SUPREME COURT, CIVIL BRANCH Richmond County 26 Central Avenue, Staten Island, N.Y. 10301

Office of Self Help 25 Hyatt Street 5th Floor Staten Island, N.Y. 10301 718 675-8589

How to File a Proposed Order to Show Cause

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 **Proposed Order to Show Cause (OSC)** is a request for a court order that can only be made after a lawsuit has been started.

The party (plaintiff or defendant) presenting the Proposed Order to Show Cause is known as the **movant**.

What You Need to Know Motion/OSC Fee

There is a \$45 fee to file a Proposed OSC with the court.
 Pay by cash, or postal money order made out to "Richmond County Clerk."

Judicial Intervention Fee

- Additional fee of **\$95**, if the case is not yet assigned to a Judge.

This fee is charged only once and paid by the first party in the case who requests a court order or other judicial action.

If you are unable to pay this fee, ask in The Office of Self Help about requesting

Affirmation In Support Of Application To Proceed As A Poor Person and Poor Person Order, which will allow you to file without paying these fees.

Notice

- Notice of the signing of an Order to Show Cause must be given to the other parties to the case. See below.

When You File a Proposed Order to Show Cause:

- Judge picks the date to come to court. An OSC is a court order that <u>must</u> be signed by a
 Judge before it is served upon the opposing party.
- Request an OSC only if your request requires immediate action or you seek a stay.
- You may ask for a Temporary Restraining Order (TRO) to stay (stop) an action being taken by a party. See Note below on this page (Speak to a Clerk at 25 Hyatt Street 5th Floor about the paperwork for a TRO).

Notifying the Other Parties

- After the Judge has signed the Proposed OSC, you are required to have all parties to the lawsuit notified that you are making an OSC. This is done by having someone over the age of 18, who is not a party in the case, give a <u>copy</u> of the OSC papers to <u>each</u> party (or a party's attorney, if he or she as one). This is known as **service** of the papers. <u>You cannot serve</u> your own papers.
- OSC papers may be required to be personally served. (You may write the OSC in a manner which would allow an alternative means of service, but the Judge must approve it.)
- You may be required to appear in front of the Judge on the return date.

To Submit a Proposed Order to Show Cause (OSC)

Fill out the papers listed below:

- Proposed Order to Show Cause (OSC)
- Affirmation in Support with Exhibits
- Litigation Back (blue color)
- Request for Judicial Intervention (RJI) If the case has not been assigned to a Judge.

<u>Note</u>: Starting a lawsuit and filing an Order to Show Cause (OSC) at the same time A plaintiff who wants to request a Temporary Restraining Order (an order that stops an action being taken by the defendant) until a Judge hears the case may start a lawsuit and submit a Proposed OSC on the same day. If you intend to do this, ask for detailed written instructions at the Office of Self Help 25 Hyatt Street, 5th Floor. <u>How to</u> Commence a Civil Action and How to Serve Legal Papers.

Proposed Order to Show Cause (OSC) - This form is a court order that only becomes effective when the Judge signs it. If signed, the <u>Judge</u> picks the date to come to court, known as the **return date**, time and courtroom. The OSC informs all parties that you have made a motion and states what you are requesting and why. If there is an action by a party that you are asking the Judge to **stay** (stop) while this case is going on, ask for a Temporary Restraining Order (**TRO**). Submit documentation that shows why you are asking for a TRO.

Affirmation in Support (see attached) - The affirmation is your signed statement and it must fully explain your request. You will not speak to the Judge unless he or she wants "oral argument." Attach any **Exhibits** (copies of documents which help explain and support your request) to your affidavit.

Label each exhibit, at the bottom of the page, as Exhibit A, Exhibit B, and so on. Exhibits will not be <u>retur</u>ned. Bring the original documents when you come to court in the event a hearing is ordered. You must sign your affidavit in front of a notary. There is a notary in the County Clerk's Office, 130 Stuyvesant Place, second floor (no fee is charged).

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

Request for Judicial Intervention (RJI) - If the case has not yet been assigned to a Judge, an RJI **must** be filed, and the \$95 fee must be paid.

