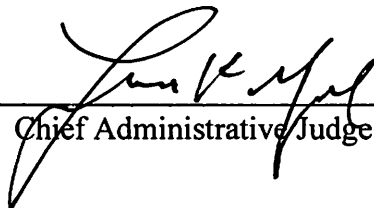


ADMINISTRATIVE ORDER OF THE
CHIEF ADMINISTRATIVE JUDGE OF THE COURTS

Pursuant to the authority vested in me, and in consultation with the Presiding Justices of the Appellate Division, 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, L. 2018, c. 168, and L. 2019, c. 212, 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 July 13, 2020, and supersedes AO/116/20.



Chief Administrative Judge of the Courts

Dated: July 10, 2020

AO/149/20

New York State Courts
Electronic Filing Program
(effective July 13, 2020)¹

I. Appendix A

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n.b.: Mandatory in Part – As used in Appendix A, the term “mandatory in part” refers to consumer credit actions as defined in CPLR § 105(f) and residential foreclosure actions as defined in RPAPL § 1304,, in which: (1) the electronic filing of commencement documents is mandatory, and (2) any party may e-file subsequent documents on a consensual basis.

II. Appendix B

Rules: Consensual E-Filing of Matrimonial Actions in Supreme Court

¹ *For cases commenced prior to July 13, 2020, 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, AO170A/17, AO/116/18, AO/192/18, AO/294/18, AO/040/19; AO/137/19; AO/245/19, and AO/116/20 see also, AO/366/13 and AO/139/13 authorizing consensual matrimonial matters in Rockland and Westchester Counties, and administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

Appendix A

**APPENDIX A
E-FILING MATTERS
(Commenced on or after July 13, 2020)
SUPREME COURT**

Albany	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Broome	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – 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 <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Bronx	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – 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 <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Cattaraugus	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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Cayuga	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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Chautauqua	<p><u>Mandatory in part</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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**APPENDIX A
E-FILING MATTERS
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Chemung	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Columbia	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Chenango	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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Cortland	<p><u>Mandatory in part</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Clinton	<p><u>Mandatory in part</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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**APPENDIX A
E-FILING MATTERS
(Commenced on or after July 13, 2020)
SUPREME COURT**

Delaware	<p><u>Mandatory in part</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Erie	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – in rem tax foreclosures – matrimonial matters – Mental Hygiene Law matters – RPTL § 730 proceedings <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Dutchess	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Essex	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Franklin	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part</p>
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Genesee	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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Jefferson	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Kings	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • Commercial Division matters (commercial cases as defined in 22 NYCRR § 202.70(a), (b), and (c)) • tort <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Lewis	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Livingston	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Madison	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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SUPREME COURT**

Monroe	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Niagara	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters – in rem tax foreclosures – RPTL § 730 proceedings <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Nassau	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – 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 <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Oneida	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – 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 <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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New York	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Onondaga	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – 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 <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Orange	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Ontario	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Oswego	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – in rem tax foreclosures – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Otsego	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Rensselaer	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Putnam	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Richmond	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except <ul style="list-style-type: none"> – 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 <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Queens	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • commercial • foreclosure actions (including commercial foreclosures) addressing real property and mechanics liens • tort (including medical, dental, and podiatric malpractice actions) <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Rockland	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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St. Lawrence	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Steuben	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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Suffolk	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – 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 <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Saratoga	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Sullivan	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Schuyler	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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Seneca	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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Tioga	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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**APPENDIX A
E-FILING MATTERS
(Commenced on or after July 13, 2020)
SUPREME COURT**

Tompkins	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Warren	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Ulster	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Washington	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters except – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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SUPREME COURT**

Wayne	<p><u>Mandatory in Part:</u></p> <ul style="list-style-type: none"> • consumer credit actions as defined in CPLR § 105(f) • residential foreclosures as defined in RPAPL § 1304 <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters <p><u>Consensual/Voluntary:</u> All civil matters that are neither Mandatory nor Mandatory in Part.</p>
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Westchester	<p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • all civil matters <u>except</u> <ul style="list-style-type: none"> – CPLR Art. 70 proceedings – CPLR Art. 78 proceedings – Election Law proceedings – matrimonial matters – Mental Hygiene Law matters – Name change application <p><u>Consensual/Voluntary:</u> All civil matters that are not Mandatory.</p>
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Wyoming	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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Yates	<p><u>Consensual/Voluntary:</u> All civil matters.</p>
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**APPENDIX A
E-FILING MATTERS
(Commenced on or after July 13, 2020)**

SURROGATE’S COURT

Bronx Broome Chenango Cortland Delaware Kings New York Orange Otsego Queens Richmond Tompkins	<p><u>Consensual/Voluntary:</u></p> <ul style="list-style-type: none"> • probate and administration proceedings • miscellaneous proceedings relating thereto • such other types of proceedings as the court may permit, including guardianships <p><u>Mandatory:</u> None</p>
Albany Allegany Cattaraugus Cayuga Chautauqua Dutchess Erie Franklin Fulton Genesee Herkimer Jefferson Livingston Monroe Montgomery Niagara Oneida Onondaga Ontario Orleans Oswego Saratoga Schenectady Seneca Steuben Suffolk Sullivan Ulster Warren Washington Wayne Westchester Wyoming Yates	<p><u>Consensual/Voluntary:</u></p> <ul style="list-style-type: none"> • such types of proceedings as the court may permit, including guardianships <p><u>Mandatory:</u></p> <ul style="list-style-type: none"> • probate and administration proceedings • miscellaneous proceedings relating thereto

COURT OF CLAIMS

Albany District (Albany, Clinton, Columbia, Essex, Franklin, Greene, Rensselaer, Saratoga, Schenectady, Ulster, Warren, Washington)	<p><u>Consensual/Voluntary:</u></p> <ul style="list-style-type: none"> • claims for personal injury or property damage <p><u>Mandatory:</u> None</p>
New York District (Bronx, Kings, Nassau, New York, Queens, Richmond, Suffolk)	

CIVIL COURT

New York City	<p><u>Consensual/Voluntary:</u></p> <ul style="list-style-type: none"> • NYC Housing Court - all case types. <ul style="list-style-type: none"> - Effective 7/13/20 New York County - Effective 8/10/20 Kings County • 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.) <p><u>Mandatory:</u> None</p>
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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.