

# **CM/ECF Civil and Criminal Administrative Procedures Manual**

Electronic Means for Filing, Signing and  
Verification of Documents

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MISSOURI



**“Leading the Way to Electronic Case Filing”**

November 18, 1997

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## **ADMINISTRATIVE PROCEDURES**

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

#### **A. Designation of Cases**

All cases will be maintained electronically at [ecf.mowd.uscourts.gov](http://ecf.mowd.uscourts.gov).

#### **B. Passwords**

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

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

#### **C. Registration**

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

## II. ELECTRONIC FILING AND SERVICE OF DOCUMENTS

### A. Filing

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

### B. Options for Filing a Civil Complaint:

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

**OR**

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

### C. Service

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

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

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

#### **D. Signatures; Affidavits of Service**

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

## **E. Orders**

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

### **PROPOSED ORDERS PROCEDURE**

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

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

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

### **PROPOSED SCHEDULING ORDERS**

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

**F. Title of Docket Entries**

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

**G. Certificate of Service**

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

**III. CONVENTIONAL FILING OF DOCUMENTS**

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

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

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

**B. Service of Paper or 3.5 Inch Floppy Disk Filings**

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

**IV. PUBLIC ACCESS TO THE SYSTEM DOCKET**

**A. Internet Access without a Password**

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

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

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

**B. Public Access at the Court**

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

**C. Conventional Copies and Certified Copies**

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

**V. TECHNICAL FAILURES**

The Clerk shall deem the WDMO Public Web site to be subject to a technical failure on a given day if the Site is unable to accept filings continuously or intermittently over the course of any period of time greater than one hour after 12:00 noon that day, in which case filings due that day which were not filed due solely to such technical failures shall become due the next business day. Such delayed filings may be rejected unless accompanied by a declaration or affidavit attesting to the filing person’s failed attempts to file electronically at least two times after 12:00 p.m. separated by at

least one hour on each day of delay due to such technical failure. If you have questions about CM/ECF, please call our Help Desk at 1-800-466-9302.

## VI. PRIVACY

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

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

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

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

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

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

## **SPECIAL NOTICE TO SOCIAL SECURITY ATTORNEYS**

It is your responsibility to provide the U.S. Attorneys' office with the social security number of the plaintiff upon the filing of a new social security case. You may e-mail Mary Galate at [mary.galate@usdoj.gov](mailto:mary.galate@usdoj.gov) OR you may call her at 816-426-3130 with this information.

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

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

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

**S A M P L E F O R M A T**

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

\_\_\_\_\_, )  
 )  
Plaintiff(s), )  
 )  
vs. ) Case No. \_\_\_\_\_  
 )  
\_\_\_\_\_, )  
 )  
Defendant(s). )

**NOTICE OF ENDORSEMENT**

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

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

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

\_\_\_\_\_  
Attorney for (Plaintiff or Defendant)  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Date: \_\_\_\_\_

***Certificate of Service***

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

s/ \_\_\_\_\_



# S A M P L E F O R M A T

## *Certificate of Service*

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

s/ \_\_\_\_\_

United States District and Bankruptcy Courts  
Western District of Missouri

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

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

First/Middle/Last Name: \_\_\_\_\_

Last four digits of Social Security Number: \_\_\_\_\_

Attorney Bar #: \_\_\_\_\_ State: \_\_\_\_\_

Firm Name: \_\_\_\_\_

Firm Address: \_\_\_\_\_

Firm Address: \_\_\_\_\_

Voice Phone Number: \_\_\_\_\_

FAX Phone Number: \_\_\_\_\_

Internet E-Mail Address: \_\_\_\_\_

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

\_\_\_\_\_ District                      \_\_\_\_\_ Bankruptcy

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

1. This system is for use only in cases permitted by the U.S. Courts for the Western District of Missouri. It may be used to file and view electronic documents, docket sheets, and notices.
2. At this time, the requirements for filing, viewing, and retrieving case documents are: a personal computer (486 minimum) running a standard platform such as Windows, Windows 95, or Macintosh, an Internet provider using Point to Point Protocol (PPP), Netscape version 4.5 - 4.7, and Adobe Acrobat Writer version 3.0 or Adobe Acrobat 4.0 software to convert documents from a word processor format to a portable document format (PDF).
3. Pursuant to Federal Rule of Civil Procedure 11, Every pleading, motion, and other paper

