UNITED STATES DISTRICT & BANKRUPTCY COURT
DISTRICT OF IDAHO

STEPHEN W. KENYON
CLERK OF COURT
208.334.1976

JOHN E. TRIPLETT
CHIEF DEPUTY OF ADMINISTRATION
208.334.9205

November 16, 2018

NOTICE FOR PUBLIC COMMENT

The United States District Court's Local Rules Committee invites the public to review and provide comment on the amendments to the District Court's Local Rules of Civil Procedures. While many of the revisions are administrative or stylistic in nature, please note the substantive revisions to Rules 1.3 (removal), 7.1, 9.2, 16.1, 30.1 (removal), 33.1 (removal), 58.1 (removal), and 73.1. A copy of the amended rules are attached to this notice.

There will also be a paper copy provided for reference at the United States Courthouses in Boise, Coeur d'Alene, and Pocatello. If you are unable to access the website, or not able to travel to a courthouse location, please call Kirsten Wallace, Law Clerk at (208)334-9331.

All public comments are due by December 7, 2018 at 5 p.m. (MST). Please send your comments by email to local_rulesDC@id.uscourts.gov, or by mail at the following address:

United States District Court, District of Idaho
Attn: Kirsten Wallace, Law Clerk
550 West Fort Street
Boise, ID 83724

If you have any question, you can send your question to local_rulesDC@id.uscourts.gov, or please call (208)334.9331. Thank you.

CIVIL RULE 1.1

SCOPE OF THE RULES

a) Title and Citation. These rules will be known as the Local Rules of Civil and Criminal Practice before the United States District Court for the District of Idaho. They may be cited as "Dist. Idaho Loc. Civ. R. ____" or "Dist. Idaho Loc. Crim. R. ____."

b) Effective Date. These rules became effective on January 1, 2005. Any amendments to these rules become effective on the date approved by the Court.

c) Scope of Rules. These rules must apply in all proceedings in civil actions. Rules governing proceedings before magistrate judges are incorporated herein. Additionally, the general provisions of these rules apply to criminal proceedings as set forth in Dist. Idaho Loc. Crim. R. 1.1.

d) Relationship to Prior Rules; Actions Pending on Effective Date. These rules supersede all previous rules promulgated by this District or any judge of this Court. They must govern all applicable proceedings brought in this Court after they take effect. They also must apply to all proceedings pending at the time they take effect, except to the extent that in the opinion of the Court the application thereof would not be feasible or would work an injustice, in which event the former rules must govern.

e) Rule of Construction and Definitions.

1) Where no local rule governs a particular practice, assume that the local practice is consistent with the federal rules.

~~1)~~2) Title 1, United States Code, Sections 1 to 5, must, as far as applicable, govern the construction of these rules.

~~2)~~3) The following definitions must apply:

A) **"Court."** As used in these rules, the term "Court" refers to the United States District Court for the District of Idaho, to the Board of Judges for the District of Idaho, or to a particular judge or magistrate judge of the Court before whom a proceeding is pending unless the rule expressly refers to a district judge only or to the full Court.

B) **"Clerk."** As used in these rules, the term "Clerk" refers to the Clerk of Court or any deputy clerk designated by the Clerk of Court to act in the capacity of the Clerk.

Related Authority:

None

CIVIL RULE 1.2

AVAILABILITY OF THE LOCAL RULES

When amendments to these rules are proposed, notice of such proposals and of the ability of the public to comment ~~shall~~ will be provided on the Court's Internet web site and may be provided in The Advocate or other periodicals published by the Idaho State Bar.

When amendments to these rules are made, notice of such amendments ~~shall~~ will be provided on the Court's Internet web site, and may be provided in The Advocate or other periodicals published by the Idaho State Bar.

Related Authority:
Fed. R. Civ. P. 83

~~CIVIL RULE 1.3~~

~~SANCTIONS~~

~~The Court may sanction for violation of any Local Rule governing the submission of pleadings filed with the Clerk of Court, electronically or otherwise, only by the imposition of a fine against the attorney or a person proceeding pro se.~~

~~Related Authority:~~

~~Fed. R. Civ. P. 11, 16(f), 26(g), 37, 61~~
~~28 U.S.C. § 1927~~

CIVIL RULE 3.1
VENUE

The Divisions of the United States District Court for the District of Idaho consist of the following counties, and are numbered and correspond with the Court's case numbers:

1.	Southern Division:	Ada	Gooding
		Adams	Jerome
		Blaine	Lincoln
		Boise	Owyhee
		Camas	Payette
		Canyon	Twin Falls
		Elmore	Valley
		Gem	Washington
2.	Northern Division:	Benewah	Kootenai
		Bonner	Shoshone
		Boundary	
3.	Central Division:	Clearwater	Lewis
		Idaho	Nez Perce
		Latah	
4.	Eastern Division:	Bannock	Franklin
		Bear Lake	Fremont
		Bingham	Jefferson
		Bonneville	Lemhi
		Butte	Madison
		Caribou	Minidoka
		Cassia	Oneida
		Clark	Power
		Custer	Teton

Cases that have venue in one of the above divisions will be assigned by the Clerk upon the filing of the complaint or petition to the appropriate division, unless otherwise ordered by the presiding judge. Juries will be selected from the divisions in accordance with the Jury Management Plan adopted by the Court.

Related Authority:

~~28 U.S.C. §92~~
General Order No. 158

CIVIL RULE 4.1

STATUS REPORT ON S3ERVICE OF PROCESS

Within thirty (30) days of the filing of the complaint, the plaintiff must file with the Court a status report regarding whether ~~or not~~ service of the summons and complaint has been effectuated or waived by each defendant and, if so, the date(s) on which each such service or waiver of service occurred. Filing such a status report does not fulfill the plaintiff's obligations to comply with the requirements of Federal Rule of Civil Procedure 4(l). If the plaintiff files a proof of service in accordance with Federal Rule of Civil Procedure 4(l) within thirty (30) days of the filing of the complaint, the plaintiff need not file the status report otherwise required under this local rule.

Related Authority:

Fed. R. Civ. P. 4(l), 16(b)(2)

Advisory Committee Notes

Under Federal Rule of Civil Procedure 16(b)(2), "[t]he judge must issue the scheduling order as soon as practicable, but unless the Court finds good cause for delay, the judge must issue it within the earlier of 90 days after any defendant has been served with the complaint or 60 days after any defendant has appeared." Federal Rule of Civil Procedure 4(*l*) does not require the plaintiff to file a proof of service within a specific timeframe. Thus, for purposes of determining under Federal Rule of Civil Procedure 16(b)(2) the date "90 days after any defendant has been served with the complaint," the Court may not in every instance know if and when the plaintiff has served any defendant. The status report requirement set forth in this local rule seeks to address this issue.

CIVIL RULE 5.1
ELECTRONIC CASE FILING

a) **Official Records of the Court.** The docketing and case management system for the District of Idaho ~~shall~~ will be the judiciary's Case Management and Electronic Case Files (CM/ECF) Program. The official record of the Court consists of: (1) all documents filed electronically; (2) all documents converted to electronic format; and (3) all documents filed and not capable of conversion to electronic format.

b) **Establishment of Electronic Case Filing Procedures.** The Clerk of Court for the United States District Court for the District of Idaho is authorized to establish and promulgate Electronic Case Filing Procedures ("ECF Procedures"), including the procedure for registration of attorneys and other authorized users, and for distribution of passwords to permit electronic filing and notice of pleadings and other papers. The Clerk may modify the ECF procedures from time to time, after conferring with the Chief Judges. The ECF Procedures ~~shall~~ will be available to the public on the Court's web site: www.id.uscourts.gov .

c) **Scope of Electronic Filing.** Unless expressly prohibited, the filing of all documents required or permitted to be filed with the Court in connection with a civil or criminal case ~~shall~~ will be accomplished electronically as specified in the Electronic Case Filing (ECF) Procedures.

1) Documents filed conventionally with the Court may be converted into an electronic format by the Court and in such cases, such documents will be treated for all purposes as if they had been electronically filed, except that conversion of a conventionally filed document to electronic format by the Court will not affect the original filing date and time of that document.

2) On a case by case basis, the presiding judge may direct that copies of any documents filed electronically be sent directly to the judge's chambers in a format specified by the judge. ~~paper copies of any documents filed electronically be sent directly to the judge's chambers.~~

d) **Court Retention of Records-Copies.** Where a document filed conventionally is converted to an electronic format by the Court, the document originally filed ~~shall~~ will be maintained as a copy only. Such copies of documents will be retained by the Court only so long as required to ensure that the information has been transferred to the Court's data base, for other Court purposes or as required by other applicable laws or rules. It ~~shall be~~ is the responsibility of any party who has filed a document conventionally who desires to have the document returned by the Clerk, to specifically request and arrange for its return or the Clerk is authorized to dispose of the document after electronic conversion.

e) **Retention of Conventionally Signed Documents.** The original of all conventionally signed documents that are electronically filed ~~shall~~ must be retained by the filing party for a period of not less than the maximum allowed time to complete any appellate process, or the time the case of which the document is a part, is closed, whichever is later. The document ~~shall~~ must be produced upon an order of the Court.

Anyone who disputes the authenticity of any signature on electronically-filed documents ~~shall~~ must file an objection to the document within ten days of receipt of the document or notice of its filing, whichever first occurs.

f) **Eligibility**. Only a Registered Participant or an authorized employee of the Registered Participant may file documents electronically. To become a Registered Participant, or to act as an authorized employee of the Registered Participant, a person must satisfy the registration requirements established by the Court and participate in training as required by the Court unless the Clerk is satisfied that training is not necessary.

g) **Consequences of Electronic Filings.** The electronic transmission of a document to the Court via an electronic filing system authorized by the Court and consistent with the administrative and technical requirements established by the Court, constitutes filing of the document for all purposes. The filing date and time of a document filed electronically ~~shall~~ will be the date and time the document is electronically received by the Court, which for the purposes of this Rule ~~shall~~ will be Mountain Time.

h) **Entry of Court Issued Documents.** The Court ~~shall~~ will enter all orders, decrees, judgments and proceedings of the Court in accordance with the electronic filing procedures, which shall constitute entry of the order, decree, judgment, or proceeding on the docket kept by the Clerk of Court.

i) **Large Documents, Exhibits and Attachments.** The parties are directed to refer to the Electronic Case Filing Procedures, which may be amended from time to time.

j) **Signatures.** The electronic filing of any document by a Registered Participant ~~shall~~ will constitute the signature of that person for all purposes provided in the Federal Rules of Civil and Criminal Procedure. For instructions regarding electronic signatures, refer to the Electronic Case Filing Procedures.

k) **Notice and Service of Documents.** Participation by a Registered Participant in the Court's CM/ECF system by registration and receipt of a login and password from the Clerk of Court ~~shall~~ will constitute consent by that Registered Participant to the electronic service of pleadings and other papers under applicable Federal Rules of Civil, Criminal and/or Bankruptcy Procedure.

l) **Technical Failures**. Any Registered Participant or other person whose filing is made untimely or who is otherwise prejudiced as a result of a technical failure at or by the Court, may seek appropriate relief from the Court. The Court ~~shall~~ will determine whether a technical failure has occurred or whether relief should be afforded on a case by case basis.

