# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA



# CLERK'S OFFICE GENERAL INFORMATION & CIVIL FILING PROCEDURES

(Revised: January 2021)

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# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

### PART I: GENERAL CLERK'S OFFICE INFORMATION

### I. LOCATION, HOURS AND TELEPHONE NUMBERS

### A. LOCATION

1. The Clerk's Office is located on the first floor of the E. Barrett Prettyman United States Courthouse at 333 Constitution Avenue, NW, Washington, DC 20001, near the Judiciary Square Metro Station (Red Line).

### B. HOURS

- 1. The Clerk's Office (Room 1225) is open to the public between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday, except legal holidays.
- 2. For emergency filings that cannot be filed electronically, a speedy filing box is available at the Third Street entrance of the courthouse 24 hours a day, seven days a week. An electronic clock is used to time and date stamp all papers submitted. All papers/CDs received before midnight will be filed as of that day provided that they are in compliance with the Court's Local Rules and the Federal Rules of Procedure.

### C. TELEPHONE NUMBERS

- 1. The main telephone number of the Clerk's Office is (202) 354-3000. The automated phone system contains general information about the Clerk's Office, Court Operations, Attorney Admissions, Jury, Human Resources, Finance and Naturalization Ceremonies.
- 2. When possible, please use the direct phone number when calling an individual in the Clerk's Office; it is the most direct way of reaching someone. Unless otherwise authorized, attorneys and pro se filers should not contact the chambers of a Judge.
- 3. The phone number for the Case Management/Electronic Case Filing (CM/ECF) Helpline is (202) 354-3190 for civil and miscellaneous cases. Questions regarding criminal cases should be directed to (202) 354-3060.

### II. GENERAL FILING REQUIREMENTS

### A. CASE MANAGEMENT/ELECTRONIC CASE FILING SYSTEM

- 1. All paid civil cases are to be opened electronically by the attorney using the CM/ECF system.
- 2. Except as otherwise provided in LCvR 5.4 and this supplement, **all** civil, miscellaneous, and criminal documents **must** be filed by electronic means in portable document format (PDF) in CM/ECF. In the event you have difficulty filing your document, you may deposit a CD in our speedy filing box.
- 2. Additional information regarding CM/ECF is available on the Court's website at <a href="http://www.dcd.uscourts.gov/ECFCR">http://www.dcd.uscourts.gov/ECFCR</a>.

### B. PACER AND ELECTRONIC CASE FILING (NEXT GENERATION)

- 1. Effective October 7, 2019, the court upgraded to CM/ECF Next Generation (NextGen) and access to electronic filing is now only available through PACER. Shared PACER accounts are no longer permitted; each attorney is required to have his/her own individual PACER account. If you have your own individual PACER account and it was created prior to August 11, 2014 (also known as a Legacy account), you must upgrade your account before you can electronically file in this court, or any other NextGen court.
- 2. Previously registered users in CM/ECF must merge that account with his/her PACER account. New filers of this court must request access to our CM/ECF NextGen system via PACER.
- 3. To register for PACER, or to merge or upgrade your accounts, please visit our website for details: <a href="https://www.dcd.uscourts.gov/news/nextgen-cmecf-information-e-filers">https://www.dcd.uscourts.gov/news/nextgen-cmecf-information-e-filers</a>. (See also Attachment A)

### C. WHO MAY APPEAR, FILE PAPERS AND PRACTICE

- 1. Attorneys who are members in good standing of the bar of this Court may appear, file documents and practice provided they comply with LCvR 83. [LCvR 83.2]
- 2. For other practices relating to who may appear and file, please refer to all subsections of LCvR 83.2.

### D. RENEWAL OF MEMBERSHIP IN THE U.S. DISTRICT COURT BAR

- 1. Each member of the bar of this Court is required to renew his or her membership pursuant to LCvR 83.9(a), every third year on or about July 1 by completing the renewal form approved by this Court. (Attachment B)
- 2. The Clerk's Office will notify members of this certification requirement at least 60 days before the date for filing the certificate of renewal. [LCvR 83.9(a)]
- 3. The cost of renewal is \$25.00 (the fee is waived for government attorneys). Failure to

renew will result in the provisional removal of the attorney from the list of members in good standing. The name of the attorney will be restored to the list of members in good standing upon the filing of the required certificate and payment of the delinquent fee within five years after the due date. After five years has passed without renewal, the attorney's name will be permanently removed from the roll, without prejudice to an application for admission as a new member. [LCvR 83.9(b) and (c)]

### E. NAME AND ADDRESS OF PARTIES AND ATTORNEYS

- 1. The first filing by or on behalf of a party must have in the caption the name and full residence address of each party. (Note: A P.O. Box number is not an appropriate address).
- 2. All filings must contain the name, address, telephone number and DC bar identification number of the attorney.
- 3. Changes of address must be made in PACER within 14 days of the change. [LCvR 5.1(c)(1)]

### F. EXCEPTIONS TO ELECTRONIC FILING

- 1. Every unsealed document (including an administrative record or a record of state court proceedings) must be filed electronically. Every document filed under seal in a totally sealed case shall be filed in paper and accompanied by an electronic copy in a format deemed compatible by the Clerk's Office. [LCvR 5.4(e)(1)]
- 2. Any document, exhibit, or attachment, including sealed material that (A) is not in a format that readily permits electronic filing, such as a map, chart, or DVD, or (B) is illegible when scanned into electronic format, is to be maintained in the possession of the attorney or *prose* party responsible for the filing. Such a filing shall be made available for a party or the Court and must be identified in a Notice of Filing with the Court. [LCvR 5.4(e)(1)]
- 3. A document or item filed as described above shall be served, if it is necessary to serve it, by mail or hand delivery, unless the parties have otherwise agreed. [LCvR 5.4(e)(1)]
- 4. A party appearing *pro se* shall file with the Clerk and serve documents in paper form and must be served with documents in paper form, unless the *pro se* party has obtained a CM/ECF password. [LCvR 5.4(e)(2)]

### G. FORM OF DOCUMENTS

1. Every document shall be typed (double spaced) using a standard 8 ½ by 11 inch word processing format (submitted electronically to the court in PDF format) and shall contain a heading under the caption describing the nature of the document. The case number on every document shall be followed by the initials of the judge to whom the case has been assigned. Any filings made in paper must be identified with the case caption, case number, judge's initials, and title of document. Paper filings should be unfolded and without a back or front cover. All documents, regardless of volume, should be one-sided, double-spaced, and formatted on white paper, 8 ½ x 11 inches in size. Any disk that is submitted should be properly labeled with the case number and contents. [LCvR 5.1(d)]

