Kings County <u>Contested</u> Matrimonial Part Uniform Rules and Protocols January 2023

NOTICE: No photography or video or audio recording is permitted during court appearances (virtual or in-person) without express Court permission. Violation of this provision could result in arrest or being held in Contempt of Court.

22 NYCRR 202.16 has been amended and harmonized with the Supreme Court Rules contained in 22 NYCRR 202.

These rules apply to all matrimonial actions in Kings County, New York.

Note: EDDS is not to be used in Matrimonial Proceedings except to upload an application to convert a pending action to electronic filing.

The Matrimonial Clerk's office can be reached at 360ASupremeCivilMatrimonial@nycourts.gov or 347-296-1714

E-Mail Contacts for Matrimonial Chambers:

Honorable Eric I. Prus - Part 5A Courtroom telephone: 347-296-1646

Courtroom e-mail: KingsMat5A@nycourts.gov

Chambers telephone: 347-296-1486

Honorable Rachel A. Adams - Part 5F Courtroom telephone: 347-296-1636

Courtroom e-mail: KingsMat5F@nycourts.gov

Chambers telephone: 347-401-9260

Honorable Jeffrey S. Sunshine - Part 5G Courtroom telephone: 347-296-1654

Courtroom e-mail: KingsMat5G@nycourts.gov

Chambers telephone: 347-296-1527

Honorable Theresa M. Ciccotto - Part 5J Courtroom telephone: 347-296-1632

Courtroom e-mail: KingsMat5J@nycourts.gov

Chambers telephone: 347-404-9954

Honorable Lorna J. McAllister - Part 5L Courtroom telephone: 347-296-1572

Courtroom e-mail: KingsMat5L@nycourts.gov

Chambers telephone: 347-296-1555

*Honorable Joanne D. Quinones - Part 5Q

Courtroom telephone: 347-296-1632 320 Jay Street, Courtroom 19.36

Courtroom e-mail: KingsMat5Q@nycourts.gov

Chambers telephone: 347-296-1359

* Honorable Joanne D. Quinones is presently assigned to Kings County Supreme Court Criminal Term except for a limited number of designated pending Matrimonial Cases.

Honorable Cheryl Gonzales – Part 5Z Courtroom telephone: 347-296-1612

Courtroom e-mail: KingsMat5Z@nycourts.gov

Chambers telephone: 347-296-1664

*Honorable Esther Morgenstern – IDV-5M

Courtroom telephone: 347-401-9332 Courtroom e-mail: IDV2@nycourts.gov Chambers telephone: 347-401-9208

*Please contact the IDV Part directly for the IDV Part rules.

Honorable Steven Z. Mostofsky – Part 5M (MATRIMONIAL CASES ONLY)

Courtroom telephone: 347-401-9400

Courtroom e-mail: KingsMat5M@nycourts.gov

Chambers telephone: 347-296-1753

E-Mail Contacts for Matrimonial Referees:

Diana Szochet - <u>dszochet@nycourts.gov</u> Courtroom telephone: 347-401-9205 Chambers telephone: 347-296-1779

Carolyn Genovesi - cgenoves@nycourts.gov

Courtroom telephone: 347-296-1454 Chambers telephone: 347-404-9855

Cara B. Ruda – <u>cbruda@nycourts.gov</u>

Courtroom telephone: TBD

Chambers telephone: 347-401-9015

Family Counseling and Case Analyst:

Natasha Pasternack, LMSW- npastern@nycourts.gov

NOTE: ALL E-MAIL COMMUNICATIONS WITH THE COURT MUST BE ON NOTICE TO ALL PARTIES/COUNSEL. THE COURT WILL NOT ACCEPT

EX PARTE (ONE-SIDED) COMMUNICATIONS. THIS REQUIRES INCLUSION OF ATTORNEYS FOR THE CHILDREN.

E-mails to the Court should only be sent during courthouse business hours <u>NOT</u> after courthouse business hours, on weekends or on holidays. If you are represented by an attorney, you cannot communicate with chambers or the Court directly.

All communications either written or oral must be civil, free from any profanity and respectful to the sanctity of the Court process.

Many forms and resources are located at nycourts.gov and on the Kings County Supreme Court website at http://ww2.nycourts.gov/courts/2jd/kings/civil/index.shtml where the most up-to-date information about protocols and scheduling will be posted.