Filing the Proposed Order to Show Cause (OSC)

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 assigned to a Judge.
 - 2nd Order to Show Cause (OSC).
 - 3rd Affirmation in Support.
 - 4th Exhibit A, B, C, and so on.
 - 5th Litigation Back (blue color).

This is the *original* set of Order to Show Cause (OSC) papers, which will go to the Judge.

☐ Important: You must make 2 copies of the front of original OSC papers (and 2 copies of the RJI, front and back, if the case is not assigned to a Judge), before the original papers are submitted to the court. You must have a copy of the OSC papers (and RJI if necessary).

Submitting the Order to Show Cause (OSC) Papers to the Court

For <u>matrimonial</u> cases (confidential by law) - You <u>must</u> present photo I.D. to retrieve the OSC papers. If you cannot, only persons authorized by you may process the papers. Your <u>notarized</u> authorization must identify the case and the person by name and he or she <u>must</u> show photo I.D.

- □ Go to the Civil Term Office, 26 Central Avenue, Room 131, 1st floor. Give the Clerk the **original** OSC papers and **original** RJI and copies, if the case is not assigned to a Judge).
- In Room 131, the Clerk will stamp your original papers and send you to the Cashier next to the office, to pay the \$45 OSC fee (and, if necessary, the \$95 RJI fee). The Cashier will also stamp your papers (and keep the copy of the RJI).
- Return to the clerk in Civil Term Office and give the Clerk the **original** OSC papers (and **original** RJI).
 - Or Your OSC has been signed by the Judge and is ready to be served.

 Go to Help center at 25 Hyatt Street, 5th floor, with your complete copy of the OSC papers

 (and RJI, if also filed) for further instructions about serving the OSC (and RJI). A complete copy of all papers must now be served.
 - Or Your OSC is ready to be submitted to the Judge**

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Bring your complete copy of the OSC papers (and RJI, if also filed). Pick up the original OSC papers in Room 131. Go to the courtroom of the Judge assigned to your case. In the courtroom, give the original OSC papers to the Part Clerk, who will give you further instructions. This is the procedure when the courtroom is located at 26 Central Avenue, and 18 Richmond Terrace.**

If you are requesting a TRO (stay), see the Clerk in Room 131 for <u>special instructions</u> **before** you bring the OSC papers to your assigned Judge.

- ☐ After the Order to Show Cause (OSC) is signed:
 - A complete copy of the OSC, the affidavit in support and all exhibits must now be served, with a copy of the RJI (if filed with the proposed OSC papers).
 - In the OSC the Judge will fix the return date, time, courtroom, type of service, and date
 when you <u>must</u> have copies of the OSC papers (and RJI, if also filed) served on all
 parties.
 - The Judge may direct that you be served with answering papers by a certain date and the type of service allowed. If no date is given, answering papers are submitted on the return date and can be served at least one (1) day before the return date by mail.

- If the Judge directs "oral argument," that will be noted on the OSC and you and the other side will speak to the Judge about your OSC on the return date.
- The Judge may permit you to file a **Reply**, which is your response <u>only</u> to what a party as said in opposition papers. If such permission is not noted on the OSC, you cannot submit a Reply.
- □ **Important**: Now update your <u>copy</u> of the original OSC papers by <u>replacing</u> the unsigned proposed OSC with a copy of the OSC signed by the Judge.
- Make one <u>copy</u> of the <u>signed</u> OSC, Affirmation in Support, Exhibits, Litigation Back (and RJI, if also filed) for <u>each</u> party (or their attorney) to be served. Make a copy for your records.

