How to Submit a Complaint Electronically Including Electronic Payment Procedures for Filing Fees

PLEASE NOTE: THE SCREEN SHOTS DO NOT REFLECT THE CURRENT YEAR. FOR THE YEAR 2014 THE CASE NUMBER IS: 5:14-CV-11111.

Step 1 - Accessing the Civil Events page.

After logging in to CM/ECF, click <u>Civil</u> on the Main Menu bar (see Figure 1).



The Civil Events page will display (see Figure 2).



Figure 2

Step 2 - Choosing the Case Opening Document you are submitting (See Figure 3)

Initial Pleadings and Service <u>Complaints, Other Initiating Documents</u> <u>Service of Process</u> <u>Answers to Complaints</u> <u>Other Answers</u>	Under Initial Pleadings and Service, click on Complaints, Other Initiating Documents
Figure 3	
The following screen will display	

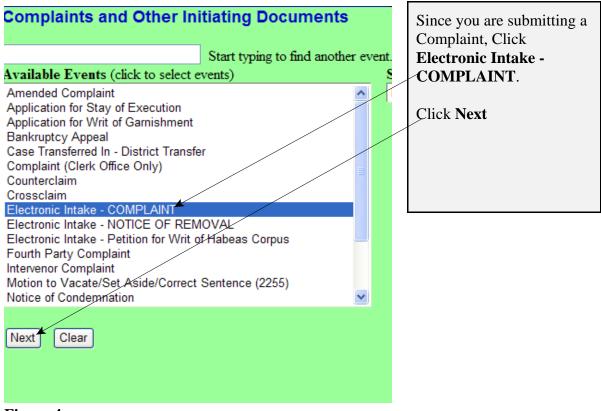


Figure 4

Step 3 - Entering the Electronic Intake Case Number

The following screen will display: CASE 5:14-cv-11111

Complaints and Other Initiating Documents ATTENTION ATTORNEYS:	Review the message.
If you are filing a Complaint, Petition, Notice of Removal or other initiating document, please docket this information to Case 5:13-cv-11111.	Click Next .
Next Clear	

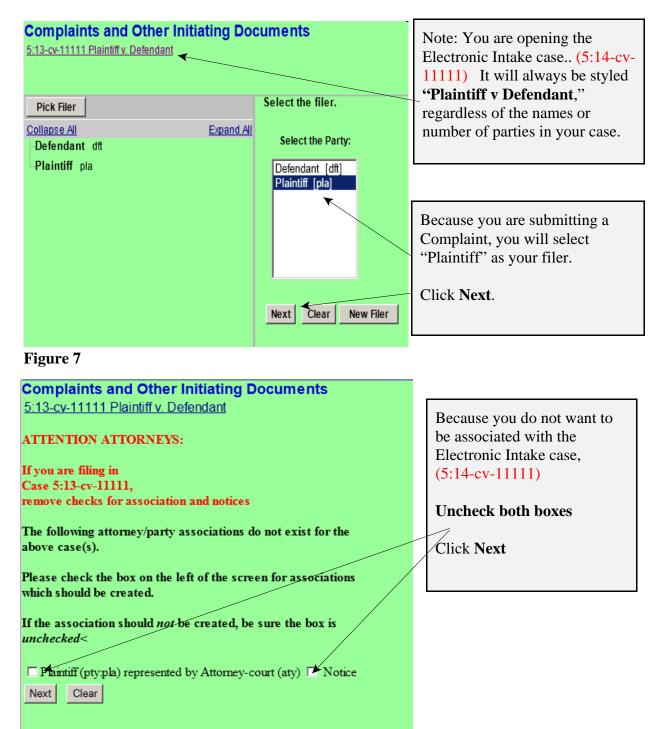
Figure 5

Complaints and Other Initiating Documents	When the screen to the
Civil Case Number	left displays, enter the following case number:
99-12345, 1:99-cv-12345, 1-99-cv-12345, 99cv12345, or 1:99cv12345	5:14cv11111
Next Clear	click Find This Case

Figure 6

NOTE: 5:14CV11111 IS NOT YOUR PERMANENT CASE NUMBER. YOUR CIVIL ACTION WILL BE ASSIGNED A CASE NUMBER WITHIN 24 HOURS OF THE COMPLETION OF THIS PROCESS OR THE NEXT BUSINESS DAY. ALL SUBSEQUENT FILINGS MUST BE FILED IN YOUR PERMANENT CASE NUMBER.

