

Opening a Civil Case with a PETITION FOR WRIT OF HABEAS CORPUS

Introduction

Attorneys may electronically file new civil cases initiated by a **Petition for Writ of Habeas Corpus** and pay the filing fee with a valid credit card or by ACH Payment.

NOTE: If your petition is accompanied by an Application to Proceed In Forma Pauperis, **DO NOT PROCEED**; all documents must be submitted to the Clerk's Office in paper and not filed electronically.

If a mistake is made during case opening, the filer must proceed to docket the Notice of Removal to maintain and preserve the file date. If you realize you have made an error, please call the Intake/New Case Desk regarding the errors at **(202) 354-3120**.

Begin Case Opening

1. Log in to **CM/ECF**.
2. Select **Civil** from the main menu bar, then select **Open a Civil Case**.
3. Do not make any changes or add text to the screen below; simply click **[SUBMIT]**.

Open a Civil Case

Office Case type

Date filed: 8/10/2022

Lead case number

Association type

Other court name

Other court number

JPML number

Related cases

****DO NOT make any changes to this screen. Simply click [SUBMIT].****

Civil Case Statistical Information Screen

1. Referencing the civil cover sheet (JS44), make the appropriate selections, then **[SUBMIT]**:
 - a. *Jurisdiction*: Select the proper jurisdiction from the following choices:
 - i. **1 (U.S. Government Plaintiff)**
 - ii. **2 (U.S. Government Defendant)**
 - iii. **3 (Federal Question)**
 - iv. **4 (Diversity)**
 - v. **5 (Local Question)** – **Note:** this option is never used.

- b. *Cause of Action*: Determine from the civil cover sheet the statute under which you are filing.
- 28:2241 Petition for Habeas Corpus (federal)**; or
 - 28:2254 Petition for Habeas Corpus (state)**
- c. *Nature of Suit*: **530 Habeas Corpus (General)**
- d. *Origin*: **1 (Original Proceeding)**
- e. *Citizenship Plaintiff/Defendant*: These two fields apply only when **4 (Diversity)** is selected as the Jurisdiction.
- If applicable, select the appropriate citizenship for each party.
 - Otherwise, leave these fields blank as it will cause an error in case opening.
- f. *Jury Demand*:
- Select **p (Plaintiff)** if the petitioner is requesting a jury.
 - Leave the default as **n (None)** if the petitioner is not requesting a jury.
- g. *Class Action*: **LEAVE DEFAULT as n (No Class Action Alleged)**.
- h. *Demand (\$000)*: Round off the monetary demand in the complaint (if any) to the nearest \$1000 and do not add a \$.
- For example, if the demand is \$250,000, enter 250 in the text field.
 - If there is no monetary demand, leave the field blank; do not enter a zero (0).
- i. *Arbitration Code*: **LEAVE DEFAULT** as no selection.
- j. *County*: Select the county of residence for **the petitioner** from the following choices:
- 11001**, if the petitioner is a resident of D.C. (whether a person or corporation)
 - 88888**, if the petitioner lives outside D.C. but in the U.S. (including Alaska and Hawaii)
 - 99999**, if the petitioner lives outside the U.S.
- k. *Fee status*: **LEAVE DEFAULT**
- l. *Fee date*: **LEAVE DEFAULT**
- m. *Date transfer*: **LEAVE BLANK**

Open a Civil Case			
Jurisdiction	3 (Federal Question)		
Cause of action	28:2241 (28:2241 Petition for Writ of Habeas Corpus (federa)	Filter:	<input type="text"/> Clear filter
Nature of suit	530 (Habeas Corpus (General))	Filter:	<input type="text"/> Clear filter
Origin	1 (Original Proceeding)		
Citizenship plaintiff	<input type="text"/>		
Citizenship defendant	<input type="text"/>		
Jury demand	n (None)	Class action	n (No Class Action Alleged)
Demand (\$000)	<input type="text"/>		
Arbitration code	<input type="text"/>	County	88888
Fee status	pd (paid)	Fee date	8/11/2022
Date transfer	<input type="text"/>		
SUBMIT		Clear	

Warnings

Prior to adding parties to the case, several warnings/reminders will appear. **PLEASE READ EACH WARNING CAREFULLY**, and only click [Submit] if the information is true and/or acknowledged.