Serving copies of the OSC papers and Preparing and Submitting the Affirmation of Service

□ The server gives to <u>each</u> party's attorney, if the party has one, or if not, to each party, a <u>copy</u> of the <u>signed</u> OSC and all attached papers that were submitted to the Judge (and a <u>copy</u> of the RJI, if also filed) by personal service or in the manner directed by the Judge in the OSC and within the deadline fixed by the Judge. The server then signs an Affirmation of Service. This Affirmation tells the court when and where service was made and identifies the papers and parties served. This Affirmation should be delivered to the court on the return date or as otherwise specified in the OSC. Make a copy for your records.

				artof the Supre	
				w York, held in and	~
				nd, at the Courthous	•
				Avenue, Staten Isla	
		•	on the	day of,	20
PRESENT: H	ON			_	
	Justice	of the Supreme	Court		
				Index Number	
	P	laintiff(s)/Petitio	oner(s),		
	- against-			ORDER TO SHO IN CIVIL ACTION	
	Defend	lant(s)/Responde	ent(s).		
Upon r	eading and filing the	Summons and C	Complaint/S	Summons With Not	tice [circle one],
filed the	day of,	20	, and the	e affirmation in sup	port of
	_, sworn to the				
The exhibits at	tached thereto, name	ely			
Let the party or	r attorney in opposit	ion show cause a	ıt I.A.S. Paı	rt, Room _	, of
this Court, to b	e held at the Courtho	ouse, 26 Central	Avenue, St	aten Island, N.Y., o	n the day
of	_ 20, at	o 'clock ir	n the	or as soon as the	e parties to this
				roviding the follow	

and such other and further r	relief as may to the court seem just and proper, for the	ne reasons that
Sufficient cause appearing t	therefor, let personal service of a copy of this order,	the affirmation in
support, and all other paper	s upon which this order is granted upon the attorney	's for all parties and
all unrepresented parties wh	no have appeared in this action on or before the	day of
, 20	_be deemed good and sufficient. An affirmation or	other proof of
service shall be presented to	o this Court on the return date fixed above.	
	ENTER	
	Hon.	J.S.C.

SUPREME COURT OF THE STATE OF NEW YORK

COUNTY OF RICHM	OND	
		Index Number
	Plaintiff(s)/Petitioner(s),	
-	against-	AFFIRMATION IN SUPPORT
	Defendant(s)/Respondent(s).	
	, says:	
1. I am the	in this matter. I make this affi	rmation in support of this motion for an order
2. I believe the Co	urt should grant this motion because	,

3. A prior application	been made for the relief now requested.
WHEREFORE, I res	pectfully request that this motion be granted, and that I have such other and further relief
	(Signature)
of New York, which may inclu	, 20, under the penalties of perjury under the laws de a fine or imprisonment, that the foregoing is true, and I understand that this ction or proceeding in a court of law.
	(Signature)

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF RICHMOND

	Plaintiff(s)/Petitioner - against-		/Petitioner(s),	Index Number AFFIRMATION OF SERVICE AFTER COMMENCEMENT OF LITIGATION	
		Defendant(s)/Re	espondent(s).		
I				, affirm, depose a	nd say:
	•	age and am not a party to	this case.		
Or	eside at 1,	at	in the fo	, I served a true coollowing manner:	opy of the following papers,
□ <u>Personal</u>	Service at	ivering the papers to served had the following o	characteristics [ch	neck one box in ea	ach Categoryl
	Sex	Height	Weight		Age
	□ Male □ Female	□ Under 5' □ 5'0" - 5'3" □ 5'4" - 5'8" □ 5'9" - 6'0" □ Over 6'	□ Under □ 100 - 1 □ 131 - 1 □ 161 - 2 □ Over 2	130 lbs. 160 lbs. 200 lbs.	□ 21 - 34 years □ 35 - 50 years □ 51 - 61 years □ Over 61 years
	Color of skin: Hair color: Other identifying	features, if any:			
□ <u>Mail</u>	depository of the	ume in a sealed envelope, U.S. Postal Service withins) indicated below:		_	oost office or official to the last-known address
□ Overnigl Delivery Service	delivery was i	the same with an overnig made prior to the latest tir delivery service used was	ne designated by		operly addressed. Said very service for overnight
N	Jame(s) and address	s(es) of person(s) served b	oy mail/overnight	delivery:	
of perjury,	under the laws of	Type Name), affirm thof New York, which may this document may be	/ include a fine o	or imprisonment	
				 S	erver's Signature