

# **Table of Contents**

## **PART I. TEXT**

### **CHAPTER 1. DISSOLUTION INTRODUCTION**

- § 1:1 Introduction to Kentucky no-fault divorce
- § 1:2 Preliminary considerations
- § 1:3 Personal information necessary
- § 1:4 Jurisdiction and venue
- § 1:5 Parties; Standing

### **CHAPTER 2. PENDENTE LITE ORDERS**

- § 2:1 In general
- § 2:2 Nature of obligation
- § 2:3 Procedure for obtaining
- § 2:4 Enforcement of pendente lite orders
- § 2:5 Modification or termination of pendente lite order of support

### **CHAPTER 3. RESTRAINING ORDERS AND INJUNCTIONS**

- § 3:1 In general
- § 3:2 Procedure for obtaining
- § 3:3 Binding effect and duration
- § 3:4 Common uses of restraining orders in domestic cases
- § 3:5 Enforcement; Contempt

### **CHAPTER 4. DISCOVERY**

- § 4:1 In general
- § 4:2 Interrogatories
- § 4:3 Request for production of documents
- § 4:4 Request for admissions
- § 4:5 Depositions
- § 4:6 Duty to supplement/duty to make disclosure
- § 4:7 Postdecree discovery

### **CHAPTER 5. PRETRIAL CONFERENCE**

- § 5:1 Purpose of pretrial conference
- § 5:2 Preparation for pretrial conference
- § 5:3 Pretrial compliance
- § 5:4 Useful practical hints

### **CHAPTER 6. TRIAL**

- § 6:1 Preparation

- § 6:2 Scheduling of witnesses
- § 6:3 Direct examination
- § 6:4 Cross-examination
- § 6:5 Expert witnesses
- § 6:6 Rebuttal witnesses

## **CHAPTER 7. MEMORANDUM BRIEFS**

- § 7:1 Purpose
- § 7:2 Preparation
- § 7:3 Filing
- § 7:4 Reply

## **CHAPTER 8. FINDINGS OF FACT AND CONCLUSIONS OF LAW; DECREE**

- § 8:1 In general
- § 8:2 Necessity
- § 8:3 Proposed findings and conclusions
- § 8:4 Decree of dissolution

## **CHAPTER 9. CHILD CUSTODY**

- § 9:1 In general
- § 9:2 Jurisdiction
- § 9:3 Factors to be considered
- § 9:4 Parent versus nonparent
- § 9:5 Procedure for obtaining custody
- § 9:6 Sole custody/joint custody
- § 9:7 Effect of custody award
- § 9:8 Enforcement of custody
- § 9:9 Custody in out-of-wedlock cases
- § 9:10 Surname of child

## **CHAPTER 10. VISITATION/PARENTING TIME**

- § 10:1 In general
- § 10:2 Establishing visitation
- § 10:3 Enforcement of visitation
- § 10:4 Modification or restriction of visitation
- § 10:5 Jurisdiction
- § 10:6 Grandparent visitation

## **CHAPTER 11. CHILD SUPPORT**

- § 11:1 In general
- § 11:2 Jurisdiction
- § 11:3 Determination of child support
- § 11:4 How to use the Guidelines
- § 11:5 Procedure for obtaining child support order
- § 11:6 Enforcement of child support order
- § 11:7 Suspension and termination of child support

## TABLE OF CONTENTS

- § 11:8 Recoupment and reimbursement of child support
- § 11:9 Limitation of right to estate and/or right to recover for wrongful death of child under Mandy Jo's Law

## **CHAPTER 12. PROPERTY**

- § 12:1 In general
- § 12:2 Classes of property
- § 12:3 Procedure for dividing property
- § 12:4 Factors to be considered in division of marital property
- § 12:5 Special problems
- § 12:6 Setting aside or modification of property disposition
- § 12:7 Nonmarriage cases
- § 12:8 Jurisdiction and conflict of laws

