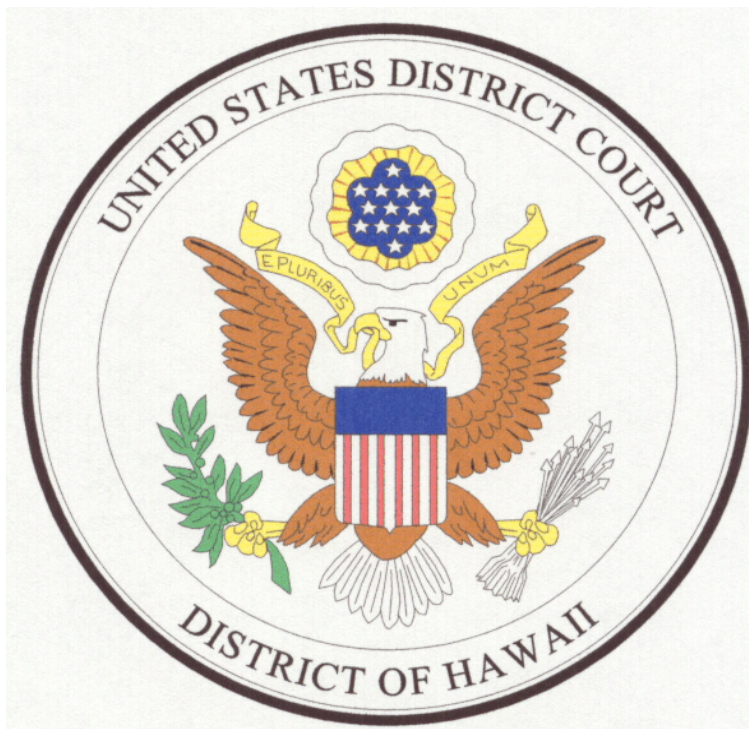


US DISTRICT COURT DISTRICT OF HAWAII CM/ECF Guide



May 2013

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GETTING STARTED WITH CM/ECF

Welcome! The District Court for the District of Hawaii permits Registered Participants to file documents with the court over the Internet. This on-line user manual contains procedures and technical guidance that should make the transition to electronic filing go smoothly. The policies and procedures referenced govern electronic filing in this district but may be changed by a judicial officer if deemed necessary.

Electronic submission of a document through the ECF (Electronic Case Filing) System constitutes the filing of a document for all purposes pursuant to the Federal Rules of Civil and Criminal Procedure and the Local Rules of this court. This constitutes an entry of the document on the docket kept by the clerk under Fed.R.Civ.P. 58 and 79.1.

Upon filing of a document, an entry is created on the court's docket by the filing party. The clerk's office will, when necessary and appropriate, modify the docket entry description to comply with the court's quality control standards. A modification notation will be made in the docket text.

Although parties can file documents electronically 24 hours a day and seven days a week, attorneys are strongly encouraged to file all documents between 8am and 5pm, Hawaii Standard Time.

Filing a document electronically does not alter filing deadlines.

Registering for CM/ECF

All parties who wish to file documents and/or receive documents electronically must complete the CM/ECF registration form (found on the court's website) and return the form to the clerk's office. Those wishing to file documents must attend court sponsored training or demonstrate that they have received training from another federal judicial district. If a party has received training in another federal district, they must read and abide by all orders, rules, and administrative procedures governing the use of logins and passwords and the electronic filing of documents in the CM/ECF system of the United States District Court for the District of Hawaii.

Registering for PACER

Public Access to Court Electronic Records (PACER) is an electronic public access service that allows users to obtain case and docket information from Federal Appellate, District and Bankruptcy courts from the U.S. Party/Case Index. PACER is a service of the United States Judiciary. The PACER Service Center is run by the Administrative Office of the U.S. Courts. Parties using PACER will incur an \$0.10 per page charge, not to exceed the fee for thirty pages. but will not be charged until the user accrues more than \$15.00 in a quarterly billing cycle. To register for a PACER account please go to <http://pacer.psc.uscourts.gov>.

TECHNICAL REQUIREMENTS FOR CM/ECF

Listed below are some of the technical requirements needed for CM/ECF. If you or your IT staff need more assistance please call (808) 541-1890.

