

TABLE OF CONTENTS

	Page
<u>CHAPTER 1 – INTRODUCTION TO FAMILY LAW PRACTICE</u>	1–1
1.1 PURPOSE OF THIS MANUAL	1–1
1.2 THE PARTIES IN A FAMILY LAW CASE.....	1–1
1.3 LAWYER’S AND PARALEGAL’S ROLE	1–2
1.3.1 COUNSEL’S ROLE	1–2
1.3.2 THE PARALEGAL’S ROLE	1–3
1.3.2.1 INITIAL CLIENT CONTACT	1–3
1.3.2.2 OVERVIEW OF THE PARALEGAL’S FUNCTIONS.....	1–5
1.4 USE OF JUDICIAL COUNCIL FORMS	1–6
1.5 MANDATORY JUDICIAL COUNCIL FORMS USED IN A DISSOLUTION PROCEEDING	1–7
1.6 STATUTORY FRAMEWORK IN FAMILY LAW CASES.....	1–10
1.7 FAMILY LAW RULES OF COURT	1–10
1.8 LOCAL RULES AND FORMS	1–11
1.9 TYPES OF FAMILY LAW CASES	1–11
1.10 ISSUES ENCOMPASSED WITHIN THE PROCEEDINGS	1–12
<u>CHAPTER 2 – STANDARDS AND GROUNDS FOR DISSOLUTION OF MARRIAGE</u>	2–1
2.1 OVERVIEW OF DISSOLUTION (“DIVORCE”) PROCEEDINGS	2–1
2.1.1 MARRIAGE – DEFINED.....	2–1
2.1.2 WHO MAY MARRY	2–2

2.2	THREE WAYS A MARRIAGE MAY BE TERMINATED	2-2
2.3	OVERVIEW OF NULLITY PROCEEDINGS.....	2-2
2.4	COMPARE: LEGAL SEPARATION	2-3
2.5	COMPARE: SUMMARY DISSOLUTION.....	2-4
2.5.1	CONDITIONS NECESSARY FOR SUMMARY DISSOLUTION.....	2-5
2.5.2	PROPOSED ALTERNATIVE JOINT PETITION PURSUANT TO FAMILY CODES §§ 2330 AND 2331.....	2-6
2.6	GROUND FOR DISSOLUTION	2-7
2.6.1	IRRECONCILABLE DIFFERENCES.....	2-7
2.6.1.1	CALIFORNIA’S “NO FAULT” POLICY	2-8
2.6.2	PERMANENT INCAPACITY TO MAKE DECISIONS – SHOWING REQUIRED.....	2-9
2.7	EFFECT OF A JUDGMENT OF DISSOLUTION.....	2-9
<u>CHAPTER 3 – JURISDICTION AND VENUE</u>		3-1
3.1	RESIDENCY REQUIREMENT – PROPER COUNTY FOR ACTION	3-1
3.2	DETERMINATION OF SUBJECT MATTER AND PERSONAL JURISDICTION.....	3-3
3.2.1	SUBJECT MATTER JURISDICTION – GENERALLY.....	3-3
3.2.2	PERSONAL JURISDICTION – GENERALLY	3-4
3.2.2.1	“DOMICILE” DEFINED.....	3-6
3.2.2.2	“RESIDENCE” DISTINGUISHED	3-6
3.2.2.3	COMPARE: DISSOLUTION OF DOMESTIC PARTNERSHIPS.....	3-6
3.3	JURISDICTION OVER OUT-OF-STATE PARTIES	3-6

3.3.1	CALIFORNIA’S “LONG ARM” STATUTE	3–7
3.3.2	TRADITIONAL NOTIONS OF FAIR PLAY AND SUBSTANTIAL JUSTICE	3–7
3.3.3	JURISDICTION BASED ON PHYSICAL PRESENCE	3–8
3.3.4	COMPARE: JURISDICTION OF OUT-OF-STATE RESPONDENT IN UCCJEA PROCEEDINGS	3–8
3.3.5	COMPARE: JURISDICTION IN <i>UNIFORM INTERSTATE FAMILY SUPPORT ACT</i> (“UIFSA”) CASES	3–9
3.3.6	JURISDICTION BASED ON DOMICILE.....	3–9
3.3.7	JURISDICTION BASED ON CONSENT	3–9
3.3.7.1	CONSENT BY MAKING A GENERAL APPEARANCE	3–10
3.3.8	JURISDICTION BASED ON MINIMUM CONTACTS	3–10
3.3.8.1	REQUIREMENTS FOR PERSONAL JURISDICTION BASED ON MINIMUM CONTACTS	3–10
3.3.8.2	GENERAL MINIMUM CONTACTS STANDARD	3–11
3.3.8.3	SPECIFIC MINIMUM CONTACTS STANDARDS	3–11
3.3.8.4	EXAMPLES – SUFFICIENT MINIMUM CONTACTS	3–11
3.3.8.5	EXAMPLES – INSUFFICIENT MINIMUM CONTACTS	3–12
3.3.8.6	COMPARE: MINIMUM CONTACTS IN PARENTAGE / CHILD SUPPORT CASES	3–13
3.4	JURISDICTION UNDER THE UNIFORM INTERSTATE FAMILY SUPPORT ACT (UIFSA)	3–14

