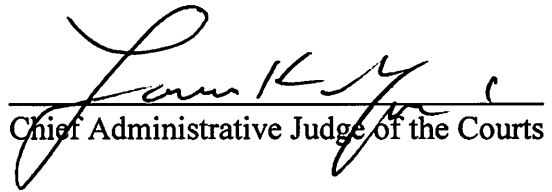


ADMINISTRATIVE ORDER OF THE
CHIEF ADMINISTRATIVE JUDGE OF THE COURTS

Pursuant to the authority vested in me, and in consultation with the Presiding Justices of the Appellate Divisions, upon notice by the Presiding Judge of the Court of Claims, and, as appropriate, in consultation with or with the approval of County Clerks, I hereby establish, continue, or give notice of, programs for the consensual/voluntary and mandatory use of electronic means for the filing and service of documents ("e-filing") in the manner authorized pursuant to L. 1999, c. 367, as amended by L. 2009, c. 416, L. 2010, c. 528, L. 2011, c. 543, L. 2012, c. 184, L.2013, c. 113, L. 2015, c. 237, L. 2017, c. 99, and L. 2018, c. 168, in the counties, courts, and cases in effect as of the date of this Order or upon the effective dates set forth in Appendix A (e-filing matters) attached hereto. Such programs shall be subject to sections 202.5-b, 202.5-bb, 206.5, 206.5-aa, 207.4-a, 207.4-aa, and 208.4-a of the Uniform Rules for the New York State Trial Courts, as well as the rules relating to matrimonial matters in Appendix B. This Order is effective January 23, 2019, and supersedes AO/294/18.



Chief Administrative Judge of the Courts

Dated: January 18, 2019

AO/040/19

APPENDIX A

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Albany	<u>Consensual/Voluntary:</u> • all actions <u>except</u> – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters – actions authorized for mandatory program listed below <u>Mandatory:</u> • tax certiorari (excluding RPTL §730 proceedings)	Broome	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • emergency medical treatment applications • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters • name change applications • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 • RPTL §730 proceedings <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – emergency medical treatment applications – matrimonial matters – Mental Hygiene Law matters – name change applications – consumer credit actions as defined in CPLR § 105(f) – residential foreclosures as defined in RPAPL §1304 – RPTL §730 proceedings
Bronx	<u>Consensual/Voluntary:</u> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters – consumer credit actions as defined in CPLR § 105(f) – residential foreclosures as defined in RPAPL §1304		

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Cattaraugus	<u>Consensual/Voluntary:</u> • <u>all actions except</u> – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <u>Mandatory:</u> None
Cayuga	<u>Consensual/Voluntary:</u> • <u>all actions except</u> – matrimonial matters – consumer credit actions as defined in CPLR § 105(f) – residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> None

Chautauqua	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Chenango	<u>Consensual/Voluntary:</u> • all case types (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> None

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Cortland	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Delaware	<u>Consensual/Voluntary:</u> • all case types (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> None
Dutchess	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Erie	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • RPTL §730 proceedings <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – in rem tax foreclosures – matrimonial matters – Mental Hygiene Law matters – RPTL §730 proceedings
Essex	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Franklin	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
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Genesee	<u>Consensual/Voluntary:</u> • <u>all actions except</u> – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <u>Mandatory:</u> None
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* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Jefferson	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Kings	<u>Consensual/Voluntary:</u> • all actions except – CPLR Art. 70 proceedings – Election Law proceedings – emergency medical treatment applications – matrimonial matters – Mental Hygiene Law matters – name change applications – sale or finance of religious/not for profit property – actions authorized for mandatory program listed below <u>Mandatory:</u> • Commercial Division matters (commercial cases as defined in 22 NYCRR §202.70(a), (b), and (c)) • tort

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Lewis	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Livingston	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Madison	<u>Consensual/Voluntary:</u> • all case types (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> None

