

Appendix T

Categorizing Court Docketing Codes

Included items:

1. Categorizing Court Docketing Codes
2. Table T1: Summary of the Coding Scheme for Case Events
3. Table T2: Sample Categorization of Case Events

Blank pages inserted to preserve pagination when printing double-sided copies.

Table T1: Summary of the Coding Scheme for Case Events

Motions / Orders Category

| Type of Case | Description | Subcategory |
|---------------------|---|----------------------|
| Civil | Summary Judgment | Cv -- SJ |
| Civil | Partial Summary Judgment | Cv -- SJ |
| Civil | Final Decision on Bankruptcy Appeal | Cv – SJ BkApl |
| Civil | Final Decision on Habeas Petition | Cv – SJ Habeas |
| Civil | Final Decision on Social Security | Cv – SJ SS |
| Civil | Final Decision on Death Penalty Habeas | Cv – SJ DP |
| Civil | Final Decision on Agency Review | Cv – SJ Agency |
| Civil | Final Decision on USDC Review | Cv – SJ USDC |
| | | |
| Criminal | Suppress | Cr -- Suppress |
| | | |
| Civil / Criminal | Dismiss Case | CvCr -- Sub Dism |
| Civil | Dismiss / Lack of Jurisdiction | Cv -- Sub Dism |
| Civil | Judgment on the Pleadings | Cv -- Sub Jdg |
| Civil | Preliminary Injunction | Cv -- Sub PI |
| Civil | Permanent Injunction | Cv -- Sub PI |
| Civil | Certify Class | Cv -- Sub Class |
| Civil | Declaratory Judgment | Cv -- Sub Jdg |
| Civil / Criminal | Findings of Fact / Conclusions of Law | CvCr – Sub FF |
| Civil / Criminal | Memorandum Opinion | CvCr – Sub MO |
| Civil | Temporary Restraining Order | Cv -- Sub TRO |
| Civil | Intervene | Cv -- Enu Oth |
| Civil | Remand | Cv -- Enu Remand |
| Civil | Change Venue | Cv -- Enu Oth |
| Civil | Referring Case to Arbitration | Cv -- Enu Oth |
| Civil | Withdraw Reference | Cv -- Enu Bnk |
| Civil | Judgment as a Matter of Law / NOV | Cv -- Enu Jdg |
| Civil / Criminal | In limine | CvCr -- Diff Lim |
| Civil / Criminal | Judgment (of the court, e.g. bench trial) | CvCr -- Enu Jdg |
| Civil | Vacate / Set Aside/ Correct Sentence 2255 | Cv -- Enu Vac |
| Civil / Criminal | Adopting Report and Recommendations | CvCr -- Diff R&R |
| Civil / Criminal | Reconsideration | CvCr -- Enu Oth |
| Civil / Criminal | Contempt Order | CvCr – Diff Contempt |
| Civil / Criminal | New Trial | CvCr -- Diff NTrl |
| Civil / Criminal | Certificate of Appealability | CvCr -- Enu Oth |
| Civil / Criminal | Attorney Fees | CvCr -- Enu Oth |

Table T1: Summary of the Coding Scheme for Case Events (continued)

| Type of Case | Description | Subcategory |
|---------------------|--|----------------------|
| Civil | Habeas Petition | Cv -- Habeas |
| Criminal | Dismiss / Speedy Trial | Cr -- Sub Dism |
| Criminal | Exclude | Cr -- Sub Oth |
| Criminal | Judgment of Acquittal Rule 29 | Cr -- Sub Oth |
| Criminal | Bifurcate | Cr -- Sub Oth |
| Criminal | Sever Defendant | Cr -- Sub Oth |
| Criminal | Disqualify Counsel | Cr -- Sub Oth |
| Criminal | Withdraw / Change Plea | Cr -- Sub Plea |
| Criminal | For Speedy Trial | Cr -- Enu Oth |
| Criminal | Withdraw as Attorney | Cr -- Enu Oth |
| Criminal | Forfeiture of Property | Cr -- Enu Oth |
| Criminal | Release from Custody | Cr -- Enu Oth |
| Criminal | Appoint Expert | Cr -- Enu Oth |
| Criminal | Modify Conditions of Release | Cr -- Enu Oth |
| Criminal | Seal | Cr -- Enu Seal |
| Criminal | Reduce Sentence / Rule 35 | Cr -- Enu Oth |
| Criminal | Authorize Payment of CJA Voucher 20 | Cr -- Enu CJA Pay |
| Criminal | Authorize Payment of CJA Voucher 30 | Cr -- Enu CJA30 Pay |
| Criminal | Appoint Expert CJA Voucher 21 | Cr -- Enu CJA Exp |
| Criminal | Appoint Expert CJA Voucher 31 | Cr -- Enu CJA31 Exp |
| Criminal | Judgment & Commitment Order | Cr – J&C |
| Criminal | Violation / Revocation TSR / Probation | Cr – TSR / Prob |
| Civil / Criminal | Modify | CvCr – Diff Modify |
| Civil / Criminal | Withdrawal | CvCr - Diff Withdraw |
| Civil / Criminal | Writ | CvCr - Writ |
| | | |
| Civil / Criminal | Discovery | CvCr – Diff Disc |
| Civil / Criminal | Disclosure | CvCr – Diff Disc |
| Civil / Criminal | Quash | CvCr – Diff Disc |
| Civil / Criminal | Protective Order | CvCr – Diff Disc |
| Civil / Criminal | Psychological / Psychiatric / Medical Exam | CvCr – Diff Disc |
| Civil / Criminal | Compel | CvCr – Diff Disc |
| Civil / Criminal | Sanctions | CvCr – Diff Disc |