- 2. All subsequent filings must contain the case number, name or initials of the judge assigned to the case, and the name or initials of the magistrate judge to whom the case has been referred. (Attachment D)
- 3. All exhibits and attachments to documents shall also reflect the number of the case in which it is filed. [LCvR 5.1(d)]

### H. FILING DOCUMENTS UNDER SEAL

- 1. Absent statutory authority, no cases or documents may be sealed without an order from the Court.
- 2. Documents that are to be filed under seal in otherwise public/non-sealed cases may be filed electronically using the ECF system. The sealed document shall also be accompanied by a motion to seal if a protective order is not already in place. [LCvR 5.1(h)(1)]
- 3. Documents that are to be filed under seal in completely sealed cases must be filed in paper and with an electronic copy on disk in the Clerk's Office during regular business hours only (Monday-Friday, 9:00 a.m.-4:00 p.m.). Sealed documents must not be filed in the speedy drop box at the entrance of the courthouse, left with a Court Security Office, nor emailed to the court. [LCvR 5.1(h)(2) and (3)]
- 2. Sealed documents that are filed in paper must be submitted in a **securely sealed** envelope/box clearly marked with the warning **DOCUMENT UNDER SEAL**. The warning should also be placed on the first page of the pleading in the area of the civil action number. **Compliance with this provision is required.** Members of the press have access to all public records. Failure to advise the Clerk's Office regarding the sensitivity of a pleading will result in it being placed on the public docket. [LCvR 5.1(h)(2)]

### **III.** FILING CIVIL ACTIONS

### A. CIVIL COVER SHEET

- 1. The entire Civil Cover Sheet (Attachment E) must be completed for every new civil action tendered for filing.
- 2. The Civil Cover Sheet requires the signature of an attorney who is an active member of the bar of this Court. Please be sure the form is completed fully and correctly.

### B. SUMMONS

1. A summons for each defendant named in the caption of the complaint may be issued at the time of filing. In cases with multiple defendants, the caption on each summons must be the same (i.e., JONES, et al v. SMITH, et al). There is an area on the summons which will request information regarding each individual defendant. Summonses are available on the Court's website at <a href="http://www.dcd.uscourts.gov/new-case-forms">http://www.dcd.uscourts.gov/new-case-forms</a>. (Attachment F)

- 2. A summons must be served within 90 days or the case may be dismissed as to that particular defendant. [FRCP 4(m)]
- 3. The Clerk will issue as many summonses as requested. However, summonses will not be signed and sealed for an attorney's personal file.
- 4. When suing a United States Government agent or agency, the United States Attorney General and the United States Attorney for D.C. must be served with a copy of the summons and complaint. [FRCP 4(i)]
- 5. Service of the summons may be waived. This provision allows the plaintiff to notify the defendant of the commencement of the action and a request the defendant to waive service of a summons. [FRCP 4(d)]

### C. CERTIFICATE RULE 26.1

- 1. The Certificate Rule 26.1, or Certificate of Disclosure of Corporate Affiliations and Financial Interests, is required in each action wherein a party is a corporation. The certificate is used to determine the need for recusal.
- 2. The certificate must be tendered with the party's initial filing. [LCvR 26.1]

### D. TEMPORARY RESTRAINING ORDERS AND PRELIMINARY INJUNCTIONS

- 1. Each application for a temporary restraining order or preliminary injunction must be accompanied by points and authorities and a proposed order. In addition, these motions must be made in a document separate from the complaint.
- 2. Notice must be given to the opposing party(s) prior to making application for a temporary restraining order. [LCvR 65.1(a)]
- 3. Temporary restraining orders are assigned in the same fashion as any civil action. If the assigned judge is unavailable, and there is an urgent need for a hearing, the Motions Judge for the month will be contacted.

### E. FILING FEES

- 1. The filing fee for all new civil actions is \$402.00, and for all new miscellaneous cases is \$49.00.
- 2. The filing fee for new civil cases opened electronically in ECF must be paid with a credit card or bank account debit (ACH) withdrawal using pay.gov.
- 3. The filing fee for *pro se* cases and any cases filed under seal may be paid in cash, or by check or money order. Checks and money orders must be made payable to the *Clerk*, *U.S. District Court*.
- 4. The filing fee for Motions to Appear *Pro Hac Vice* is \$100.00. **There is no filing fee** for any other motion.

5. Additional fees are mentioned throughout this supplement and on the court's website: <a href="https://www.dcd.uscourts.gov/fee-schedule">https://www.dcd.uscourts.gov/fee-schedule</a>.

### **IV.** ASSIGNMENT OF CASES

### A. HOW CASES ARE ASSIGNED

- 1. Each new civil action is assigned using our automated case assignment system. For the new case clerk to complete the assignment, you must be sure to select the appropriate case category on the Civil Cover Sheet. [LCvR 40.2(b)]
- 2. Each Miscellaneous case shall be assigned randomly to judges of this Court. [LCvR 40.3(a)]
- 3. If the action you are filing is related to a pending case or a previously dismissed case, you must complete the Related Case Form. The form asks you to describe the relationship between the new action and the pending or dismissed action. Those actions that are related will be assigned to the judge assigned to the earlier case. [LCvR 40.5] (Attachment G)
- 4. Should the parties consent, actions may be referred for all purposes to a magistrate judge. The consent form must be signed by all parties and submitted to the Clerk's Office. [LCvR 73.1] (Attachment H)

### V. FILING SUBSEQUENT CIVIL PLEADINGS

### A. PROBLEMS WITH THE CM/ECF SYSTEM

1. Any documents that cannot be filed by an attorney via the CM/ECF system due to technical difficulties should be filed with the Clerk's Office either on disk or by email in PDF format as described in Section II.F.

### B. CERTIFICATES OF SERVICE

- 1. Electronic filing of any document operates to effect service of the document on counsel or pro se parties who have obtained CM/ECF logins and passwords. Counsel or parties who have not yet obtained CM/ECF logins and passwords must serve and be served as otherwise provided in FRCP 5(b).
- 2. The requirement of a certificate or other proof of service is satisfied by the automatic notice of filing sent by the CM/ECF software to counsel or pro se parties who have obtained CM/ECF logins and passwords. A separate certificate or other proof of service showing that a paper copy was served on a party or counsel is required when that party or counsel does not receive electronic notification of filings. [LCvR 5.4(d)]

### C. ORDERS STRIKING PLEADINGS

1. The Clerk's Office does not return pleadings that are not in compliance with the

Federal Rules of Civil Procedure or the Local Rules of this Court.