RELATED AUTHORITY
Fed. R. Civ. P. 5(e)

CIVIL RULE 5.2
GENERAL FORMAT OF DOCUMENTS PRESENTED FOR FILING ELECTRONICALLY OR, WHERE PERMITTED, IN CONVENTIONAL FORMAT

a) All pleadings, motions, and other papers presented for filing must be in 8½ x 11 inch format, flat and unfolded, without back or cover, and must be plainly typewritten, printed, or prepared on one side of the paper only by a clearly legible duplication process, and double-spaced, except for quoted material and footnotes. Each page must be numbered consecutively. The top, bottom, and side margins must be at least one inch, and the font or typeface for all text, including footnotes, must be at least 12 point.

If pleadings are filed in paper form, it is the responsibility of the filer to ensure that the paper document can be scanned with a legible image. All pleadings must be affixed by a fastener (i.e., paper clip) and NOT staples. The court requires that such documents be submitted in black print on white paper, for maximum contrast. The Court may return filings that are not legible.

b) The following information must appear in the upper left-hand corner of the first page of each paper presented for filing, except that in multiparty actions or proceedings, reference may be made to the signature page for the complete list of parties represented:

(1) Name of the Attorney (or, if in *propria persona*, of the party)

(2) E-mail address (if available)

(3) State Bar Number

(4) Office Mailing Address

(5) Telephone Number

(6) Facsimile Number, if available

(7) Specific identification of the party represented by name and interest in the litigation (i.e., plaintiff, defendant, etc.)

Following the counsel identification and commencing four inches below the top of the first page, (except where additional space is required for identification) the following caption must appear:

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

Plaintiff, v. Defendant.	Case No. _____ TITLE DESCRIBING THE DOCUMENT OR ACTION (i.e., Response, Motion, etc.

(1) The title of the court;

(2) The title of the action or proceeding;

(3) The file number of the action or proceeding as it appears in CM/ECF, (i.e. 1:10-cv-043-XYZ, representing the Division (1-Southern; 2=Northern; 3=Central; 4=Eastern), year of filing, designation as civil or criminal, case number, and assigned judge's initials);

(4) The category of the action or proceeding as provided hereinafter in these rules;

(5) A title describing the pleading. If the pleading is a response to a motion, that particular motion should be reflected in the title; and

(6) Any other matter required by this rule.

c) Documents submitted for filing, electronically or conventionally, must be accompanied by the appropriate fee, if any. In the event of a failure to comply with these rules, the Clerk may bring the failure to comply to the attention of the filing party and of the judge to whom the action or proceeding is assigned.

d) Removing Cases from State Court:

(1) A copy of the entire state court record and the docket sheet must be provided at the time of filing the notice of removal.

(2) Civil Cover Sheet for Notices of Removal: Attorneys are required to complete a civil cover sheet when a notice of removal is filed in the District of Idaho. The form is available from the Clerk of Court. This form is used by the Clerk of Court to identify the status of all parties and attorneys. See Dist. Idaho Loc. Civ. R. 7.1, Motion Practice ~~and Dist. Idaho. Loc. Civ. R. 81~~.

e) Every complaint or other document initiating a civil action must be accompanied by a completed civil cover sheet, on a form available from the Clerk. This requirement is solely for administrative purposes, and matters appearing only on the civil cover sheet have no legal effect in the action.

If the complaint or other document is submitted without a completed civil cover sheet or civil cover sheet for notices of removal, the Clerk must file the complaint or the notice of removal as of the date received and promptly give notice of the omission of the respective civil cover sheet to the party filing the document. When the respective civil cover sheet has been received, the Clerk must process the complaint or notice of removal as of the original date of filing the complaint.

RELATED AUTHORITY:
Fed. R. Civ. P. ~~83~~81(c)

CIVIL RULE 5.3
SEALED AND IN CAMERA DOCUMENTS

This Rule applies to documents filed electronically or those filed in paper format.

a) General Provisions

1) Motion to File Under Seal. Counsel seeking to file a document under seal ~~shall~~ must file a motion to seal, along with supporting memorandum and proposed order, and file the document with the Clerk of Court. ~~Said~~ The motion must contain "MOTION TO SEAL" in bold letters in the caption of the pleading.

2) Public Information. Unless otherwise ordered, the motion to seal will be noted in the public record of the Court. However, the filing party or the Clerk of Court ~~shall~~ will be responsible for restricting public access to the sealed documents, as ordered by the Court.

b) Electronic Filing of Sealed Documents

1) Sealed documents and sealed cases will be filed in electronic format, with access restricted to the Court and authorized staff, unless otherwise ordered by the ~~court~~Court.

2) A motion to seal a document or case ~~shall~~ must be submitted electronically in CM/ECF. If a party wishes to file a document under seal in CM/ECF, they ~~shall~~ must first contact the clerk's office for instructions regarding how to file the document and how to maintain the confidentiality of the information. The document submitted under seal ~~shall~~ must be filed separately from the motion to seal.

3) Documents submitted to the Court for *in camera* review ~~shall~~ may be submitted in the same fashion as sealed documents.

4) It is the attorney's responsibility to ensure that the documents submitted for *in camera* review are not accessible to other parties. On a case-by-case basis, the presiding judge may request that paper copies of documents submitted for *in camera* inspection be sent directly to the judge's chambers.

5) Additional instructions for the electronic submission of sealed and *in camera* documents are contained in the Electronic Case Filing Procedures.

c) Documents submitted in Paper Format

1) Format of Documents Filed Under Seal. If the material to be sealed is presented in paper format, counsel lodging the material ~~shall~~ must submit the material in an UNSEALED 8½ x 11 inch manila envelope. The envelope shall contain the title of the Court, the case caption, and case number.

2) Absent any other Court order, sealed documents submitted in paper format will be returned to the submitting party after the case is closed and the appeal time has expired, or if appealed, after the conclusion of all appeals.

RELATED AUTHORITY

For further information, please see
Electronic Case Filing Procedures.

CIVIL RULE 5.4
NON-FILING OF DISCOVERY
OR
DISCLOSURES AND DISCOVERY MATERIALS
NOT TO BE FILED WITH COURT

The following discovery documents must be served upon other counsel and parties but must not be filed with the ~~Clerk of~~ Court unless on order of the Court or for use in the proceeding:

(1) Initial Disclosures

(2) Disclosure of Expert Reports or Testimony

(3) Interrogatories and Answers to Interrogatories

(4) Requests for Production of Documents and Entry of Land and Responses

(5) Requests for Admission and Responses

(6) Notice of Taking Deposition

(7) Privilege Logs

Any certificates of service related to discovery documents must not be filed with the Clerk. The party responsible for service of the discovery material must retain the original and become the custodian. The original transcripts of all depositions upon oral examination must be retained by the party taking such deposition.

RELATED AUTHORITY
Fed R. Civ. P. 5(d)(1)

CIVIL RULE 5.5
PROTECTION OF PERSONAL PRIVACY

a) In compliance with the policy of the Judicial Conference of the United States, and the E-Government Act of 2002, and ~~in order~~ to promote electronic access to case files while also protecting personal privacy and other legitimate interests, parties ~~shall~~ must refrain from including or ~~shall~~ must partially redact, where inclusion is necessary, the following personal data identifiers from all pleadings filed with the Court, including exhibits thereto, whether filed electronically or in paper, unless otherwise ordered by the Court:

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

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

3) **Dates of birth.** If an individual's date of birth must be included in a pleading, only the year should be used.

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

5) **Home addresses**. Only the city and state ~~shall~~ should be identified.

b) In compliance with the E-Government Act of 2002, a party wishing to file a document containing the personal data identifiers listed above may file an unredacted document under seal only if the party believes maintenance of the unredacted material in the Court record is critical to the case. The document must contain the following heading in the document, "SEALED DOCUMENT PURSUANT TO E-GOVERNMENT ACT OF 2002". This document ~~shall~~ will be retained by the Court as part of the record until further order of the Court. The party must also electronically file a redacted copy of this document for the official record.

c) The redaction requirement in section(a) ~~shall~~ does not apply to in rem forfeiture actions or to the lodging of the state court record in habeas corpus cases brought under 28 U.S.C. § 2241 or § 2254, to the extent that the state court record is lodged with the Court in paper format.

d) ~~In order to~~To comply with the Judicial Conference Policy, in addition to the items listed in section (a) above, the Court shall not provide public access to the following documents: unexecuted warrants of any kind; pretrial bail or presentence investigation reports; statement of reasons in the judgment of conviction; juvenile records, documents containing identifying information about jurors or potential jurors; financial affidavits filed in seeking representation pursuant to the Criminal Justice Act; ex parte requests for expert or investigative services at Court expense; and sealed documents.

e) In addition to the redaction procedures outlined above, the Judicial Conference policy requires ~~Counsel~~ Counsel to redact the personal identifiers noted in (a), which are contained in any transcripts filed with the Court. Counsel should follow the transcript redaction procedures outlined on the Court's website at: http://www.id.uscourts.gov/CourtReporter/Transcripts.pdf

f) ~~You~~ Counsel and the parties are advised to exercise caution when filing documents that contain the following:

1) Personal identification number, such as driver's license number;

2) Medical records, treatment and diagnosis;

3) Employment history;

4) Individual financial information;

5) Proprietary or trade secret information;

6) Information regarding an individual's cooperation with the government;

7) Information regarding the victim of any criminal activity;

8) National security information;

9) Sensitive security information as described in 49 U.S.C. section 114(s).

g) Counsel is strongly urged to share this information with all clients so that an informed decision about the inclusion of certain materials may be made. If a redacted document is filed, it is the sole responsibility of counsel and the parties to be sure that the redaction of personal identifiers is done. The ~~clerk~~ Clerk will not review each pleading for redaction.

RELATED AUTHORITY

Dist. Idaho General Order No. 179
Dist. Idaho Loc. Civ. R. 5.3

CIVIL RULE 7.1
MOTION PRACTICE

a) **General Requirements.**

1) The moving and responding parties are not required to submit an additional copy of any motion, memorandum of points and authorities, and supporting materials, including affidavits and/or declarations, unless required by the judge assigned to the matter.

2) No memorandum of points and authorities in support of or in opposition to a motion ~~shall~~ may exceed twenty (20) pages in length, nor ~~shall~~ may a reply brief exceed ten (10) pages in length, without express leave of the Court which will ~~only~~ be granted only under unusual circumstances. The use of small fonts and/or minimal spacing to comply with the page limitation is not acceptable.

3) Documents ~~being~~ submitted in response to, in support of, or in opposition to other documents ~~shall~~ must be clearly labeled with the docket number of the motion in the caption.

4) Parties ~~shall~~ must submit proposed orders concerning routine or uncontested matters only via e-mail in accordance with ECF Procedures.

5) Any party, either proposing or opposing a motion or other application, who does not intend to urge or oppose the same must immediately notify opposing counsel and the Clerk of Court by filing a pleading titled "Non-Opposition to Motion."

6) The time periods specified herein and automatically generated by CM/ECF for service do not supersede, alter or amend any otherwise applicable Federal or Local Rule specifying a different time period for service or method of computing time.

b) **Requirements for Submission--Moving Party.**

1) Each motion, other than a routine or uncontested matter, must be accompanied by a separate brief, not to exceed twenty (20) pages, containing all of the reasons and points and authorities relied upon by the moving party. ~~In~~ With motions for summary judgment under Federal Rule of Civil Procedure 56, in addition to the requirements contained in Federal Rule of Civil Procedure 56(c)(1), the moving party ~~shall~~ must file a separate statement of all material facts, not to exceed ten (10) pages, which the moving party contends are not in dispute.

