SUPREME COURT, CIVIL BRANCH RICHMOND COUNTY 26 CENTRAL AVENUE, STATEN ISLAND, N.Y. 10301

HELP CENTER 25 HYATT STREET 5th Floor STATEN ISLAND, N.Y. 10301

718 675-8589

HOW TO COMMENCE A CIVIL MOTION

Note: All persons involved in a lawsuit should consult an attorney. This office gives you information, forms and instructions on court procedures. As an office of this court, we cannot give legal advice or act as your advocate.

A motion is a request for a court order. It can only be made after a lawsuit has been started. The party (plaintiff or defendant) making the motion is known as the movant.

What You Need to Know

- There is a \$45 fee to file a motion with the court.

 Pay by cash, credit card or postal money order made out to the "Richmond County Clerk."
- There is an additional fee of \$95 if the case is not yet assigned to a Judge. This fee is charged only once per case and paid by the first party in the case who requests a court order or conference. If you have a limited income, ask at HELP CENTER about applying for a Poor Person Order, which will allow you to make a motion without paying these fees.
- You are required to have all parties to the lawsuit notified that you are making a motion. This is done by having someone over the age of 18, who is not a party in the case, serve a copy of the motion papers on the attorney of each party or, if the party is unrepresented, on the party.

You cannot serve your own papers.

You may refer to the Civil Practice Law and Rules (CPLR) Article 22 for a more detailed discussion of motion practice. The Public Access Law Library at 25 Centre Street, 5TH FLOOR, Staten Island, N.Y, is open to the public, Monday to Friday, 900 A.M. to 1:00 P.M.

Electronic Filing

The New York State Unified Court System operates an electronic filing system for cases filed and litigated in various state courts, including the New York State Supreme Court. This system is the **New York State Courts Electronic Filing System ("NYSCEF").**

In Richmond County Supreme Court, Civil Branch, electronic filing is mandatory. That is, new cases must, with three exceptions (Article 70, Article 78, Election law, and mental hygiene law matters), be commenced through the NYSCEF system and filings with the court thereafter must be filed through NYSCEF. Thus, a person seeking to commence a new civil action or special proceeding (other than one covered by one of the exceptions) must file the commencement documents with the County Clerk of Richmond County through the NYSCEF system. Subsequent filings with the court after commencement, such as the submission of motion papers, must be filed via NYSCEF.

Although e-filing is generally mandatory in Richmond County, the rules permit persons who appear on their own behalf in this court to be exempt from the obligation to e-file. If an unrepresented person does not wish to participate in e-filing, he or she may opt out of doing so by filing a form so stating. This "opt-out form" can be accessed on the website of this court at www.nycourts.gov/courts/1jd/supctmanh/E-Filing.shtml. The form must be filed with the County Clerk.

Unrepresented parties who opt out of e-filing must file with the court in paper form and must serve paper copies of documents on all other parties. If other parties to a case e-file, they must serve copies of documents filed with the court in paper form on unrepresented parties who have opted out.

Information on how the NYSCEF system works can be found on the NYSCEF website at www.nycourts.gov/efile.

The following assumes that the filer has opted out of e-filing.

Notice of Motion (see attached form) - This form notifies all parties that you are making a motion and describes what you are requesting. You <u>must</u> include the date to come to court, known as the **return date**, time and assigned courtroom at 9:30 AM (or Civil Clerk's Office Room 131). <u>You</u> pick the return date and may choose any Monday to Friday that does not fall on a holiday. Picking a return date more than 16 days after the day the motion papers will be served will allow you to have someone serve by <u>regular mail</u> and allow you to make a written response to any opposition to your motion.

A motion can in some circumstances be brought on by Order to Show Cause. See "How to File a Proposed Order to Show Cause."

Motion to Dismiss

If a defendant decides to make a **motion to dismiss** <u>before</u> answering a **complaint**, he or she <u>must</u> include certain types of objections or defenses in the motion. If not included, they will be considered **waived** (given up). See CPLR 3211 (a) 1,3,4,5, and 6. To avoid losing any defenses you may have, carefully review this statute before making a motion to dismiss.

When You File A Motion by Notice of Motion

- You pick the date to come to court.
- Your request does not need immediate attention.
- You <u>cannot</u> ask for a Temporary Restraining Order (**TRO**) to **stay** (stop) an action being taken by a party.
- Service of motion papers is done <u>before</u> filing the papers with the court.
- Motion papers may be served by regular mail.
- You are not required to appear in front of the Judge <u>unless</u> you are notified to appear.