2. Generally, defective pleadings may be stricken from the record, or a judge might deny a request for leave to file a document. In both cases, a notation will be made on the docket to alert counsel and parties of the outcome.

### D. ORDERS FOR FILING DISCOVERY MATERIAL

- 1. The Clerk's Office will not take discovery materials for filing unless the judge specifically enters an order directing the Clerk to file discovery materials. [LCvR 5.2(a)]
- 2. For cases filed prior to May 18, 1994, with case numbers earlier than 94cv1094, the old discovery rule applies.

### E. NOTICES OF APPEAL AND INTERLOCUTORY APPEAL

- 1. A Notice of Appeal or Interlocutory Appeal can be filed by an attorney using the CM/ECF system. Instructions on how to file a Notice of Appeal or Interlocutory Appeal, including how to pay the filing fee by credit card, can be found at the following link: <a href="http://www.dcd.uscourts.gov/ecf-forms-instructions-and-other-information">http://www.dcd.uscourts.gov/ecf-forms-instructions-and-other-information</a>.
- 2. The fee for filing a Notice of Appeal is \$505.00.
- 3. For more information, see Rule 3 of Title II of the Circuit Rules for the U.S. Court of Appeals for the D.C. Circuit.

### VI. ISSUANCE OF SUBPOENAS

### A. WHO MAY ISSUE SUBPOENAS

1. Pursuant to the provision of FRCP 45(a)(3), attorneys, as officers of the Court, may issue and serve their own subpoenas. While the Clerk still has the power to issue subpoenas, most subpoenas are issued by counsel.

### B. SUBPOENAS FROM ANOTHER DISTRICT

1. Issuance of subpoenas from another district court for the purpose of taking depositions, commonly referred to as foreign subpoenas, are issued in the same manner as noted above.

### C. SEAL REQUIREMENT

1. The requirement that each subpoena carry the seal of the Court has been abolished.

### VII. REGISTRATION OF FOREIGN JUDGMENTS

# A. PAPERS REQUIRED FOR CERTIFICATION OF JUDGMENT FORM (AO 451) TO REGISTER IN THIS COURT

- 1. A Certification of Judgment form (AO 451), completed by the Clerk's Office where the judgment was entered, certifies that the judgment is ripe for registration in a foreign court, namely, this Court. (Attachment I)
- 2. A certified copy of the judgment must be attached to the Certification of Judgment form.
- 3. There is a fee of \$49.00 for each foreign judgment registered in this Court from another district court. These cases are filed in this Court as a new Miscellaneous case.

# B. PREPARING A CERTIFICATION OF JUDGMENT FORM (AO 451) TO REGISTER AT ANOTHER COURT

- 1. Obtain a certified copy of the judgment from the Clerk's Office in Room 1225. Copies may be obtained between the hours of 9:00 a.m. and 4:00 p.m., Monday through Friday.
- 2. Leave the judgment with a deputy clerk to prepare the Certification of Judgment form.
- 3. The fees are:
  - a. Copying: \$.50 per page for paper documents, \$.10 per page for electronic documents
  - b. Certification of document: \$11.00
  - c. Certification of Judgment Form: \$11.00

### VIII. REVIEWING RECORDS AND OBTAINING COPIES

### A. REVIEWING RECORDS

- 1. Official Court records for cases that were filed in paper may be viewed in the Clerk's Office in Room 1225 between 9:00 a.m. and 4:00 p.m., Monday through Friday, except legal holidays. Any electronic cases can be viewed 24 hours a day through the CM/ECF system via PACER (Public Access to Court Electronic Records);
- 2. For access to PACER, please call the National PACER Billing Center at 1-800-676-6856, or visit the website at <a href="http://pacer.uscourts.gov">http://pacer.uscourts.gov</a>. (Attachment J)
- 3. The paper files in the Clerk's Office may not be removed from this area. Anyone wishing to view a file will be required to complete a charge-out card which provides accountability for the charged-out file.

### B. OBTAINING COPIES OF PLEADINGS

- 1. Any pleadings found in the public file may be copied. Clerk's Office staff will make the copies. The fee is \$.50 per page for paper documents, \$.10 per page for electronic documents.
- 2. Certification of copies will be provided by Clerk's Office staff. The certification fee is \$11.00 per document certified.

### IX. OBTAINING INFORMATION FROM THE CLERK'S OFFICE

### A. BY TELEPHONE

1. Because of the tremendous number of requests for case information, coupled with reduced staffing, we no longer provide specific case information to callers from Washington, D.C., or the immediate surrounding areas. We invite callers to come to the Clerk's Office to conduct a search and encourage them to use PACER as described in Section VIII.A.

### B. BY LETTER OR FAX

- 1. Correspondence to the Clerk's Office is answered within five business days, dependent upon the complexity of the request.
- 2. There is a \$32.00 fee for each name search requested.

### C. IN PERSON

- 1. The Clerk's Office is open to the public from 9:00 a.m. to 4:00 p.m., Monday through Friday, except legal holidays. All public paper records are available for inspection during those hours.
- 2. Case information and docket sheets, whether filed in paper or electronically, can be accessed and printed via the public terminals located in Room 1225. The copy fee is \$.50 per page for paper documents, and \$.10 per page for electronic documents. In addition, old party or case information can be found on microfiche. The copy fee for microfiche documents is \$.50 per page. Archived or closed cases can be accessed via public terminals.

### PART II: GENERAL COURT INFORMATION

### I. GENERAL PROCEDURES AND PRACTICES

### A. SCHEDULING AND CONTINUANCES OF IN-COURT MATTERS

- 1. When possible, become familiar with an individual judge's procedures for requesting a continuance of a scheduled matter. If the procedures of a particular judge cannot be determined, please call the courtroom deputy assigned to that judge. The courtroom deputy will be knowledgeable of the judge's practices.
- 2. If in doubt regarding how to move for a continuance, file a motion. Depending on a judge's practice, some courtroom deputies can continue scheduled matters without a motion and some cannot. Keep in mind that judges may handle various procedures differently.
- 3. Whenever a matter is scheduled by the Court, please make every attempt to adhere to the set schedule.

