ARWD CIVIL CASE OPENING PROCEDURES

CIVIL COVER SHEET

- Fill out the <u>Civil Cover Sheet</u>
- All fields must be completed
 - NOTE: If multiple plaintiffs and defendants are listed as parties to an action, the complete names, as they appear on the complaint must appear in the top boxes on the civil cover sheet OR be included on page 2.
 - Counsel of Record for all parties when known, should be included with the party information.
- Only one (1) Nature of Suit should be selected
- Only one (1) Cause of Action should be listed
- You must indicate the payment type on the bottom of the cover sheet.
- Once the Civil Cover Sheet is complete, send it via email to the appropriate divisional office for case opening.

El Dorado/Texarkana Divisions	IEX_info@arwd.uscourts.gov
Fayetteville/Harrison Divisions	FAY_info@arwd.uscourts.gov
Fort Smith/Hot Springs Divisions	FSM Info@arwd.uscourts.gov

ACTION OF CLERK STAFF

- When the Civil Cover Sheet is received during business hours (8am-5pm), Clerk staff will assign a judge and case number, then open the case. The clerk will docket the Civil Cover Sheet.
 - NOTE: When the Civil Cover Sheet is emailed when the office is closed, the clerk will **open the case** when the court reopens.
- Case participants with an active e-filing account will be added to the case and receive the Notice of Electronic Filing (NEF) when the cover sheet is docketed. This entry will include the case number and direct the filer to proceed with docketing the initial pleadings.
 - NOTE: The civil action *is not* commenced with the filing of the civil cover sheet. The civil action is commenced by the filing of a complaint with the Court.

CIVIL COVER SHEET by Phillip Carl Edwards. Please proceed with filing your case initiating document(s).

If the case initiating documents are not filed by Close of Business the next business day, this file may be closed.

A civil action is commenced by filing a complaint with the Court (Fed.R.Civ.P.3).

CASE INITIATING DOCUMENTS

- All documents, including exhibits, must be in PDF format and conform to the current file size restrictions.
 - As of 2022, the maximum PDF file size is 50MB
 - The maximum merge document size is 250MB
- Docket the Case Initiating document using the Complaint event

Civil Events → Initial Pleadings and Service → Complaints, Other Initiating Documents →
 Complaint



Enter the case number assigned and click Find This Case

Complaints an	d Other Initiating Documents
Civil Case Number	
19-2002	Find This Case
Next Clear	

The number will be reformatted. Click Next



Confirm case number and case short title. Click Next



Select the filer(s) in the right pane. Click Next



- Select the party(ies) that the filing is against in the right pane. Click Next
 - NOTE: You can select multiple parties by holding down the Control or Shift keys to select names.
 - NOTE: Although All Defendants, All Plaintiffs, and All Parties are an option, it is
 recommended that this option is not used and individual parties are selected instead.

Complaints and Other Initi 2:19-cv-02002-PKH Cooke v. True	ating Documents cking Company
Pick Party	Please select the party that this filing is against.
Colorse AJ Excand AJ *Bradley Cooke pix Trucking Company dt	Select the Party: OR Select a Group: Cooke, Bradley [pla] Trucking Company [dft] All Defendants All Plaintiffs All Parties
	Next Clear New Party

 Browse to select the complaint document and any attachments. Once all documents are attached and properly labeled, click Next.

Select the PDF document and any	attachments.	2		
Browse complaint.pcf				
A DESCRIPTION MUST BE EN	TERED FOR EA	CH ATTACHMENT ADDE). (Contract, Return Re-	ceipt.
You muy select a category, but it i	s not required.			
Attachments	C	laregory D	escription	
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 Respond to the system question regarding a jury demand by clicking the appropriate radio button.



 Respond to the system question regarding the filing fee status by clicking the appropriate radio button.