Hardware and Software Requirements

Filing documents into CM/ECF system will require the following hardware and software:

- A personal computer running a standard platform such as Windows or Macintosh
- Word Processing software
- PDF (Portable Document Format) conversion software such as Adobe Acrobat
- Internet connection
- E-mail account
- Internet browser such as Netscape Navigator or Internet Explorer
- Court assigned CM/ECF login and password
- Scanner - this may be necessary to image and convert paper documents to electronic PDF format

Accessing documents through PACER will require:

- A personal computer running a standard platform such as Windows or Macintosh
- Internet connection
- Internet browser such as Netscape Navigator or Internet Explorer
- Adobe Acrobat Reader 4.0 or higher
- PACER assigned login and password

File Size and Limits

ECF will reject any individual file 10 megabytes or larger. Documents created with a word processing software and then “converted” to PDF can be up to 2,000 pages before reaching the 10 megabyte limit. Scanning documents can be problematic since scanning creates a much larger file size. A document that is scanned may only be 100 - 160 pages before reaching the 10 megabyte limit. Consult the scanner documentation or manufacturer’s website or help desk for assistance using your scanner. The court’s IT department will not have information regarding individual scanners.

There are a few ways to check the size of a document before filing:

- Using Adobe Acrobat Reader, open the file and a document summary is provided. One of the characteristics listed is file size. To open the Document Summary dialogue box, simply (when in the document), click FILE>DOCUMENT PROPERTIES>SUMMARY (or hold the control key and the d key down)
- Using Windows Explorer highlight the file name, right click on the file name and select “Properties” - this will open the Document Summary dialogue box

File sizes may be listed in kilobytes (KB) or megabytes (MB) - 1000 KB = 1 MB.

Scanning

When using a scanner to generate an electronic file, a few guidelines should be used:

- Maximum resolution on scanners should be set no greater than 300 dpi (dots per inch)
- Images should be scanned in black and white only
- Do not scan using OCR. For filing purposes only an image of the document is needed
- Scanned images should be converted to PDF before filing

Creating and Viewing PDF Documents

All pleadings must be filed in portable document format (PDF). Users must have access to software that will allow them to both view and convert word processor documents to PDF. When selecting the PDF document for filing using the ECF system, users should preview the document for correctness and size of document.

To create a document to a PDF format, use software such as Adobe Acrobat (full package) or FinePrint pdfFactory. The following instructions are for use with Adobe Acrobat or FinePrint and any word processing software:

- Open word processing document to be converted
- Select the *print* option (generally found in the File Menu) and in the dialogue box select the option to *change current printer*. A drop down box with a list of printers is displayed
- Select your PDF writer
- Choose the *print* button. The file will not actually print, the option to save the file as a PDF formatted file will appear
- Name the file and save as a *.pdf file* type

When creating a PDF document avoid using special characters. Typically these are bullets, check boxes and the “section” symbol (i.e. •, ☐ and §). PDFWriter does not always know what to do with these when converting a document. When special characters are converted, the file size of the PDF document increases substantially. Also, do not use tables within a document.

To view a PDF file using Adobe Acrobat:

- Start the Adobe Acrobat program
- Go to File menu and choose Open
- Locate the file to be viewed, click on open and Adobe will load the file and display it on the screen
- Many times, by double clicking on a document, Adobe will open the document automatically. If you use other software, see instructions for details

NOTICE OF ELECTRONIC FILING (NEF)

E-Mail Notification of Filing

After a pleading is electronically filed, the ECF system sends a Notice of Electronic Filing (NEF) to each attorney registered with the court. The NEF provides confirmation that ECF has recorded the transaction and that the pleading is now an official court document.

The Notice of Electronic Filing DOES NOT replace the Certificate of Service (*see Procedural Order*). In accordance with Fed.R.Civ.P.6(e) and Fed.R.Crim.P.45(c), service by electronic means is treated the same as service by mail for the purposes of adding three (3) days to the prescribed period to respond. The NEF displays:

- Date and time of transaction
- Name of Attorney who filed the document
- Docket text and docket entry number assigned
- Names and e-mail addresses of attorneys who were served electronically
- Names and addresses of those who require service by other means

The NEF also provides a link back to the document image.

