not, made any assignments for the benefit of a creditor. (If there have been, en details instead of the previous statement)
on a written i which s/he h your petition	ere are no claims, demands, liabilities or obligations of any kind whatsoever instrument or otherwise against your petitioner under the only name by las been known, which are the name sought herein to be abandoned, and er has no creditors who may be adversely affected or prejudiced in any way seed name change. (If there have been, submit written details instead of the tement)
10. T	The petitioner responsible for child support obligations. (If there are
	t obligations, details are attached in a separate statement)
11. T	The petitioner responsible for spousal support obligations. (If there
	support obligations, details are attached in a separate statement)
12. T	he grounds of this application to change the petitioner's name are:
13. N	lo previous application has been made for the relief sought herein.

# WHEREFORE, petitioner respectfully prays for an order permitting the petitioner,

to assume,	the name
(Insert current name)	the name(Insert proposed new name)
in place of that of(Insert current name)	
STATE OF NEW YORK COUNTY OF SS (County where notarized)	INDIVIDUAL VERIFICATION s:
duly sworn deposes and says: your dep deponent has read the foregoing Petitio	being pour name) sonent is the Petitioner in the within action; your and knows the contents thereof. The same is ept as to the matters therein stated to be on matters deponent believes it to be true.
	(Sign your name in the presence of a Notary Public)  (Print your name)
Sworn to before me thisday of, 20	
Notary Public	

	State o	m of the Supreme Court of the f New York, held in and for the
	at	of, NY on, 20
Present: Hon		
In the Matter of the Application of		ORDER GRANTING LEAVE TO CHANGE NAME
For Leave to Assume the Name of		Index #:
Upon reading and filing of the petition	of	
verified the day of	, 20	, praying for leave to change
's name	e to	,
and the Court being satisfied by said petition	that it is tr	rue and that there is no
reasonable objection to the change of name	proposed.	
NOW on motion of		, Petitioner, it is hereby
ORDERED that the Petitioner		having
been born on ir	າ	,
(with birth certificate number	, is	sued by the Department of
Health of) (with		as proof of birth,
since no birth certificate is available), is herel	by authoriz	zed to assume the name of
in pl	lace of the	present name, upon full
compliance with this Order and the filing of th		
specified, and it is further,		

ORDERED that this Order be entered and the papers on which	it was granted be
filed prior to the publication hereinafter directed in the office of the Cou	ınty Clerk of
County, and that notice of this Order be publ	lished within sixty
(60) days after the making of this Order in the	,
a newspaper published in the County of,	at least once, in
substantially the following form as prescribed in Section 63 of the Civil	Rights Law of the
State of New York,	
Notice is hereby given that an order entered by the Supreme County, on the day, bearing Index Number copy of which may be examined at the office of the clerk, local	of , a
right to assume the name ofcity and state of my present address arethe month and year of my birth are	, grants me the The ; ; the
place of my birth is	
County Clerk's Office within ninety (90) c	lays after the
making of this Order; and it is further	
ORDERED that upon full compliance with the above provisions	of this Order, the
Petitioner shall be known by the name of	which
is authorized to assume and	by no other name.
ENTER:	



## REQUEST FOR JUDICIAL INTERVENTION

UCS-840 (rev. 07/29/2019)