- NOTE:
 - If you respond "Yes" to the system questions, you will bypass the payment screens.
 - If you respond "No" to the system question, you will be directed to PAY.GOV to pay the filing fee.
- Paying the Filing Fee
 - Review the system message regarding payment of the fee. **Click Next**.

Complaints and Other Initiating Documents
2:19-cv-02002-PKH Cooke v. Trucking Company
Pay the Case Opening filing fee online
with credit card or banking account information!
Next Clear

• Review the system message regarding completing the payment transaction. **Click Next**.

2:19-cv-02002-PKH Cooke v. Trucking Company
ATTENTION!!!
Please continue the transaction
PAST THE PAY.GOV RECEIPT
until you receive the Notice of Electronic Filing (NEF)!
Next Clear

• The payment amount will display (current fee is \$402). **Click Next**.

2:19-cv-02002-PKH Cooke v. Trucking Company
Fee: \$400
Next Clear

 A system message will display regarding loading the payment processing screen. Once the "page" loads, the message will be replaced with the PACER login screen. Enter your INDIVIDUAL PACER information and click Login.

Login			
* Required Information Username *	attortraink7		
Password *	••••••		
	Login	Clear	Cancel

• You can choose to use the credit card on file with PACER or use a different credit card or ACH (Bank account) information. Once the Payment method is selected, **click Next**.

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Upgraded PACER Account
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\$400.00
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urity of your information during transmission using Secure Sockets Layer (SSL) software, which submit.
Next Cancel

• Additional email addresses can be entered for electronic notification of the receipt. Confirm the information, click the Authorization box and **click Submit**.

and the states		
Email.	awdats1#gmil.com	
Confirm Izraal	and an 10 gmail com	
Additional Email Addresses	anthermal@pnail.com	
Aethorization		
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C. Internet a company		
ie. We pretectifie security of	f your information during transmission uning Socare Societo Lay 8.	er (SSL) adforare, which

• A transaction authorization message will display. When the payment transaction is authorized, you will return to the event entry in ECF. If any additional text is necessary, it can be added in the event box. **Click Next**.

Complaints and Other Initiating Documents 2:19-cv-02002-PKH Cooke v. Trucking Company	
Docket Text: Modify as Appropriate. COMPLAINT with Jury Demand AARWXDC-202399), filed by Bradley Cooke. (Attachments Email from manager) (Training, Attorney)	against Trucking Company (Filing fee \$ 400 receipt number : # (1) Exhibit A: Contract, # (2) Exhibit B: Pay stub, # (3) Exhibit C:
Next Clear	

• You will have one last opportunity to review the docket text and document selection. If everything is correct, **click Next**

Complaints and Other Initiating Documents
2:19-cv-02002-PKH Cooke v. Trucking Company
Docket Text: Final Text
COMPLAINT with Jury Demand against Trucking Company (Filing fee \$ 400 receipt number AARWXDC-202399), filed by Bradley Cooke. (Attachments: # (1) Exhibit A: Contract, # (2) Exhibit B: Pay stub, # (3) Exhibit C: Email from manager)(Training, Attorney)
Attention!! Pressing the NEXT button on this screen commits this transaction. You will have no further opportunity to modify this transaction if you continue. Have you redacted? Source Document Path (for confirmation only): C:\fakepath\complaint.pdf pages: 1 C:\fakepath\Exhbt A.pdf pages: 1 C:\fakepath\Exhbt B.pdf pages: 1 C:\fakepath\Exhbt C.pdf pages: 1 Next Clear

• You will then receive the Notice of Electronic Filing (NEF)

Complaints a	Ind Other Initiating Documents
2:19-CV-02002-P	rkH Cooke V. Trucking Company
	U. S. District Court
	Western District of Arkansas
Notice of Electr	onic Filing
The following tran	asaction was entered by Training, Attorney on 1/7/2019 at 3:11 PM CST and filed on 1/7/2019
Case Name:	Cooke v. Trucking Company
Case Number:	2:19-ev-02002-PKH
Filer:	Bradley Cooke
Document Numb	er: <u>3</u>
Docket Text: COMPLAINT wit (Attachments: #	th Jury Demand against Trucking Company (Filing fee \$ 400 receipt number AARWXDC-202399), filed by Bradley Cooke. # (1) Exhibit A: Contract, # (2) Exhibit B: Pay stub, # (3) Exhibit C: Email from manager)(Training, Attorney)