Office of Self-Represented Litigants

At present, the Office of Self-Represented can be reached by telephone at 347-296-1740 or by e-mail at 360ASupremeCivilSelfHelp@nycourts.gov. You may visit, the Office of Self-Represented for assistance at 360 Adams Street, Room 122-C, Brooklyn NY 11201. The Office of Self-Represented is open every Tuesday, Wednesday and Thursday from 9:30 a.m. – 12:45 p.m. and 2:15 p.m. – 4:45 p.m.

E-Filing

Electronic filing (e-filing) provides a safe alternative to in-person filings and is an efficient, convenient and practical tool to afford the legal community access to courts. The unified courts systems e-filing platform is referred to as NYSCEF. E-filing should be used whenever possible to mitigate unnecessary in-person trips to the courthouse to file papers. Self-represented litigants are not required to utilize NYSCEF but are encouraged to do so to facilitate contactless processing which decreases unnecessary exposure for all parties.

- 1. Proceedings may be converted to e-filing pursuant to Administrative Order 114/20 (available at nycourts.gov) where both parties are represented by counsel, except for commencement or pursuant to court order. To consent to e-filing: upload a consent to convert stipulation through the EDDS system at https://iappscontent.courts.state.ny.us/NYSCEF/live/edds.htm.
- 2. E-mail addresses for all parties/counsel should be included on all filings to facilitate and expedite scheduling and resolution.
- 3. E-filing is not to be used to upload communications with adversaries and/or the Court without prior Court permission. Any such communications will be rejected.
- 4. Do not upload letters to e-filing, without court permission, letters become part of the permanent records of the Office of the County Clerk.
- 5. When e-filing documents make sure you click the right document. Clearly identify *ex parte* or Emergency Applications. Please do not file documents as uncontested just because you settled the case. If an action is commenced as a contested matrimonial then any judgment of divorce submitted through e-filing must be uploaded as a contested judgment of divorce.

- 6. At this time EDDS should ONLY be used to upload the consent to e-filing stipulation or the letter application. All subsequent filings should be through the NYSCEF unless otherwise directed by the Court.
- 7. There is a letter application to convert to e-filing (<u>EF-28</u>) where you cannot get the consent of your adversary. There is also a Notice of Conversion (<u>EF-28a</u>). The forms can be accessed in NYSCEF- just click the forms option.
- 8. Additional information about NYSCEF, including how to register and tutorial for attorneys and litigants is available at: https://iappscontent.courts.state.ny.us/NYSCEF/live/training.htm

TRIALS, HEARINGS, MANY MOTIONS AND CONFERENCES ARE
RETURNING TO IN-PERSON APPEARANCES, AND YOU SHOULD FOLLOW
THE INSTRUCTIONS OF THE INDIVIDUAL JUDGE OR PART. Please note that
just because an initial or subsequent Order to Show Cause or conference was designated
"virtual" it does not mean the following appearance will not be in-person. For example, a
virtual conference or an Order to Show Cause that is marked as virtual may be changed by
the Judge to an in-person at any time and visa-versa.

Virtual Appearances

The Court is operating on a hybrid in-person and virtual schedule. Preliminary conference will be in-person unless otherwise directed by the Court.

- 1. PROPER COURTROOM DECORUM IS REQUIRED AT ALL TIMES.
- 2. If a party does not have access to the virtual platform, arrangements for a telephonic proceeding for a conference or court proceeding may be made.
- 3. ALL VIRTUAL PROCEEDINGS OR TELEPHONIC PROCEEDINGS FOR COURT APPEARANCES SHALL BE SET UP BY COURT STAFF. There is a new Teams invite for each appearance. Make sure you have the new link and that you are not signing in on a prior link. This is a common mistake that causes delay.
- 4. Before any TEAMS appearance, you are REQUIRED to do a practice run with your client. Failure to do so causes delays in proceedings and is a waste of judicial resources.
- 5. Counsel and parties must adhere to all pre-scheduled appointments. Counsel and litigants are expected to join the virtual proceeding 10 minutes before the scheduled court proceeding to test audio/visual equipment in ADVANCE of the scheduled time. YOU MUST BE ON THE VIRTUAL APPEARNCE TEN MINUTES BEFORE THE ALLOTED TIME SO AS TO NOT TO KEEP THE JUDGE AND COURT STAFF WAITING.
- 6. No recording of any proceedings or conferences are permitted except by the official court reporter.
- 7. Participants should MUTE their microphones when they are not speaking to reduce background noise interference. Counsel and parties may not talk over each other or the Court.

