

United States District Court District of Massachusetts



Attorney Handbook

Prepared by the Clerk's Office
United States District Court
District of Massachusetts

Updated December 2024

Table of Contents

INTRODUCTION	1
MISSION STATEMENT	2
ALTERNATIVE DISPUTE RESOLUTION.....	3
APOSTILLE.....	3
APPEALS	4
TO THE COURT OF APPEALS FOR THE FIRST CIRCUIT.....	4
TO THE FEDERAL CIRCUIT COURT OF APPEALS	4
BAIL.....	4
CASH.....	4
COLLATERAL OTHER THAN CASH OR REAL PROPERTY.....	5
DISCHARGE OF MORTGAGE.....	5
REAL ESTATE OR OTHER REAL PROPERTY AS SURETY	6
RETURN OF CASH BAIL	6
BANKRUPTCY	7
APPEALS TO THE DISTRICT COURT	7
MOTION FOR LEAVE TO APPEAL.....	7
MOTION FOR STAY PENDING APPEAL	8
WITHDRAWAL OF REFERENCE	8
BAR.....	8
ADMISSION.....	8
CERTIFICATE OF GOOD STANDING	9
COURTROOM OPPORTUNITIES FOR RELATIVELY INEXPERIENCED ATTORNEYS.....	9
DUPLICATE CERTIFICATE OF ADMISSION.....	9
LETTER OF NO DISCIPLINE	10
<i>PRO HAC VICE</i> ADMISSION.....	10
RE-REGISTRATION.....	10
BILL OF COSTS	11
CASE ASSIGNMENT	11
CASE FILES.....	11
CASE INFORMATION.....	12
CASE NUMBERS: WHAT THEY MEAN.....	12

CENTRAL VIOLATIONS BUREAU	13
CERTIFICATE OF SERVICE	13
CERTIFICATION OF JUDGMENT	13
FOR REGISTRATION IN ANOTHER JURISDICTION.....	13
FOR REGISTRATION IN THIS DISTRICT OF A JUDGMENT ENTERED IN ANOTHER JURISDICTION	14
CHANGE OF ADDRESS.....	14
CIVIL ACTIONS – NEW, INCLUDING NOTICES OF REMOVAL.....	14
CRIMINAL JUSTICE ACT (CJA).....	15
DUTY ATTORNEY (Boston).....	15
EVOUCHER/PAYMENT	16
CRIMINAL JUSTICE ACT BOARD.....	16
CLERK’S OFFICE LOCATIONS AND HOURS.....	17
CM/ECF.....	18
HELP DESK RESOURCES	18
COPY REQUESTS.....	18
COURT CALENDAR (DAILY DOCKET).....	19
COURT DIRECTORY.....	19
COURT REPORTERS	19
DEFAULT JUDGMENT: STANDING ORDER.....	19
DISCOVERY DOCUMENTS	19
THE DOCKET SHEET.....	20
E-GOVERNMENT ACT OF 2002.....	21
ELECTRONIC DEVICES AND PHOTOGRAPHIC EQUIPMENT.....	22
EMERGENCY BUSINESS	22
DURING NORMAL BUSINESS HOURS.....	22
OUTSIDE OF BUSINESS HOURS	23
<i>EX PARTE</i> DOCUMENTS.....	23
EXEMPLIFICATION CERTIFICATES.....	23
EXHIBITS: TRIAL.....	23
FEDERAL PUBLIC DEFENDER.....	24
FEDERAL RECORDS CENTER.....	24
FEES	25
ACCEPTABLE FORMS OF PAYMENT	25
PAY.GOV.....	25

FILING BY FAX OR EMAIL	26
FORM AND SIGNING OF PAPERS	26
FORMS	26
GENERAL COURT ORDERS	26
INCLEMENT WEATHER	26
INDICES	27
INTEREST RATES:	27
POST-JUDGMENT	27
PRE-JUDGMENT	28
INTERNET ACCESS (MOAKLEY COURTHOUSE ONLY)	28
IN THE COURTROOM	28
IN THE COURTHOUSE	28
INTERPRETERS	29
JUDICIAL MISCONDUCT	29
JURISDICTION	29
JURY EVIDENCE RECORDING SYSTEM (JERS)	30
JURY INFORMATION	31
FOR ATTORNEYS	31
FOR JURORS	31
LEGAL HOLIDAYS AND OBSERVANCES	31
LENGTH OF MEMORANDA	31
LIENS	31
ABSTRACTS OF JUDGMENT	31
INTERNAL REVENUE SERVICE	32
OTHER	32
LOCAL RULES	32
MEDIA ACCESS	33
MEDICAL RECORDS	33
MISCELLANEOUS BUSINESS DOCKET	34
MULTIDISTRICT LITIGATION	34
NATURALIZATION	35
OPINIONS SEARCH	35
PACER	36
PACER CASE LOCATOR	36

PRESENTATION EQUIPMENT.....	37
<i>PRO BONO</i> PROGRAM.....	37
<i>PRO BONO</i> MEDIATION PROGRAM.....	38
PRO SE LITIGATION.....	38
QUALITY ASSURANCE.....	38
<i>QUI TAM</i> (WHISTLE BLOWER OR FALSE CLAIM ACT) CASES.....	38
REDACTION OF HIDDEN TEXT AND METADATA.....	39
REENTRY PROGRAMS.....	39
CARE (Court Assisted Recovery Effort).....	39
RESTART (Reentry: Empowering Successful Todays And Responsible Tomorrows).....	39
REGISTRY FUNDS: DEPOSIT OF MONEY INTO THE REGISTRY OF THE COURT.....	39
REQUESTS FOR EXTENSION OF TIME.....	40
REQUESTS FOR HEARING.....	40
SEALED OR IMPOUNDED DOCUMENTS.....	40
SECURITY.....	41
STANDING ORDERS.....	41
STAY BY BOND OR OTHER SECURITY.....	42
SUMMONS.....	42
CIVIL ACTION.....	42
SERVICE ON U.S. GOVERNMENT.....	42
SUBPOENA.....	43
CIVIL.....	43
CRIMINAL.....	43
SUPPLEMENTARY PROCESS.....	44
FROM AN ACTION FILED IN ANOTHER JURISDICTION.....	44
FROM AN ACTION FILED IN THIS DISTRICT.....	44
WRIT OF ATTACHMENT.....	44
WRIT OF EXECUTION.....	45
TAXATION OF COSTS.....	45
TRAINING.....	45
TRANSCRIPTS.....	46
ORDERING.....	46
TRANSCRIPT REDACTION POLICY.....	46

APPENDICES 47

 SAMPLE CIVIL DOCKET 48

 COMMON PROCEDURES AND REQUIRED FORMS 52

 2024-2029 LEGAL HOLIDAYS AND OBSERVANCES 53

 CENTRAL VIOLATIONS BUREAU 54

 GLOSSARY OF LOCAL TERMS AND ACRONYMS 56

INTRODUCTION

This handbook is intended to provide the public and the bar of the United States District Court for the District of Massachusetts with information needed to conduct business with the court. We hope that this reference guide will answer any questions that you may have concerning such areas as preparation of documents, federal holidays, addresses and contact information for all sections of the court. We believe that this handbook, when used in conjunction with the Federal Rules of Civil Procedure, the Federal Rules of Criminal Procedure, the Local Rules for the District of Massachusetts and the CM/ECF Administrative Procedures will not only be beneficial to those already familiar with the court, but also to the paralegals, administrative assistants, and pro se litigants who have had little or no contact with the federal court system. Although we have made every effort to provide the most current and accurate information possible, if there is any conflict between this handbook and the Local or Federal Rules of Procedure, then the Rules shall govern.

My staff and I will do everything possible to ensure prompt and efficient service. We are here to answer any questions that you may have, so please feel free to contact us for assistance. We welcome any comments or suggestions for improving this Handbook.

Please forward your comments to our online comment form at www.mad.uscourts.gov.

Robert M. Farrell
Clerk of Court

MISSION STATEMENT

We, the staff of the clerk's office, are dedicated to providing access to an impartial forum for the resolution of disputes, through prompt service to the court, members of the bar, and the public. Our services include processing civil and criminal cases, maintaining records, assembling juries, disseminating information on the activities of the court, and providing other administrative and management support to the court and its affiliates.

ALTERNATIVE DISPUTE RESOLUTION

The Alternative Dispute Resolution Act of 1998 requires that each district court authorize the use of Alternative Dispute Resolution (ADR) in all civil actions including adversary proceedings in bankruptcy. 28 U.S.C. § 651 *et seq.*

Parties in all civil cases are encouraged to participate in at least one of the ADR programs that are available through this court. ADR options are designed so that the parties may adopt or adjust an existing program to one which will meet the needs of their dispute. Unless otherwise agreed upon, these programs are non-binding. The parties are not required to accept any results or recommendations. Except for special masters and private providers of ADR services, the programs available through the court are without cost to the participants.

A majority of the cases referred to ADR are assigned to the senior judges and magistrate judges of this court. Documents submitted in conjunction with the ADR process are not part of the record and are not to be filed through CM/ECF. If submitted through the clerk's office, the documents must be identified as ADR-related so that the clerk will not include the filing on the court docket.

Contact: ADR Program Coordinator at 617-748-9222

APOSTILLE

In 1981, the United States ratified the Hague Convention Abolishing the Requirement of Legalization for Foreign Public Documents. The purpose of the Hague Convention is to simplify the procedures by which official documents of one country are authenticated for use in another country. The effect of the Convention is to eliminate the chain of certification, replete with red tape and seals, and to substitute a simple, single certification known as an apostille.

In each country adopting the Hague Convention, an office or authority has been designated to certify documents, for the purpose of the Convention, for use in other countries which have also adopted the Convention. Clerks of court and deputy clerks are the officials authorized under the Convention to issue certificates in this country relating to the official records maintained in the District Court.

A [fee](#) is charged for the apostille in accordance with the Judicial Conference Schedule of Fees. The fee for the apostille is added to any fee imposed for copying and certifying the underlying documents.

Contact: Customer Service at 617-748-4223

APPEALS

TO THE COURT OF APPEALS FOR THE FIRST CIRCUIT

The notice of appeal is filed with the district court clerk's office. The filing fee, found on the [fee schedule](#), is paid to the clerk of the district court. The filing party is directed to the website for the [First Circuit Court of Appeals](#) to obtain the Transcript Report/Order Form and Instructions.

The district court clerk's office is responsible for transmitting the appeal and record to the first circuit. The clerk's office generally transmits the record to the court of appeals within twenty-one days, unless requested earlier by that court.

Contact: District Court Appeals Coordinator at 617-748-9157

TO THE FEDERAL CIRCUIT COURT OF APPEALS

The federal circuit court of appeals has nationwide jurisdiction in a variety of subject areas including but not limited to international trade, government contracts, patents, trademarks, certain money claims against the United States government, federal personnel, and veterans' benefits.