Table T1: Summary of the Coding Scheme for Case Events (continued)

Hearings / Conferences Category

| Type of Case | Description | Subcategory |
|---------------------|---|----------------------|
| Civil / Criminal | Jury Trial | CvCr -- Trl Jury |
| Civil / Criminal | Voir Dire | CvCr -- Trl VD |
| Civil / Criminal | Non-Jury Trial | CvCr -- Trl Bench |
| Civil / Criminal | Mistrial | CvCr -- Trl Mistrial |
| Civil | Evid Hearing on Prelim Injunction / TRO | CvCr -- Evid PI/TRO |
| Criminal | Evidentiary Sentencing Hearing | Cr -- Evid Sent |
| Criminal | Evidentiary TSR / Prob Revocation Hearing | Cr – Evid TSR |
| Civil / Criminal | Other Evidentiary Hearing | CvCr -- Evid Other |
| Civil / Criminal | Evidentiary Hearing (Unspecified) | CvCr – Evid Hrg |
| Civil / Criminal | Trial (Unspecified) | CvCr – Trl |
| | | |
| Civil | Settlement Conference | Cv – Conf Settle |
| Civil / Criminal | Status Conference / Docket Call | CvCr -- Conf Status |
| Civil / Criminal | Scheduling Conference | CvCr -- Conf Sched |
| Civil / Criminal | PretrialConference | CvCr -- Conf Ptrl |
| Civil / Criminal | Discovery Conference | CvCr -- Conf Disc |
| Civil / Criminal | Telephone Conference | CvCr -- Conf Phone |
| Civil / Criminal | Conference in Chambers / In Camera | CvCr -- Conf Chamb |
| Civil | Conference Arbitration / Mediation | Cv -- Conf ADR |
| Civil / Criminal | Conference Other | CvCr -- Conf Other |
| | | |
| Criminal | Arraignment Hearing / Initial Appearance | Cr – Hrg Arrg |
| Criminal | Plea Hearing | Cr – Hrg Plea |
| Criminal | Change of Plea / Rearraignment Hearing | Cr – Hrg Plea |
| Criminal | Sentencing Hearing | Cr – Hrg Sent |
| Criminal | TSR / Probation Revocation Hearing | Cr – Hrg TSR / Prob |
| Criminal | Suppression Hearing | Cr – Hrg Suppress |
| Criminal | Grand Jury Hearing | Cr – Hrg GJ |
| Civil | PI / TRO Non-Evidentiary Hearing | CvCr – Hrg PI / TRO |
| Civil / Criminal | Pretrial Hearing | CvCr – Hrg Ptrl |
| Civil / Criminal | Discovery Hearing | CvCr – Hrg Disc |
| Civil / Criminal | Motion Hearing | CvCr – Hrg Motn |
| Civil / Criminal | Other Non-Evidentiary Hearing | CvCr – Hrg Other |
| Civil / Criminal | Writ Hearing | CvCr – Hrg Writ |

Table T1: Summary of the Coding Scheme for Case Events (continued)

Indicators Category

| Type of Case | Description | Subcategory |
|---------------------|---|--------------------|
| Civil | Indicators of Class Action | Cv – Ind Class |
| Civil | Indicators of Consolidation /No Consolidation | Cv – Ind Cons |
| Criminal | Indicators of Interpreter / No Interpreter | Cr – Ind Interp |
| Criminal | Indicators of Death Penalty | Cr – Ind DP |
| Civil / Criminal | Indicators of Jury Trial | CvCr – Ind Jury |
| Civil / Criminal | Indicators of Bench Trial | CvCr – Ind Bench |
| Civil / Criminal | Indicators of Trial | CvCr – Ind Trial |
| Civil / Criminal | Indicators of Voir Dire | CvCr – Ind VD |