1. **Warning: You must be an active member of the bar of this court to open a case.**
 - a. If you are not an active member, contact the Clerk's Office Attorney Admission's Office at (202) 354-3110 to be advised of the court's procedures to become an active member.

Open a Civil Case

STOP!!! YOU MUST BE AN ACTIVE MEMBER OF THE BAR OF THIS COURT TO OPEN A NEW CASE. If not an active member, bring your new complaint to the Court for filing.

2. **Warning: If you are a U.S. Attorney attempting to file a sealed case, STOP. You are using the wrong event.**

Open a Civil Case

IF YOU ARE A U.S. ATTORNEY ATTEMPTING TO FILE A SEALED CASE, YOU ARE USING THE INCORRECT EVENT. PLEASE REFER TO YOUR INSTRUCTIONS OR CALL THE CLERKS OFFICE!

3. **Warning: The complaint (or notice of removal or petition) must be filed the same date. However, if you are including a Motion to Proceed in Forma Pauperis OR a Motion for Temporary Restraining Order, STOP.**

Open a Civil Case

The Complaint MUST be filed the same date that the case is opened.

If you are including a motion to proceed in forma pauperis or a motion for temporary restraining order please do not proceed. The paperwork MUST be brought to the Clerks Office.

4. **Warning: SEARCH for a party before adding a new one; parties are added in ALL CAPS; DO NOT ADD AN ADDRESS, PHONE NUMBER, OR EMAIL FOR ANY PARTY.**
 - a. **Select 'Yes' only if you have read and acknowledge the reminders.**

Open a Civil Case

PLEASE SEARCH FOR PARTIES.

If party is not in database, add party in CAPITAL LETTERS.

DO NOT include the address, phone number, or email address of party.

Please confirm that you have read the above statement.

Yes
 No

Add New Party Screen

The left panel below contains the buttons to **[Add New Party]** and **[Create Case]**. Since no participants have been entered for this new case, the participant tree (under **Collapse All**) is empty.

The screenshot shows the 'Open a Civil Case' interface. On the left, there are buttons for 'Add New Party' and 'Create Case', and a participant tree with 'Collapse All' and 'Expand All' options. The tree currently shows '1:22-cv-????'. On the right, there is a search form for a party with fields for 'Last / Business Name', 'First Name', and 'Middle Name', and a 'Search' button.

1. Refer to the [Appendix: Entering Party Names](#) for entering all appropriate parties **as they appear in the petition**.
 - a. **REMEMBER:**
 - i. **Party names in this court are entered in ALL CAPITAL LETTERS.**
 - ii. **DO NOT include THE at the beginning of any party name.**
 - iii. **DO NOT add an address/email/phone number for any party.**
2. Begin by adding the petitioner:
 - a. First, search for the party by entering the last name, first name and middle initial in the corresponding fields and clicking **[Search]**.
 - i. If the party name appears in the **Search Results** box, highlight it and click **[Select Party]**.
 - ii. If the party name does not appear, click **[Create New Party]** and create the party.

The screenshot shows the 'Open a Civil Case' interface with the search form filled out. The 'Last / Business Name' field contains 'MOUSE', the 'First Name' field contains 'M', and the 'Middle Name' field is empty. The 'Search' button is highlighted. Below the search form, the 'Search Results' box displays a list of names: 'MOUSE, MICKEY', 'MOUSE, MICKEY', 'MOUSE, MICKEY', 'MOUSE, MICKEY', 'MOUSE, MINI', and 'MOUSE, MINNIE'. The 'Select Party' and 'Create New Party' buttons are visible at the bottom of the search results box.

- b. **Party Information screen:**
 - i. **Role:** Once you find or create the party, select the appropriate party **Role**:
 1. Petitioner
 2. Respondent
 - ii. **Party text:** Add any descriptive language that was included in the caption of the complaint in the **Party Text** field.
 - iii. Click **[Add Party]**.
 - iv. **REMEMBER: DO NOT an address or phone number for any party.**
- c. Repeat steps a. – b. for each additional plaintiff.

3. Next, add the respondent(s) in the same manner described above.

4. **Participant Tree and Functional Icons:**

- a. The participant tree is displayed on the left panel as parties are added to the case.
 - i. The **Expand All** hyperlink displays all of the participants that have been added to the case, including aliases.
 - ii. The **Collapse All** hyperlink displays only the parties in the case (plaintiffs and defendants), with the other participants collapsed in the tree.
 - iii. Also present in the participant tree are functional icons:

- Delete this party from this case.
- Add new alias, corporate parent.
- Edit the party, alias, or corporate parent.

