Family Law Training for Pro Bono Attorneys for Detroit Bar Association's Access to Justice/Pro Bono Committee

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Michigan Poverty Law Program

Agenda



Initial screening of probono intakes



Sorting out domestic relations case types:

Modification of Prior Order or New Case?



Issues for Modification/Relief from Existing Orders

Online Forms and Resources for Motions & Responses



New Cases - Types and Overview

Online Forms and Resources for New Case Filings -Complaints & Answers

How do I screen my clients for domestic violence?

| Interview | Interview your client alone in a safe and secure location |
|-----------|--|
| Normalize | Let your client know that you ask a series of standard questions of all your clients |
| Explain | Explain why you are asking about domestic violence • Prevalence of DV • Influence on representation and legal process • Providing referrals and support |
| Ask | Include direct questions about domestic violence in your standard set of questions Refer for Safety Planning - MCEDSV Michigan Domestic Violence Hotline 1-866-864-2338 (Phone) 1-877-861-0222 (Text) |

SCAO Screening

https://www.courts.michigan .gov/4a726b/siteassets/form s/scao-approved/foc124.pdf

| STATE OF MICHIGAN CIRCUIT COURT | DOMESTIC VIOLENCE SCREENING | CASE NO. and JUDGE |
|---|--|--|
| Your name: First, middle, and last name | | Date: |
| However, there are times bringing bol will help us determine whether both p only be viewed by judges, referees, a | nent for families with a friend of the court cas th parents together may not be appropriate. N arents can meet together in a safe environment and friend of the court staff. It cannot be viewed court proceedings. Please answer the follow | Your answers to the following question ent. The information you provide can ed by the other parent or his or her |
| Do you feel safe around the other page 2. | parent? yes no If no, please | explain: |
| Is there currently or has there ever | been a personal protection order or a no cor | ntact order limiting contact |
| between you and the other parent? | ? □yes □no If yes, please expla | in and include when and where: |
| 3 Is there currently or has there ever | been a personal protection order or a no cor | start order issued against the other |
| parent or you by someone else? include when and where: | yes no Unknown about oth | |

Getting Oriented:

+ Is there already a domestic relations court order or juvenile/child welfare case for this family?

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If so, when and where?

If so, is client looking to enforce or looking to modify?

If modify, what has changed?

Is client looking for retroactive relief from support order?
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- + Is client wanting to file new complaint/motion or respond to pending complaint/motion?
- + Were parties married?
- + Is legal paternity/parentage established?
- + Is child with a 3rd party non-parent (guardianship/foster care)

Family Division - Domestic Relations.

[DC] Custody. Custody or custody and support proceedings where no divorce action has been filed. [DM] Divorce, Minor Children. All complaints for divorce, separate maintenance, or annulment when minor children are involved.

[DO] Divorce, No Children.
All complaints for divorce,
separate maintenance, or
annulment when no minor
children are involved.

[DP] Paternity All questions of paternity; paternity and custody; or paternity, custody, and support.

[DS] Other Support. All child support or child support and custody matters under the Family Support Act, and expedited support actions under the Summary Support and Paternity Act.

[DZ] Other Domestic Relations. All other prejudgment matters involving domestic relations proceedings not otherwise coded.

| | | Domestic Relations | | | | | |
|-------------------|---------------------|------------------------|-----------|-------|---------|-------------------|--------|
| | Divorce Children | Divorce No Children | Paternity | UIFSA | Support | Other Domestic | Total |
| Beginning Pending | 1,388 | 1,174 | 6,724 | 150 | 7,142 | 280 | 16,858 |
| New Filings | 2,346 | 3,034 | 4,773 | 174 | 6,861 | 647 | 17,835 |
| Reopened | 32 | 30 | 9 | 1 | 15 | 21 | 108 |
| Total Caseload | 3,766 | 4,238 | 11,506 | 325 | 14,018 | 948 | 34,801 |

Wayne County 2023 Case Types

| | D | | | ъ. | D.7 |
|-----|-------|-------|--------|---------------|-----|
| DC | DM | DO | DP | \mathbf{DS} | DZ |
| 270 | 1,388 | 1,174 | 6,724 | 7,142 | 10 |
| 628 | 2,346 | 3,034 | 4,773 | 6,861 | 19 |
| 21 | 32 | 30 | 9 | 15 | 0 |
| 919 | 3,766 | 4,238 | 11,506 | 14,018 | 29 |

Other possible case types

Child Protective Proceedings [NA]. All child protective proceedings initiated by petition under the juvenile code.