(except list, schedules, statement or amendments thereto) shall be signed by at least one attorney of record or, if the party is not represented by an attorney, all papers shall be signed by the party. An attorney's/participant's password issued by the court combined with the user's identification, serves as and constitutes the attorney/participant's signature. Therefore, an attorney/participant must protect and secure the password issued by the court. If there is any reason to suspect the password has been compromised in any way, it is the duty and responsibility of the attorney/participant to immediately notify the court. This should include the resignation or reassignment of the person with authority to use the password. The attorney/participant should change the password immediately.

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

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

If for District Only please return to:

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

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

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

\_\_\_\_\_  
Applicant Signature

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

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
Notary

My Commission expires \_\_\_\_\_

**AUTHORIZATION FORM**

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

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

**PLEASE TYPE OR PRINT**

Visa Number \_\_\_\_\_ Exp. Date \_\_\_\_\_

Mastercard Number \_\_\_\_\_ Exp. Date \_\_\_\_\_

American Express \_\_\_\_\_ Exp. Date \_\_\_\_\_

Discover \_\_\_\_\_ Exp. Date \_\_\_\_\_

Name \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Telephone Number \_\_\_\_\_

**Authorized Signatures**  
**Attach additional sheets if necessary.**

\_\_\_\_\_  
(Signed) (Typed)

\_\_\_\_\_  
(Signed) (Typed)

DATE \_\_\_\_\_

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

**APPENDIX A**

**CIVIL**

**DOCUMENT TYPE TABLE BY EVENT**

# U.S. District Court, WDMO

## CM/ECF Events List for Attorneys - CIVIL

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### Initial Pleadings and Service

#### **Complaints and Other Initiating Documents**

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

#### **Service of Process**

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

#### **Answers to Complaints, Counterclaims, Crossclaims**

#### **Other Answers**

Amended Answer to Complaint  
Answer to Complaint (Notice of Removal)  
Answer to Writ of Garnishment

#### **(Other Answers continued)**

Claim  
Objection to Report and Recommendations  
Objections (non motion)  
Objections to bill of costs  
Reply to answer  
Reply to objections to bill of costs  
Response to order  
Withdrawal of Claim

### Motions and Related Filings

#### **Motions**

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

C  
I  
V  
I  
L  
E  
V  
E  
N  
T  
S

# U.S. District Court, WDMO

## CM/ECF Events List for Attorneys - CIVIL

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### (Motions continued)

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

### (Motions continued)

Seal Case  
Seal Document  
Sealed Motion  
Separate Mental Exam  
Service by Publication  
Set Aside  
Set Aside Default  
Set Aside Forfeiture  
Set Aside Judgment  
Set Aside Verdict  
Sever  
Show Cause  
Stay  
Strike  
Substitute Attorney  
Substitute Party  
Summary Judgment  
Take Deposition  
Temporary Restraining Order  
Unseal Case  
Unseal Document  
Vacate  
Withdraw Document  
Withdraw as Attorney  
Writ  
Writ of Habeas Corpus ad prosequendum  
Writ of Habeas Corpus ad testificandum

### **Responses and Replies**

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

### **Other Filings**

#### **ADR documents**

Consent to Mediation  
Designation of neutral

C  
I  
V  
I  
L  
E  
V  
E  
N  
T  
S

# U.S. District Court, WDMO

## CM/ECF Events List for Attorneys - CIVIL

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### Discovery Documents

Certificate of service of initial Rule 26 disclosures  
Certificate of transmission of deposition  
Disclosure of corporate interests  
Notice to Take Deposition