<u>CHAPTER 4 – PREPARING THE PLEADINGS FOR A DISSOLUTION</u>	4–1
4.1 PROCEDURES AND FORMS	4–1
4.2 PREPARING THE SUMMONS AND PETITION	4–2
4.2.1 IMPROPER ALLEGATIONS OF SPECIFIC MISCONDUCT	4–3
4.2.2 DIVORCE ONLY – NO OTHER ISSUES	4–4
4.2.3 DIVORCE WITH OTHER ISSUES PRESENT	4–4
4.2.4 MANDATORY FL-105 WHERE MINOR CHILDREN ARE INVOLVED.....	4–11
4.2.5 CHILD CUSTODY AND VISITATION DETERMINATIONS, GENERALLY.....	4–11
4.2.5.1 LEGAL CUSTODY	4–11
4.2.5.2 PHYSICAL CUSTODY	4–11
4.2.6 PETITION MAY REQUEST LEGAL AND/OR PHYSICAL CUSTODY, AND VISITATION RIGHTS	4–11
4.2.7 PARENTING PLANS, GENERALLY	4–13
4.2.8 CHILD SUPPORT PROVISIONS IN THE PLEADINGS.....	4–14
4.2.8.1 CHILD SUPPORT DETERMINATIONS, GENERALLY	4–14
4.2.9 SPOUSAL SUPPORT PROVISIONS IN THE PLEADINGS.....	4–15
4.2.10 PROPERTY RIGHTS PROVISIONS IN THE PLEADINGS.....	4–15
4.2.10.1 CONFIRMATION OF SEPARATE PROPERTY	4–16
4.2.10.2 SEPARATE PROPERTY ASSETS	4–16
4.2.10.3 SEPARATE PROPERTY DEBTS.....	4–16
4.2.10.4 FL-160 PROPERTY DECLARATION.....	4–17

4.2.11	COMMUNITY PROPERTY ASSETS AND DEBTS, GENERALLY	4-17
4.2.11.1	COMPARE: QUASI-COMMUNITY PROPERTY	4-18
4.3	LIS PENDENS ON REAL PROPERTY	4-19
4.4	NOTICE OF PENDING ACTION TO HEALTH / LIFE / DISABILITY INSURANCE CARRIERS.....	4-19
4.5	VERIFICATION OF THE PLEADINGS.....	4-20
4.6	AMENDMENTS TO THE PLEADINGS	4-20
4.7	LIMITATIONS TO SCOPE OF THE PLEADINGS	4-22
4.7.1	COMPARE: CONSOLIDATION.....	4-22
<u>CHAPTER 5 – FILING AND SERVICE OF INITIAL PLEADINGS</u>		5-1
5.1	FILING THE PETITION AND SUMMONS (AND OTHER PAPERS).....	5-1
5.1.1	COMPARE: SAME SEX PARTNERSHIP / MARRIAGE	5-2
5.1.2	RECOGNITION OF OUT-OF-STATE SAME-SEX UNIONS	5-2
5.2	SERVICE OF PAPERS ON THE RESPONDENT	5-3
5.3	WHO MAY EFFECT SERVICE	5-3
5.4	METHODS OF SERVICE	5-4
5.4.1	PERSONAL SERVICE	5-4
5.4.2	SUBSTITUTE SERVICE	5-4
5.4.2.1	REASONABLE DILIGENCE – DEFINED	5-5
5.4.2.2	EFFECTIVE DATE RE SUBSTITUTE SERVICE.....	5-5
5.4.3	SERVICE BY MAIL	5-6

5.4.4	SERVICE BY PUBLICATION.....	5-6
5.4.4.1	PROCEDURE FOR REQUESTING AN ORDER FOR SERVICE BY PUBLICATION	5-6
5.4.5	SERVICE ON NON-RESIDENT RESPONDENTS.....	5-7
5.4.6	SERVICE ON PERSONS LIVING OUTSIDE THE UNITED STATES.....	5-8
5.5	FILING THE PROOF OF SERVICE	5-8
<u>CHAPTER 6 – RESPONSIVE PLEADINGS AND REPLIES TO RESPONSE</u>		6-1
6.1	PROCEDURES AND FORMS	6-1
6.2	MOTIONS AVAILABLE TO THE RESPONDENT	6-2
6.2.1	MOTION TO STRIKE.....	6-2
6.2.2	MOTION TO QUASH SERVICE OF SUMMONS.....	6-3
6.2.3	MOTION TO QUASH THE PROCEEDING.....	6-3
6.2.3.1	LACK OF CAPACITY TO SUE.....	6-3
6.2.3.2	PRIOR JUDGMENT OR OTHER ACTION PENDING	6-4
6.2.3.3	LACK OF RESIDENCY REQUIREMENT	6-4
6.2.3.4	STATUTE OF LIMITATIONS IN NULLITY PROCEEDING.....	6-4
6.2.4	MOTION FOR CHANGE OF VENUE.....	6-4
6.2.4.1	GROUND FOR MOTION FOR CHANGE OF VENUE.....	6-5
6.2.4.2	CHANGE OF VENUE – IMPROPER VENUE	6-5
6.2.4.3	CHANGE OF VENUE – IMPARTIAL TRIAL CANNOT BE HELD.....	6-6

6.2.4.4	CHANGE OF VENUE – CONVENIENCE OF WITNESSES	6–6
6.2.4.5	CHANGE OF VENUE – NO QUALIFIED JUDGE	6–6
6.2.4.6	CHANGE OF VENUE – RESIDENCY REQUIREMENT	6–6
6.2.4.7	CHANGE OF VENUE – ENDS OF JUSTICE.....	6–7
6.2.4.8	TIMING OF MOTION FOR CHANGE OF VENUE	6–7
6.3	PETITIONER'S OPTIONS IN REPLYING TO RESPONSE TO PETITION	6–8
6.3.1	REPLY TO RESPONSE TO PETITION – MOTION TO QUASH RESPONSIVE RELIEF.....	6–8
6.3.2	REPLY TO RESPONSE TO PETITION – MOTION TO STRIKE	6–9
6.3.3	REPLY TO RESPONSE TO PETITION – MOTION FOR CHANGE OF VENUE	6–9
6.3.4	REPLY TO RESPONSE TO PETITION – MOTION TO STAY OR DISMISS.....	6–9
<u>CHAPTER 7 – JOINDER OF THIRD PARTIES.....</u>		7–1
7.1	PROCEDURES AND FORMS.....	7–1
7.2	AUTHORITY FOR JOINDER, GENERALLY	7–1
7.3	WHERE JOINDER IS PERMISSIBLE, GENERALLY	7–1
7.3.1	JOINDER OF INDISPENSABLE THIRD PARTY	7–1
7.3.2	PERMISSIVE JOINDER OF THIRD PARTY	7–2
7.4	PARTICULAR CIRCUMSTANCES – MANDATORY OR PERMISSIVE JOINDER.....	7–2
7.4.1	THIRD PARTY CUSTODY / VISITATION	7–2
7.4.2	PERSON CLAIMING PROPERTY INTEREST.....	7–2