Minor Guardianship [GM]. All matters involving full guardianship of minors.

Limited Guardianship of Minor [LG]. All matters involving limited guardianship of minors.

Personal Protection in Domestic Relationships [PP]. All personal protection proceedings under MCL 600.2950 and/or MCL 600.2950a when there is a domestic relationship

Prior case - Limitations/Challenges

- + DM, DC, DS, DP cases between parents have a custody and parenting time paragraph as well as provide for child support incorporating USCO.
- + DS/DZ support case for 3rd party guardian = no custody. 3rd party guardianship alters calculus for a custody case between parents.
- + If there is already a family law case involving the paternity, custody, or support, any new motion must be made in that docket.
- + Requirement to provide date of and/or a of copy most recent order with motion.

Prior case - Limitations/Challenges

- + If new divorce for parties with existing case, prior case (DP, DC, DS) will continue to govern until orders enter in the DM docket. When divorce JOD enters, prior orders void. (MCL 552.455, FAMILY SUPPORT ACT)
- + Motion to consolidate if multiple cases for children of same parties.
- + Continuing exclusive jurisdiction:

Motion change domicile/residence.

Motion to transfer to another county.

UCCJEA issues if existing order from another state.

Nonspecific Parenting Time

+ Very common for DS/DP orders entered by default to have non-specific terms for parenting time

"as parties mutually agree" or "at discretion of custodial parent"

+ Parenting time must be granted in specific terms if requested by either party at any time. MCL 722.27a(8)

This is an exception to threshold requirements to change a specific schedule/term

However, court must still find that proposed PT is in best interest of child

WAYNE COUNTY CIRCUIT COURT FORMS FOR SELF REPRESENTED LITIGANTS

Description

3CC-FOC-4021PW - Motion to Set Aside DS

3CC-FOC-4038PW - Motion to Set Aside DP

FD-FOC 4033 Motion to Transfer Case to Another County

FD-FOC 4045 Complaint for Health Care Expenses

FD-FOC 4140 Wayne County Make-Up Parenting Time Policy

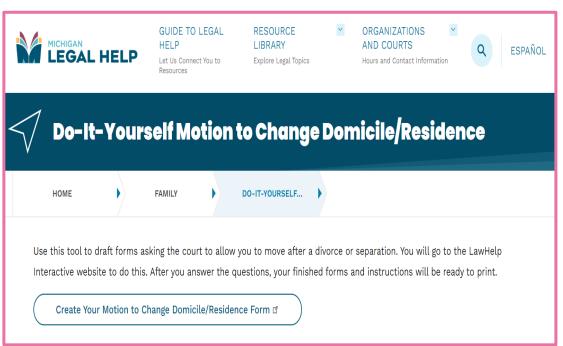
FD-FOC 4163 Complaint for Paternity Due to Juvenile Proceedings

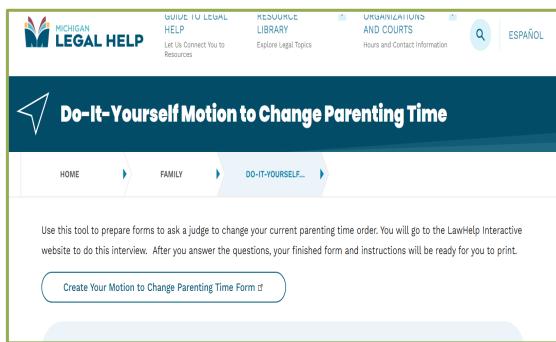
FD-FOC 4164 Complaint for Custody Due to Juvenile Proceedings