- 8. Litigants must take steps necessary to ensure no children can overhear or witness any court appearances and/or proceedings and should ensure they are participating from a location without background noise interference (TV, radio, street noise). There are no provisions for childcare.
- 9. All parties must be present at each in-Court or virtual appearance unless excused by the Court.
- 10. A Notice of Appearance shall be e-filed before the first appearance by counsel.
- 11. Training on Teams and other virtual platforms can be accessed at: https://portal.nycourts.gov/knowledgebase/article/KA-01070
 Please visit to obtain the most up to date COVID Protocols.

In-Person Appearances

The current Kings County Supreme Court protocols are available at: http://ww2.nycourts.gov/courts/2jd/kings/civil/index.shtml

Adjournments

- 1. Requests for adjournments should be made in advance. If the request for adjournment is granted by the Court, then counsel or self-represented litigants shall prepare a stipulation including the caption and index number of the case, the appearance date, the adjourn date, and the reason for the adjournment. The stipulation shall be e-mailed to the chambers e-mail listed above, NOT uploaded to e-filing, at least one (1) day prior to the scheduled appearance date. *All adjournments are subject to final approval by the Judge*. If approved, the Court will upload the *so ordered* stipulation to NYSCEF.
- 2. All adjournments on the grounds of engagement of counsel shall be granted only in accordance with Part 125 of the Rules of the Chief Administrator of the Courts. Affirmations in e-filed cases must be submitted through NYSCEF. In cases that have not been converted to e-filing, affirmations must be emailed to the Court using the part e-mail address listed above at least one (1) day prior to the court appearance on notice to all sides. It is the obligation of the parties/counsel to notify the Court if there are existing Temporary Order(s) of Protection that would expire on the scheduled court appearance. If the Temporary Order(s) of Protection are continuing to the adjourn date, the parties must appear on the originally scheduled date for service for an extended Temporary Order(s) of Protection to the adjourn date.

Applications for Substituted Service, Poor Person Relief or Address Confidentiality

In Kings County matrimonial parts, these applications must be made by an *ex parte* application with a no fee RJI and no notice is required. Only where there is already a pending case will the application be referred to the Justice assigned. <u>Do not file a Notice of Motion or Order to Show Cause unless directed by a Judge</u>. You should not file a contested RJI even though you think the case may eventually be contested.

Temporary Orders of Protection

- 1. *Ex parte* Orders of Protection are heard within twenty-four (24) hours of filing and, when possible, they are heard the same day they are filed (N.Y. Domestic Relations Law § 240). No notice to opposing counsel or litigant is required pursuant to 22 NYCRR 202.7. The party filing any application that includes a request for an *ex parte* order of protection shall notify the Matrimonial Clerk's Office that it is a request for a temporary order of protection at 360ASupremeCivilMatrimonial@nycourts.gov or 347-296-1714 and, if a Judge is assigned, to the part e-mail listed above.
- 2. Applications for orders of protection shall be made by Order to Show Cause, <u>not</u> by Notice of Motion.
- 3. Moving counsel are required to have their clients available <u>and in Court</u>, unless excused by the Court.
- 4. There is no notice required for an *ex parte* Order of Protection. When e-filing *ex parte* order of protection, the drop-down option "EX PARTE ORDER (PROPOSED) NO PRIOR NOTICE" should be used. The opposing party will know if they are on NYSCEF that something was filed but they will not know what it is and will not be able to see it. IF YOU ARE CONCERNED YOU MAY APPLY FOR AN ORDER OF PROTECTION IN-PERSON, WITH A PAPER COPY EVEN IF THE CASE IS AN E-FILED CASE.

Court Interpreter Services

Chambers staff and the part clerk must be notified by email at least three (3) court days in advance of EACH court proceeding (including conference, oral argument, hearing, trial) if a court interpreter is needed. Note that requests for interpreters must be made at least ten (10) days before the preliminary conference together with the other required submissions (see below). You must provide the language and dialect for the requested interpretation services.

Presumptive mediation - Alternative Dispute Resolution (ADR)

See Exhibit A.