## **CHAPTER 13. MAINTENANCE**

- § 13:1 In general
- § 13:2 Jurisdiction
- § 13:3 Basis for maintenance
- § 13:4 Factors bearing upon amount and duration of award
- § 13:5 Procedure for obtaining maintenance
- § 13:6 Enforcement of maintenance
- § 13:7 Suspension, modification, and termination of maintenance

## **CHAPTER 14. COURT COSTS, ATTORNEY FEES, AND INTEREST**

- § 14:1 In general
- § 14:2 Interim awards
- § 14:3 Factors to be considered
- § 14:4 Obtaining award
- § 14:5 Enforcement
- § 14:6 Interest
- § 14:7 Employment agreement with client

## **CHAPTER 15. RESTORATION OF FORMER NAME OF WIFE; CHANGE OF NAME OF MINOR CHILD**

- § 15:1 In general
- § 15:2 When available
- § 15:3 How obtained
- § 15:4 Change of minor child's name

## **CHAPTER 16. DEFAULT CASES**

- § 16:1 Method of procedure
- § 16:2 Award sought
- § 16:3 Proving entitlement
- § 16:4 Form of decree

§ 16:5 Enforcement of award

## **CHAPTER 17. UNCONTESTED OR SETTLED CASES**

§ 17:1 Procedure

§ 17:2 Form of decree

§ 17:3 Enforcement of award

## **CHAPTER 18. DIVORCE AGREEMENTS**

§ 18:1 In general

§ 18:2 Drafting agreements

§ 18:3 Common pitfalls

§ 18:4 Tax aspects

§ 18:5 Method of execution

§ 18:6 Unfiled agreements

§ 18:7 Incorporation into decree

§ 18:8 Amended and supplemental agreements

§ 18:9 Effect of reconciliation of parties

§ 18:10 Effect of prenuptial agreements

§ 18:11 Effect of previous divorce between same parties

§ 18:12 Agreement as entry of appearance

§ 18:13 Effect of death

§ 18:14 Conscionability of agreement

§ 18:15 Oral modifications of divorce agreements

## **CHAPTER 19. POSTDIVORCE MATTERS**

§ 19:1 In general

§ 19:2 Medical insurance coverage

§ 19:3 New will

§ 19:4 Beneficiaries on life insurance

§ 19:5 Understanding separation agreement

§ 19:6 Advice as to record keeping

§ 19:7 Monitoring agreement

§ 19:8 Additional benefits

§ 19:9 Effect of name change

§ 19:10 Unassigned property

§ 19:11 Reopening decree

## **CHAPTER 20. POST-DIVORCE RELIEF: CHILD SUPPORT**

§ 20:1 In general

§ 20:2 Basis for relief

§ 20:3 Procedure for seeking child support modification

§ 20:4 Determination of amount

§ 20:5 Suspension of child support

§ 20:6 Termination of child support

TABLE OF CONTENTS

**CHAPTER 21. POST-DIVORCE RELIEF:  
MAINTENANCE**

- § 21:1 In general
- § 21:2 Basis for relief
- § 21:3 Procedure for seeking modification of maintenance
- § 21:4 Determination of amount
- § 21:5 Termination of maintenance

**CHAPTER 22. POST-DIVORCE RELIEF:  
ARREARAGE JUDGMENT**

- § 22:1 In general
- § 22:2 Procedure for obtaining
- § 22:3 Necessity for reducing to judgment
- § 22:4 Credits and defenses
- § 22:5 Enforcement

**CHAPTER 23. POST-DIVORCE RELIEF: CHANGE  
OF CUSTODY**

- § 23:1 Basis for review
- § 23:2 Two-year rule
- § 23:3 Burden of proof
- § 23:4 Procedure for seeking change
- § 23:5 Factors to be considered
- § 23:6 Modification of joint custody award
- § 23:7 Relocation
- § 23:8 Jurisdiction