### B. CONTACTING COURTROOM DEPUTIES

- 1. Each judge has assigned to him or her a courtroom deputy to handle a myriad of duties, one of which is case management.
- 2. Because courtroom deputies are in court regularly, it may be difficult to reach them by phone. Please leave a clear and concise voice mail message and the courtroom deputy will return the call. There are many things that courtroom deputies cannot do at the last moment, so plan ahead and contact them early if there is a problem.

### C. INDIVIDUAL CALENDAR SYSTEM

- 1. When a case is filed, it is randomly assigned to a judge. Once the assignment has been made, the case remains with the assigned judge until there has been a resolution to the matter. In the event the assigned judge is unavailable to hear the case, or even a particular portion thereof, a request may be made for the case to be heard by the Motions Judge.
- 2. There are no set days scheduled for motions hearings. All hearings, conferences, and trials are scheduled by the judge to whom the case is assigned. Matters referred to a magistrate judge are scheduled by the magistrate judge.
- 3. An application with the Court for a continuance of a hearing, conference, or trial should not be made until notice has been given to all parties.

### D. EXHIBITS

- 1. Exhibits offered at trial must display in a prominent place the case number and judge's initials. Exhibits should be identified prior to arrival at trial; however, exhibit stickers may be obtained from any courtroom deputy upon request.
- 2. Exhibit lists should be prepared prior to coming to Court.

### E. CONDUCT AND PRACTICES IN THE COURTROOM

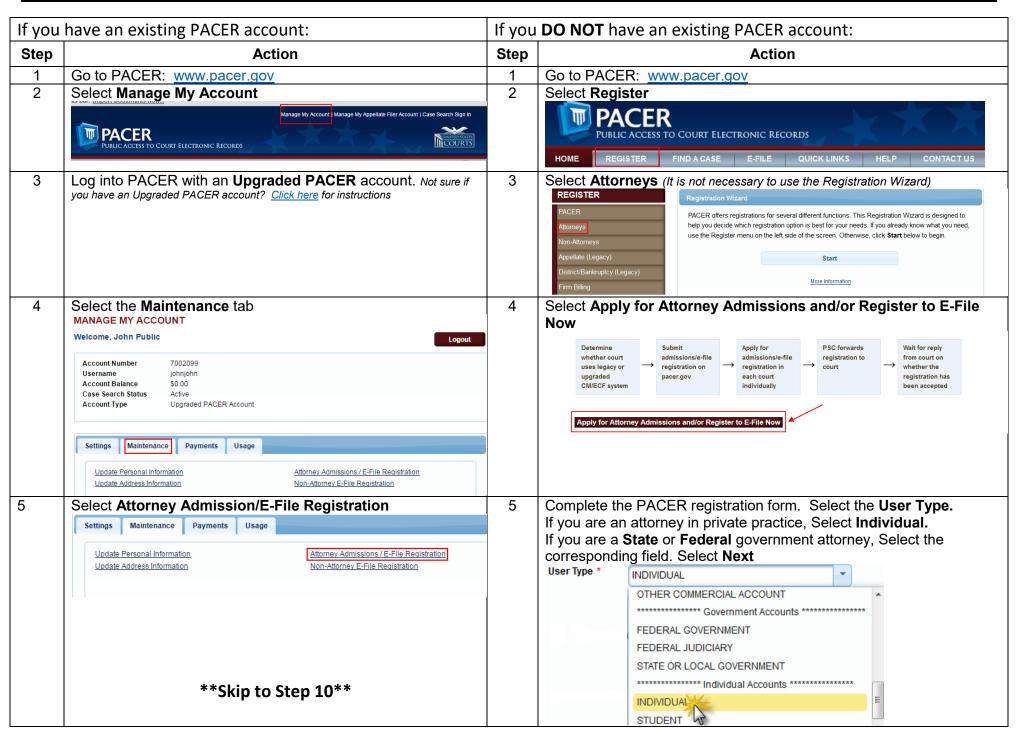
- 1. When arriving at Court, please be sure to check in with both the courtroom deputy and the court reporter. The courtroom deputy needs the information for the judge and the court reporter needs the information to ensure that the transcript is accurate.
- 2. Identify yourself at the podium. Most judges and court reporters prefer that you speak at the podium and into the microphone.
- 3. Be on time. If an attorney is going to be unexpectedly late for, or absent from, any scheduled appearance before any judge, the judge's courtroom deputy must be contacted. Please provide the nature and duration of the conflicting engagement. The Court may take appropriate disciplinary action when an attorney fails to conduct himself or herself in accordance with the requirements and obligations of this Court's Local Rules. [LCvR Appendix B]
- 4. Attorneys are expected to have a calendar with them at all times when in Court.