FD-FOC 4165 Motion for Change in Custody Due to Juvenile Court Proceeding

FDFOC 4018 Motion to Change Custody

Michigan Legal Help – Modification Forms:





SCAO forms for pro per motions to modify

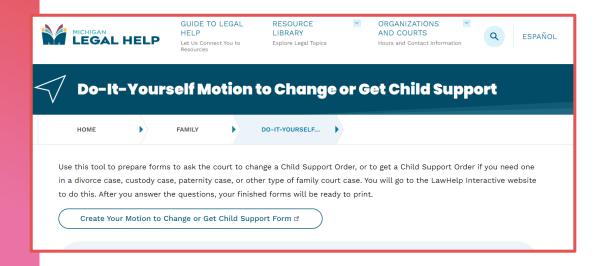
Motion Regarding Custody

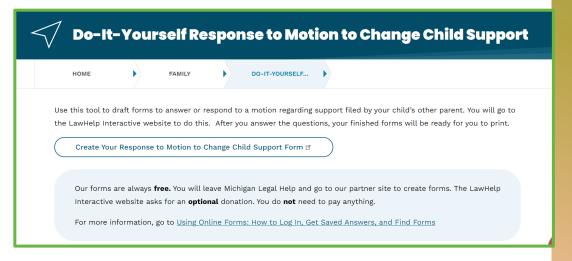
| | STATE OF MICHIGAN JUDICIAL CIRCUIT COUNTY | MOTION REGAI | RDING CUSTODY | A | CASE NO. |
|----------------|---|-------------------------|--|-----------------|-----------------------------|
| Cour | t address | | | I | Court telephone no. |
| B | Plaintiff's name, address, and telephone no. | moving party | Defendant's name, addre | ss, and telepho | one no moving party |
| | Third party name, address, and telephone no. | moving party | | | a judgment garding custody. |
| 2 | 2. Attached is a completed Uniform Chi | ld Custody Jurisdict | ion Enforcement Act Affid | avit (MC 416 | 3). |
| D | 3. The plaintiff defendant | nt third party | was ordered to have o | custody of th | ne following child(ren): |
| E 4 | I. The child(ren) have been living with | Name(s) | | | at |
| | Complete address | | | since | Date |
| | Proper cause exists or circumstance. Use a separate sheet to explain in detail what It is in the best interests of the child(r Use a separate sheet to explain in detail which I | has happened and attac | h. Include all necessary facts. change custody for the foll | | |
| H | 7. Name | | and I agree to custody, su | | arenting time as follows: |
| (I) 8 | Use a separate sheet to explain in detail was. I ask the court to order that custody, Use a separate sheet to explain in detail what | parenting time, and | support be as follows: | y facts. | |
| J | Date | NOTICE O | Moving party's signature | | |
| | A hearing will be held on this motion b | | | | |
| (\mathbf{K}) | | at at | Location | | Bar no. |
| | ou require special accommodations to u o you fully participate in court proceeding | use the court becaus | se of a disability or if you re | | |
| Note | e: If you are the person receiving this motion | on, you may file a resp | onse. Contact the friend of the | ne court office | and request form FOC 88. |