Individuals who receive electronic notification of a filing are permitted one “free look” at the document by clicking ONCE on the associated hyperlinked document number embedded in the NEF. The filer is also allowed one free look at the document to verify it was properly docketed. The “free look” expires after 15 days. ***Double clicking on the document number will negate the free look and PACER charges will apply.***

Options for Receiving the NEF

There are two options for receiving your Notice of Electronic Filing via e-mail. These are:

- Send a Notice for Each Filing. Each document filed creates a Notice of Electronic Filing. Each NEF is sent as a separate e-mail to the recipient immediately after the filing of a pleading
- Send a Daily Summary Report. One e-mail is sent to the recipient list all links to documents filed the past 24 hours. The e-mail is generated and sent at midnight

To choose the method of receiving the NEF, in CM/ECF, go to UTILITIES, select MAINTAIN YOUR ACCOUNT, click on E-MAIL INFORMATION.

You can choose one option for the primary e-mail address and another option for additional e-mail addresses.

If the primary e-mail address is blank, the NEF will not be sent to the additional e-mail addresses.

Printing and Saving the NEF

You may save the Notice of Electronic Filing receipt at the conclusion of your filing transaction by printing it as a PDF document. Do not use the “Save As” under the File Menu, the page is in a webpage format and will not be viewable later.

To save the NEF as a PDF document :

- Click on “FILE” menu and select “PRINT”
- Select Adobe or other PDF writer option from the printer drop-down menu
- Once the PDF writer is selected as the printer, click “OK” or “PRINT”
- Choose location to save your PDF file
- Name the file and “SAVE”

General Information

Signatures

The electronic filing of any document by a Registered Participant shall constitute the signature of that person for all purposes provided in the Federal Rules. Pleadings should indicate the signature of a party by inserting a “/s/” followed by the attorney’s name and place it in the document where the original signature would be utilized in a conventional document. The format should look like:

/s/ Jane Attorney

Please do not affix a digital signature.

Exhibits to Electronically Filed Documents

Each exhibit referenced in a pleading, motion, brief or other electronic filing shall be submitted as a separate ECF attachment to the main document, regardless of the size of the file containing the exhibit. ***The filer must label each exhibit clearly when attaching in ECF.***

For example, you may be filing a one page motion, with exhibits A (two pages) and B (12 pages). Although the total size of the documents will probably be less than the five megabyte limit, the pleadings must be filed as:

Motion	(main document)
Exhibit A (with more description of document)	(first attachment)
Exhibit B (with more description of document)	(second attachment)

A party may conventionally file exhibits that are not available in electronic format (e.g. videotapes, maps etc). The clerk’s office will note on the docket receipt of the exhibits in a text-only entry. Please call the court if you have any questions before filing a document with attachments.

Submission of Proposed Orders

All orders should be submitted in a WordPerfect compatible format and e-mailed to the assigned judge’s chambers. ***Proposed orders are not to be submitted through CM/ECF.*** When sending an order to the court, the e-mail subject line should include the case number, related document number and short title (e.g. CV05-362 Doc #5 Motion to Compel). Orders should not contain a signature line for the judge’s signature, the signature will be affixed by the judge.

E-mail Addresses for Order Submission

Email addresses for each chambers are listed below:

Judge David A. Ezra	ezra_orders@hid.uscourts.gov
Judge Helen Gillmor	gillmor_orders@hid.uscourts.gov
Judge Susan Oki Mollway	mollway_orders@hid.uscourts.gov
Judge J. Michael Seabright	seabright_orders@hid.uscourts.gov
Judge Samuel P. King	king_orders@hid.uscourts.gov
Judge Alan C. Kay	kay_orders@hid.uscourts.gov
Judge Barry M. Kurren	kurren_orders@hid.uscourts.gov
Judge Leslie E. Kobayashi	kobayashi_orders@hid.uscourts.gov
Judge Kevin S. C. Chang	chang_orders@hid.uscourts.gov
Visiting Judges	visit_orders@hid.uscourts.gov

Documents Filed in Error

Any time during the docketing procedure you may stop and make corrections to your electronic filing by using the “Back” Button on your browser. The point of no return is after you have clicked on the “**Submit**” button. Once that is done, you have filed the document. Common errors are:

- Incorrect PDF attached to docket entry
- Selected wrong event type from the menu
- Filed document to incorrect case

If you find you have filed a document in error, please call the clerk’s office at (808)541-1890. The clerk’s staff will review your submission and take the necessary steps to correct the problem. The clerk may enter a “Notice of Corrective Entry” which will go out to all parties and list any corrections that may need to be made.