Notices of appeal to the federal circuit court of appeals are processed by the district court clerk's office in the same manner as notices of appeal to the first circuit court of appeals, except that the federal circuit does not require the transmission of the record from this court.

The [filing fee](#) is the same amount that is due for appeals to the first circuit court of appeals.

Contact: District Court Appeals Coordinator at 617-748-9157

BAIL

CASH

If a cash bail is set as a condition of release, the courtroom deputy clerk for the assigned judicial officer will coordinate with the financial office for the payment of the funds. A person depositing funds on behalf of a defendant will also be required to execute an affidavit (available from the clerk's office) regarding the deposit of cash. A deputy clerk will witness the signing and provide a copy of the affidavit, along with a receipt, to the person depositing the funds.

The affidavit also includes information regarding the procedure to be followed for return of the bail money upon completion of the case.

The preferred method of payment for a cash bail is a bank or cashier's check. Payment of bail by cash is not encouraged. Should the clerk's office receive a cash payment over \$10,000, IRS Form 8300 shall be executed and filed with the Internal Revenue Service.

Funds deposited into the Registry of the Court in connection with a criminal proceeding will not be invested without an order of the Court.

Contact: Financial Manager at 617-748-9136

COLLATERAL OTHER THAN CASH OR REAL PROPERTY

If another form of collateral, other than real property, is set as a condition of release, the courtroom deputy clerk will coordinate the surrender of the security pursuant to established clerk's office procedures. This security, with the approval of the court, may be in the form of (but not limited to): a bank account passbook, certificates of deposit or stock certificates.

An appropriate receipt will be issued to the owner of the collateral by the deputy clerk accepting it.

Contact: [Courtroom Deputy Clerk](#) assigned to the judicial officer who set the bail

DISCHARGE OF MORTGAGE

Once the criminal case is terminated or the defendant is incarcerated pending trial, the surety who posted the real property may request, by motion, that the bond be exonerated. Upon allowance of the motion, a discharge of mortgage will be prepared by the clerk's office for the clerk's signature. This document must then be filed by the surety with the appropriate registry of deeds.

See Return of Cash Bail

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer

REAL ESTATE OR OTHER REAL PROPERTY AS SURETY

Real estate may be posted as security for bail when allowed by the court. Information ([Procedures for Posting of Real Property](#)), and samples of documents ([Escrow Agreement](#) and [Mortgage](#)) are available in the clerk's office and on the court's website detailing the necessary procedures.

In instances where real property is to be posted as collateral, the defendant and sureties/owners of the property will sign the bond, agreeing to the forfeiture of that property in the event the defendant defaults on the bond and/or the conditions of release. The defendant's attorney must submit a prepared mortgage, escrow agreement, and quitclaim deed at the direction of the court.

The defendant's attorney shall be required to record the mortgage, and to provide proof of same to the clerk of court after processing (i.e., a copy containing the Registry's filing stamp, book and page number, etc.).

Contact: [Courtroom Deputy Clerk](#) assigned to the judicial officer who has set bail and/or the conditions of release.

RETURN OF CASH BAIL

Upon disposition of the case a Motion for Release of Bail shall be filed with the court. If a cash deposit is to be returned to someone other than the original depositor, the "assignment of bail" section of the original bail affidavit (signed when the bail was posted) shall be completed, notarized, and filed with the motion.

A refund, in the form of a U.S. Treasury check, will be processed after receipt of a court order directing release of funds. The refund shall be sent from the Treasury to the address indicated on the court order or bail affidavit. The Clerk's office **does not** issue checks and checks will not be available to be picked up from the Clerk's Office.

Contact: Financial Manager at 617-748-9136

BANKRUPTCY

Matters arising under Title 11 of the United States Code are presented to the bankruptcy court, which routinely adjudicates the issues presented. This automatic reference is made pursuant to 28 U.S.C. § 157(a) and [Local Rule 201](#).

The bankruptcy court website is www.mab.uscourts.gov.

APPEALS TO THE DISTRICT COURT

The district court's jurisdiction over appeals from decisions of the bankruptcy court is created by 28 U.S.C. § 158(a). The notice of appeal from a ruling of a bankruptcy judge shall be filed in the bankruptcy court, along with the filing fee payable to “Clerk, United States Bankruptcy Court.”

The appellant must elect, in writing, at the time the notice of appeal is filed, to proceed before the district court on appeal. If no election is made, then the case shall be transmitted to the bankruptcy appellate panel for further proceedings.

If the appellant elects to proceed before this court, the bankruptcy clerk shall transmit the record to the district court clerk's office where it shall be assigned to a judge by random draw, and given a civil action number. Multiple appeals arising from the same bankruptcy action shall be assigned separate case numbers, but shall be assigned to the same district judge, absent an order of the district court.

Contact: Customer Service at 617-748-4223

MOTION FOR LEAVE TO APPEAL

A Motion for Leave to Appeal shall be filed in the bankruptcy court. That court will forward the necessary record to the district court clerk's office. The motion for leave to appeal will be assigned a civil action number. Should the motion be allowed, all subsequent papers (including the notice of appeal) shall be filed in that civil action.

Contact: Customer Service at 617-748-4223

MOTION FOR STAY PENDING APPEAL

A Motion for Stay Pending Appeal of a Bankruptcy Court Order is filed with the Bankruptcy Court and then transmitted by that court to the district court clerk, who assigns the motion a civil action number. When the appeal is later transmitted to the district court, it is assigned the same case number as the previously filed motion for stay.

NOTE: If the motion is an emergency motion, the original motion is to be filed in the Bankruptcy court with a courtesy copy to the district court.

Contact: Customer Service at 617-748-4223

WITHDRAWAL OF REFERENCE

In matters in which a statute provides for trial before a district judge, counsel may request that reference to the bankruptcy court be withdrawn and that the matter be heard in the district court. In that situation, the application or motion is filed with the bankruptcy court, which in turn shall transmit it to the district court. A civil action number shall be assigned and a district judge shall be chosen by random draw. If the district court grants the motion to withdraw the reference, then the case shall proceed in the district court in the usual manner.

Contact: Customer Service at 617-748-4223

BAR ADMISSION

Applications for admission to the bar of this court must be submitted on-line through NextGen CM/ECF. <https://www.mad.uscourts.gov/attorneys/admission-info.htm> Attorneys eligible to apply must be a member of the bar and in good standing in the State of Massachusetts, a member of the bar in good standing in every jurisdiction in which they are admitted to practice and are not the subject of disciplinary proceedings pending in any jurisdiction. Attorneys must submit a Certificate of Good Standing from the Massachusetts Supreme Judicial Court in PDF format as part of the application process. Once the Application and Certificate of Good Standing is examined and approved, the Clerk will send the attorney a link to pay the admission fee and the attorney will be directed to the Treasury Department's Internet payment site (Pay.gov). The fee is available on the [Fee Schedule](#). Once the fee has been paid, the Clerk shall place the name of the applicant on the list for the next admission ceremony. (See the [Admission Ceremony Schedule](#) for the next ceremony date).

Admission Ceremonies are held monthly in Boston and are also held monthly via Zoom for out-of-state attorneys or for attorneys with special circumstances.

The requirements for admission to the bar of this court are found in [Local Rule 83.5.1\(a\)](#).

Contact: Bar Liaison at 617-748-9165

CERTIFICATE OF GOOD STANDING

Requests for a Certificate of Good Standing to this Court shall be made on-line. <https://www.mad.uscourts.gov/attorneys/certificate.htm> Attorneys must know their BBO number and date of admission to the Court. You can find that information by searching in the [Roll of Active Attorneys](#). The fee for a Certificate is available on the [Fee Schedule](#). You will be directed to the Treasury Department's Internet payment site (Pay.gov) during the process to pay the fee. Certificates of Good Standing will be sent in PDF format to the email provided in the form immediately after payment is made. If a hard copy is required, contact the Bar Liaison.

Contact: Bar Liaison at 617-748-9165

COURTROOM OPPORTUNITIES FOR RELATIVELY INEXPERIENCED ATTORNEYS

Several district judges and magistrate judges have entered "Standing Orders Regarding Courtroom Opportunities for Relatively Inexperienced Attorneys" in proceedings before them.

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer

DUPLICATE CERTIFICATE OF ADMISSION

Requests for a Duplicate Admission Certificate shall be made on-line. <https://www.mad.uscourts.gov/attorneys/certificate.htm> Attorneys must know their BBO number and date of admission to the Court. You can find that information by searching in the [Roll of Active Attorneys](#). The fee for a Certificate is available on the [Fee Schedule](#). You will be directed to the Treasury Department's Internet payment site (Pay.gov) during the process to pay the fee. Duplicate Admission Certificates will be mailed out USPS to the Attorney.

Contact: Bar Liaison at 617-748-9165

LETTER OF NO DISCIPLINE

Requests for a Letter of No Discipline shall be made online.

<https://www.mad.uscourts.gov/attorneys/certificate.htm> Attorneys must know their BBO number and date of admission to the Court. You can find that information by searching in the *Roll of Active Attorneys*. The fee for the Letter of No Discipline is available on the *Fee Schedule*. You will be directed to the Treasury Department's Internet payment site (Pay.gov) during the process to pay the fee. The Letter of No Discipline shall be mailed or emailed at the direction of the requestor.

Contact: Bar Liaison at 617-748-9165

PRO HAC VICE ADMISSION

A motion shall be filed in each case in which an attorney seeks to be admitted *pro hac vice*. The motion shall be signed and filed by a member of the bar of this court who is in good standing, and may not be filed by the attorney seeking admission. The motion must also be accompanied by a signed certification in accordance with [Local Rule 83.5.3\(e\)\(3\)](#). A filing fee is required for each attorney seeking admission. (Refer to [Local Rule 83.5.3](#)). The filing fee may be found on the [fee schedule](#), and is not refundable should the motion be denied.

Contact: Bar Liaison at 617-748-9165

RE-REGISTRATION

Admitted attorneys are required to Re-register on-line and pay a biennial Re-registration fee to continue as active members of the bar. <https://www.mad.uscourts.gov/attorneys/attorney-re-registration.htm>. The fee to Re-register is on the [fee schedule](#). You will be directed to the Treasury Department's Internet payment site (Pay.gov) during the process to pay the fee. Attorneys are notified 2 months prior to the date that their Re-registration fee is due to the Court. If payment is not received, attorneys will not be able to E-file and their status will change to Inactive. The Court will not charge any penalties for late payment of fees and attorneys can pay the Re-registration fee on-line and their status will change to Active, and their E-filing privileges will be restored within a few minutes.

