

ADMINISTRATIVE ORDER OF THE
CHIEF ADMINISTRATIVE JUDGE OF THE COURTS

Pursuant to the authority vested in me, 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 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, and L. 2012, c. 184, 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 (voluntary e-filing) and Appendix B (mandatory e-filing) 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. This Order supersedes AO/112/13.



Chief Administrative Judge of the Courts

Dated: June 11, 2013

AO/173/13

APPENDIX A
CONSENSUAL/VOLUNTARY CASES
(continuing in effect as of June 1, 2013, unless otherwise indicated)

SUPREME COURT

Albany	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort • tax certiorari (including under RPTL §730) • foreclosure actions addressing real property and mechanics liens
Bronx	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort • tax certiorari (including under RPTL §730) • foreclosure actions addressing real property and mechanics liens • workers' compensation applications for judgment <p>See also, Appendix B (mandatory cases).</p>
Broome	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort • tax certiorari • foreclosure actions addressing real property and mechanics liens • workers' compensation applications for judgment • CPLR Art. 78 proceedings • CPLR Art. 75 proceedings • guardianship, matrimonial, and mental hygiene matters
Erie	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort (unless described below or in Appendix B) • foreclosure actions addressing mechanics liens <p>Cases commenced after 1/16/12 and prior to 4/15/13:</p> <ul style="list-style-type: none"> • mortgage foreclosure actions involving real property <p>Cases commenced after 1/16/12 and prior to 7/1/13:</p> <ul style="list-style-type: none"> • Commercial Division matters • medical, dental, and podiatric malpractice actions • tax certiorari • asbestos matters <p>See also, Appendix B (mandatory cases).</p>

Kings	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort (except certain Commercial Division matters commenced after 2/26/12 [see Appendix B]) • tax certiorari (including under RPTL §730) • foreclosure actions addressing real property and mechanics liens • workers' compensation applications for judgment <p>See also, Appendix B (mandatory cases).</p>
Nassau	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort • proceedings under RPTL §730 • workers' compensation applications for judgment
New York	<p>Cases commenced after 1/16/12 and prior to 2/19/13:</p> <ul style="list-style-type: none"> • commercial, contract, tort (except certain commercial matters [see Appendix B]) • tax certiorari (including under RPTL §730) • foreclosure actions addressing real property and mechanics liens • workers' compensation applications for judgment • Department of Health applications for judgment <p>See also, Appendix B (mandatory cases).</p>
Niagara	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort • tax certiorari (including under RPTL §730) • foreclosure actions addressing real property and mechanics liens
Onondaga	<p>Cases commenced after 2/27/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort • tax certiorari
Queens	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort • tax certiorari (including under RPTL §730) • foreclosure actions addressing real property and mechanics liens • workers' compensation applications for judgment

^{*} For cases commenced prior to January 17, 2012, 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, and AO/112/13; see also, Administrative Orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

APPENDIX A
CONSENSUAL/VOLUNTARY CASES (cont'd)
(continuing in effect as of June 1, 2013, unless otherwise indicated)

Richmond	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort • tax certiorari (including under RPTL §730) • foreclosure actions addressing real property and mechanics liens • workers' compensation applications for judgment
Rockland	<p>Cases commenced after 3/31/11 and prior to 6/1/11:[*]</p> <ul style="list-style-type: none"> • all actions except <ul style="list-style-type: none"> -CPLR Art. 78 proceedings -Election Law proceedings -matrimonial matters -Mental Hygiene Law matters <p>See Appendix B (mandatory cases)</p>
Suffolk	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • commercial, contract, tort • tax certiorari (including under RPTL §730) • foreclosure actions addressing real property and mechanics liens <p>Cases commenced after 1/16/12 and prior to 3/15/13:</p> <ul style="list-style-type: none"> • Commercial Division matters (commercial cases as defined in 22 NYCRR §§202.70(a), (b), and (c)) • medical, dental, and podiatric malpractice actions <p>See also, Appendix B (mandatory cases).</p>
Westchester	<p>Cases commenced after 6/30/13:[*]</p> <ul style="list-style-type: none"> • matrimonial matters (See AO/139/13 relating to matrimonial filings.) <p>See also, Appendix B (mandatory cases).</p>