(( ( COURT, COU	UNTY OF
Index No: Da	e Index Issued: For Court Use Only
<b>CAPTION</b> Enter the complete case caption. Do not use et al or et ano. If	more space is needed, attach a caption rider sheet. IAS Entry Date
-against-	Plaintiff(s)/Petitioner(s)  Judge Assigned  RJI Filed Date
	Defendant(s)/Respondent(s)
NATURE OF ACTION OR PROCEEDING Check only one box and specify wh	
COMMERICIAL  Puciness Entity (includes cornerations, partnerships, ILCs, ILPs, etc.)	MATRIMONIAL
O Business Entity (includes corporations, partnerships, LLCs, LLPs, etc.) O Contract O Insurance (where insurance company is a party, except arbitration) O UCC (includes sales and negotiable instruments)	O Contested  NOTE: If there are children under the age of 18, complete and attach the  MATRIMONIAL RJI ADDENDUM (UCS-840M).  For Uncontested Matrimonial actions, use the Uncontested Divorce RJI (UD-13)
O Other Commercial (specify):	TORTS
NOTE: For Commercial Division assignment requests pursuant to 22 NYCRR 202.70(d), complete and attach the COMMERCIAL DIVISION RJI ADDENDUM (UCS-840C).  REAL PROPERTY Specify how many properties the application includes:	O Asbestos O Child Victims Act O Environmental (specify):
O Condemnation O Mortgage Foreclosure (specify): O Residential O Commercial Property Address:  NOTE: For Mortgage Foreclosure actions involving a one to four-family, owner-occupied residential property or owner-occupied condominium, complete and attach the FORECLOSURE RJI ADDENDUM (UCS-840F).	O Medical, Dental or Podiatric Malpractice O Motor Vehicle O Products Liability (specify): O Other Negligence (specify): O Other Professional Malpractice (specify): O Other Tort (specify):
O Tax Certiorari	SPECIAL PROCEEDINGS
O Tax Foreclosure O Other Real Property (specify):  OTHER MATTERS	O CPLR Article 75 (Arbitration) [see <i>NOTE</i> in COMMERCIAL section] O CPLR Article 78 (Body or Officer) O Election Law
O Certificate of Incorporation/Dissolution [see NOTE in COMMERCIAL section] O Emergency Medical Treatment O Habeas Corpus O Local Court Appeal O Mechanic's Lien O Name Change O Pistol Permit Revocation Hearing O Sale or Finance of Religious/Not-for-Profit Property O Other (specify):	O Extreme Risk Protection Order O MHL Article 9.60 (Kendra's Law) O MHL Article 10 (Sex Offender Confinement-Initial) O MHL Article 10 (Sex Offender Confinement-Review) O MHL Article 81 (Guardianship) O Other Mental Hygiene (specify): O Other Special Proceeding (specify):
STATUS OF ACTION OR PROCEEDING Answer YES or NO for every que	stion and enter additional information where indicated.
Has a summons and complaint or summons with notice been filed?  Has a summons and complaint or summons with notice been served?  Is this action/proceeding being filed post-judgment?	NO O If yes, date filed: O If yes, date served: O If yes, judgment date:
,	lditional information where indicated.
O Notice of Petition Relief Requested: O Order to Show Cause Relief Requested:	Return Date: Return Date: Return Date:

REL	ATED CASES			cases, list any related crim			none, leave blank.	
Case	: Title		Index/Case Number	Court		assigned)	Relationship to insta	ant case
PAF	TIES			"Un-Rep" box and enter			ı ımber and email in	the space provided.
IIn-	Parties	If additional space is	Attorneys and Unrepr	nd attach the RJI ADDENI	OUM (UCS-840	DA).	Issue Joined	Insurance Carriers
	List parties in sa	me order as listed in the	For represented partie	s, provide attorney's name,			For each defendant,	For each defendant,
		icate roles (e.g., plaintiff, party plaintiff, etc.)	, email. For unrepresen	ted parties, provide party's	address, phone a	and email.	indicate if issue has been joined.	indicate insurance carrier, if applicable.
П	Name:	are, planten, eco.,						carrier) in application
Ш	Role(s):						O YES O NO	
П	Name:							
Ш	Role(s):						O YES O NO	
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	LACEL I AS IV	0.25 ADOVE, NOR I	A REQUEST TOR	ODIGIAL INTERVENTION	. DELIT I INLVI	COSET TILLD I	This Action Of	NOCELDING.
Dat	ed:							
						Sigr	nature	
_								
		Attorney Registr	ration Number			Prin	t Name	

ΑP

Erie County Cle Buffalo, New Y			
APPLICATION for INDE:			
PLICANT MUST PRINT or TYP	E ALL THREE SECTIONS	_	
TITLE of ACTION or P	ROCEEDING		THIRD PARTY ACTION
SUPREME	COURT, ERIE COUNTY	′	Date:
V	Plaintiff or Petitioner		
	Defendant or Respond	dent	
		TYPE OF ACTION	
ARTICLE 78  CONDEMNATION CONSERVATOR CONTRACT FORECLOSURE		HABEAS CORPUS  MENTAL HYGIENE  MORTGAGE FORECLOSURE  NAME CHANGE  OTHER (Specify:	PARTITION SMALL CLAIMS APPEAL TAX CERTIORARI TORT
Name and Address of Attorney for Plainti	ff or Petitioner		
Name and Address of Attorney for Defen	dant or Respondent		
	TITLE	ERIE COUNTY CLERK  of ACTION or PROCEEDING	Endorse this INDEX NUMBER on ALL PAPERS pertaining to this Action.
	Plaintiff or Petitioner		
	- 6		

Defendant or Respondent

Do not write in this space

**Index Number** 

# Appendix B

	of the State of New Yo	
	for the County of	
	Courthouse,	,
	the day of	, New York
	the day of	, 20
PRESENT: HON.		
Justice of the Supreme Cour	<del></del>	
·		
	<b></b>	
In the Matter of the Application of		
(Insert your name) Plaintiff(s)/Petitioner(s)		
For Permission to Prosecute as a Poor	ORDER	
Person a Matter against		
	Index No.	
,		
Defendant(s)/Respondent(s)		
	<b></b>	
Upon the annexed affidavit of		
Upon the annexed affidavit of	name)	,
sworn to, the, (Insert date affidavit sworn to before notary) (Insert: ver	rified complaint / petition / motion)	and the certificate
(,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
ofES (Insert name of attorney & date if submitted.	SQ., dated	·
(Insert name of attorney & date if submitted.	If not, leave blank.)	
And it being alleged that said		_ has a good
(Insert: plaintiff(s) / petiti	ioner(s) / defendant(s) / respondent	<u>(s)</u>
cause of action or claim or defense based upo (Briefly)	describe the underlying facts of you	r cause of action or claim)
,	, ,	,
		·