BILL OF COSTS

The court has adopted a standard for the taxation of bills of costs. Refer to [Procedures for Filing the Bill of Costs](#) itemizing these standards is available on the court website and in the clerk's office. Counsel shall file a Bill of Costs using form AO 133 at <https://www.uscourts.gov/services-forms/forms>

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer

CASE ASSIGNMENT

Civil and criminal cases are assigned pursuant to the guidelines of [Local Rule 40.1](#) using an automated, random draw system. Local Rule 40.1 divides the assignment system for civil cases into three categories based on the nature of suit selected by the attorney on the [civil cover sheet](#) (JS44) and the [local civil category sheet](#), and into three categories for criminal cases based on the anticipated combined length of trial and pretrial hearings.

A magistrate judge shall be selected for every civil case drawn to a district judge, should an order of reference be entered in the future.

Senior district judges have the option to be included in the random draw of all cases, or be limited by nature of suit and category. Senior judges also may choose to be included in the draw for specific periods of time.

The magistrate judges of this court are included in the random draw of civil cases. If a case is randomly assigned to a magistrate judge, the parties shall receive information from the clerk's office regarding the procedures to consent or refuse the magistrate judge's jurisdiction.

Contact: CM/ECF Analyst (Boston cases) at 617-748-9294
Clerk's Office (Springfield cases) at 413-785-6800
Clerk's Office (Worcester cases) at 508-929-9900

CASE FILES

Since May 2003 documents are filed electronically in the court's CM/ECF system and are available through PACER or at the clerk's office through public terminals which are available during normal business hours. In the event, it is necessary for documents to be filed on paper, clerk's office personnel will scan them into the court's CM/ECF system.

With the implementation of the court's CM/ECF system, paper files for both civil and criminal cases are archived and not maintained in the clerk's office. Paper case files

that are not available electronically are boxed and shipped to the Federal Records Center in Waltham, Massachusetts.

There is a fee, found on the court's [fee schedule](#), to retrieve any record from the Federal Records Center or National Archives.

Contact: Customer Service Staff (Boston cases) at 617-748-4223
Clerk's Office (Springfield cases) at 413-785-6800
Clerk's Office (Worcester cases) at 508-929-9900

CASE INFORMATION

The best source of case-specific information is the [Docket or Courtroom Deputy Clerk](#) for the judicial officer assigned to the case. If that individual is not available, leave a message on voice mail, and the deputy clerk will return the call as soon as possible.

If the question is urgent, do not hesitate to contact management staff in the [Operations section](#) of the clerk's office.

Unless specifically requested to do so, attorneys and the public shall not contact chambers directly.

CASE NUMBERS: WHAT THEY MEAN

A case number is assigned sequentially to every action filed in the court. The case number consists of the office (division) code, year filed, docket type, docket number and judge assignment. For example, 3:24-cv-30103-MGM is a civil action, filed in 2024, pending in the Western Division and assigned to Judge Mark G. Mastroianni.

Criminal case numbers are assigned in the same manner as civil cases, but also may include the defendant number. This number is assigned by the case management system to each defendant in the order in which the defendant was listed on the charging instrument (complaint, indictment, etc.) This order is not changed by the filing of any superseding charges absent an order of the court. An example of a criminal case number is 1:24-cr-10261-FDS. An example of a criminal case number including a defendant number is 1:24-cr-10261-01-FDS.

OFFICE CODES:

- 1 Eastern Division (Boston)
- 3 Western Division (Springfield)
- 4 Central Division (Worcester)

DOCKET TYPES:

CR	Criminal
CV	Civil
MC	Miscellaneous Business Docket (MBD)
MD	Multidistrict Litigation
MJ	Magistrate Judge
PO	Petty Offense

JUDICIAL OFFICERS:

A list of the judicial officers may be found on the [court website](#): eastern division; central division or western division.

CENTRAL VIOLATIONS BUREAU

The Central Violations Bureau (CVB) is a national center responsible for processing violation notices (tickets) issued and payments received for petty offenses committed on federal property. More information on CVB matters in this court may be found in the appendix of this guide or on the [Central Violations Bureau website](#).

Contact: Operations Manager at 617-748-9168

CERTIFICATE OF SERVICE

Unless exempt or otherwise ordered by the court, all pleadings and other papers shall be served on other parties by electronic means, through CM/ECF. Per Fed. R. Civ. P. 5(d)(1)(B) (as amended November 1, 2019), *no certificate of service is required when a paper is served by filing it with the court's electronic-filing system. When a paper that is required to be served is served by other means... a certificate of service must be filed with it or within a reasonable time after service.*

CERTIFICATION OF JUDGMENT

FOR REGISTRATION IN ANOTHER JURISDICTION

To register a judgment of this court in another jurisdiction, a certification of judgment for registration in another jurisdiction ([form AO 451](#)), issued by this court is required. The fee for issuing a Certification of Judgment is available on the [fee schedule](#).

NOTE: The clerk does not have the authority to issue a certification of judgment if

any motion or appeal is pending that may alter or vacate the judgment.

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer.

FOR REGISTRATION IN THIS DISTRICT OF A JUDGMENT ENTERED IN ANOTHER JURISDICTION

To register a judgment from another jurisdiction in this court, obtain a certification of judgment for registration in another jurisdiction ([form AO 451](#)) from the court in which judgment entered.

Submit that document, with the case [filing fee](#) to the Miscellaneous Business Docket (MBD) clerk in this district for processing.

Contact: Miscellaneous Business Clerk at (508) 929-9906

CHANGE OF ADDRESS

Attorneys with access to the CM/ECF system are responsible for maintaining their contact information (name, law firm, address, phone number and **e-mail**) in the CM/ECF database per [Local Rule 83.5.6](#). Please submit an update request to this Court through your [PACER](#) account on the Manage My Account page, select Maintenance. The change will be made within five business days to all cases in which the attorney has made an appearance.

Contact: Bar Liaison at 617-748-9165

CIVIL ACTIONS – NEW, INCLUDING NOTICES OF REMOVAL

- New civil actions are filed electronically, through CM/ECF, except for sealed cases see [Local Rule 5.4\(e\)](#). The [filing fee](#) for a new case will be paid through CM/ECF using the Treasury Department's pay.gov service.

Every new civil action shall include a signed complaint or other initiating document, the appropriate filing fee (or an application to proceed *in forma pauperis*, etc.), a [JS44 cover sheet](#) and the court's [local filing category form](#). The two cover sheets are both available on the court website.

Notices of removal are filed electronically, following the same procedures as for any other new civil action. The local category form and JS44 cover sheet are required. The two cover sheets are both available on the court website.

NOTE: The event for Notice of Removal will be found under the Notices menu.

For notices of removal, the clerk's office will update the docket to include plaintiff's counsel (or contact information for a *pro se* plaintiff). The clerk's office will prepare a certified copy of the Notice of Removal, forward the copy to defense counsel, and make an entry on the docket reflecting the same.

Contact: Clerk's Office (Boston cases) at 617-748-4223*
Clerk's Office (Springfield cases) at 413-785-6800
Clerk's Office (Worcester cases) at 508-929-9900

*ask for the deputy clerk assigned to process new civil cases

CRIMINAL JUSTICE ACT (CJA)

The Criminal Justice Act provides for the furnishing of legal services for indigent defendants by a Federal Public Defender or private counsel from an approved list of panel attorneys pursuant to the Local CJA Plan.

See [General Order 21-11](#), Plan for Implementing the Criminal Justice Act of 1964, as Amended 18 U.S.C. §3006A, effective August 2, 2021.

DUTY ATTORNEY (Boston)

The Criminal Justice Act Duty Attorney program provides for the appointment of counsel in criminal cases before defendants are interviewed by Pretrial Services and before an initial appearance is conducted. Under this program, the Federal Defender Office (FDO) and the Criminal Justice Act (CJA) Board each furnish one duty attorney who will be present in the Boston courthouse during business hours, or who are available by telephone and can be present at the courthouse within thirty minutes.

The Federal Defender coordinates the assignment of the daily duty attorney for the FDO while the clerk's office coordinates the assignment of a CJA attorney for each working day. The clerk's office also provides a monthly calendar to court staff, the FDO and Boston CJA attorneys.

Contact: Bar Liaison at 617-748-9165

EVOUCHER/PAYMENT

The District of Massachusetts implemented the eVoucher program in September 2014, allowing attorneys to submit all CJA-related documents (requests for authorization and vouchers for payments) electronically to the court.

A user guide and training for eVoucher and other information for CJA attorneys may be found on the court [website](#).

NOTE: The court requires requests for authorization for services other than counsel and/or payments in excess of limits set forth in §3006A be submitted via ex parte motion through CM/ECF.

See [General Order 21-11](#), Plan for Implementing the Criminal Justice Act of 1964, as Amended 18 U.S.C. §3006A, effective August 2, 2021.

Contact: CJA Analyst at 617-748-4121

CRIMINAL JUSTICE ACT BOARD

The Criminal Justice Act Board (“CJA Board”) established by General Order 21-11 is responsible, among other duties, to evaluating applications and recommending to the District Court reappointments and appointments to the CJA Panel.

As part of the [Local CJA Plan](#), the court has established minimum eligibility requirements to become panel members. These requirements are set forth in the Plan and are included in the annual notice soliciting applications for the panel. The [notice and application](#) are available on the court website. A defendant may not choose the counsel who shall provide representation, but may state any objection he or she may have to counsel whose appointment is under consideration. Appointment of counsel may be made retroactive to include representation furnished pursuant to the Plan prior to appointment.

[Requirements](#) for panel membership may be found in the local CJA Plan on the court website.

Applications for the panel are solicited once a year, generally in September. The application period is announced in Lawyers Weekly and on the court website.

Contact: CJA Analyst at 617-748-4121

CLERK'S OFFICE LOCATIONS AND HOURS

The District of Massachusetts constitutes one judicial district with three divisions.

The district has its main office in the Eastern Division, in Boston:

BOSTON (Main Office)
Hours 8:30AM - 5:00PM, Monday - Friday
John Joseph Moakley United States Courthouse
Suite 2300
1 Courthouse Way
Boston, MA 02210
Main Number: 617-748-9152

The Central Division has its office in Worcester:

WORCESTER
Hours 8:30AM - 5:00PM, Monday - Friday
Harold D. Donohue Federal Building
595 Main Street - Rm 502
Worcester, MA 01608
Main Number: 508-929-9900

The Western Division has its office in Springfield:

SPRINGFIELD
Hours 8:00AM - 4:30PM, Monday - Friday
Federal Building and Courthouse
300 State Street
Springfield, MA 01105
Main Number: 413-785-6800

CM/ECF

The district court for the District of Massachusetts uses an electronic case filing system (CM/ECF or Case Management/Electronic Case Files system). Attorneys and *pro se* litigants are directed to the [Administrative Procedures Guide](#), found on the court website.