**CHAPTER 24. POSTDIVORCE RELIEF:  
VISITATION AND TIME-SHARING**

- § 24:1 In general
- § 24:2 Enforcement of original provisions
- § 24:3 Effect of denial by custodial parent
- § 24:4 Specific visitation periods
- § 24:5 Enlargement of original terms
- § 24:6 Child support during visitation
- § 24:7 Modification

**CHAPTER 25. OBJECTIONS (EXCEPTIONS) TO  
COMMISSIONER'S REPORT**

- § 25:1 Generally

**CHAPTER 26. LEGAL SEPARATION**

- § 26:1 In general
- § 26:2 Effect of legal separation
- § 26:3 Jurisdictional requirements
- § 26:4 Procedure for obtaining legal separation

## **CHAPTER 27. DIVORCE FROM BED AND BOARD**

- § 27:1 In general
- § 27:2 Jurisdiction
- § 27:3 Effect of divorce from bed and board

## **CHAPTER 28. ABUSED SPOUSE OR CHILD**

- § 28:1 In general
- § 28:2 Jurisdiction and venue
- § 28:3 Contents of petition
- § 28:4 Who may file
- § 28:5 Procedure and remedies
- § 28:6 Enforcement

## **CHAPTER 29. INVALID MARRIAGES; ANNULMENT**

- § 29:1 In general
- § 29:2 Grounds for annulment
- § 29:3 Procedure for obtaining annulment
- § 29:4 Effect of annulment

## **CHAPTER 30. ANNULMENT OF DIVORCE DECREE**

- § 30:1 In general
- § 30:2 Effect of annulment of decree
- § 30:3 Procedure

## **CHAPTER 31. TAX CONSEQUENCES OF DIVORCE**

- § 31:1 In general
- § 31:2 Alimony (maintenance)
- § 31:3 Children
- § 31:4 Property transfers
- § 31:5 Filing status
- § 31:6 Expenses and legal fees
- § 31:7 Qualified domestic relations orders
- § 31:8 Miscellaneous

## **CHAPTER 32. ETHICS IN DISSOLUTION ACTIONS**

- § 32:1 In general
- § 32:2 Dealing with your client
- § 32:3 Dealing with the other party
- § 32:4 Dealing with the court
- § 32:5 Dealing with the public
- § 32:6 Dealing with your nonlawyer assistants

TABLE OF CONTENTS

**PART II. DATA PACKET**

**CHAPTER 33. DIVORCE DATA PACKET**

§ 33:1 Generally

**PART III. PROCEDURES**

**CHAPTER 34. INTRODUCTION**

§ 34:1 Generally

**CHAPTER 35. UNCONTESTED DISSOLUTION**

§ 35:1 Generally

**CHAPTER 36. CONTESTED DISSOLUTION**

§ 36:1 Generally

**CHAPTER 37. CONVERSION OF DECREE OF  
LEGAL SEPARATION INTO DECREE OF  
DISSOLUTION**

§ 37:1 Generally

**CHAPTER 38. ANNULMENT OF DECREE OF  
DISSOLUTION**

§ 38:1 Generally

**CHAPTER 39. POSTDIVORCE PROCEEDINGS**

§ 39:1 Generally

**PART IV. FORMS**

**CHAPTER 40. LETTERS**

§ 40:1 Introduction

§ 40:2 Letter 1—To client arranging signing of Verified Petition and  
completion of Mandatory Case Disclosure (Financial  
Affidavit)

§ 40:3 Letter 2—Transmitting Petition and Parenting Class  
Information

§ 40:4 Letter 3—Notifying client of Pendente Lite hearing date

§ 40:5 Letter 4—To client transmitting copy of Mandatory Case  
Disclosure Statement (Pretrial Disclosure Statement)

§ 40:6 Letter 5—Advising client service of process has been obtained  
on respondent