7.4.3	EMPLOYEE BENEFIT PLAN JOINDER	7-3
7.4.3.1	SPECIAL PROCEDURE FOR JOINING PENSION PLANS	7-4
7.4.4	COUNTY PUBLIC ASSISTANCE PROGRAMS.....	7-4
7.4.5	PATERNITY DECLARANT	7-5
<u>CHAPTER 8 – NULLITY PROCEEDINGS</u>		8-1
8.1	PROCEDURES AND FORMS	8-1
8.1.1	COMMENCING A NULLITY PROCEEDING.....	8-1
8.1.2	PREPARING THE PETITION AND SUMMONS IN NULLITY ACTION	8-1
8.1.3	RESPONSIVE PLEADINGS IN NULLITY ACTION.....	8-1
8.2	NULLITY OF MARRIAGE – NATURE OF RELIEF	8-2
8.3	GENERAL REQUISITES FOR VALID MARRIAGE IN CALIFORNIA.....	8-3
8.3.1	VALIDITY OF OUT-OF-STATE MARRIAGES	8-3
8.4	GROUND FOR ANNULMENT OF MARRIAGE, GENERALLY.....	8-4
8.5	STATUTE OF LIMITATIONS RE ANNULMENT	8-4
8.6	GROUND FOR VOID MARRIAGE	8-4
8.6.1	INCEST	8-5
8.6.2	BIGAMY	8-5
8.6.3	IRREGULARITIES IN STATUTORY FORMALIZATION OF THE MARRIAGE.....	8-5
8.7	GROUND FOR VOIDABLE MARRIAGE	8-6
8.7.1	MINORITY	8-6
8.7.2	PRIOR EXISTING MARRIAGE.....	8-7
8.7.3	UNSOUND MIND.....	8-7

8.7.4	FRAUD	8-7
8.7.4.1	WHERE FRAUD HAS BEEN FOUND	8-7
8.7.4.2	WHERE FRAUD HAS <i>NOT</i> BEEN FOUND	8-9
8.7.5	FORCE	8-9
8.7.6	PHYSICAL INCAPACITY	8-10
8.8	PUTATIVE SPOUSE STATUS, GENERALLY	8-10
8.8.1	“OBJECTIVE GOOD FAITH BELIEF” DETERMINATIONS	8-11
8.9	RIGHTS OF A PUTATIVE SPOUSE	8-12
8.9.1	PROPERTY DETERMINATIONS – QUASI-MARITAL PROPERTY	8-12
8.9.2	SPOUSAL SUPPORT – PUTATIVE SPOUSE	8-14
8.9.3	ATTORNEY FEES AND COSTS (INTERIM REQUESTS)	8-14
8.10	OTHER RIGHTS AND DETERMINATIONS IN NULLITY PROCEEDINGS	8-14
8.11	JURISDICTIONAL ISSUES IN NULLITY ACTION	8-15
8.12	ALTERNATIVE STATUS REQUEST	8-15
8.13	OBTAINING JUDGMENT OF NULLITY	8-15
<u>CHAPTER 9 – PARENTAGE ACTIONS</u>		9-1
9.1	PROCEDURES AND FORMS	9-1
9.1.1	OVERVIEW	9-1
9.1.2	COMMENCEMENT OF A PARENTAGE ACTION	9-2
9.1.3	RESPONSE TO PARENTAGE PETITION, AND RFOs	9-2
9.1.4	JUDGMENT UNDER UPA	9-2

9.2	STANDING TO BRING A PARENTAGE ACTION	9-3
9.3	ESTABLISHMENT AND PRESUMPTIONS OF PATERNITY	9-3
9.3.1	FATHER-CHILD RELATIONSHIP PRESUMPTIONS	9-4
9.3.1.1	CO-HABITATION PRESUMPTION	9-4
9.3.1.2	OTHER PATERNITY PRESUMPTIONS	9-6
9.4	CHILDREN CONCEIVED BY ARTIFICIAL INSEMINATION	9-7
9.5	VOLUNTARY DECLARATION OF PATERNITY	9-7
9.5.1	SETTING ASIDE VOLUNTARY DECLARATION OF PATERNITY	9-8
<u>CHAPTER 10 – DOMESTIC PARTNERSHIPS</u>		10-1
10.1	FORMING A DOMESTIC PARTNERSHIP	10-1
10.1.1	REGISTRATION FORM	10-2
10.2	NATURE OF A DOMESTIC PARTNERSHIP RELATIONSHIP	10-3
10.2.1	LIMITED FEDERAL LAW APPLICATION	10-5
10.3	DOMESTIC PARTNERSHIP ALONG WITH MARRIAGE	10-5
10.4	TERMINATION OF DOMESTIC PARTNERSHIPS	10-6
10.5	NOTICE OF TERMINATION WITH SECRETARY OF STATE	10-7
10.5.1	CONDITIONS FOR TERMINATION BY SECRETARY OF STATE	10-7
<u>CHAPTER 11 – INTERIM ORDERS AND REQUESTS FOR ORDERS</u>		11-1
11.1	NATURE OF INTERIM ORDERS	11-1
11.2	PROCEDURES AND FORMS	11-1
11.3	AUTOMATIC RESTRAINING ORDERS (“ATROS”)	11-2
11.3.1	ATROS – REMOVAL OF MINOR CHILDREN FROM CALIFORNIA	11-2
11.3.2	ATROS – <i>STATUS QUO</i> OF PROPERTY	11-2