Step 4 - Entering the Filer

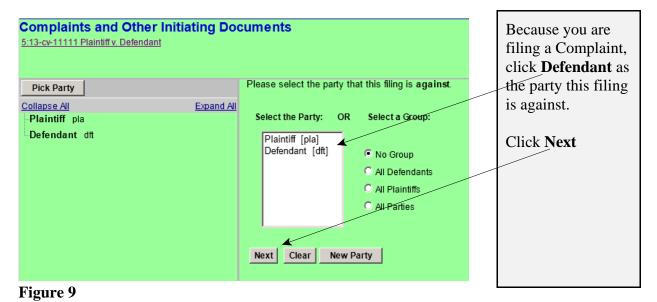




How to Submit a Complaint

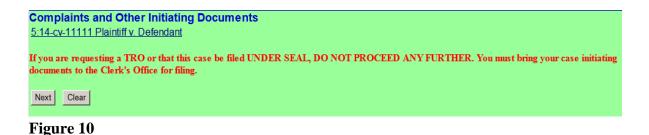
Page 4 of 11

Step 5 - Selecting the party <u>against</u> whom you are filing.



Step 6 - Statement regarding sealed cases.

Review the message (see Figure 10) and proceed accordingly.



Step 7 - Browsing for your documents.

Browse in your documents, just as you do when filing any document electronically. Each attached PDF document can be no larger than 7.0 MB. If your main document or an attachment is larger than 7.0 MB, you must split it into separate segments of 7 megabytes or smaller.

Complaints and Other Initiatin	· •	
5:13-cv-11111 Plaintiff v. Defendant		
The documents required to be filed wit	h this event are:	
(1) Complaint - filed as Main Document (2) Civil Cover Sheet - filed as an Attachment		
The documents to be attached if applicable are:		
(3) Proposed Summons(es) - filed as an Attachment (4) IFP Documents - filed as an Attachment		
Select the pdf document and any attachments.		
Main Document	Browse	
Attachments	Category	Description
1.	Browse	
Next Clear		When all
Figure 11		documents have been selected, Click Next .

Step 8 - Entering the filing fee status.

Complaints and Other Initiating Documents

5:14-cv-11111 Plaintiff v. Defendant

Are any of the following true? This filing includes an Application to Proceed Without Prepayment of Fees.

or

This is filed on behalf of the USA.

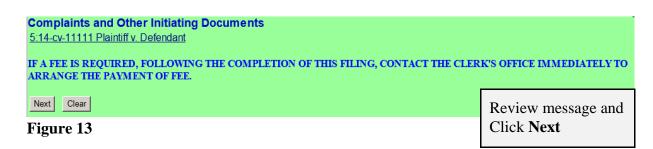
or

The filing fee for this case will be paid by a method other than a credit card.

Next Clear	If you represent the USA, if you seek leave
Figure 12	of the court to proceed without prepayment of fees, or if the method of payment is other than a credit card, type Y, then click Next , otherwise, type N and then Click Next

Step 9 - Paying the Filing Fee: See Rule 3 of the Federal Rules of Civil Procedure regarding payment of fees.

If you answered "Y" to the above question the following message will display.



If you answered "**N**" to the above question the following payment screens will display.

Complaints and Other Initiating Documents	
5:14-cv-11111 Plaintiff v. Defendant Fee: \$400	This screen displays the amount of the filing fee due.
Next Clear	

Figure 14

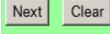
To pay the filing fee, enter the credit card information. When you are finished with this screen, click "Continue with Plastic Card Payment".

