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

# HELP CENTER 25 HYATT STREET 5<sup>th</sup> 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, 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.
- <u>You</u> 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 <u>copy</u> 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, 5<sup>TH</sup> 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 four exceptions (Matrimonial, 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.

Information on how the NYSCEF system works for unrepresented litigants can be found on the NYSCEF website at <a href="www.nycourts.gov/efile">www.nycourts.gov/efile</a>.

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 courtroom (9:30 AM in the Motion Submission Part Courtroom (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.

**Affidavit in Support** (see attached) - The affidavit is your sworn 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 affidavit. 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 affidavit in front of a notary. There is a free notary in the County Clerk's Office, 130 Stuyvesant Place, Staten Island, New York 10301 2<sup>nd</sup> floor.

**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 <a href="https://www.nycourts.gov/forms/rii/index.shtml">www.nycourts.gov/forms/rii/index.shtml</a>, 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.
  - 1<sup>st</sup> Request for Judicial Intervention (RJI) if the case is not yet assigned to a Judge.
  - 2<sup>nd</sup> Notice of Motion.
  - 3<sup>rd</sup> Affidavit in Support.
  - 4th Exhibit A, B, C and so on.
  - 5<sup>th</sup> 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 Affidavit in Support. More than one such affidavit 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.

  Commence a Motion 10/2019

### Serving Copies of the Notice of Motion and Supporting Papers and the Affidavit 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 **affidavit of service** in front of a notary. This affidavit 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 Affidavit 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
  - Affidavit 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 1<sup>st</sup> 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 Motion Submission Part 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>, <u>or</u> a party can answer with an **Affidavit 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 the web site of the court at <a href="www.nycourts.gov/supctmanh">www.nycourts.gov/supctmanh</a> (under "Case Information (Scroll)").

Decisions in matrimonial cases are not posted.

Or check the case file, under the Index Number, in the County Clerk's Office Record Room, 2<sup>nd</sup> Floor Room at 130 Stuyvesant Place, Staten Island, N.Y. 10301.

## [Print in <u>black</u> ink beside instructions in bold letters]

# SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF RICHMOND

COUNTY OF KIC	IIIVIOND	
[fill in name(s)]	Plaintiff(s)/Petitioner(s), - against-	Index Number
[fill in name(s)]	Defendant(s)/Respondent(s).	NOTICE OF MOTION
PLEASE TAKE N	NOTICE	
	ched affidavit(s) of	
	, 20 [date Affidavit in	
	the affidavit(s), and upon all proceedings in	
	ant(s) [circle one a	
-	st] will move this Court, at 9:30 A.M. on the	<u>-</u>
	, 20, [return date] at the Co	
venue, Staten Islan	nd, New York, in the Motion Submission Par	rt Courtroom, Room 131, for
order, pursuant to	the Civil Practice Law and Rules (CPLR), gr	ranting the following relief
the movant(s):[br	riefly describe what you are asking the Co	urt to do]

and for such other and further relief as this Court may deem just and 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\_\_\_\_\_

[date signed] Respectfully submitted,

[sign your name]

To: Attorney for Plaintiff(s) / Defendant(s)
[circle one] [print your name]

[print name, address, telephone number]

[address, telephone number]

## [Print in black ink all areas in bold letters]

# SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF RICHMOND

[fill in name(s)]	Plaintiff(s)/Petitioner(s),	Index Number
- a	ngainst-	
		AFFIDAVIT IN SUPPOR
[fill in name(s)]	Defendant(s)/Respondent(s).	
deposes and says:	[your name], being duly sworn,	
oport of this motion for	/ defendant [circle one] in this matter. I an order granting to following relief: [D] This relief must also be stated in the N	Describe what you are
why you should be gr	Court should grant the relief sought [thi anted what you are requesting. Identif ex to this affidavit. Add more pages if	y and Explain any Exhibits
(documents) you unit	en to time unital time more pages in	

s motion be granted, and that I have such oth
[sign your name before a Notary]
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COUNTY O	F RICHMON	HE STATE OF NEW YORK D X			
[fill in name(s)] Plaintiff(s), - against-		Index NumberAFFIDAVIT OF SERVICE AFTER			
			COMMENCEMENT	OF LITIGATION	
[fill in name(	` / =	Defendant(s).			
		X			
I,sworn, depose			[name of pers	on who served papers], being duly	
•	•	age and am not a party to this cas	se.		
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		s neck box that applies]:		[identify papers served], in the	
TOHOWI	ing manner [Ci	ieck box that applies].			
□ Personal By	y personally de	elivering the papers to		_[identify person served]	
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		I served had the following charac			
	ex	Height	Weight	Age	
<del>-</del> -	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.	•	
		□ 5'9" - 6'0" □ Over 6'	□ 161 - 200 lbs. □ Over 200 lbs.	□ Over 61 years	
(	Color of skin			[describe]	
Other identifying features, if any:				[describe]	
□ Mail	By mailing the same in a sealed envelope, with postage prepaid thereon, in a post office or official depository of the U.S. Postal Service within the State of New York, addressed to the last-known address of the addressee(s) indicated below:				
<ul><li>Overnight</li><li>Delivery</li><li>Service</li></ul>	By depositing the same with an overnight delivery service in a wrapper properly addressed. Said deliver was made prior to the latest time designated by the overnight delivery service for overnight delivery. The delivery service used was [name of delivery service]				
Name(s) and	address(es) o	of person(s) served by mail/over	night delivery:		
Sworn to be	fore me this of, 20_				
		<u></u>	Isign you	r name before a Notary]	
Notary Public				[Print Name]	