§ 40:7 Letter 6—Advising client (payee) results of hearing

§ 40:8 Letter 7—Advising client (payor) of results of hearing

- § 40:9 Letter 8—Advising client Exceptions have been filed
- § 40:10 Letter 9—Notifying client of hearing date for Exceptions
- § 40:11 Letter 10—Notifying client (payee) of results of hearing regarding Exceptions
- § 40:12 Letter 11—Notifying client (payor) of results of hearing regarding Exceptions
- § 40:13 Letter 12—Advising client Interrogatories (of Request for Admissions, or Production of Documents) have been propounded upon opposing party
- § 40:14 Letter 13—Advising client Interrogatories (or Request for Admissions, or Production of Documents) have been propounded by opposing party
- § 40:15 Letter 14—Advising client of taking of depositions
- § 40:16 Letter 15—Transmitting copy of Motion to Appoint Mediator and Obtain Pretrial Conference (Case Management Conference)
- § 40:17 Letter 16—Notifying client of Mediator and Pretrial Conference (Case Management Conference) date
- § 40:18 Letter 17—To client forwarding copy of court’s Case Management Conference Order (Pretrial Order)
- § 40:19 Letter 18—To opposing attorney regarding offer of settlement
- § 40:20 Letter 19—To client regarding offer or counter offer of settlement
- § 40:21 Letter 20—Reminder letter to client as trial date nears
- § 40:22 Letter 21—To client transmitting copy of Post Trial Brief
- § 40:23 Letter 22—To client forwarding copy of court’s Findings of Fact and Conclusions of Law
- § 40:24 Letter 23—To client transmitting copy of Motion to Amend
- § 40:25 Letter 24—To client advising results of Motion to Amend
- § 40:26 Letter 25—To client forwarding Decree of Dissolution
- § 40:27 Letter 26—Final billing to client

## CHAPTER 41. FORMS

- § 41:1 Generally
- § 41:2 Form 1. Petition for dissolution of marriage
- § 41:3 Form 2. Petition for Dissolution of Marriage (Without Children Under 18) (AOC-252A)
- § 41:4 Form 2. Petition for declaration of invalidity of marriage
- § 41:5 Form 3. Petition for legal separation
- § 41:6 Form 4. Petition for custody and child support
- § 41:7 Form 5. Response and affidavit pursuant to KRS 403.480
- § 41:8 Form 6. Entry of appearance and waiver
- § 41:9 Form 7. Notice—Motion—Temporary Child Support order
- § 41:10 Form 8. Affidavit in support of motion for immediate temporary child support order
- § 41:11 Form 9. Notice—Motion—Order for Hearing to Contest Temporary Child Support Order under KRS 403.160(2)
- § 41:12 Form 10. Affidavit of petitioner in support of motion for child support, pendente lite, and costs



## TABLE OF CONTENTS

§ 41:13	Form 11. Affidavit of petitioner in support of motion for maintenance, pendente lite
§ 41:14	Form 12. Notice and motion for maintenance pendente lite
§ 41:15	Form 13. Affidavit for Pendente Lite Maintenance and Child Support
§ 41:16	Form 14. Motion for temporary custody, child support and maintenance, pendente lite
§ 41:17	Form 15. Affidavit in support of motion for temporary custody, child support and maintenance, pendente lite
§ 41:18	Form 16. Motion for parenting time, pendente lite
§ 41:19	Form 17. Affidavit in support of motion for parenting time, pendente lite
§ 41:20	Form 18. Motion for restraining order—Supporting affidavit—Certification of counsel
§ 41:21	Form 19. Restraining order
§ 41:22	Form 20. Motion to appoint special bailiff, affidavit, and order
§ 41:23	Form 21. Motion to confirm Commissioner’s recommendations
§ 41:24	Form 22. Petitioner’s exceptions to Commissioner’s report
§ 41:25	Form 23. Motion to assign for hearing on petitioner’s exceptions
§ 41:26	Form 24. Interrogatories for discovery (sample)
§ 41:27	Form 25. Request for production of documents (sample)
§ 41:28	Form 26. Request for admissions (sample)
§ 41:29	Form 27. Notice of deposition
§ 41:30	Form 28. Motion for case management conference
§ 41:31	Form 29. Preliminary verified disclosure statement/final verified disclosure statement
§ 41:32	Form 30B. Simplified preliminary verified disclosure statement/final verified disclosure statement
§ 41:33	Form 30C. Acknowledgment of preliminary/final verified disclosure statement
§ 41:34	Form 32. Affidavit of no change in circumstances requiring filing of a verified disclosure statement
§ 41:35	Form 33. Marital settlement agreement
§ 41:36	Form 34. Interrogatories (for settled or uncontested case)
§ 41:37	Form 35. Motion to confirm Commissioner’s recommendations and enter decree
§ 41:38	Form 36. Decree of dissolution (confirming Commissioner’s report)
§ 41:39	Form 37. Decree of dissolution (in accordance with the court’s findings and conclusions)
§ 41:40	Form 38. Decree of dissolution (containing findings and conclusions)
§ 41:41	Findings of Fact, Conclusions of Law, and Decree of Dissolution of Marriage (AOC-252.6)
§ 41:42	Form 39. VS-300 Vital Statistics Form
§ 41:43	Form 40. Motion to amend findings and conclusions; make additional findings; and amend or alter decree of dissolution