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Monroe	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Nassau	<u>Consensual/Voluntary:</u> • CPLR Art. 78 proceedings • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 • matrimonial matters (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters – consumer credit actions as defined in CPLR § 105(f) – residential foreclosures as defined in RPAPL §1304

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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New York	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • contested matrimonial matters (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Niagara	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • in rem tax foreclosures • RPTL §730 proceedings <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters – in rem tax foreclosures – RPTL §730 proceedings

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Oneida	<u>Consensual/Voluntary:</u> – consumer credit actions as defined in CPLR § 105(f) – residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – emergency medical treatment applications – matrimonial matters – Mental Hygiene Law matters – name change applications – RPTL §730 proceedings – consumer credit actions as defined in CPLR § 105(f) – residential foreclosures as defined in RPAPL §1304
Onondaga	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • emergency medical treatment applications • foreclosure actions addressing real property and mechanics liens • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters • name change applications • RPTL § 730 proceedings <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – emergency medical treatment applications – foreclosure actions addressing real property and mechanics liens – matrimonial matters – Mental Hygiene Law matters – name change applications – RPTL §730 proceedings

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Ontario	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Orange	<u>Consensual/Voluntary:</u> • CPLR Art. 78 proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Oswego	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • in rem tax foreclosures • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – in rem tax foreclosures – matrimonial matters – Mental Hygiene Law matters
Otsego	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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SUPREME COURT

Putnam	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Queens	<u>Consensual/Voluntary:</u> • tax certiorari (including RPTL §730 proceedings) • workers' compensation applications for judgment <u>Mandatory:</u> • commercial • foreclosure actions (including commercial foreclosures) addressing real property and mechanics liens • tort (including medical, dental, and podiatric malpractice actions)

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Richmond	<u>Consensual/Voluntary:</u> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 • contested matrimonial matters (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters – applications to extend mechanics liens – consumer credit actions as defined in CPLR § 105(f) – residential foreclosures as defined in RPAPL §1304
Rockland	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • matrimonial matters (See AO/366/13 and Appendix B relating to matrimonial filings.) <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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St. Lawrence	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Seneca	<u>Consensual/Voluntary:</u> • all case types (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> None
Steuben	<u>Consensual/Voluntary:</u> • all case types (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> None
Suffolk	<u>Consensual/Voluntary:</u> See consumer credit actions below <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – civil forfeiture actions – Election Law proceedings – emergency medical treatment applications – matrimonial matters – Mental Hygiene Law matters – name change applications

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Tioga	<u>Consensual/Voluntary:</u> • all case types (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> None	Warren	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Tompkins	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • <u>all actions except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters		

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Washington	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters
Wayne	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • Election Law proceedings • matrimonial matters (See Appendix B relating to matrimonial filings.) • Mental Hygiene Law matters <u>Mandatory in part</u> (e-filing of commencement documents is mandatory; e-filing of subsequent documents is consensual/voluntary): • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL §1304 <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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Westchester	<u>Consensual/Voluntary:</u> • CPLR Art. 70 proceedings • CPLR Art. 78 proceedings • matrimonial matters (See AO/139/13 and Appendix B relating to matrimonial filings.) • name change applications <u>Mandatory:</u> • all actions <u>except</u> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters – name change applications
Yates	<u>Consensual/Voluntary:</u> • all case types (See Appendix B relating to matrimonial filings.) <u>Mandatory:</u> None

* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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SURROGATE'S COURT

Broome Cortland Orange Queens Tompkins	<u>Consensual/Voluntary:</u> • probate and administration proceedings • miscellaneous proceedings relating thereto • such other types of proceedings as the court may permit <u>Mandatory:</u> None
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SURROGATE'S COURT

