

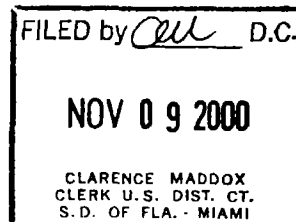
UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

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IN RE:

Administrative Order 2000-87

AMENDMENTS TO THE LOCAL RULES -  
NOTICE OF PROPOSED AMENDMENTS,  
OF OPPORTUNITY FOR PUBLIC COMMENTS,  
AND OF HEARING TO RECEIVE COMMENTS




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The Court's Advisory Committee on Rules and Procedures has recommended that this Court amend Local General Rules 1.1, 3.8, 5.1, 5.4, 7.3, 16.1, 23.1, 26.1, and 30.1, Appendix A (Discovery Practices Handbook), Admiralty and Maritime Rule C, and Forms 1 through 14 in the form attached. In accordance with Fed.R.Civ.P. 83(a)(1) and Fed.R.Crim.P. 57(a)(1), it is hereby

**ORDERED** that the Clerk of the Court is hereby directed, for the next 30 days: (a) to publish this Order (without the attachments) three times per week in the Daily Business Review (in the editions published in Dade, Broward and Palm Beach Counties, Florida); and (b) to offer every person who files any papers in any action in this Court, and to give to anyone who so desires, a copy of this Order with the attached proposed rule amendments.

**IT IS FURTHER ORDERED** that the Court will conduct an *en banc* public hearing on the proposed rule amendments on the 25<sup>th</sup> day of January, 2001, at 2:00 o'clock p.m. at the David W. Dyer Federal Building and United States Courthouse, 300 Northeast First Avenue, Central Courtroom, Miami, Florida. Those who want to appear and offer oral comments on the proposed rule amendments at this hearing shall file written notice to that effect with the Clerk of the Court no later than five days prior to the hearing. Those who want to offer only written comments on the proposed rule amendments must file their written comments with the Clerk of the Court no later than ten days prior to the hearing.

 **DONE AND ORDERED** in Chambers at Fort Lauderdale, Broward County, Florida this \_\_\_\_\_ day of November, 2000.

  
**WILLIAM J. ZLOCH**  
**CHIEF UNITED STATES DISTRICT JUDGE**

copy: Honorable R. Lanier Anderson, III, Chief Judge  
United States Court of Appeals for the Eleventh Circuit  
All Southern District Judges and Magistrate Judges  
Norman E. Zoller, Circuit Executive, Eleventh Circuit  
All members of the Advisory Committee on Rules and Procedures  
Brian F. Spector, Chair, Advisory Committee on Rules & Procedures  
Library  
Daily Business Review

ORDER01

GENERAL RULES

RULE 1.1 SCOPE OF THE RULES

\* \* \* \* \*

B. Effective Date. These rules become effective February 15, 1993, provided however, that the 1994 amendments shall take effect on December 1, 1994, the 1996 amendments shall take effect on April 15, 1996, the 1997 amendments shall take effect on April 15, 1997, the 1998 amendments shall take effect on April 15, 1998, the 1999 amendments shall take effect on April 15, 1999, and the 2000 amendments shall take effect on April 15, 2000, and the 2001 amendments shall take effect on April 15, 2001 and shall govern all proceedings thereafter commenced and, insofar as just and practicable, all proceedings then pending.

\* \* \* \* \*

RULE 3.8. DUTY JUDGE

There shall be established for the Miami, Fort Lauderdale and West Palm Beach Divisions on a monthly rotating basis, to be determined by the Court, a schedule designating each active resident Judge as Duty Judge who shall be available to hear and preside over the following:

1. ~~All grand~~ Grand jury matters, as provided by the Court in its administrative orders;
2. Emergency naturalization matters and naturalization ceremonies;
3. Matters arising from Magistrate Judge's proceedings which are not assigned to a District Judge, including but not limited to application for review of bonds and competency examinations;
4. Transfer of probation from foreign districts;
5. Swearing in of attorneys to practice;
6. Wire tap applications in matters not assigned to any District Judge, as provided by the Court in its administrative orders;

7. Approval of issuance of warrants of arrest in admiralty cases when the District Judge assigned is unavailable;

8. Emergency petitions for writ of habeas corpus involving a petitioner's claim to immediate release, where the assigned judge is in the district, but otherwise unavailable to rule on the petition.

9. Written and verbal requests for excuses from complying with grand jury and petit jury summonses.

Comments

(2001) Conforms to periodic administrative orders.

\* \* \* \* \*

**RULE 5.1 FILING AND COPIES**

**A. Form.** All civil and criminal pleadings, motions, and other papers tendered for filing shall:

1. Be bound only by easily-removable paper or spring-type binder clips, and not stapled or mechanically bound or fastened in any way. Voluminous pleadings, motions, or documents may be bound with a rubber band. Attachments may not be tabbed; reference characters should be printed or typed on a blank sheet of paper separating each attached document.

± 2. Be accompanied by one clear photo copy. The photo copy is not subject to the restrictions of section 1, supra. Although the photocopy must be in all other respects identical to the file copy, it should be bound or fastened, and tabbed, if appropriate, in a way that facilitates its use by the judge. When filing a civil complaint for which issuance of initial process is requested, three additional copies for each summons must be submitted.

Exceptions:

(a) Those litigants who have been allowed to proceed in forma pauperis shall not be required to submit duplicate copies. However, they are encouraged to do so.

(b) Transcripts of state court hearings/trials; administrative records in Social Security cases, and extensive exhibits to motions for summary judgment, unless otherwise directed by court order.

1 ~~2~~ 3. Be on standard size 8-1/2" x 11" white, opaque paper, to the extent practicable with  
2 a standard two hole punch located at the top center (required for original only).  
3

4 ~~3~~ 4. Be plainly typed or written on one side with 1" margins on each side, not less than one  
5 and one-half spaces between lines except for quoted material, and properly paginated at the  
6 bottom of each page.  
7

8 ~~4~~ 5. Include a caption with:  
9

10 (a) The name of the court centered across the page;  
11

12 (b) The docket number, category (civil or criminal), and the last names of the assigned  
13 District Judge and Magistrate Judge, centered across the page;  
14

15 (c) The style of the action, which fills no more than the left side of the page, leaving  
16 sufficient space on the right side for the Clerk to affix a filing stamp; and  
17

18 (d) The title of the document, including the name and designation of the party (as  
19 plaintiff or defendant or the like) in whose behalf the document is submitted.  
20

21 Exception:  
22

23 The requirements of 3 and 4(a)-(d) do not apply to: (1) exhibits submitted for filing;  
24 and (2) papers filed in removed actions prior to removal from the state courts.  
25

26 ~~5~~ 6. Include a signature block with the name, address, telephone number, facsimile  
27 telephone number, e-mail address, and Florida Bar identification number of all counsel for  
28 the party.  
29

30 ~~6~~ 7. Not be transmitted to the Clerk or any Judge by facsimile telecopier.  
31

32 ~~7~~ 8. Be submitted with sufficient copies to be filed and docketed in each matter if styled  
33 in consolidated cases.

Comments

(2001) The amendments to Subsection A are intended to facilitate the process of document imaging by reducing the time spent on disassembling documents in preparation for scanning and decreasing the frequency of equipment failure caused by undetected fastening material.

\* \* \* \* \*

**RULE 5.4 FILINGS UNDER SEAL; DISPOSAL OF SEALED MATERIALS.**

**A. General Policy.** Unless otherwise provided by law, Court rule or Court order, proceedings in the United States District Court are public and Court filings are matters of public record. Where not so provided, a party seeking to file matters under seal shall follow the procedures prescribed by this rule.

**B. Procedure for filings under seal.** A party seeking to make a filing under seal shall:

1. Deliver to the Clerk’s Office ~~two copies~~ an original and one copy of the proposed filing, each contained in a separate plain envelope clearly marked as “sealed document” with the case number and style of the action noted on the outside. The Clerk’s Office shall note on each envelope the date of filing and docket entry number.

2. File ~~a~~ an original and a copy of the motion to seal with self-addressed postage-paid envelopes, setting forth a reasonable basis for departing from the general policy of a public filing, and generally describing the matter contained in the envelope. The motion shall specifically state the period of time that the party seeks to have the matter maintained under seal by the Clerk’s Office. Unless permanent sealing is sought, the motion shall ~~contain a date on which the matter can be unsealed or destroyed by the Clerk~~ set forth how the matter is to be handled upon expiration of the time specified in the Court’s sealing order. Absent extraordinary circumstances, no matter sealed pursuant to this rule may remain sealed for longer than five (5) years from the date of filing.

3. ~~Complete and f~~File a ~~“Sealed Filing Cover Sheet”~~ an “ORDER RE: SEALED FILING” in the form set forth at the end of this rule. The form is available at the Clerk’s Office. The bottom portion should be left blank for the Judge’s ruling.

**C: Court Ruling.** If the Court grants the motion to seal, the Clerk’s Office shall maintain the matter under ~~secure conditions until the date~~ seal as specified in the Court order. If the Court denies the motion to seal, ~~both copies~~ the original and copy of the proposed filing and the motion to seal shall be returned to the party in its original envelope.