Automatic Orders

Pursuant to Domestic Relations Law § 236 B (2), when serving a summons, a copy of the Automatic Orders, Notice of Domestic Relations Law § 255, and Notice of the Maintenance Guidelines must also be served.

Ex Parte Applications

Any application for temporary injunctive relief shall contain an affirmation demonstrating there will be significant prejudice to the party seeking the restraining order by giving notice. In the absence of a showing of significant prejudice, an affirmation must demonstrate that a good faith effort has been made to notify the party against whom the restraining order is sought in accordance with 22 NYCRR 202.7. This rule does NOT apply to Temporary Orders of Protection. The parties must be available to participate. The Judge

will determine if the application will be heard in-person or virtually. You must be prepared to be ordered to appear in-person, and in fact, most emergency applications will at this time be heard in-person. PLEASE NOTE: THERE MUST BE A TRUE EMERGENCY THAT REQUIRES INTERIM RELIEF.

An affidavit with Notice must be attached pursuant to 22 NYCRR 202.8 except for good cause shown or a request for a Temporary Order of Protection. The affidavit should be Exhibit A of any order to show cause.

Request for Judicial Intervention (RJI)

- 1. Pursuant to 22 NYCRR 202.16(d), an RJI shall be filed within forty-five (45) days of the date of service of the summons. The RJI must be scheduled within forty-five (45) days of the RJI being filed and adjournments will be limited.
- 2. A request for a preliminary conference shall accompany the RJI and both must be served on all parties.
- 3. A copy of the RJI and the request for a Preliminary Conference (PC) shall be e-filed. If the party is not using e-filing, these copies must be filed with the Kings County Clerk's office and the Matrimonial Clerk's office. If not previously filed, a copy of the notice of appearance should be filed at this time.

Motions and Orders to Show Cause

- 1. Initial applications for relief must be made by Order to Show Cause. Many Judges prefer the Order to Show Cause as the method to bring forth requested relief. Please check the individual part rules for the Judge.
- 2. Motions shall be made returnable only on the part's motion date(s), or they can be calendared to the part's next available motion date by the Matrimonial Clerk's Office. If the case already has a date scheduled in the future, the motion may be made returnable on that previously assigned date even if it is not a regularly scheduled motion date.
- 3. Oral argument is required on all motions unless dispensed with by the Judge.
- 4. All responsive papers, including cross-motions, shall be e-filed (or filed in the Matrimonial Clerk's Office) at least three (3) days prior to the return date of the motion except filing is acceptable within two (2) days if made by overnight mail. All cross-motions must conform to CPLR 2215. In calculating service dates the date of filing is not included pursuant to General Construction Law 20.
- 5. All exhibits to in-person appearances are to be tabbed and all pages should be single-sided. In cases that are e-filed, exhibits must be uploaded separately.
- 6. Any application related to child support shall include a Child Support Standards Act worksheet. All applications and responses thereto for *pendente lite* maintenance shall include a worksheet and calculation pursuant to the applicable maintenance guideline in effect as of the date of commencement of the action as well as an affidavit of net worth. Any request for deviation must articulate which of the deviation factors the moving party is relying upon and the reason for the deviation request. All applications

- for financial relief, or in opposition to requested financial relief, including counsel fee applications must contain a current affidavit of net worth and supporting documents attached in the official form. The form affidavit of net worth can be printed from: https://www.nycourts.gov/divorce/forms.shtml#Statewide.
- 7. Pursuant to the CPLR, after argument of an application, sur-replies, memoranda and letters addressed to the substance of the pending application will not be considered without prior permission of the Court.
- 8. Allegations of fact submitted to the Court, including allegations contained in an affidavit or the complaint must be certified by counsel in the form prescribed by the Chief Administrative Judge.
- 9. Copies of the Family Court petition and any existing orders must be submitted with the application to consolidate. All orders to show cause and motions for consolidation must be served on all attorneys who have appeared or been appointed in the Family Court if there is presently an action pending in Family Court. IN ANY APPLICATION TO CONSOLIDATE YOU MUST INFORM THE SUPREME COURT OF THE NEXT DATE YOU ARE SCHEDULED TO BE IN FAMILY COURT, AND THE NAME OF THE JUDGE, REFEREE OR SUPPORT MAGISTRATE ASSIGNED TO YOUR CASE.
- 10. Initial post-judgment applications shall be brought by Order to Show Cause. In the event there is a post-judgment application pending, further applications may be made by Notice of Motion or Cross-motion.
- 11. All motions for contempt must be made by Order to Show Cause in conformity with the Judiciary Law and contain the required warning in correct type face and type size.
- 12. All submissions must comply with the requirements, including page limits, detailed in 22 NYCRR 202.16-b.