11.3.3	ATROS – <i>STATUS QUO</i> OF INSURANCE.....	11–3
11.3.4	ATROS – TRUSTS.....	11–3
11.4	REQUESTS FOR ORDERS (“RFOs”).....	11–3
11.4.1	PROTECTIVE ORDERS	11–3
11.4.2	TEMPORARY CHILD CUSTODY AND VISITATION ORDERS	11–4
11.4.3	PROPERTY RESTRAINT ORDERS	11–4
11.4.4	CHILD AND SPOUSAL SUPPORT ORDERS.....	11–4
11.4.5	ATTORNEY FEES AND COSTS.....	11–5
11.4.5.1	RESPONSE TO REQUEST FOR ORDER FOR ATTORNEY FEES AND COSTS.....	11–8
11.4.6	INTERIM AND EMERGENCY ORDERS UNDER THE DOMESTIC VIOLENCE PROTECTION ACT.....	11–8
11.5	NOTICED MOTION PROCEDURE	11–9
11.6	ATTACHMENTS TO FL-300 REQUEST FOR ORDER(S).....	11–9
11.6.1	SUPPORTING DECLARATIONS.....	11–9
11.6.1.1	FINANCIAL DECLARATIONS	11–10
11.6.1.2	MEMORANDUM IN SUPPORT	11–11
11.7	SERVICE OF THE REQUEST FOR ORDER – TIMING	11–11
11.8	FILING THE PROOF OF SERVICE	11–12
11.9	ORDER SHORTENING TIME FOR SERVICE.....	11–12
11.10	RESPONSE TO REQUEST FOR ORDER.....	11–13
11.10.1	RESPONSIVE DECLARATIONS AND DOCUMENTS	11–14
11.10.2	FILING AND SERVICE OF RESPONSE TO REQUESTS FOR ORDERS.....	11–14

11.11	REPLYING TO RESPONSIVE PLEADINGS AND DECLARATIONS	11-14
11.12	<i>EX PARTE</i> APPLICATIONS FOR ORDERS.....	11-14
11.12.1	NOTICE OF INTENT TO SEEK <i>EX PARTE</i> RELIEF	11-16
11.12.2	DECLARATION RE <i>EX PARTE</i> NOTICE	11-16
11.13	OPPOSING <i>EX PARTE</i> APPLICATION IS NOT A GENERAL APPEARANCE.....	11-16
11.14	GENERAL PROCEDURE FOR OBTAINING <i>EX PARTE</i> ORDERS.....	11-16
11.14.1	<i>EX PARTE</i> APPLICATION FOR RESTRAINING ORDER.....	11-17
11.14.2	EFFECTIVE DURATION OF <i>EX PARTE</i> RESTRAINING ORDERS	11-17
11.14.3	SERVICE OF <i>EX PARTE</i> ORDERS	11-18
11.14.4	CONTINUANCE OF <i>EX PARTE</i> HEARING – EFFECT	11-18
11.15	RESPONDING TO EX PARTE APPLICATION FOR ORDERS.....	11-19
<u>CHAPTER 12 – DOMESTIC VIOLENCE PROTECTION ACT (“DVPA”)</u>		12-1
12.1	PROCEDURES AND FORMS	12-1
12.2	OVERVIEW OF THE DVPA.....	12-1
12.3	DEFINITION OF “ABUSE” UNDER THE DVPA.....	12-2
12.4	PROTECTED PERSONS UNDER THE DVPA.....	12-3
12.5	TYPES OF PARTY RESTRAINING ORDERS UNDER THE DVPA	12-4
12.5.1	GENERAL RESTRAINING ORDERS	12-4
12.5.1.1	TOTALITY OF CIRCUMSTANCES ANALYSIS.....	12-4

12.5.2	ANIMAL PROTECTION ORDERS	12-5
12.5.3	MUTUAL RESTRAINING ORDERS	12-5
12.5.4	DWELLING EXCLUSION ORDERS.....	12-5
12.5.5	EFFECTUATING ORDERS.....	12-6
12.5.5.1	MANDATORY FIREARM RESTRAINING ORDER	12-6
12.5.5.2	PARTICIPATION IN BATTERER'S PROGRAM	12-7
12.5.5.3	ORDER TO PAY RESTITUTION.....	12-7
12.6	CUSTODY AND VISITATION ORDERS UNDER THE DVPA.....	12-7
12.6.1	GENERAL STANDARD UNDER FAMILY CODE § 3044	12-8
12.6.2	FIVE-YEAR LOOK BACK FOR FAMILY CODE § 3044 PRESUMPTION	12-9
12.7	CHILD SUPPORT ORDERS UNDER THE DVPA.....	12-9
12.8	SPOUSAL SUPPORT ORDERS UNDER THE DVPA	12-9
12.9	EMERGENCY PROTECTIVE ORDERS UNDER THE DVPA.....	12-10
12.10	AWARDING FEES AND COSTS IN DVPA ACTIONS	12-11
<u>CHAPTER 13 – CHILD CUSTODY AND VISITATION.....</u>		13-1
13.1	PROCEDURES AND FORMS.....	13-1
13.1.1	RESPONSE TO REQUEST FOR ORDER.....	13-2
13.1.2	POST-HEARING FILING (FL-340).....	13-3
13.2	JURISDICTION IN CHILD CUSTODY ACTIONS.....	13-3
13.2.1	DOMESTIC VIOLENCE PROTECTION ACT PROCEEDINGS.....	13-3
13.2.2	UNIFORM PARENTAGE ACT PROCEEDINGS	13-4
13.2.3	GUARDIANSHIPS.....	13-4