1 \_\_\_\_\_ UNITED STATES DISTRICT COURT  
2 \_\_\_\_\_ SOUTHERN DISTRICT OF FLORIDA  
3 \_\_\_\_\_ Case No \_\_\_\_\_

4 A.B. \_\_\_\_\_  
5 \_\_\_\_\_ Plaintiff,  
6 vs. \_\_\_\_\_ DOCKET ENTRY # \_\_\_\_\_  
7 C.D. \_\_\_\_\_ (to be completed by Clerk of Court)  
8 \_\_\_\_\_ Defendant:  
9 \_\_\_\_\_  
10 \_\_\_\_\_

11 \_\_\_\_\_ SEALED FILING COVER SHEET

12 Party Filing Matter Under Seal:

13 Name: \_\_\_\_\_  
14 Address: \_\_\_\_\_  
15 Telephone: \_\_\_\_\_  
16 Facsimile: \_\_\_\_\_  
17 E-mail: \_\_\_\_\_

18  
19 Counsel for Party Filing Matter Under Seal:

20 Name: \_\_\_\_\_  
21 Address: \_\_\_\_\_  
22 Telephone: \_\_\_\_\_  
23 Facsimile: \_\_\_\_\_  
24 E-mail: \_\_\_\_\_

25  
26 Date of Filing: \_\_\_\_\_  
27

28 Party has filed a separate Motion to Seal, requesting that the matter remain sealed:

29 \_\_\_\_\_ Until Conclusion of Trial  
30 \_\_\_\_\_ Until Conclusion of Direct Appeal  
31 \_\_\_\_\_ Until Case Closing  
32 \_\_\_\_\_ Permanently  
33 \_\_\_\_\_ Other \_\_\_\_\_  
34

35 If permanent sealing is required, specify the authorizing law, court order or court rule: \_\_\_\_\_  
36 \_\_\_\_\_  
37

38 The moving party requests that when the sealing period expires, the filed matter should be (select one):

39 \_\_\_\_\_ unsealed and placed in the public portion of the court file  
40 \_\_\_\_\_ destroyed  
41 \_\_\_\_\_ returned to the party or counsel for the party, as identified above  
42

43 \_\_\_\_\_  
44 \_\_\_\_\_  
45 \_\_\_\_\_ COURT RULING \_\_\_\_\_

46 \_\_\_\_\_ (to be completed by Clerk based on Court's order)  
47

48 Ruling on Motion to Seal: \_\_\_ Granted \_\_\_ Denied \_\_\_ Other

49 Date: \_\_\_\_\_  
50

51 Matter May Be Unsealed After:

52 \_\_\_\_\_ Conclusion of Trial \_\_\_\_\_ Conclusion of Direct Appeal  
53 \_\_\_\_\_ Case Closing \_\_\_\_\_ Other \_\_\_\_\_  
54

55 \_\_\_\_\_ Matter to remain sealed absent further Court Order

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

Case No. \_\_\_\_\_ -Civ or Cr-(USDJ's last name/USMJ's last name)

\_\_\_\_\_  
Plaintiff,

vs.

\_\_\_\_\_  
Defendant.

ORDER RE: SEALED FILING

Party Filing Matter Under Seal

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

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

Telephone: \_\_\_\_\_

On behalf of (select one):

Plaintiff

Defendant

Date sealed document filed: \_\_\_\_\_

If sealed pursuant to statute, cite statute: \_\_\_\_\_

If sealed pursuant to previously entered protective order, date of order and docket entry number: \_\_\_\_\_

The matter will remain sealed until:

Conclusion of Trial

Arrest of First Defendant

Case Closing

Conclusion of Direct Appeal

Other \_\_\_\_\_

Permanently. Specify the authorizing law, rule, court order:

The moving party requests that when the sealing period expires, the filed matter should be (select one):

Unsealed and placed in the public portion of the court file

Destroyed

Returned to the party or counsel for the party, as identified above

It is **ORDERED** and **ADJUDGED** that the proposed sealed document is hereby.

Sealed

NOT Sealed

Other \_\_\_\_\_

The matter may be unsealed after:

Conclusion of Trial

Arrest of First Defendant

Remain Sealed

Case Closing

Conclusion of Direct Appeal

Other \_\_\_\_\_

DONE and ORDERED at \_\_\_\_\_, Florida this \_\_\_\_\_ day of

\_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
United States District Judge

This document has been disposed of in the following manner \_\_\_\_\_

by \_\_\_\_\_

on \_\_\_\_\_



**RULE 7.3 ATTORNEYS FEES AND COSTS****A. Upon Entry of Final Judgment or Order.**

Any motion for attorneys fees and/or to tax costs must specify: the judgment and the statute, rule, or other grounds entitling the moving party to the award; must state the amount or provide a fair estimate of the amount sought; shall disclose the terms of any agreement with respect to fees to be paid for the services for which the claim is made; shall be supported with particularity; shall be verified; and shall be filed and served within 30 days of entry of Final Judgment or other appealable order which gives rise to a right to attorneys fees or costs. Any such motion shall be accompanied by certification that counsel has fully reviewed the time records and supporting data and that the motion is well grounded in fact and justified. In addition, counsel filing the motion shall confer with counsel for the opposing party and shall file with the Court, within three (3) days of the motion, a statement certifying that counsel has conferred with counsel for the opposing party in a good faith effort to resolve by agreement the motion, the results thereof and whether a hearing is requested.

The prospects or pendency of supplemental review or appellate proceedings shall not toll or otherwise extend the time for filing of a motion for fees and/or costs with the district court.

**B. Prior to Entry of Final Judgment.**

Any motion for attorneys fees and/or to tax costs made before entry of final judgment or other appealable order must specify the statute, rule, or other grounds entitling the moving party to the award; must state the amount or provide a fair estimate of the amount sought; shall disclose the terms of any agreement with respect to fees to be paid for the services for which the claim is made; shall be supported with particularity; and shall be verified. Any such motion shall be accompanied by certification that counsel has fully reviewed the time records and supporting data and that the motion is well grounded in fact and justified. In addition, counsel filing the motion shall confer with counsel for the opposing party and shall file with the Court, within three (3) days of the motion, a statement certifying that counsel has conferred with counsel for the opposing party in a good faith effort to resolve by agreement the motion, the results thereof and whether a hearing is requested.

**Comments**

(2001) Applicability to interim fee applications clarified.

1  
2  
3 **RULE 16.1 PRETRIAL PROCEDURE IN CIVIL ACTIONS**

4 **B. Scheduling Conference and Order.** ~~In lieu of compliance with Rule 26(f),~~  
5 ~~Fed.R.Civ.P., within twenty (20) days after the filing of an answer by the last answering~~  
6 ~~defendant, or within sixty (60) days after the filing of a complaint (whichever shall first~~  
7 ~~occur)~~

8 1. Party Conference. Except in categories of proceedings exempted from initial disclosures  
9 under Rule 26(a)(1)(E), Fed.R.Civ.P., or when otherwise ordered, counsel for the parties (or  
10 the party, if proceeding pro se), as soon as practicable and in any event at least 21 days before  
11 a scheduling conference is held or a scheduling order is due under Rule 16(b), Fed.R.Civ.P.,  
12 in all civil actions, except those specifically excluded by subpart 9 of this subsection, shall  
13 must meet in person, by telephone, or by other comparable means, for the following purposes  
14 prescribed by Rule 26(f), Fed.R.Civ.P. :

15  
16 ~~1. Documents.~~ ~~To exchange all documents then reasonably available to a party which are~~  
17 ~~then contemplated to be used in support of the allegations of the pleading filed by the party.~~  
18 ~~Documents exchanged must either be uniquely marked or be accompanied by an accurate list.~~  
19 ~~If a list is not provided, each page of each document produced shall be marked with a unique~~  
20 ~~identifying number. If a list is provided, it shall not simply identify documents by categories~~  
21 ~~but shall specifically identify each document in such a way as to distinguish it from all other~~  
22 ~~documents listed, and shall state the number of pages in each document. Documents later~~  
23 ~~shown to have been reasonably available to a party and not exchanged may be subject to~~  
24 ~~exclusion at time of trial.~~

25  
26 ~~2. Discovery Schedule.~~ ~~To agree upon a preliminary schedule for all discovery in the matter.~~

27  
28 ~~3. Other Evidence.~~ ~~To exchange any other evidence then reasonably available to obviate the~~  
29 ~~filing of unnecessary discovery motions.~~

30  
31 ~~4. List of Witnesses.~~ ~~To exchange a list of witnesses then known to have knowledge of the~~  
32 ~~facts supporting the material allegations of the pleading filed by the party. The parties shall~~  
33 ~~thereafter be under a continuing obligation to advise opposing parties of other witnesses as~~  
34 ~~they become known.~~

35  
36 ~~5. Settlement.~~ ~~To discuss, in good faith, settlement of the action.~~

37  
38 ~~6. Complicated Case; Need for Rule Variations.~~ ~~To discuss whether the action is~~  
39 ~~sufficiently complicated so that all or part of the procedures of the Manual For Complex~~  
40 ~~Litigation, Third (Federal Judicial Center 1995) should be used, and to discuss whether the~~  
41 ~~provisions of these rules or the Federal Rules of Civil Procedure can and should be departed~~

1 from in the action, for example, such as whether any depositions will require more than six  
2 hours to complete or whether more depositions than the number permitted under  
3 Fed.R.Civ.P. 30(a)(2)(A) should be allowed. Counsel may propose to the Court  
4 modifications of the procedures in the Manual to facilitate the management of a particular  
5 action and any permissible departures from these rules or the Federal Rules of Civil  
6 Procedure.