Preliminary Conference-Time Specified

- 1. Uniform P.C. Forms can be filled out in Omni Form from the Court website. Please note, the preliminary conference form has been amended as of July 1, 2022, to conform to changes in the matrimonial rules. The preliminary conference form can be executed in counterparts and can be found at Preliminary Conference Order (As Revised by EK) (00084092-7).DOCX (nycourts.gov).
- 2. At the preliminary conference, the Court considers the following:
 - a. applications for pendente lite relief, including interim counsel fees;
 - b. compliance with the requirement of compulsory financial disclosures and a timetable for completion;
 - c. simplification and limitation of issues, including the scheduling of a compliance conference and pretrial conference; and
 - d. any other matters that the Court shall deem appropriate.
- 3. Unless necessary and ordered by the Court in advance, all preliminary conferences to be held **in-person** and shall be attended by all counsel and litigants.

- 4. The following information shall be emailed to the assigned judge's part no later than **ten (10) days** before the preliminary conference to facilitate scheduling the virtual appearance:
 - a. the litigants' email addresses;
 - b. the retained attorneys'email addresses;
 - c. any request for an interpreter, including the specific language and dialect;
 - d. a completed copy of the preliminary conference order, which is available on the court's website at https://www.nycourts.gov/LegacyPDFS/forms/matrimonial/PreliminaryConfe renceOrderFillable.pdf; and
 - e. a completed DRL 240 Registry Check form.
- 5. Pursuant to 22 NYCRR 202.16 (f) (1), all pleadings and net worth affidavits shall be filed with the Part **ten** (**10**) **days** prior to the conference date, accompanied by the attorneys' retainer statements and the parties' recent pay stubs or W-2/1099 statements. A blank statement of net worth can be found at https://www.nycourts.gov/LegacyPDFS/forms/matrimonial/NetWorthStatementFillable.pdf.
- 6. It is your responsibility to notify your adversary, any successor adversary, or any self-represented litigant of the preliminary conference date.
- 7. Your time specified for a preliminary conference must be adhered to. Given the present number of cases to prevent overcrowding-if you are late, you may miss your court appearance.
- 8. The party that filed the RJI must file proof of service of the RJI, the request for preliminary conference and this notice on the opposing litigant/attorney no later than **ten (10) days** before the preliminary conference.
- 9. Failure to comply with the document filing requirements of 22 NYCRR 202.16 (f) (1) or any provision in these rules may result in sanctions (*see* http://ww2.nycourts.gov/rules/trialcourts/202.shtml#16).
- 10. A STATUTORY RECORDS CHECK FORM MUST BE COMPLETED AND SUBMITTED TO THE PART CLERK IN EVERY CASE WHERE THERE ARE CHILDREN UNDER THE AGE OF EIGHTEEN (18) YEARS OLD, unless waived by the Court because a statutory records check was previously completed within the prior ninety (90) days. Please notify chambers at least ten (10) days before the preliminary conference and at least **one** (1) day in advance of each subsequent court appearance where a statutory records check is required and submit the form so the records check can be prepared in advance of the court appearance.
- 11. Where practicable, and where authentication of records is not required, production of financial records may be provided by online access from clients' accounts instead of subpoenas and direct requests from agencies.

Compliance Conference-Time Specified

1. Appearances by both litigants and counsel shall occur either virtually or in-court at the discretion of the Court. You must appear on time.

Pre-Trial Conference-Time Specified

- 1. A Note of Issue shall be filed prior to the Pre-Trial Conference, in accordance with the compliance conference order. You must appear on time.
- 2. Each party shall provide the Court with a statement of proposed disposition, updated net worth statement, maintenance guidelines calculation, child support worksheet (if applicable), and the last three (3) years tax returns with all attached W-2s, 1099s, K-1s and schedules. If the prior year's tax return has not yet been filed, copies of all W-2, K-1, and 1099 statements, and a copy of the filed extension must be provided.
- 3. All motions *in limine* shall be made by the time of the Pre-Trial Conference.

