

CM/ECF Civil and Criminal Administrative Procedures Manual

**Electronic Means for Filing, Signing and
Verification of Documents**

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**



“Leading the Way to Electronic Case Filing”

November 18, 1997

UPDATED JULY 23, 2004

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ADMINISTRATIVE PROCEDURES

I. REGISTRATION FOR THE ELECTRONIC FILING SYSTEM (“System”)

A. Designation of Cases

All cases will be maintained electronically at ecf.mowd.uscourts.gov.

B. Passwords

Each attorney admitted to practice in this Court and currently in good standing shall be entitled to one System password to permit the attorney to participate in the electronic retrieval and filing of pleadings and other documents in accordance with the System.

Registration for a password is governed by paragraph I.C.

C. Registration

1. A registration form, in the form attached, shall be submitted for each attorney. The attached form may be duplicated for use. This form is also available on our web site at: www.mow.uscourts.gov.
2. All registration forms shall be mailed or delivered to the Office of the Clerk, Charles Evans Whittaker United States Courthouse, 400 East Ninth St., Kansas City, Missouri 64106; or Office of the Clerk, 1400 U.S. Courthouse, 222 John Q. Hammons Parkway, Springfield, MO 65806 or Office of the Clerk, P. O. Box 1340, Jefferson City, MO 65102.
3. Each attorney registering for the System will receive an internet e-mail message after their password has been assigned. This is to insure that the attorney’s internet e-mail address has been entered correctly in the CM/ECF system. The password information will then either be mailed to the attorney by regular, first-class mail; or the attorney may arrange to pick up their password at the Office of the Clerk.
4. Attorneys may change their own passwords. In the event that an attorney believes that the security of an existing password has been compromised and that a threat to the System exists, the attorney shall change his/her password immediately. In addition, the attorney shall give immediate notice by telephonic means during regular office hours to Bill Terry, Operations Manager in Kansas City, MO or Glenda Curl, Divisional Manager, Jefferson City, MO and confirm by facsimile in order to prevent access to the System by use of the old password.

II. ELECTRONIC FILING AND SERVICE OF DOCUMENTS

A. Filing

1. Except as expressly provided for in paragraph III.A., below, all documents required to be filed with the Court in connection with a case assigned to the System shall be electronically filed on the System.
2. All documents which form part of a pleading and which are being filed at the same time and by the same party may be electronically filed together under one docket number, e.g., the motion and a supporting affidavit, with the exception of suggestions in support of a motion. Suggestions in support of a motion should be electronically filed separately and shown as a related document to the motion.
3. If the document you wish to file requires leave of court such as an amended complaint or a document to be filed out of time, the proposed document shall be attached as an exhibit to the motion. The document you are seeking leave of court to file should not be filed as a separate document. If your motion is granted, the order will direct you to electronically file the document with the court.

B. Options for Filing a Civil Complaint:

1. If you file your complaint before 2:00 p.m., present the Clerk's office with a Civil Cover Sheet (JS-44c), the complaint which lists the case party information and a check, money order or credit card in the amount of \$150.00, OR if you have a credit card password, you may fax the civil cover sheet, complaint and pay the filing fee over the phone by credit card. Regardless of which method you provide the Court with your initiating documents, the Clerk will open your case and notify you by phone that your case is open and it is available for you to electronically file your complaint.

OR

2. You may present the Clerk's office with a Civil Cover Sheet (JS-44c), complaint and a check, money order or credit card in the amount of \$150.00 and a diskette containing your complaint and civil cover sheet in .pdf format. This option is always available to you **BUT AFTER 2:00 P.M. YOU MUST EITHER SUBMIT THE DOCUMENTS ON DISKETTE OR FILE THE COMPLAINT ELECTRONICALLY AFTER NOTIFICATION FROM THE COURT THAT THE CASE HAS BEEN OPENED.**

C. Service

1. The System will generate a "Notice of Electronic Filing" when any document is filed. This notice represents service of the document on parties who are registered participants with CM/ECF. Except as provided in Paragraph III.B,

the filing party shall not be required to serve any pleading or other documents on any party receiving electronic notice.

2. The filing party shall also serve those parties not designated or able to receive electronic notice but nevertheless are entitled to notice of said pleading or other document in accordance with the Federal Rules of Civil and Criminal Procedure and the Local Rules of the Western District of Missouri except as otherwise provided by order of the Court. If such service of a paper copy is to be made, it shall be done in the manner provided in the Federal Rules of Civil and Criminal Procedures and the Local Rules of the Western District of Missouri.
3. Please consult our web site (www.mow.uscourts.gov) to view the “**Who Wants Paper?**” document to see if you need to provide a paper copy of the electronically filed pleading or other document to the chambers of the presiding judge in the case.

D. Signatures; Affidavits of Service

1. **Civil cases:** Documents which must bear original signatures or which require either verification or an unsworn declaration under any rule or statute, shall be filed electronically with originally executed copies maintained by the filer for two (2) years after final resolution of the action, including final disposition of all appeals. The pleading or other document electronically filed shall indicate a signature, e.g., "s/Jane Doe".
2. **Criminal cases:** Certain documents which must contain original signatures other than those of a participating attorney or which require either verification or an unsworn declaration under any rule or statute, shall be filed in paper and maintained in the Clerk’s office.
3. In the case of a stipulation or other document to be signed by two or more persons, the following procedure should be used:
 - (a) The filing party or attorney shall initially confirm that the content of the document is acceptable to all persons required to sign the document and shall obtain the physical signatures of all parties on the document.
 - (b) The filing party or attorney then shall file the document electronically, indicating the signatories, e.g., “s/Jane Doe,” “s/John Doe,” etc.
 - (c) No later than the first business day after the document has been electronically filed, each person required to sign the document shall file a Notice of Endorsement of the document. **Please see page 9 for a sample Notice of Endorsement.** The document shall be deemed fully executed upon the filing of all Notices of Endorsement that are due.

E. Orders

All signed orders shall be filed electronically by either the presiding judge in the case or the office of the Clerk.