7  
8 ~~7. Scheduling Report and Order.~~ To prepare a Scheduling Report which shall include the  
9 following:

10  
11 2. Conference Report and Order. The attorneys of record and all unrepresented parties that  
12 have appeared in the case are jointly responsible for submitting to the Court, within fourteen  
13 (14) days of the conference, a written report outlining the discovery plan and discussing  
14

15 (a) ~~a detailed schedule of discovery for each party;~~

16  
17 (b) a discussion of the likelihood of settlement;

18  
19 (c) b discussion of the likelihood of appearance in the action of additional parties;

20  
21 (d) c proposed limits on the time:

22  
23 (i) to join other parties and to amend the pleadings;

24  
25 (ii) to file and hear motions; and

26  
27 (iii) to complete discovery.

28  
29 (e) d proposals for the formulation and simplification of issues, including the elimination of  
30 frivolous claims or defenses;

31  
32 (f) e the necessity or desirability of amendments to the pleadings;

33  
34 (g) f the possibility of obtaining admissions of fact and of documents which will avoid  
35 unnecessary proof, stipulations regarding authenticity of documents and the need for advance  
36 rulings from the Court on admissibility of evidence;

37  
38 (h) g suggestions for the avoidance of unnecessary proof and of cumulative evidence;

39  
40 (i) h suggestions on the advisability of referring matters to a magistrate judge or master;

1 (j i) a preliminary estimate of the time required for trial;

2  
3 (k j) requested date or dates for conferences before trial, a final pretrial conference, and trial;  
4 and

5  
6 (l k) any other information that might be helpful to the Court in setting the case for status or  
7 pretrial conference.

8  
9 ~~Within ten (10) days after the meeting held pursuant to this subsection, those attending are~~  
10 ~~mutually obligated to file the Scheduling Report of Scheduling Meeting. The Report shall~~  
11 ~~be accompanied by a Joint Proposed Scheduling Order which shall contain the following~~  
12 ~~information:~~

13  
14 (a) Assignment of the case to a particular track pursuant to Local Rule 16.1.A.1 above;

15  
16 (b) The detailed discovery schedule agreed to by the parties;

17  
18 (c) A limitation of the time to join additional parties and to amend the pleadings;

19  
20 (d) A space for insertion of a date certain for filing all pretrial motions;

21  
22 (e) A space for insertion of a date certain for resolution of all pretrial motions by the Court;

23  
24 (f) Any proposed use of the Manual on Complex Litigation and any other need for rule  
25 variations, such as on deposition length or number of depositions;

26  
27 (g) A space for insertion of a date certain for the date of pretrial conference (if one is to be  
28 held); and

29  
30 (h) A space for insertion of the date certain for trial.

31  
32 ~~Within 40 days after the filing of an answer, or within 120 days after the filing of the~~  
33 ~~Complaint (whichever shall first occur), each judge shall in~~ In all civil cases (except those  
34 expressly exempted below) the Court shall enter a Scheduling Order as soon as practicable  
35 but in any event within 90 days after the appearance of a defendant and within 120 days after  
36 the complaint has been served on a defendant. It is within the discretion of each judge to  
37 decide whether to hold a scheduling conference with the parties prior to entering the  
38 Scheduling Order.

1 3. ~~8.~~ *Notice of Requirement.* Counsel for plaintiff, or plaintiff if proceeding pro se, shall be  
2 responsible for giving notice of the requirements of this subsection to each defendant or  
3 counsel for each defendant as soon as possible after such defendant's first appearance.  
4

5 4. ~~9.~~ *Exempt Actions.* ~~The following types of cases~~ categories of proceedings exempted  
6 from initial disclosures under Rule 26(a)(1)(E) are exempt from the requirements of this  
7 subsection. ~~∴ The Court shall have the discretion to enter a Scheduling Order or hold a~~  
8 Scheduling Conference in any case even if such case is within an exempt category.  
9

10 ~~(a) Cases filed in or removed to this Court on or before the effective date of this rule or any~~  
11 ~~portion thereof;~~

12 ~~(b) Habeas corpus cases;~~

13 ~~(c) Motion to vacate sentence under 28 U.S.C. § 2255;~~

14 ~~(d) Social Security cases;~~

15 ~~(e) IRS Summons enforcement actions;~~

16 ~~(f) Bankruptcy proceedings, including appeals and adversary proceedings;~~

17 ~~(g) Land condemnation cases;~~

18 ~~(h) Default proceedings;~~

19 ~~(i) Student loan cases;~~

20 ~~(j) VA loan overpayment cases;~~

21 ~~(k) Naturalization proceedings filed as civil actions;~~

22 ~~(l) Cases seeking review of administrative agency action;~~

23 ~~(m) Statutory interpleader actions;~~

24 ~~(n) Truth-in-Lending Act cases not brought as class actions;~~

25 ~~(o) Labor Management Relations Act;~~

26 ~~(p) Pro se prisoner's civil rights cases;~~

27 ~~(q) Letters rogatory;~~

28 ~~(r) Registration of foreign judgments; and~~

29 ~~(s) Upon motion of any party or the Court, any other case expressly exempted by Court order.~~  
30

31 ~~The Court shall have the discretion to enter a Scheduling Order or hold a Scheduling~~  
32 ~~Conference in any case even if such case is within an exempt category.~~  
33

34 5. ~~10.~~ *Compliance With Pretrial Orders.* Regardless of whether the action is exempt pursuant  
35 to Section ~~9~~ Rule 26(a)(1)(E), Fed.R.Civ.P., the parties are required to comply with any pretrial  
36 orders by the Court and the requirements of parts ~~C~~ through ~~M~~ of this Rule including, but not  
37 limited to, orders setting pretrial conferences and establishing deadlines by which the parties'  
38 counsel must meet, prepare and submit pretrial stipulations, complete discovery, exchange  
39 reports of expert witnesses, and submit memoranda of law and proposed jury instructions.  
40  
41

1 **C. Pretrial Conference Mandatory.** A pretrial conference pursuant to Rule 16(a),  
2 Fed.R.Civ.P., shall be held in every civil action unless the Court specifically orders otherwise.  
3 Each party shall be represented at the pretrial conference and at meetings held pursuant to  
4 paragraph D hereof by the attorney who will conduct the trial, except for good cause shown a  
5 party may be represented by another attorney who has complete information about the action  
6 and is authorized to bind the party.  
7

8 **D. Pretrial Disclosures and Meeting of Counsel** ~~Counsel Must Meet.~~ Unless otherwise  
9 directed by the Court, at least thirty (30) days before trial each party must provide to the other  
10 party and promptly file with the Court the information prescribed by Rule 26(a)(3),  
11 Fed.R.Civ.P. No later than ten days prior to the date of the pretrial conference, or if no pretrial  
12 conference is held, ten days prior to the call of the calendar, counsel shall meet at a mutually  
13 convenient time and place and:  
14

- 15 1. Discuss settlement.
- 16
- 17 2. Prepare a pretrial stipulation in accordance with paragraph E of this rule.
- 18
- 19 3. Simplify the issues and stipulate to as many facts and issues as possible.
- 20
- 21 4. Examine all trial exhibits, except that impeachment exhibits need not be revealed.
- 22
- 23 ~~5. Furnish opposing counsel names and addresses of trial witnesses, except that impeachment~~  
24 ~~witnesses need not be revealed.~~
- 25
- 26 5. 6. Exchange any additional information as may expedite the trial.  
27

28 **E. Pretrial Stipulation Must Be Filed.** It shall be the duty of counsel to see that the pretrial  
29 stipulation is drawn, executed by counsel for all parties, and filed with the Court no later than  
30 five days prior to the pretrial conference, or if no pretrial conference is held, five days prior to  
31 the call of the calendar. The pretrial stipulation shall contain the following statements in  
32 separate numbered paragraphs as indicated:  
33

- 34 1. A short concise statement of the case by each party in the action.
- 35
- 36 2. The basis of federal jurisdiction.
- 37
- 38 3. The pleadings raising the issues.
- 39
- 40 4. A list of all undisposed of motions or other matters requiring action by the Court.  
41

1 5. A concise statement of uncontested facts which will require no proof at trial, with  
2 reservations, if any.

3  
4 6. A statement in reasonable detail of issues of fact which remain to be litigated at trial. By  
5 way of example, reasonable details of issues of fact would include: (a) As to negligence or  
6 contributory negligence, the specific acts or omissions relied upon; (b) As to damages, the  
7 precise nature and extent of damages claimed; (c) As to unseaworthiness or unsafe condition  
8 of a vessel or its equipment, the material facts and circumstances relied upon; (d) As to breach  
9 of contract, the specific acts or omissions relied upon.

10  
11 7. A concise statement of issues of law on which there is agreement.

12  
13 8. A concise statement of issues of law which remain for determination by the Court.

14  
15 9. Each party's numbered list of trial exhibits, other than impeachment exhibits, with  
16 objections, if any, to each exhibit, including the basis of all objections to each document. The  
17 list of exhibits shall be on separate schedules attached to the stipulation, should identify those  
18 which the party expects to offer and those which the party may offer if the need arises, and  
19 should identify concisely the basis for objection. In noting the basis for objections, the  
20 following codes should be used:

21 A—Authenticity

22 I—Contains inadmissible matter (mentions insurance, prior conviction, etc.)

23  
24 R—Relevancy

25  
26 H—Hearsay

27  
28 UP—Unduly prejudicial—probative value outweighed by undue prejudice

29  
30 P—Privileged

31  
32 Counsel may agree on any other abbreviations for objections, and shall identify such codes in  
33 the exhibit listing them.