[Local Rule 5.4](#), mandates the use of CM/ECF for the filing of most documents. The following types of documents are exempt from that rule:

- sealed documents;
- *ex parte* motions;
- documents generated as part of an alternative dispute resolution (ADR) process;
- the administrative record for certain administrative proceedings;
- the state court record in proceedings under 28 U.S.C. § 2254; and such other documents as the clerk may direct in the [CM/ECF Administrative Procedures](#).

HELP DESK RESOURCES

The Clerk's Office maintains a CM/ECF Help desk available by telephone or by email. The help desk is staffed every business day between 8:30AM and 5:00PM.

Attorneys are asked to contact the [Docket or Courtroom Deputy Clerk](#) assigned to the case's presiding judicial officer with any case-specific questions.

Contact: Help Desk staff by telephone at 866-239-6233 or by email at ecfhelp@mad.uscourts.gov

COPY REQUESTS

The majority of documents filed on paper since May 2003 have been filed electronically in the court's CM/ECF system and are available through [PACER](#) or at the clerk's office through public terminals.

All requests for documents shall be made in writing to the clerk's office where the case is pending. It is the goal of the clerk's office to fill all requests within 72 hours of receipt.

The charges for a records search or copies of documents are available on the court's [fee schedule](#).

The Administrative Office of the United States Courts has set specific guidelines, available in the appendix, for all such records searches.

Contact: Customer Service Staff (Boston cases) at 617-748-4223
Clerk's Office (Springfield cases) at 413-785-6800
Clerk's Office (Worcester cases) at 508-929-9900

COURT CALENDAR (DAILY DOCKET)

The court calendar (daily docket) is generated by the clerk's office for hearings scheduled for the current and next business day. Each office's calendar is available on the court website, in the clerk's office and posted throughout each courthouse.

The calendar posted on the court's [website](#) is automatically updated throughout the day to reflect changes in the court schedule. Calendars for the current day posted on bulletin boards throughout each courthouse may not reflect these changes.

Questions regarding scheduled or canceled hearings should be addressed to the [Courtroom Deputy or Docket Clerk](#) for the presiding judicial officer.

COURT DIRECTORY

A [telephone directory](#) of all clerk's office personnel is available in the clerk's office and on the court website. The directory is updated quarterly or as needed in the interim.

COURT REPORTERS

An official court reporter is assigned to each district judge. The court reporter coordinator coordinates coverage. The [rates](#) are available on the court website.

See also, Transcript Redaction Policy and Transcripts - Ordering

Contact: Court Reporter Coordinator at 617-748-9167

DEFAULT JUDGMENT: STANDING ORDER

The clerk's office may enter a Standing Order Regarding Motions for Default Judgment following the issuance of a notice of default. A sample copy of the [Standing Order](#) may be found on the court website.

DISCOVERY DOCUMENTS

As a matter of course, discovery (requests for production, requests for admissions and answers to interrogatories) shall not be filed with the district court except in relation to a motion or other proceedings.

THE DOCKET SHEET

All dockets for all cases in the district court are maintained in the CM/ECF (Case Management/Electronic Case Files) database. The information in that database is used by the court for case management, calendaring and statistical reporting. Case information is available to the public through the PACER system and the dockets on that site are updated as soon as the CM/ECF docket is updated.

A sample docket may be found in the appendix of this guide.

THE FACE OF THE DOCKET

At the top of the civil docket is the basic case information: current judge assignment, any pending magistrate judge referral, filed date, cause of action (United States Code and Section) and jury demand. The top right corner of the docket may include words or abbreviations, referred to as “flags.” Flags include CLOSED, MAGREF (pending referral to a magistrate judge), APPEAL, PRIOR (criminal cases only - this shows that the case started as a complaint prior to indictment) and ADR (civil cases only - referred to Alternate Dispute Resolution).

A complete list of the flags used by this court and their definitions may be found on the CM/ECF login screen under the link for “court Information.”

The next part of the docket sheet includes the parties and attorneys. Each party is listed on the front page(s) of the docket, including any alias information. Other identifying or descriptive information regarding specific parties, such as “individually and in his official capacity” is included there.

Listed next to each party (in both civil and criminal cases) is the name and contact information of any attorney who has made an appearance for that party.

“LEAD ATTORNEY” is a designation made by counsel upon the filing of his or her notice of appearance.

“ATTORNEY TO BE NOTICED” must appear on the face of the docket, for each attorney, so that the CM/ECF system will generate an email notice for each entry. When filing the notice of appearance, counsel are warned not to remove the check mark from the “Notice” box.

CRIMINAL CASES

In criminal matters, other non-defendant parties are added to the docket when necessary. An individual or entity filing a motion in a criminal case who is not a

defendant would be added to the docket as an interested party, movant or other appropriate role.

Should proceedings arise in a criminal case involving a material witness, that person is added to the docket as a material witness, and related proceedings docketed in that criminal action.

E-GOVERNMENT ACT OF 2002

The “E-Government Act of 2002,” Pub. L. No. 107-347, requires that all federal agencies protect sensitive information in public documents.

Sensitive information should not be included in any document filed with the court unless such inclusion is necessary and relevant to the case. Documents filed electronically, unless filed under seal or otherwise protected, shall be made available over the Internet via PACER. If sensitive information must be included, certain personal data identifiers must be partially redacted from the pleading whether it is filed on paper or electronically including social security numbers, financial account numbers, dates of birth, and the names of minor children.

a. **Social security numbers.** If an individual’s social security number must be included in a pleading, then only the last four digits of that number should be used.

b. **Names of minor children.** If the involvement of a minor child must be mentioned, then only the initials of that child should be used.

c. **Dates of birth.** If an individual’s date of birth must be included in a pleading, then only the year should be used.

d. **Financial account numbers.** If financial account numbers are relevant, then only the last four digits of these numbers should be used.

e. **Home address.** (in criminal cases only) If a home address is required, then use only the city and state.

CM/ECF includes a reminder on the login screen to all filers (attorneys and *pro se* litigants) regarding the requirements of Fed.R.Civ.P. 5.2 and Fed.R.Crim.P. 49.1:

“IMPORTANT NOTICE OF REDACTION RESPONSIBILITY: All filers must redact: Social Security or taxpayer-identification numbers; dates of birth; names of minor children; financial account numbers; and, in criminal cases, home addresses, in

compliance with Fed. R. Civ. P. 5.2 or Fed. R. Crim. P. 49.1. This requirement applies to all documents, including attachments. I understand that, if I file, I must comply with the redaction rules. I have read this notice.”

See also **Transcript Redaction Policy and Redaction of Hidden Text and Metadata**

ELECTRONIC DEVICES AND PHOTOGRAPHIC EQUIPMENT

Persons other than attorneys and the media wishing to bring electronic devices and photographic equipment into the courthouse for use in court proceedings may complete the authorization form found on the court [website](#). The completed form should be forwarded to the courtroom deputy clerk assigned to the presiding judicial officer for approval, at least two days prior to the scheduled proceeding. If approved, that deputy clerk will sign the form and deliver it to the court Security Officers.

Members of the media may apply for a [Media ID Card](#). Holders of a media ID card are permitted to bring electronic devices (but not cameras) into the Moakley courthouse. Applications for a Media ID Card can be emailed to media@mad.uscourts.gov.

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer

EMERGENCY BUSINESS

DURING NORMAL BUSINESS HOURS

One district judge and one magistrate judge are assigned to hear emergency business for the court at all times, usually for a month at a time. The clerk’s office will not disclose the name of the emergency judge until such time as an emergency matter is filed.

Any emergency business arising from an existing civil or criminal matter is first brought to the attention of the judge assigned to the case. If the assigned judge is not available, the clerk’s office, when appropriate, may refer it to the emergency judge. Any new civil action involving an emergency matter will first be assigned by random draw to a judicial officer.

New criminal complaints and arrests on probable cause are brought before the emergency magistrate judge. An arrest on an indictment or pending complaint is brought before the magistrate judge assigned to the case at the time of filing.

OUTSIDE OF BUSINESS HOURS

The clerk's office has established procedures to accommodate emergency matters that may occur during non-business hours.

See the court [website](#) for additional information.

Contact: Manager on emergency duty at 617-748-4020

EX PARTE DOCUMENTS

All *ex parte* documents are to be filed on paper with the clerk's office. The documents are to be clearly labeled as "*ex parte*."

EXEMPLIFICATION CERTIFICATES

Exemplification certificates are issued to certify that an attached copy is a full, true and correct copy of an original document on file with the court but differ from the routine certifications in that they also are verified by a judge and the clerk of court. The clerk signs to certify that the document is a full, true and correct copy. A judge certifies that the certificate is in order and that the signature above is that of the clerk. The clerk signs again, this time to certify that the signature above is that of the judge. The clerk affixes the seal of the court.

A [fee](#) is charged for the exemplification in accordance with the Judicial Conference Schedule of Fees in district courts, pursuant to 28 U.S.C. §1914.

Contact: Customer Service Staff (Boston cases) at 617-748-4223
Clerk's Office (Springfield cases) at 413-785-6800
Clerk's Office (Worcester cases) at 508-929-9900

EXHIBITS: TRIAL

Trial exhibits are maintained by the clerk's office during the trial. The courtroom deputy clerk shall return the exhibits to the appropriate party at the conclusion of the trial and will make an entry on the court docket reflecting same. If and when needed by the court of appeals, counsel shall be notified and asked to submit the exhibits directly to the court of appeals. See [Local Rule 79.1](#).

See also **Jury Evidence Recording System**

FEDERAL PUBLIC DEFENDER

The Federal Public Defender Organization has local headquarters in Boston, Massachusetts, and is responsible for rendering defense services on appointment throughout the District of Massachusetts pursuant to the Criminal Justice Act (CJA) 18 §3006A and the Local CJA Plan. The Federal Defender will be appointed to represent an indigent person in the first instance unless that office represents another defendant in a multi-defendant case, if there is a conflict of interest, or if for some other reason the Federal Defender determines that that office is unable to accept an appointment.

The Federal Defender Organization has satellite locations in New Hampshire and Rhode Island.

Contact: Federal Defender Office at 617-223-8061

FEDERAL RECORDS CENTER

The records for the District of Massachusetts are archived at the Federal Records Center in Waltham, Massachusetts.

The National Archives and Records Administration (NARA) Northeast Region- Boston Federal Records Center in Waltham no longer provides on-site civil and criminal court case review services to the public. Customers seeking to review civil and criminal court cases will need to contact the clerk's office to arrange to review the case file at the courthouse.

NARA will continue to provide copies of civil and criminal court case files directly by fax, mail and scan order services. Public customers may contact the NARA research room staff at 781-663-0378, Monday, Wednesday, and Friday (excluding federal holidays) between 8:00am to 2:00pm.

Customers seeking to review archived civil and criminal court cases will need to contact the court directly to arrange to review the case file at the court. A [fee](#) will be assessed.

