



## **NOTICE**

Effective January 1, 2018, the United States District Court for the District of Columbia initiated use of eleven new case types for docketing certain types of matters and applications relating to criminal investigations and forfeiture. These new, more specific, case types provide greater transparency as to the nature and number of certain types of matters filed in this district. The types of matters docketed using these new case types previously were docketed under either the MC (Miscellaneous) or MJ (Magistrate Judge) case types. The new case types are listed on the attached document and are subject to change as needed for administrative reasons.

Angela D. Caesar  
Clerk of Court



## Case Types

- CR:** Criminal cases, initiated by indictment or felony information
- MJ:** Criminal complaints, with associated arrest warrants; financial affidavits; misdemeanor informations
- CV:** Civil cases, initiated by civil complaint
- MC:** Civil enforcement of administrative and civil case subpoenas; other civil miscellaneous matters not otherwise covered by other case types

### New Case Types for Certain Criminal Investigative and Forfeiture Matters (effective 01/01/18):

- GJ:** Grand jury applications, motions, petitions, and orders
- ML:** Mutual legal assistance applications and orders filed or issued, pursuant to 18 U.S.C. § 3512, relating to foreign requests for assistance in criminal investigations and prosecutions
- TW:** Mobile tracking device applications and orders, pursuant to 18 USC § 3117
- MW:** Material witness applications and orders relating to arrest, release or detention, pursuant to 18 U.S.C. § 3144
- PR:** Pen register and/or trap and trace device applications, extensions and orders, pursuant to 18 U.S.C. §§ 3122-3127
- SC:** Stored Communications Act applications and orders, pursuant to 18 U.S.C. §§ 2703 and 2705
- SW:** Search warrants for physical locations and/or containers issued pursuant to Federal Rule of Criminal Procedure 41
- SZ:** Seizure warrants for civil and criminal forfeiture of funds or physical property seized pursuant to 18 U.S.C. §§ 981-982 and/or for narcotics related forfeitures under 21 U.S.C. § 853
- TO:** Applications and orders to suspend statute of limitations, pursuant to 18 U.S.C. § 3292
- WT:** "Title III" of the Omnibus Crime Control and Safe Streets Act of 1968, 18 U.S.C. §§ 2510-2522 applications, affidavits and orders for real-time interception of wire, oral and/or electronic communications
- WR:** All Writs Act of 1789, § 28 U.S.C. 1651, applications and orders (often for nondisclosure of grand jury subpoena for records)