34  
35 10. Each party's numbered list of trial witnesses, with their addresses, separately identifying  
36 those whom the party expects to present and those whom the party may call if the need arises.  
37 Witnesses whose testimony is expected to be presented by means of a deposition shall be so  
38 designated. Impeachment witnesses need not be listed. Expert witnesses shall be so  
39 designated.  
40  
41

1 11. Estimated trial time.

2  
3 12. Where attorney's fees may be awarded to the prevailing party, an estimate of each party as  
4 to the maximum amount properly allowable.

5  
6 **Comments**

7  
8 (2001) Rules 16.1.B, D and E amended to conform with the December 2000  
9 amcndments to Rule 26, Fed.R.Civ.P.

10  
11 \* \* \* \* \*

12  
13 **RULE 23.1 CLASS ACTIONS**

14  
15 In any case sought to be maintained as a class action:

16  
17 \* \* \* \* \*

18  
19 3. Within 90 days after the filing of a complaint in a class action, unless this period  
20 is extended on motion for good cause appearing, the plaintiff shall move for a determination  
21 under subdivision (c)(1) of Rule 23, Fed.R.Civ.P., as to whether the case is to be maintained  
22 as a class action. In ruling upon such a motion, the Court may allow the action to be so  
23 maintained, may disallow and strike the class action allegations, or may order postponement  
24 of the determination pending discovery of or such other preliminary procedures as appear to  
25 be appropriate and necessary in the circumstances. Whenever possible, where it is held that  
26 the determination should be postponed, a date will be fixed by the Court for renewal of the  
27 motion.

28  
29 **Comments**

30  
31 (2001) Corrects typographical error.

32  
33 \* \* \* \* \*

34  
35 **RULE 26.1 DISCOVERY AND DISCOVERY DOCUMENTS (CIVIL)**

36  
37 ~~A. Election to Opt Out of Rules 26(a)(1)-(4) and 26(d), Fed.R.Civ.P.~~ The disclosure  
38 requirements imposed by Rule 26(a)(1)-(4), Fed.R.Civ.P., and the early discovery moratorium  
39 imposed by Rule 26(d), Fed.R.Civ.P., shall not apply to civil proceedings in this court, except  
40 as otherwise ordered by a judge of this court in a particular case or except pursuant to written  
41 stipulation of all affected parties, subject to court approval. This Local Rule 26.1.A. does not



1 in any way affect the obligations imposed under Local Rule 16.1 or the limitations on discovery  
2 imposed by other parts of Local Rule 26.1.  
3

4 **A. Initial Disclosures.** Except in categories of proceedings specified in Rule 26(a)(1)(E),  
5 Fed.R.Civ.P., or to the extent otherwise stipulated or directed by order, a party must comply  
6 with the disclosure obligations imposed under Rule 26(a)(1), Fed.R.Civ.P., in the form  
7 prescribed by Rule 26(a)(4), Fed.R.Civ.P.  
8

9 **B. Service and Filing of Discovery Material.** In accordance with Rule 5(d), Fed.R.Civ.P.,  
10 disclosures under Rule 26(a)(1) or (2), Fed.R.Civ.P., and the following discovery requests and  
11 responses must not be filed with the Court or the Clerk, nor proof of service thereof, until they  
12 are used in the proceeding or the court orders filing: (i) depositions; (ii) interrogatories, (iii)  
13 requests for documents or to permit entry upon land, and (iv) requests for admission.  
14

15 ~~1. Depositions upon written questions;~~

16 ~~2. Responses or objections to depositions upon written questions;~~

17 ~~3. Written interrogatories;~~

18 ~~4. Answers or objections to written interrogatories;~~

19 ~~5. Request for production of documents or to inspect any intangible thing;~~

20 ~~6. Objections to requests for the production of documents or to inspect any tangible thing;~~

21 ~~7. Written requests for admission;~~

22 ~~8. Answers or objections to written requests for admission;~~

23 ~~shall be served upon counsel and parties but shall not be filed with the Court or the Clerk, nor~~  
24 ~~proof of service thereof, unless on order of the Court or for use in the proceeding. The party~~  
25 ~~responsible for service of the discovery material shall retain the original and become the~~  
26 ~~custodian. The original of all depositions upon oral examination shall be retained by the party~~  
27 ~~taking such depositions.~~  
28

29 **C. Discovery Material to Be Filed With Motions.** If relief is sought under any of the Federal  
30 Rules of Civil Procedure, copies of the discovery matters in dispute shall be filed with the  
31 Court contemporaneously with any motion filed under these rules by the party seeking to  
32 invoke the Court's relief.  
33

34 **D. Discovery Material to Be Filed at Outset of Trial or at Filing of Pre-trial or Post-trial**  
35 **Motions.** If depositions, interrogatories, requests for documents, requests for admission,  
36 answers or responses are to be used at trial or are necessary to a pre-trial or post-trial motion,  
37 the portions to be used shall be filed with the Clerk at the outset of the trial or at the filing of  
38 the motion insofar as their use can be reasonably anticipated by the parties having custody  
39 thereof.  
40  
41

1 **E. Discovery Material to Be Filed on Appeal.** When documentation of discovery not  
2 previously in the record is needed for appeal purposes, upon an application and order of the  
3 Court, or by stipulation of counsel, the necessary discovery papers shall be filed with the Clerk.  
4

5 **F. Timing of Discovery.**  
6

7 1. *When ~~Depositions~~ Discovery May Be Taken.* After commencement of the action, any party  
8 may take the testimony of any person, including a party, by deposition upon oral examination.  
9 In accordance with Rule 26(d), Fed.R.Civ.P., except in categories of proceedings exempted  
10 from initial disclosures under Rule 26(a)(1)(e), Fed.R.Civ.P., or when authorized under the  
11 Federal Rules of Civil Procedure or by order or agreement of the parties, a party may not seek  
12 discovery from any source before the parties have conferred as required by Rule 26(f),  
13 Fed.R.Civ.P.  
14

15 a. ~~Leave of court, granted with or without notice, must be obtained only if the plaintiff seeks~~  
16 ~~to take a deposition prior to expiration of 30 days after service of the summons and complaint~~  
17 ~~upon any defendant or service is made under Rule 4(e), Fed.R.Civ.P., except that leave is not~~  
18 ~~required (1) if a defendant has served a notice of taking deposition or otherwise sought~~  
19 ~~discovery, or (2) special notice is given as provided in subdivision b. of this rule.~~  
20

21 b. ~~Leave of court is not required for the taking of a deposition by the plaintiff if the notice of~~  
22 ~~taking deposition (A) states that the person to be examined is about to go out of the district~~  
23 ~~where the action is pending and more than 100 miles from the place of trial, or is about to go~~  
24 ~~out of the United States, or is bound on a voyage to sea, and will be unavailable for~~  
25 ~~examination unless the person's deposition is taken before expiration of the 30-day period, and~~  
26 ~~(B) sets forth facts sufficient to support the statement. The plaintiff's attorney shall sign the~~  
27 ~~notice, and the attorney's signature constitutes a certification by the attorney that to the best of~~  
28 ~~the attorney's knowledge, information, and belief the statement and supporting facts are true.~~  
29 ~~The sanctions provided by Rule 11, Fed.R.Civ.P., are applicable to the certification. If a party~~  
30 ~~shows that when the party was served with the notice under this subdivision b. the party was~~  
31 ~~unable through the exercise of diligence to obtain counsel to represent the party at the taking~~  
32 ~~of the deposition, the deposition may not be used against the party.~~  
33

34 a. Leave of Court is not required under Rule 30(a)(2)(C), Fed.R.Civ.P., if a party seeks to take  
35 a deposition before the time specified in Rule 26(d), Fed.R.Civ.P., if the notice contains a  
36 certification, with supporting facts, that the person to be examined is expected to leave the  
37 United States and be unavailable for examination in this country unless deposed before that  
38 time.  
39  
40  
41

1 b. e. A party may depose any person who has been identified as an expert whose opinions may  
2 be presented at trial. The deposition shall not be conducted until after the expert summary or  
3 report required by Local Rule 16.1.K. is provided.

4  
5 ~~2. When Interrogatories May Be Served Under Rule 33, Fed.R.Civ.P.~~ Interrogatories under  
6 Rule 33, Fed.R.Civ.P., may, without leave of court, be served upon the plaintiff after  
7 commencement of the action and upon any other party with or after service of the summons  
8 and complaint upon that party in accordance with the limitations imposed by Local Rule  
9 26.1.G. A defendant may serve answers or objections within 45 days after service of the  
10 summons and complaint upon that defendant.

11  
12 ~~3. When Requests May Be Served Under Rules 34 and 36, Fed.R.Civ.P.~~ Requests under Rules  
13 34 and 36, Fed.R.Civ.P., may, without leave of court, be served upon the plaintiff after  
14 commencement of the action and upon any other party with or after service of the summons  
15 and complaint upon that party. A defendant may serve a response within 45 days after service  
16 of the summons and complaint upon that defendant.