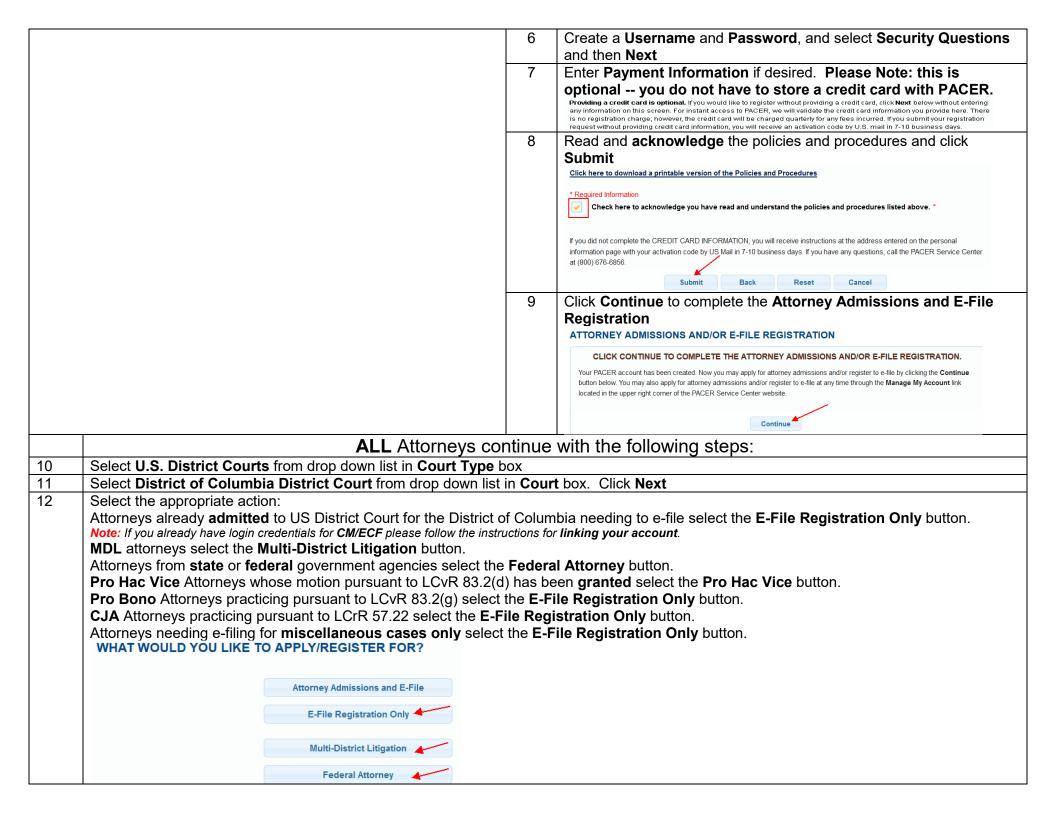
### **INDEX OF ATTACHMENTS**

- A. Tutorial for Registering for E-Filing via PACER
- B. Attorney Renewal/Government Certification Form
- C. Initials of USDC Judges and Magistrate Judges
- D. Civil Cover Sheet
- E. Summons for Civil Action
- F. Notice of Designation of Related Cases Pending
- G. Consent to Proceed before the U.S. Magistrate Judge
- H. Certification of Judgment Form
- I. PACER Information Sheet

### **ATTACHMENT A**

# Tutorial for Registering for E-filing for the U.S. District Court for the District of Columbia via PACER

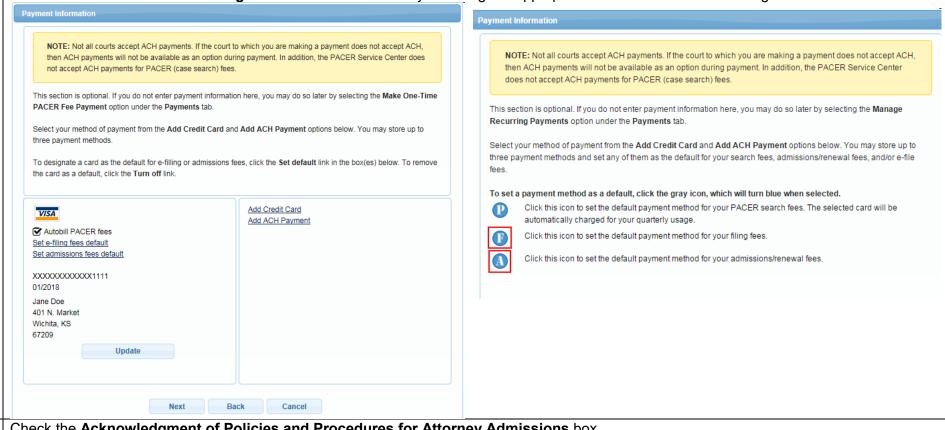




13 Complete the **Delivery Method and Formatting** section of the form. This is used for electronic notification in cases in which you are involved. Complete this section even if you will not be actively practicing in federal court. Email address information comes from your existing PACER information. Check the box to use a different email if desired. Email Frequency and Email Format are required and are also used for electronic notice in cases in which you are involved. In **Email Frequency** dropdown, Select **Once Per Day** for a daily summary notification or At The Time of Filing for individual notice. Select from the Email Format dropdown. Select HTML unless you are having difficulty with your emails. Select Next



Set default payment information if desired (not required). You can add a new credit card or ACH payment method or designate your existing 14 card as the default method for filing fees or admission fees by selecting the appropriate icons as shown in the images below.



Check the Acknowledgment of Policies and Procedures for Attorney Admissions box

15

	Acknowledgment of Policies and Procedures for Attorney Admissions  Check here to acknowledge that you have read and agree to the Local requirements for the court in which you are registering Click here to view Local Court Policies and Procedures.
16	Check the two boxes in the E-Filing Terms of Use
	Click here to download a printable version of the Attorney E-filing Terms and Conditions
	By clicking here, I acknowledge that I have read and agree to the terms and conditions above, and this constitutes my signature for registration.
	Check here to acknowledge that you have read and agree to the local requirements for the court in which you are
	registering Click here to view Local Court Policies and Procedures, *
17	Select Submit. The court will review your e-filing request for eligibility. You may be contacted for further information or to correct deficiencies if
I	any exist. If your eligibility is confirmed, your account will be activated, and you will be able to file.

# U.S. DISTRICT AND BANKRUPTCY COURTS FOR THE DISTRICT OF COLUMBIA ATTORNEY RENEWAL/GOVERNMENT CERTIFICATION FORM

### PLEASE COMPLETE THE INFORMATION REQUESTED BELOW:

Last Name:	First Name:
Middle Name:	Generation (Jr.,Sr., etc.):
Last four (4) digits of Social Security Number:	Date of Birth:
USDC Bar Number:	USDC Date of Admission:
Principal Office Address:	
Firm:	
Street:	
Suite:	
City:	State:
Zip:	Phone:
Unit (within firm or agency):	
E-Mail Address:	
STATE/FEDERAL GOVERNMENT ATTORNEY:	

**NOTE:** All occasions, if any, on which you have been held in contempt of Court, convicted of a crime, censured, suspended, disciplined or disbarred by any Court since your last renewal date should be noted on a separate sheet attached to this form. State the facts and circumstances connected therewith.

### **CHANGE OF ADDRESS**

This form may serve as written notification to the Clerk's Office of address change under the requirements of Local Rule 83.15(c). However, this notification **DOES NOT** fulfill the PRAECIPE requirement of the Rule. Rule 83.15(c) requires that, "(t)he attorney shall also within 10 days file a praecipe reflecting such change in each case which the attorney has pending before this Court serving a copy upon each of the attorneys in these cases."

### **FAILURE TO RENEW**

An attorney who fails to file the required certification and pay the renewal fee will be provisionally removed from the list of members in good standing. The attorney will be restored to the list of members in good standing upon the filing of the required certificate and payment of the delinquent fee within five years after the due date. At the end of the five years from the due date, the attorney's name will be permanently removed from the roll, without prejudice to an application for admission as a new member. [Local Rule 83.9(c)].

