## Effective January 1, 2025

#### **GENERAL ORDER**

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#### I. SCOPE AND PURPOSE

This General Order is uniform for all Civil calendars, including Civil I and Civil II calendars. A Supplemental Order is attached to this General Order specifying any additional requirement(s) by the judge assigned to the individual calendar. This General Order supplements the Superior Court Civil Rules, which apply to every Calendar and with which counsel and parties who are not represented by counsel (*pro se* parties) should be familiar. In addition, a **Handbook for People who Represent Themselves** in Civil Cases is available in the Clerk's Office and most courtrooms for parties who represent themselves in civil cases or counsel who may wish to share the handbook with their clients. The handbook is also available online <a href="https://www.dccourts.gov/sites/default/files/matters-docs/Handbook-for-Self-Represented-Parties-in-Civil-Cases.pdf">https://www.dccourts.gov/sites/default/files/matters-docs/Handbook-for-Self-Represented-Parties-in-Civil-Cases.pdf</a> All counsel and parties are expected to treat each other and those involved in the case resolution process with dignity, respect and civility, both in court and in out-of-court conferences and discovery proceedings.

#### II. MOTIONS, OTHER FILINGS and COURT RECORDS

All filings by **represented parties** must be electronically filed and served. This applies to pending and newly-filed cases. See <a href="https://www.dccourts.gov/superior-court/e-filing">https://www.dccourts.gov/superior-court/e-filing</a>

All requests for court orders must be by written motion (Rule 7(b)(1)). The Court will not act on informal correspondence, e-mails or telephone calls, but appreciates notice by telephone that an emergency motion is being filed. *Ex parte* communications are inappropriate and will not be accepted. Fees must be paid before filing, unless otherwise waived by the Court.

All motions requesting a continuance of any hearings, conferences, etc., should include proposed continuance dates that are mutually agreeable to all counsel and unrepresented parties.

The **caption** of all filings should include "Judge \_\_\_\_\_" beneath the case number and on the lines below that, the next court date, and the nature of the scheduled event. E.g.

Plaintiff(s),	)	2022 CAB 00XXXX '
	)	Judge XXXXXX
V.	)	Next Court Date
	)	Event
Defendant(s).	ý	

*Pro se* parties are not required to use the electronic filing but may elect to do so. *Pro se* parties who choose to use the electronic filing system must comply with all the procedures and requirements for electronic filing applicable to attorneys. If a motion is made by a *pro se* party who does not elect to participate in electronic filing, the original motion or other court filing and one copy plainly marked "Chambers Copy" shall be filed in the Clerk's Office, Suite 5000 (Rule 5(d)(4)); no motions or other court filings should be faxed or e-mailed. A courtesy copy to chambers must be accompanied by (1) a proposed order, *see* Rule 12-I(f); (2) the proposed order must list existing dates of the scheduling order and must indicate which dates, if any, would be affected by the motion or opposition, *see* Rule 12-I(f); (3) a statement that an attempt was made in good faith to obtain consent to the relief sought, *see* Rule 12-I(a)(1), and (4) a certificate of service on all parties and on Chambers, *see* Rule 5-I. Ordinarily, motions that do not comply with these requirements will be summarily denied without prejudice. Memoranda that exceed ten pages in length are discouraged.

For e-Filed motions, the filing must include a (1) proposed order, (2) certificate of service, and (3) statement required by Rule 12-I that the moving party sought consent by the other parties for any nondispositive motion. **Counsel and** *pro se* **parties participating in electronic filing shall include their email addresses in the signature blocks of all filings.** In addition, parties must email to the judge's chambers (JudgeNAMEChambers@dcsc.gov) a version of the proposed order that is not write-protected.

When filings are over twenty-five (25) pages, in total, a paper copy must be mailed or hand-delivered to Chambers. See Rule 5(d)(4) and Rule 5(d)(7)(C).

Every document filed electronically shall be deemed to have been signed by the attorney who made the filing or authorized the filing to be made. Each filing shall bear "/s/" or a typographical or imaged signature on the signature line. Below the signature line shall appear the typed name, address, telephone number, e-mail address and bar number of the attorney who submitted the filing. See Rule 5(d)(5)(B)(ii).

STIPULATIONS BETWEEN COUNSEL SHALL NOT BE EFFECTIVE TO CHANGE DEADLINES, except as provided in Rule 16(b)(7)(B).

Motions will be decided on the papers alone, unless the Court determines the need for a hearing. Counsel and *pro se* parties must immediately notify chambers if a pending motion is resolved or a case is settled.