### Notices

Certificate of Counsel  
EX-PARTE Notice of Filing  
Notice of Appearance  
Notice of Application for Writ  
Notice of Change of Address  
Notice of Filing  
Notice of Lis Pendens  
Notice of Settlement  
Notice of Voluntary Dismissal  
Notice of endorsement  
Notice of filing bankruptcy  
Notice of magistrate assignment returned  
Notice of publication

### Documents for Trial

Agreement for Jury Verdict  
Designation  
Proposed Exhibit List  
Proposed Findings of Fact  
Proposed Jury Instructions  
Proposed Voir Dire  
Proposed Witness List  
Trial Brief

### Appeal Documents

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

### Other Documents

Affidavit  
Amended Document (NOT Motion)  
Amicus Curiae Appearance  
Application for Writ  
Consent to Magistrate Judge Disposition on Motion  
Financial Affidavit  
Financial Affidavit - CJA 23  
Interpleader  
Jury Demand  
Objections to Answer to Writ  
Petition for mental status  
Petition for writ of mandamus  
Praecipe  
Pretrial Memorandum  
Proposed Bill of Costs  
Proposed Scheduling Order  
Psychological evaluation  
Redacted Document  
Report of Rule 26(f) Planning Meeting  
Response to Order to Show Cause  
Satisfaction of Judgment  
Settlement Agreement  
Status Report  
Stipulation  
Stipulation of Dismissal  
Suggestion of Bankruptcy  
Suggestion of Death  
Supplement  
Transcript Request  
Traverse

### Social Security Events

#### Social Security Documents

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

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**U.S. District Court, WDMO**

**CM/ECF Events List for Attorneys - CIVIL**

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**Social Security Complaint**

Social Security Complaint

**Social Security Answer**

Answer to Social Security Complaint

**Social Security Motion for Extension**

Motion to Extend Social Security Deadlines

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**APPENDIX B**

**CIVIL**

**DOCUMENT TYPE TABLE -**

**ALPHABETICAL**

# U.S. District Court, WDMO

## CM/ECF Events List for Attorneys - CIVIL - ALPHABETICAL

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

# U.S. District Court, WDMO

## CM/ECF Events List for Attorneys - CIVIL - ALPHABETICAL

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

**U.S. District Court, WDMO**

**CM/ECF Events List for Attorneys - CIVIL - ALPHABETICAL**

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- Suggestions in Opposition to Motion** - Responses and Replies
- Suggestions in Opposition to Motion for Summary Judgment** - Responses and Replies
- Suggestions in Support of Motion** - Responses and Replies
- Supplement** - Other Documents
- Supplemental Social Security transcript** - Social Security Documents
- Third Party Complaint** - Complaints and Other Initiating Documents
- Transcript Request** - Other Documents
- Traverse** - Other Documents
- Trial Brief** - Documents for Trial
- Waiver of Service Executed** - Service of Process
- Waiver of Service Unexecuted** - Service of Process
- Withdrawal of Claim** - Other Answers
- Writ of Habeas Corpus ad Prosequendum Executed** - Service of Process
- Writ of Habeas Corpus ad Prosequendum Unexecuted** - Service of Process
- Writ of Habeas Corpus ad Testificandum Executed** - Service of Process
- Writ of Habeas Corpus ad Testificandum Unexecuted** - Service of Process

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**APPENDIX C**

**CRIMINAL**

**DOCUMENT TYPE TABLE BY EVENT**

**U.S. District Court, WDMO**

**CM/ECF Events List for Attorneys - CRIMINAL**

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**Charging Instruments and Pleas**

**Indictment, Information, Complaint**

**Plea-Related Documents**

Plea Agreement

**Motions and Related Filings**

**Motions**

Acquittal  
Alter Judgment  
Amend/Correct  
Appeal In Forma Pauperis  
Appear  
Appoint Counsel  
Appoint Expert  
Bifurcate  
Bill of Particulars  
Bond  
Brady Materials  
Certificate of Appealability  
Change Venue  
Commit for Study/Observation  
Compel  
Consolidate Cases  
Continue  
Continue Detention Hearing  
Declaration of Mistrial  
Detain  
Directed Verdict  
Disclosure  
Discovery  
Dismiss Case  
Dismiss Count(s)  
Disqualify Judge  
Downward Departure  
Early Termination of Probation  
Exclude  
Expedite  
Extension of Time to File Document  
Extension of Time to File Response/Reply  
Extension of Time to Indict  
File Amicus Brief