PLEASE REMEMBER: THERE IS A \$25.00 RENEWAL FEE!! (Waived for Government Attorneys)

PAYABLE ONLINE VIA ECF AND PAY.GOV: IN CASE 21mc9999 ONLY!

Visit https://www.dcd.uscourts.gov/sites/dcd/files/AttyRenewalECFTutorial2021.pdf

for more information.

-OR-

PAYABLE BY CHECK TO: CLERK, U.S. DISTRICT COURT MAIL TO:

U.S. DISTRICT AND BANKRUPTCY COURTS FOR THE DISTRICT OF COLUMBIA 333 Constitution Avenue, NW Room 1225

Washington, DC 20001

# U.S. DISTRICT AND BANKRUPTCY COURTS FOR THE DISTRICT OF COLUMBIA

### ATTORNEY CERTIFICATION

In compliance with Local Rule 83.9(a) AND LCrR 57.21.1, all attorneys who are members in good standing of the bar of this Court, AND/OR, government attorneys eligible to practice by virtue of LCvR 83.2(e) or (f)/LCrR 44.1(e), must submit this certification and hereby certify that he/she:

# (MANDATORY FOR ATTORNEYS WHO ARE MEMBERS OF THE BAR OF THIS COURT) (OPTIONAL FOR ATTORNEYS WHO WISH TO MAINTAIN A 'GOVERNMENT' STATUS)

- 1. is familiar with the current version of the Federal Rules of Civil Procedure, the Federal Rules of Evidence, the Local Rules of this Court, the Rules of Professional Conduct as adopted by the District of Columbia Court of Appeals, and the D.C. Bar Voluntary Standards for Civility in Professional Conduct, adopted by the Bar on June 18, 1996; and/or
- 2. is familiar with the current version of the Federal Rules of Criminal Procedure, the Sentencing Guidelines, the Federal Rules of Evidence, the Local Rules of this Court, and the Code of Professional Conduct as adopted by the District of Columbia Court of Appeals. (Attorneys who appear in criminal cases.)

In compliance with Local Rule 83.2(b) or LCrR 44.1(b), an attorney who wishes to appear as sole or lead counsel in a contested evidentiary hearing or trial on the merits further certifies that he/she:

### (CHECK ALL ITEMS THAT APPLY)

- 3. has previously acted as sole or lead counsel in a federal district court or the Superior Court of the District of Columbia or a state trial court of general jurisdiction in a contested jury or bench trial or other contested evidentiary hearing in which testimony was taken in open court and an order or other appealable judgment was entered. [LCvR 83.2(b)(1)/LCrR 44.1(b)(1)]; **OR**
- 4. has participated in a junior capacity in an entire contested jury or bench trial in a federal district court or the Superior Court of the District of Columbia or a state trial court of general jurisdiction. [LCvR 83.2(b)(2)/LCrR 44.1(b)(2)]; **OR**
- 5. has satisfactorily completed a continuing legal education trial advocacy course of at least 30 hours sponsored by the District of Columbia Bar or accredited by a State Bar. [LCvR 83.2(b)(3)/LCrR 44.1(b)(3)]

In consideration of LCvR 83.10(a) and 83.11, the undersigned applicant certifies that he/she:

Please Send

### (OPTIONAL)

6. has read LCvR 83.10(a) and understands that members in good standing of the bar of this Court have an obligation to assist or represent the needy in civil matters before this Court whenever requested by the Court and if necessary, without compensation. I have read LCvR 83.11 and understand that the Court has established a voluntary Civil Pro Bono Panel from which attorneys may be appointed by the Court to represent indigent pro se litigants. I have indicated below whether I would like to receive additional information regarding the Court's Civil Pro Bono Panel.

DATE

SIGNATURE OF ATTORNEY

(If electronically filed, use /s/ [Name of Attorney])

Do Not Send

# ADDRESS and/or NAME CHANGE REQUEST

Attorney	Pro Se		
Bar ID No:	Prisoner ID No:		
Firm moved to new address	Attorney/Pro Se moved to no	ew address	
Firm name change/correction	Attorney/Pro Se name chang	ge/correction	
NAME:			
New Name (Include copy of marriage	certificate, if applicable):		
OLD ADDRESS:			
Office:			
Unit:			
Address:			
City:	State:	Zip:	
Telephone:	Fax:		
Email:			
NEW ADDRESS:			
Office:			
Unit:			
Address:			
City:	State:	Zip:	
Telephone:	Fax:		
Email:			
COMMENTS:			
Return to: Clerk's Office			

U.S. District Court

333 Constitution Avenue, NW Washington, DC 20001

# **ATTACHMENT D**

# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

JOHN DOE		) )
	Plaintiff(s),	) )
v.	:	Civil Case No. <b>17-1058 (RBW/DAR)</b>
ABC COMPANY	:	) )
	Defendant(s).	) ) )