The official court record is Odyssey. The docket and court filings are maintained electronically and may be viewed at terminals in the Civil Clerk's Office (Suite 5000). The docket also may be viewed on the court's public access site: <a href="https://www.dccourts.gov/superior-court/cases-online">https://www.dccourts.gov/superior-court/cases-online</a>

## III. <u>DEFAULT JUDGMENTS AND SERVICEMEMBERS A</u>FFIDAVITS

Where a defendant has failed to appear, a Form CA 114 in compliance with the Servicemembers Civil Relief Act must be filed in all cases, regardless of whether the default judgment is to be entered by the clerk or the Court. Caselaw interpreting the Servicemembers Civil Relief Act requires that the investigation into the defaulting party's military status be conducted contemporaneously with the entry of default. Accordingly, pursuant to this General Order, the investigation must have been conducted within 30 days prior to the filing of the CA Form 114. If an affidavit contains a search that was carried out more than 30 days from the file date of the affidavit, it will be rejected by the Clerk's Office. See Rule 55, 55-II (both applicable to Small Claims under Small Claims Rule 2); L&T Rules 14(c) and 14-I.

## IV. <u>DISCOVERY</u>

Motions to compel discovery and motions relating to discovery must comply with Rules 5(d)(2)(D), 26(h) and 37(a) and must include the various certifications required by Rule 37(a). The meeting required under the circumstances set forth in Rule 37(a)(1)(A) must be face to face, for a reasonable period of time (usually at least 60 minutes) in an effort to resolve the matter before filing a motion. Motions lacking any certification required by Rule 37(a)(1)(B), including the date, time, and place at which a meeting was held, may be summarily denied. Judges have discretion to waive or modify the "in person" meeting requirements in Rules 37(a)(1)(A) and 26(h)(1).

A party may not file discovery requests and responses except as provided in Rule 5. Rule 5 also specifies when a party must file a Certificate Regarding Discovery.

## V. SETTLEMENT

In order to reduce litigation expense and delay, to eliminate the anxiety of trial and the risk of an unsatisfactory outcome, it is desirable that settlements occur as early as possible in the litigation process. Judges and the Multi-Door Dispute Resolution Division are available to assist the parties in pursuing settlement early in the case. However, the Court will not delay trial to participate in settlement discussions on the day of trial. Counsel must sign a certificate that all discovery has been completed by the

time of mediation. Counsel unable to sign the certificate, and, if necessary, their clients, may be sanctioned or summoned to appear before the Court for consideration of further sanctions.

## VI. PRETRIAL/SETTLEMENT CONFERENCE

Violations of any provision of Rule 16 may result in sanctions. The attached form for Joint Pretrial Statements must be used and must include joint *voir dire* questions, jury instructions and verdict form – with objections, if any.

Parties, lawyers, and non-party principals whose authority may be needed to settle a case must attend in person, unless the judge grants a motion to excuse them for good cause. Rule 16(j). In addition, judges have discretion to waive or modify the requirements in Rules 16 concerning in-person meetings before the pretrial conference.

#### VII. TRIAL

The Court expects parties to provide the Court with an exhibit list and a copy of the exhibits at the start of any trial.

If it is anticipated that **audio or video equipment** is needed, the proffering party must provide its own equipment. In order to bring any audio or video equipment into the courthouse, a party must submit a Request for Authorization Letter to the Executive Office (202) 879-1700 located in Suite 6680 in the Moultrie Building, which in turn gives authorization to Courthouse Security. The request must contain the name of the party/attorney making the request, their address, telephone number, fax number, the case number, date and time of the trial, the name of the judge hearing the trial and the courtroom where the trial will be heard. In addition, the request must indicate what type of equipment is being brought in and the name of the individual bringing in the equipment. The request may be faxed to the Executive Office at (202) 879-1802 at least three business days before the start of the trial.

## VIII. <u>INTERPRETERS</u>

The Superior Court provides professional interpreters in all matters, when needed. A party/witness requiring an interpreter must complete an interpreter request form online at <a href="https://www.dccourts.gov/services/language-access-services">https://www.dccourts.gov/services/language-access-services</a>. An interpreter must be requested as soon as a party knows an interpreter is needed, so as to ensure the availability of an interpreter. Family members, friends, lawyers, or lawyers' staff are not permitted to interpret for parties or witnesses.

## IX. TAX FORECLOSURE SALES

Subsection (f) of D.C. Code § 47–1372 provides that, in addition to the notice required by subsection (a), the plaintiff in any action to foreclose the right of redemption after a tax sale shall provide notice of the action by posting a copy of the summons on a place on the premises of the real property where it may be conveniently read. To facilitate its ability to determine whether a plaintiff has complied with D.C. Code § 47–1372(f), the plaintiff in any such action shall file a photograph of a copy of the summons posted on a place on the premises of the real property where it may be conveniently read.