Table T2: Sample Categorization of Case Events¹

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|------------------------------|--|
| Appeal -- Bankruptcy | (blank) | Bankruptcy Appeal Bankruptcy Appeal Received |
| Appeal -- Mag Consent | (blank) | Appeal Mag Consent Case Dft Appeal Mag Consent Case Gvt |
| Appeal -- Mag Order | (blank) | Appeal D J Mag's Ord Appeal Mag Decision Dc Dft |
| Application | Cv -- Habeas | Application Writ HC |
| | CvCr -- Enu Oth | Appl Cert Appealability |
| | Ignore | Appl Afdt Search Warrant Appl Warrant Arrest |
| | (blank) | Application Ex Parte Application General Application |
| Conference | Cv -- Conf ADR | Mediation Conference |
| | Cv -- Conf ADR Phone | ADR Phone Conf |
| | Cv -- Conf Settle | Settlement Conference |
| | CvCr -- Conf Chamb | In Chambers Conference |
| | CvCr -- Conf Disc | Discovery Conference |
| | CvCr -- Conf Other | Hotline Conference |
| | | Pre Filing Conference |
| | CvCr -- Conf Phone | Tele Conference |
| | | Telephone Conference |
| | | Telephonic Case Mgmt Conf |
| CvCr -- Conf Ptrl | Conference Final Pretrial Cv | |
| | Conference Pretrial | |
| | Final Pretrial Conference | |
| | Initial Conference | |
| | Initial Pretrial Conference | |
| CvCr -- Conf Sched | Pre Trial Conference | |
| | Case Management Conference | |
| | Conference Scheduling | |
| | Rule 16 Conference | |
| CvCr -- Conf Status | Scheduling Conference | |
| | Conference Status | |
| | Conference Status Criminal | |
| | | Docket Call |

¹ This is only a partial list of ICMS events. The event descriptions, which determined the categorization, are listed, but the associated numeric codes used in the actual docketing are excluded from this presentation. This sample of events was selected to illustrate the categorization method used. CM/ECF events were categorized using the same method.

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| | | Status Conference |
| | (blank) | Conference Conference With Attorneys |
| Conference -- Held | Cv -- Conf ADR | Mediation Conference Held |
| | Cv -- Conf Settle | Settlement Conference Held Settlement Held |
| | CvCr -- Conf Chamb | In Chambers Conference Held |
| | CvCr -- Conf Phone | Tele Conference Held |
| | CvCr -- Conf Ptrl | Final Pretrial Conf Held Initial Pretrial Conf Held Pre Trial Conf Final Held |
| | CvCr -- Conf Sched | 16 B Conference Held Case Mgmt Conf Held Management Conference Held |
| | CvCr -- Conf Status | Status Conference Held |
| Findings | CvCr -- Diff R&R | Finding Recommendation Findings Recommendations |
| | CvCr -- Sub FF | Findings Fact Fndgs Fact Concl Law |
| Hearing | Cr -- Hrg Arrg | Arraignment Hearing Arraignment Hearing Initial Appearance Initial Appearance Initial Appearance Ms Petty Offense Arraignment Preliminary Hearing |
| | Cr -- Hrg Other | Presentence Hearing |
| | Cr -- Hrg Plea | Arraignment Change Plea Change Plea Hearing Guilty Plea Hearing Hearing Plea Plea Hearing Plea Rule 11 Hearing Rearraignment |
| | Cr -- Hrg Sent | Allocation Hearing Sentencing Petty Offense Sentencing Plea Entered Sentencing Ms Plea Sentence Resentence Hearing Sentencing Sentencing Hearing |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| | Cr -- Hrg TSR / Prob | Appearance Sup Rel Vio Cr Final Prob Revocation Hrg Hearing Probation Violation Hearing Supervised Rel Viola Hearing Viol Superv Release Prob Super Release Viol Hrg Probation Revocation Hearing Probation Violation Hearing Revocation Hearing Ms Supervised Rel Revocation Hrg Supervised Release Viol Hrg Supv Release Violation Hrg Viol Sup Rel Hearing |
| | Cv -- Hrg ADR | Arbitration Hearing Mediation Hearing |
| | Cv -- Hrg Markman | Markman Hearing |
| | Cv -- Hrg Settle | Settlement Hearing |
| | CvCr -- Evid Hrg | Evidentiary Hearing Hearing Evidentiary |
| | CvCr -- Hrg Disc | Discovery Hearing Sanctions Hearing |
| | CvCr -- Hrg Motn | Motion Hearing Pretrial Motions Hearing |
| | CvCr -- Hrg Other | Bail Hearing Bill Costs Hearing Bond Forfeiture Hearing Bond Hearing CIPA Hearing Competency Hearing Contempt Hearing Damages Hearing Default Hearing Detention Hearing Extradition Hearing Probable Cause Hearing Show Cause Hearing |
| | CvCr -- Hrg PI / TRO | Preliminary Injunction Hearing |
| | (blank) | Civil Hearing Court Hearing Ex Parte Hearing Hearing Hearing In Aid Judgment |