### **MOTION**

# **ATTACHMENT E**

### **CIVIL COVER SHEET**

S-44 (Rev. 10/2020 DC)										
I. (a) PLAINTIFFS				D	EFENDANTS					
(b) COUNTY OF RESIDENCE (EXC		STED PLAINTIFF			COUNTY OF RESIDEN  NOTE: IN LAND CONDE			ED DEFENDANT FF CASES ONLY) ELOCATION OF THE TRACT OF L	AND INVOLVI	 ED
(c) ATTORNEYS (FIRM NA	ME, ADDRESS	, AND TELEPHONE NUMBER)	)	АТ	TTORNEYS (IF KNOW	N)				
II. BASIS OF JURISI	DICTION	=	Ш	CITIZE	NSHIP OF PRINC	'IPAL	PARTIE	<b>S</b> (PLACE AN x IN ONE I	ROX FOR	
(PLACE AN x IN ONE B								ERSITY CASES ONLY!	DOX FOR	
O 1 U.S. Government Plaintiff		deral Question S. Government Not a Party)	Citiz	en of this	PTF State 0 1	DFT O 1	Incorpor	rated or Principal Place	PTF O 4	DFT O 4
O 2 U.S. Government	`	versity		en of Ano		O 2	of Busin	ess in This State	0.5	0.5
Defendant	(Ir	ndicate Citizenship of rties in item III)		en or Sub		O 2	Incorpor of Busin	rated and Principal Place ess in Another State	O 5	O 5
		,		eign Count		O 3	Foreign 1	Nation	O 6	O 6
(Place an X i	n one catego	IV. CASE ASSIG						onding Nature of Sui	t)	
O A. Antitrust		Personal Injury/			Administrative A			O D. Tempora		ainina
O A. Anurusi		lalpractice		O C.	Review	igencj	<b>V</b>	Order/Pre	liminar	
410 Antitrust	310 A	irplane		151	Medicare Act			Injunction	1	
		irplane Product Liability		Social Security Any nature of suit from any ca			om any ca	ategory		
		ssault, Libel & Slander	861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g))			may be selected for this category of case assignment.				
	330 F	ederal Employers Liability								
		arine Product Liability				*(If Antitrust, then A	governs	)*		
		otor Vehicle			SSID Title XVI					
		otor Vehicle Product Liabil	ity	865 RSI (405(g)) Other Statutes						
		ther Personal Injury	891 Agricultural Acts							
		edical Malpractice roduct Liability			Environmental Ma					
		ealth Care/Pharmaceutical			Other Statutory Ac		f			
		ersonal Injury Product Liab	ility		Administrative Age	ency is				
	368 A	sbestos Product Liability		Involved)						
O E. General Civi	il (Other)	OR		0	F. Pro Se Gen		ivil			
Real Property 210 Land Condemn	ation	Bankruptcy 422 Appeal 27 USC 1	158	Federal Tax Suits 870 Taxes (US plaintiff		tiff or	462 Naturalizat Application			
220 Foreclosure	iation	423 Withdrawal 28 U		57	defendan		im or	465 Other Imm		
230 Rent, Lease & l	Ejectment				871 IRS-Thir	d Party	26 USC	Actions	-g	
240 Torts to Land		Prisoner Petitions 535 Death Penalty			7609			470 Racketeer		
245 Tort Product L	•	540 Mandamus & O	ther		Forfeiture/Penalty	<u>v</u>		& Corrupt	0	ation
290 All Other Real Property 550 Civil Rights				625 Drug Related Seizure of		480 Consumer 490 Cable/Sate				
Personal Property 555 Prison Condition					Property 690 Other	21 USC	381	850 Securities/		ties/
370 Other Fraud 560 Civil Detainee – 371 Truth in Lending of Confinement			Cond	itions	070 Other			Exchange		
371 Truth in Lending of Confinement 380 Other Personal Property					Other Statutes			896 Arbitration		
Damage <u>Property Rights</u>					375 False Cla			899 Administra Act/Review		
385 Property Damage 820 Copyrights					376 Qui Tam 3729(a))	(31 08	C	Agency Dec		a1 U1
Product Liabili	ty	830 Patent 835 Patent – Abbrev	iated '	New	400 State Re	apporti	onment	950 Constitutio		State
		Drug Application		. =	430 Banks &		g	Statutes		
		840 Trademark			450 Commer			890 Other State (if not adm	-	
		880 Defend Trade Se	ecrets	Act of	Rates/eto 460 Deportat			review or P		
		2016 (DTSA)			400 Dehortat	1011		1071011	mc y 110	,

O G. Habeas Corpus/ 2255	O H. Employment Discrimination	O I. FOIA/Privacy Act	O J. Student Loan		
530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	895 Freedom of Information Act 890 Other Statutory Actions (if Privacy Act)	152 Recovery of Defaulted Student Loan (excluding veterans)		
	*(If pro se, select this deck)*	*(If pro se, select this deck)*			
O K. Labor/ERISA (non-employment)  710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Labor Railway Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	O L. Other Civil Rights (non-employment)  441 Voting (ifnot Voting Rights Act)  443 Housing/Accommodations  440 Other Civil Rights  445 Americans w/Disabilities – Employment  446 Americans w/Disabilities – Other  448 Education	O M. Contract  110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholder's Suits 190 Other Contracts 195 Contract Product Liability 196 Franchise	O N. Three-Judge Court  441 Civil Rights – Voting (if Voting Rights Act)		
V. ORIGIN					
	O 1 Original Proceeding of the Proceding of the Proceeding of the Proceding of the Proceeding of the Proceding of the Proceeding of the Proceding				
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.)					
VII. REQUESTED IN COMPLAINT	CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23  DEMANI JU	Check YES	YES only if demanded in complaint <b>NO</b>		
VIII. RELATED CASE(S) IF ANY	(See instruction) YES	NO If yes,	please complete related case form		
DATE:	SIGNATURE OF ATTORNEY OF RE	CORD			

# INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and services of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the cover sheet.

- I. COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff ir resident of Washington, DC, 88888 if plaintiff is resident of United States but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed <u>only</u> if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the <u>primary</u> cause of action found in your complaint. You may select only <u>one</u> category. You <u>must</u> also select <u>one</u> corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION: Cite the U.S. Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.

# UNITED STATES DISTRICT COURT

for the				
District of				
Defendant(s)   Defe	Civil Action No.			
SUMMONS IN A C	CIVIL ACTION			
To: (Defendant's name and address)				
A lawsuit has been filed against you.				
Within 21 days after service of this summons on you (are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion m whose name and address are:	to the attached complaint or a motion under Rule 12 of			
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.  **CLERK OF COURT**				
Date:	Signature of Clerk or Denuty Clerk			

Civil Action No.

### PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was rec	This summons for (name ceived by me on (date)	ne of individual and title, if any) .				
	☐ I personally served	the summons on the individual	at (place)			
			on (date)			
	☐ I left the summons at the individual's residence or usual place of abode with (name)					
		, a perso	n of suitable age and discretion who re	sides ther	æ,	
	on (date)	, and mailed a copy to	the individual's last known address; or			
	☐ I served the summo	ons on (name of individual)			, who is	
	designated by law to a	accept service of process on beh	alf of (name of organization)			
			on (date)	; or		
	☐ I returned the summ	mons unexecuted because			; or	
	☐ Other (specify):					
	My fees are \$	for travel and \$	for services, for a total of \$			
	I declare under penalty	y of perjury that this information	is true.			
Date:						
			Server's signature			
			Printed name and title			
			Server's address			

Additional information regarding attempted service, etc:

**ATTACHMENT G** 

# CLERK-S OFFICE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

CO-932 Rev. 4/96

### NOTICE OF DESIGNATION OF RELATED CIVIL CASES PENDING IN THIS OR ANY OTHER UNITED STATES COURT

Civil Action No.
(To be supplied by the Clerk)

### **NOTICE TO PARTIES:**

Pursuant to Rule 40.5(b)(2), you are required to prepare and submit this form at the time of filing any civil action which is related to any pending cases or which involves the same parties and relates to the same subject matter of any dismissed related cases. This form must be prepared in sufficient quantity to provide one copy for the Clerk-s records, one copy for the Judge to whom the cases is assigned and one copy for each defendant, so that you must prepare 3 copies for a one defendant case, 4 copies for a two defendant case, etc.