2) The moving party ~~shall~~ must serve and file with the motion affidavits required or permitted by Federal Rule of Civil Procedure 6(c), declarations submitted in accordance with 28 U.S.C. § 1746, copies of all photographs, documentary evidence and other supporting materials on which the moving party intends to rely.

3) The moving party may submit a reply brief, not to exceed ten (10) pages, within fourteen (14) days after service upon the moving party of the responding party's memorandum of points and authorities. The reply brief~~f~~, should be clearly identified as a "Reply in Support of Motion to _____[Dkt.__]."

4) If relief is sought under any of the Federal Rules of Civil Procedure dealing with discovery practices, the party seeking or opposing ~~such~~ relief ~~shall~~ must comply with the specific practices and procedures governing discovery motions found in Local Rules 37.1 and 37.2 and the Court's scheduling orders.

c) **Requirements for Submission--Responding Party.**

1) The responding party ~~shall~~ must serve and file a response brief, not to exceed twenty (20) pages, within twenty-one (21) days after service upon the party of the memorandum of points and authorities of the moving party. The responding party ~~shall~~ must serve and file with the response brief any affidavits, declarations submitted in accordance with 28 U.S.C. § 1746, copies of all photographs, documentary evidence, and other supporting materials on which the responding party intends to rely.

2) In responding to a motion for summary judgment under Federal Rule of Civil Procedure 56, in addition to the requirements contained in Federal Rule of Civil Procedure 56(c)(1), the responding party ~~shall~~ must also file a separate statement, not to exceed ten (10) pages, of all material facts which the responding party contends are in dispute.

3) The response brief, should be clearly identified as a "Response to the Motion to _____[Dkt. ____]" and must contain all of the reasons and points and authorities relied upon by the responding party.

d) **Determination of Motions by the Court and Scheduling for Oral Argument, if Appropriate**.

1) Hearings.

A) If the presiding judge determines that oral argument on the motion is appropriate, ~~then the courtroom deputy, after considering appropriate time frames to respond to the motion, will promptly advise the attorney for the moving party~~the attorneys for the parties will be notifed of a hearing date for oral argument on the motion~~. The courtroom deputy will then prepare and~~ and the Court will file a notice of hearing.

The attorney for the moving party is required to resolve any conflicts regarding the hearing date with opposing counsel and then contact the ~~courtroom deputy~~Court for a new hearing date if conflicts develop over an initial hearing date. ~~The courtroom deputy will then serve a notice of the new hearing date within five (5) days.~~

B) If the presiding judge determines that oral argument will not be necessary, ~~then the courtroom deputy will notify counsel for the moving party, who will then be responsible for notifying the other parties that~~ the matter will be decided on the briefs.

If the presiding judge later determines that oral argument would be of assistance, ~~then~~ the ~~moving party~~parties will be ~~so~~ notified by the ~~courtroom deputy~~Court.

2) Attorneys are encouraged to communicate with the courtroom deputies regarding the status of any motion.

3) The parties may request that the hearing be conducted telephonically or by video conference by contacting the courtroom deputy to obtain permission from the presiding judge. Video conferencing is available in Boise, Pocatello, ~~Moscow~~ and Coeur d'Alene.

e) **Effects of Failure to Comply with the Rules of Motion Practice.**

1) Failure by the moving party to file any documents required to be filed under this rule in a timely manner may be deemed a waiver by the moving party of the pleading or motion. Except as provided in subpart (2) below, if an adverse party fails to timely file any response documents required to be filed under this rule, such failure may be deemed to constitute a consent to the sustaining of said pleading or the granting of said motion or other application. In addition, the Court, upon motion or its own initiative, may impose sanctions in the form of reasonable expenses incurred, including attorney fees, upon the adverse party and/or counsel for failure to comply with this rule.

2) In motions brought under Federal Rule of Civil Procedure 56, if the non-moving party fails to timely file any response documents required to be filed, such failure ~~shall~~ will not be deemed a consent to the granting of said motion by the Court. However, if a party fails to properly support an assertion of fact or fails to properly address another party's assertion of fact as required by Federal Rule of Civil Procedure 56(c) or Local Rule 7.1(b)(1) or (c)(2), the Court ~~nonetheless~~ may consider the uncontested material facts as undisputed for purposes of consideration of the motion, and the Court may grant summary judgment if the motion and supporting materials - including the facts considered undisputed - show that the moving party is entitled to the granting of the motion.

f) Requests to Extend Motion Briefing Period or to Vacate or Reschedule **Motion Hearing Dates. (*See* Dist. Idaho Loc. Civ. R. 6.1.)**

RELATED AUTHORITY

Fed. R. Civ. P. 5(a), 6(b) & (d), 56, 78

CIVIL RULE 7.3
STIPULATIONS

Oral stipulations made in open court are binding on the parties. Written stipulations are binding on the parties when approved by the ~~judge~~Court. The party filing the stipulation must submit a proposed order via e-mail in accordance with ECF Procedures.

Stipulations between the parties to commence discovery prior to making their initial disclosures do not have to be approved by the Court.

RELATED AUTHORITY

Fed. R. Civ. P. 7(b), 16, 29, 78

CIVIL RULE 9.1
NON-CAPITAL CASE HABEAS PETITIONS (STATE CUSTODY)

a) All petitions for a writ of habeas corpus in non-capital cases filed pursuant to 28 U.S.C. § 2254 must be subject to the provisions of this rule unless otherwise ordered by the ~~court~~Court.

b) The petition must be in writing, and if presented pro se, the petition must be upon the form and in accordance with the instructions approved by the ~~court~~Court. Copies of the forms and instructions will be supplied by the Clerk of Court upon request.

c) All petitions for writ of habeas corpus will be subject to an initial review by the ~~court~~ Court pursuant to Rule 4 of the Rules Governing § 2254 Cases. Petitions accompanied by an application to proceed in forma pauperis are also subject to the initial review provisions of 28 U.S.C. § 1915.

d) Upon completion of the initial review of the petition, the ~~court~~ Court may summarily dismiss the petition, or it may direct the Clerk of Court to serve the appropriate respondent with the petition or motion, together with a copy of the ~~court's~~ Court's order requiring the respondent to file an answer, pre-answer motion, or other briefing in response to the initial review order and to file those portions of the records as may be ordered by the ~~court~~Court, within a time period fixed by the ~~court~~Court.

e) If the petitioner had previously filed a petition for relief or for a stay of enforcement in the same matter in this court, then, where practicable the new petition must be assigned to the judge who considered the prior matter.

f) If relief is granted on the petition of a state prisoner, the Clerk of Court must forthwith notify the state authority having jurisdiction over the prisoner of the action taken.

RELATED AUTHORITY

28 U.S.C. §§ 1915, 2241-2254
Rules Governing Section 2254
Cases in U.S. District Courts

DRAFT Changes to Local Civil Rule 9.2

SPECIAL REQUIREMENTS FOR HABEAS CORPUS PETITIONS INVOLVING THE DEATH PENALTY

(a) **Applicability.** This rule governs the procedures for a petition for a writ of habeas corpus filed ~~pursuant to~~under 28 U.S.C. § 2254 ("habeas petition") in which a petitioner seeks relief from a judgment imposing the penalty of death. The application of this rule may be modified by the judge to whom the petition is assigned. These rules supplement the Rules Governing Section 2254 Cases and do not ~~in any way~~ alter or supplant those rules.

(b) **Initiation of Proceedings; Appointment of Counsel; ~~and~~ Request ~~F~~for a Stay of Execution**. ~~When a death warrant has been issued, and a~~After the Idaho Supreme Court has decided the consolidated direct appeal/post-conviction appeal and the United States Supreme Court has acted on any petition for writ of certiorari~~, if any,~~ a petitioner may seek relief from a state court conviction and capital sentence in this court by filing a ~~federal~~ habeas ~~corpus~~ petition.

(1) Preliminary Steps. ~~At his or her option, a~~ A petitioner may take the following steps preliminary to filing a ~~federal~~ habeas ~~corpus~~ petition by filing ~~an original and a copy of~~ the following~~:~~; however, none of the following takes the place of or constitutes the filing of an actual habeas petition:

(A) Application for a stay of execution;

(B) Application to proceed *in forma pauperis* with supporting affidavit, if applicable;

(C) Application for the appointment of counsel or to proceed pro se, if applicable;

(D) Statement of issues re: habeas petition~~, for writ of habeas corpus~~ including:~~.~~

(i)~~(2) Statement of Issues. The statement of issues re: petition for writ of habeas corpus must:~~ information about whether this or any other federal court has ever issued a ruling regarding the same judgment of conviction and the reasons for denial of relief;

~~(A) state whether petitioner has previously sought relief arising out of the same matter from this court or any other federal court, together with the ruling and reasons for denial of relief;~~

(~~B~~ii) ~~state that~~information about when the petitioner intends to file a habeas petition~~ for writ of habeas corpus~~;

(~~C~~iii) a list of ~~the~~ issues to be presented in the habeas petition~~ for writ of habeas corpus~~; and

(~~D~~iv) ~~certify~~ a certification that the issues outlined raise substantial questions of constitutional law, are not ~~n~~ frivolous, and are not being raised simply for the purpose of delay.

(2) Appointment of Counsel.

(A) Requirement of Counsel. Each capital case petitioner must be represented by counsel unless the petitioner has clearly elected to proceed pro se and the court is satisfied, after a hearing, that petitioner's election is knowing and voluntary. Unless petitioner is represented by retained counsel, counsel must be appointed in every such case at the earliest practicable time.

(B) Qualifications of Appointed Counsel. Upon application by petitioner for the appointment of counsel, the court must appoint the Capital Habeas Unit of the Federal Defender Services of Idaho as lead counsel. Upon request of the Capital Habeas Unit, the court must also appoint an attorney from the Criminal Justice Act (CJA) Capital Habeas Panel as second counsel. In the event the Capital Habeas Unit is unable to provide representation because of conflicts, existing workload, or other special factors, it must recommend the attorneys from the CJA Capital Habeas Panel to be appointed. The court will either accept the recommendation or select other attorneys from the CJA Capital Habeas Panel.

(3) Notice of Stay of Execution. Upon the granting of any stay of execution, the Clerk of Court will immediately notify the following: counsel for the petitioner; the Idaho Attorney General; the warden of the Idaho Maximum Security Institution; and, when applicable, the clerks of the Idaho Supreme Court and the Ninth Circuit Court of Appeals. The Idaho Attorney General is responsible for providing the Clerk of Court with a telephone number where he or she or a designated deputy attorney general can be reached 24 hours a day.

(c) **Initial Review of Petition or Preliminary ~~Initial~~ Filings by Court**. Upon receipt of the petition or ~~initial~~ preliminary filings, the Clerk of Court ~~must~~ will immediately assign the matter to a district judge. When ~~an~~ a petitioner ~~application~~ applies for ~~the~~ appointment of counsel or files other preliminary ~~initial~~ filings ~~are made~~ before filing a habeas petition ~~for writ of habeas corpus has been filed~~, the matter ~~must~~ will be assigned to a district judge in the same manner that a petition would be assigned and will be given a civil case number.~~-~~ ~~The~~ As soon as reasonably practicable, the district judge ~~must~~ will ~~immediately~~ review the petition or preliminary ~~initial~~ filings~~, and,~~. ~~if~~ If the matter is found to be properly before the court, the court will issue an initial review order~~-~~. The initial review order may (1) stay~~ing~~ the execution for the duration of the proceedings in this court, (2) set~~ting~~ an initial case management conference~~, ; and, if applicable,~~ (3) grant~~ing~~ or deny~~ing~~ ~~the~~ an application to proceed in forma pauperis; and (4) grant~~ing~~ or deny~~ing~~ ~~the~~ an application for the appointment of counsel.