Affirmation in Support (see attached) - The affirmation is your statement and it must <u>fully</u> explain your request. You <u>will not</u> speak to the Judge unless the Judge wants "oral argument." The Judge's decision is based on the papers submitted by all parties.

Attach any **Exhibits** (copies of documents that help explain and support your request) to your affirmation. Label each exhibit at the bottom of the page, as Exhibit A, Exhibit B, and so on. Exhibits will not be returned. You <u>must</u> sign your affirmation.

Litigation Back (blue color) - On the <u>right side</u> of the Litigation Back, <u>in **black** ink</u>, fill in the Index Number, name(s), of Plaintiff(s), and Defendant(s). Sign and print your name, address, and telephone number. <u>Do not</u> fill in the left side of the page.

Request for Judicial Intervention (**RJI**) - If the case has not yet been assigned to a Judge, the first party to request a court order must file this form and pay the \$95 fee. You may access the RJI form at www.nycourts.gov/forms/rii/index.shtml, or contact the Help Center staff.

Preparing and Filing the Notice of Motion and Supporting Papers *Complete each step. Do not skip a step. Check the box when done.*

- □ Arrange the papers listed below in the following order.
 - 1st Request for Judicial Intervention (RJI) if the case is not yet assigned to a Judge.
 - 2nd Notice of Motion.
 - 3rd Affirmation in Support.
 - 4th Exhibit A, B, C and so on.
 - 5th Litigation Back (blue color).

This is the **original** set of Notice of Motion and Supporting papers, which will go to the Judge. Make

- sure you have copies served, not the original.
- Statements of fact are made in the Affirmation in Support. More than one such affirmations is permissible, if necessary. Any <u>legal</u> issues raised by the movant should be included in a document separate from but accompanying the Notice of Motion and Supporting papers. This document is called a **Memorandum of Law**.
- □ Make copies of the **original** Notice of Motion and Supporting papers (and RJI, front and back, if the case is not assigned to a Judge). You <u>must</u> have <u>one copy</u> for each unrepresented party or attorney to be served and <u>one copy</u> for your records. After the copies are made, staple each set together and staple the original.

Serving Copies of the Notice of Motion and Supporting Papers and the Affirmation of Service

□ The server gives a <u>copy</u> of the Notice of Motion and Supporting papers (and a <u>copy</u> of the RJI if the case is not assigned to a Judge) to <u>each</u> unrepresented party and each attorney. Service may be done by regular or overnight mail or personal service.

The server then signs an **affirmation of service**. This affirmation describes when, how, and where service was made and identifies the papers and the parties served.

Or, the server may ask a party or attorney being served by <u>personal service</u> if they will sign or "stamp" the Litigation Back of the **original** Notice of Motion papers and the RJI form. The "stamp" is accepted as proof of service and can substitute for the Affirmation of Service insofar as the accepting party or attorney is concerned. However, the person served is not obligated to admit service. Make a copy of the proof of service for your records.

Filing the Original Notice of Motion and Supporting Papers with the Court

- After service, and at least 5 <u>business</u> days <u>before</u> the return date, go to the General Clerk's Office, Richmond Supreme Court, 26 Central Avenue, Staten Island, N.Y. 10301, Room 131, 1st floor, with the following papers:
 - **original** Notice of Motion and Supporting papers
 - **original** RJI and one copy, if also served
 - Affirmation of Service or a party's or attorney's admission of service on the Notice of Motion papers and RJI (if a Judge has not yet been assigned)
- The Clerk will stamp your original papers and send you to the Cashier adjacent to the Clerk's Office,

1st Floor, to pay the \$45 motion fee (and \$95 RJI fee, if an RJI was also served).

- In Room 131, the Cashier will also stamp your original papers (and keep the copy of the RJI, if also served). In Room 131, make a copy only of the two Notice of Motion. Coming to Court on the Return Date *DO NOT BE LATE*
 - □ **At 9:30 A.M.** on the **return date**, be in the assigned Courtroom where the case has been assigned to a judge.