Motion Regarding Parenting Time

| | STATE OF MICHIGAN JUDICIAL CIRCUIT COUNTY | MOTION REGARDIN | NG PARENTING TIME | A CASE NO. |
|----|--|---|---|---|
| ou | rt address | | | Court telephone n |
| 3) | Plaintiff's name, address, and telephone no | . moving party | Defendant's name, addr | ess, and telephone no moving part |
| | Third party name, address, and telephone i | no moving party | | a judgme was entered regarding parenting time currently no order regarding parentir |
| 0 | Attached is a completed Unifor Name | m Child Custody Jurisdic | time. ction Enforcement Act Aff | |
| | | | | |
| | a. he/she has denied me b. he/she has not had pa c. he/she has made chan d. he/she has not followe | renting time with the child ages in parenting time wit d the specific conditions | d(ren) as follows: thout court order as follow of parenting time as follow | ws: |
| | b. he/she has not had pa c. he/she has made char d. he/she has not followe Use a separate sheet to explain in | renting time with the child ages in parenting time wit d the specific conditions | d(ren) as follows: thout court order as follow of parenting time as follow attach. Include all necessary fo | ws: acts. |
| 3 | b. he/she has not had pa c. he/she has made chan d. he/she has not followe | renting time with the chile iges in parenting time wit d the specific conditions detail what has happened and | d(ren) as follows: thout court order as follow of parenting time as follow attach. Include all necessary for and I have agreed | ows: nots. if to parenting time as follows: |
| | b. he/she has not had pa c. he/she has made char d. he/she has not followe Use a separate sheet to explain in | renting time with the child ges in parenting time with the specific conditions detail what has happened and detail what you have agreed or child(ren) to | d(ren) as follows: thout court order as follo of parenting time as follo attach. Include all necessary fi and I have agreed and attach. Include all necess slish parenting time | ows: In to parenting time as follows: It is parenting time as follows: |
| | b. he/she has not had pa c. he/she has made char d. he/she has not followe Use a separate sheet to explain in Name Use a separate sheet to explain in 5. It is in the best interests of the Use a separate sheet to explain why it | renting time with the child ges in parenting time be | d(ren) as follows: thout court order as follo of parenting time as follo attach. Include all necessary fi and I have agreed and attach. Include all necess plish parenting time hild(ren) and attach. established chan | ws: d to parenting time as follows: sary facts. change parenting time because |
| | b. he/she has not had pa c. he/she has made char d. he/she has not followe Use a separate sheet to explain in 4. Name Use a separate sheet to explain in 5. It is in the best interests of the Use a separate sheet to explain why it 6. I ask the court to order that p Use a separate sheet to explain in deta | renting time with the child ges in parenting time be | d(ren) as follows: thout court order as follo of parenting time as follo attach. Include all necessary fi and I have agreed and attach. Include all necess olish parenting time hild(ren) and attach. established chan order and attach. | ws: d to parenting time as follows: sary facts. change parenting time because |
| F) | b. he/she has not had pa c. he/she has made chan d. he/she has not followe Use a separate sheet to explain in 4. Name Use a separate sheet to explain in 5. It is in the best interests of the Use a separate sheet to explain why it 6. I ask the court to order that p | renting time with the child ges in parenting time be all what you want the court to o | d(ren) as follows: thout court order as follo of parenting time as follo attach. Include all necessary fi and I have agreed and attach. Include all necess plish parenting time hild(ren) and attach. established chan | ws: d to parenting time as follows: sary facts. change parenting time because |
| F) | b. he/she has not had pa c. he/she has made char d. he/she has not followe Use a separate sheet to explain in 4. Name Use a separate sheet to explain in 5. It is in the best interests of the Use a separate sheet to explain why it 6. I ask the court to order that p Use a separate sheet to explain in deta | renting time with the child ges in parenting time be all what you have agreed or child (ren) to stab is in the best interests of the child grant time be all what you want the court to on NOTICE OF | d(ren) as follows: thout court order as follo of parenting time as follo attach. Include all necessary fi and I have agreed and attach. Include all necess hish parenting time whild(ren) and attach. established chan order and attach. Isl Moving party's signature | ows: d to parenting time as follows: sary facts. change parenting time because: |

Motion/Response to Motion to Change Child Support





Modifying Child Support

- + Must **TIMELY** file motion or request FOC administrative review.
- + Abatement/Redirection <u>WRITTEN</u> notice to FOC if unordered change of custody or incapacitation/incarceration.
- + The party moving for modification bears the burden of proof in establishing a change of circumstances that would justify such modification. The "minimum threshold for modification" is ten percent (10%) of the currently ordered support payment or fifty (\$50.00) dollars per month, whichever is greater.