Contact: Customer Service staff (Boston cases) at 617-748-4223
Clerk's Office (Springfield cases) at 413-785-6800
Clerk's Office (Worcester cases) at 508-929-9900

FEES

A schedule of [fees](#) is available in the clerk's office and on the court website. These fees are set by the Judicial Conference. Local Rule 67.4 mandates that case-related fees are payable through CM/ECF and the Treasury's pay.gov service.

ACCEPTABLE FORMS OF PAYMENT

Acceptable forms of payment are cash, cashier's/bank checks, certified checks, money orders, personal checks and credit cards. Checks must be issued by an FDIC insured bank, an FSLIC insured savings and loan association, or a federally insured bank or credit union and made payable to "Clerk, U.S. District Court." Instruments made payable to a third party endorsed to "Clerk, U.S. District Court" shall not be accepted. Foreign currency is not acceptable.

The Boston clerk's office accepts credit cards as a means of payment for all filing fees and other miscellaneous court fees. The court will accept cards from American Express, Discover Card, MasterCard and VISA. MasterCard and VISA debit cards that do not require a PIN number also may be used.

Credit cards are not accepted for criminal debt and bail payments.

Contact: Financial Manager at 617-748-9136

PAY.GOV

[Local Rule 67.4](#) requires all registered CM/ECF users to pay case-related fees electronically through pay.gov.

Pay.gov is a web-based application allowing CM/ECF-registered users to pay case-related fees by credit card. Pay.gov uses 128-bit SSL encryption to protect transaction information.

Case-related fees (complaints and notices of removal, notices of appeal, motions to appear *pro hac vice*, and criminal debt payments) are to be paid via credit card through the court's CM/ECF system using pay.gov. If you wish to make payments of criminal debt is online, please email the finance department at finance@mad.uscourts.gov for specific instructions.

If the case-related fee is not paid through the CM/ECF system when the document is entered, the clerk's office will notify counsel to pay the fee electronically. Counsel must prepare a PDF document titled "[notice of filing fee payment](#)," found on the court website, and then enter that document into CM/ECF paying the fee using pay.gov.

FILING BY FAX OR EMAIL

The Judges of this court have directed the clerk of court NOT to accept filings by facsimile or email.

FORM AND SIGNING OF PAPERS

The provisions of the Federal Rules of Civil Procedure pertaining to the form and signing of pleadings, motions, and other papers shall be applicable to all papers filed in any proceeding in this court.

See [Local Rule 5.1](#).

Attorneys filing documents electronically are referred to the court's [CM/ECF Administrative Procedures Guide](#).

FORMS

Many of the [forms](#) required by this court are available on the court website.

A list of common procedures and the forms required may be found in the appendix to this handbook.

GENERAL COURT ORDERS

As necessary, the court will enter a General Order, usually on topics that will affect the entire district.

These [orders](#) are posted on the court's website.

INCLEMENT WEATHER

The clerk's office may close for business in the case of severe inclement weather. This decision is made before 6:00AM whenever possible.

Information about the clerk's office and the court schedule in the event of inclement weather is available on the court [website](#) and by phone at 617-748-9152 (menu option 1).

When appropriate, the clerk's office will send a broadcast message through its CM/ECF system notifying attorneys of changes to the court schedule

Litigants are encouraged to contact the [docket or courtroom deputy clerk](#) assigned

to the case's presiding judicial officer for answers to any scheduling questions. Whenever possible, the courtroom deputy clerk will enter notices when hearings are canceled due to inclement weather.

INDICES

CIVIL: All dockets for civil cases pending or filed on and after January 1, 1990 may be found in the CM/ECF system. The public may request these dockets from the clerk's office or access them through [PACER](#).

Civil cases filed prior to January 1, 1990 are on paper dockets and are housed at the Federal Records Center in Waltham, Massachusetts. (Depending on the status of the case on January 1, 1990, the case may also be in the CM/ECF database.)

CRIMINAL: All dockets for criminal and magistrate cases filed on or after June 1, 1991 may be found in the CM/ECF database. The public may retrieve these dockets using the public terminals found in the clerk's office, or through PACER.

The dockets for any criminal or magistrate case filed between January 1, 1982 and June 1, 1991 are available on microfiche. Fiche readers/printers are available in the clerk's offices in all three offices.

Any criminal or magistrate cases filed prior to January 1, 1982 are on paper dockets and are housed at the Federal Records Center.

Cases filed from the early 1900s through 1979 are identified on index cards and have been archived to the Federal Records Center.

Contact: Customer Service staff (Boston cases) at 617-748-4223
Clerk's Office (Springfield cases) at 413-785-6800
Clerk's Office (Worcester cases) at 508-929-9900

INTEREST RATES:

POST-JUDGMENT

Interest is allowed on most money judgments entered in the federal courts from the date of judgment until the judgment is satisfied (paid). The rate used in calculating the amount of post-judgment interest is the weekly average one-year, constant maturity (nominal) Treasury yield, as published by the Federal Reserve System.

CURRENT APPLICABLE RATES

The current rate applicable is provided by the Federal Reserve and published each Monday for the preceding week (unless that day is a holiday, in which case the rate is published on the next business day). The [current rates](#) are available on the courts website (www.mad.uscourts.gov).

RATES PRIOR TO DECEMBER 21, 2000

[Rates prior to December 21, 2000](#) were based on the average accepted auction price for the latest auction of 52-week T-bills and are also available on the court's website (www.mad.uscourts.gov).

PRE-JUDGMENT

Pre-judgment interest rates apply only when ordered by the judge in accordance with the applicable law. The interest rates and rules for the Commonwealth of Massachusetts apply. The amount of pre-judgment interest must be included in the judgment to be included in the Writ of Execution.

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer.

INTERNET ACCESS (MOAKLEY COURTHOUSE ONLY)

IN THE COURTROOM

Access to the Internet is available to counsel in all courtrooms in the John Joseph Moakley courthouse in Boston from the court's licensed provider, Courtroom Connect.

Use of this service is subject to approval of the presiding judicial officer. To obtain authorization, complete the [form](#) found on the court website. Submit the completed form to the courtroom deputy for the case at least seven (7) days prior to the scheduled proceeding. A list of the [courtroom deputies](#), by judge, may be found on the court website. Once approved by the court you must contact Courtroom Connect to create an account to gain access.

Contact: Courtroom Connect at 877-838-9067 ext. 112 or
Email: support@courtroomconnect.com

IN THE COURTHOUSE

The Moakley courthouse in Boston provides free wi-fi service in its public areas. The network is named "the Moakley."

INTERPRETERS

The district court does not employ any interpreters as full-time employees.

The clerk's office maintains a list of contract interpreters who may be hired for civil court proceedings. Interpreters must successfully pass a background check and have a current contract on file with the clerk's office.

Interpreters needed for in-court criminal proceedings are hired at the court's expense. Any other interpreter services provided for an indigent criminal defendant are paid through Criminal Justice Act funds, after the allowance of the appropriate motion.

Contact: Property/Procurement Specialist at 617-748-9079

JUDICIAL MISCONDUCT

The Rules and Forms for Judicial Conduct and Judicial Disability Proceedings were promulgated by the Judicial Conference of the United States, after public comment, pursuant to 28 U.S.C. §§ 331 and 358, to establish standards and procedures for addressing complaints filed by complainants or identified by chief judges, under the Judicial Conduct and Disability Act, 28 U.S.C. §§ 351-364.

The [rules](#) may be found on the court website.

Any complaint shall be filed with the Office of the Circuit Executive:

John Joseph Moakley U.S. Courthouse
1 Courthouse Way, Suite 3700
Boston, MA 02210

JURISDICTION

[Local Rule 40.1 \(c\)](#) - Designation of Divisions states:

The District of Massachusetts constitutes one judicial district comprising three divisions.

(1) *Eastern Division*

The Eastern Division of the District of Massachusetts comprises the counties of Barnstable, Bristol, Dukes, Essex, Middlesex, Nantucket, Norfolk, Plymouth, and Suffolk. Cases assigned to the Eastern Division and all pleadings and documents

therein shall be filed in the Clerk's office in Boston.

(2) Central Division

The Central Division of the District of Massachusetts is Worcester County. Cases assigned to the Central Division and all pleadings and documents therein shall be filed in the Clerk's office in Worcester.

(3) Western Division

The Western Division of the District of Massachusetts comprises the counties of Berkshire, Franklin, Hampden and Hampshire. Cases shall be assigned to the Western Division and all pleadings and documents filed on paper therein shall be filed at the Clerk's office in Springfield.

JURY EVIDENCE RECORDING SYSTEM (JERS)

This district utilizes an automated system that allows evidence admitted during trial to be viewed electronically on a touch screen monitor in the jury deliberation room upon the conclusion of the trial, during deliberations.

Attorneys of record will be given an opportunity to review the exhibits at the conclusion of testimony and evidence. Court personnel, at the judge's direction, will release exhibits to the jury when deliberations begin.

JERS has the ability to:

- Store all exhibits submitted prior to trial, and then designate just those admitted into evidence;
- Capture, through the courtroom presentation equipment, exhibits that were not submitted prior to trial but later admitted by the court; and
- Print a list of the exhibits, by number and by description that has been released to the deliberating jury.

A [notice](#) with additional information may be found on the court website.

JURY INFORMATION

FOR ATTORNEYS

Pursuant to the Jury Selection and Service Act of 1968, as amended, 28 U.S.C. §1863, the court adopted a Plan for Random Selection of Jurors, effective December 1, 2022.

A copy of the [Jury Plan](#) is available on the court website.

Contact: the Jury Administrator at 617-748-9078

FOR JURORS

The court [website](#) includes detailed information on federal jury service including information on failure to report and job protection.

Contact: Jury Administrator at 617-748-9078

LEGAL HOLIDAYS AND OBSERVANCES

There are eleven federal holidays each year. If a holiday falls on a Saturday, the clerk's office is closed on Friday. If the holiday falls on a Sunday, the office is closed on Monday. A list of the holidays and/or observances for the next six years may be found in the appendix to this guide.

LENGTH OF MEMORANDA

[Local Rule 7.1\(b\)\(4\)](#) states: "Memoranda supporting or opposing allowance of motions shall not, without leave of court, exceed twenty (20) pages, double-spaced."

The court's CM/ECF system limits the size of each PDF file to 7 MB. This does not supersede the limitations set by [Local Rule 7.1](#).

LIENS

ABSTRACTS OF JUDGMENT

An abstract of judgment is a lien against the property of a defendant following entry of a judgment in a civil or criminal case.

Pursuant to 18 U.S.C. § 3613(c) a fine or an order of restitution imposed pursuant to the provisions of subchapter C of chapter 227 is a lien in favor of the United States

upon all property belonging to the person fined or ordered to pay restitution. Pursuant to 18 U.S.C. § 3613(d), a notice of lien shall be considered a notice of lien for taxes for the purposes of any State or local law providing for the filing of a tax lien. The lien arises at the time of the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable pursuant to 18 U.S.C. § 3613(b).