~~(1) Notice of Stay. Upon the granting of any stay of execution, the Clerk of Court will immediately notify the following: counsel for the petitioner; the Idaho Attorney General; the warden of the Idaho Maximum Security Institution; and, when applicable, the clerks of the Idaho Supreme Court and the Ninth Circuit Court of Appeals. The Idaho Attorney General is responsible for providing the Clerk of Court with a telephone number where he or she or a designated deputy attorney general can be reached twenty-four (24) hours a day.~~

~~(d) **Counsel**.~~

~~(1) Appointment of Counsel. Each indigent capital case petitioner must be represented by counsel unless petitioner has clearly elected to proceed pro se and the court is satisfied, after a hearing, that petitioner's election is knowing and voluntary. Unless petitioner is represented by retained counsel, counsel must be appointed in every such case at the earliest practicable time.~~

~~(2) Qualifications of Appointed Counsel. Upon application by petitioner for the appointment of counsel, the court must appoint the Capital Habeas Unit of the Federal Defenders of Eastern Washington and Idaho as lead counsel. Upon request of the Capital Habeas Unit, the court must also appoint an attorney from the Criminal Justice Act (CJA) Capital Habeas Panel as second counsel. In the event the Capital Habeas Unit is unable to provide representation of conflicts, existing workload, or other special factors, it must recommend the attorneys from the CJA Capital Habeas Panel to be appointed. The court will either accept the recommendation or select other attorneys from the CJA Capital Habeas Panel.~~

~~e~~(d) **Case Management Conferences; CJA Budgeting**. After a capital habeas corpus proceeding has been assigned to a judge and counsel has been appointed, the assigned judge ~~shall~~ may conduct an initial case management conference to discuss anticipated proceedings in the case. In all cases where payment for attorneys' fees and investigative and expert expenses are requested under the CJA, the petitioner's counsel will be required to prepare phased budgets for submission to the ~~Court~~ court at the beginning of each of the following applicable phases: Phase I, Appointment of Counsel, Record Review and Preliminary Investigation; Phase II, Petition Preparation or Amendment; Phase III, Procedural Defenses, Discovery related to Procedural Defenses, Motion for Evidentiary Hearing, and Briefing of Claims; and Phase IV, Discovery related to Merits, Evidentiary Hearing, and Final Briefing. These phases may or may not proceed chronologically in the above order, depending on the particular case management order. After the initial case management conference, the assigned judge may schedule additional case management conferences in advance of each of the budgeting phases. The assigned judge also may schedule one or more ex parte conferences with the petitioner's counsel to implement the budgeting process.

(~~f~~e) **Procedures for Considering the Petition for Writ of Habeas Corpus.** The following schedule and procedures apply, subject to modification at the discretion of the assigned district judge.

(1) Petition for Writ of Habeas Corpus. Petitioner must file a ~~final~~ habeas petition ~~for writ of habeas corpus no later than the date set in the court's initial scheduling order~~.

(2) State Court Record. As soon as practicable and no later than when the respondent files an ~~The respondent must, as soon as practicable after the initiation of the habeas corpus proceeding, but in any event no later than when respondent files an~~ answer or pre-answer motion in response to the petition, the respondent must ~~file~~ lodge with the court one copy of the following (electronic format preferred, but not required):

(A) Transcripts of the state court proceedings.

(B) State ~~C~~clerk's records to the state court proceedings.

(C) ~~The b~~Briefs filed on consolidated appeal to the Idaho Supreme Court and on any petition for rehearing.

(D) ~~Copies of a~~All motions, briefs and orders in any post-conviction relief proceeding.

(E) An index to all materials described in paragraphs (A) through (D) above.

If any items required to be filed in paragraphs (A) through (D) above are not available, the respondent must so state and indicate when, if at all, such missing material~~(s)~~ will be ~~filed~~lodged.

If counsel for the petitioner finds that the respondent has not complied with these requirements ~~of this section~~, or if the petitioner does not have copies of all of the documents ~~filed with the court~~, the petitioner must immediately ~~notify the court in writing with a copy to the respondent~~file a notice of noncompliance or request for copies. Thereafter, the respondent must provide copies of any missing documents to the petitioner.

(3) Case Management Order. With or without briefing and after an initial case management conference, the Court will issue an order on the most efficient case management plan, including:

(A) Whether the properly-exhausted claims on the merits should be decided first;

(B) Whether certain procedural defenses should be heard via a pre-answer motion;

(C) Whether discovery on procedural issues is warranted;

(D) Whether the entire case should be stayed pending ongoing state proceedings; and

(E) Whether the petitioner should be required to proceed on the properly-exhausted claims while exhausting other claims in state court.

(~~3~~4) Procedural Defenses; Pre-Answer Motion to Dismiss; Discovery or Evidentiary Hearing on Procedural Issues. ~~At the initial case management conference, or at a reasonable time thereafter, t~~The ~~Court~~ court may authorize the respondent to file a pre-answer motion to dismiss, alleging that some or all of the petitioner's claims are barred by a failure to exhaust, a state procedural bar, the statute of limitations, or *Teague v. Lane*. If authorized, such motions, responses, and replies must be filed within the time frame set by the court. ~~sixty (60) days after the petition is filed. The petitioner's response brief must be filed within sixty (60) days after the motion to dismiss is filed.~~

(A) ~~If a~~A party ~~believes~~ must file any motion for ~~that~~ discovery on procedural issues ~~is needed, the party must file a motion for discovery~~ no later than 60 days after a motion to dismiss is filed. Any motion for discovery must~~and~~ briefly outline the particular discovery needed, for which particular claims or defenses, and explain how ~~he or she anticipates~~ the discovery will aid the claims or defenses. If the ~~Court~~ court grants a motion for discovery, it will issue an order ~~extending the petitioner's response time~~modifying the briefing schedule accordingly. ~~The respondent's reply in support of the motion to dismiss must be filed within twenty (20) days after the petitioner's response is filed.~~

(B) A party must file any motion for an evidentiary hearing on procedural issues within 150 days after the motion to dismiss is filed. The Court will issue a ruling that may set a hearing, deny a hearing, or defer deciding whether to hold a hearing until a later date.

~~(4) Unexhausted Claims. If a petition is found to contain unexhausted claims for which a state remedy may still be available, the court may:~~

~~(A) dismiss the petition without prejudice; or~~

~~(B) upon motion, grant a petitioner's request to withdraw the unexhausted claims from the petition, and grant a temporary stay of execution to allow a petitioner to seek a further stay from the state court in order to litigate the unexhausted claims in state court. During the proceedings in state court, the federal habeas case will be stayed, and the petitioner must file a quarterly report about the status of the state court case in the federal habeas case. After the state court proceedings have been completed, petitioner may amend the federal petition to add the newly exhausted claims.~~

(5) Answer. In the case management order, the court will set a deadline for a response to the habeas petition. If the order authorizes a pre-answer motion to dismiss, the court will set a deadline for the answer when it issues an order on that motion. ~~The respondent's answer to the petition shall be filed within sixty~~

~~(60) days after a decision on the respondent's motion to dismiss, or within sixty (60) days after the petition has been filed if the court has not authorized the respondent to file a pre-answer motion.~~The answer must contain a brief setting forth the factual and legal basis of the grounds for dismissal or denial of each claim on the merits.

(6) ~~Traverse~~ Reply; Merits-Based Motions for Discovery ~~on Merits~~or Evidentiary Hearing. The Court will set a deadline for the ~~Within sixty (60) days after the answer is filed, the~~ petitioner's ~~may file a traverse~~reply (formerly called a traverse)~~, if necessary~~. ~~If a party wishes to seek authorization~~A party requesting ~~to conduct~~ discovery or an evidentiary hearing related to the merits of any claim or defense~~, the party shall~~ must file a motion ~~for discovery~~to that effect within ~~sixty (60)~~90 days after the answer is filed. Any motion for merits-based discovery must ~~contain a~~ briefly outline ~~of the~~ any particular discovery needed for each particular claim or defense and~~,~~ explain how the ~~party anticipates the~~ discovery will aid the claim or defense~~;~~. Any motion for a merits-based evidentiary hearing must specify which factual issues the party believes require an evidentiary hearing. Any motion for merits-based discovery or evidentiary hearing must~~and~~ prove entitlement to ~~discovery~~ the relief requested under 28 U.S.C. § 2254(d) and (e)~~(2)~~, Rule 6 of the Rules Governing Section 2254 Cases, *Cullen v. Pinholster*, 563 U.S. 170 (2011), or any other applicable standard.

~~(7) Motion for Evidentiary Hearing on Merits. Any motion for an evidentiary hearing must be made within 60 days after the answer is filed. The motion must specify which factual issues require a hearing~~

(7) Evidentiary Hearing.

(A) If the court determines that an evidentiary hearing is necessary and permissible, as to procedural issues or as to the merits of the petitioner's claims (or both), it will set a schedule for the hearing, order preparation of the transcript after hearing, and provide copies of the transcript to the parties. In its discretion, the court may order post-hearing briefing and argument.

(B) If the court determines that an evidentiary hearing is not necessary or permissible, as to procedural issues or as to the merits of the petitioner's claims (or both), it may take the matter under advisement on the pleadings or order further briefing ~~on the merits~~.

(~~g~~f) **Court's Final Decision.** The court will issue a written decision granting or denying the petition.

The Clerk of Court will immediately notify the counsel for the petitioner, the Idaho Attorney General, the warden of the Idaho Maximum Security Institution, and the Clerk of the Idaho Supreme Court of the court's decision or ruling on the merits of the petition.

The Clerk of Court will immediately notify the Clerk of the United States Court of Appeals for the Ninth Circuit, and if applicable, the Clerk of the United States Supreme Court, by telephone of:

(1) any final order denying or dismissing a petition without a certificate of appealability; or

(2) any order denying or dissolving a stay of execution.

If the petition is denied and a certificate of appealability is issued, the court will grant a stay of execution which will continue in effect until the Ninth Circuit Court of Appeals acts upon the appeal or the order of stay.

When a notice of appeal is filed, the Clerk of Court must immediately transmit the record to the Clerk of the United States Court of Appeals for the Ninth Circuit.

(~~h~~g) **Pleadings, Motions, Briefs, and Oral Argument**.

(1) Caption. Every pleading, motion, or other application for an order from the court which is filed in these matters must contain a notation in the caption which indicates that it is a capital case. The notation "CAPITAL CASE" must appear in bold, capital letters to the right of the case entitlement and directly beneath the Case Number.

The following is provided as an example:

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF IDAHO

JOHN DOE, Petitioner, vs. A.M. ARAVE, Respondent	Case No.:_____ **CAPITAL CASE** APPLICATION FOR STAY OF EXECUTION

(2) Motion Practice. Unless this rule or an order of the court provides otherwise, motion practice must comply with the applicable local rules of the court. The parties may agree to routine changes such as requests for extensions of time or requests to file overlength briefs. If the parties so agree, they may file a stipulation to that effect; formal motions seeking extensions of time or of page limits are required only if the parties cannot agree.

(3) Briefs.