Relief from child support

- + MCR 2.612 Relief from Judgment, is not available to set aside a child support arrearage. MCL 552.603(2) sets forth a clear statement of policy which supersedes the Court rule.
- + MCL 552.603(2)a support order that is part of a judgment or is an order in a domestic relations matter is a judgment on and after the date the support amount is due as prescribed in section 5c, with the full force, effect, and attributes of a judgment of this state, and is not, on and after the date it is due, subject to retroactive modification. Retroactive modification of a support payment due under a support order is permissible with respect to a period during which there is pending a petition for modification, but only from the date that notice of the petition was given to the payer or recipient of support.
- + Discharge of arrears ≠ Overpayment clawback



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I Need Help Managing My Child Support Debt

HOME FAMILY I NEED HELP...

Topic Menu



Past due child support is called "arrears." It could be a debt you owe to a person, the state, or both. If you owe money to a person, it is usually your child's other parent or guardian. You may owe your debt to the State of Michigan if your child or child's household gets public benefits or got them while you were ordered to pay child support.

Your child may be older than 18, but you may still owe arrears. Or, you may be paying current support and also owe arrears. Even if you are up-to-date on current support payments, owing past child support can create problems for you.

Revoking Legal Paternity/Parentage

- + Depends on how legal paternity was established.
 - 1. Acknowledgment of Parentage Voluntarily signed vital record.
 - 2. Order of Filiation Court ordered by default without participation.
 - 3. Marital presumption Married to mother at time of conception/birth.
 - 4. Genetic father Court ordered based on DNA evidence.

- + Within 3 years of child's birth, with certain exceptions.
- + Order for genetic testing but best interest of the child factors are also applicable.



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Revoking Paternity

HOME

FAMILY

REVOKING PATERNITY



Revoking Marriage-Based Paternity: For the Mother or Birthing Parent

Learn about revoking your spouse/ex-spouse's paternity when someone else is your child's other biological parent.



Revoking Marriage-Based Paternity: For the Husband or Spouse

Learn about revoking your paternity when you are not the biological parent of your spouse's (or ex-spouse's) child.



Revoking Marriage-Based Paternity: For the Biological Father/Parent

Learn about revoking the paternity of the spouse or exspouse of your child's other parent.

If no prior case, filing the complaint:

- + If divorce, in county meeting jurisdictional minimums (county 10 days/State of Michigan 180 days) MCL 552.9.
- + Venue under Child Custody Act "county where the child resides or may be found" MCL 722.26(2)
- + UCCJEA jurisdiction Is there another state involved?
- + If legal paternity needs to be revoked, all interested parties.
- + Child support will be included under any type of complaint.
- + If child support priority, either parent may request IV-D/DHHS

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Hours and Contact Information



HOME



FAMILY





Filing for Divorce without Children

Learn about divorce when you and your spouse do not have minor children.



Filing for Divorce with Children

Learn about divorce when you and your spouse have minor children.



Responding to Divorce without Children

Learn about divorce when you are the defendant and you do not have minor children with your spouse.



Responding to Divorce with Children

Learn about divorce when you are the defendant and you have minor children with your spouse.



Transferring Real Property as Part of Divorce

Learn about transferring real property after a divorce.



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HOME

FAMILY

CUSTODY

Filing a Custody Case (Unmarried Parents)



Learn about getting a custody, parenting time, and child support order if you are not married to your child's other parent.



Responding to a Custody Case (Unmarried Parents)

Learn about being a defendant in a case for custody, parenting time, and child support if you are not married to your child's other parent.



Filing to Move with Your Children

Learn about moving with your children after separation or divorce.



Responding to a Motion to Move with Your Children

Learn what you can do when your child's other parent wants to move with your child after separation or divorce.