Federal Judicial Center 2003–2004 District Court Case-Weighting Study

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| | | Hearing Miscellaneous Hearing Out Jury Presence Hearing Sealed Matter Miscellaneous Hearing Sealed Hearing |
| Hearing -- Held | Cr -- Hrg Arrg | Arrestment Held Courtran Dft Fst Appear Held Initial Appearance Held |
| | Cr -- Hrg Plea | Plea Hearing Held Rearrestment Held |
| | Cr -- Hrg Sent | Sentencing Held |
| | Cr -- Hrg TSR / Prob | Prob Revocation Hearing Held Viol Spvsd Rel Hrg Held Violation Sr Hrg Held |
| | Cv -- Hrg ADR | Arbitration Hearing Held Mediation Hearing Held |
| | CvCr -- Hrg Motn | Motion Hearing Held Oral Motion Hearing Held |
| | CvCr -- Hrg Oth | Misc Hearing Held Probation Hearing Held Spears Hearing Held |
| | CvCr -- Hrg Other | Contempt Hearing Held Detention Hearing Held Hearing Held Bond Srv Hrg Held |
| | (blank) | De Novo Hearing Held Dft Appears With Counsel Hearing Held Miscellaneous Hearing Held Oral Argument Held Petty Offense Hearing Held Sealed Hearing Held |
| Ignore | (blank) | 100 Day Notice Letter Sent 120 Day Service Notice 3dpty Summons Return Executed 3dpty Summons Return Unexecute 3rd Party Complaint 3rd Party Complaint Amended 3rd Party Summons 90day No Activity Deadline Accounting Accounting Statement Received |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|------------------|---------------------|--|
| | | Acknowledgement Action Clerk Court Action Commissioner Ssa Add Attorney Add Attorney Dft Add Attorney Gvt Address Change Address Change Notice Address Labels Address Labels All Amicus Brief Amicus Brief Filed Answer Appeal Briefing Schedule Appl Writ Garnishment Archive Case Arrest Arrest Defendant Arrest Dft In Other Dist Assignment Staff Attorney Attorney Admission Letter Attorney Terminated Utility Attorney Time Record Bankruptcy Briefing Letter Bankruptcy Briefing Schedule Bankruptcy Certif Record Bop Payment Report Brief Brief Appeal Brief Filed |
| Indicator | Cr -- Ind DP | Add Death Penalty Flag CJA 30 Appointment CJA 30 Appointment Atty CJA 30 Appt Counsel CJA 30 Death Penalty CJA Form # 30 CJA Form # 31 CJA Form 30 CJA Form 30 Appt Cnsl Dp CJA Form 30 Appt Cnsl Dth Pen |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| | | CJA Form 30 Death Penalty Case Death Case Flag Death Penalty Case Flag Death Penalty Flag Notice USA Seek Death Pnlty Set Death Penalty Flag |
| | Cr -- Ind Interp | Add Interpreter Add Interpreter Flag Appointment Interpreter Interpreter Interpreter Flag Interpreter Present At Court Interpreter Required Interpreter Usage Report Interpreters Submission |
| | Cr -- Ind No DP | Clear Death Penalty Flag Cleared Death Case Flag |
| | Cr -- Ind No Interp | Cleared Interp Fl Flag Interp Removed Remove Interpreter Flag |
| | Cv -- Ind Class | Consent Opt In As Class Member Update Class Action Code |
| | CvCr -- Ind Trial | Joint Trial Memorandum Trial Brief Trial Exhibit Custody Form Trial Exhibit List Trial Memorandum Jury Verdict Form |
| | CvCr – Ind Trl Jury | Agreement Jury Verdict Answer Court Jury Quest Court's Charge Instr Jury Court's Jury Instructions Court's Proposed Jury Charge Crjq Crjyinstrc Dft Requested Voir Dire Government Requested Voir Dire Jury Jury Cause Challenges Jury Charge Jury Impaneled Jury List With Challenges Jury Questions |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| | | Proposed Jury Interrogatories Proposed Voir Dire Questions |
| Judgment | Cr -- Enu Oth | Decree Jgm Forfeiture Forfeiture Decree Judgment Jgm Modifying Probation Judgment Forfeiture |
| | Cr -- J&C | Judgment Comm W Stmt Reasons Judgment Commitment |
| | Cr -- TSR / Prob | Jdgm Revocation Prob Sr Jgm Revoking Probation Judgment Prb Sr Violation Cr Judgment Re Violation Sr Judgment Revocation Judgment Revocation Prob Judgment Revocation Sr |
| | Cv -- Enu Vac | 2255 Judgement Judgment 2255 Judgment 28 2255 Judgment Criminal 2255 Judgment Mot Vacate 2255 |
| | Cv -- Sub PI | Judgment Permanent Injunction Judgment Preliminary Injuncti |
| | CvCr -- Enu Jdg | Bench Trial Decision Bench Trial Finding Final Judgment |
| | CvCr -- Enu Oth | Judgement Attorney Fees Judgment Attorney Fees |
| | CvCr -- Sub Dism | 30 Day Dismissal Judgment Final Judgment Dism W O Prej Final Judgment Dism With Prej Final Judgment Petition Dism Judgment Dismiss Frivolous Judgment Dismissal |
| | Ignore | Arbitration Judgment Default Judgment Foreclosure Decree Judgment Jgm Continuing Probation Jgm Study Observation Judgment Debtor Exam Judgment Default Judgment Default Issued Judgment Foreclosure |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|--|