**(Motions continued)**

File Excess Pages  
File Out of Time  
Forfeit Bond  
Forfeiture of Property  
Handwriting Exemplars  
Hearing  
In Limine  
Inspect  
Issuance of Warrant in rem  
Joinder  
Judgment NOV  
Judicial Recommendation Against Deportation  
Leave to Appeal  
Leave to File Document  
Medical Exam  
Medical Treatment  
Miscellaneous Relief  
Modify  
Modify Conditions of Release  
New Trial  
Order  
Order of Competency to Stand Trial  
Produce  
Protective Order  
Psychiatric Exam  
Psychiatric Treatment  
Quash  
Quash Indictment/Information  
Reassign  
Reconsideration  
Recusal  
Reduce Sentence  
Release Bond Obligation  
Release from Custody  
Release of Funds  
Remand  
Return of Property/PostTrial  
Return of Property/PreTrial  
Return of Surety  
Revoke  
Sanctions  
Seal Case  
Seal Document

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# U.S. District Court, WDMO

## CM/ECF Events List for Attorneys - CRIMINAL

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### (Motions continued)

Sealed Motion  
Separate Trial on Counts  
Service by Publication  
Set Aside Forfeiture  
Set Aside Judgment  
Set Aside Sentence  
Set Aside Verdict  
Sever Defendant  
Show Cause  
Speedy Trial  
Strike  
Substitute Attorney  
Suppress  
Take Deposition  
Travel  
Unseal Case  
Unseal Document  
Vacate  
Vacate (2255)  
Warrant  
Warrant for Arrest of Property  
Withdraw Document  
Withdraw Plea of Guilty  
Withdraw Plea of Nolo Contendere  
Withdraw as Attorney  
Writ  
Writ of Habeas Corpus ad prosequendum  
Writ of Habeas Corpus ad testificandum

### Responses and Replies

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

### Other Filings

#### Discovery Documents

Notice of Alibi Witness

#### Waivers

Waiver of Indictment  
Waiver of Interstate Agreement on Detainers  
Waiver of Minimum Time to Trial  
Waiver of Preliminary Examination or Hearing

### (Waivers continued)

Waiver of Presence at Arraignment  
Waiver of Presentence Investigation Report  
Waiver of Rule 40 Hearings  
Waiver of Speedy Trial  
Waiver of Trial by Jury

### Service of Process

Application for Writ of Habeas Corpus ad Prosequendum  
Application for Writ of Habeas Corpus ad Testificandum  
Certificate of Service  
Judgment Returned Executed  
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  
EX PARTE Notice of filing  
Notice (Other)  
Notice of Attorney Appearance - Defendant  
Notice of Attorney Appearance - USA

### Trial Documents

Proposed Exhibit List  
Proposed Jury Instructions  
Proposed Voir Dire  
Proposed Witness List  
Request for Special Findings of Fact  
Stipulation to Jury  
Trial Brief

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# U.S. District Court, WDMO

## CM/ECF Events List for Attorneys - CRIMINAL

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### Appeal Documents

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

### Other Documents

Affidavit  
Affidavit - Rule 40  
Affidavit of Financial Status  
Consent to Inspection of PSI  
Consent to Magistrate Judge Disposition on Motion  
Consent to Trial Before US Magistrate Judge  
Information to Establish Prior Conviction  
Objection to Presentence Investigation Report  
Objection to notice  
Objection to Report and Recommendations  
Pretrial Memorandum  
Refusal of Magistrate Judge Jurisdiction  
Sealed Document  
Sentencing Memorandum  
Status Report  
Transcript Request  
Withdrawal of Motion