The abstract of judgment is filed with the clerk's office, assigned a number, and entered into a database maintained by this office. A report will be generated for the public upon request.

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer.

INTERNAL REVENUE SERVICE

The district court clerk's office is the filing office for tax liens levied in the Commonwealth of Massachusetts by the Internal Revenue Service. The IRS provides computer access to their database by installing a public terminal in the district court clerk's office in Boston, allowing the public and the bar access to search for and review tax lien information.

The clerk's office does not maintain the information contained in the IRS tax lien database.

Contact: Customer Service staff at 617-748-4223

OTHER

Other federal agencies, such as the Pension Benefit Guarantee Corporation, may file a lien with this court. (NOTE: These liens are filed on paper). The customer service office in Boston shall record these liens, and any subsequent releases, in a log that will be made available for review upon request.

Contact: Customer Service Staff at 617-748-4223

LOCAL RULES

The [Local Rules](#) of the district court are available on the court website.

MEDIA ACCESS

Members of the media may apply for a [Media ID Card](#). Holders of a media ID card are permitted to bring electronic devices (but not cameras) into the Moakley courthouse.

The non-transferable Media Identification Card provides an exception to the court's policy regarding Electronic Devices. A valid Media Identification Card will entitle an individual to bring to a courtroom a laptop with a silent keyboard and/or a cell phone that must be off or in silent mode while in a courtroom. All Media Identification Cards will be subject to the provisions of [Local Rule 83.3](#) that prohibits photographing, recording and broadcasting.

Read-only Electronic Case Filing (ECF) accounts (known as a Virtual Press Box or VPB) are available to members of the press with a Media ID issued by this court. This expanded access to the court's ECF system enables a reporter to receive e-mail notifications to their individual e-mail account when a document is filed in a case that he or she may choose to follow. [Additional information](#) may be found on the court website.

MEDICAL RECORDS

Medical records shall not be filed electronically.

Medical records subpoenaed as part of an existing case shall be held in the custody of the courtroom deputy clerk for the judicial officer assigned to the case. The records shall be made available to counsel at the time of trial and returned to counsel at the conclusion of the trial or other proceedings. Any medical records not retrieved by counsel at the conclusion of a case shall be destroyed by the courtroom deputy clerk.

MISCELLANEOUS BUSINESS DOCKET

Miscellaneous Business Docket (MBD) numbers are assigned to a variety of matters filed with the court that are not considered typical civil or criminal cases, including administrative matters that require resolution through the judicial system. These matters, however, may be directly or indirectly related to a civil or criminal case.

Some examples of MBD matters in this district include:

- Administrative Subpoenas or Summons
- Applications to Perpetuate Testimony
- Internal Revenue Service Third Party Record Keeper Actions
- Motions to Compel Testimony before the Grand Jury
- Motions to Quash Grand Jury Subpoena
- Motions for Return of Seized Property
- Proceedings against Sureties

MBD matters arising from cases pending in another jurisdiction include:

- Letters Rogatory
- Motions to Compel Testimony (deposition)
- Motions for Protective Order
- Motions to Quash Deposition Subpoena
- Receiverships
- Registration of Judgment from another district

The fee for filing an MBD matter is found on the [fee schedule](#).

Contact: MBD Clerk at 508-929-9906 or [Docket or Courtroom Deputy](#) assigned to the presiding judicial officer once a docket number and judge are assigned to the case

MULTIDISTRICT LITIGATION

The Judicial Panel on Multidistrict Litigation, known informally as the MDL Panel, was created by an Act of Congress in 1968 (28 U.S.C. § 1407). The Panel is responsible for (1) determining whether civil actions pending in different federal districts involve one or more common questions of fact such that the actions should be transferred to ONE federal district for coordinated or consolidated pretrial

proceedings; and (2) selecting the judge or judges and court assigned to conduct such proceedings.

The purpose of this transfer or “centralization” process is to avoid duplication of discovery, to prevent inconsistent pretrial rulings, and to conserve the resources of the parties, their counsel and the judiciary.

The MDL Panel consists of seven sitting federal judges who are appointed to serve on the Panel by the Chief Justice of the United States.

Additional information from the MDL Panel may be found on the panel website at www.jpml.uscourts.gov and the District of Massachusetts [website](#).

Contact: District Court MDL Clerk at 508-929-9906

NATURALIZATION

Most questions regarding immigration and naturalization matters should be addressed to the USCIS office at 800-375-5283. [Frequently asked questions and answers](#) regarding immigration and naturalization proceedings are available on the court website.

See the website for the US Citizenship and Immigration Services (USCIS) at www.uscis.gov.

Contact: Naturalization Administrator at 617-748-9081

OPINIONS SEARCH

The United States District Court for the District of Massachusetts makes opinions and other judicial orders available via two RSS feeds.

The first RSS feed (https://ecf.mad.uscourts.gov/cgi-bin/rss_outside_pub.pl) will be dedicated for opinions and orders designated by the court for official publication. This replaces the blue bullet indicator previously used on the “Recent Opinions” page.

The second RSS feed (https://ecf.mad.uscourts.gov/cgi-bin/rss_outside.pl) will contain opinions and orders as well as other docket entries designated available to the public.

A PACER (Public Access to Court Electronic Records) login will be required to obtain opinions from an RSS feed. Copies of documents designated as opinions under the EGovernment Act are provided free of charge through PACER. Publication services that do not have an existing PACER account should register at:

https://ecf.mad.uscourts.gov/cgi-bin/rss_outside.pl.

In addition to the two feeds, GovInfo provides free, full-text searching of many government publications, including United States District Court Opinions.

Access to judicial opinions through GovInfo allows the Judiciary to make its work more easily available to the public. Collections are divided into appellate, district or bankruptcy court opinions and are text-searchable across opinions and across courts. GovInfo also permits embedded animation and audio. Anyone can access the GovInfo opinions search at: <https://www.govinfo.gov>.

Links to the two RSS feeds and GovInfo can be found on the United States District Court District of Massachusetts' *Opinions Search* web page located at:

<https://www.mad.uscourts.gov/caseinfo/opinions.htm>

PACER

PACER (Public Access to Court Electronic Records) is an electronic public access service that allows users to obtain case and docket information from federal appellate, district and bankruptcy courts, and from the PACER Case Locator. Electronic access to most courts is available by registering with the PACER Service Center, the judiciary's centralized registration, billing, and technical support center at <http://www.pacer.gov/>.

Information from the official public docket is available through PACER immediately after it has been entered into CM/ECF.

PACER CASE LOCATOR

The PACER Case Locator is a national locator index for PACER systems in the United States' appellate, district, and bankruptcy courts. Subsets of data are collected from each court and transferred to the PACER Service Center nightly. The PACER Case Locator allows searches by party name or social security number in the bankruptcy index, party name or nature of suit in the civil index, defendant name in the criminal index, and party name in the appellate index. The information provided by the search will include the party name, the court where the case is filed, the case number, and the filing date.

A link to the [PACER Case Locator](#) is posted on the court website.

PRESENTATION EQUIPMENT

This court has installed evidence presentation equipment in courtrooms in Boston, Springfield and Worcester. These courtrooms offer the bar the opportunity to present cases using technology such as video-teleconferencing, a document presentation system, integrated CD-ROM, video and audio capability, and real time transcription, when available.

Contact the [Courtroom Deputy Clerk](#) for the presiding judicial officer at least one (1) week in advance of the scheduled hearing or trial if the presentation equipment is needed. If training is needed on using the presentation equipment, the courtroom deputy clerk will coordinate with the court's Information Technology office. Please note that counsel is responsible for providing any necessary laptops or other computer equipment.

PRO BONO PROGRAM

The court's *pro bono* program has been in operation since 1982. The program secures volunteer attorneys to represent indigent litigants in civil cases when allowed by the court.

The *pro bono* program continues to be an excellent means by which lawyers can meet their professional obligation to provide *pro bono* services and gain meaningful experience in federal court. Attorneys who accept appointment as *pro bono* counsel in the court have the opportunity to develop significant case management, discovery, motion practice, and trial skills.

The court's *Pro Bono* coordinators circulate the list of cases available for appointment of *pro bono* counsel among attorneys who have expressed an interest in the program. While most of the cases approved for the appointment of *pro bono* counsel are brought by prisoners, there is also a need for *pro bono* representation in non-prisoner actions.

The court may reimburse *pro bono* attorneys up to \$10,000 per case for expenses. See the court website for [guidelines](#) covering reimbursements.

Contact: Pro Bono Coordinator at 617-748-9559

PRO BONO MEDIATION PROGRAM

The Federal Bar Association’s Massachusetts Chapter, with the support of the district court, has created a *pro bono* mediation program in which attorneys may volunteer to represent *pro se* litigants in the mediation of their case. The volunteer attorney files a notice of limited appearance for purposes of the mediation only. At the conclusion of the mediation, the *pro bono* attorney files a notice of withdrawal.

Contact: Matthew Moschella, Federal Bar Association liaison, at mcmoschella@sherin.com or USDC-MA point person Maria Simeone at maria_simeone@mad.uscourts.gov.

PRO SE LITIGATION

The clerk’s office has prepared a separate handbook, Step-by-Step, for individuals proceeding *pro se*. This [guide](#) is available on paper from the clerk’s office and on the court website.

Contact: Customer Service Staff at 617-748-4223

QUALITY ASSURANCE

The clerk’s office has an active quality assurance program. It is the responsibility of the clerk’s office to review the entries made in the CM/ECF system and make any necessary corrections.

CM/ECF users should contact the CM/ECF Help Desk or the [docket or courtroom deputy clerk](#) for the assigned judicial officer if an error is made during the entry of a document. Please do not file the document again unless specifically directed to do so by the clerk’s office.

Contact: [Docket or Courtroom Deputy Clerk](#) for the assigned judicial officer or the CM/ECF Help Desk at 866-239-6233 or by email at ecfhelp@mad.uscourts.gov

QUI TAM (WHISTLE BLOWER OR FALSE CLAIM ACT) CASES

Qui tam (or whistle blower or False Claims Act) cases filed pursuant to 31 U.S.C. § 3729 are, by statute, sealed without the need for a motion to seal or impound. Complaints and all subsequent documents filed with the court, until such time that the court may unseal the case, are to be filed on paper and clearly labeled as “UNDER SEAL.”

REDACTION OF HIDDEN TEXT AND METADATA

Attorneys and *pro se* litigants are advised to take extra care when creating Portable Document Format (PDF) documents for submission to the court's Electronic Case Files (CM/ECF) system. Steps must be taken to ensure that the documents are free of any hidden data which may contain redacted information, or that traces of information that has been edited or deleted is not hidden in the final document. Be warned that even PDF content that has been encrypted may be recovered.