13.2.4	DEPENDENCY PROCEEDINGS IN JUVENILE COURT	13-4
13.2.5	INDIAN CHILD WELFARE ACT (ICWA)	13-6
13.2.6	UNIFORM CHILD CUSTODY JURISDICTION AND ENFORCEMENT ACT (UCCJEA)	13-6
13.2.6.1	FOUR TESTS FOR JURISDICTION UNDER THE UCCJEA	13-7
13.2.7	EMERGENCY JURISDICTION	13-9
13.2.8	EXCLUSIVE CONTINUING (NON-EMERGENCY) JURISDICTION	13-10
13.3	CONTESTED CUSTODY PROCEEDINGS	13-11
13.4	<i>EX PARTE</i> CUSTODY ORDERS	13-11
13.5	MANDATORY MEDIATION PROCEDURES	13-11
13.6	GENERAL GUIDELINES USED IN CUSTODY AND VISITATION EVALUATIONS	13-12
13.6.1	ORDER OF PREFERENCE	13-14
13.7	TYPES OF PARENTAL CUSTODY AND VISITATION ARRANGEMENTS	13-16
13.8	MOVE-AWAY CUSTODY DISPUTES	13-17
13.9	TYPES OF NON-PARENTAL VISITATION ARRANGEMENTS	13-17
13.9.1	STEPPARENT VISITATION	13-18
13.9.2	GRANDPARENT VISITATION	13-18
13.9.3	DISPLACED BIOLOGICAL PARENTS (AFTER ADOPTION)	13-19
<u>CHAPTER 14 – CHILD SUPPORT</u>		14-1
14.1	PROCEDURES AND FORMS	14-1
14.2	CHILD SUPPORT – DEFINED	14-2

14.3	JURISDICTION, GENERALLY – CHILD SUPPORT	14–3
14.3.1	ACTIONS UNDER THE UNIFORM INTERSTATE FAMILY SUPPORT ACT (UIFSA)	14–3
14.4	DETERMINING AMOUNT OF CHILD SUPPORT	14–3
14.5	DETERMINING ANNUAL GROSS INCOME	14–5
14.5.1	EARNING CAPACITY OF PARENT	14–5
14.5.2	TAX RETURNS AS EVIDENCE	14–6
14.6	AMOUNTS EXCLUDED FROM INCOME	14–7
14.6.1	PERMISSIBLE DEDUCTIONS FROM INCOME	14–8
14.6.2	HARDSHIP DETERMINATIONS	14–9
14.6.3	LOW INCOME ADJUSTMENT	14–10
14.6.4	MOVE-AWAY ADJUSTMENT	14–10
14.7	ADD-ONS TO PRESUMPTIVELY CORRECT GUIDELINE	14–11
14.7.1	MANDATORY ADD-ONS	14–11
14.7.2	DISCRETIONARY ADD-ONS	14–11
14.7.3	NEW MATE INCOME	14–12
14.8	HEALTH INSURANCE COVERAGE FOR SUPPORTED CHILD	14–12
14.9	STIPULATED CHILD SUPPORT	14–13
14.9.1	REQUIREMENTS OF STIPULATED CHILD SUPPORT	14–13
14.10	DURATION OF DUTY TO PAY CHILD SUPPORT	14–14
14.10.1	COMPARE: INCAPACITATED CHILD	14–14
14.11	COUNTY CHILD SUPPORT PROCEEDINGS	14–14
	<u>CHAPTER 15 – SPOUSAL SUPPORT</u>	15–1
15.1	PROCEDURES AND FORMS	15–1

15.2	PRE-SEPARATION DUTY OF SUPPORT.....	15-1
15.3	STATUTORY BASIS FOR SPOUSAL SUPPORT	15-2
15.3.1	EXCEPTIONS TO “NO FAULT” POLICY RE SPOUSAL SUPPORT	15-2
15.3.2	EXCEPTIONS TO AWARDING SPOUSAL SUPPORT	15-3
15.4	INTERIM SPOUSAL SUPPORT	15-4
15.5	POST-JUDGMENT SPOUSAL SUPPORT	15-4
15.5.1	FACTORS CONSIDERED IN AWARDING POST-JUDGMENT SPOUSAL SUPPORT	15-4
15.5.2	CONTRIBUTIONS TO OTHER’S EDUCATION.....	15-6
15.5.3	SUPPORTING SPOUSE’S ABILITY TO PAY	15-6
15.5.4	EARNING CAPACITY	15-6
15.5.5	THE NEEDS OF THE PARTIES IN LIGHT OF THE MARITAL STANDARD OF LIVING	15-7
15.5.6	ASSETS AND DEBTS OF THE PARTIES	15-7
15.5.7	DURATION OF MARRIAGE	15-8
15.5.8	EMPLOYABILITY OF CUSTODIAL SPOUSE	15-8
15.5.9	AGE AND HEALTH OF THE PARTIES	15-9
15.5.10	HISTORY OF DOMESTIC VIOLENCE	15-9
15.5.11	TAX CONSEQUENCES.....	15-9
15.5.12	RELATIVE HARDSHIPS.....	15-10
15.5.13	CONVICTION OF SPOUSAL ABUSE.....	15-10
15.5.14	OTHER JUST AND EQUITABLE FACTORS.....	15-10
15.6	GOAL AND DURATION OF SPOUSAL SUPPORT.....	15-10