Pre-marking Conference - Time Specified

1. Virtual or in-person pre-marking shall be held with part clerk or law clerk at least one (1) week prior to trial for electronic submission.

<u>Trial</u>

- 1. Please check with the Court part prior to trial/hearing regarding specific protocols in effect, if any, related to uploading evidence in advance.
- 2. If a case has been resolved, please notify the Court by conference call and/or email if there is a signed stipulation of settlement and do not wait until the trial date. Proposed stipulations of settlement shall <u>NOT</u> be uploaded to e-filing they shall be provided to the Court for review as PDF attachments by e-mail on notice to all parties. If a stipulation of settlement is approved by the Court, it will then be uploaded into e-filing.
- 3. The following, if applicable, shall be provided to the Court at least one (1) week prior to the date of trial, if not previously provided at a pre-trial conference:
 - a. Marked pleadings
 - b. Updated affidavits of net-worth, copies of three (3) years prior tax returns (if the tax filing deadline has not expired and returns have not been filed for the prior year that party must provide current W-2/1099s/K-1/etc.), statement of proposed dispositions, and maintenance and child support worksheets. Blank form affidavits of net worth can be downloaded at http://www.nycourts.gov/divorce/forms.shtml#Statewide.
 - c. A witness list and any pre-trial memorandum
 - d. Expert reports which were served no later than thirty (30) days before trial.
 - e. A list of all proposed exhibits. Forensic Reports and ACS Reports shall NOT be uploaded to NYSCEF.
 - f. A list of documents, pre-marked by counsel, which counsel may stipulate into evidence
 - g. A written copy of any issues or facts to which parties can stipulate before trial, to be read into the record or marked into evidence at the commencement of trial

- h. In complex financial cases, counsel is encouraged to utilize the voluminous writing exception to the best evidence rule (*see Ed Guth Realty, Inc. v. Gingold*, 34 NY2d 440, 452, 358 NYS2d 367 [1974]). The rule saves time and counsel fees by creation of a chart outlining the documentary evidence sought to be admitted. The backup documents that verify the content of the chart must be sent to opposing counsel so they can verify the underlying documents and test the accuracy of the chart prior to trial. The proposed exhibit should be exchanged 10 days prior to trial.
- 4. There will be no adjournments of the trial date without express court permission.
- 5. Failure to proceed may result in a judgment of default or dismissal of the action.
- 6. Copies of trial memorandum/decisions will be uploaded to the e-filing system and can be accessed there by counsel and self-represented litigants.
- 7. Applications for counsel fees must include retainer agreement, copies of billing records and affirmation of services. If the parties do not stipulate to the issue of the final counsel fee award being decided on submission of papers, the Court must hear testimony at the conclusion of trial on the issue. Submission of documents can be uploaded through e-filing, where the case has been converted on consent, or other methodology as permitted by the Court on a case-by-case basis, pursuant to ongoing virtual trial protocols.

Trials, Hearings and/or Oral Arguments

Virtual Evidence Courtroom (VEC)

The Virtual Evidence Courtroom (VEC) allows litigants and attorneys to upload documents into a separate courtroom for each type of hearing and mark them for identification. The VEC exists for the specific case and hearing/trial designated. So, for example, you can have a bifurcated custody trial and a VEC set up and then have another VEC for the financial aspects of case. Users can use it day-to-day and there is no need once you establish a VEC for a trial or hearing to create a new VEC on a particular case. The Court also has the discretion to use the one VEC for the entire case.

In the VEC there are drop downs to upload agreed upon evidence and even with court permission, documents for *in-camera* inspection. Only court users can move the documents into evidence. In accordance with our e-filing rules Forensic Evaluations and Child Protective Reports <u>CANNOT</u> be uploaded to the VEC. *See* A/O 162/21, Appendix B (a) (5). Training and information about the VEC can be located at https://iappscontent.courts.state.ny.us/NYSCEF/live/help/EvidenceCourtInstructions.pdf

In-camera Interviews

1. In-camera interviews will be <u>in-person</u>, unless ordered otherwise. Children shall <u>NOT</u> be brought to the courtroom. Do not bring children to the courthouse unless for a scheduled in-camera interview of by Order of the Court.