PROPOSED ORDERS PROCEDURE

DO NOT file proposed orders as a separate pleading or as an attachment to your main pleading. All proposed orders must be e-mailed to the courtroom deputy for the presiding judge in your case. The proposed order must be in WORDPERFECT FORMAT which is a “Save As” option in most word processing software. Please attach your proposed order to an Internet e-mail and send it to the appropriate courtroom deputy as listed below:

Chief Judge Dean Whipple	Yvonne Johnson	yvonne_johnson@mow.uscourts.gov
Judge Fernando Gaitan, Jr.	Rhonda Enss	rhonda_enss@mow.uscourts.gov
Judge Ortrie Smith	Eva Will-Fees	eva_will-fees@mow.uscourts.gov
Judge Gary Fenner	Tracy Diefenbach	tracy_diefenbach@mow.uscourts.gov
Judge Nanette Laughrey	Renea Kanies	renea_kanies@mow.uscourts.gov
Judge Scott Wright	Kelly McIlvain	kelly_mcilvain@mow.uscourts.gov
Judge Howard Sachs	Tina Duer	tina_duer@mow.uscourts.gov
Judge Richard Dorr	Karen Rilling	karen_rilling@mow.uscourts.gov
Chief Magistrate John Maughmer	Francine Lavenbarg	francine_lavenbarg@mow.uscourts.gov
Magistrate James England	Alex Martinez	alexandra_martinez@mow.uscourts.gov
Magistrate William Knox	Jackie Price	jackie_price@mow.uscourts.gov
Magistrate Robert Larsen	Sue Anderson-Porter	sue_anderson-porter@mow.uscourts.gov
Magistrate Sarah Hays	JoRita Gicinto	jorita_gicinto@mow.uscourts.gov
Prisoner Pro Se	Dana Weinzerl	dana_weinzerl@mow.uscourts.gov

In addition, if you have any questions regarding your case, you may direct your inquiry via e-mail to the appropriate courtroom deputy whose address is listed above.

PROPOSED SCHEDULING ORDERS

Unlike proposed orders, Proposed Scheduling Orders should not contain a signature line for the presiding Judge. They should include the electronic signature of both the filing and opposing counsel. The non-filing party will be responsible for filing a Notice of Endorsement pursuant to the guidelines in paragraph D.3.(d) of this manual.

F. Title of Docket Entries

The person electronically filing a pleading or other document will be responsible for designating a title for the document by using one of the categories contained in the attached Listing of Events.

G. Certificate of Service

A *Certificate of Service* is still a requirement when filing documents electronically. **Please see page 11 for a sample Certificate of Service.**

III. CONVENTIONAL FILING OF DOCUMENTS

A. **Conventional Filings.** The following documents shall be filed conventionally and not electronically unless specifically authorized by the Court:

1. Transcripts;
2. Document(s) to be filed under seal. However, a motion to file documents under seal shall be filed electronically. The order of the Court authorizing the filing of such document(s) under seal shall be filed electronically by the presiding judge and shall indicate that the motion to file documents under seal has been "so ordered" in accordance with Paragraph II.E., above. A paper copy of the order shall be attached to the document(s) under seal and be delivered to the Office of the Clerk; and
3. Exhibits to filed documents, such as leases, notes and the like, which are not available in electronic form. However, exhibits to filed documents can be electronically imaged and filed using Portable Document Format (PDF). Whenever possible, the attorney should extract and file electronically the relevant portions of conventionally produced documents.

Attachments and exhibits being filed in paper format which are greater than 10-15 pages per exhibit shall file a one page **.pdf** document titled *Notice of Attachment (Or Exhibit)* This document must be attached, using the same steps described above for an exhibit, to the pleading in the electronic case file so that there will be a notation on the docket sheet that exhibits are being held in the clerk's office in paper. **Please see page 10 for a sample Notice of Attachment.** If attachments and exhibits are filed in paper format, you must provide an original for the Clerk's office, a copy for the Judge and a copy must be served on all parties in the case.

B. Service of Paper or 3.5 Inch Floppy Disk Filings

Pleadings or other documents which are filed in paper or on 3.5 inch floppy disk rather than electronically shall be served in the manner provided for in, and on those parties entitled to notice in accordance with, the Federal Rules of Civil and Criminal Procedure and the Local Rules of the Western District of Missouri except as otherwise provided by order of the Court.

IV. PUBLIC ACCESS TO THE SYSTEM DOCKET

A. Internet Access without a Password

Civil cases: Public remote access to the system for viewing purposes is limited to subscribers to the Public Access to Court Electronic Records (“PACER”) system. The Judicial Conference of the United States has ruled that a user fee will be charged for remotely accessing certain detailed case information, such as docket sheets and filed documents.

Any person or organization with a PACER login and password other than those referred to in paragraph I.B. may access the System at the Court’s Internet site at <https://ecf.mowd.uscourts.gov>. Such access to the System through the Internet site will allow retrieval of the docket sheet and documents. Unless a user has a CM/ECF filing level account, access to the System will be on a “read only” basis.

Criminal cases: Until further direction from the Judicial Conference of the United States, no one but an attorney of record may remotely view documents in criminal cases. Public remote access will be limited to the query feature and viewing docket sheets only.

B. Public Access at the Court

The public will have electronic access to both civil and criminal documents filed in the System and to the System docket in the Office of the Clerk, for viewing during regular business hours, Monday through Friday.

C. Conventional Copies and Certified Copies

Conventional copies and certified copies of the electronically filed documents may be purchased at the Office of the Clerk, during business hours Monday through Friday. The fee for copying and certification will be in accordance with 28 USC Section 1930.

V. TECHNICAL FAILURES

The Clerk shall deem the WDMO Public Web site to be subject to a technical failure on a given day if the Site is unable to accept filings continuously or intermittently over the course of any period of time greater than one hour after 12:00 noon that day, in which case filings

due that day which were not filed due solely to such technical failures shall become due the next business day. Such delayed filings may be rejected unless accompanied by a declaration or affidavit attesting to the filing person's failed attempts to file electronically at least two times after 12:00 p.m. separated by at least one hour on each day of delay due to such technical failure. If you have questions about CM/ECF, please call our Help Desk at 1-800-466-9302.

VI. PRIVACY

The United States District Court for the Western District of Missouri is an electronic case management court (CM/ECF). Pleadings are filed electronically and are available on the court's Internet website. Any subscriber to CM/ECF and/or PACER will be able to read, download, store and print the full content of electronically filed documents with the exception of exhibit attachments to documents in excess of 10-15 pages, Social Security cases and criminal cases. Some exhibit attachments are being maintained in paper only and will be available in the clerk's office. The clerk's office will not make electronically available documents that have been sealed or otherwise restricted by court order. Attorneys of record in a case are given one free access to view each electronic document. For additional access opportunities and for other interested viewers there are minimal charges associated with case access and the requirement of a PACER password.