| | | Judgment Garnishment |
| | (blank) | Bankruptcy Judgment Judgment Entered Judgment in a Criminal Case Lodged Judgment Partial Judgment Sealed Judgment |
| Judgment -- Acquittal | Cr -- Sub Oth | Crjgmacq Jgm Acquittal Judgment Acquittal Judgment Acquittal Cr Judgment Acquittall Petty Offense Judgment Acq |
| Judgment -- Verdict | CvCr -- Enu Jdg | Court Verdict Court Verdict Re Forfeiture Verdict Verdict Non Jury Cr |
| Minutes | Cr -- Hrg Arrg | Minutes Arraignment Minutes First Appearance Minutes Initial Appearance Minutes Preliminary Exam |
| | Cr -- Hrg Plea | Minutes Change Plea Hrg |
| | Cr -- Hrg Sent | Minutes Sentencing |
| | Cr -- Hrg TSR / Prob | Minutes Preliminary Rvk Hrg Minutes Vio Sup Rel Hrg Minutes Violation Hearing |
| | Cv -- Conf Settle | Minutes Settlement Conf |
| | CvCr -- Conf Phone | Minutes Tele Conference |
| | CvCr -- Conf Ptrl | Minutes Pretrial Conference Pretrial Minutes |
| | CvCr -- Conf Sched | Case Mgmt Conf Minutes Minutes Case Mgmt Conf |
| | CvCr -- Conf Status | Minutes Status Conference |
| | CvCr -- Hrg Motn | Minutes Motion Hrg |
| | CvCr -- Hrg Other | Minutes Bond Hearing Minutes Competency Hrg Minutes Detention Hrg Minutes Show Cause Hrg |
| | CvCr -- Trl | Minutes Trial Trial Minutes |
| | CvCr -- Trl Jury | Minutes Jury Trial |
| | (blank) | |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|--|
| | | Clerk's Minutes No Number Minutes Minutes Civil Minutes Court Minutes Proceedings Sealed Minutes |
| Motion | Cr -- Enu Oth | Motion Modify Imprisonment Motion New Counsel Motion Reduction Rule 35 Motion Withdraw As Attorney Motion Withdraw Attorney Rule 35 Motion |
| | Cr -- Enu Seal | Motion Seal Case |
| | Cr -- Sub Oth | Motion Bifurcate Motion Sever |
| | Cr -- Suppress | Motion Suppress |
| | Cr -- TSR / Prob | Motion Rev Suprv Release Motion Revoke |
| | Cv -- Enu Bnk | Bankruptcy Mot Withdrawal Ref Motion W Draw Reference Motion Withdraw Bkcy Reference Transmt'l Motion Wd Reference |
| | Cv -- Enu Oth | Motion Compel Arbitration |
| | Cv -- Enu Vac | Civil Mtn Pursuant 28 2255 Civil Open 2255 Motion Motion Nor 2255 Motion Pursuant 28 2255 Motion Re 28 2255 Motion Vacate Motion Vacate 2255 |
| | Cv -- SJ | Answer Motion Sum Jgm Cross Motion Summary Judgment Mot Dismiss Or Summ Judg Motion Dismiss Or Summ Judg Motion Summary Judgment |
| | Cv -- Sub Dism | Mot Dism Lack Jurisd |
| | Cv -- Sub PI | Motion Prelim Injunction |
| | Cv -- Sub TRO | Motion TRO |
| | CvCr -- Diff Lim | Mot Motion In Limine Motion In Limine Motion In Limine By Dft Cr Motion In Limine By Gov Cr |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|--|
| | CvCr -- Diff Modify | Motion Modify Sentence |
| | CvCr -- Diff Withdraw | Withdrawal Motion |
| | CvCr -- Enu Oth | Motion Attorney Fees Motion Cert Appealability Motion Cert Appealability Motion Reconsideration Mtn Certificate Appealability |
| | CvCr -- Sub Dism | Motion Dismiss Mtn Dismiss Appeal Bk |
| | CvCr -- Diff Disc | Discovery Motion Motion Compel Motion Disclosure Motion Discovery Motion Produce Motion Protective Order Motion Sanctions Mtn Quash Deposition Subp Standard Discovery Motion |
| | Ignore | Motion Amend Motion Appeal Motion Appeal Cr Motion Appear Phv Motion Appear Pro Hac Vice Motion Appt Counsel Motion Appt Processor Motion Confirm Sale Motion Continue Motion Default Judgment Motion Depose Mat Witness Motion Designate Exemptions Motion Dispose Motion Exceed Page Limit Motion Extend Motion Extend Time Motion File Amicus Brief Motion Leave Motion Leave Amend Motion Miscellaneous Relief Motion More Definite St Motion Proceed IFP Motion Return Property Motion Transcript Motion Transfer MDL |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| | | Motion Writ Garnishment |
| | (blank) | Criminal Motion Cross Motion Cross Motion Dft Cross Motion Gvt Oth Ex Parte Motion Ex Parte Motion Dft Ex Parte Motion Dft Other Exparte Motion Government Motion Informative Motion Joint Criminal Motion Joint Motion Motion Motion By Any Party Motion By Defendant Motion By Government Motion By Non Party Motion By Other Motion By Petitioner Response With Cross Motion Sealed Ex Parte Motion Sealed Motion Sealed Motion By Dft Sealed Motion By Gov |
| Motion -- Oral | (blank) | Motion By Defendant Oral Motion By Government Oral Motion Oral Oral Defendant Motion Oral Government Motion Oral Joint Motion Oral Motion Oral Motion By Government Oral Motion Dft Oral Motion Gvt Oth |
| Motion -- Praecipe | (blank) | Praecipe By Government Praecipe Dft Praecipe Filed Praecipe Gvt Praecipe Writ |
| Opinion | CvCr -- Sub MO | Opinion Opinion USDC Unpublished Opinion |