## 17 **G. Interrogatories and Document Requests.**

18  
19  
20 1. The presumptive limitation on the number of interrogatories (25 questions including all  
21 discrete subparts) which may be served without leave of court or written stipulation, as  
22 prescribed by Rule 33(a), Fed.R.Civ.P., shall ~~not~~ apply to actions in this Court. ~~The limitations~~  
23 ~~on interrogatories are set forth below in this Rule 26.1.G.~~ Interrogatories propounded in the  
24 form set forth in Appendix B to these rules shall be deemed to comply with the numerical  
25 limitations of Rule 33(a).

26  
27 2. ~~At the commencement of discovery, interrogatories will be restricted to those seeking names~~  
28 ~~of witnesses with knowledge or information relevant to the subject matter of the action, the~~  
29 ~~nature and substance of such knowledge, the computation of each category of damage alleged,~~  
30 ~~and the existence, custodian, location and general description of relevant documents, including~~  
31 ~~pertinent insurance agreements, and other physical evidence, or information of a similar nature.~~  
32 ~~Questions seeking the names of expert witnesses and the substance of their opinions may also~~  
33 ~~be served. Interrogatories propounded in the form set forth in Appendix B to these rules shall~~  
34 ~~comply with the limitations of this rule.~~

35  
36 3. ~~During discovery, interrogatories other than those seeking information described in~~  
37 ~~paragraph 2 above may only be served if they are a more practical method of obtaining the~~  
38 ~~information sought than a request for production or a deposition.~~

1 ~~4. At the conclusion of each party's discovery, and prior to the discovery cut-off date,~~  
2 ~~interrogatories seeking the claims and contentions of the opposing party may be served unless~~  
3 ~~the Court has ordered otherwise.~~

4  
5 2. 5. No part of an interrogatory shall be left unanswered merely because an objection is  
6 interposed to another part of the interrogatory.

7  
8 3. 6. (a) Where an objection is made to any interrogatory or sub-part thereof or to any document  
9 request under Fed.R.Civ.P. 34, the objection shall state with specificity all grounds. Any  
10 ground not stated in an objection within the time provided by the Federal Rules of Civil  
11 Procedure, or any extensions thereof, shall be waived.

12  
13 (b) Where a claim of privilege is asserted in objecting to any interrogatory or document  
14 demand, or sub-part thereof, and an answer is not provided on the basis of such assertion:

15  
16 (i) The attorney asserting the privilege shall in the objection to the interrogatory or document  
17 demand, or sub-part thereof, identify the nature of the privilege (including work product) which  
18 is being claimed and if the privilege is being asserted in connection with a claim or defense  
19 governed by state law, indicate the state's privilege rule being invoked; and

20  
21 (ii) The following information shall be provided in the objection, unless divulgence of such  
22 information would cause disclosure of the allegedly privileged information:

23  
24 (A) For documents: (1) the type of document; (2) general subject matter of the document; (3)  
25 the date of the document; (4) such other information as is sufficient to identify the document  
26 for a subpoena duces tecum, including, where appropriate, the author of the document, the  
27 addressee of the document, and, where not apparent, the relationship of the author and  
28 addressee to each other;

29  
30 (B) For oral communications: (1) the name of the person making the communication and the  
31 names of persons present while the communication was made and, where not apparent, the  
32 relationship of the persons present to the person making the communication; (2) the date and  
33 the place of communication; (3) the general subject matter of the communication.

34  
35 4. 7. Interrogatories shall be so arranged that following each question there shall be provided  
36 sufficient blank space for inserting a typed response. If the space allotted is insufficient, the  
37 responding party shall retype the pages repeating each question in full followed by the answer  
38 or objection thereto.

39  
40 5. 8. Whenever a party answers any interrogatory by reference to records from which the  
41 answer may be derived or ascertained, as permitted in Fed.R.Civ.P. 33(c):

1 (a) The specification of documents to be produced shall be in sufficient detail to permit the  
2 interrogating party to locate and identify the records and to ascertain the answer as readily as  
3 could the party from whom discovery is sought.  
4

5 (b) The producing party shall make available any computerized information or summaries  
6 thereof that it either has or can adduce by a relatively simple procedure, unless these materials  
7 are privileged or otherwise immune from discovery.  
8

9 (c) The producing party shall provide any relevant compilations, abstracts or summaries in its  
10 custody or readily obtainable by it, unless these materials are privileged or otherwise immune  
11 from discovery.  
12

13 (d) The documents shall be made available for inspection and copying within ten days after  
14 service of the answers to interrogatories or at a date agreed upon by the parties.  
15

## 16 **H. Discovery Motions.**

17

18 1. *Time for Filing.* All motions related to discovery, including but not limited to motions to  
19 compel discovery and motions for protective order, shall be filed within thirty (30) days of the  
20 occurrence of grounds for the motion. Failure to file discovery motion within thirty (30) days,  
21 absent a showing of reasonable cause for a later filing, may constitute a waiver of the relief  
22 sought.  
23

24 2. *Motions to Compel.* Except for motions grounded upon complete failure to respond to the  
25 discovery sought to be compelled or upon assertion of general or blanket objections to  
26 discovery, motions to compel discovery in accordance with Rules 33, 34, 36 and 37,  
27 Fed.R.Civ.P., shall quote verbatim each interrogatory, request for admission or request for  
28 production and the response to which objections is taken followed by (a) the specific  
29 objections, (b) the grounds assigned for the objection (if not apparent from the objection), and  
30 (c) the reasons assigned as supporting the motion, all of which shall be written in immediate  
31 succession to one another. Such objections and grounds shall be addressed to the specific  
32 interrogatory or request and may not be made generally.  
33

34 **I. Certificate of Counsel.** Prior to filing any discovery motion, counsel for the ~~moving party~~  
35 movant shall confer (~~orally or in writing~~), or make reasonable ~~effort~~ efforts to confer (, orally  
36 or in writing), with counsel for the ~~opposing party~~, with all parties or non-parties who may be  
37 affected by the relief sought in the motion, in a good faith effort to resolve ~~by agreement the~~  
38 issues to be raised in the the discovery motion, and dispute. Counsel conferring with movant's  
39 counsel for the opposing party shall cooperate with such efforts to confer and be obligated to  
40 and act in good faith in attempting to resolve the dispute. All discovery matters at issue. At the  
41 time of filing the discovery motion, counsel for the moving party shall file with the Clerk

1 motions shall contain a statement certifying either: (a) that counsel have for the movant has  
2 conferred with all parties or non-parties who may be affected by the relief sought in the motion  
3 in a good faith effort to resolve the issues raised in the discovery motion and have has been  
4 unable to do so; or (b) that counsel for the moving party movant has made reasonable effort  
5 (which efforts to confer with all parties or non-parties who may be affected by the relief sought  
6 in the motion, which efforts shall be identified with specificity in the statement) to confer with  
7 the opposing party, but has been unable to do so. If certain of the issues have been resolved  
8 by agreement, the statement shall specify the issues so resolved and the issues remaining  
9 unresolved. Failure to comply with the requirements of this rule may be cause for the Court  
10 to grant or deny the discovery motion and impose on counsel an appropriate sanction, which  
11 may include an order to pay the amount of the reasonable expenses incurred because of the  
12 violation, including a reasonable attorney's fee.

13  
14 **J. Reasonable Notice of Taking Depositions.** Unless otherwise stipulated by all interested  
15 parties, pursuant to Rule 29, Fed.R.Civ.P., and excepting the circumstances governed by Rule  
16 30(a), Fed.R.Civ.P., a party desiring to take the deposition within this State of any person upon  
17 oral examination shall give at least five (5) working days' notice in writing to every other party  
18 to the action and to the deponent (if the deposition is not of a party), and a party desiring to take  
19 the deposition in another State of any person upon oral examination shall give at least ten (10)  
20 working days' notice in writing to every other party to the action and the deponent (if the  
21 deposition is not of a party).

22  
23 Failure by the party taking the oral deposition to comply with this rule obviates the need for  
24 protective order.

25  
26 Notwithstanding the foregoing, in accordance with Rule 32(a)(3), Fed.R.Civ.P., no deposition  
27 shall be used against a party who, having received less than eleven (11) calendar days' notice  
28 of a deposition as computed under Rule 6(a), Fed.R.Civ.P., has promptly upon receiving such  
29 notice filed a motion for protective order under Rule 26(c)(2) requesting that the deposition not  
30 be held or be held at a different time or place and such motion is pending at the time the  
31 deposition is held.

32  
33 **K. Length of Depositions.** ~~Unless agreed to by all parties and, with respect to depositions of~~  
34 ~~non-party witnesses, as agreed to by non-party witness, or unless ordered by the Court, no~~  
35 ~~deposition of any party or witness shall last more than six (6) hours.~~ Unless otherwise  
36 authorized by the Court or stipulated by the parties, a deposition is limited, under Rule 30(d),  
37 Fed.R.Civ.P., to one day of seven hours.

**Comments**

(2001) Rules 26.1.A, B, F, G and K are amended to conform with the December 2000 amendments to Rules 5, 26 and 30, Fed.R.Civ.P. Rule 26.1.I is amended to make clear that the obligation to confer in advance of moving to compel production of documents sought from a non-party by subpoena includes consultation with all parties who may be affected by the relief sought and with the non-party recipient of the subpoena.

\* \* \* \* \*

**RULE 30.1 SANCTIONS FOR ABUSIVE DEPOSITION CONDUCT**

A. The following abusive deposition conduct is prohibited:

\* \* \* \* \*

3. Instructing a deponent not to answer a question except when to preserve a privilege, to enforce a limitation on evidence directed by the court, or to present a motion under Fed.R.Civ.P. 30(d)~~(4 3)~~.