(A) Briefs in support of and in opposition to motions for discovery and motions for evidentiary hearing ~~must~~ may be no longer than ~~thirty (30)~~60 pages~~.~~ ; ~~If a~~ reply briefs ~~is permitted, it must~~ may be no longer than ~~fifteen (15)~~30 pages.

(B) Principal briefs ~~addressing~~ on the merits of the claims set forth in the petition and principal briefs on a pre-answer motion to dismiss ~~must~~ may be no longer than ~~sixty (60)~~100 pages~~, and~~; ~~the~~ reply briefs ~~must~~ may be no longer than ~~twenty-five (25)~~50 pages.

~~(C) A motion for permission to exceed page limits must be filed on or before the brief's due date and must be accompanied by a declaration stating the reasons for the motion.~~

(~~D~~C) No brief may be filed unless permitted by an applicable rule or leave of court.

~~(4) Discovery. The parties may not conduct discovery without first obtaining leave of court.~~

(~~5~~4) Oral argument. Motions and petitions ~~shall~~ will be deemed submitted, and ~~shall~~ will be determined, upon the written pleadings, briefs, and record, unless the~~.~~ ~~The~~ court, ~~at~~ in its discretion, ~~may~~ orders oral argument on any issue, ~~or~~ claim, or defense.

CIVIL RULE 15.1

FORM OF A MOTION TO AMEND AND ITS SUPPORTING DOCUMENTATION

A party who moves to amend a pleading must describe the type of the proposed amended pleading in the motion (i.e., motion to amend answer, motion to amend counterclaim). Any amendment to a pleading, whether filed as a matter of course or upon a motion to amend, must reproduce the entire pleading as amended. The proposed amended pleading must be submitted at the time of filing ~~a~~ the motion to amend.

In addition, unless the moving party is a pro se prisoner, any motion to amend a pleading must be accompanied by a version of the proposed amended pleading that shows – through redlining, underlining, strikeouts, or other similarly effective methods – how the proposed amended pleading differs from the operative pleading; provided, however, ~~that~~ pro se litigants ~~shall~~ will be exempted from this requirement.

RELATED AUTHORITY

Fed. R. Civ. P. 15(a)(d)

CIVIL RULE 16.1

SCHEDULING CONFERENCE, LITIGATION PLAN, ~~VOLUNTARY CASE MANAGEMENT CONFERENCE (VCMC)~~DISCOVERY PLAN AND ELECTRONICALLY STORED INFORMATION

(a) Scheduling Conference ~~and Litigation Plan~~.

As a general rule, scheduling conferences will not be held in the following type of cases, unless otherwise ordered by the Court:

1) A petition for habeas corpus or other proceeding to challenge a criminal conviction or sentence.

2) An action to enforce or quash an administrative summons or subpoena.

3) An action by the United States to recover a benefit payment.

4) An action by the United States to collect on a student loan.

5) A proceeding ancillary to proceedings in other courts.

6) Petition to review a decision denying social security benefits.

7) Farm Service Agency Foreclosure Actions.

8) Civil cases in which a prisoner or self-represented litigant is a party.

In all other civil cases, unless otherwise ordered by the Court, a scheduling conference will be conducted. The Court, in its discretion, may use telephonic/video conferencing with the parties for this purpose. The Court will notify all parties of the date and time of the scheduling conference.

When the Clerk provides notice to the parties of the time and date of the scheduling conference, counsel will also be provided with a litigation plan form and a discovery plan form used by the trial judge who has been assigned the case. ~~This~~ The litigation plan form also contains requests for discovery information that counsel will discuss at their Federal Rule of Civil Procedure 26(f) conference. The Court has created sample templates for the Litigation Plan and Discovery Plan, which are available on the Court's website. The Court encourages the parties to use the Court's templates unless the needs of an individual case require modification. ~~Each judge's litigation plan form is available on the Court's website.~~

At least twenty-one (21) days before the time and date set for the scheduling conference, counsel must confer and discuss each of the following items contained on the litigation plan and discovery plan forms. These include, but are not necessarily limited, to the following:

1) Discuss the requirement to make initial disclosures within fourteen (14) days of the Federal Rule of Civil Procedure 26(f) conference.

2) Expert witness reports/testimony cutoff dates.

3) Number and length of depositions.

4) Electronically stored information (Dist. Idaho Loc. Civ. R. 16.1(c)).

5) Discovery cutoff dates.

6) Joinder of parties and amendment of pleadings cutoff date.

7) Dispositive motions filing cutoff date.

8) Availability of Voluntary Case Management Conference (VCMC) (Dist. Idaho Loc. Civ. R. 16.1(b)).

9) Alternative Dispute Resolution: (Dist. Idaho Loc. Civ. R. 16.4)

A) Settlement Conferences

B) Arbitration

C) Mediation

10) Status conference date, if counsel believes one will be necessary.

11) Pretrial conference date (to be entered by the Court).

12) Estimated length of trial.

13) Trial date (to be entered by the Court).

After counsel have conferred on the litigation and discovery plan forms, counsel must forward to the Court the litigation and discovery plans which they have jointly stipulated to or, in the event counsel are unable to agree, their respective proposed litigation plans, within the time period prescribed by the judge conducting the scheduling conference.

After the scheduling conference, the Court will prepare and enter a scheduling order which will provide time frames and dates for the items contained on the litigation and discovery plans form. The Court will issue the scheduling order as soon as practicable, but unless the Court finds good cause for delay, the Court will issue it within the earlier of ninety (90) days after any defendant has been served with the complaint or sixty (60) days after any defendant has appeared.

~~b) **Voluntary Case Management Conference.**~~

~~1) **Definition**. Voluntary Case Management Conference (VCMC) is a tool whereby a Magistrate Judge hosts an informal meeting with counsel in civil cases to identify areas of agreement, clarify and focus the issues, and encourage the parties to enter procedural and substantive stipulations. The VCMC conference is not a settlement conference; it is an effort to:~~

~~(1) assist in the reduction of expense and delay; and (2) enhance direct communication between the parties about their claims.~~

~~2) **Timing**. During the Scheduling Conference, the trial judge will discuss with the parties whether the case would benefit from a VCMC conference before a designated Magistrate Judge. If the trial judge and the parties agree that a VCMC conference is warranted, the parties will be ordered to appear at a VCMC conference within 45 days after the Scheduling Conference.~~

~~A) Counsel for any party may request an earlier VCMC conference by contacting the court's ADR Coordinator. The ADR Coordinator will discuss the request with the assigned trial judge, who will determine whether it is appropriate to refer the action to an earlier VCMC conference.~~

~~B) The Magistrate Judge conducting the VCMC conference may order the VCMC conference be conducted by telephone upon request by counsel for any party.~~

~~3) **Process**. At the VCMC conference, the Magistrate Judge will discuss the parties' claims and defenses in order to suggest stipulations and pretrial procedures that may reduce the expense and delay in the case. The Magistrate Judge assigned to the VCMC conference will generally be the same Magistrate Judge assigned to conduct a judicially supervised settlement conference in the case, although he or she will not be the trial judge assigned to the case or designated for referrals by a District Judge in the same case.~~

~~A) All communications during the VCMC conference shall be privileged and confidential.~~

~~B) If necessary, the Magistrate Judge conducting the VCMC conference may, after consultation with the trial judge, modify the scheduling order based on agreements reached at the VCMC conference.~~

~~c)~~b) Electronically Stored Information

The parties shall discuss the parameters of their anticipated e-discovery at the Federal Rule of Civil Procedure 26(f) conference, as well as at the scheduling conference. More specifically, during the Federal Rule of Civil Procedure 26(f) conference, the parties shall exchange the following information and discuss the following e-discovery issues:

1) The names of the most likely custodians of relevant electronically stored information, as well as a brief description of each person's title and responsibilities;

2) A list of each relevant electronic device or system that has been in place at all relevant times and a general description of each device or system including, but not limited to, the nature, scope, character, organization, and formats employed in each device or system. The parties should also discuss whether their electronically stored information is reasonably accessible. Electronically stored information that is not reasonably accessible may include information created or used by electronic media no longer in use, maintained in redundant electronic storage media, or for which retrieval otherwise involves undue burden or substantial cost;

3) A brief description of the steps each party has taken to segregate and preserve all potentially relevant electronically stored information;

4) The potential for conducting discovery of electronically stored information in phases as a method for reducing costs and burden;

5) The methodology the parties shall employ to conduct an electronic search for relevant electronically stored information and any restrictions as to the scope and method of the search;

6) The format for production (e.g., text searchable image files such as pdf or tiff) of electronically stored information,

7) The potential for entering into an agreement under Federal Rule of Evidence 502(d) regarding the disclosure of a communication or information covered by the attorney-client privilege or work-product protection, as well as the potential for moving the Court to enter an order that incorporates any such agreement under Federal Rule of Evidence 502(d), and

8) Any problems reasonably anticipated to arise in connection with e-discovery (e.g., email duplication).

If the parties fail to reach agreement on any of the e-discovery issues addressed in subparts (4) through (8) above prior to the scheduling conference the parties shall bring this fact to the Court's attention at the scheduling conference and discuss whether the Court's intervention on those topics is necessary.

RELATED AUTHORITY

Fed. R. Civ. P. 16, 16(f)

Dist. Idaho Loc. Civ. R. 16.4, 16.5

CIVIL RULE 16.2

PRETRIAL CONFERENCES

At the scheduling conference, a time and date may be set for a pretrial conference. The Court may also conduct periodic status conferences to monitor how the case is proceeding to trial.

The assigned judge or magistrate judge may make such pretrial order or orders, at or following the pretrial conference, as may be appropriate. Such order or orders will control the subsequent action or proceeding as provided in Federal Rule of Civil Procedure 16.

RELATED AUTHORITY

Fed. R. Civ. P. 16(d), -(e)

CIVIL RULE 16.4

ALTERNATIVE DISPUTE RESOLUTION

a) Purpose and Scope.

1) Purpose. Pursuant to the findings and directives of Congress in 28 U.S.C. § 651 et seq., the primary purpose of this local rule is to provide parties to civil cases and proceedings in bankruptcy in this district with an opportunity to use alternative dispute resolution (ADR) procedures. This rule is intended to improve parties' access to the dispute resolution process that best serves their needs and fits their circumstances, to reduce the financial and emotional burdens of litigation, and to enhance the court's ability to timely provide traditional litigation services. Through this rule, the court authorizes and regulates the use of mediation and arbitration.

2) Scope.

A) Cases Pending Before a District Judge or Magistrate Judge. This local rule applies to all civil cases pending before any district judge or magistrate judge in this district.

B) Proceedings Pending Before a Bankruptcy Judge. Under 28 U.S.C. § 651 et seq., and the court's inherent authority, proceedings pending before any bankruptcy judge in this district also may be afforded an opportunity to participate in mediation and arbitration.

3) Authority of the Courts. The referral of a civil action and bankruptcy adversary proceeding to judicial settlement conference, mediation or arbitration does not divest the ~~court~~ Court of the authority to exercise management and control of the case during such proceedings.

b) ADR Procedures and Rules.

1) Matters subject to ADR. All civil cases are eligible for referral to ADR under this subsection. At the Rule 16 Scheduling Conference, or at any other time determined by the presiding judge, any civil case may be referred to ADR. Bankruptcy adversary proceedings and contested cases may be referred to ADR at the discretion of the bankruptcy judge.