Online Payment	Return to your originating application
Step 1: Enter Payment Information	1 2
Pay Via Plastic Card (PC) (ex: American Express, Dise	cover, Mastercard, VISA)
Required fields are indicated with a red asterisk *	
Account Holder Name: Attorney-court *	
Payment Amount: \$400.00	
Billing Address:	
Billing Address 2:	
City:	
State / Province:	
Zip / Postal Code:	
Country: United States	
Card Type: 💽 * 💴	
Card Number: Can	d number value should not contain spaces or dashes)
Security Code: Help finding your security code	
Expiration Date: */ */	
	n to continue to the next step in the Plastic Card Payment Process.
Continue with Pla	stic Card Payment Cancel
later Diagon quaid paying the site using your browner's	Back Button - this may lead to incomplete data being transmitted and
ages being loaded incorrectly. Please use the links provide	



Online Payment		Return to your originating application
Step 2: Authorize Payment		1 2
Payment Summary Edit this information	1	
Address Information	Account Information	Payment Information
Account Holder Name: 123 Sesame Billing Address: Street Billing Address 2: City: Bridgeport State / Province: WV Zip / Postal Code: 26302 Country: USA	Card Type: American Express Card Number: *********0009	Payment Amount: \$400.00 Transaction Date 08/11/2014 16:35 and Time: EDT
Email Confirmation Receipt		
To have a confirmation sent to you upon	completion of this transaction, provide a	n email address and confirmation below.
Email Address:		、
Confirm Email Address:		
CC:		Separate multiple email addresses with a
Authorization and Disclosure		
Required fields are indicated with a re	d asterisk *	
I authorize a charge to my card account f	or the above amount in accordance with	my card issuer agreement. 🗖 *
Press the "Submit Payment" Button	only once. Pressing the button more than Submit Payment Cancel	n once could result in multiple fransactions.
lote: Please avoid navigating the site using ages being loaded incorrectly. Please use		lead to incomplete data being transmitted and
igure 16		
		Review the information you
		entered, complete the E-mail
		Confirmation Receipt, and check
	t	he authorization box and click
	•	'Submit Payment''.

Complaints and Other Initiating Documents 5:14-cv-11111 Plaintiff v. Defendant



When the screen to the left displays (see Figure 17), click **Next**.

Figure 17

Step 10 - Entering the Short Style of the case.



Complaints and Other Initiating Documents	
5:13-cv-11111 Plaintiff v. Defendant	When the screen to the left displays, click Next.
Next Clear	

Figure 19

Step 11 - Committing the transaction

The final text screen will appear as displayed below. Click **Next** to commit the transaction. **Do not log out of CM/ECF until the Notice of Electronic Filing (NEF) displays**. The NEF is your proof that the Court received your documents.

Complaints and Other Initiating Documents 5:12-cv-11111 Plaintiff v. Defendant

Docket Text: Final Text

COMPLAINT WITH FEE PAID. Smith v Jones. Filing Fee \$400. Receipt #0424-737534., filed by Plaintiff. (Attorney-court,)

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

Figure 20

Step 12 - Reviewing the NEF

	The date on the NEF is the official filed date of your Complaint.
Complaints and Other Initial	The full case opening process will be done by the Clerk's Office staff using this date as the official filed date of your civil action.
	U.S. District Court
	Northern District of West Virginia [Test]
Notice of Electronic Filing	
Case Name: Plaintiff v. Defenda Case Number: <u>5:12-cv-11111</u> Filer: Plaintiff Document Number: <u>6</u> Docket Text:	Attorney-court, on 8/28/2014 at 4:28 PM EDT and filed on 8/28/2014 ant nith v Jones. Filing Fee \$400. Receipt #0424-737534., filed by Plaintiff.(Attorney-court,)
5:12-cv-11111 Notice has been elect	ronically mailed to:
5:12-cv-11111 Notice must be delivered by other means to:	
Plaintiff	
The following document(s) are associate	d with this transaction:

Figure 21

NOTE: 5:14CV11111 IS NOT YOUR PERMANENT CASE NUMBER. YOUR CIVIL ACTION WILL BE ASSIGNED A CASE NUMBER WITHIN 24 HOURS OF THE COMPLETION OF THIS PROCESS OR THE NEXT BUSINESS DAY. ALL SUBSEQUENT FILINGS MUST BE FILED IN YOUR PERMANENT CASE NUMBER.