 NOTE: if the filing fee is waived or you are seeking IFP status, the final docket text will not include receipt information

Complaints and Other Initiating Documents 2:19-cv-02002-PKH Cooke v. Trucking Company Docket Text: Final Text COMPLAINT against Trucking Company, filed by Bradley Cooke.(Atty5, Training-5)

DISCLOSURE STATEMENT IN DIVERSITY CASES UNDER FED. R. Civ. P 7.1

- In Diversity cases, all parties and intervenors are required to file a disclosure statement identifying the citizenship of every individual or entity.
- File the disclosure statement using the Notice event. Civil Events \rightarrow Other Filings \rightarrow Notices \rightarrow Notice
- December 1, 2022, Rules of Practice & Procedure Amendments

SUMMONS REQUESTED (After the filing fee is paid or IFP is granted)

 If your summons is prepared, you can scan or publish to PDF and submit those to the clerk's office using the Civil Events→ Initial Pleadings and Service → Service of Process → Summons Requested or Summons Requested as to USA event.

SERVICE IN SOCIAL SECURITY ACTIONS UNDER 42 U.S.C. 405(g)

- In Social Security Actions under 42 U.S.C. 405(g), filing the complaint with the Clerk of the Court will be sufficient service upon the Social Security Administration and U.S. Attorney.
- Issuance and service of summons are *not* required in cases falling under this statute.
- December 1, 2022, Rules of Practice & Procedure Amendments

SUMMONS ISSUED

• The Clerk's office will issue the summons and return them via the Summons Issued or Summons Issued as to USA event. This document is restricted to case participants; therefore, you will be required to login to the ECF system before you can access the documents for printing and service.

PROCEED IN FORMA PAUPERIS

- If a request is made to the Court to proceed without prepaying fees or costs, the <u>AO240</u> (short form) should be filed using the Motion event.
 - **NOTE:** This request also includes service of the complaint without prepayment of those fees or costs.
 - NOTE: Service will no longer be required for Social Security actions that fall under 42 U.S.C.
 405(g). Do not select the motion for service event in these cases.
 - Select Civil Events → Motions and Related Filings → Motions event.
 - Select **Both** the *Proceed In Forma Pauperis* and *Service* motion types.

Motions Start typing to find	another even	t.	
Available Events (click to select events)		Selected Events (click to remove events)	
Sanctions Seal Seal Case Seal Document	*	Proceed In Forma Pauperis Service	4 v
Service Set Aside Calif. Aside Default			

- Continue with the docketing process, attaching only the <u>AO240</u> and any supporting documentation.
- Confirm that the final docket text includes both requests.

Motions 2 19-cv-02002-PKH Ca	ike v. Trucking Company
Docket Text Final Text	
MOTION for Leave to	Proceed in forma pauperis , NCTION for Service by Bradley Cooke. (Training, Attorney)
Attention? Preasing the transaction if you could Have you reducted?	VEXT button on this sensor commits this transaction. You will have no further apportunity to modify this as
Source Document Path (J C'fakzente BT APP.edf	ier confirmation only); mace: 2
Net Dear	

- Click Next to complete the transaction and receive the NEF.
- If the Motions are granted, you can request summons to be issued as directed above.
 - Except in Social Security actions under 42 U.S.C. 405(g).

Please contact the appropriate divisional office if you have any filing questions.

- El Dorado/Texarkana 870-773-3381
- Fayetteville/Harrison 479-521-6980
- Fort Smith/ Hot Springs 479-783-6833