Giving Someone Else Parental Authority over Your Child (Short-Term Parental Power of Attorney)

Learn about giving another adult short-term parental authority over your child without a guardianship.



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Parenting Time

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FAMILY

PARENTING TIME



Filing a Custody Case (Unmarried Parents)

Learn about getting a custody, parenting time, and child support order if you are not married to your child's other parent.



Responding to a Custody Case (Unmarried Parents)

Learn about being a defendant in a case for custody, parenting time, and child support if you are not married to your child's other parent.



Filing to Change Parenting Time

Learn about changing a parenting time order.



Responding to a Motion to Change Parenting Time

Learn what you can do when your child's other parent files a motion to change parenting time.

Custody, Parenting Time & Support

May be raised and decided in:

Divorce case

Custody case (married or separated)

Support or paternity case

Third party nonparent with care custody of the child - support only.



WHAT IS CUSTODY?

A court order that specifies:

• The child resides alternately for specific periods with each of the parents. (physical custody)

AND

 The parents share decision-making authority about important decisions affecting the welfare of the child. (legal custody)



Legal Custody

"Important decisions affecting the welfare of the child" including:

- Education
- Medical
- Religion

Joint legal custody:

Parents must agree on important decisions or ask the Court to decide.

No legal presumption favoring joint custody.

CHILD SUPPORT - Application & Deviation

The Court must apply the child support formula:

- Unless it would be unjust or inappropriate, then the court may deviate.
- Public benefits are considered.
- Examples:
 - The child has special needs or educational expenses.
 - Parent has reduced available income due to medical expenses.
 - Parent provides substantial amount of child's daycare.

MCL 552.605







+ Click to read the latest updates (Last updated on 10/26/2022)



Welcome to the MiChildSupport Calculator

What is the MiChildSupport Calculator?

This is Michigan's child support calculator. It is used to calculate child support using the <u>Michigan Child Support Formula</u>. Federal laws require the use of a statewide guideline (formula) for calculating child support amounts. State law requires the use of the Michigan Child Support Formula (MCSF) to calculate child support. The support calculation provided by this Calculator is not a support recommendation or a support order.

Note: The MCSF was updated on January 1, 2021 and will be effective until December 31, 2024.

What You Need:

It will take about 30 minutes to create a calculation result. Before starting, you should have income information and the number of overnights with each child for both parents. Additionally, you will be asked to provide health care and child care information for both parents and/or a custodian.

How is Custody Determined?

Court must consider whether an "established custodial environment" exists before establishing or modifying custody.

The ECE cannot be changed absent clear and convincing evidence that a change is in child's best interests.



1. The "ECE"

"The custodial environment of a child is established if over an appreciable time the child naturally looks to the custodian in that environment for guidance, discipline, the necessities of life, and parental comfort. The age of the child, the physical environment, and the inclination of the custodian and the child as to permanency of the relationship shall also be considered." MCL 722.27(1)(c)

- Quantity and quality
- Physical and psychological environment
- Marked by security, stability and permanence



2. The Best Interests of the Child

Court must consider and evaluate the 12 best interest factors. MCL 722.23.

- It must make specific findings on each factor.
 - Overall v Overall, 203 Mich App 40 (1994).
- It is not required to give equal weight to each factor.
 - McCain v McCain, 229 Mich App 123 (1998).
- Where facts impact multiple factors, court may apply them wherever relevant.
 - Fletcher v Fletcher, 229 Mich App 19 (1998).



Before Awarding Joint Custody...

Court must:

• Weigh the best interest factors in MCL 722.23

AND

 Determine whether the parents will be able to cooperate and generally agree concerning important decisions affecting the child's welfare.