Albany Allegany Cattaraugus Cayuga Chautauqua Dutchess Erie Franklin Fulton Genesee Jefferson Livingston Monroe Montgomery Niagara Oneida Onondaga Ontario Orleans Oswego Saratoga Schenectady Seneca Steuben Suffolk Ulster Warren Washington Wayne Westchester Wyoming Yates	<u>Consensual/Voluntary:</u> • such types of proceedings as the court may permit <u>Mandatory:</u> • probate and administration proceedings • miscellaneous proceedings relating thereto
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* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

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COURT OF CLAIMS

Albany District (Albany, Clinton, Columbia, Essex, Franklin, Greene, Rensselaer, Saratoga, Schenectady, Ulster, Warren, Washington)	<u>Consensual/Voluntary:</u> • claims for personal injury or property damage <u>Mandatory:</u> None
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New York District (Bronx, Kings, Nassau, New York, Queens, Richmond, Suffolk)	<u>Consensual/Voluntary:</u> • claims for personal injury or property damage <u>Mandatory:</u> None
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CIVIL COURT

New York City	<u>Consensual/Voluntary:</u> • actions brought by a provider of health services specified in Insurance Law §5102(a)(1) against an insurer for failure to comply with rules and regulations promulgated by the Superintendent pursuant to Insurance Law §5108(b) • actions removed from New York County Supreme Court pursuant to CPLR § 325(d) (See AO/292/17.) • actions removed from Queens County Supreme Court pursuant to CPLR § 325(d) (See AO/408/18.) <u>Mandatory:</u> None
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* For cases commenced prior to January 23, 2019, see AO/243/08, AO/244/08, AO/371/09, AO/395/10, AO/396/10, AO/507/10, AO/376/11, AO/468/11, AO/527/11, AO/529/11, AO/530/11, AO/531/11, AO/235/12, AO/236/12, AO/237/12, AO/238/12, AO/245/12, AO/112/13, AO/173/13, AO/222/13, AO/029/14, AO/64/14, AO/210/14, AO/049/15, AO/058/15, AO/194/15, AO/10/16, AO/79/16, AO/151/16, AO/224/16, AO/24/17, AO/84/17, AO/170A/17, AO/116/18, AO/192/18, and AO/294/18; see also, administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

APPENDIX B

APPENDIX B

Rules Governing the Consensual Electronic Filing of Matrimonial Actions in Supreme Court

(a) Application

(1) On consent, documents may be filed and served by electronic means in matrimonial actions in the Supreme Court of authorized counties subject to the conditions set forth below. Except as otherwise required by this order/appendix, the provisions of 22 NYCRR § 202.5-b shall apply.

(2) For purposes of this order/appendix:

(i) "Matrimonial actions" shall mean those actions set forth in CPLR § 105(p) and DRL § 236 wherein:

(A) the action is contested, and addresses issues including, but not limited to, alimony, counsel fees, pendente lite, maintenance, custody and visitation, child support or the equitable distribution of property; or

(B) the action is uncontested; or

(C) the action is a post-judgment application that either (1) addresses an underlying matrimonial action that was commenced electronically, or (2) is electronically initiated with the purchase of a new index number.

(ii) A "party" or "parties" shall mean the party or parties to the action or counsel thereto (as set forth in 22 NYCRR § 202.5-b(a)(2)(viii)) and the attorney(s) for the minor child(ren).

(3) No paper or document filed by electronic means in a matrimonial action shall be available for public inspection on-line or at any computer terminal in the courthouse or the office of the County Clerk.

(4) Nothing in this section shall be construed to abrogate existing personal service requirements as set forth in the domestic relations law, family court act or civil practice law and rules.

(5) Unless otherwise directed by the court, forensic evaluation reports in custody, visitation and other matters concerning children shall not be filed electronically.

(6) Service of the initiating documents in post-judgment applications subject to consensual e-filing must be effectuated in hard copy and accompanied by a notice regarding availability of electronic filing in post-judgment matrimonial proceedings on a form to be approved by the Chief Administrator. Proof of hard copy service shall be filed by electronic means.