2) Judicial Settlement Conference

A) Definition. A judicial settlement conference is a process in which a settlement conference judge, (magistrate judge or other judge designated by the presiding judge) is made available to facilitate communication between the parties and assist them in their negotiations, e.g., by clarifying underlying interests, as they attempt to reach an agreed settlement of their dispute. Whether a settlement results from a judicial settlement conference and the nature and extent of the settlement are within the sole control of the parties.

B) Initiation of a Judicial Settlement Conference. At any time after an action or proceeding is commenced, any party may request, or the presiding judge on his or her

own initiative may order, a judicial settlement conference. As a general rule, the presiding judge assigned to the matter will not conduct the judicial settlement conference.

C) Procedure for Judicial Settlement Conference. After the initiation of the judicial settlement conference process, the settlement conference judge will issue an order governing the process and procedure utilized by that judge for the settlement conference.

D) Report of Settlement Conference Judge. All parties and their counsel must participate in the settlement conference process fully, reasonably, and in good faith. The attorney(s) who will be primarily responsible for handling the actual trial of the matter, all parties, and insurers, if applicable, with authority to settle, must attend the session(s), unless otherwise excused by the settlement conference judge upon a showing of good cause.

E) Report of Settlement Conference Judge. At the conclusion of a judicial settlement conference, a docket entry order in the docket will reflect only whether settlement was or was not achieved, unless the parties specifically agree otherwise.

F) Confidentiality. None of the matters or information discussed during the settlement conference will be communicated to the presiding judge assigned to the matter, unless all parties expressly stipulate to such communications.

3) Mediation.

A) Definition. Mediation is a process by which a neutral third party (the "mediator") appointed by the ~~court~~ Court or agreed to by the parties to assist the parties in an attempt to reach a mutually acceptable agreement. The role of the mediator is to aid the parties in identifying the issues, reducing misunderstandings, clarifying priorities, exploring areas of compromise, generating options and finding points of agreement. Whether a settlement results from a mediation and the nature and extent of the settlement are within the sole control of the parties.

B) Matters Subject to Mediation. All civil cases are eligible for referral to mediation under this subsection. Except for good cause shown, at the Rule 16 Scheduling Conference, all civil cases will be referred to mediation except the following: (1) student loan recovery; (2) Medicare; (3) forfeiture; (4) bankruptcy appeals; (5) federal tax suits; (6) Federal Tort Claims Act cases in excess of $1 million; and (7) cases involving temporary restraining orders, preliminary injunctions, or other actions involving extraordinary injunctive relief. Bankruptcy adversary and contested cases will be referred to mediation at the discretion of the bankruptcy judges.

C) Initiation of a Mediation. At any time after an action or proceeding is at issue, any party may request, or the presiding judge on his or her own initiative may order, mediation. None of the matters or information discussed during the mediation will be communicated to any judge assigned to the matter, unless all parties expressly stipulate to such communications.

D) Selection of a Mediator. The parties may either select from the roster of approved mediators found on the ~~courts'~~ Courts' website or select someone not on the ~~courts'~~ Courts' roster through mutual agreement. The parties may contact the ~~courts'~~ Courts' ADR

Administrator for facilitation of selection of a mediator from the ~~courts'~~ Courts' roster.

E) Procedures of Mediation. Once selected or appointed, the mediator will determine the place of the mediation session, the materials to be submitted in advance of the mediation or at the time of the mediation, who must attend the mediation session for the parties, and how the mediation session will be conducted. However, mediators will have no authority to order parties or counsel to take any action outside the mediation session, to compel parties to produce information, or, except as allowed by these rules, to rule on disputed matters. Mediators will be subject to sanctions, including removal from the ~~courts'~~ Courts' roster of mediators, if the mediator fails to assume the responsibilities provided herein.

F) Attendance at the Mediation Session(s). All parties and their counsel must participate in the mediation process fully, reasonably, and in good faith. The attorney(s) who will be primarily responsible for handling the actual trial of the matter, and all parties, and insurers, if applicable, with authority to settle, must attend the session(s), unless otherwise excused by the mediator upon showing of good cause.

G) Report of Mediator. Within seven (7) days following the last mediation session, the mediator will file a report with the ~~courts'~~ Courts' ADR Administrator, with a copy to the parties, indicating when mediation occurred and whether the case has, in whole or in part, settled. The mediator must not report any of the substantive matters discussed during the mediation unless the parties specifically agree otherwise. Following this report, a docket entry order in the docket will reflect only whether settlement was or was no achieved, unless the parties specifically agree otherwise.

H) Confidentiality. The mediator must abide by the confidentiality rules agreed to by the parties. Confidentiality protections of F.R.E. 408 will extend to mediations under this Rule.

I) Impartiality. The mediator has a duty to be impartial and has a continuing duty to advise all parties of any circumstances bearing on possible bias, prejudice or partiality.

J) Compensation to Mediators. Mediators will be compensated at their regular fees and expenses, which will be clearly set forth in the information and materials provided to the parties by the mediator. Unless other arrangements are made among the parties or ordered by the ~~court~~Court, the interested parties will be responsible for a pro rata share of the mediator's fees and expenses. If a mediator is not paid, the ~~court~~Court, upon motion of the mediator, may order payment.

4) Arbitration.

A) Definition. Arbitration is a process whereby an impartial third party (the "arbitrator") is hired or retained by the parties to hear and consider the evidence and testimony of the disputants and others with relevant knowledge and issues a decision on the merits of the dispute. The arbitrator makes an award on the issue(s) presented for decision. The arbitrator's award is binding or non-binding as the parties may agree in writing.

B) Cases Eligible for ADR Arbitration. No civil action, or proceeding in bankruptcy, will be referred to arbitration as the parties' ADR method, except upon written consent of all parties. Additionally, no matter will be referred to arbitration if the ~~court~~ Court finds that:

(i) The action is based upon an alleged violation of a right secured by the Constitution of the United States;

(ii) Jurisdiction is based in whole or in part on 28 U.S.C. § 1343;

(iii) The relief sought includes money damages in an amount greater than $150,000.00; or

(iv) The objectives of arbitration would not be realized for any other reason.

C) Initiation of an Arbitration. At any time after an action or proceeding is at issue, any party may request an arbitration. All parties must consent in a writing, signed by all parties and their counsel, before an arbitration will be ordered by the judge assigned to the matter.

D) Selection of an Arbitrator. The parties may select an arbitrator with consent of the presiding judge.

E) Procedure for Arbitration. After the initiation of arbitration, the arbitrator will issue to the parties a document setting forth the process and procedure utilized and to be followed.

F) Award. At the conclusion of an arbitration, the arbitrator will issue to the parties a written award. The arbitrator's award is binding or non-binding as the parties may agree in writing.

c) Selection of ADR Procedure.

1) Mandated Early ADR Selection Process.

A) The Parties' Duty to Consider ADR, Confer and Report No later than five (5) days prior to the Rule 16 scheduling conference, unless otherwise ordered, in every case to which this rule applies, the parties must meet and confer about (i) whether they might benefit from participating in some ADR process; (ii) which type of ADR process is best suited to the specific circumstances in their case; and (iii) when the most appropriate time would be for the ADR session to be held.

B) Designation of Process. After considering the parties' submissions, the ~~court~~ Court may order the parties, on appropriate terms and in conformity with this rule, to participate in ADR. The ~~court~~ Court may refer the case to judicial settlement conference, mediation, arbitration or, with written consent of all parties, to an ADR procedure which, by stipulation of all parties, has been tailored to meet the specific needs of the parties and the case.

2) Referral to ADR during Pretrial Period. Notwithstanding the provisions of paragraph (c)(1) above regarding the early selection process, at any time before entry of final judgment, the ~~court~~ Court may, on its own motion or at the request of any party, order the parties to participate in a judicial settlement conference or mediation or, with the written consent of all parties, arbitration. Presiding judges will take appropriate steps to assure that no referral to ADR results in an imposition on any party of an unfair or unreasonable economic burden.

3) Right to Secure ADR Services Outside the Programs Sponsored by the Court. Nothing in this rule precludes the parties from agreeing to seek ADR services outside the ~~courts'~~ Courts' program. To the extent resources permit and consistent with this rule, parties remain free to use any form of ADR and any neutral they choose.

d) ADR Administration.

1) ADR Coordinator. he ADR Administrator is responsible for implementing, administering, overseeing and evaluating, along with the Board of Judges, the ADR program and procedures covered by this local rule. The ADR Administrator may be contacted through the ~~courts'~~ Courts' website, www.id.uscourts.gov, or as follows:

U.S. District Court
ADR Administrator
550 W Fort St
Boise ID 83724
(208) 334-9067 (telephone)
(208) 334-9202 (facsimile)

2) ADR Resources. The ADR Administrator maintains the information regarding the ADR process and procedures set forth in this rule.

A) Maintenance of Roster. The ADR Administrator is responsible for maintaining the roster of approved mediators found on the ~~courts'~~ Courts' website, which is updated at least annually by the ADR Administrator. The roster contains the following information about each mediator: (a) name, address, telephone and fax number(s) and email, (b) professional affiliation(s), (c) education; and (d) legal and/or mediation training and experience. A mediator may be removed from the roster either at the mediator's request or by court order. If removed from the mediation roster by court order, the person will not be returned to the roster absent a court order obtained upon motion and affidavit sufficiently explaining the circumstances of such removal and reasons justifying the return of the person to the mediation roster.

B) Eligibility for Inclusion.

(i) To be eligible for inclusion on the roster of approved Mediators found on the ~~courts'~~ Courts' website, an attorney: (a) must have been admitted to practice for not less than five (5) years or possess a particular expertise, training, or background in mediation; (b) must be a member of the bar of this ~~court~~ Court or a retired or non-practicing attorney or judge; and, (c) must have attended a minimum of forty (40) hours core mediator knowledge and skills training, including role-play simulations of mediated disputes. Such training must have included such competencies as information gathering, effective communication, ethical concerns, the role

of a mediator as a neutral third party, control of the mediation process, and problem analysis. The training required by this section will be acquired by completing programs approved by an accredited college or university or by one of the following organizations: Idaho State Bar, Idaho Mediation Association, Society of Professionals in Dispute Resolution, American College of Civil Trial Mediators, Northwest Institute for Dispute Resolution, Institute for Conflict Management, the National Academy of Distinguished Neutrals or any mediation training provided by the federal courts. Any program that does not meet this criteria may be submitted for approval either prior to or after completion.

(ii) In order for a person to remain on the roster of approved Mediators found on the courts' website for the District of Idaho, the Mediator must submit proof that the Mediator has completed a minimum of five (5) hours of additional training or education during the preceding three (3) calendar years on one of the following topics: mediation, conflict management, negotiation, interpersonal communication, conciliation, dispute resolution or facilitation.

RELATED AUTHORITY

28 U.S.C. § 651 through 658
~~Federal Rule of Evidence~~Fed. R. Evid. 408;
Fed. R. Civ. P. ~~Rule~~ 16(c)(2)(I) ~~of the FRCP~~

CIVIL RULE 26.2
DISCLOSURES

There is a duty to supplement all disclosures. The~~se~~ disclosures will be served upon the respective parties and not filed with the Court, unless otherwise ordered.