- b. **Note:** To add an alias, click the **Add Party** icon and search/add the alias the same as a party. **DO NOT add corporate parents or attorneys to the case.**
- 5. Once all parties have been added to the case, click **[Create Case]**.
- 6. Once the **[Create Case]** button has been selected, you will be presented with an option to either create the case or stop the process.
 - a. If you select **[Yes]** and create the case, you must continue and file the complaint.
 - b. Clicking **[No]** allows you to add or make changes to the participant tree.

7. **NOTE:** Once the case has been created, do not click the back button on your web browser. If you forgot to add a party or parties, or have made another type of error, please contact the Clerk's Office at (202) 354-3120.

Docketing the Petition

Once the case has been created, you will be given a case number.

1. Make note of the case number so that you may file the petition in the correct case.
2. **NOTE:** The new case number is displayed without an assigned Article III Judge. The Clerk's Office will notify you of the assigned judge once the case has been reviewed.
3. The petition **must** now be filed. Click the hyperlink, **Docket Lead Event?**.
4. Select ***Petition for Writ of Habeas Corpus*** from the list of *Available Events* list, then **[SUBMIT]**.
5. Your new case number should be automatically generated in the **Civil Case Number** field. If not, enter the case number; click **[SUBMIT]**.

6. Select the filer of the petition (i.e., the petitioner) and click **[Next]**.
 - a. **Note:** If you forgot to add a party while opening the case, you could add it now by clicking **[New Filer]**.

7. Leave the box checked to the left of the party name which associates the filing attorney with the party.
 - a. **NOTE:** Unchecking the box will prevent the filing attorney and staff from receiving Notices of Electronic Filing (NEF).

8. Select the party or parties that this filing is against (i.e., the respondent(s)) and click **[Next]**.

9. The next screen is another warning that the filing attorney must be an active member of the bar of this court; click **[SUBMIT]**.

Complaints and Other Initiating Documents
[1:22-cv-00020 MOUSE v. DUCK](#)

STOP!!! YOU MUST BE AN ACTIVE MEMBER OF THE BAR OF THIS COURT TO FILE A NEW CASE.

10. The filing attorney must again acknowledge that he or she is an active member of the bar of this court.
 - a. Select **Yes**, then click **[SUBMIT]**.
 - b. **Note:** If the filing attorney is not an active member of the bar of this court, stop filing your complaint and contact the Clerk’s Office Attorney Admissions office at (202) 354-3110.

Complaints and Other Initiating Documents
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Are you an active member of the bar of this court?

Yes
 No

11. Upload Document Screen:

- a. The next screen allows the filer to upload the petition and any supporting documents.
- b. **NOTE:** Attach the civil cover sheet as an attachment to the petition; however, **any related case documents or motions, if applicable, must be filed as separate docket entries.**
- c. To uploaded documents:
 - i. **[Choose File]** for the PDF version of your petition to attach it as the main document.
 - ii. **[Choose File]** again under *Attachments* to add all necessary attachments, including the civil cover sheet and any exhibits.
 - iii. Once all documents have been attached and descriptions added, click **[SUBMIT]**.

Complaints and Other Initiating Documents
[1:22-cv-00020 MOUSE v. DUCK](#)

The civil cover sheet should be filed in the attachment field. If applicable, file a related case document and any motions each as separate filings.

Select the PDF document and any attachments.

Main Document
 Petition Hab...s Corpus.pdf

	Attachments	Category	Description	
1.	<input type="button" value="Choose File"/> Civil Cover Sheet.pdf	▼	<input type="text"/>	<input type="button" value="Remove"/>
2.	<input type="button" value="Choose File"/> No file chosen	▼	<input type="text"/>	

12. The next screen contains a warning advising the filer to continue the process even though there may be mistakes; click **[SUBMIT]**.

Complaints and Other Initiating Documents
[1:22-cv-00020 MOUSE v. DUCK](#)
If you make a mistake, you must proceed with your filing.