Federal Judicial Center 2003–2004 District Court Case-Weighting Study

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| Opinion -- Memorandum | CvCr -- Sub FF | Memorandum Facts Law Memorandum Findings Fact Memorandum Law |
| | CvCr -- Sub MO | Memorandum Court Memorandum Decision Memorandum Opinion |
| Opinion -- Per Curiam | CvCr -- Sub MO | Per Curiam Opinion |
| Opinion -- Slip | (blank) | Slip Opinion Slip Opinion Civil |
| Opinion & Order | CvCr -- Sub MO | Memo Opinion Order |
| Order | Cr -- Enu CJA30 Pay | CJA 30 Payment |
| | Cr -- Enu CJA31 Exp | CJA 31 Appointment |
| | Cr -- Enu Oth | Final Order Forfeiture Order Declaring Forfeiture Order Forfeiture Order Modifying Conditions Order Re Custody Order Setting Cond Rel Order Setting Conditions Order Speedy Trial Order Terminating Counsel Preliminary Forfeiture Order |
| | Cr -- J&C | Jgm Commitment Judgment Commitment Order |
| | Cr -- Sub Dism | Order Dismiss Noncomply Speedy |
| | Cr -- Sub Plea | Order Withdraw Plea Guilty Order Withdraw Plea Nolo |
| | Cr -- TSR / Prob | Order Re Violation Sr Order Revoking Probation Order Revoking Sprv Release |
| | Cv -- Conf Settle | Settlement Conference Order |
| | Cv -- Enu Oth | Order Case Referred Arb Order Ref Case Arbitration Order Referring Arbitration |
| | Cv -- Enu Vac | 2255 Response Order Order Response 2255 Motion |
| | Cv -- Habeas | Habeas Corpus Issued Habeas Corpus Response Order Order 2254 Order Answer H C Order Habeas Corpus |
| | Cv -- SJ | Order Rule 56 |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| | Cv -- SJ Bk Apl | Order Bankruptcy Appeal |
| | Cv -- SJ Habeas | Rule 56 Habeas Order |
| | Cv -- Sub PI | Order Permanent Injunction Order Prelim Injunction Permanent Injunction Order Preliminary Injunction Order |
| | Cv -- Sub TRO | Restraining Order Temporary Restraining Order |
| | CvCr -- Conf Sched | Order Sched Conf Disclosur |
| | CvCr -- Conf Status | Order Re Status Conference Order Setting Status Conf |
| | CvCr -- Diff Disc | Order Depose Mat Witness Order Disclose Order Disclosure PSI |
| | CvCr -- Diff R&R | Order Findings Rec |
| | CvCr -- Enu Oth | Case Certified Appeal Certif Appealabilty Cr Certificate Appealability Certificate Appeality Order Cert Appealability Order Re Certif Appealability |
| | CvCr -- Hrg -- Set | Order Setting Hearing |
| | CvCr -- Sub Dism | 30 Day Dismissal Order 60 Day Dismissal Order 90 Day Dismissal Order Asb Dism Order Abestos Only Dismissal Order Order Case Dismissed Cv Order Discharge Dismiss 3607 Order Dismiss Indi Info Order Dismiss U S C 1915 Order Dismissal Order Dismissal Cmp IFP Order Dismissal Petition Order Dismissal Pris Order Dismissing Frivolous Order Dismissing Frivolous Cv Order W Stip Dismissing Case Ruling Order Dism HC ULLR Dismissal Order |
| | CvCr -- Sub FF | Order Findings Fact |
| | CvCr -- Writ | Order Writ |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|------------------|---------------------|---|
| | CvCr-- Diff Disc | Discovery Order Medical Exam Order Order Discovery Order Discovery Sched Order Initial Discovery Order Protective Order Psychiatric Exam Order Pt Disc Inspec Order Re Discovery Deposi Order Regarding Discovery Order Sanctions Protective Order Protective Order Cr Protective Order Filed Scheduling Discovery Order Standard Discovery Order |
