

SUPREME COURT OF THE STATE OF NEW YORK, COUNTY OF NEW YORK
IAS PART 51, MATRIMONIAL DIVISION
HON. ARIEL D. CHESLER

Index No. _____

Plaintiff(s)
 – against –

**COMPLIANCE CONFERENCE
 ORDER**

Defendant(s)

Appearances:

Plaintiff: _____ by _____

Defendant: _____ by _____

Attorney for the Child(ren) by _____

The Court held a Preliminary Conference and issued a Preliminary Conference Order on _____.

The failure to file this Compliance Conference Order in advance of the conference date, in compliance with the Part Rules, may result in adjournment of the conference.

FINANCIAL ISSUES

I. COMPLETED DISCOVERY

A. The following discovery has been exchanged in compliance with the Preliminary Conference Order (for documents produced, ***provide Bates Numbers on the blank line***):

Material	Plaintiff	Defendant
Federal, state, and local tax returns, including all schedules, K-1s, 1099s, W-2s, and similar data	_____	_____
Credit card statements for all credit cards Used by a party	_____	_____
Checking account statements, cancelled checks and check registers for joint and individual accounts	_____	_____
Brokerage account statements for joint and individual accounts	_____	_____
Savings account statements for joint and individual accounts	_____	_____

B. The following discovery has been exchanged in response to written demands:

Demand (NYSCEF No.)	Written Response (NYSCEF No.)	Bates #s of Docs. Produced
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

II. OUTSTANDING DISCOVERY

A. The following discovery required by the Preliminary Conference Order remains outstanding (for documents outstanding, *provide disclosure due date on the blank line*):

Material	Plaintiff	Defendant
Federal, state, and local tax returns, including all schedules, K-1s, 1099s, W-2s, and similar data	_____	_____
Credit card statements for all credit cards used by a party	_____	_____
Checking account statements, cancelled checks and check registers for joint and individual accounts	_____	_____
Brokerage account statements for joint and individual accounts	_____	_____
Savings account statements for joint and individual accounts	_____	_____

B. The following discovery has been demanded by a party but remains outstanding:

Demand (NYSCEF No.)	Disclosure due date
_____	_____
_____	_____
_____	_____
_____	_____

C. Expert disclosure. The following experts have been appointed or independently retained and discovery related thereto shall proceed as follows:

Appointed Neutral Experts

Expert Name & Subject Matter

Disclosure due date

Independently Retained Experts

Plaintiff:

Expert Name & Subject Matter

Disclosure due date

Defendant:

Expert Name & Subject Matter

Disclosure due date

III. DISPUTED DISCOVERY

The parties dispute whether the certain discovery is properly demanded and/or should be produced. Together with this Compliance Conference Order, the parties have separately submitted: (1) letter briefs, each no longer than two (2) pages, in support of their respective positions on disclosure; and (2) proposed orders resolving the discovery dispute. The Court will consider the submissions and resolve the issue at the Compliance Conference by appropriate order.

IV. SPECIAL MASTER

The Court hereby appoints _____ as Special Master to oversee discovery, in accordance with separate order to be issued forthwith. The fees for the Special Master shall be paid _____% by Plaintiff and _____% by Defendant.

V. DEPOSITIONS

Party Depositions to be completed by _____.

Non-Party Depositions to be completed by _____.

VI. END DATE FOR DISCLOSURE

All disclosure shall be completed by _____.

CUSTODY ISSUES

VII. STATUS FORENSIC ON CUSTODY ISSUES

Anticipated date of completion of the forensic custody evaluation and report _____.

VIII. OTHER CUSTODY/PARENTING TIME ISSUES

IX. STATUS CONFERENCE

Counsel and the parties shall appear for a status conference on _____.

Counsel request:

- the parties' appearance at the status conference be excused.
- the status conference be held virtually.

Attorney for Plaintiff
Firm Name, Phone Number, E-mail

Attorney for Defendant
Firm Name, Phone Number, E-mail

Attorney for the Child
Firm Name, Phone Number, E-mail

SO-ORDERED:

Dated: _____

HON. ARIEL D. CHESLER