REENTRY PROGRAMS

CARE (Court Assisted Recovery Effort)

The CARE program (Court Assisted Recovery Effort) is a locally developed pilot program to aid probationers. This program affords the court the ability to actively oversee defendants under the supervision of the Probation Office. The program is one of the first of its kind in a federal court in the United States. CARE aims to decrease recidivism and help persons convicted of crimes by combating drug addiction through a unique partnership among various participants in the criminal justice system.

RESTART (Reentry: Empowering Successful Todays And Responsible Tomorrows)

RESTART (Reentry: Empowering Successful Todays And Responsible Tomorrows) is a voluntary program for high-risk ex-offenders presently on supervised release. Successful completion of the program results in a one-year reduction in the time that a participant is sentenced to supervised release. In order to graduate from RESTART a participant must have fifty-two (52) weeks of compliance in the program and supervised release.

REGISTRY FUNDS: DEPOSIT OF MONEY INTO THE REGISTRY OF THE COURT

No money may be sent to the court or its officers for deposit into the court's registry without a court order by the presiding judge in the case or proceeding. All money ordered to be paid to the court or received by its officers in any case pending or adjudicated shall be deposited with the Treasurer of the United States in the name and to the credit of this court pursuant to 28 U.S.C. § 2041 through depositories designated by the Treasury to accept such deposit on its behalf. The party making the deposit or transferring funds to the court's registry shall serve the order permitting the deposit or transfer on the clerk of court.

Funds on deposit with the court in civil matters will be placed in interest-bearing instruments in the Court Registry Investment System (CRIS) administered by the Administrative Office the United States Courts which is the only investment mechanism authorized.

See [Local Rule 67.2](#)

Contact: Financial Manager at 617-748-9136

REQUESTS FOR EXTENSION OF TIME

The court shall entertain motions to extend time on a case-by-case basis.

All requests for extension of time shall be filed as a motion.

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer

REQUESTS FOR HEARING

Every judge of this court maintains his or her own calendar (daily docket), generally through his or her courtroom deputy clerk. Requests for a hearing, conference, or other court proceeding shall be made in writing and filed electronically through the court's CM/ECF system.

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer

SEALED OR IMPOUNDED DOCUMENTS

SEALED AND/OR IMPOUNDED DOCUMENTS MAY NOT BE FILED ELECTRONICALLY.

Qui tam cases and actions involving grand jury proceedings are automatically sealed, by statute.

Attorneys wishing to file any other cases or documents shall follow the provisions of [Local Rule 7.2](#).

Motions to seal must meet the requirements of [Local Rule 7.2](#).

The court will not enter blanket impoundment orders. A motion for impoundment or motion to seal shall be presented each time a document is to be filed under seal.

SECURITY

The United States Marshal is the chief of security for all federal courthouses and enforces a strict security policy for all persons entering those facilities.

Upon entering the courthouse, all individuals are required to present proper identification, and to pass through security screening stations using magnetometers or other necessary screening equipment. Please be sure to allow extra time if arriving during peak hours (between 8:00 a.m. and 9:30 a.m., and between 12:30 p.m. and 2:30 p.m.).

The general public is not allowed to bring any weapons, liquids, cell phones and other electronic devices past the security check point.

Attorneys who present a valid bar card from any jurisdiction, together with two valid forms of identification, at least one with a photograph, are permitted to bring PDA's, laptop computers, and cellular telephones into the courthouse for business use. Attorneys carrying these items shall be required to submit them for x-ray and such other examination as deemed appropriate by court security personnel. Laptop computers with silent keyboards may be used in the courtroom with the prior permission of the presiding judge.

Members of the media may apply for a [Media ID Card](#). Holders of a media ID card are permitted to bring electronic devices (but not cameras) into the Moakley courthouse.

The court security officers will check electronic equipment at the main entrance. The Courthouse Security Committee and the United States Marshal have issued a policy regarding electronic devices. The [policy](#) may be found on the court website.

See also [ELECTRONIC DEVICES AND PHOTOGRAPHIC EQUIPMENT](#)

STANDING ORDERS

As appropriate, the judges of this court will enter standing orders or other documents on procedures to be followed in cases before the court. Standing orders and other documents may be found on the court website on the individual page for each judge.

STAY BY BOND OR OTHER SECURITY

A bond or other security staying execution of a money judgment shall be in the amount of the judgment plus 10% of the amount to cover interest and any award of damages for delay plus \$500 to cover costs unless the court directs otherwise. See [Local Rule 62.2, as amended](#).

SUMMONS

CIVIL ACTION

The clerk's office will issue a summons for every new civil case (where appropriate) through the Electronic Case Files (CM/ECF) system. The summons will include the case title, the docket number, court seal and electronic signature and shall be sent to the plaintiffs/attorneys. The summons form will be attached to the "Summons Issued" docket entry and a link to the form will be included in the Notice of Electronic Filing (NEF).

Prior to service of the summons, the required information (the name and address of each defendant and the attorney/party to be served with the answer) shall be added to the summons form for each defendant by the plaintiff.

For those plaintiffs/attorneys who do not receive notices of electronic filing (i.e., those not yet registered to use CM/ECF), a summons form will be mailed using conventional means.

The civil complaint shall be served as directed in Rule 4 of the FRCP.

SERVICE ON U.S. GOVERNMENT

If the U.S. Government, or an agency or employee thereof (acting in an official capacity) is named as a defendant in a complaint, then at least three (3) summonses shall be served for that one party. See Rule 4(i) of the FRCP.

The following agencies shall be served with a summons and a copy of the complaint:

- The agency (and any individuals) named in the complaint;
- The United States Attorney's office; and
- The United States Attorney General

NOTE: the United States Attorney and the United States Attorney General do not need to be named as parties in the case to be served.

SUBPOENA

CIVIL

Pursuant to Rule 45 of the FRCP, it is no longer necessary that subpoenas be issued by the clerk's office. Although the clerk still has authority to do so, a subpoena also may be issued by an attorney as an officer of the court.

Subpoenas will be issued in the name of the court where the case is pending, rather than the court where the deposition (or production of documents) will occur.

Subpoenas may be signed by any attorney admitted to practice in the district where the case is pending.

A subpoena may be served at anyplace within the United States.

Disputes regarding the subpoena (motions to compel, to quash, etc.) will still be brought in the district where the deposition or production is to occur unless all parties consent to the transfer of the motion to the issuing court (the court where the case is pending).

Blank [civil subpoenas](#) are available on the U.S. Court's website.

CRIMINAL

Criminal subpoenas shall be issued by the clerk under the seal of the court pursuant to Rule 17(a), FRCP. Court appointed counsel under the Criminal Justice Act representing indigent defendants shall refer to Rule 17(b), FRCP and 28 U.S.C. § 1825 for proper procedures regarding issuance and service of subpoenas. Witness fees, travel costs, and expenses for service of subpoenas on fact witnesses are not payable out of the Criminal Justice Act appropriation. Retained counsel shall refer to Rule 17, FRCP.

Criminal subpoenas (blank or signed and sealed) are available from the clerk's office. Blank [criminal subpoenas](#) are also available on the U.S. Courts website.

See 28 U.S.C. § 1821 for witness fee information. The current mileage rate is .67 cents per mile (as of January 1, 2024).

SUPPLEMENTARY PROCESS

FROM AN ACTION FILED IN ANOTHER JURISDICTION

The clerk's office will issue trustee process upon the filing of a certification of judgment (see Miscellaneous Business Docket), the payment of the filing fee, any necessary motion and the submission of a prepared form of process. A blank [writ of execution](#) for MBD cases may be found on the court's website.

Contact: Miscellaneous Business Docket Clerk at 508-929-9906

FROM AN ACTION FILED IN THIS DISTRICT

Subsequent to the commencement of any personal action, trustee process may be used to secure satisfaction of the judgment for damages and costs which plaintiff may recover on a claim that has been reduced to judgment or otherwise authorized by law. See Rule 64 of the FRCP. The procedure for execution on a judgment and trustee process is governed by the applicable law of the state where the court is located.

If a motion for trustee process is approved by the court, then a trustee summons is issued to notify the trustee that any goods, effects, or credits of the defendant in the hands of the trustee have been attached to the value of the amount of the judgment or as authorized by the court and to state the time within which the trustee is required to answer. The answer, filed electronically, shall disclose what goods, effects or credits, if any, of the defendant were in the hands or possession of the trustee when the trustee summons was served.

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer

WRIT OF ATTACHMENT

A writ of attachment will issue upon the allowance of the appropriate motion.

Forms for the [writ of attachment](#) (one for cases pending in this district, and one for cases assigned to the Miscellaneous Business Docket) may be found on the court's website.

WRIT OF EXECUTION

FROM A JUDGMENT ENTERED IN ANOTHER JURISDICTION

The clerk's office will issue a writ of execution upon the filing of a certification of judgment (see Miscellaneous Business Docket), the payment of the fee, and the submission of a prepared writ of execution. A [writ of execution](#) for MBD cases may be found on the court's website.

Please note that there is a separate version of the Writ of Execution for MBD matters.

Contact: Miscellaneous Business Clerk at 508-929-9906

FROM A JUDGMENT ENTERED IN THIS DISTRICT

When requesting the clerk to issue a writ of execution from a judgment entered in this district, submit a completed writ of execution along with a copy of the judgment. A form for the [writ of execution](#) may be found on the court's website.

The amount of pre-judgment interest must be included in the judgment to be included in the writ of execution.

Contact: [Docket or Courtroom Deputy Clerk](#) assigned to the presiding judicial officer

TAXATION OF COSTS

See Bill of Costs

TRAINING

The clerk's office provides Instructions, Manuals and Procedures on the court's website, and assistance to trainers working in law firms and other legal organizations for the NextGen CM/ECF and PACER.

TRANSCRIPTS

ORDERING

If the transcript is being ordered for appeal purposes, review the instructions found on the court of appeals' website at <http://www.ca1.uscourts.gov>.

If the transcript is not for appeal purposes, the requestor may contact the [court reporter](#) to order the transcript and to make the necessary financial arrangements.

See also, Court Reporters

Contact: Chief Deputy Clerk – Operations at 617-748-9161

TRANSCRIPT REDACTION POLICY

The District of Massachusetts, in accordance with Judicial Conference Policy and the amendments to Rule 5.2 of the FRCP and Rule 49.1 of the FRCRP, has implemented a Transcript Redaction Policy regarding official court transcripts.

A copy of the Redaction Requirements and Privacy [policy](#) may be found on the court website.