Courtesy Copies

Two courtesy copies of documents filed electronically must be delivered (or postmarked) to the court by the next business day. However the following documents **DO NOT** require courtesy copies to be filed with the court:

- ➔ Amended Claim
- ➔ Amended Complaint (One copy only)
- ➔ Answers
- ➔ Appearance of Counsel
- ➔ Certificate of Service
- ➔ Counterclaim
- ➔ Crossclaim
- ➔ Designation of Expert Witness
- ➔ Disclosures
- ➔ Entry of Default
- ➔ Initial Disclosures
- ➔ Naming of Expert Witness (unless trial is within 30 days)
- ➔ Notice of Disclosure
- ➔ Return of Service

Available Reports

Reports Option

The Reports Option in ECF provides the user with several report choices. After clicking the Reports hyperlink from the menu bar, ECF will prompt you to login to PACER. Once you are logged in to PACER, you can choose from the following reports:

- Docket Sheet
- Civil Cases
- Judgment Index
- Criminal Cases
- Docket Activity
- Written Opinions

Docket Sheet

Click the Docket Sheet hyperlink and log into PACER. The Docket Sheet report query window will appear. At this point you can enter the case number you would like a docket sheet on and then click “Run the Report”. A docket sheet will appear and you can print or view documents on line (*remember you are being charged \$.10 per page once you log into PACER*).

Civil Cases

The Civil Cases report provides you with the flexibility to query the ECF database to locate cases filed within a specific date range, by Nature of Suit, Cause Code as well as other criteria. When you click on the Civil Cases hyperlink, PACER displays a query screen which allows you to choose the criteria you wish to search by. Enter the criteria and click “Run Report”, you will get a listing of cases that fit the criteria entered.

Judgment Index

The Judgment Index report will allow you to search the ECF system for judgments entered during a date range, against a specific party or in a specific case. When you click the Judgment Index hyperlink, PACER displays a query screen which allows you to choose the criteria you wish to search by. Enter the criteria and click “Run Report”, you will get a listing of cases that fit the criteria entered.

Written Opinion Index (*free report*)

The Written Opinion Index provides you with a list of orders the judges have deemed as “important” for attorneys to view and is provided at no cost. Click on “Run Report” and then click on the link to the order and read the order.

Criminal Cases

The Criminal Cases report provides similar query options as the Civil Cases report. You can query the ECF database to locate cases filed within a specific date range, or status of defendant, such as terminated, pending or fugitive. Enter the criteria, click on “Run Report” and you will get a listing of case that fit the criteria entered.

Most reports in CM/ECF work the same, enter your search criteria, submit the report and you will get a listing of cases matching that criteria.

Transaction Log

Another report you may find helpful is the Transaction Log. You can use this feature to verify that no unauthorized individuals have entered transactions using your login and password. You can also verify that all transactions you entered are reflected in ECF.

From the Utilities screen, click on View Your Transaction Log under Your Account. ECF displays a screen that prompts you to enter a Date Selection Criteria for a Transaction Log Report. Enter a date range and ECF will display a report of all your transactions in ECF that fit within the date range you entered.

SUPPORT FOR CM/ECF

The information contained in this user's manual is only current as of the printing date. The court's website (www.hid.uscourts.gov) is the first place to check for assistance. The website will contain the most up to date information about changes to the Electronic Filing System, any planned outages or problems that may be occurring. There will also be helpful hints and training aids that may assist those new to Electronic Filing.