<u>CHAPTER 16 – MARITAL PROPERTY</u>	16–1
16.1 PROCEDURES AND FORMS.....	16–1
16.2 TYPES OF PROPERTY CHARACTERIZATIONS	16–2
16.2.1 COMMUNITY PROPERTY.....	16–2
16.2.2 QUASI-COMMUNITY PROPERTY	16–2
16.2.3 SEPARATE PROPERTY.....	16–3
16.3 CHARACTERIZATION OF PROPERTY AS COMMUNITY OR SEPARATE	16–3
16.4 TIME OF ACQUISITION.....	16–4
16.5 EXAMPLES OF COMMUNITY PROPERTY PRESUMPTIONS	16–5
16.5.1 JOINT TITLE PRESUMPTION	16–6
16.5.2 JOINT FINANCIAL ACCOUNTS PRESUMPTION	16–6
16.5.3 INCOME DERIVED FROM SPOUSE DURING MARRIAGE	16–7
16.5.4 WHERE SEPARATE AND COMMUNITY CONTRIBUTIONS CANNOT BE TRACED	16–7
16.6 MANAGEMENT AND CONTROL OF COMMUNITY PROPERTY.....	16–7
16.7 EXAMPLES OF SEPARATE PROPERTY PRESUMPTIONS	16–9
16.7.1 FORM OF TITLE PRESUMPTION.....	16–9
16.7.2 NOTICE OF LIS PENDENS	16–10
16.7.3 TITLE PRESUMPTION NOT APPLICABLE TO LIFE INSURANCE POLICY.....	16–11
16.7.4 POST-SEPARATION ACQUISITIONS.....	16–11
16.8 ACTIONS BY THE PARTIES AFFECTING PROPERTY CHARACTERIZATION	16–11
16.8.1 TRANSMUTATION	16–11

16.8.1.1	GIFTS BETWEEN SPOUSES.....	16–12
16.9	MARITAL PROPERTY DEBT LIABILITY AND REIMBURSEMENT.....	16–12
16.9.1	SEPARATE PROPERTY LIABILITY.....	16–13
16.9.2	REIMBURSEMENT: WHERE SEPARATE PROPERTY USED TO PAY A COMMUNITY PROPERTY DEBT OR IMPROVE COMMUNITY PROPERTY ASSETS	16–13
16.9.2.1	WHILE LIVING TOGETHER	16–13
16.9.2.2	AFTER SEPARATION AND PRIOR TO TRIAL.....	16–14
16.9.2.3	POST-SEPARATION PAYMENTS USED TO IMPROVE COMMUNITY PROPERTY ASSETS	16–14
16.9.2.4	EXCLUSIVE USE OF COMMUNITY PROPERTY.....	16–14
16.9.3	COMPARE: WHERE COMMUNITY PROPERTY USED TO IMPROVE SEPARATE PROPERTY	16–15
16.10	DIVISION OF COMMUNITY ESTATE UPON DISSOLUTION.....	16–15
<u>CHAPTER 17 – ATTORNEY FEES AND COSTS</u>		17–1
17.1	GENERAL TYPES OF ATTORNEY FEE AND COSTS AWARDS	17–1
17.2	NEED-BASED ATTORNEY FEES AND COSTS	17–1
17.2.1	GENERAL INTENT OF NEED-BASED FEES AND COSTS	17–2
17.2.2	STANDARDS USED FOR NEED-BASED AWARDS	17–2
17.2.3	LIMITATIONS ON NEED-BASED FEES AND COSTS.....	17–5
17.2.3.1	GOVERNMENTAL AGENCIES.....	17–5
17.2.3.2	NULLITY PROCEEDINGS	17–5

17.3	SANCTIONS-BASED ATTORNEY FEES AND COSTS.....	17-5
17.3.1	CONTEMPT PROCEEDINGS.....	17-5
17.3.2	SANCTIONS FOR FRUSTRATION OR DISRUPTION	17-5
17.4	OTHER STATUTORY BASES FOR ATTORNEY FEES AND COSTS	17-6
17.4.1	APPOINTED MINOR'S COUNSEL IN CUSTODY CASES.....	17-6
17.4.2	UNIFORM PARENTAGE ACT EXCLUSIVE CUSTODY ACTIONS	17-6
17.4.3	ENFORCEMENT OF OUT-OF-STATE OR FOREIGN COUNTRY ORDERS	17-7
17.4.4	CUSTODY EVALUATIONS.....	17-7
17.4.5	PREVAILING PARTY IN SUPPORT MODIFICATIONS.....	17-7
17.4.6	PREVAILING PARTY IN DVPA PROCEEDINGS	17-7
17.4.7	MANDATORY SUPPORT ENFORCEMENT PROCEEDINGS.....	17-8
17.4.8	UNIFORM INTERSTATE FAMILY SUPPORT ACT	17-8
17.4.9	REQUEST FOR ADDITIONAL CHILD CARE COSTS.....	17-8
17.4.10	BREACH OF FIDUCIARY DUTY CLAIMS RE MARITAL PROPERTY	17-8
17.5	ATTORNEY FEES AND COSTS BASED UPON CONTRACT	17-9
17.6	FEES AND COSTS AS DISCOVERY SANCTIONS.....	17-9
17.7	FEES AND COSTS FOR VIOLATING LOCAL RULES.....	17-10
<u>CHAPTER 18 – DISCOVERY AND TRIAL PREPARATION</u>		18-1
18.1	NECESSITY FOR DISCOVERY IN PREPARING FOR TRIAL.....	18-1

18.2	DISCOVERY METHODS AVAILABLE	18-2
18.3	DECLARATIONS OF DISCLOSURE	18-2
18.3.1	DISCLOSURE FORMS	18-3
18.3.2	PRELIMINARY DISCLOSURES	18-4
18.3.2.1	INFORMATION REQUIRED IN PRELIMINARY DISCLOSURES	18-5
18.3.3	FINAL DECLARATIONS OF DISCLOSURES.....	18-6
18.3.3.1	INFORMATION REQUIRED IN FINAL DISCLOSURES	18-6
18.3.4	EXCEPTIONS TO FINAL DECLARATIONS OF DISCLOSURES	18-7
18.4	REMEDIES FOR NONCOMPLIANCE WITH DISCLOSURES	18-7
18.4.1	SANCTIONS AGAINST NON-COMPLYING PARTY	18-8
18.5	FORMAL DISCOVERY METHODS AND PROCEDURES.....	18-8
18.5.1	DEPOSITIONS.....	18-9
18.5.1.1	PRODUCTION OF DOCUMENTS AT DEPOSITION.....	18-9
18.5.1.2	REMOTE ATTENDANCE AT DEPOSITION	18-10
18.5.1.3	20-DAY HOLD AT OUTSET OF CASE	18-10
18.5.1.4	DISCOVERY CUT-OFF DATES.....	18-10
18.5.1.5	NOTICE OF DEPOSITION.....	18-11
18.5.1.6	AMOUNT OF NOTICE	18-11
18.5.1.7	SUBPOENA REQUIRED FOR NON-PARTIES.....	18-12
18.5.1.8	SERVICE OF SUBPOENA.....	18-12