Coordination of In Court Proceedings-Physical Courtroom

- 1. Updated Kings County Supreme Court Civil Term protocols are available here: http://ww2.nycourts.gov/courts/2jd/kings/civil/index.shtml
- 2. Conferencing shall not be held in chambers and robing rooms at this time.

Inquests and Stipulations

- 1. Inquests and allocutions shall occur on the record in-person or at the Court's discretion virtually.
- 2. Proposed signed agreements, once fully executed, should be sent by e-mail as a PDF to Chambers for review at least three (3) days in advance of the scheduled inquest and allocution.
- 3. If the case involves custody of children, a fully completed registry check form shall also be provided at least two (2) days in advance.
- 4. Contact the Court part by e-mail for sample questions for inquests.

Forensic Reports and other Confidential Reports

- 1. If confidentiality affirmations are signed by counsel, forensic reports can be sent to counsel confidentially by utilizing "@secure" in the e-mail subject line. They may be shared with the litigants, <u>but not copied</u>, only in the presence of counsel, and shall not be sent electronically to litigants. They may not be uploaded to NYSCEF.
- 2. Self-represented litigants may access the report in the courthouse by appointment only scheduled by the chambers of the individual justice assigned. Self-represented litigants shall not make copies or images of the reports.

Judgments of Divorce

- 1. All proposed judgments of divorce shall include a completed copy of the Matrimonial Term Clerk office's contested judgment checklist, including all necessary attachments. If the matter was e-filed or converted to e-filing, then the proposed judgment roll should be e-filed.
- 2. Pursuant to 22 NYCRR 202.48, proposed judgments with proof of service on all parties must be submitted for signature within sixty (60) days, unless otherwise directed by the Court.
- 3. All judgments and orders must include a notice of settlement in compliance with 22 NYCRR 202.48. If papers are rejected the re-submitted proposed judgment/order must include a new notice of settlement.
- 4. Counter-proposed judgments of divorce must comply with 22 NYCRR 202.48.

 NOTICE: IF YOUR PAPERS HAVE BEEN REJECTED AND HAVE TO BE REFILED YOU MUST SUBMIT THE PAPERS WITH A NEW NOTICE OF
 SETTLEMENT UNLESS WAIVED IN WRITING BY THE OTHER SIDE.

Post-Judgment Applications

- 1. If a contested judgment of divorce was signed within 18 months of an application to modify the issue of custody and/or visitation, the application will be heard in the Supreme Court at the discretion of the Court.
- 2. Post-judgment applications must be brought by order to show cause if there are no presently pending post-judgment applications with service as directed by the Court.
- 3. Initial post-judgment applications must be personally served on litigant unless waived by the Court or adversary. Service on prior counsel is defective service.
- 4. Case law requires that a new retainer agreement be entered into by the litigant and counsel for post-judgment representation even if the attorney was the attorney of record on the underlying action.
- 5. All post-judgment applications, except requests for an *ex parte* Temporary Order of Protection, related to an order, judgment or agreement must have a copy of the underlying order, judgment and agreement annexed.

Referee Referrals

Referrals to referee parts are expected to be trial ready on the date selected for trial and prepared to be heard day-to-day thereafter. These referrals are <u>NOT</u> for the purpose of extensive conferencing and the dates selected should not be adjourned, without good cause. Referees will notify the referring justice of any adjournments. <u>The Referral Order must specify the exact issue being referred to the Referee.</u> Referrals on the issue of contempt can only be to hear and report.

PLEASE NOTE THAT EACH PART MAY HAVE <u>ADDITIONAL</u> INDIVIDUAL PART RULES.

A copy of the Kings County part rules can be found at:

http://ww2.nycourts.gov/courts/2jd/kings/civil/KingsCivilSupremeRules.shtml#MatrimonialRules

EXHIBIT A

KINGS COUNTY PRESUMPTIVE MEDIATION

(Revised - Effective July 15, 2020)

Introduction: All matrimonial cases in Kings County are considered eligible for presumptive mediation at the initial return dates for preliminary conferences and post-judgment applications. Inquiry as to mediation will be explored pursuant to a screening protocol. At this time, due to the COVID-19 pandemic emergency, unless otherwise ordered, the preliminary conference, the screening for appropriateness, and the mediation will be conducted virtually.

Effective July 15, 2020 post-judgment actions relating to parenting time, custody and/or child support will also be considered eligible for presumptive mediation. Please note that issues related to relocation are not eligible for post-judgment mediation.