- § 41:44 Form 41. Motion for increase (or decrease) of child support (court hearing)
- § 41:45 Form 42. Affidavit in support of motion for increase
- § 41:46 Form 43. Motion to terminate maintenance (court hearing)
- § 41:47 Form 44. Affidavit in support of motion to terminate maintenance
- § 41:48 Form 45. Motion to suspend child support (court hearing)
- § 41:49 Form 46. Affidavit in support of motion to suspend child support
- § 41:50 Form 47. Motion to establish definite visitation (court hearing)
- § 41:51 Form 48. Affidavit in support of motion to establish definite visitation
- § 41:52 Form 49. Motion to suspend visitation (court hearing)
- § 41:53 Form 50. Affidavit in support of motion to suspend visitation
- § 41:54 Form 51. Motion for arrearage judgment (court hearing)
- § 41:55 Form 52. Affidavit in support of motion for arrearage judgment
- § 41:56 Form 53. Motion for arrearage judgment and to hold respondent in contempt of court
- § 41:57 Form 54. Affidavit in support of motion for arrearage judgment and to hold respondent in contempt
- § 41:58 Form 55. Motion for change of custody
- § 41:59 Form 56. Respondent's affidavit in support of motion to modify custody decree
- § 41:60 Form 57. Motion to convert decree of legal separation to decree of dissolution
- § 41:61 Form 58. Joint application to annul decree of dissolution
- § 41:62 Form 59. Employment contract
- § 41:63 Form 60. Income withholding for support and instructions
- § 41:64 Form 61. Qualified Domestic Relations Order
- § 41:65 Form 62. Motion to proceed in forma pauperis
- § 41:66 Form 63. Affidavit in support of motion to proceed in forma pauperis
- § 41:67 Form 64. Notice of relocation
- § 41:68 Uniform Child Support Order and/or Wage/Income Withholding Order
- § 41:69 Parenting Conduct Order
- § 41:70 Dissolution of Marriage Findings of Fact and Conclusions of Law

## APPENDICES

- Appendix A. Selected Domestic Relations Statutes
- Appendix B. Kentucky Statutes—KRS 427.010, 427.045, and 427.150
- Appendix C. 15 U.S.C.A. § 1673
- Appendix D. 28 U.S.C.A. § 1738A (Federal Parental Kidnapping Prevention Act)
- Appendix E. Federal Tax Provisions

## TABLE OF CONTENTS

Appendix F.	Family Court Rules of Procedure and Practice
Appendix G.	Case Data Information Sheet
Appendix H.	Worksheet for Monthly Child Support Obligation
Appendix I.	Worksheet for Monthly Child Support Obligation Exception
Appendix J.	Qualified Medical Child Support Order

### **Table of Laws and Rules**

### **Table of Cases**

### **Index**