For good cause shown, the Court ~~can~~ may excuse parties from compliance with the disclosure requirements.

a) **Initial Disclosures.** Parties are required to complete initial disclosures as set forth in Federal Rule of Civil Procedure 26(a)(1). Unless otherwise agreed to between the parties or ordered by the Court, a party may not seek discovery from any source before the parties have met and conferred as required by Federal Rule of Civil Procedure 26(d) and (f), subject to the exception for early document requests ~~set forth in~~provided by Federal Rule of Civil Procedure 26(d)(2).

b) **Disclosure of Expert Testimony.** The disclosure of expert testimony must be in conformance with Federal Rules of Civil Procedure 26(a)(2)(B) in the form of a written report prepared and signed by any witness retained or specially employed to provide expert testimony in the case or one whose duties as the party's employee regularly involve giving expert testimony.

As a general rule, the Court will set the time for the disclosure of expert testimony during the Rule 16.1 scheduling conference.

Except for good cause shown, the scope of subsequent testimony by an expert witness must be limited to those subject areas identified in the disclosure report or through other discovery such as a deposition.

RELATED AUTHORITY

Fed. R. Civ. P. 26(a)(1)-(3)
28 U.S.C. § 473

~~CIVIL RULE 30.1~~
~~LIMITATION OF DEPOSITION~~

~~In conformance with Federal Rule of Civil Procedure 30, there is a presumption that no more than ten (10) depositions per party will be taken by the parties. The parties should, however, be prepared at the scheduling conference to discuss whether the presumptive level should be decreased or increased due to the nature of the litigation.~~

~~Each deposition is limited to one (1) day of seven (7) hours unless otherwise stipulated between the parties or authorized by the Court.~~

~~RELATED AUTHORITY~~

~~Fed. R. Civ. P. 30~~

~~CIVIL RULE 33.1~~
~~LIMITS ON INTERROGATORIES~~

~~No party may serve upon any other single party to an action more than twenty-five (25) interrogatories, including subparts (which will be counted as separate interrogatories), without first obtaining a stipulation of such party to additional interrogatories or, in the event the parties are unable to agree, obtaining an order of the Court upon showing of good cause granting leave to serve a specific number of additional interrogatories.~~

~~RELATED AUTHORITY~~

~~Fed. R. Civ. P. 33~~
~~28 U.S.C. § 473~~

CIVIL RULE 40.1
ASSIGNMENT OF CASES

Civil and criminal cases will be assigned by the Clerk to the respective judges of the Court by lot. If it appears to the Court that a case has been improperly assigned to a division of the Court for any reason, the Court may, in its discretion, reassign the case to the correct division without prior notice.

Death penalty and pro se cases are assigned on a rotating basis founded upon workload and relative assignment of a companion case.

RELATED AUTHORITY

28 U.S.C. § 137
Fed R. Civ. P. 40
General Order 324
See also ~~dist~~Dist. Idaho L. Rule 3.1 (Venue)

CIVIL RULE 47.1
VOIR DIRE OF JURORS

(a) The jury box must be filled before examination on voir dire. The Court will examine the jurors as to their qualifications and, if permitted, will direct the order and manner of examination by counsel. Not less than seven (7) days before trial, attorneys may submit written requests for voir dire questions.

(b) The Court, after reviewing the complexity and possible length of the case, will determine the number of trial jurors necessary. This number of jurors, not less than six (6) nor more than twelve (12), plus a number of jurors equal to the total number of peremptory challenges which are allowed by law, must be called in the first instance. These jurors constitute the initial panel. As the initial panel is called, the Clerk must assign numbers to the jurors in the order in which they are called. If any juror in the initial panel is excused for cause, an additional juror must be immediately called to fill out the initial panel. A juror called to replace a juror excused must take the number of the juror who has been excused. When the initial panel is qualified, the parties must exercise their peremptory challenges secretly and alternately, with plaintiff exercising the first challenge. When peremptory challenges have all been exercised or waived, the Court must call the names of the selected jurors having the lowest assigned numbers. These jurors must constitute the trial jury.

(c) All jurors selected will deliberate on the verdict.

RELATED AUTHORITY

Fed. R. Civ. P. 47
Fed. R. Civ. P. 48
28 U.S.C. § 1870

CIVIL RULE 47.2

SOCIAL MEDIA JUROR INQUIRIES

a) Attorneys may use websites available to the public, including social media websites, for juror or prospective juror research, so long as:

1) The website or information is available and accessible to the public;

2) The attorney does not send an access request to a juror's electronic social media;

3) No direct communication or contact occurs between the attorney and a juror or prospective juror as a result of the research, including, but not limited to Facebook "friend" requests, Twitter or Instagram "follow" requests, LinkedIn "connection" requests, or other forms of internet and social media contact;

4) Social media research is done anonymously. For example, a search on a social media site must not disclose to the juror who is making the inquiry, and it must only seek information available and accessible to the public and not the result of an attorney's account on said social media site; and

5) Deception is not used to gain access to any website or to obtain any information.

b) Third parties working for the benefit of or on behalf of any attorney must comply with all the same restrictions as set forth above for attorneys.

c) If an attorney becomes aware of a juror's or prospective juror's conduct that is criminal or fraudulent, IRPC 3.3(b) requires the attorney to take remedial measures including, if necessary, reporting the matter to the ~~court~~Court.

d) If an attorney becomes aware of a juror's posting on the internet about the case in which she or he is serving, the attorney shall report the posting to the ~~court~~Court.

Advisory Committee Notes

Jurors will be advised during the orientation process that their backgrounds will be of interest to the litigants and that the attorneys in the case may investigate their backgrounds, including a review of internet websites and social media.

If there is not a method of conducting the internet research in a manner which prevents the juror or prospective juror from discovering who is doing the research, the research shall not be done because it would constitute an inappropriate communication. Attorneys must be familiar with the

technology and internet tools they use to be able to do searches, including automatic, subscriber-notification features so as to maintain anonymity in any search.

CIVIL RULE 51.1
INSTRUCTIONS TO JURY

a) **Submission of Proposed Jury Instructions.** In the case of a jury trial, written proposed jury instructions and any request for special interrogatories and special verdict forms must be prepared and filed by counsel at least fourteen (14) days prior to the date of trial, but the Court may, in its discretion, receive additional requests during the course of the trial.

Counsel must file proposed instructions and requests for special interrogatories and/or special verdict forms with the Clerk of Court. Each proposed instruction, request for special interrogatory, and/or special verdict must be numbered, must indicate the identity of the party presenting the same, and must contain citations of authority. Individual instructions must embrace one subject only, and the principle of law so embraced in any request for instruction must not be repeated on subsequent requests. The Court may require that proposed jury instructions, requests for special interrogatories, and/or special verdict forms should also be submitted in electronic format for use by the Court.

b) **Objections to Requested Instructions.** Requested instructions, together with any requests for special interrogatories and/or special verdicts, must be served upon the adverse party. The adverse party must, at least one (1) day prior to trial, specify objections to any of said instructions. Any objection must identify the instructions objected to by number, and specify distinctly the matter to which said adverse party objects. Objections must be accompanied by citations of authority in support thereof.

c) **Objections to the Instructions Given by the Court.** The trial judge must fix the time, place, and procedure for making objections to the judge's charge to the jury. Objections must be made outside the presence of the jury and must be reported by the Court reporter in the transcript.

d) **Instructions to the Jury.** The jury must be instructed by the Court, as provided in Federal Rule of Civil Procedure 51 either before or after arguments by counsel, or both, at the Court's election. The final jury instructions, as given by the Court, ~~must~~ will be docketed and become a part of the permanent case file.

RELATED AUTHORITY

Fed. R. Civ. P. 51

CIVIL RULE 54.1
TAXATION OF COSTS

(a) Costs (Other than Attorney Fees):

(1) Within fourteen (14) days after entry of a judgment, under which costs may be claimed, the prevailing party must serve and file a cost bill in the local form prescribed by the Court. No such bill may be filed before the parties have met and conferred regarding costs. Generally, the prevailing party is the one who successfully prosecutes the action or successfully defends against it, prevails on the merits of the main issue, and the one in whose favor the decision or verdict is rendered and judgment entered.

(A) Costs must be taxed in conformity with the provisions of 28 U.S.C. §§ 1821 and 1920-1924 and such other provisions of law as may be applicable and such directives as the Court may from time to time issue

(B) The cost bill must itemize the costs claimed and be supported by a certificate of counsel pursuant to 28 U.S.C. § 1924 that the costs are correctly stated.

(2) Within fourteen (14) days after service by any party of its cost bill, any other party may serve and file specific objections to any items setting forth the grounds therefor. The burden is on the opposing party to establish that a claim is incorrectly stated, unnecessary or unreasonable.

(b) Order Taxing Costs:

(1) The Clerk will tax costs and serve copies of the cost bill upon all parties of record. The cost bill should reflect the Clerk's action as to each item contained therein.

(c) Judicial Review:

(1) Pursuant to Federal Rules of Civil Procedure 54(d), a review of the Clerk's taxation of costs may be obtained from the Court on any party's motion to retax, served and filed with the Clerk not later than seven (7) days after the costs have been taxed by the Clerk.

(2) The motion to retax must specify with particularity each item of the Clerk's taxation of costs to which objection is taken, and no others will be considered by the Court.

(3) The motion will be considered and decided by the Court upon the same papers and evidence used by the Clerk and upon such memorandum of points and authorities as the Court may require. A hearing may be scheduled as the discretion of the trial judge.

(4) The certificate of counsel required by 28 U.S.C. § 1924 and the District of Idaho Local Civil and Criminal Rules of Practice will be prima facie evidence of the facts recited therein.

RELATED AUTHORITY

Fed. R. Civ. P. 54(d)
28 U.S.C. §§ 1821, 1920-1924

CIVIL RULE 54.2
AWARD OF ATTORNEY FEES

a) Claims for attorney fees will not be treated as routine items of costs. Attorney fees will only be allowed upon an order of a judge of the Court after such fact-finding process as the judge orders.

b) Unless a statute or a court order provides otherwise, a party claiming the right to allowance of attorney fees may file and serve a motion for such allowance within fourteen (14) days after entry of judgment ~~under which attorney fees may be claimed~~. The motion must state the amount claimed and cite the legal authority relied on. The motion must be accompanied by an affidavit of counsel setting forth the following: (1) date(s), (2) service(s) rendered, (3) hourly rate, (4) hours expended, (5) a statement of attorney fee contract with the client, and (6) information, where appropriate, as to other factors which might assist the Court in determining the dollar amount of fee to be allowed. Motions for attorney fees and cost bills must be filed as separate documents. ~~Failure to comply with this requirement will result in delay in processing.~~

c) Within twenty-one (21) days after receipt of a party's motion for allowance of attorney fees, any other party may serve and file a response brief objecting to the allowance of fees or any portion thereof. The responding party must set forth specific grounds of objection.

d) Within fourteen (14) days after receipt of a response brief, the moving party may submit a reply brief.

RELATED AUTHORITY

Fed. R. Civ. P. 54(d)(2)

CIVIL RULE 54.3
JURY COST ASSESSMENT

When a civil action has been settled or otherwise disposed of in or out of Court, it is the duty of counsel to inform the Clerk by 3 p.m. of the business day immediately prior to trial. Costs may be assessed against counsel for failure to do so. In the event that failure to give notice ~~hereunder~~ results in the reporting of prospective jurors for service in the case, costs may include one day's fees for prospective jurors so reporting.