Support Phone Numbers

Type of Help Sought	Telephone Number
For generic questions about CM/ECF such as how to create PDF documents, electronic filing or hardware issues, please call the PACER Service Center. Hours are 8:00am to 5:00pm CST Monday through Friday.	800-676-6856 210-301-6440
For questions regarding procedural issues, local rules or any problem the PACER Service Center cannot help you with, please call the clerk's office. Hours are 8:00 am to 5:00 pm, Monday through Friday	808-541-1890

CIVIL EVENTS LIST

Initial Pleadings and Service

Complaints and Other Initiating Documents

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

Service of Process

Acknowledgment of Service
Affidavit of Service
Certificate of Service
Request for Waiver of Service
Return of Service on Subpoena
Service by Publication
Summons Returned Executed
Summons Returned Executed as to USA
Summons Returned Unexecuted
Waiver of Service Executed
Waiver of Service Unexecuted

Other Answers

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

Other Filings

ADR Documents

Objection to Report of Arbitrator/Mediator
Request for Trial De Novo

Notices

Notice (Other)
Notice of Acceptance with Offer of Judgment
Notice of Appearance
Notice of Change of Address
Notice of Dismissal
Notice of Filing Bankruptcy
Notice of Lis Pendens

Trial Documents

Designation of Transcripts
Exhibit
Exhibit List
Expert Witness Disclosure
Non Expert Witness Disclosure
Proposed Findings of Fact
Proposed Jury Instructions
Proposed Voir Dire
Special Verdict Form
Trial Brief
Witness List

Appeal Documents

(If you are filing on a 9th Circuit Case, do not file using CM/ECF)

Appeal of Mag Decision to District Court
Appellants Brief
Appellants Reply Brief
Appellees Brief
Transcript Designation and Ordering Form

Other Documents

Affidavit
Amended Document (NOT Motion)
Amicus Curiae Appearance
Application
Application for Writ
Bill of Costs
Consent to Magistrate Judge Disposition on Motion
Corporate Disclosure Statement
Declaration
Errata
Financial Affidavit
Financial Affidavit - CJA 23
Initial Disclosure

Interpleader
Jury Demand
Notice of Intent to Request Redaction
Objections to Answer to Writ
Pretrial Conference Statement
Pretrial Memorandum
Receivers Financial Report
Redacted Document
Redaction Request - Transcript
Report of Planning Meeting
Request
Response to Order to Show Cause
Satisfaction of Judgment
Scheduling Conference Statement
Settlement Agreement
Status Report
Stipulation
Submission of Proposed Order
Suggestion of Death
Supplement
Transcript Request
Waiver of Jury Demand

[Motions and Related Filings](#)

Motions

Alter Judgment
Amend/Correct
Appeal In Forma Pauperis
Appoint Counsel
Appoint Custodian
Appoint Guardian/Attorney ad Litem
Appoint Receiver
Approve Consent Judgment
Attorney Fees
Bifurcate
Bond
Certificate of Appealability
Certify Class
Change Venue
Compel
Consolidate Cases
Continue
Declaration of Mistrial
Declaratory Judgment
Default Judgment
Deposit Funds
Directed Verdict
Disbursement of Funds
Disclosure
Discovery
Dismiss
Dismiss Case as Frivolous
Dismiss/Lack of Jurisdiction
Dismiss/Lack of Prosecution

Disqualify Counsel
Disqualify Judge
Disqualify Juror
Enforce IRS Summons
Enforce Judgment
Entry of Default
Expedite
Extension of Time re Transcript
Extension of Time to Amend
Extension of Time to Complete Discovery
Extension of Time to File Answer
Extension of Time to File Document
Extension of Time to File Response/Reply
File Excess Pages
Forfeiture of Property
Hearing
In Limine
Intervene
Issuance of Warrant in rem
Joinder
Judgment Based on ADR Settlement
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
Miscellaneous Relief
More Definite Statement
New Trial
Order of Sale
Partial Summary Judgment
Permanent Injunction
Preliminary Injunction
Pro Hac Vice
Proceed in Forma Pauperis
Produce
Protective Order
Quash
Reassign Case
Reconsideration
Recusal
Redact Transcript
Refund of Fees Paid Electronically
Release of Bond Obligation
Release of Funds
Remand
Remand to Agency
Remand to Bankruptcy Court
Remand to State Court
Reopen Case
Return of Property
Review Taxation of Costs
Sanctions
Seal Case