13. The following screen asks whether a filing fee will be paid by credit or debit card.
- If you are a government attorney, enter **N** for No in the text field.
 - Otherwise, enter **Y** for Yes; click **[SUBMIT]**.

Complaints and Other Initiating Documents
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Initiating documents should only be filed with a valid credit or debit card unless there is a waiver of filing fee. Government attorneys should answer the question by entering the letter **N** in the question field regarding the payment of fee.

The filing fee may be paid online using a credit or debit card. Please note that if a filing fee is **required**, failure to pay the fee may result in dismissal.

WARNING: After payment of the filing fee, you **MUST** continue with the docket transaction until its completion. Failure to continue will result in your credit or debit card being charged, with no record of your entry on the case docket.

Are you paying the filing fee via credit or debit card Y/N?

14. This screen alerts you of the filing fee; click **[SUBMIT]**.

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 Fee: \$5

15. You will then be prompted to enter payment information.
- While the payment processing screen is loading, a short message will appear: *“Now loading the payment processing screen. This process may take a few seconds.”*
 - Please wait until the payment processing screen is finished loading.
16. Once you reach the screen below, **DO NOT** use the back button on your web browser for any reason.
- There are two options for payment: ACH (debit) payment or credit card, both of which will be on the same screen. **Note:** You may also keep a credit card stored for future use.
 - If you are using ACH payment, select **Enter an ACH account** and enter the required information, then click **[Next]**.

Pay Filing Fee for District Of Columbia District Court (test)

*** Required Information**

Payment Amount

Amount Due * \$5.00

Select a Payment Method

 Renee Jackson
XXXXXXXXXXXX1111
01/2024

Enter a credit card

Enter an ACH account

 [About ACH Debit](#)

Account Holder Name * ?

Account Number * ?

Confirm Account Number * ?

Routing Number *

Bank Account Type *

Note: We protect the security of your information during transmission using Secure Sockets Layer (SSL) software, which encrypts information you submit.

- c. If you are using the credit card, select **Enter a credit card** and enter the required information, then click **[Next]**.

Pay Filing Fee for District Of Columbia District Court (test)

*** Required Information**

Payment Amount

Amount Due * \$5.00

Select a Payment Method

 Renee Jackson
XXXXXXXXXXXX1111
01/2024

Enter a credit card

Account Holder Name * ?

Card Type *

Account Number * ?

Card Expiration Date * /

Use billing address

Address *

City *

State * ?

Zip/Postal Code *

Country *

Enter an ACH account

Note: We protect the security of your information during transmission using Secure Sockets Layer (SSL) software, which encrypts information you submit.

17. Once the credit card or ACH payment information has been submitted, authorize the payment by clicking in the authorization box.
 - a. You may choose to add an email address so that you will be sent a confirmation of the payment.
 - b. Click **[Submit]**.

Pay Filing Fee for District Of Columbia District Court (test)

Payment Summary

Payment Method

VISA
XXXXXXXXXXXX1111
01/2024

Renee Jackson
1 Main Street NW
Washington, DC
20781
USA

Payment Details

Payment Amount \$5.00
Fee Type Filing Fee

Email Receipt

Email

Confirm Email

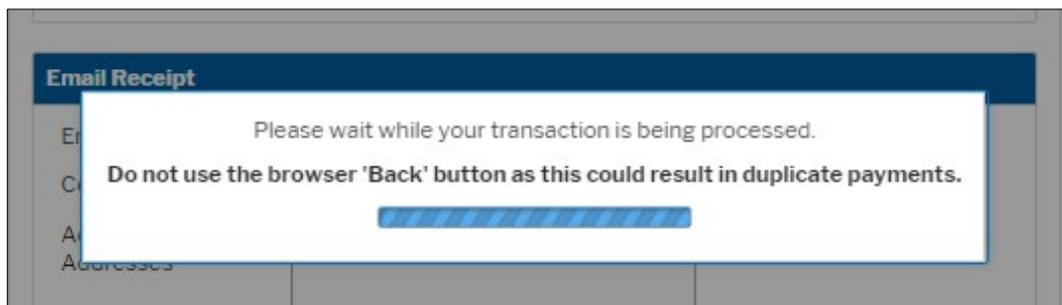
Additional Email Addresses

Authorization

I authorize a charge to my credit card for the amount above in accordance with my card issuer agreement. *

Note: We protect the security of your information during transmission using Secure Sockets Layer (SSL) software, which encrypts information you submit.