\* \* \* \* \*

**Comments**

(2001) Rule 30.1.A.3 is amended to conform to the December 2000 amendment of Rule 30, Fed.R.Civ.P.

\* \* \* \* \*

**APPENDICES**

**APPENDIX A. DISCOVERY PRACTICES HANDBOOK**

**I. DISCOVERY IN GENERAL**

**A. Courtesy and Cooperation Among Counsel.**

\* \* \* \* \*

(5) *Mandatory Disclosure.* The disclosure requirements imposed by FED.R.CIV.P. 26(a)(1)–(4), and the early discovery moratorium imposed by FED.R.CIV.P. 26(d), are not

1 applicable to civil proceedings in the Southern District of Florida,  ~~, except as otherwise~~  
2 ~~ordered by a judge of the Court in a particular case or except pursuant to written stipulation of~~  
3 ~~all affected parties, subject to Court approval. See Local General Rule 26.1.A, Southern~~  
4 ~~District of Florida. Local General Rule 16.1, Southern District of Florida, provides for limited~~  
5 ~~self-disclosure.~~

6  
7 **B. Filing of Discovery Materials.**

8  
9 (1) *General Rule.* In accordance with Rule 5(d), Fed.R.Civ.P., and Local General Rule 26.1.B,  
10 Southern District of Florida, disclosures under Rule 26(a)(1) or (2), Fed.R.Civ.P., and  
11 discovery materials shall not be filed with the Court as a matter of course. Disclosures and  
12 Discovery discovery documents may later be filed if necessary in presentation and  
13 consideration of a motion to compel, a motion for protective order, a motion for summary  
14 judgment, a motion for injunctive relief, or other similar proceedings.

15  
16 \* \* \* \* \*

17  
18 (3) *Filings Under Seal.* Documents and things may be filed under seal, ~~whereupon the Clerk~~  
19 ~~of the Court will treat the material filed as confidential. Submissions to be treated in this~~  
20 ~~manner should be clearly marked "Filed Under Seal," and a Notice of Filing Under Seal should~~  
21 ~~be served on all other counsel. in accordance with the procedures set forth in Local General~~  
22 Rule 5.4

23  
24 \* \* \* \* \*

25  
26 **II. DEPOSITIONS**

27  
28 **A. General Policy and Practice.**

29  
30 \* \* \* \* \*

31  
32 (4) *Length and Number of Depositions.* Rule 30(d)(2), Fed.R.Civ.P., unless otherwise  
33 authorized by the Court or stipulated by the parties, a deposition is limited to one day of seven  
34 hours. Local General Rule 26.1.K provides that unless agreed to by all parties and, with  
35 respect to depositions of non-party witnesses, as agreed to by the non-party witness, or unless  
36 ordered by the Court, no deposition of any party or witness shall last more than six (6) hours.  
37 Under Fed.R.Civ.P. 30(a)(2)(A), absent written stipulation of the parties or leave of Court, the  
38 number of depositions being taken by each party is limited to ten.

39  
40 \* \* \* \* \*



1 III. PRODUCTION OF DOCUMENTS

2 \* \* \* \* \*

3  
4  
5 **B. Procedures Governing Manner of Production.**

6 \* \* \* \* \*

7  
8  
9 (1) *Production of Documents.* When documents are being produced (unless the case is a  
10 massive one) the following general guidelines, which may be varied to suit the needs of each  
11 case, are normally followed:

12 \* \* \* \* \*

13  
14  
15 c. Listing or Marking. Rule 26(a)(1)(B), Fed.R.Civ.P., requires a party, without awaiting a  
16 discovery request, to provide the other parties with a copy of, or a description by category and  
17 location, of all documents, data compilations, and tangible things that are in possession,  
18 custody, or control of the party and that the disclosing party may use to support its claims or  
19 defenses, unless solely for impeachment. ~~Local General Rule 16.1.B. mandates that documents~~  
20 ~~produced at the initial Scheduling Conference "must either be marked or be accompanied by~~  
21 ~~an accurate list."~~ The parties also may want to use some means of listing or marking all  
22 documents produced in the litigation so that produced documents can later be differentiated  
23 from those which have not been produced. For a relatively few documents, a listing prepared  
24 by the inspecting attorney (which should be exchanged with opposing counsel) may be  
25 appropriate; when more documents are involved, the inspecting attorney may want to stamp  
26 or mark each document with a sequential number. The producing party should allow such  
27 stamping to be done so long as marking the document does not materially interfere with the  
28 intended use of the document. Such documents which would be materially altered by stamping  
29 (e.g., promissory notes) should be listed rather than marked.

30 \* \* \* \* \*

31  
32  
33 IV. INTERROGATORIES

34  
35 **A. Preparing and Answering Interrogatories.**

36  
37 (1) *Informal Requests.* Whenever possible, counsel should try to exchange information  
38 informally. The results of such exchanges, to the extent relevant, may then be made of record  
39 by requests for admissions.

1 (2) *Scope of Interrogatories*. The Court will be guided in each case by the limitations stated in  
2 Fed.R.Civ.P. 26(b) and 33(a). ~~(1) and Local General Rule 26.1.G., Southern District of~~  
3 ~~Florida. Interrogatories initially are restricted to those seeking names of witnesses with~~  
4 ~~knowledge or information relevant to the subject matter of the action, the nature and substance~~  
5 ~~of such knowledge, the computation of each category of damage alleged and the existence,~~  
6 ~~custodian, location and general description of relevant documents, including pertinent~~  
7 ~~insurance agreements, other physical evidence, or information of a similar nature, and the~~  
8 ~~names of expert witnesses and the substance of their opinions. Counsel's signature on~~  
9 ~~interrogatories constitutes a certification of compliance with those limitations. See Fed.R.Civ.P.~~  
10 ~~26(g)(2). Interrogatories should be brief, simple, particularized and capable of being understood~~  
11 ~~by jurors when read in conjunction with the answer. By the express terms of Local Rule~~  
12 ~~26.1.G.2, interrogatories Interrogatories propounded in the form set forth in Appendix B to the~~  
13 ~~Local Rules comply with the limitations of that rule. Fed.R.Civ.P. 26(b) and 33(a).~~

14 \* \* \* \* \*

15  
16  
17 (6) *Number of Interrogatories*. ~~Local General Rule 26.1.G.1, Southern District of Florida, does~~  
18 ~~not limit the number of interrogatories that may be propounded. If a party considers the~~  
19 ~~number or breadth of interrogatories to be burdensome in the context of a particular case, that~~  
20 ~~party may move for a protective order. Under Rule 33(a), Fed.R.Civ.P., without leave of Court~~  
21 ~~or written stipulation of the parties, interrogatories are limited to 25 in number including all~~  
22 ~~discrete subparts.~~

23 \* \* \* \* \*

24  
25  
26 (11) *Answers to Expert Interrogatories*. The Southern District of Florida has adopted a formal  
27 procedure by which expert witness reports and summaries are exchanged 90 days before the  
28 pretrial conference (or the calendar call, if no pretrial conference is to be held.) See Local  
29 General Rule 16.1.K. No deposition of an expert may be taken until the expert summary or  
30 report has been provided. See Local General Rule ~~26.1.F.1.c.~~ 26.1.F.1.b. However, initial  
31 interrogatories seeking the names of expert witnesses and the substance of their opinions may  
32 still be served. See Local General Rule ~~26.1.G.2.~~ 26.1.G.1.

33 \* \* \* \* \*

34  
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41

ADMIRALTY AND MARITIME RULES

RULE C. ACTION IN REM

\* \* \* \* \*

b) *Certification of Exigent Circumstances.* If the plaintiff files a written certification that exigent circumstances make review by the Court impracticable, the Clerk shall, in accordance with Local Admiralty Rule B(2)(c) B(3)(b), issue a warrant of arrest and/or summons.

Thereafter at any post-arrest proceedings under Supplemental Rule (E)(4)(f) and Local Admiralty Rule C(7), plaintiff shall have the burden of showing that probable cause existed for the issuance of process, and that exigent circumstances existed which precluded judicial review in accordance with Local Admiralty Rule C(2)(a).

(c) *Preparation and Issuance of the Warrant of Arrest and/or Summons.* Plaintiff shall prepare the warrant of arrest and/or summons, and deliver them to the Clerk for filing and issuance.

The warrant of arrest shall substantially conform in format and content to the form identified as SDF 3 4 in the Appendix to these Local Admiralty Rules, and shall in all cases give adequate notice of the post-arrest provisions of Local Admiralty Rule C(7).

**Comments**

(2001) Corrections to rule number references.

\* \* \* \* \*

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FORM 2. PROCESS OF ATTACHMENT AND GARNISHMENT

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA Division

Case No. -Civ-(USDJ's last name/USMJ's last name)

"IN ADMIRALTY"

Plaintiff,

v.

CASE NO.

Defendant.

PROCESS OF ATTACHMENT AND GARNISHMENT

The complaint in the above-styled case was filed in the Division of this Court on 19.

In accordance with Supplemental Rule (B) of Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure and Local Admiralty Rule B, you are directed to attach and garnish the property indicated below:

DESCRIPTION

(Describe the property to be attached and garnished in sufficient detail, including location of the property, to permit the U.S. Marshal to effect the seizure.)