### **NOTICE TO DEFENDANT:**

Rule 405(b)(2) of this Court requires that you serve upon the plaintiff and file with your first responsive pleading or motion any objection you have to the related case designation.

### NOTICE TO ALL COUNSEL

Rule 405(b)(3) of this Court requires that as soon as an attorney for a party becomes aware of the existence of a related case or cases, such attorney shall immediately notify, in writing, the Judges on whose calendars the cases appear and shall serve such notice on counsel for all other parties.

The plaintiff, defendant or counsel must complete the following:

### I. RELATIONSHIP OF NEW CASE TO PENDING RELATED CASE(S).

A new case is deemed related to a case pending in this or another U.S. Court if the new case: [Check appropriate box(e-s) below.]

- (a) relates to common property
- (b) involves common issues of fact
- (c) grows out of the same event or transaction
- (d) involves the validity or infringement of the same patent
- (e) is filed by the same pro se litigant

### 2. RELATIONSHIP OF NEW CASE TO DISMISSED RELATED CASE(ES)

A new case is deemed related to a case dismissed, with or without prejudice, in this or any other U.S. Court, if the new case involves the <u>same</u> parties and <u>same</u> subject matter.

Check box if new case is related to a dismissed case:

3. NAME THE UNITED STATES COURT IN WHICH THE RELATED CASE IS FILED (IF OTHER THAN THIS COURT):

v.

4. CAPTION AND CASE NUMBER OF RELATED CASE(E-S). IF MORE ROOM IS NEED PLEASE USE OTHER SIDE.

C.A. No.

# UNITED STATES DISTRICT COURT

	for the	
	District of	
	,	
Plaintiff		
v.	) ) Civil Action No. )	
Defendant	)	
Dejenaam	)	
NOTICE, CONSENT, AND REFERE	NCE OF A CIVIL ACTION TO A MAGISTRAT	TE JUDGE
all proceedings in this civil action (including a jury	cy. A United States magistrate judge of this court is or nonjury trial) and to order the entry of a final judg court of appeals like any other judgment of this court intarily consent.	ment. The judgment
	d to a magistrate judge, or you may withhold your con withholding consent will not be revealed to any judge	
	The following parties consent to have a United Stal, the entry of final judgment, and all post-trial process.	
Printed names of parties and attorneys	Signatures of parties or attorneys	Dates
	Reference Order	
<b>IT IS ORDERED:</b> This case is referred order the entry of a final judgment in accordance	to a United States magistrate judge to conduct all pr	roceedings and
Date:		
	District Judge's signature	
	Printed name and title	

Note: Return this form to the clerk of court only if you are consenting to the exercise of jurisdiction by a United States magistrate judge. Do not return this form to a judge.

# LIMITED STATES DISTRICT COURT

OMILDS	TATES DISTRICT COURT
	for the
	District of
Plaintiff V. Defendant	
	DOGMENT TO BE REGISTERED IN ANOTHER DISTRICT copy of a judgment entered by this court on (date)
I also certify that, as appears from this c before this court and that no appeal has been file	ourt's records, no motion listed in Fed. R. App. P. 4(a)(4)(A) is pending
before this court and that no appear has been me	ed or, it one was med, that it is no longer pending.

Signature of Clerk or Deputy Clerk

### **ATTACHMENT J**

### PACER Service Center Services Available to the Court and the Public

- External users of CM/ECF, e-filing attorneys and query-only PACER customers, must have a PACER login. The easiest way to obtain a PACER login is to register at the PACER Service Center's website at <a href="http://pacer.uscourts.gov">http://pacer.uscourts.gov</a>. Customers need to complete an online form to obtain the login and password. Customers can gain access to PACER within the hour by registering on-line using a credit card. For those who choose not to provide a credit card, the registration process will take several days, because the login and password are sent via U.S. mail. Customers can also provide the PACER Service Center with a credit card to automatically charge their outstanding fees each quarter.
- The PACER Service Center offers online password retrieval for those customers who lose or misplace their PACER password. However, customers must provide the PACER Service Center with certain security information prior to losing a password through the "Account Information" section of the above website.
- Billing logs are available to customers via the Internet website. The PACER Service Center collects billing logs from each CM/ECF site on a monthly basis. Shortly after collection, the billing logs are loaded on the PACER Service Center website where customers can view them. The PACER Service Center website has the ability to sort the logs in a number of ways to allow the customers to easily track charges. The PACER Service Center sends quarterly invoices to all customers with outstanding charges over \$10.
- The PACER Service Center Internet site is an excellent source for information. An entire section of the site (<a href="http://pacer.uscourts.gov/cmecf">http://pacer.uscourts.gov/cmecf</a>) is focused on CM/ECF. There are links to all CM/ECF court site, CM/ECF training modules, and documents that provide general information about the CM/ECF project and its implementation status.
- The PACER Service Center generates and provides to bankruptcy courts a Duplicate SSN/TIN Report. Report output includes the duplicate SSN/TINs, the case number associated with the SSN, the debtor name, the court code for the case, the date it was filed and the chapter. The first line of data for each set of matching SSN/TINs contains the information for the court that is being processed. The subsequent lines for the matching SSN/TINs provides information for matches found in other courts. The PACER Service Center also provides a report that identifies duplicate SSNs for cases that have recently converted to a different chapter.
- The PACER Service Center maintains a J-Net site, which is available at <a href="http://pspsc.psc.dcn/epa/">http://pspsc.psc.dcn/epa/</a>. This site provides courts with a wealth of information about the Electronic Public Access program.
- The PACER Service Center manages the U.S. Party/Case Index a national locator system for cases filed in federal courts.
- Usage reports are available under the "PACER-Net Program" button. The reports provide information to courts on who is using the PACER systems and how much they are using it.
- A new feature on the J-Net site helps courts review their exempt usage reports. The report shows the specific transactions for an exempt user. Click the "View Exempt Transaction Details" button to use this new option.
- A court may request a toll-free line (which is funded by EPA fee revenue) for its local CM/ECF help desk. The forms is accessible under the "Telecommunications Program" button from the main EPA J-Net page, and then under the "Request for Inward Station Access (toll free)" button.