| | Ignore | 1983 Response Order 30 Day Administrative Order ADR 12 Order Refer ADR Pgm ADR Timeliness Order Asbestos Pretrial Order Bankruptcy Appeal Sched Order Bankruptcy Scheduling Order Briefing Order Calendar Order Re Conf Case Management Order Case Managment Conf Order Case Stay Lifted Case Stayed Case Stayed CJRA CJRA Order Cmc Scheduling Order Conf Scheduling Order Continuance Order Per 18 3161 Court Ordered Trans Order Detention Order Discrepancy Ntc Order Dismiss Count Govt Motion Docket Control Order Galv Extension Order Final Pretrial Order Final Scheduling Order Garnishee Order |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|--|
| | | |
| | (blank) | Ex Parte Order Final Order First Order General Order Initial Order Issued Order Joint Order Filed Order Sealed Order Sealed Order Filed So Ordered Standard Order Stip Order |
| Order - Accepting Mag | CvCr -- Diff R&R | Order Accepting Mag Findings |
| Order -- Admin | Cv -- Habeas | Administrative Order Habeas |
| | Ignore | Administrative Closing Order |
| | (blank) | Administrative Order Order Administrative |
| Order -- Adopting | CvCr -- Diff R&R | Order Accepting R R Order Adopting M R Order Adopting Mem Opinion Order Adopting R R Order Adopting RR Order Appr R R Frivolous Case |
| Order -- Advisement | (blank) | Motion Taken Under Advisement Motion Under Advisement Order Motion Advisement Order Motion Under Advisement |
| Order -- Amended | Ignore | Amd Scheduling Order Amended Conf Scheduling Order Amended PTO Amended Scheduling Order |
| | (blank) | Amended Order |
| Order -- Consent | (blank) | Consent Order Consent Order Filed |
| Order -- Decree | Cr -- Enu Oth | Decree Forfeiture |
| | Ignore | Decree Condemnation |
| | (blank) | Decree Decree Filed |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|--|
| Order -- Denied | Cv -- Enu Bnk | Withdraw Ref Den |
| | CvCr -- Enu Oth | Cert App Denied |
| | Ignore | Discrepancy Order Denied Order Denying IFP Order Denying IFP 3 Strikes Order Denying Motion Trans Order Denying Writ Certiorari Order IFP Appeal Denied Order IFP Denied |
| Order -- Denied MDL | Ignore | MDL Order Denying Trans Ord |
| Order -- Endorsed | Ignore | Endorsed Order Discovery Plan |
| | (blank) | Endorsed Order Endorsed Order Filed |
| Order -- Granted | Cv -- Enu Bnk | Withdraw Ref Gr |
| | CvCr -- Enu Oth | Cert App Granted |
| | Ignore | Discrepancy Order Granted Order Fix IFP Granted Order Granting IFP Order Granting IFP Appeal Order Granting Prisoner IFP Order IFP Appeal Granted Order IFPg Granted Order Proceed IFP Granted |
| | (blank) | Order IFP Granting Motions |
| Order -- Memorandum | (blank) | Memorandum Order Filed |
| Order -- Minute | CvCr -- Diff Disc | Minute Order Rule 26 |
| | Ignore | First Appearance Minute Order Minute Order Default Minute Order IFP Minute Order Minutes Minute Order Re Case Number Minute Order Re Consent Minute Order Reassignment Minute Order Referring Case Minute Order Trial Date Etc |
| | (blank) | Minute Entry Order Minute Order Minute Order Crim Minute Order Motion Cluster Minute Order Referring Minute Order Ss Order Minute |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| Order -- Minute Entry | (blank) | Minute Entry Minute Entry No Number Sealed Minute Entry |