You shall also give notice of the attachment and garnishment to every person required by appropriate Supplemental Rule, Local Admiralty Rule, and the practices of your office.

DATED at , Florida, this day of , 19.

CLERK

By: Deputy Clerk

- (Name of Plaintiff's Attorney) (Florida Bar Number, if admitted in Fla.) (Firm Name, if applicable) (Mailing Address) (City, State & Zip Code) (Telephone Number) (Facsimile Number) (E-Mail Address)

SPECIAL NOTICE

Any person claiming an interest in property seized pursuant to this process of attachment and garnishment must file a claim in accordance with the post-seizure review provisions of Local Admiralty Rule B(5).

FORM 3. ORDER DIRECTING THE ISSUANCE OF THE WARRANT OF ARREST

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA Division

Case No. -Civ-(USDJ's last name/USMJ's last name)

"IN ADMIRALTY"

Plaintiff,

v.

CASE NO. \_\_\_\_\_

Defendant.

\_\_\_\_\_

ORDER DIRECTING THE ISSUANCE OF THE WARRANT OF ARREST AND/OR SUMMONS

Pursuant to Supplemental Rule (C)(1) and Local Admiralty Rule C(2)(a), the Clerk is directed to issue a warrant of arrest and/or summons in the above-styled action.

DONE AND ORDERED at \_\_\_\_\_, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

United States Magistrate District Judge

FORM 4. WARRANT FOR ARREST IN REM

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA Division

Case No. -Civ-(USDJ's last name/USMJ's last name)

"IN ADMIRALTY"

Plaintiff,

v.

CASE NO.

Defendant.

WARRANT FOR ARREST IN REM

TO THE UNITED STATES MARSHAL FOR THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

The complaint in the above-styled in rem proceeding was filed in the Division of this Court on , 19 .

In accordance with Supplemental Rule (C) for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure and Local Admiralty Rule C, you are directed to arrest the Defendant vessel, her boats, tackle, apparel and furniture, engines and appurtenances, and to detain the same in your custody pending further order of the Court.

You shall also give notice of the arrest to all persons required by appropriate Supplemental Rule, Local Admiralty Rule, and the practices of your office.

ORDERED at , Florida, this day of , 19 .

CLERK

By: Deputy Clerk

- (Name of Plaintiff's Attorney) (Florida Bar Number, if admitted in Fla.) (Firm Name, if applicable) (Mailing Address) (City, State & Zip Code) (Telephone Number) (Facsimile Number) (E-Mail Address)

cc: Counsel of Record

SPECIAL NOTICE

In accordance with Local Admiralty Rule C(6), any person claiming an interest in the vessel and/or property shall be required to file a claim within ten (10) days after process has been executed. and shall also be required to file an answer within twenty (20) days after the filing of this claim.

Any persons claiming an interest in the vessel and/or property may also pursue the post-arrest remedies set forth in Local Admiralty Rule C(7).

FORM 5. MOTION FOR APPOINTMENT OF SUBSTITUTE CUSTODIAN

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Division

Case No. -Civ-(USDJ last name/USMJ's last name)

"IN ADMIRALTY"

Plaintiff,

v.

CASE NO.

Defendant.

MOTION FOR APPOINTMENT OF SUBSTITUTE CUSTODIAN

Pursuant to Local Admiralty Rule E(10)(c), Plaintiff by and through the undersigned attorney, represents the following:

(1) On , 19, Plaintiff initiated the above-styled action against the vessel , her boats, tackle, apparel, furniture and furnishings, equipment, engines and appurtenances.

(2) On , 19, the Clerk of the District Court issued a Warrant of Arrest against the vessel , directing the U.S. Marshal to take custody of the vessel, and to retain custody of the vessel pending further order of this Court.

(3)(a) Subsequent to the issuance of the Warrant of Arrest, the Marshal will take steps to immediately seize the vessel. Thereafter, continual custody by the Marshal will require the services of at least one custodian at a cost of at least \$ per day. (This paragraph would be applicable only when the motion for appointment is filed concurrent with the complaint and application for the warrant of arrest.)

--or--

(3)(b) Pursuant to the previously issued Warrant of Arrest, the Marshal has already arrested the vessel. Continued custody by the Marshal requires the services of custodians at a cost of at least \$ per day. (This paragraph would be applicable in all cases where the Marshal has previously arrested the vessel.)



1 (4) The vessel is currently berthed at \_\_\_\_\_, and subject to the approval of the Court, the substitute  
2 custodian is prepared to provide security, wharfage, and routine services for the safekeeping of the vessel at a cost  
3 substantially less than that presently required by the Marshal. The substitute custodian has also agreed to continue to  
4 provide these services pending further order of this Court.  
5

6 (5) The substitute custodian has adequate facilities for the care, maintenance and security of the vessel. In  
7 discharging its obligation to care for, maintain and secure the vessel, the Substitute Custodian shall comply with all orders  
8 of the Captain of the Port, United States Coast Guard, including but not limited to, an order to move the vessel; and any  
9 applicable federal, state, and local laws, regulations and requirements pertaining to vessel and port safety. The Substitute  
10 Custodian shall advise the Court, the parties to the action, and the United States Marshal, of any movement of the vessel  
11 pursuant to an order of the Captain of the Port, within twenty-four (24) hours of such vessel movement.  
12

13 (6) Concurrent with the Court's approval of the Motion for Appointment of the Substitute Custodian, Plaintiff and  
14 the Substitute Custodian will file a Consent and Indemnification Agreement in accordance with Local Admiralty Rule  
15 E(10)(c)(2).  
16

17 THEREFORE, in accordance with the representations set forth in this instrument, and subject to the filing of the  
18 indemnification agreement noted in paragraph (6) above, Plaintiff requests this Court to enter an order appointing  
19 \_\_\_\_\_ as the Substitute Custodian for the vessel \_\_\_\_\_.  
20

21 DATED at \_\_\_\_\_, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

22  
23  
24 \_\_\_\_\_  
SIGNATURE OF COUNSEL OF RECORD

25 Typed Name of Counsel  
26 Fla. Bar ID No. (if admitted in Fla.)  
27 Firm or Business Name  
28 Mailing Address  
29 City, State, Zip Code  
30 Telephone Number  
31 Facsimile Number  
32 E-Mail Address  
33

34  
35 cc: Counsel of Record  
36 Substitute Custodian  
37

38 SPECIAL NOTE

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40 Plaintiff's attorney shall also prepare for the Court's signature and subsequent filing, a proposed order for the  
41 Appointment of Substitute Custodian.  
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FORM 6. CONSENT AND INDEMNIFICATION  
AGREEMENT FOR THE APPOINTMENT  
OF A SUBSTITUTE CUSTODIAN

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
                     Division

Case No.            -Civ-(USDJ's last name/USMJ's last name)

"IN ADMIRALTY"

Plaintiff,

v.

CASE NO.                     

Defendant.

\_\_\_\_\_

CONSENT AND INDEMNIFICATION AGREEMENT  
FOR THE APPOINTMENT  
OF A SUBSTITUTE CUSTODIAN

Plaintiff \_\_\_\_\_, (by the undersigned attorney) and \_\_\_\_\_, the proposed Substitute Custodian, hereby expressly release the U.S. Marshal for this district, and the U.S. Marshal's Service, from any and all liability and responsibility for the care and custody of \_\_\_\_\_ (describe the property) while in the hands of \_\_\_\_\_ (substitute custodian).

Plaintiff and \_\_\_\_\_ (substitute custodian) also expressly agree to hold the U.S. Marshal for this district, and the U.S. Marshal's Service, harmless from any and all claims whatsoever arising during the period of the substitute custodianship.

As counsel of record in this action, the undersigned attorney represents that he has been expressly authorized by the Plaintiff to sign this Consent and Indemnification Agreement for, and on behalf of the Plaintiff.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_, Florida.

\_\_\_\_\_  
PLAINTIFF'S ATTORNEY

Typed Name  
Fla. Bar ID No.  
(if admitted in Fla.)  
Firm or Business Name  
Mailing Address  
City, State, Zip Code  
Telephone Number  
Facsimile Number  
E-Mail Address

\_\_\_\_\_  
SUBSTITUTE CUSTODIAN

Typed Name  
Fla. Bar ID No.  
(if admitted in Fla.)  
Firm or Business Name  
Mailing Address  
City, State, Zip Code  
Telephone Number  
Facsimile Number  
E-Mail Address

cc: Counsel of Record

FORM 7. NOTICE OF ACTION IN REM AND ARREST OF VESSEL

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

Division

Case No. -Civ-(USDJ's last name/USMJ's last name)

"IN ADMIRALTY"

Plaintiff,

v.

CASE NO.

Defendant.

NOTICE OF ACTION IN REM AND ARREST OF VESSEL

In accordance with Supplemental Rule (C)(4) for Certain Admiralty and Maritime Action of the Federal Rules of Civil Procedure, and Local Admiralty Rule C(4), notice is hereby given of the arrest of \_\_\_\_\_, in accordance with a Warrant of Arrest issued on \_\_\_\_\_, 19\_\_\_\_\_.

Pursuant to Supplemental Rule (C)(6), and Local Admiralty Rule C(6), any person having a claim against the vessel and/or property shall file a claim with the Court not later than ten (10) days after process has been effective effected, and shall file an answer within twenty (20) days from the date of filing their claim.