18. After the authorization of payment has been submitted, **wait until the fee has been processed**. **DO NOT** hit the back button on your web browser or you may be charged twice without your notice of removal being filed.



19. Once the payment has been processed, you will be cautioned to proceed with the filing; click **[SUBMIT]**.

Complaints and Other Initiating Documents
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YOUR CREDIT OR DEBIT CARD HAS BEEN CHARGED. You must continue with the docket transaction until its completion. If you go **BACK**, you will be required to re-enter your credit or debit card information and be charged **twice** for the same transaction.

20. On this screen, you may add additional text to the text fields; however, this is unnecessary.
- Make sure there is a receipt number for the filing fee otherwise it has not been paid. If the fee is not paid, notify the Clerk's Office immediately.
 - Click **[Submit]**.

Complaints and Other Initiating Documents
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Docket Text: Modify as Appropriate.

PETITION FOR WRIT OF HABEAS CORPUS **against DONALD DUCK** **(Filing fee \$ 5 receipt number ADCXDC-1979396) filed by MICKEY MOUSE. (Attachments: # (1) Civil Cover Sheet) (Judd, Kevin)**

21. This is the final screen before completing your transaction; click **[SUBMIT]**.

Complaints and Other Initiating Documents
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Docket Text: Final Text

PETITION FOR WRIT OF HABEAS CORPUS against DONALD DUCK (Filing fee \$ 5 receipt number ADCXDC-1979396) filed by MICKEY MOUSE. (Attachments: # (1) Civil Cover Sheet)(Judd, Kevin)

Attention!! Pressing the NEXT button on this screen commits this transaction. You will have no further opportunity to modify this transaction if you continue.
Have you redacted?

Source Document Path (for confirmation only):
C:\fakepath\Petition Habeas Corpus.pdf pages: 1
C:\fakepath\Civil Cover Sheet.pdf pages: 1

22. Once the final transaction is submitted, a Notice of Electronic Filing (NEF) is generated.

Complaints and Other Initiating Documents
 1:22-cv-00020 MOUSE v. DUCK

U.S. District Court
 District of Columbia

Notice of Electronic Filing

The following transaction was entered by Judd, Kevin on 8/11/2022 at 2:08 PM and filed on 8/11/2022

Case Name: MOUSE v. DUCK
 Case Number: 1:22-cv-00020
 Filer: MICKEY MOUSE
 Document Number: 1

Docket Text:
PETITION FOR WRIT OF HABEAS CORPUS against DONALD DUCK (Filing fee \$ 5 receipt number ADCXDC-1979396) filed by MICKEY MOUSE. (Attachments: # (1) Civil Cover Sheet)(Judd, Kevin)

1:22-cv-00020 Notice has been electronically mailed to:

1:22-cv-00020 Notice will be delivered by other means to::

Kevin Judd
 1 Main Street NW
 Suite 100
 Washington, DC 20781

The following document(s) are associated with this transaction:

Document description:Main Document
 Original filename:suppressed
 Electronic document Stamp:

23. After the case is examined by the Clerk’s Office, you will be notified of the Article III Judge assigned to the case.

HAPPY FILING!

Example Docket Sheet:

HABEAS

**U.S. District Court
 District of Columbia (Washington, DC)
 CIVIL DOCKET FOR CASE #: 1:22-cv-00020
 Internal Use Only**

MOUSE v. DUCK
 Assigned to:
 Cause: 28:2241 Petition for Writ of Habeas Corpus (federa

Date Filed: 08/11/2022
 Jury Demand: None
 Nature of Suit: 530 Habeas Corpus (General)
 Jurisdiction: Federal Question

Petitioner
MICKEY MOUSE

represented by **Kevin Judd**
 1 Main Street NW
 Suite 100
 Washington, DC 20781
 202-354-3000
ATTORNEY TO BE NOTICED

V.

Respondent
DONALD DUCK
 Warden

Date Filed	#	Docket Text
08/11/2022	1	PETITION FOR WRIT OF HABEAS CORPUS against DONALD DUCK (Filing fee \$ 5 receipt number ADCXDC-1979396) filed by MICKEY MOUSE. (Attachments: # 1 Civil Cover Sheet)(Judd, Kevin) (Entered: 08/11/2022)