18.5.1.9	SUBPOENA FOR PERSONAL RECORDS OF A CONSUMER – SPECIAL PROCEDURES	18–13
18.5.1.10	CHALLENGING A DEPOSITION NOTICE OR SUBPOENA – MOTION TO QUASH.....	18–13
18.5.2.	INTERROGATORIES.....	18–13
18.5.2.1	FAMILY LAW FORM INTERROGATORIES.....	18–14
18.5.2.2	RESPONDING TO INTERROGATORIES.....	18–17
18.5.2.3	SUPPLEMENTAL INTERROGATORIES.....	18–18
18.5.3	REQUESTS FOR ADMISSION	18–18
18.5.3.1	TIME AND QUANTITY LIMITATIONS	18–18
18.5.3.2	RESPONDING TO REQUESTS FOR ADMISSION.....	18–19
18.5.3.3	FAILURE TO RESPOND TO REQUESTS FOR ADMISSION	18–19
18.5.4	INSPECTION DEMANDS.....	18–20
18.5.4.1	RESPONDING TO INSPECTION DEMANDS.....	18–21
18.5.4.2	SUPPLEMENTAL INSPECTION DEMANDS.....	18–21
18.5.4.3	SPECIAL REQUEST FOR PRODUCTION OF INCOME AND EXPENSE DECLARATION	18–21
18.5.5	PHYSICAL AND MENTAL EXAMINATIONS.....	18–22
18.6	PROTECTIVE ORDERS	18–23
18.7	MOTIONS TO COMPEL DISCOVERY.....	18–23

18.7.1	DEPOSITION ANSWERS – MOTIONS TO COMPEL	18–24
18.7.2	INTERROGATORIES – MOTIONS TO COMPEL	18–24
18.7.2.1	SEPARATE STATEMENT REQUIREMENT AS TO MOTIONS TO COMPEL FURTHER RESPONSES TO DISCOVERY	18–25
18.7.2.2	CONTENTS OF SEPARATE STATEMENT	18–25
18.7.2.3	IDENTIFICATION OF INTERROGATORIES, DEMANDS, OR REQUESTS	18–26
18.7.3	REQUESTS FOR ADMISSION – MOTIONS	18–26
18.7.4	INSPECTION DEMANDS – MOTIONS TO COMPEL	18–27
18.8	EXPERT WITNESS DISCLOSURE	18–27
18.8.1	SANCTIONS FOR MISUSE OF DISCOVERY	18–28
18.9	PARALEGAL'S ROLE IN DISCOVERY PROCESS	18–29
18.10	TRIAL READINESS	18–30
18.10.1	CASE MANAGEMENT AND STATUS CONFERENCES	18–30
18.10.2	MANDATORY SETTLEMENT CONFERENCE (MSC)	18–30
18.10.3	TRIAL CONTINUANCES	18–31
18.11	PARALEGAL'S ROLE IN TRIAL PREPARATION	18–31
18.11.1	SECURING WITNESSES AND EVIDENCE FOR TRIAL	18–32
18.11.1.1	COMPARE: CUSTODIAN OF RECORDS SUBPOENA	18–33
18.11.2	PREPARATION OF TRIAL NOTEBOOK	18–34

18.11.3	PREPARATION OF EXHIBIT BINDERS	18–35
18.11.4	ASSISTING IN PREPARING MOTIONS IN LIMINE	18–35
18.11.5	ASSISTING IN MSC AND TRIAL BRIEF PREPARATION	18–36
18.11.6	ASSISTING IN PREPARING DEMONSTRATIVE EXHIBITS AND PRESENTATIONS FOR TRIAL	18–37
<u>CHAPTER 19 – OBTAINING JUDGMENTS</u>		19–1
19.1	OVERVIEW	19–1
19.2	BIFURCATION OF ISSUES	19–1
19.2.1	PROCEDURE FOR BIFURCATION	19–2
19.3	OBTAINING JUDGMENT BY DEFAULT	19–3
19.3.1	LIMITATIONS ON SCOPE OF DEFAULT	19–3
19.3.1.1	CHILD AND SPOUSAL SUPPORT	19–3
19.3.1.2	DIVISION OF PROPERTY	19–3
19.3.1.3	NECESSITY FOR DECLARATIONS OF DISCLOSURE	19–4
19.3.1.4	RESPONDENT IN ACTIVE MILITARY SERVICE	19–5
19.3.2	ENTERING RESPONDENT’S DEFAULT	19–5
19.4	OBTAINING JUDGMENT IN UNCONTESTED PROCEEDINGS	19–6
19.5	PROVE-UP IN DEFAULT AND UNCONTESTED PROCEEDINGS	19–7
19.6	SETTLEMENT AGREEMENTS AND STIPULATIONS	19–9
19.6.1	MARITAL SETTLEMENT AGREEMENT (MSA)	19–9
19.6.2	STIPULATIONS FOR JUDGMENT	19–10