SURROGATES' COURT

Queens	<p>Cases commenced after 1/16/12:[*]</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
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Chautauqua Erie Monroe	<p>Cases commenced after 1/16/12:[*]</p> <ul style="list-style-type: none"> • such other types of proceedings as the court may permit <p>See also, Appendix B (mandatory cases).</p>
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^{*} For cases commenced prior to January 17, 2012, 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, and AO/112/13; see also, Administrative Orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

APPENDIX A
CONSENSUAL/VOLUNTARY CASES (cont'd)
(continuing in effect as of June 1, 2013, unless otherwise indicated)

Cayuga Livingston Ontario Seneca Steuben Wayne Yates	<p>Cases commenced after 1/16/12 and prior to 4/30/13:</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 <p>Cases commenced after 4/29/13:</p> <ul style="list-style-type: none"> • such other types of proceedings as the court may permit <p>See also, Appendix B (mandatory cases).</p>
Cortland Tompkins	<p>Cases commenced after 5/14/13:</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

COURT OF CLAIMS

Albany District (Albany, Clinton, Columbia, Essex, Franklin, Greene, Rensselaer, Saratoga, Schenectady Ulster, Warren, Washington)	<p>Cases commenced after 7/31/02:</p> <ul style="list-style-type: none"> • claims for personal injury or property damage
New York District (Bronx, Kings, Nassau, New York, Queens, Richmond, Suffolk)	<p>Cases commenced after 6/16/13:</p> <ul style="list-style-type: none"> • claims for personal injury or property damage

CIVIL COURT

New York City	<p>Cases commenced after 1/16/12:</p> <ul style="list-style-type: none"> • 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)
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* For cases commenced prior to January 17, 2012, 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, and AO/112/13; see also, Administrative Orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).

**APPENDIX B
MANDATORY CASES**

(continuing in effect as of June 1, 2013, unless otherwise indicated)
[See Appendix A for consensual/voluntary cases.]

SUPREME COURT

Bronx	Cases commenced after 2/26/12: • medical malpractice actions
Erie	Cases commenced after 4/14/13: • mortgage foreclosure actions involving real property Cases commenced after 6/30/13: • Commercial Division matters • medical, dental, and podiatric malpractice actions • tax certiorari matters • asbestos matters
Essex	Cases commenced after 2/18/13: • tax certiorari matters • eminent domain matters • foreclosure actions involving real property (but <u>excluding</u> mechanic's liens and in rem tax foreclosure)
Kings	Cases commenced after 2/26/12 and prior to 2/19/13: • Commercial Division matters, where the amount in controversy is \$75,000 or more Cases commenced after 2/18/13: • Commercial Division matters (commercial cases as defined in 22 NYCRR §§202.70(a), (b), and (c))
New York	Cases commenced after 1/16/12 and prior to 2/27/12: • Commercial matters, where the amount in controversy exceeds \$100,000. Cases commenced after 2/26/12 and prior to 2/19/13: • commercial matters (without regard to the amount in controversy), contract, tort Cases commenced after 2/18/13: • all actions <u>except</u> -CPLR Art. 78 proceedings -Election Law proceedings -matrimonial matters -Mental Hygiene Law matters

Rockland	Cases commenced after 5/31/11: • all actions <u>except</u> -CPLR Art. 78 proceedings -Election Law proceedings -matrimonial matters -Mental Hygiene Law matters
Suffolk	Cases commenced after 3/14/13: • Commercial Division matters (commercial cases as defined in 22 NYCRR §§202.70(a), (b), and (c)) • medical, dental, and podiatric malpractice actions
Westchester	Cases commenced after 1/16/12: • all actions <u>except</u> -CPLR Art. 78 proceedings -Election Law proceedings -matrimonial matters -Mental Hygiene Law matters

SURROGATE'S COURT

Chautauqua Erie Monroe	Cases commenced after 2/29/12: • probate and administration proceedings • miscellaneous proceedings relating thereto
Cayuga Livingston Ontario Seneca Steuben Wayne Yates	Cases commenced after 4/29/13: • probate and administration proceedings • miscellaneous proceedings relating thereto

* For cases commenced prior to January 17, 2012, 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, and AO/112/13; see also, Administrative orders of the Court of Claims dated 12/31/02 and 6/3/13 (www.nycourts.gov/efile).