Seal Document
Sealed Motion
Service by Publication
Set Aside
Set Aside Default
Set Aside Judgment
Set Aside Verdict
Settlement
Sever
Shorten Time to hear Motion
Show Cause
Stay
Strike
Substitute Attorney
Substitute Party
Summary Judgment
Take Foreign Deposition
Taxation of Costs
Temporary Restraining Order
Unseal Case
Unseal Document
Vacate
Withdraw
Withdraw Reference
Withdraw as Attorney
Writ of Mandamus

Response and Replies

Additional Exhibits
Affidavit in Opposition to Motion
Affidavit in Support of Motion
Concise Statement in Opposition
Concise Statement in Opposition to Motion
Concise Statement in Support
Concise Statement in Support of Motion
Concise Statement of Facts
Joinder
Memorandum
Memorandum in Opposition to Motion
Memorandum in Support of Motion
Objection
Objection to Bill of Costs
Reply
Reply to Response to Motion
Response
Response in Opposition to Motion
Response in Support of Motion
Response to Motion
Sealed Response
Sealed Response in Opposition
Sealed Response in Support
Statement
Statement in Opposition to Motion
Statement in Support of Motion
Statement of Consultation

Statement of No Opposition
Statement of No Position

Other Filings

ADR Documents

Objection to Report of Arbitrator/Mediator
Request for Trial De Novo

Notices

Notice (Other)
Notice of Acceptance with Offer of Judgment
Notice of Appearance
Notice of Change of Address
Notice of Dismissal
Notice of Filing Bankruptcy
Notice of Lis Pendens

Trial Documents

Designation of Transcripts
Exhibit
Exhibit List
Expert Witness Disclosure
Non Expert Witness Disclosure
Proposed Findings of Fact
Proposed Jury Instructions
Proposed Voir Dire
Special Verdict Form
Trial Brief
Witness List

Appeal Documents

Appeal of Mag Decision to District Court
Appellants Brief
Appellants Reply Brief
Appellees Brief
Transcript Designation and Ordering Form

Other Documents

Affidavit
Amended Document (NOT Motion)
Amicus Curiae Appearance
Application
Application for Writ
Bill of Costs
Consent to Magistrate Judge Disposition on Motion
Corporate Disclosure Statement
Declaration
Errata
Financial Affidavit

Financial Affidavit - CJA 23
Initial Disclosure
Interpleader
Jury Demand
Notice of Intent to Request Redaction
Objections to Answer to Writ
Pretrial Conference Statement
Pretrial Memorandum
Receivers Financial Report
Redacted Document
Redaction Index
Redaction Request - Transcript
Report of Planning Meeting
Request
Response to Order to Show Cause
Satisfaction of Judgment
Scheduling Conference Statement
Settlement Agreement
Status Report
Stipulation
Submission of Proposed Order
Suggestion of Death
Supplement
Transcript Request
Waiver of Jury Demand

CRIMINAL EVENTS LIST

Charging Instruments and Pleas

Plea-Related Documents

Memorandum 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 Material
Certificate of Appealability
Change Venue
Compel
Consolidate Cases
Continue
Declaration of Mistrial
Deferral of Prosecution
Detain
Directed Verdict
Disclosure
Discovery
Dismiss
Dismiss/Lack of Jurisdiction
Dismiss/Speedy Trial
Disqualify Counsel
Disqualify Judge
Disqualify Juror
Downward Departure
Early Termination of Probation
Enforce IRS Summons
Exclude
Expedite
Extension of Time re Transcript
Extension of Time to File Document
Extension of Time to File Response/Reply
Extension of Time to Indict
File Amicus Brief
File Excess Pages
Forfeiture of Property
Handwriting Exemplars
Hearing
In Limine

Inspect
Issuance of Warrant in rem
Joinder
Judgment NOV
Judicial Recommendation Against Deportation
Leave to Appeal
Leave to File Document
Medical Exam
Medical Treatment
Miscellaneous Relief
Modify Conditions of Release
New Trial
Order of Competency to Stand Trial
Pro Hac Vice
Produce
Protective Order
Psychiatric Exam
Psychiatric Treatment
Quash
Quash Indictment/Information
Reconsideration
Recusal
Redact Transcript
Reduce Sentence
Reduce Sentence re Crack Cocaine Offense - 18:3582
Refund of Fees Paid Electronically
Release Bond Obligation
Release from Custody
Release of Funds
Remand
Remand to State Court
Return of Property/Post Trial
Return of Property/PreTrial
Return of Surety
Revoke
Sanctions
Seal
Seal Case
Seal Document
Sealed Motion
Separate Trial on Counts
Service by Publication
Set Aside Forfeiture
Set Aside Judgment
Set Aside Verdict
Sever Defendant
Shorten Time to hear Motion
Show Cause
Show Cause re Revocation of Probation
Show Cause re Revocation of Supervised Release
Speedy Trial
Strike
Substitute Attorney
Suppress
Take Foreign Deposition
Travel