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**APPENDIX D**

**CRIMINAL**

**DOCUMENT TYPE TABLE -**

**ALPHABETICAL**

# U.S. District Court, WDMO

## CM/ECF Events List for Attorneys - CRIMINAL - ALPHABETICAL

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

# U.S. District Court, WDMO

## CM/ECF Events List for Attorneys - CRIMINAL - ALPHABETICAL

**Motion to Separate Trial on Counts** - Motions  
**Motion to Set Aside Forfeiture** - Motions  
**Motion to Set Aside Judgment** - Motions  
**Motion to Set Aside Sentence** - Motions  
**Motion to Set Aside Verdict** - Motions  
**Motion to Sever Defendant** - Motions  
**Motion to Show Cause** - Motions  
**Motion to Strike** - Motions  
**Motion to Substitute Attorney** - Motions  
**Motion to Suppress** - Motions  
**Motion to Take Deposition** - Motions  
**Motion to Travel** - Motions  
**Motion to Unseal Case** - Motions  
**Motion to Unseal Document** - Motions  
**Motion to Vacate** - Motions  
**Motion to Vacate (2255)** - Motions  
**Motion to Withdraw as Attorney** - Motions  
**Motion to Withdraw Document** - Motions  
**Motion to Withdraw Plea of Guilty** - Motions  
**Motion to Withdraw Plea of Nolo Contendere** - Motions  
**Notice (Other)** - Notices  
**Notice of Alibi Witness** - Discovery Documents  
**Notice of Appeal - Conditions of Release** - Appeal Documents  
**Notice of Appeal - Final Judgment** - Appeal Documents  
**Notice of Appeal - Interlocutory** - Appeal Documents  
**Notice of Attorney Appearance - Defendant** - Notices  
**Notice of Attorney Appearance - USA** - Notices  
**Notice of Docketing Appeal from Magistrate Judge Decision** - Appeal Documents  
**Objection to Notice** - Other Documents  
**Objection to Presentence Investigation Report** - Other Documents  
**Objection to Report and Recommendations** - Other Documents  
**Plea Agreement** - Plea Related Documents  
**Pretrial Memorandum** - Other Documents  
**Proposed Exhibit List** - Trial Documents  
**Proposed Jury Instructions** - Trial Documents  
**Proposed Voir Dire** - Trial Documents  
**Proposed Witness List** - Trial Documents  
**Refusal of Magistrate Judge Jurisdiction** - Other Documents  
**Reply Suggestions to Motion** - Responses and Replies  
**Request for Special Findings of Fact** - Trial Documents  
**Response to Motion** - Responses and Replies  
**Sealed Document** - Other Documents  
**Search Warrant Returned Executed** - Service of Process  
**Search Warrant Returned Unexecuted** - Service of Process  
**Sentencing Memorandum** - Other Documents  
**Status Report** - Other Documents  
**Stipulation to Jury** - Trial Documents  
**Suggestions in Opposition to Motion** - Responses and Replies  
**Suggestions in Support** - Responses and Replies  
**Summons Returned Executed** - Service of Process  
**Summons Returned Unexecuted** - Service of Process  
**Transcript Request - Appeal** - Appeal Documents  
**Transcript Request** - Other Documents  
**Trial Brief** - Trial Documents

**Waiver of Indictment** - Waivers  
**Waiver of Interstate Agreement on Detainers** - Waivers  
**Waiver of Minimum Time to Trial** - Waivers  
**Waiver of Preliminary Examination or Hearing** - Waivers  
**Waiver of Presence at Arraignment** - Waivers  
**Waiver of Presentence Investigation Report** - Waivers  
**Waiver of Rule 40 Hearings** - Waivers  
**Waiver of Speedy Trial** - Waivers  
**Waiver of Trial by Jury** - Waivers  
**Warrant Returned Executed** - Service of Process  
**Warrant Returned Unexecuted** - Service of Process  
**Withdrawal of Motion** - Other Documents  
**Writ of Habeas Corpus ad Prosequendum Executed** - Service of Process  
**Writ of Habeas Corpus ad Prosequendum Unexecuted** - Service of Process  
**Writ of Habeas Corpus ad Testificandum Executed** - Service of Process  
**Writ of Habeas Corpus ad Testificandum Unexecuted** - Service of Process

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