Contact: Chief Deputy Clerk – Operations at 617-748-9161

APPENDICES

1. SAMPLE DOCKET SHEETS
2. COMMON PROCEDURES AND REQUIRED FORMS
3. 2014-2019 LEGAL HOLIDAYS AND OBSERVANCES
4. CENTRAL VIOLATIONS BUREAU
5. GLOSSARY OF LOCAL TERMS AND ACRONYMS

**United States District Court District
of Massachusetts (Springfield)**
SAMPLE CIVIL DOCKET
CIVIL DOCKET FOR CASE #: 3:24-cv-30103-MGM

Baystate Health, Inc. v. JP MORGAN
CHASE & CO. Assigned to: Judge Mark G.
Mastroianni
Demand: \$420,000
Cause: 42:1396 – Tort Negligence

Date Filed: 08/26/2024
Jury Demand: Plaintiff
Nature of Suit: 380 Personal Property:
Other
Jurisdiction: Diversity

Plaintiff

Baystate Health, Inc.

represented by **Daniel S. Marvin**
Kennedys CMK LLP
570 Lexington Ave
Ste 8th Floor
New York, NY 10022
917-523-3034
Email: daniel.marvin@kennedyslaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

v.

Defendant

JP MORGAN CHASE & CO.

represented by **Anne V. Dunne**
Greenberg Traurig
MA
1 International Place
Suite 2000
Boston, MA 02110
617-310-5207
Email: anne.dunne@gtlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/26/2024	<u>1</u>	COMPLAINT against JP MORGAN CHASE & CO. Filing fee: \$ 405, receipt number AMADC-10569532 (Fee Status: Filing Fee paid), filed by Baystate Health, Inc.. (Attachments: # <u>1</u> Civil Cover Sheet)(Marvin, Daniel) (Entered: 08/26/2024)
08/27/2024	<u>2</u>	ELECTRONIC NOTICE TO COUNSEL: Counsel shall complete and file in PDF format a Local Category Form. The form can be found on the court's website under Resources/Forms. Counsel will use the event under Other Documents- Civil Cover Sheet & Category Sheet. (TF) (Entered: 08/27/2024)
08/27/2024	<u>3</u>	ELECTRONIC NOTICE of Case Assignment. Judge Mark G. Mastroianni assigned to case. If the trial Judge issues an Order of Reference of any matter in this case to a Magistrate Judge, the matter will be transmitted to Magistrate Judge Katherine A. Robertson. (Zamorski, Michael) (Entered: 08/27/2024)
08/27/2024	<u>4</u>	Summons Issued as to JP MORGAN CHASE & CO.. Counsel receiving this notice electronically should download this summons, complete one for each defendant and serve it in accordance with Fed.R.Civ.P. 4 and LR 4.1. Summons will be mailed to plaintiff(s) not receiving notice electronically for completion of service. (Zamorski, Michael) (Entered: 08/27/2024)

United States District Court
District of Massachusetts (Boston)
SAMPLE CRIMINAL DOCKET
CRIMINAL DOCKET FOR CASE #: 1:24-cr-10261-FDS-1

Case title: USA v. Briseno

Date Filed: 08/29/2024

Assigned to: Chief Judge F. Dennis
Saylor, IV

Defendant (1)

Nadir Briseno

represented by **Douglas R. Ryan**

Law Office of Douglas Ryan
100 Cummings Center Drive
Suite 109d
Beverly, MA 01915
978-836-4661
Email: doug@dougryanlaw.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

John R. Valero

10 Main Street
Suite L-9
Andover, MA 01810
978-749-3600
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

21:846 – ATTEMPT TO POSSESS WITH INTENT TO
DISTRIBUTE METHAMPHETAMINE
(1)

Disposition

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Brendan Damien O'Shea**
DOJ-USAO
Donahue Federal Building
United States Attorney's Office
595 Main Street
Ste 206
Worcester, MA 01608
857-201-1106
Email: Brendan.OShea2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
08/29/2024	<u>1</u>	INFORMATION (Felony) as to Nadir Briseno (1) count(s) 1. (Attachments: # <u>1</u> JS45, # <u>2</u> Proposed Waiver)(Alves-Baptista, Antonia) (Entered: 08/29/2024)
08/29/2024	<u>2</u>	ELECTRONIC NOTICE of Case Assignment as to Nadir Briseno; Chief Judge F. Dennis Saylor, IV assigned to case. (Alves-Baptista, Antonia) (Entered: 08/29/2024)

COMMON PROCEDURES AND REQUIRED FORMS	
PROCEDURE	FORM(S) REQUIRED
Complaint OR Notice of removal OR Any other initiating document	JS44-Civil Cover Sheet Category Sheet Report on Filing Patent/Trademark/Copyright cases (where necessary)
Motion to Vacate/Set Aside Sentence (28§2255)	Motion to Vacate/Set Aside Sentence (AO243)
Petition for Writ of Habeas Corpus (28§2254)	Petition for Writ of Habeas Corpus (AO241)
Registration of judgment from another jurisdiction	Registration of judgment for registration in another jurisdiction (AO451) NOTE: shall be completed, signed and sealed by the court <i>in which the judgment was entered.</i>
Service NOTE: the clerk will issue a signed summons, when appropriate, in each newly filed case. Counsel should contact the docket clerk for the assigned judge for any other summonses needed.	Summons in a Civil Case (AO440) Third Party Summons (AO441) Waiver of Service of Summons (AO399)
Taxation of costs	Bill of costs (AO 133)
Waiver of fees	Application to proceed without prepayment of fees and affidavit (AO240)
Writ of Execution	Writ of Execution OR Writ of Alias Execution
Writ of Execution for a judgment issued in another jurisdiction (MBD matter)	Certification of judgment for registration in another jurisdiction (AO451) NOTE: shall be completed and sealed by the court <i>in which the judgment was entered.</i> Writ of Execution - MBD Writ of Execution on Behalf of Trustee in MBD Case Writ of Alias Execution for Miscellaneous Case

LEGAL HOLIDAYS AND OBSERVANCES

There are eleven federal holidays each year. If a holiday falls on a Saturday, the Clerk's Office is closed on Friday. If a holiday falls on a Sunday, the office is closed on Monday. <https://www.opm.gov/policy-data-oversight/pay-leave/federal-holidays/#url=Overview>.

CENTRAL VIOLATIONS BUREAU

Rule 58 of the Rules of Criminal Procedure governs the procedure and practice for the conduct of proceedings involving petty offenses. Under Rule 58(a)(2), each United States District Court has a local rule or order for processing petty offenses, as defined in 18 U.S.C. §19, for which the court determines, in the event of conviction, that no sentence of imprisonment will be imposed. These local rules provide an alternative method for handling petty offense cases initiated by violation notice or by complaint.

By statute and regulations, federal agencies have the authority to issue violation notices for offenses committed within federal enclaves. In most instances, the United States Attorney has designated agency prosecutors to prosecute petty offenses initiated by violation notice.

The Administrative Office has established a national Central Violations Bureau (CVB) in San Antonio, Texas to assist the district courts in processing violation notices issued by federal agencies for petty offenses. Hearings are normally held at four locations throughout the district: in Boston for all violations occurring in the Boston area; Cape Cod for violations occurring at the Cape Cod Canal and the National Seashore; Worcester for all violations occurring in Worcester and other locations in the Central Division; and, in Springfield for all violations occurring west of Worcester.

Once a violation is issued, the officer marks the violation for either a mandatory or optional appearance date. Violation notices marked as optional appearances permit a person to whom a violation notice has issued to forfeit the designated amount set forth on the violation notice in lieu of appearance in court. The amount of forfeiture is based on a forfeiture collateral schedule approved by the United States District Court. If an appearance is optional, the person to whom the violation notice has been issued may still request a hearing by sending his or her copy of the violation notice San Antonio and specifically requesting a hearing. (Details are available on the ticket, much like a violation notice issued by a local authority.)

If a person to whom a violation notice has been issued is convicted after trial, an appeal may be taken to a district judge in Boston by filing of a notice of appeal with

the clerk of the CVB session within fourteen (14) days of conviction and the payment of a [fee](#).

If the defendant fails to appear at a hearing, then a warrant may issue. If that happens, and the appearance was **optional**, then the United States Marshal will normally send a letter to that person indicating that that person may satisfy the

outstanding violation notice and warrant by paying double the amount of the forfeiture of collateral indicated on the violation notice. Alternatively, for **optional** appearances, that person may satisfy the warrant by specifically requesting a hearing and appearance on the date that that hearing is set. If a warrant is issued and the appearance was **mandatory**, then the United States Marshal will normally send a letter to that person indicating that that person may satisfy the outstanding warrant by specifically requesting a hearing and appearance on the date that that hearing is set.

GLOSSARY OF LOCAL TERMS AND ACRONYMS

ADR	Alternative Dispute Resolution
AO	Administrative Office of the US Courts (Washington DC). Sometimes referred to as AOUSC
AOUSC	Administrative Office of the US Courts (Washington DC). Sometimes referred to as AO
AUSA	Assistant US Attorney
BAP	Bankruptcy Appellate Panel
BOP	Bureau of Prisons
CARE	Court Assisted Recovery Effort (Re-entry program)
CJA	Criminal Justice Act (18 U.S.C. § 3006A)
CM/ECF	Case Management/Electronic Case Files (CM/ECF). The automated case management and docketing system used by most federal courts. NextGen refers to the updated software for CM/ECF
COA	Court of Appeals
COURTRAN	One of the precursors to the automated system used by the courts today
CVB	Central Violations Bureau
FNU	Alias type: First name unknown
FRC	Federal Records Center
ICMS	One of the precursors to the automated system used by the courts today
IFP	In Forma Pauperis
JERS	Jury Evidence Recording System
JNOV	Judgment notwithstanding the verdict
LNU	Alias type: Last name unknown
MAD	Naming convention established by the Administrative Office to identify federal courts. Examples: MAD is the District Court for the District of Massachusetts; MAB is the Bankruptcy Court for the District of Massachusetts.
MBD	Miscellaneous business docket
MDL	Multi District Litigation
NARA	National Archives and Records Administration
NEF	Notice of Electronic Filing, from the CM/ECF system
PACER	Public Access to Court Electronic Records

GLOSSARY OF LOCAL TERMS AND ACRONYMS

pay.gov	The Treasury Department's Internet payment process, used by CM/ECF to allow attorneys and other filers to pay case-related fees
PI	Permanent or preliminary injunction
PLRA	Prisoner Litigation Reform Act
PSI	Pre-sentence Investigation
PSR	Pre-sentence Report
R&R	Report and Recommendation
RESTART	Reentry: Empowering Successful Todays And Responsible Tomorrows
S/J	Summary Judgment (or SJ)
STA	Speedy Trial Act
TRO	Temporary Restraining Order
UFAP	Unlawful flight to avoid prosecution
USAO	United States Attorney's Office
USBC	United States Bankruptcy Court
USC	United States Code
USCA	United States Court of Appeals. Also referred to as COA
USDC	United States District Court
USDJ	United States District Judge
USMJ	United States Magistrate Judge
USMS	United States Marshal Service. Also referred to as USM
USPO	United States Probation Office
USSC	United States Sentencing Commission