Unseal Case
Unseal Document
Upward Departure
Vacate
Vacate (2255)
Victim Rights
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

Response & Replies

Additional Exhibits
Affidavit in Opposition to Motion
Affidavit in Support of Motion
Joinder
Memorandum
Memorandum in Opposition
Memorandum in Support
Objection
Reply
Reply to Response
Response
Response in Opposition
Response in Support
Response to Motion
Sealed Response
Sealed Response in Opposition
Sealed Response in Support
Statement
Statement of No Opposition

Other Filings

Discovery Documents

Demand for Alibi Witness
Initial Discovery Statement
Notice of Alibi
Notice of Alibi Witness
Notice of Error or Defect
Notice of Insanity Defense
Notice of Insanity Witness
Notice of Intent to Use Evidence
Notice of Issue of Foreign Law
Notice of Public Authority Defense
Notice of Public Authority Opposition Witness
Withdrawal of Alibi

Withdrawal of Insanity Defense
Withdrawal of Insanity Witness
Withdrawal of Public Authority Defense

Service of Process

Application for Writ of Habeas Corpus ad Prosequendum
Application for Writ of Habeas Corpus ad Testificandum
Certificate of Service
Judgment Return Executed
Return of Service on Subpoena
Search Warrant Returned Executed
Search Warrant Returned Unexecuted
Summons Returned Executed
Summons Returned Unexecuted
Warrant Returned Executed
Warrant Returned Unexecuted
Writ of Habeas Corpus ad Prosequendum Executed
Writ of Habeas Corpus ad Prosequendum Unexecuted
Writ of Habeas Corpus ad Testificandum Executed
Writ of Habeas Corpus ad Testificandum Unexecuted

Notices

Deferral of Prosecution
Nolle Prosequi
Notice (Other)
Notice of Attorney Appearance - Defendant
Notice of Attorney Appearance - USA
Notice of Compliance with CRIMLR 16.1
Notice of Intent to Seek Death Penalty
Notice to Resume Prosecution

Trial Documents

Designation of Transcripts
Exhibit List
Exhibits
Proposed Jury Instructions
Proposed Voir Dire
Request for Special Findings of Fact
Trial Brief
Witness List

Appeal Documents

Appeal of Mag Judge Decision to District Court - Criminal Case
Appeal of Mag Judge Decision to District Court - Criminal Misd
Defendant Brief

Defendant Reply Brief
Designation of Record on Appeal
Government Brief
Government Reply Brief
Notice of Appeal - Conditions of Release
Notice of Appeal - Interlocutory
Notice of Docketing Appeal from Magistrate Judge Decision
Subsequent Notice of Appeal - Final Judgment
Transcript Designation and Ordering Form

Other Documents

Affidavit
Affidavit - Rule 40
Amicus Curiae Appearance
Answer to Writ of Garnishment
Application
CJA Compensation Claim
Consent to Inspection of PSI
Consent to Magistrate Judge Disposition on Motion
Consent to Trial Before US Magistrate Judge
Corporate Disclosure Statement
Declaration
Errata
Financial Affidavit - CJA 23
Information to Establish Prior Conviction
Notice of Intent to Request Redaction
Objection to Findings and Recommendations
Objection to Presentence Investigation Report
Original Signature
Pretrial Memorandum
Redacted Document
Redaction Index
Redaction Request - Transcript
Refusal of Magistrate Judge Jurisdiction
Request
Request to Modify Terms of Supervised Release
Response to Order to Show Cause
Satisfaction of Judgment
Sealed Document
Sentencing Memorandum
Sentencing Statement
Status Report
Stipulation
Submission of Proposed Order
Supplement
Transcript Request