# Form of Joint Pretrial Statement To Be Served, Filed and Provided To Assigned Judge Before Pretrial Conference Pursuant to Rule 16(e)

## JOINT PRETRIAL STATEMENT

- **A.** Certification of Rule 16(c) Meeting: State date, time and place of the meeting required to be held before pretrial to prepare joint statement and persons who attended.
- **B. Parties and Counsel**: Names, addresses, and telephone numbers of all parties and counsel on whose behalf this statement is filed.
- **C. Nature of the Case**: A brief mutually agreed upon, non-argumentative, neutral statement of the case suitable for reading to a jury as part of voir dire.
- **D. Claims and Defenses**: Each party to set forth a concise statement of all claims and defenses, separately numbered, which that party is submitting for trial.
- E. Undisputed Issues/Stipulations: List all issues not in dispute or facts stipulated.
- **F. Disputed Issues**: List each disputed issue with the parties' principal contentions.
- **G.** Requested Stipulations: List all facts to which other parties are asked to stipulate.
- **H. Relief Sought**: Specify nature and amount of each item of damage claimed or description of equitable relief sought by each party.
- **I. Citations**: List any cases or statutes which need to be called to the court's attention. Attach copies of any not found in D.C. Code, A.2d, or U.S. App. D.C., and include copies of any DCMR relied upon.
- **J. Pending Motions**: List title, movant, and filing date of all pending motions.
- K. Witnesses: Name, address, and telephone number of each person who may be called to testify. As to experts, list <u>briefly</u> matters about which each expert will testify. Per Rule 16(e), no party may call at trial any witness omitted from that party's pretrial statement, except for impeachment or rebuttal purposes.
- **L. Exhibits**: Attach a completed Exhibit Summary Form (obtainable from Clerk's Office) listing-- by exhibit number and description -- each exhibit to be offered at trial. Any objections to another party's exhibits should be stated. Copies of such exhibits must be served on all other parties before pretrial. No exhibit shall be received at trial (except for impeachment) unless it was so listed and served, and exhibits so listed and served may be admitted at trial unless objection thereto is made before the pretrial **per Rule 16(e).** Original exhibits must be brought to pretrial for viewing; any party proposing to offer more than 15 exhibits must arrange them as described in Rule 16(f).
- **M. Depositions**: Designate by page and line deposition testimony to be offered as substantive evidence.

- **N. Pleadings and Discovery Responses**: Designate by page and paragraph of any pleading or discovery response to be offered as substantive evidence.
- **O. Demonstrative or Physical Evidence**: Describe any blow-ups, models, samples, objects, etc., to be used at trial.
- **P. Videotapes**: Identify any non-impeachment videotapes to be shown to the jury.
- **Q. Requested Voir Dire Questions**: Identify questions agreed upon and those not agreed upon. Separate, duplicative lists of questions are unacceptable.
- **R. List of Standard Jury Instructions Requested**: Identify instructions agreed upon and those not agreed upon.
- **S. Non-Standard Jury Instructions**: Supply complete text of each instruction on a separate page. Authorities should appear separately from the text of the instruction.
- **T. Verdict Form**: Full text of verdict form to be submitted to the jury.
- **U. Settlement**: Minimum demand; maximum offer. [To be provided in all cases except non-jury trials.]
- V. Estimated Length of Trial: \_\_\_\_\_ days.

<sup>&</sup>quot;The foregoing Joint Pretrial Statement, as revised at the pretrial conference in the presence of the parties and counsel, shall stand as the pretrial order in this case."

#### So Ordered.

Shana Frost Matini
Presiding Judge, Civil Division
Civil Calendars 3, 15

Yvonne M. Williams

Deputy Presiding Judge, Civil Division Civil Calendars 3, 16

Carl E. Ross

Associate Judge, Civil Calendar 1

ie Meek

Łeslie Meek

Associate Judge, Civil Calendar 2

Judge to be announced Associate Judge, Civil Calendar 4

Katherine E. Oler

Associate Judge, Civil Calendar 5

Robert Okun

Associate Judge, Civil Calendar 6

Donald W. Tunnage

Associate Judge, Civil Calendar 7

Elony M. Scott

Ebony M. Scott

Associate Judge, Civil Calendar 8

Julié Becker

Associate Judge, Civil Calendar 9

Judge to be announced

Associate Judge, Civil Calendar 10

Judge to be announced

Associate Judge, Civil Calendar 11

Judge to be announced Associate Judge, Civil Calendar 12

Maribeth Raffinan

Associate Judge, Civil Calendar 13

Tanya Jones Bosier

Associate Judge, Civil Calendar