You should not include sensitive information in any document filed with the court unless such inclusion is necessary and relevant to the case. You must remember that any personal information not otherwise protected will be made available over the Internet via CM/ECF and/or PACER. If sensitive information must be included, the following personal data identifiers must be partially redacted from the pleading, whether it is filed traditionally or electronically: Social Security numbers, financial account numbers, dates of birth and names of minor children:

- a. **Social Security numbers.** If an individual's social security number must be included in a pleading, only the last four digits of that number should be used.
- b. **Names of minor children.** If the involvement of a minor child must be mentioned, only the initials of that child should be used.
- c. **Dates of birth.** If an individual's date of birth must be included in a pleading, only the year should be used.
- d. **Financial account numbers.** If financial account numbers are relevant, only the last four digits of these numbers should be used.

In compliance with the E-Government Act of 2002, a party wishing to file a document containing the personal data identifiers specified above may file an unredacted document under seal. You are asked to do so only if you believe maintenance of the unredacted material in the court file is critical to your case. In addition, you must electronically file a redacted copy for the public file, absent order of the court.

You are advised to exercise caution when filing documents that contain the following:

- 1) Personal identifying number, such as driver's license number;
- 2) medical records, treatment and diagnosis;
- 3) employment history;
- 4) individual financial information; and
- 5) proprietary or trade secret information.

Counsel is strongly urged to share this notice with all clients so that an informed decision about the inclusion of certain materials may be made. If a redacted document is filed, it is the sole responsibility of counsel and the parties to be sure that the redaction of personal identifiers is done. The clerk will not review each pleading for redaction.

SPECIAL NOTICE TO PARTIES/ATTORNEYS IN SOCIAL SECURITY CASES

It is your responsibility to provide the U.S. Attorneys' office with the social security number of the plaintiff upon the filing of a new social security case. You may e-mail Mary Galate at mary.galate@usdoj.gov or Sharon Whitaker at sharon.whitaker@usdoj.gov OR you may call them at 816-426-3130 with this information.

VII. INSTRUCTIONS FOR FILING UNDER PRIVACY ACT (E-Government Act)

When filing a document which contains the personal identifiers specified in VI (*above*), the user must choose an event from the Document Type Table Events attached as Appendix A through D and attach the redacted version of the document to that filing. In addition, if it is determined that the submission of an unredacted version is crucial to the case, the user shall print a copy of the Notice of Electronic Filing, seal the document in a separate envelope, attaching the Notice of Electronic Filing to the outside of that envelope and shall label the envelope "Unredacted Version of Previously Filed Document-SEALED."

When the Clerk's office receives an unredacted copy of a document that was electronically filed, the deputy clerk will edit the original entry by adding the following language: "SEALED unredacted version received by the court on (*insert date*)."

SAMPLE FORMAT

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
_____ DIVISION**

_____,)
Plaintiff(s),)
vs.) Case No. _____)
_____,)
Defendant(s).)

NOTICE OF ENDORSEMENT

Pursuant to the ECF Procedures Manual, _____ (Pla or Dft)

hereby certifies that my original signature was placed on the following document which was filed electronically on _____:

- G Joint Proposed Scheduling Order _____
- G Stipulation of Dismissal _____
- G Joint Motion for _____
- G Other: _____

Attorney for (Plaintiff or Defendant)
Address: _____

Date: _____

Certificate of Service

I hereby certify that on (Date) I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which sent notification of such filing to the following: and I hereby certify that I have mailed by United States Postal Service the document to the following non CM/ECF participants: _____.

s/ _____

SAMPLE FORMAT

***IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
_____ DIVISION***

_____,)
Plaintiff(s),)
vs.) Case No. _____)
_____,)
Defendant(s).)

NOTICE REGARDING EXHIBIT ATTACHMENT

Exhibit _____ which is an attachment to _____

is in paper form only and is being maintained in the case file in the Clerk's office.

Attorney for (Plaintiff or Defendant)
Address: _____

Date: _____

SAMPLE FORMAT

Certificate of Service

I hereby certify that on _____ (Date) I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which sent notification of such filing to the following: _____ and I hereby certify that I have mailed by United States Postal Service the document to the following non CM/ECF participants: _____.

s/ _____

**United States District and Bankruptcy Courts
Western District of Missouri**

Case Management/Electronic Case Files
Attorney/Participant Registration Form
LIVE SYSTEM

This form shall be used to register for an account on the Court's Case Management/Electronic Case Files (CM/ECF) system. Registered attorneys and other participants will have privileges to electronically submit documents and to receive electronic notice of documents filed in CM/ECF. The following information is required for registration:

First/Middle/Last Name: _____

Last four digits of Social Security Number: _____

Attorney Bar #: _____ State: _____

Firm Name: _____

Firm Address: _____

Firm Address: _____

Voice Phone Number: _____

FAX Phone Number: _____

Internet E-Mail Address: _____

Please specify which court you are registering in (or both):

_____ District _____ Bankruptcy

By submitting this registration form, the undersigned agrees to abide by the following rules:

1. This system is for use only in cases permitted by the U.S. Courts for the Western District of Missouri. It may be used to file and view electronic documents, docket sheets, and notices.
2. At this time, the requirements for filing, viewing, and retrieving case documents are: a personal computer (486 minimum) running a standard platform such as Windows, Windows 95, or Macintosh, an Internet provider using Point to Point Protocol (PPP), Netscape version 4.5 - 4.7, and Adobe Acrobat Writer version 3.0 or Adobe Acrobat 4.0 software to convert documents from a word processor format to a portable document format (PDF).
3. Pursuant to Federal Rule of Civil Procedure 11, Every pleading, motion, and other paper (except list, schedules, statement or amendments thereto) shall be signed by at least one attorney of record or, if the party is not represented by an attorney, all papers shall be signed by the party. An attorney's/participant's password issued by

the court combined with the user's identification, serves as and constitutes the attorney/participant's signature. Therefore, an attorney/participant must protect and secure the password issued by the court. If there is any reason to suspect the password has been compromised in any way, it is the duty and responsibility of the attorney/participant to immediately notify the court. This should include the resignation or reassignment of the person with authority to use the password. The attorney/participant should change the password immediately.

4. I hereby authorize the Court to make charge upon the credit card I have provided for any applicable fees required in conjunction with civil and criminal filings I make in the district court. (Not bankruptcy filings which are paid via the Internet Credit Card Program). I understand that it is my responsibility to provide the court with any changes to my credit card information and failure to do so may result in temporary loss of my login to the System.
5. An attorney's/participant's registration will constitute a waiver in law of conventional service of documents. The attorney/participant agrees that the CM/ECF-generated notice of electronic service will constitute service of the electronic filing on behalf of the client.
6. The undersigned attorney agrees to abide by the most recent General Orders, Administrative Procedures for Electronic Case Filing Manual and all technical and procedural requirements set forth therein.