MCL 722.26a(1)



The Best Interest Factors (MCL 722.23)

| a. Love, affection, other emotional ties existing between the parties involved & the child. | b. Capacity, disposition of parties to give child love, affection & guidance, & to continue the education & raising of the child in his / her religion or creed. | c. Capacity, disposition of parties to provide the child with food, clothing, medical care & other material needs. | |
|---|--|--|--|
| d. Length of time child has lived in a stable, satisfactory environment, & desirability of maintaining continuity. | e. Permanence, as a family unit, of the existing or proposed custodial home or homes. | f. Moral fitness of the parties. | |
| g. Mental & physical health of the parties. | h. Home, school, & community record of the child. | i. Child's reasonable preference, if the child is old enough to express one | |
| j. Willingness/ability to facilitate, encourage the child's close, continuing relationship with the other party. *amended 2016 | k. Domestic violence, regardless of whether directed against or witnessed by the child. | I. Any other factor the court considers relevant in a particular case. | |

PARENTING TIME

Statutory PT "best interests" factors

A child has a right to parenting time unless clear and convincing evidence establishes it would "endanger the child's physical, mental or emotional health."

9 parenting time factors enumerated by MCL 722.27a(7)

Frequency

Granted in frequency, duration and type to promote strong relationship.

Rebuttable Presumption Presumed to be in the child's best interest to have a strong relationship with both parents.



PARENTING TIME ORDERS

Parenting time must be granted in specific terms if requested by either party.

The order may include reasonable terms or conditions that facilitate orderly and meaningful exercise of parenting time.

Transportation Evaluations

Supervision Treatment

Presence of 3rd parties Bond to enforce violation

Time restrictions



MODIFICATION: Threshold & Burden of Proof

CUSTODY

If the proposed custody modification would change the ECE, the movant must prove by clear and convincing evidence that the proposed change is in the child's best interests. MCL 722.27(1)(c);

Vodvarka v Grasmeyer, 259 Mich App 499, 509, 675 NW2d 847 (2003): Proper Cause or Change *in Circumstances* "since the entry of the last custody order, the conditions surrounding significant effect on the child's well-being, have materially changed."

PARENTING TIME

If the proposed parenting time modification would change the ECE, the standard in **Vodvarka** applies. If the modification would not change the ECE, the movant must prove by a preponderance of the evidence that the change is in the child's best interests.

Shade v Wright, 291 Mich App 17, 805 NW2d 1 (2010). "more expansive definition" of proper cause and a change of circumstances, it custody of the child, which have or could have a recognized that "normal life changes" that occur during a child's life may be sufficient threshold for considering parenting time modifications.

DIVORCE

No Fault

Statutory grounds only:

- Breakdown of the marriage relationship;
- No reasonable likelihood that the marriage can be preserved.
- Issues include custody, property division, spousal support

MCL 552.6

DIVISION OF PROPERTY



Identify it:

Marital v. Separate

Pensions, personal property, real property, debts.



Value it:

Appraisal of marital home



Divide it:

Equitable division



PROPERTY DIVISION

An "equitable distribution" considering the following factors:

- duration of marriage;
- contribution of parties to marital estate;
- age of the parties;
- life status of the parties;
- necessities and circumstances;
- earning abilities;
- past relations and conduct (i.e., fault);
- general principles of equity.

Sparks v Sparks, 440 Mich 141 (1992)



SPOUSAL SUPPORT

What is it?

- Support and maintenance of a former spouse who is unable to support herself.
- If ordered, must be modifiable (unless the parties agree otherwise). MCL 552.28

When is it ordered?

- The longer the marriage
- The older the recipient
- The less able the recipient is to support herself due to lack of education or experience.



JUDGMENT OF DIVORCE

Resolving your case:

- Settlement/agreement
- Mediation (MCR 3.216)
- FOC Referee Hearing (MCR 3.215)
- Trial

Testimony must be taken in court:

- No minor children 60 days after filing.
- Minor children 6 months after filing, unless hardship or compelling necessity for earlier judgment.



THE DIVORCE CASE - PROCESS

Summons and Complaint:

Service

Answer or default

Interim motions/orders

FOC involvement
(ADR,
investigation,
hearing), or
mediation

Discovery

Judgment default, consent or trial



THANK YOU

mreynolds@mplp.org