□ An unrepresented party or attorney can:

- Contact you before or on the return date to ask for an **adjournment** to submit papers. An adjournment is a new date agreed to by the parties or set by the court.
- If the parties do not agree, the court will hear the request on the return date.
- Requests for adjournments must be made <u>in person</u>, or a party can answer with an **Affirmation in Opposition** asking that your motion be denied, or,
- A party can make a motion in response to your motion, known as a **Cross-Motion**. This is done when a party wants to request an order for a form of relief in addition to denial of your motion. Opposition and cross-moving papers can be served by mail.

You can:

Request an adjournment to submit **Reply** papers.

A **Reply** allows you to respond <u>only</u> to statements or arguments made in opposition papers. You may not make new requests in Reply papers.

Note: A reply is allowed <u>only</u> if your motion was served at least 8 days by personal service or, if served by mail, at least 16 days <u>before</u> the return date.

A <u>copy</u> of your Reply <u>must</u> be served at least 1 day before the return or adjournment date by personal or mail service. A sample Reply form at the Office of Self Help.

Original opposition and **original** Reply papers, with proof of service, are filed in Room 131, on the return or adjournment date.

After Reply papers, no further papers may be submitted without permission of a Judge.

Court Clerks will then send the papers to the Judge. If the Judge wants "oral argument," you will be notified, usually by mail, of the date, time, and courtroom. If "argument" is directed, you <u>must</u> appear to speak to the Judge or your motion may be denied. The Judge will issue a written decision, usually within 2 months.

Getting a Decision on Your Motion

It is your responsibility to check if a decision has been made.

- Go to either website of the court at www.nycourts.gov or
- https://iapps.courts.state.ny.us/webcivil/etrackMain under the Decisions tab.
 Decisions in matrimonial cases are not posted.
 Or check the case file, under the Index Number, in the County Clerk's Office Record Room, 2nd Floor Room at 130 Stuyvesant Place, Staten Island, N.Y. 10301

[Print in black ink]

SUPREME COURT OF THE STATE OF NO	EW YORK		
Plaintiff(s)/Petitioner(s),		Index Number	
- against-		NOTICE OF MOTION	
Defendant(s)	/Respondent(s).		
PLEASE TAKE NOTICE			
that upon the attached affirmation(s) of		[your	
name(s)], the exhibits atta	ched to the affirmat	ions(s), and upon all proceeding	
in this case to date, the plaintiff(s) / defendant(s)	[circle one and	
give name of party making this request] will me	ove this Court at 9:3	30 A.M. on the day of	
20, [return date] at the	Supreme Courthou	se, 26 Central Avenue, Staten	
Island, New York, in the assigned Motion Part C	Courtroom, Room 13	31, for an order, pursuant to the	
Civil Practice Law and Rules (CPLR), granting t	he following relief to	the movant(s): [briefly	
describe what you are asking the Court to d	o]		
and for such other and further relief as this Cou	rt mav deem iust an	nd proper.	

PLEASE TAKE FURTHER NOTICE, that pursuant to Civil Practice Law and Rules 2214(b), you are hereby required to serve copies of your answering affidavits on the undersigned no later than the seventh day prior to the date set above for submission of this motion. [For this paragraph to apply, motion papers must be served by personal delivery no later than 16 days before the return date. Dated: ______, 20_____ Respectfully submitted, [sign your name] [print your name] To: Attorney for Plaintiff(s) / Defendant(s) [circle one]

[print name, address, telephone number]

[print name, address, telephone number]

[Print in black]

	UNTY OF RICHMOND	
	Plaintiff(s)/Petitioner(s), - against-	Index Number
		AFFIRMATION IN SUPPOR
	Defendant(s)/Respondent(s).	
		[your name], says:
S	am the plaintiff / petitioner / defendant / respondent [circle on support of this motion for an order [Describe what you are ask	
k	pe stated in the Notice of Motion or Proposed Order to Show (Cause.]
-	pe stated in the Notice of Motion or Proposed Order to Show (Cause.]
- -	pe stated in the Notice of Motion or Proposed Order to Show (Cause.]
	pe stated in the Notice of Motion or Proposed Order to Show (Cause.]
	pe stated in the Notice of Motion or Proposed Order to Show (Cause.]
I	believe the Court should grant this motion because [Explain vequesting. Attach, identify, and explain any Exhibits (documesupport of your position. Add more pages if needed.]	vhy you should be granted what yo
- - - - r	believe the Court should grant this motion because [Explain vequesting. Attach, identify, and explain any Exhibits (docum	vhy you should be granted what yo
I	believe the Court should grant this motion because [Explain vequesting. Attach, identify, and explain any Exhibits (docum	vhy you should be granted what yo