Please return to: U.S. Bankruptcy Court
Western District of Missouri
Attn: Roberta Kostrow, Operations Manager
400 East 9th Street, Room 1510
Kansas City, MO 64106

If for District Only please return to:

U.S. District Court
1400 U.S. Courthouse
222 John Q. Hammons Pkwy
Springfield, MO 65806

U.S. District Court
Charles Whittaker Courthouse
400 E. 9th Street
Kansas City, MO 64106

U.S. District Court
131 W. High Street
Jefferson City, MO 65101

Applicant Signature

Initial of First and Last Name/Last 4 Digits of SS#

Subscribed and sworn to before me this _____ day of _____, 20__.

Notary

My Commission expires _____

AUTHORIZATION FORM

(All Attorney Name(s) and Firm, attach additional sheets if necessary)

hereby authorizes the United States District/Bankruptcy Court for the Western District of Missouri to charge the following credit card number for payment of identified Court-related expenses.

PLEASE TYPE OR PRINT

Visa Number _____ Exp. Date _____

Mastercard Number _____ Exp. Date _____

American Express _____ Exp. Date _____

Discover _____ Exp. Date _____

Name _____

Address _____

City _____ State _____ Zip Code _____

Telephone Number _____

Authorized Signatures
Attach additional sheets if necessary.

(Signed) (Typed)

(Signed) (Typed)

DATE _____

This form, which will be kept on file in the Clerk’s Office, shall remain in effect until specifically revoked in writing. It is the responsibility of the attorneys named herein to notify the Clerk’s Office, Finance Section of the new expiration date when a credit card has been renewed, if a card has been canceled or revoked or if a user is no longer authorized on the above card.

APPENDIX A

CIVIL

DOCUMENT TYPE TABLE BY EVENT

U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CIVIL

Initial Pleadings and Service

Complaints and Other Initiating Documents

Amended Complaint
Application for Stay of Execution
Case Transferred In - District Transfer
Case Transferred In - Divisional Transfer
Complaint
Counterclaim
Crossclaim
Intervenor Complaint
Motion to Vacate/Set Aside/Correct Sentence (2255)
Notice of Bankruptcy Appeal
Notice of Removal
Notice to Take Foreign Deposition
Petition for Mental Status
Petition for Writ of Habeas Corpus
Petition to Enforce IRS Summons
Petition to Perpetuate Testimony
Registration of Foreign Judgment
Third Party Complaint

Service of Process

Acknowledgment of Service
Affidavit of Service
Request for Waiver of Service
Return of Service of Complaint Executed
Return of Service of Complaint Executed as to USA
Return of Service of Complaint Unexecuted
Return of Service (non cmp)
Service by Publication
Waiver of Service Executed
Waiver of Service Unexecuted

Answers to Complaints, Counterclaims, Crossclaims

Other Answers

Amended Answer to Complaint
Answer to Complaint (Notice of Removal)
Answer to Writ of Garnishment
Claim
Objection to Report and Recommendations
Objections to bill of costs

(Other Answers continued)

Reply to answer
Reply to objections to bill of costs
Response to order
Withdrawal of Claim

Motions and Related Filings

Motions

Alter Judgment
Amend/Correct
Appeal In forma Pauperis
Appear
Appoint Counsel
Appoint Guardian/Attorney ad Litem
Attorney Fees
Bifurcate
Bill of Costs
Bond
Certificate of Appealability
Certify Class
Change Venue
Clarify
Compel
Consent Judgment
Consolidate Cases
Continue
Declaration of Mistrial
Declaratory Judgment
Default Judgment
Deposit/Invest Funds
Directed Verdict
Disbursement of Funds
Discovery
Dismiss Case
Dismiss Party
Dismiss/Lack of Jurisdiction
Dismiss/Lack of Prosecution
Disqualify Judge
Disqualify Juror
Enforce Order/Judgment
Expedite
Extension of Time
Extension of Time to Amend
Extension of Time to Complete Discovery
Extension of Time to File Answer

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U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CIVIL

(Motions continued)

Extension of Time to File Response/Reply
File Excess Pages
Forfeiture of Property
Hearing
In Limine
Intervene
Issuance of Warrant in rem
Join
Judgment Debtor Exam
Judgment NOV
Judgment as a Matter of Law
Judgment of Forfeiture
Judgment on the Pleadings
Judgment under Rule 54(b)
Leave to Appeal
Leave to File Document
Letters Rogatory
Lift Stay
More Definite Statement
New Trial
Order
Partial Summary Judgment
Permanent Injunction
Preliminary Injunction
Proceed In Forma Pauperis
Produce
Protective Order
Quash
Reassign/Transfer Case
Reconsideration
Recusal
Release of Bond Obligation
Release of Funds
Remand
Reopen Case
Return of Property
Sanctions
Seal Case
Seal Document
Sealed Motion
Separate Mental Exam
Service by Publication
Set Aside
Set Aside Default
Set Aside Forfeiture
Set Aside Judgment

(Motions continued)

Set Aside Verdict
Sever
Show Cause
Stay
Strike
Substitute Attorney
Substitute Party
Summary Judgment
Take Deposition
Temporary Restraining Order
Unseal Case
Unseal Document
Vacate
Withdraw Document
Withdraw as Attorney
Writ
Writ of Habeas Corpus ad prosequendum
Writ of Habeas Corpus ad testificandum

Responses and Replies

Reply Suggestions to Motion
Response to Motion
Suggestions in Opposition to Motion
Suggestions in Opposition to Motion for
Summary Judgment
Suggestions in Support of Motion

Other Filings

ADR documents

Consent to Mediation
Designation of neutral

Discovery Documents

Certificate of service
Certificate of service of initial Rule 26 disclosures
Certificate of transmission of deposition
Disclosure of corporate interests

(Discovery Documents continued)

Notice to Take Deposition

Notices

Certificate of Counsel
EX-PARTE Notice of Filing
Notice of Appearance

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U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CIVIL

(Notices continued)

Notice of Application for Writ
Notice of Change of Address
Notice of Endorsement
Notice of Filing
Notice of Filing bankruptcy
Notice of Lis Pendens
Notice of Magistrate assignment returned
Notice of Publication
Notice of Settlement
Notice of Voluntary Dismissal

Documents for Trial

Agreed upon Statement
Agreement for Jury Verdict
Designation
Objections (non-motion)
Proposed Exhibit List
Proposed Findings of Fact
Proposed Jury Instructions
Proposed Voir Dire
Proposed Witness List
Trial Brief