Mediation: Presumptive mediation means that all cases assigned to the Kings County Matrimonial Term may be deemed eligible for mediation (and post-judgment cases within the limitations above) and may, at the Judges' discretion, be assigned to one mandated mediation session. Initial mediation sessions are at no cost to the parties for the mediator's services. A party or counsel may opt out of presumptive mediation by filing and signing a form on the date of the preliminary conference (PC), or an adjourned date of the PC, stating that they wish to not participate in mediation. If they wish to engage in mediation, a preliminary conference will be conducted considering expanded time frames to accommodate the mediation.

Cases eligible for mediation will meet with a mediator and talk about the concerns that brought them to court to resolve contested issues. The mediator is a trained neutral who conducts the mediation session. The mediator may be associated with a not-for-profit mediation service provider or an independent mediator whose credentials and qualifications have been reviewed and approved to work together with the Court in this program. A mediator is not a judge and will not decide issues if parties cannot agree. Some mediations may take place with co-mediators or experienced mediators who are professor(s) accompanied by law students.

Mediation is voluntary, which means that parties can stop the process at any time; parties also do not have to agree to anything. Mediation is confidential with one of the exceptions being an allegation of child abuse or neglect. Anything said during mediation is not shared with the Judge.

Initial Screening: Screening for eligibility at this time will be done virtually by the Court with the assistance of the Court's Case Analyst, Natasha Pasternack, LMSW, and NY Peace Institute, a not- for-profit Community Dispute Resolution Center. Not all cases will be deemed eligible for mediation. Eligibility may be denied based upon a host of factors, such as: past or present orders of protection, a power imbalance, past or present neglect or abuse petitions, complexity of issues, need for extensive discovery, or other factors determined by the Judge assigned.

Cases may be postponed for consideration of eligibility by the Judge pending determination of, or an agreement as to, interim issues of temporary child support, temporary maintenance, interim counsel fees or assignment of counsel (custody and visitation), or an attorney for the child(ren).

Screening, as the rest of the mediation process, is being conducted virtually.

Mediators: The Court's Case Analyst will assign mediators to cases based upon availability of resources and any threshold income requirements of a mediation program.

If parties wish to select their own mediator, they may do so, but must notify the Court's Case Analyst within five (5) court days of the name of the mediator and the date and time of the scheduled mediation. If the parties or counsel fail to provide the information the Case Analyst will designate a mediator.

Mediation Sessions and Scheduling: Counsel may attend the virtual mediation with their clients. Counsel must provide notice to their adversary and to the assigned mediator if they plan on attending with their clients. Any additional mediation session is optional for the parties and not mandated by the Court. If parties opt to continue mediating beyond the initial session, they may arrange to mediate with the same mediator or engage a new mediator. If the parties and mediator want to continue to mediate beyond the initial mediation session, and the mediator charges a fee, the mediator must enter into a written agreement with the parties spelling out the payment details.

Parties must also contact the court-assigned mediator, if one has already been assigned, to cancel any scheduled session. If either party fails to attend the scheduled mediation or does

not provide advance written notice to the mediator that they are not attending a scheduled mediation session, they may incur a fee from the mediator.

No mediation of pre or post judgment financial ancillary issues may occur without the exchange of an affidavit of net worth and the prior year's tax returns with supporting W-2, 1099, and K-1 forms (unless waived), which if they have not been provided as required by 22 NYCRR 202.16 at the PC, must be completed and exchanged five days prior to the mediation, unless waived. While discovery should continue during the period of mediation, no depositions or financial experts need be retained or appointed until after the mediation, unless done so on consent or ordered by the Court.

All communications between the parties and the mediator about the dispute are excluded from Court or any other proceedings including any disclosures made with a view towards settlement. However, when credible information concerning child abuse or neglect or serious threatened harm to anyone comes to the attention of the mediator, they are not required to adhere to the confidentiality restrictions.

Under this protocol a party may <u>NOT</u> call the mediator as a witness to testify in any other proceeding regarding any aspect of the mediation. The parties shall not require the production in court or in any other proceeding of any records or documents made by the mediator.

For further information you may contact Family Counseling and Case Analyst, Natasha Pasternack, LMSW during regular court hours at npastern@nycourts.gov.