DATED at \_\_\_\_\_, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

SIGNED NAME OF PLAINTIFF'S ATTORNEY

Typed Name of Counsel

Fla. Bar ID No. (if admitted in Fla.)

Firm or Business Name

Mailing Address

City, State, Zip Code

Telephone Number

Facsimile Number

E-Mail Address

cc: Counsel of Record

FORM 8. MOTION FOR RELEASE OF A VESSEL OR PROPERTY IN ACCORDANCE WITH SUPPLEMENTAL RULE (E)(5)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA Division

Case No. -Civ-(USDJ's last name/USMJ's last name)

"IN ADMIRALTY"

Plaintiff,

v.

CASE NO.

Defendant.

MOTION FOR RELEASE OF A VESSEL OR PROPERTY IN ACCORDANCE WITH SUPPLEMENTAL RULE (E)(5)

In accordance with Supplemental Rule (E)(5) and Local Admiralty Rule E(8)(b), plaintiff, on whose behalf property has been seized, requests the Court to enter an Order directing the United States Marshal for the Southern District of Florida to release the property. This request is made for the following reasons:

(Describe the reasons in sufficient detail to permit the Court to enter an appropriate order.)

DATED at \_\_\_\_\_, Florida, this \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

SIGNED NAME OF PLAINTIFF'S ATTORNEY
Typed Name of Counsel
Fla. Bar ID No.(if admitted in Fla.)
Firm or Business Name
Mailing Address
City, State, Zip Code
Telephone Number
Facsimile Number
E-Mail Address

cc: Counsel of Record

FORM 9. ORDER DIRECTING THE RELEASE OF A VESSEL OR PROPERTY IN ACCORDANCE WITH SUPPLEMENTAL RULE (E)(5)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA Division

Case No. -Civ-(USDJ's last name/USMJ's last name)

"IN ADMIRALTY"

Plaintiff,

v.

CASE NO.

Defendant.

ORDER DIRECTING THE RELEASE OF A VESSEL OR PROPERTY IN ACCORDANCE WITH SUPPLEMENTAL RULE (E) (5)

In accordance with Supplemental Rule (E)(5) and Local Admiralty Rule E(8)(a), and pursuant to the Request for Release filed on , 19 , the United States Marshal is directed to release the vessel and/or property currently being held in his custody in the above-styled action.

ORDERED at , Florida, this day of , 19 .

U.S. Magistrate United States District Judge

cc: Counsel of Record

FORM 10. REQUEST FOR  
CONFIRMATION OF SALE

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

                     Division

Case No.                      -Civ-(USDJ's last name/USMJ's last name)

"IN ADMIRALTY"

Plaintiff,

v.

CASE NO.                     

Defendant.

\_\_\_\_\_

REQUEST FOR CONFIRMATION OF SALE

Plaintiff, by and through its undersigned attorney certifies the following:

(1) *Date of Sale*: In accordance with the Court's previous Order of Sale, plaintiff represents that the sale of \_\_\_\_\_ (describe the property) was conducted by the Marshal on \_\_\_\_\_, 19\_\_\_\_\_.

(2) *Last Day for Filing Objections*: Pursuant to Local Admiralty Rule E(17)(g)(1), the last day for filing objections to the sale was \_\_\_\_\_, 19\_\_\_\_\_.

(3) *Survey of Court Records*: Plaintiff has surveyed the docket and records of this case, and has confirmed that as of \_\_\_\_\_, 19\_\_\_\_\_, there were no objections to the sale on file with the Clerk of Court.

HEREFORE, in light of the facts presented above, plaintiff requests the Clerk to enter a Confirmation of Sale and to transmit the confirmation to the Marshal for processing.

DATED at \_\_\_\_\_, Florida, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
SIGNED NAME OF PLAINTIFF'S ATTORNEY

Typed Name of Counsel

Fla. Bar ID No. (if admitted in Fla.)

Firm or Business Name

Mailing Address

City, State, Zip Code

Telephone Number

Facsimile Number

E-Mail Address

cc: Counsel of Record



FORM 12. SUMMONS AND PROCESS  
OF MARITIME ATTACHMENT  
AND GARNISHMENT

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

~~\_\_\_\_\_ Division~~

Case No. \_\_\_\_\_ -Civ-(USDJ's last name/USMJ's last name)

No. \_\_\_\_\_ -CIV. \_\_\_\_\_

SUMMONS AND PROCESS OF MARITIME ATTACHMENT AND GARNISHMENT

THE PRESIDENT OF THE UNITED  
STATES OF AMERICA

TO: THE UNITED STATES MARSHAL FOR THE SOUTHERN DISTRICT OF FLORIDA.

GREETING:

WHEREAS, on the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, \_\_\_\_\_ filed a complaint against \_\_\_\_\_ for reasons in said complaint mentioned for the sum of \_\_\_\_\_ and praying for process of marine attachment and garnishment against the said defendant and \_\_\_\_\_.

WHEREAS, this process is issued pursuant to such prayer and requires that a garnishee shall serve his answer within twenty (20) days after service of process upon him and requires that a defendant shall serve his answer within thirty (30) days after process has been executed, whether by attachment of property or service on the garnishee,

NOW, THEREFORE, you are hereby commanded that if the said defendant cannot be found within the District you attach goods, chattels, credits and effects located and to be found at \_\_\_\_\_ and described as follows: \_\_\_\_\_, or in the hands of \_\_\_\_\_, the garnishee, up to the amount sued for, to-wit: \_\_\_\_\_ and how you shall have executed this process, make known to this Court with your certificate of execution thereof written.

WITNESS THE HONORABLE \_\_\_\_\_

Judge of said Court at \_\_\_\_\_, Florida, in said District, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_, CLERK

BY: \_\_\_\_\_  
Deputy Clerk

NOTE: This process is issued pursuant to Rule B(1) of the Supplemental Rules for Certain Admiralty and Maritime Claims of the Federal Rules of Civil Procedure.



FORM 13. MARITIME SUMMONS  
TO SHOW CAUSE RESPECTING  
INTANGIBLE PROPERTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
\_\_\_\_\_ Division

Case No. \_\_\_\_\_ -Civ-(USDJ's last name/USMJ's last name)

No. \_\_\_\_\_ CIV. \_\_\_\_\_

MARITIME SUMMONS TO SHOW CAUSE RESPECTING INTANGIBLE PROPERTY

Plaintiff,

vs.

Defendant(s).

TO ALL PERSONS having control of the freight of the vessel \_\_\_\_\_ or control of the proceeds of the sale of said vessel or control of the proceeds of the sale of any property appurtenant thereto or control of any other intangible property appurtenant thereto.

You are hereby summoned to interpose in writing a claim, by attorney or in proper person, at the Clerk's Office in said District within ten (10) days after the service, and therewith or thereafter within twenty (20) days following such claim or thirty (30) days after the service, whichever is less, a responsive pleading to the complaint herewith served upon you and to show cause why said property under your control should not be paid into court to abide the judgment; and you are required so also to serve copy thereof upon \_\_\_\_\_, plaintiff's attorney(s) whose address is \_\_\_\_\_; or if you do not claim said property then to so serve and show cause why said property under your control should not be paid into court to abide the judgment.

The service of this summons upon you brings said property within the control of the Court.

Service of this summons is ineffective unless made in time to give notice of the required appearance or such shorter period as the Court may fix by making and signing the form of order provided below:

WITNESS THE HONORABLE

\_\_\_\_\_  
Judge of said Court at \_\_\_\_\_, Florida, in said District, this \_\_\_\_\_  
day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_, CLERK

BY: \_\_\_\_\_  
Deputy Clerk

Date:

1 Good cause for shortening the periods required by the foregoing summons having been shown by affidavit of  
2 \_\_\_\_\_, verified the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, the period of notice of the appearance in all respects  
3 required by the foregoing summons is hereby fixed as \_\_\_\_\_ days.  
4

5 Dated at \_\_\_\_\_, Florida, the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.  
6

7  
8 \_\_\_\_\_  
9 UNITED STATES DISTRICT JUDGE

10 NOTE: This summons is issued pursuant to Rule C(3) of the Supplemental Rules for Certain Admiralty Maritime Claims  
11 of the Federal Rules of Civil Procedure.  
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FORM 14. AFFIDAVIT-FOREIGN ATTACHMENT

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA Division

Case No. -Civ-(USDJ's last name/USMJ's last name)

No. CIV.

Plaintiff

vs.

Defendant(s).

AFFIDAVIT

(Foreign Attachment)

This affidavit is executed by the undersigned in order to secure the issuance and execution of a Writ of Foreign Attachment in the above-styled in personam cause in admiralty.

As attorney for the above-styled plaintiff, the undersigned does hereby certify to the Court, the Clerk and the Marshal that the undersigned has made a diligent search and inquiry to ascertain the name and address of a person or party upon whom can be served process in personam which will bind the above-styled defendant.

That based upon such diligent search and inquiry the undersigned has been unable to ascertain the name and address of any person or party within the Southern District of Florida upon whom service of process would bind said defendant.

The Clerk of this Court is hereby requested to issue a Writ of Foreign Attachment and deliver the same to the Marshal.

The Marshal is hereby directed to promptly serve said Writ of Foreign Attachment upon (name of vessel) which vessel is presently located at

Attorney for Plaintiff

Sworn and subscribed to this day of 19

Clerk, U.S. District Court Southern District of Florida

By: Deputy Clerk