Appeal Documents

Appeal Transcript Request
Appeal of Magistrate Judge Decision to District Court
Appellants Brief - Bankruptcy
Appellants Reply Brief - Bankruptcy
Appellees Brief - Bankruptcy
Designation of Record on Appeal
Notice of Appeal
Notice of Cross Appeal
Notice of Interlocutory Appeal
Subsequent Notice of Appeal

Other Documents

Affidavit
Amended Document (NOT Motion)
Amicus Curiae Appearance
Application for Writ
Consent to Magistrate Judge Disposition on Motion
Financial Affidavit
Financial Affidavit - CJA 23
Interpleader
Jury Demand

(Other Documents continued)

Objections to Answer to Writ
Petition for writ of mandamus
Praecipe
Pretrial Memorandum
Proposed Bill of Costs
Proposed Scheduling Order
Psychological evaluation
Redacted Document
Report of Rule 26(f) Planning Meeting
Response to Order to Show Cause
Satisfaction of Judgment
Settlement Agreement
Status Report
Stipulation
Stipulation of Dismissal
Suggestion of Bankruptcy
Suggestion of Death
Supplement
Transcript Request
Traverse

Social Security Events

Social Security Documents

Return of service of Social Security complaint
Social Security Transcript Remark
Social Security brief by defendant
Social Security brief by plaintiff
Social Security notice
Social Security reply brief by plaintiff
Submission of administrative record
Supplemental Social Security transcript

Social Security Complaint

Social Security Complaint

Social Security Answer

Answer to Social Security Complaint

Social Security Motion for Extension

Motion to Extend Social Security Deadlines

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APPENDIX B

CIVIL

DOCUMENT TYPE TABLE -

ALPHABETICAL

U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CIVIL - ALPHABETICAL

Acknowledgment of Service - Service of Process
Affidavit - Other Documents
Affidavit of Service - Service of Process
Agreed Upon Statement - Documents for Trial
Agreement for Jury Verdict - Documents for Trial
Amended Answer to Complaint - Other Answers
Amended Complaint - Complaints and Other Initiating Documents
Amended Document (NOT Motion) - Other Documents
Amicus Curiae Appearance - Other Documents
Answer to Complaint (Notice of Removal) - Other Answers
Answer to Social Security Complaint - Social Security Answer
Answer to Writ of Garnishment - Other Answers
Answers to Complaints/Counterclaims/Crossclaims
Appeal of Magistrate Judge Decision to District Court - Appeal Documents
Appeal Transcript Request - Appeal Documents
Appellants Brief - Bankruptcy - Appeal Documents
Appellants Reply Brief - Bankruptcy - Appeal Documents
Appellees Brief - Bankruptcy - Appeal Documents
Application for Stay of Execution - Complaints and Other Initiating Docs
Application for Writ - Other Documents
Case Transferred In - District Transfer - Complaints and Other Initiating Docs
Case Transferred In - Divisional Transfer - Complaints and Other Initiating Docs
Certificate of Counsel - Notices
Certificate of Service - Discovery Documents
Certificate of Service of initial Rule 26 disclosures - Discovery Documents
Certificate of transmission of deposition - Discovery Documents
Claim - Other Answers
Complaint - Complaints and Other Initiating Documents
Consent to Magistrate Judge Disposition on Motion - Other Documents
Consent to Mediation - ADR documents
Counterclaim - Complaints and Other Initiating Documents
Crossclaim - Complaints and Other Initiating Documents
Designation of neutral - ADR documents
Designation of Record on Appeal - Appeal Documents
Designation - Documents for Trial
Disclosure of corporate interests - Discovery Documents
EX-PARTE Notice of Filing - Notices
Financial Affidavit - CJA 23 - Other Documents
Financial Affidavit - Other Documents
Interpleader - Other Documents
Intervenor Complaint - Complaints and Other Initiating Documents
Jury Demand - Other Documents
Motion for Attorney Fees - Motions
Motion for Bill of Costs - Motions
Motion for Bond - Motions
Motion for Certificate of Appealability - Motions
Motion for Consent Judgment - Motions
Motion for Declaration of Mistrial - Motions
Motion for Declaratory Judgment - Motions
Motion for Default Judgment - Motions
Motion for Directed Verdict - Motions
Motion for Disbursement of Funds - Motions
Motion for Discovery - Motions
Motion for Extension of Time - Motions
Motion for Extension of Time to Amend - Motions
Motion for Extension of Time to Complete Discovery - Motions
Motion for Extension of Time to File Answer - Motions
Motion for Extension of Time to File Response/Reply - Motions
Motion for Forfeiture of Property - Motions
Motion for Hearing - Motions
Motion for Issuance of Warrant in rem - Motions
Motion for Judgment as a Matter of Law - Motions
Motion for Judgment Debtor Exam - Motions
Motion for Judgment NOV - Motions
Motion for Judgment of Forfeiture - Motions
Motion for Judgment on the Pleadings - Motions
Motion for Judgment under Rule 54(b) - Motions
Motion for Leave to Appeal - Motions
Motion for Leave to File Document - Motions
Motion for Letters Rogatory - Motions
Motion for More Definite Statement - Motions
Motion for New Trial - Motions
Motion for Order - Motions
Motion for Partial Summary Judgment - Motions
Motion for Permanent Injunction - Motions
Motion for Preliminary Injunction - Motions
Motion for Protective Order - Motions
Motion for Reconsideration - Motions
Motion for Recusal - Motions
Motion for Release of Bond Obligation - Motions
Motion for Release of Funds - Motions
Motion for Return of Property - Motions
Motion for Sanctions - Motions
Motion for Sealed Motion - Motions
Motion for Separate Mental Exam - Motions
Motion for Service by Publication - Motions
Motion for Summary Judgment - Motions
Motion for Temporary Restraining Order - Motions
Motion for Writ - Motions
Motion for Writ of Habeas Corpus ad prosequendum - Motions
Motion for Writ of Habeas Corpus ad testificandum - Motions
Motion In Limine - Motions
Motion to Alter Judgment - Motions
Motion to Amend/Correct - Motions
Motion to Appeal In forma Pauperis - Motions
Motion to Appear - Motions
Motion to Appoint Counsel - Motions
Motion to Appoint Guardian/Attorney ad Litem - Motions
Motion to Bifurcate - Motions
Motion to Certify Class - Motions
Motion to Change Venue - Motions
Motion to Clarify - Motions
Motion to Compel - Motions
Motion to Consolidate Cases - Motions
Motion to Continue - Motions
Motion to Deposit/Invest Funds - Motions
Motion to Dismiss Case - Motions
Motion to Dismiss/Lack of Jurisdiction - Motions