| Order -- Oral | Ignore | Oral Order Bond Set Oral Order Warrant |
| | (blank) | Oral Order Oral Order Entered Order Oral Order Verbal |
| Order -- R&R | (blank) | Order Filed R R Recommendations Order Report Recommendation Order |
| Order -- Stipulated | Cr -- Enu Oth | Order Stip Spdy Trial |
| | CvCr -- Sub Dism | Stipulation Order Dismissal |
| | (blank) | Stipulated Order Stipulated Order Filed Stipulation Order Stipulation Order Cr |
| Order -- Writ | Cv -- Habeas | Writ Habeas Corpus Issued |
| | Ignore | Writ Mandamus Issued |
| Petition | Cr -- Enu Oth | Petition Forfeiture Petition Release Order |
| | Cr -- TSR / Prob | Petition Rev Sup Rel Petition Revoke Prob Sr |
| | Cv -- Enu Oth | Pet Compel Arbitration |
| | Cv -- Enu Vac | Petition Pursuant 28 2255 Petition Under 28 USC 2255 |
| | Cv -- Habeas | Habeas Petition Received Petition Order Writ Habeas Petition Purs 28 2241 Petition Purs 28 2254 Petition Pursuant 28 2254 Petition Writ H C Ref Prisoner Petition F Writ HC |
| | Cv -- Sub PI | Petition Injunctive Relief |
| | Ignore | Petition Approval Compromise Petition Pretrial Release Petition Prob Release Petition Prob Sr Petition Prob Supervised Re Petition Probation |
| | (blank) | Lodged Prob Petition Order |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|---|
| | | Petition Petition Or Agreement Petition Order Issue Petition Other Petition Review Prisoner Petition |
| Request | Cr -- Enu Oth | Request Order Modifying Cond Usp Req Modify Prob |
| | CvCr -- Diff Disc | Request USA Production |
| | CvCr -- Sub FF | Request Findings Fact |
| | Ignore | Default Req Entry Dflt Jgm |
| | Ignore -- Class | Request Exclusion Class |
| | (blank) | Request Request Court Action Request Cr Request Demand Request Special Findings |
| Ruling | (blank) | Ruling Ruling Filed |
| Trial | CvCr -- Trl Bench | Bench Trial Criminal Bench Trial Non Jury Trial Trial Criminal Nonjury Trial |
| | CvCr -- Trl Jury | Criminal Jury Trial Jury Trial Trial Civil Jury Trial Trial Criminal Jury Trial |
| | CvCr -- Trl VD | Voir Dire |
| | (blank) | Trial |
| Trial -- Held | CvCr -- Trl Bench | Bench Trial Begun Bench Trial Concluded Bench Trial Continued Ms Court Trial Began Court Trial Concluded Non Jury Trial Begun Continued Non Jury Trial Concluded Non Jury Trial Held |
| | CvCr -- Trl Jury | Jury Trial Began Jury Trial Begun Continued Jury Trial Continued Ms Jury Trial Day 1 Jury Trial Held |

Table T2: Sample Categorization of Case Events (continued)

| Project Category | Project Subcategory | Text Description Of Event |
|-------------------------|----------------------------|--|
| | CvCr -- Trl VD | Jury Selection Commenced Voir Dire Begins Voir Dire Begun |
| Trial -- Notice | CvCr -- Trl Bench | Non Jury Trial Notice |
| | (blank) | Notice Setting Trial Trial Notice Trial Notice Dsgn Under 39 1 |
| Trial -- Set | CvCr -- Trl Bench | Non Jury Trial Set Non Jury Trial Set Reset |
| | CvCr -- Trl Jury | Jury Trial Set Jury Trial Set Reset |
| | (blank) | Criminal Trial Docket Set Trial Date Set |
| Trial -- Video | CvCr -- Trl Bench | Video Bench Trial |