19.6.2.1	STIPULATIONS UNDER CODE OF CIVIL PROCEDURE § 664.6.....	19–11
19.7	CONTESTED TRIALS	19–11
19.7.1	TRIAL SETTING	19–12
19.7.1.1	CONTINUANCE OF TRIAL DATE	19–12
19.7.2	GENERAL TRIAL PROCEDURES.....	19–12
19.7.2.1	EVIDENTIARY CONSIDERATIONS	19–12
19.8	JUDGMENT OBTAINED AFTER CONTESTED TRIAL	19–13
19.8.1	FORMS OF JUDGMENT	19–13
19.8.2	FURTHER PROCEDURAL CONSIDERATIONS	19–15
19.8.2.1	WHERE TERMS OF JUDGMENT ARE STIPULATED	19–15
19.8.2.2	WHERE NO STIPULATION BUT UNCONTESTED	19–15
19.8.2.3	WHERE AGREEMENTS INCORPORATED INTO THE JUDGMENT	19–15
19.8.2.4	IN CONTESTED PROCEEDINGS	19–16
19.8.2.5	PREPARATION OF PROPOSED JUDGMENTS	19–16
19.8.2.6	SUBMISSION OF THE PROPOSED JUDGMENT	19–17
19.9	CHALLENGING JUDGMENTS	19–17
<u>CHAPTER 20 – MODIFICATION OF ORDERS AND JUDGMENTS</u>		20–1
20.1	PROCEDURES AND FORMS	20–1
20.2	CHILD SUPPORT MODIFICATIONS.....	20–2
20.2.1	ENHANCED WEALTH OF NON-CUSTODIAL PARENT	20–3

20.2.2	MODIFICATION BASED ON FINANCIAL HARDSHIP	20-3
20.2.3	MODIFICATION BASED ON MILITARY DEPLOYMENT	20-4
20.2.4	MODIFICATION BASED ON EARNING CAPACITY	20-4
20.2.5	OBLIGATIONS TO CREDITORS	20-6
20.2.6	THIRD PARTY CONTRIBUTIONS AFFECTING ABILITY TO PAY	20-7
20.2.7	CHANGE IN PARENTS' STANDARD OF LIVING	20-7
20.2.8	PASSAGE OF TIME	20-7
20.2.9	CHANGE IN VISITATION	20-7
20.3	MODIFICATION OF CHILD CUSTODY / VISITATION ORDERS	20-8
20.3.1	GENERAL BASIS FOR MODIFICATION	20-8
20.3.2	MOVE-AWAY CASES	20-9
	20.3.2.1 SPECIAL TEMPORARY CUSTODY MODIFICATION FOR MILITARY RELOCATION	20-10
20.4	MODIFICATION OF SPOUSAL SUPPORT ORDERS	20-11
20.4.1	NO AUTOMATIC CONTINUING JURISDICTION	20-11
20.4.2	COMPARE: LONG-TERM MARRIAGES	20-11
20.4.3	BASIS FOR MODIFICATION, GENERALLY	20-12
20.4.4	INCREASING OR CONTINUING SPOUSAL SUPPORT	20-13
	20.4.4.1 TERMINATION OF CHILD SUPPORT AS FACTOR	20-13
20.4.5	REDUCING OR TERMINATING SPOUSAL SUPPORT	20-14

20.4.5.1	WHERE SEPARATE ESTATE ACQUIRED	20–14
20.4.5.2	DOMESTIC VIOLENCE CONVICTION	20–14
20.4.5.3	NONMARITAL COHABITATION OR REMARRIAGE	20–14
20.4.5.4	OBLIGOR RETIREMENT OR QUITTING WORK	20–14
20.4.6	OTHER CONSIDERATIONS	20–15
20.4.6.1	WHERE SPOUSAL SUPPORT TERMINATES ON A SPECIFIED DATE	20–15
20.4.6.2	SPOUSAL SUPPORT MODIFICATION BASED ON CHILD SUPPORT	20–15
20.5	DISCOVERY IN POST-JUDGMENT PROCEEDINGS	20–16
<u>CHAPTER 21 – ENFORCEMENT OF ORDERS AND JUDGMENTS</u>		21–1
21.1	OVERVIEW	21–1
21.1.1	PERSONS SUBJECT TO ENFORCEMENT PROCEEDINGS	21–1
21.2	WRITS OF EXECUTION	21–1
21.2.1	PROCEDURES AND FORMS	21–2
21.2.2	PROPERTY SUBJECT TO EXECUTION	21–2
21.3	EARNINGS ASSIGNMENT ORDERS	21–4
21.3.1	PROCEDURES AND FORMS	21–4
21.3.2	EARNINGS SUBJECT TO ASSIGNMENT ORDER	21–5
21.4	ASSET DEPOSIT AND SALE ORDER TO COLLECT CHILD SUPPORT ARREARAGES	21–6
21.4.1	AMOUNT OF ASSET DEPOSIT	21–7
21.4.2	PERFORMANCE BOND IN LIEU OF DEPOSIT	21–7

21.4.3	USE AND SALE OF DEPOSITED ASSETS TO SATISFY CHILD SUPPORT	21-7
21.5	CONTEMPT AS GROUNDS FOR ENFORCEMENT	21-7
21.5.1	ORDERS ENFORCEABLE BY CONTEMPT.....	21-8
21.5.2	LIMITATIONS ON CONTEMPT ORDERS	21-9
21.5.3	SEEKING A CONTEMPT ORDER – PROCEDURES AND FORMS.....	21-11
21.5.3.1	RENDITION OF VALID ORDER.....	21-12
21.5.3.2	KNOWLEDGE OF THE UNDERLYING ORDER	21-12
21.5.3.3	WILLFUL DISOBEDIENCE	21-13
21.5.4	RESPONDING TO CONTEMPT CHARGES.....	21-13
21.5.5	PENALTIES FOR CONTEMPT	21-15
21.6	EQUITABLE CONSIDERATIONS	21-15
21.7	EFFECT OF JUDGMENT DEBTOR BANKRUPTCY	21-16

APPENDIX OF SELECTED FORMS

TABLE OF AUTHORITIES

INDEX