U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CIVIL - ALPHABETICAL

Motion to Dismiss/Lack of Prosecution - Motions
Motion to Dismiss Party - Motions
Motion to Disqualify Judge - Motions
Motion to Disqualify Juror - Motions
Motion to Enforce Order/Judgment - Motions
Motion to Expedite - Motions
Motion to Extend Social Security Deadlines - Social Security Motion for Extension
Motion to File Excess Pages - Motions
Motion to Intervene - Motions
Motion to Join - Motions
Motion to Lift Stay - Motions
Motion to Proceed In Forma Pauperis - Motions
Motion to Produce - Motions
Motion to Quash - Motions
Motion to Reassign/Transfer Case - Motions
Motion to Remand - Motions
Motion to Reopen Case - Motions
Motion to Seal Case - Motions
Motion to Seal Document - Motions
Motion to Set Aside Default - Motions
Motion to Set Aside Forfeiture - Motions
Motion to Set Aside Judgment - Motions
Motion to Set Aside - Motions
Motion to Set Aside Verdict - Motions
Motion to Sever - Motions
Motion to Show Cause - Motions
Motion to Stay - Motions
Motion to Strike - Motions
Motion to Substitute Attorney - Motions
Motion to Substitute Party - Motions
Motion to Take Deposition - Motions
Motion to Unseal Case - Motions
Motion to Unseal Document - Motions
Motion to Vacate - Motions
Motion to Vacate/Set Aside/Correct Sentence (2255) - Complaints and Other Initiating Documents
Motion to Withdraw as Attorney - Motions
Motion to Withdraw Document - Motions
Notice of Appeal - Appeal Documents
Notice of Appearance - Notices
Notice of Application for Writ - Notices
Notice of Bankruptcy Appeal - Complaints and Other Initiating Docs
Notice of Change of Address - Notices
Notice of Cross Appeal - Appeal Documents
Notice of Endorsement - Notices
Notice of Filing Bankruptcy - Notices
Notice of Filing - Notices
Notice of Interlocutory Appeal - Appeal Documents
Notice of Lis Pendens - Notices
Notice of Magistrate Assignment returned - Notices
Notice of Publication - Notices
Notice of Removal - Complaints and Other Initiating Documents
Notice of Settlement - Notices
Notice of Voluntary Dismissal - Notices
Notice to Take Foreign Deposition - Complaints and Other Initiating Documents
Notice to Take Deposition - Discovery Documents
Objection to Report and Recommendations - Other Answers
Objections (non motion) - Documents for Trial
Objections to Answer to Writ - Other Documents
Objections to bill of costs - Other Answers
Petition for Mental Status - Complaints and Other Initiating Documentss
Petition for Writ of Mandamus - Other Documents
Petition for Writ of Habeas Corpus - Complaints and Other Initiating Documents
Petition to Enforce IRS Summons - Complaints and Other Initiating Documents
Petition to Perpetuate Testimony - Complaints and Other Initiating Docs
Praecipe - Other Documents
Pretrial Memorandum - Other Documents
Proposed Bill of Costs - Other Documents
Proposed Exhibit List - Documents for Trial
Proposed Findings of Fact - Documents for Trial
Proposed Jury Instructions - Documents for Trial
Proposed Scheduling Order - Other Documents
Proposed Voir Dire - Documents for Trial
Proposed Witness List - Documents for Trial
Psychological evaluation - Other Documents
Redacted Document - Other Documents
Registration of Foreign Judgment - Complaints and Other Initiating Documents
Reply Suggestions to Motion - Responses and Replies
Reply to answer - Other Answers
Reply to objections to bill of costs - Other Answers
Report of Rule 26(f) Planning Meeting - Other Documents
Request for Waiver of Service - Service of Process
Response to Motion - Responses and Replies
Response to Order - Other Answers
Response to Order to Show Cause - Other Documents
Return of Service of Social Security Complaint - Social Security Documents
Return of Service (non cmp) - Service of Process
Return of Service of Complaint Executed as to USA - Service of Process
Return of Service of Complaint Executed - Service of Process
Return of Service of Complaint Unexecuted - Service of Process
Satisfaction of Judgment - Other Documents
Service by Publication - Service of Process
Settlement Agreement - Other Documents
Social Security brief by Defendant - Social Security Documents
Social Security brief by Plaintiff - Social Security Documents
Social Security Complaint - Social Security Complaint
Social Security notice - Social Security Documents
Social Security reply brief by plaintiff - Social Security Documents
Social Security Transcript Remark - Social Security Documents
Status Report - Other Documents
Stipulation of Dismissal - Other Documents

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CM/ECF Events List for Attorneys - CIVIL - ALPHABETICAL

Stipulation - Other Documents
Submission of administrative record - Social Security Documents
Subsequent Notice of Appeal - Appeal Documents
Suggestion of Bankruptcy - Other Documents
Suggestion of Death - Other Documents
Suggestions in Opposition to Motion - Responses and Replies
Suggestions in Opposition to Motion for Summary Judgment - Responses and Replies
Suggestions in Support of Motion - Responses and Replies
Supplement - Other Documents
Supplemental Social Security transcript - Social Security Documents
Third Party Complaint - Complaints and Other Initiating Documents
Transcript Request - Other Documents
Traverse - Other Documents
Trial Brief - Documents for Trial
Waiver of Service Executed - Service of Process
Waiver of Service Unexecuted - Service of Process
Withdrawal of Claim - Other Answers

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APPENDIX C

CRIMINAL

DOCUMENT TYPE TABLE BY EVENT

U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CRIMINAL

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Charging Instruments and Pleas

Indictment, Information, Complaint

Complaint
Complaint (Sealed)
Indictment
Indictment (Sealed)
Information (Sealed)
Information - ALL Misdemeanor
Information - Felony
Notice of Removal from State Court
Rule 40
Superseding Indictment
Superseding Information
Transfer In/Probationer

Plea-Related Documents

Plea Agreement

Motions and Related Filings

Motions

Acquittal
Alter Judgment
Amend/Correct
Appeal In Forma Pauperis
Appear
Appoint Counsel
Appoint Expert
Bifurcate
Bill of Particulars
Bond
Brady Materials
Certificate of Appealability
Change Venue
Commit for Study/Observation
Compel
Consolidate Cases
Continue
Continue Detention Hearing
Declaration of Mistrial
Detention Hearing
Directed Verdict
Disclosure
Discovery
Dismiss Case

(Motions continued)