And it being alleged that he/she is unable to pay the costs, fees and expenses to prosecute/defend this action, and that there is no other person beneficially interested in the action thereof,

	Now on motion of	•
	Now on motion of(Insert your name)	(Insert: plaintiff(s) / petitioner(s) / defendant(s) /respondent(s)
it is l	hereby	
	ORDERED that:	
Α.	The motion is denied on the gro	ounds that the
	failed to make	(Insert: plaintiff(s) / petitioner(s) / defendant(s) / respondent(s)
	1 A sufficient showir and/or	ng of a meritorious cause of action/defense
	2 A sufficient showing	ng of indigence
	Papers may be resubmitt	ted upon payment of fees, in a timely manner
	-0	DR-
(is / a	permitted to proceed herein	defendant(s) / respondent(s) (Insert your name) as a poor person(s), and it is further
prose	ORDERED that the County Cler ecution/defense of this matter/prod	rk shall make no charge in connection with the ceeding, and it is further
	ORDERED that any recovery by	y judgment or settlement in favor of the
(Insert:	shall be p	paid to the Clerk of the Court to await distribution
nurei	uant to court order.	
puisi	dant to court order.	
		Hon.
		JUSTICE OF SUPREME COURT

SUPREME COURT OF THE STATE OF NEW Y COUNTY OF	ORK
In the Matter of the Application of	
(Insert your name) Plaintiff/Petitioner  For Permission to Prosecute as a Poor Person a Matter against	AFFIDAVIT IN SUPPORT APPLICATION TO PROCEED AS A POOR PERSON
, Defendant(s)/Respondent(s)	Index No
STATE OF NEW YORK COUNTY OF ss: (County where notarized)	
(Insert your name), being duly s	worn, says:
1. I am the(Insert one - plaintiff / per	. I reside at titioner / defendant / respondent)
	in the County of
(Insert street address, city/town/village, state and zip code	in the County of (Insert name of county)
and State of New York.	
2. I am about to(Insert commence or c	defend) a (Insert lawsuit or special proceeding) for:
(Briefly describe the nature of the relief sought)	
This lawsuit is based upon:(Describe briefly the factual basis for the laws	suit/special proceeding about to be <b>commenced</b> /defended)

	3.	My sole source of income is	:(State in detail how you	earn (receive) all of your income)
			(Class III delaii II on year	
	I earn	\$ per :_		
		·		
(Submit proof of the	ne amount	for example: employer's pay stub, W-2 stub	Social Services ID)	
(Submit proof of the	ie amount,	Tor example. employer 3 pay stub, W-2 stub	, occiai dervices ib)	
	4.	I support myself and(Insert a	ctual number of people)	others in my
		(moon a	staar riamsor or poopio,	
household.				
	5.	My property and their values	are as follows: _	
				(Describe in detail)
	_6. I m	nake this application pursuant	to Section 1101	of the Civil Practice
		n the ground that I am unable		
•	•	e/defend the case and am un entered relieving me from the		
prosecute/d			a sa ngaman sa pasy	,
	7.	No other person is beneficia	lly interested in th	oo roooyory sought
herein.	1.	No other person is beneficia	ny mieresieu m tr	ie recovery sougrit
made by me	8. in this	No previous application for t case except:	ne same or simila	ar reliet has been

(If any prior request has been made, provide a description of where, very the application was unsuccessful, why you believe you are entitled to	when and by whom the request was made, the result, and if apply again.)
WHEREFORE, I respectfully ask /defend this action/special proceeding as a pool	for an order permitting me to prosecute or person.
	(Sign your name in the presence of a Notary Public)
	(Print your name)
Sworn to before me this	
dayof, 20	
Notary Public	

# Appendix C

COUNTY OF(Name of county where you reside)	
IN THE MATTER OF	
(Your current legal name)	TEMPORARY ORDER SEALING COURT RECORDS PURSUANT TO CIVIL RIGH LAW §64-A(2)
Petitioner,	INDEX NO.
FOR LEAVE TO CHANGE PETITIONER'S NAME	
(Your new name)	_
	<del></del>
	g relief under Civil Rights Law §64-a having been file immediately sealed and safeguarded from disclosure,
NOW, it is hereby	
	nt name, proposed new name, residential and business information contained in any pleadings or papers submitted pending.
Entered:	
	Hon. JSC