	A prior application has not / has [circle one] been made for the relief now requested. [If you made this application before in this or any other court, describe where, when, the result, and why you are				
	making this application again. Attach copies of previous decisions.]				
rel	WHEREFORE, I respectfully request lief as may be just and proper.	st that this motion be granted, and that I have such other and furt			
		(Signature)			
		, 20, under the penalties of perjury under the			
a o h	ws	r imprisonment, that the foregoing is true, and I understand the			

INSTRUCTIONS: THIS AFFIRMATION MUST BE USED FOR SERVICE OF INITIATING PAPERS (A SUMMONS AND COMPLAINT, SUMMONS WITH NOTICE, NOTICE OF PETITION AND PERITION, OR ORDER TO SHOW CAUSE AND PETITION). SERVER MUST SIGN AND PRINT NAME AND USE BLACK INK ONLY. FILL IN THE NAMES OF THE PARTIES AND COMPLETE THE BLANK SPACES PRINTED IN BOLD TYPE.

SUPREME C COUNTY OF		THE STATE OF NEW YORK ND	
[fill in name	e(s)]	Plaintiff(s)/Petitioner(s),	Index Number
	-	against-	AFFIRMATION OF SERVICE OF INTIATING PAPERS
[fill in name	e(s)]	Defendant(s)/Respondent(s)	
Ι,			[name of person who served papers],
affirm, depose	and say:		
•	_	and am not a party to this case.	
			[your address]
			AM/PM [time of day], I served a true
			[identify papers served],
On		[name of party served], a I	Defendant / Respondent [circle one] in this case.
The address of	the place w	where the papers were served is	
			[state location where
papers were s	served]		
I served the pa	pers in the	manner indicated below [check box	x that applies]:
□ Individual	By de	livering a copy of each to the de	fendant personally; I knew the person served
	to be t	the person named in those paper	s. [Fill out description below]
□ Corporation	n ——		, a domestic corporation, by delivering
_ <u>corporanto</u>		copy of each to	[Identify person
			[Identify the individual to whom the
	paper	s were delivered and his/her j	ob title]; I knew the corporation to be that
	listed	in the papers served and I knew	the title of the person named above theat
	he/she	e was authorized to accept service	ee.

3) □ <u>Substituted</u>	By delivering	ng a true copy of ea	ich to		
Service	Service[Insert Name of Person], a				
	discretion, a	t the actual place of	of business, dwelling ho	use, or usual place of abode in	
	the state, and	d mailing, as indic	ated below.		
□ <u>Substituted</u>	By affixing a true copy to the door at				
<u>Service</u>	Which is the defendants I made prior attempts to serve at this location on the following dates and times:				
Mailing (Use with 3)	it), sealed er residence of in a post off	nvelope properly actual place of bu	ddressed to defendant at siness, located at [address], er the exclusive are and	id (already had the stamps on t defendant's last know and I deposited the envelope custody of the United States	
Description	The individu	ual I served had the	e following characterist	ics:	
(Use with 1, 2, or 3) [Check one box in each Category]					
	Sex	Height	Weight	Age	
	□ Male	□ Under 5'	□ Under 100 lbs.	□ 21 - 34 years	
	□ Female	□ 5'0" - 5'3"	\Box 100 - 130 lbs.	□ 35 - 50 years	
		□ 5'4" - 5'8"	□ 131 - 160 lbs.	□ 51 - 61 years	
		□ 5'9" - 6'0"	\Box 161 - 200 lbs.	□ Over 61 years	
		□ Over 6'	□ Over 200 lbs.		
	Color of ski	n		[describe]	
	Hair color_			[describe]	
	Other identi	fying features, if a	ny:	[describe]	

□ Military	I asked the person to whom I spoke whether the defendant was in active
Service	service in the military of the United States or New York State in any capacity
<u> 2011100</u>	and I was told that he/she was not. Defendant did not wear a military
	uniform. I state upon information and belief that the defendant is not in the
	military service of the United States or New York State. The bases for my
	belief are the conversations and observations described above
Dated:	
ī	(Print or Type Name), affirm this day of,,
	es of perjury, under the laws of New York, which may include a fine or
=	at the foregoing is true, and I understand that this document may be filed in an
action or proceed	ing in a court of law.
	Garanda Gianat
	Server's Signature