Dismiss Count(s)
Disqualify Judge
Downward Departure
Early Termination of Probation
Exclude
Expedite
Extension of Time to File Document
Extension of Time to File Response/Reply
Extension of Time to Indict
File Amicus Brief
File Excess Pages
File Out of Time
Forfeit Bond
Forfeiture of Property
Handwriting Exemplars
Hearing
In Limine
Inspect
Issuance of Warrant in rem
Joinder
Judgment Debtor Exam
Judgment NOV
Judicial Recommendation Against Deportation
Leave to Appeal
Leave to File Document
Medical Exam
Medical Treatment
Miscellaneous Relief
Modify
Modify Conditions of Release
New Trial
Order
Order of Competency to Stand Trial
Proceed In Forma Pauperis
Produce
Protective Order
Psychiatric Exam
Psychiatric Treatment
Quash
Quash Indictment/Information
Reassign
Reconsideration
Recusal
Reduce Sentence
Release Bond Obligation

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U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CRIMINAL

(Motions continued)

Release from Custody
Release of Funds
Remand
Return of Property/PostTrial
Return of Property/PreTrial
Return of Surety
Revoke
Sanctions
Seal Case
Seal Document
Sealed Motion
Separate Trial on Counts
Service by Publication
Set Aside Forfeiture
Set Aside Judgment
Set Aside Sentence
Set Aside Verdict
Sever Defendant
Show Cause
Speedy Trial
Strike
Substitute Attorney
Suppress
Take Deposition
Travel
Unseal Case
Unseal Document
Vacate
Vacate (2255)
Warrant
Warrant for Arrest of Property
Withdraw Document
Withdraw Plea of Guilty
Withdraw Plea of Nolo Contendere
Withdraw as Attorney
Writ
Writ of Habeas Corpus ad prosequendum
Writ of Habeas Corpus ad testificandum

Responses and Replies

Reply Suggestions to Motion
Response to Motion
Suggestions in Opposition to Motion
Suggestions in Support

Other Filings

Discovery Documents

Certificate of Service
Notice of Alibi Witness

Waivers

Waiver of Indictment
Waiver of Interstate Agreement on Detainers
Waiver of Minimum Time to Trial
Waiver of Preliminary Examination or Hearing
Waiver of Presence at Arraignment
Waiver of Presentence Investigation Report
Waiver of Rule 40 Hearings
Waiver of Speedy Trial
Waiver of Supervised Release
Waiver of Trial by Jury

Service of Process

Application for Writ of Habeas Corpus ad
Prosequendum
Application for Writ of Habeas Corpus ad
Testificandum

Notices

Deferral of Prosecution
EX PARTE Notice of filing
Notice (Other)
Notice of Attorney Appearance - Defendant
Notice of Attorney Appearance - USA
Notice of Endorsement

Trial Documents

Proposed Exhibit List
Proposed Jury Instructions
Proposed Voir Dire
Proposed Witness List
(Trial Documents continued)
Request for Special Findings of Fact
Sequential Order of Proof
Stipulation to Jury
Trial Brief

Appeal Documents

Appeal of Magistrate Judge Decision to District
Court - Criminal Case

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U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CRIMINAL

(Appeal Documents continued)

Appeal of Magistrate Judge Decision to District
Court - Magistrate Judge Case
Brief by defendant
Brief by government
Designation of Record on Appeal
Notice of Appeal - Conditions of Release
Notice of Appeal - Final Judgment
Notice of Appeal - Interlocutory
Notice of Docketing Appeal from Magistrate Judge
Decision
Reply Brief by defendant
Reply Brief by government
Transcript Request - Appeal

Other Documents

Affidavit
Affidavit - Rule 40
Affidavit of Financial Status
Application for Writ
Consent to Inspection of PSI
Consent to Magistrate Judge Disposition on Motion
Consent to Trial Before US Magistrate Judge
Information to Establish Prior Conviction
Objection to Presentence Investigation Report
Objection to Report and Recommendations
Objection to Sentencing Memorandum
Objection to Notice
Pretrial Memorandum
Refusal of Magistrate Judge Jurisdiction
Reply to Sentencing Memorandum
Response to Objections
Response to Order to Show Cause
Satisfaction of Judgment
Sealed Document
Sentencing Memorandum
Status Report
Stipulation
Transcript Request
Withdrawal of Motion

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APPENDIX D

CRIMINAL

DOCUMENT TYPE TABLE -

ALPHABETICAL

U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CRIMINAL - ALPHABETICAL

- Affidavit - Other Documents**
Affidavit - Rule 40 - Other Documents
Affidavit of Financial Status - Other Documents
Appeal of Magistrate Judge Decision to District Court - Criminal Case
- Appeal Documents
Appeal of Magistrate Judge Decision to District Court - Magistrate Judge Case - Appeal Documents
Application for Writ - Other Documents
Application for Writ of Habeas Corpus ad Prosequendum - Service of Process
Application for Writ of Habeas Corpus ad Testificandum - Service of Process
Brief by defendant - Appeal Documents
Brief by government - Appeal Documents
Certificate of Service - Discovery Documents
Complaint - Indictment, Information, Complaint
Complaint (Sealed) - Indictment, Information, Complaint
Consent to Inspection of PSI - Other Documents
Consent to Magistrate Judge Disposition on Motion - Other Documents
Consent to Trial Before US Magistrate Judge - Other Documents
Defendant Brief - Appeal Documents
Defendant Reply Brief - Appeal Documents
Deferral of Prosecution - Notices
Designation of Record on Appeal - Appeal Documents
EX PARTE Notice of Filing - Notices
Government Brief - Appeal Documents
Government Reply Brief - Appeal Documents
Indictment - Indictment, Information, Complaint
Indictment (Sealed) - Indictment, Information, Complaint
Information (Sealed) - Indictment, Information, Complaint
Information - ALL Misdemeanor - Indictment, Information, Complaint
Information - Felony - Indictment, Information, Complaint
Information to Establish Prior Conviction - Other Documents
Motion for Acquittal - Motions
Motion for Bill of Particulars - Motions
Motion for Bond - Motions
Motion for Brady Materials - Motions
Motion for Certificate of Appealability - Motions
Motion for Declaration of Mistrial - Motions
Motion for Detention Hearing - Motions
Motion for Directed Verdict - Motions
Motion for Disclosure - Motions
Motion for Discovery - Motions
Motion for Early Termination of Probation - Motions
Motion for Extension of Time to File Document - Motions
Motion for Extension of Time to File Response/Reply - Motions
Motion for Extension of Time to Indict - Motions
Motion for Forfeiture of Property - Motions
Motion for Handwriting Exemplars - Motions
Motion for Hearing - Motions
Motion for Issuance of Warrant in rem - Motions
Motion for Joinder - Motions
Motion for Judgment Debtor Exam - Motions
Motion for Judgment NOV - Motions
Motion for Judicial Recommendation Against Deportation - Motions
Motion for Leave to Appeal - Motions
Motion for Leave to File Document - Motions
Motion for Medical Exam - Motions
Motion for Medical Treatment - Motions
Motion for Miscellaneous Relief - Motions
Motion for New Trial - Motions
Motion for Order - Motions
Motion for Order of Competency to Stand Trial - Motions
Motion for Protective Order - Motions
Motion for Psychiatric Exam - Motions
Motion for Psychiatric Treatment - Motions
Motion for Reconsideration - Motions
Motion for Recusal - Motions
Motion for Release of Funds - Motions
Motion for Return of Property/PostTrial - Motions
Motion for Return of Property/PreTrial - Motions
Motion for Return of Surety - Motions
Motion for Sanctions - Motions
Motion for Sealed Motion - Motions
Motion for Service by Publication - Motions
Motion for Speedy Trial - Motions
Motion for Warrant - Motions
Motion for Warrant for Arrest of Property - Motions
Motion for Writ - Motions
Motion for Writ of Habeas Corpus ad prosequendum - Motions
Motion for Writ of Habeas Corpus ad testificandum - Motions
Motion In Limine - Motions
Motion to Alter Judgment - Motions
Motion to Amend/Correct - Motions
Motion to Appeal In Forma Pauperis - Motions
Motion to Appear - Motions
Motion to Appoint Counsel - Motions
Motion to Appoint Expert - Motions
Motion to Bifurcate - Motions
Motion to Change Venue - Motions
Motion to Commit for Study/Observation - Motions
Motion to Compel - Motions
Motion to Consolidate Cases - Motions
Motion to Continue - Motions
Motion to Continue Detention Hearing - Motions
Motion to Dismiss Case - Motions
Motion to Dismiss Count(s) - Motions
Motion to Disqualify Judge - Motions
Motion to Downward Departure - Motions
Motion to Exclude - Motions
Motion to Expedite - Motions
Motion to File Amicus Brief - Motions
Motion to File Excess Pages - Motions
Motion to File Out of Time - Motions
Motion to Forfeit Bond - Motions
Motion to Inspect - Motions
Motion to Modify - Motions
Motion to Modify Conditions of Release - Motions
Motion to Proceed In Forma Pauperis - Motions
Motion to Produce - Motions

Revision date: December 3, 2003

U.S. District Court, WDMO

CM/ECF Events List for Attorneys - CRIMINAL - ALPHABETICAL

Motion to Quash - Motions
Motion to Quash Indictment/Information - Motions
Motion to Reassign - Motions
Motion to Reduce Sentence - Motions
Motion to Release Bond Obligation - Motions
Motion to Release from Custody - Motions
Motion to Remand - Motions
Motion to Revoke - Motions
Motion to Seal Case - Motions
Motion to Seal Document - Motions
Motion to Separate Trial on Counts - Motions
Motion to Set Aside Forfeiture - Motions
Motion to Set Aside Judgment - Motions
Motion to Set Aside Sentence - Motions
Motion to Set Aside Verdict - Motions
Motion to Sever Defendant - Motions
Motion to Show Cause - Motions
Motion to Strike - Motions
Motion to Substitute Attorney - Motions
Motion to Suppress - Motions
Motion to Take Deposition - Motions
Motion to Travel - Motions
Motion to Unseal Case - Motions
Motion to Unseal Document - Motions
Motion to Vacate - Motions
Motion to Vacate (2255) - Motions
Motion to Withdraw as Attorney - Motions
Motion to Withdraw Document - Motions
Motion to Withdraw Plea of Guilty - Motions
Motion to Withdraw Plea of Nolo Contendere - Motions
Notice (Other) - Notices
Notice of Alibi Witness - Discovery Documents
Notice of Appeal - Conditions of Release - Appeal Documents
Notice of Appeal - Final Judgment - Appeal Documents
Notice of Appeal - Interlocutory - Appeal Documents
Notice of Attorney Appearance - Defendant - Notices
Notice of Attorney Appearance - USA - Notices
Notice of Docketing Appeal from Magistrate Judge Decision - Appeal Documents
Notice of Endorsement - Notices
Notice of Removal from State Court - Indictment, Information, Complaint
Objection to Notice - Other Documents
Objection to Presentence Investigation Report - Other Documents
Objection to Report and Recommendations - Other Documents
Objection to Sentencing Memorandum - Other Documents
Plea Agreement - Plea Related Documents
Pretrial Memorandum - Other Documents
Proposed Exhibit List - Trial Documents
Proposed Jury Instructions - Trial Documents
Proposed Voir Dire - Trial Documents
Proposed Witness List - Trial Documents
Refusal of Magistrate Judge Jurisdiction - Other Documents
Reply Brief by defendant - Appeal Documents
Reply Brief by government - Appeal Documents
Reply Suggestions to Motion - Responses and Replies
Reply to Sentencing Memorandum - Other Documents
Request for Special Findings of Fact - Trial Documents
Response to Motion - Responses and Replies
Response to Objections - Other Documents
Response to Order to Show Cause - Other Documents
Rule 40 - Indictment, Information, Complaint
Satisfaction of Judgment - Other Documents
Sealed Document - Other Documents
Sentencing Memorandum - Other Documents
Sequential Order of Proof - Trial Documents
Status Report - Other Documents
Stipulation - Other Documents
Stipulation to Jury - Trial Documents
Suggestions in Opposition to Motion - Responses and Replies
Suggestions in Support - Responses and Replies
Superseding Indictment - Indictment, Information, Complaint
Superseding Information - Indictment, Information, Complaint
Transcript Request - Appeal - Appeal Documents
Transcript Request - Other Documents
Transfer In/Probationer - Indictment, Information, Complaint
Trial Brief - Trial Documents
Waiver of Indictment - Waivers
Waiver of Interstate Agreement on Detainers - Waivers
Waiver of Minimum Time to Trial - Waivers
Waiver of Preliminary Examination or Hearing - Waivers
Waiver of Presence at Arraignment - Waivers
Waiver of Presentence Investigation Report - Waivers
Waiver of Rule 40 Hearings - Waivers
Waiver of Speedy Trial - Waivers
Waiver of Supervised Release - Waivers
Waiver of Trial by Jury - Waivers
Withdrawal of Motion - Other Documents

Revision date: December 3, 2003