RELATED AUTHORITY

None

~~CIVIL RULE 58.1~~
~~ENTRY OF JUDGMENT~~

~~In every action or proceeding terminating in a judgment, there must be filed, separate from any findings of fact, conclusions of law, memorandum, opinion, or order, a judgment which must state in simple and direct terms the judgment of the Court, must be signed by the judge or the Clerk as allowed by Federal Rule of Civil Procedure 77©(2)© and must comply in other respects with Federal Rule of Civil Procedure 58.~~

~~RELATED AUTHORITY~~

~~Fed. R. Civ. P. 58~~

CIVIL RULE 67.1
DEPOSITS

a) Whenever a party seeks an order for money to be deposited by the Clerk in an interest-bearing account, the party must prepare a form of order in accord with the following.

b) The following form of standard order must be used for the deposit of registry funds into interest-bearing accounts or the investment of such funds in an interest-bearing instrument:

> IT IS ORDERED that the Clerk of Court invest the amount of $___in the Court Registry Investment System ("CRIS"), which is administered by the Administrative Office of the United States Courts under 28 U.S.C. § 2045, and said funds to remain invested pending further Order of the Court.
>
> IT IS FURTHER ORDERED that the Administrative Office of the Courts is authorized and directed by this Order to deduct the investment services fee for the management of investments in the CRIS and the registry fee for maintaining accounts deposited with the Court.

RELATED AUTHORITY

Fed. R. Civ. P. 67
28 U.S.C. §§2041, 2042
General Order ~~No.~~ 257
Dist. Idaho Loc. Civil. R. 67.2

CIVIL RULE 72.1
MAGISTRATE JUDGE RULES

a) **Authority of United States Magistrate Judges.**

1) Authorized Magistrate Judge Duties. All United States magistrate judges of this Court are authorized to perform the duties prescribed by 28 U.S.C. § 636(a), (b), (c), and (g)

2) Prisoner Cases Under 28 U.S.C. § 2254. Upon referral by a district judge a magistrate judge may perform any or all of the duties imposed upon a district judge by the rules governing proceedings in the United States District Courts under § 2254 of Title 28, United States Code. In so doing, the magistrate judge may issue any preliminary orders and conduct any necessary evidentiary hearing or other appropriate proceedings and must submit to a district judge a report containing proposed findings of fact and recommendations for disposition of the petition by the district judge except in cases where the death penalty has been imposed; in which case, the district judge will conduct any evidentiary hearing or other appropriate proceeding. Any order disposing of the motion may only be made by a district judge.

3) Prisoner Cases Under 42 U.S.C. § 1983. Upon referral by a district judge a magistrate judge may issue any preliminary orders and conduct any necessary evidentiary hearing or other appropriate proceedings and must submit to a district judge a report containing proposed findings of fact and recommendations for the disposition of petitions or complaints filed by prisoners challenging the conditions of their confinement.

4) Other Authorized Duties. A magistrate judge is also authorized to:

A) Conduct any pretrial matters, such as pretrial conferences, settlement conferences, omnibus hearings, and related proceedings in civil cases upon the referral by a district judge;

B) Conduct voir dire and select petit juries in civil cases assigned to a district judge, with the consent of the parties; and

C) Accept petit jury verdicts in civil cases at the request of a district judge.

b) **Objections to Magistrate Judge's Orders, Reports, and Recommendations.**

1) Nondispositive Matters - 28 U.S.C. § 636(b)(1)(A). Pursuant to Fed. R. Civ. P. 72(a), a party may serve and file any objections, not to exceed twenty (20) pages, to a magistrate judge's order within fourteen (14) days after being served with a copy of the order, unless the magistrate judge or district judge sets a different time period. A party may serve and file a response, not to exceed twenty (20) pages, to another party's objections within fourteen (14) days after being served with a copy thereof. The district judge may also consider sua sponte any order by a magistrate judge found to be clearly erroneous or contrary to law.

2) Dispositive Matters - 28 U.S.C. § 636(b)(1)(B). When a pretrial matter

dispositive of a claim or defense of a party, a post-trial motion for attorney fees, or a prisoner petition is referred to a magistrate judge without consent of the parties pursuant to 28 U.S.C. § 636(b)(1)(B), the magistrate judge will conduct such proceedings as required. The magistrate judge will enter a report and recommendation for disposition of the matter, including proposed findings of fact when appropriate. Pursuant to Fed. R. Civ. P. 72(b), a party objecting to the recommended disposition of the matter must serve and file specific, written objections, not to exceed twenty (20) pages, to the proposed findings and recommendations within fourteen (14) days after being served with a copy of the magistrate judge's report and recommendation, unless the magistrate or district judge sets a different time period. A party may serve and file a response, not to exceed twenty (20) pages, to another party's objections within fourteen (14) days after being served with a copy thereof. The district judge to whom the case is assigned will make a de novo determination of any portion of the magistrate judge's recommended disposition to which specific objection has been made. The district judge may also consider sua sponte any portion of the proposed disposition. The district judge may accept, reject, or modify the recommended disposition, receive further evidence, or return the matter to the magistrate judge with instructions.

RELATED AUTHORITY

Fed. R. Civ. P. 72
28 U.S.C. § 636

CIVIL RULE 73.1
ASSIGNMENT OF CIVIL CASES
TO A MAGISTRATE JUDGE
UPON THE CONSENT OF THE PARTIES

A civil case may be conditionally assigned to a magistrate judge or reassigned from a district judge to a magistrate judge under 28 U.S.C. § 636(c) for any and all proceedings in a jury or non-jury matter, including pretrial, trial, and post-trial motions, and ordering the entry of judgment. Before a magistrate judge can exercise jurisdiction over a civil case, all parties must sign a written consent to proceed before the magistrate judge.

a) **Notice.** ~~The Clerk of Court must notify the parties in all civil cases that they may consent to have a magistrate judge conduct any or all proceedings in the case and order the entry of a final judgment. In all prisoner pro se cases and cases involving an *in forma pauperis* (IFP) application, Notice of Assignment to United States Magistrate Judge ("Notice of Assignment") with a consent to proceed form will be sent to the plaintiff by the Clerk of Court at the time the action is conditionally filed. If the case is not dismissed by the initial review order and reassignment was not requested by the plaintiff(s), the case will provisionally remain with the randomly assigned Magistrate Judge, and Notice of Assignment and consent to proceed form will be sent to counsel for the appearing defendant(s). In all other civil cases, the Notice of Assignment and consent to proceed form will be sent to counsel for the plaintiff and first-appearing defendant by the Clerk of Court at the time the first defendant appears. Additional Notices of Assignment and consent to proceed form(s) will be sent to counsel for each subsequently-appearing defendant(s) after their appearance has been made.~~ The Clerk of Court will notify the parties in all civil cases that they may consent to have a Magistrate Judge conduct any or all proceedings in the case and order the entry of a final judgment, as follows:

1) Habeas corpus cases: At the time the action is conditionally filed, the Clerk of Court will send a Notice of Assignment to a United States Magistrate Judge ("Notice of Assignment") with a consent to proceed form to the petitioner and to the Idaho Attorney General, or such other attorney as may be appropriate, on behalf of all named respondents.

2) Non-habeas corpus prisoner and in forma pauperis civil cases: The Clerk of Court will send either a Notice of Assignment or a Notice of Availability of a United States Magistrate Judge ("Notice of Availability") and a consent to proceed form to each party remaining after the screening order is completed and a presiding judge is designated for the case.

3) All other civil cases: The Clerk of Court will send either a Notice of Assignment or a Notice of Availability and a consent to proceed form to each party.

~~1)~~4) If parties are added to the case after all existing parties have consented to proceed before a Magistrate Judge, the Clerk of Court will send a Notice of Assignment and a consent to proceed form to each new party upon appearance of the party added.

b) **Return of Consent Forms, Voluntariness, and Confidentiality.** ~~Any party deciding to proceed before a magistrate judge should sign the consent to proceed form and return it to the Clerk of Court by e-mailing the same in .pdf format to the following address:~~

~~consents@id.uscourts.gov (or by mail if the pro se litigant does not have electronic capabilities). The Clerk of Court will keep custody of all consent to proceed forms under seal until it is determined whether all parties have consented to proceed before a Magistrate Judge. If all parties to an action consent to proceed before a magistrate judge, the Clerk of Court will file and docket the consent to proceed forms and the case will continue before, or be reassigned to, a Magistrate Judge. Parties are free to withhold their consent without adverse substantive consequences, and the Clerk of Court will take reasonable steps to ensure the voluntariness and confidentiality of consents and requests for reassignment.~~ Any party, or any attorney on behalf of a party, consenting to proceed before a United States Magistrate Judge should return the signed consent to proceed form to the Clerk of Court by e-mailing it in .pdf format to the following address: consents@id.uscourts.gov (or by mail if a pro se litigant does not have electronic mail capabilities). The Clerk of Court will keep custody of all consent to proceed forms under seal until it is determined whether all parties have consented to proceed before a Magistrate Judge. If all parties to an action so consent, the Clerk of Court will file and docket the consent to proceed forms and the case will continue before, or will be reassigned to, a Magistrate Judge. Parties are free to withhold their consent without adverse consequences, and the Clerk of Court will take reasonable steps to ensure voluntariness and confidentiality of consents and requests for reassignment. If all parties do not return the consent to proceed forms within 60 days after the forms were sent by the Clerk of Court, the case will remain with, or be reassigned to, a District Judge.

RELATED AUTHORITY

General Order ~~No. 237~~324

28 U.S.C. § 636

CIVIL RULE 77.1

HOURS OF THE COURT

The standard business hours for the intake counters of the office of the ~~clerk~~ Clerk of ~~court~~ Court are from 9 a.m. to 4 p.m. local time every day except Saturdays, Sundays, legal holidays and other days so ordered by the Court.

RELATED AUTHORITY

Fed. R. Civ. P. 77(c)
Dist. Idaho Loc. Civ. R. 5.1(g)

Clerk's office staff is available for telephone assistance between the hours of 8:00 a.m. and 5:00 p.m., local time, to handle any emergency matters as needed.

CIVIL RULE 77.2
SESSIONS OF THE COURT

a) This Court will transact judicial business in Boise, Coeur d'Alene, ~~Moscow~~ and Pocatello, Idaho, on all business days. The judges will preside over hearings and trials in these locations as the judicial workload may warrant.

b) Any judge of this Court may, in the interest of justice or to further the efficient performance of the business of the Court, conduct proceedings at a special session at any time, anywhere in the District, on request of a party or otherwise.

RELATED AUTHORITY

Fed. R. Civ. P. 77

28 U.S.C. § 138-139, 141

CIVIL RULE 79.1
CUSTODY OF FILES AND EXHIBITS

a) After being admitted into evidence, exhibits of a documentary nature in any case pending or tried in this Court, including any such electronically stored information, shall be placed in the custody of the Clerk unless otherwise ordered by the Court. All other exhibits, models and material offered or admitted in evidence shall be retained in the custody of the attorney or party producing the same at trial unless otherwise ordered by the Court.

1) At the conclusion of the trial or hearing, every exhibit marked for identification or introduced in evidence, all depositions and transcripts, ~~shall~~ will be returned to the party who produced them.

2) On request, a party or their attorney who has custody of any exhibits, has the responsibility to produce any and all such exhibits to this Court or the Court of Appeals; and ~~shall~~ must grant the reasonable request of any party to examine or reproduce such for use in the proceeding. This obligation shall continue until any appeal has been finally resolved or time for filing a notice of appeal or petition for writ of certiorari has expired.

b) All exhibits received in evidence in a criminal case that are in the nature of narcotic drugs, legal or counterfeit money, firearms or contraband of any kind, ~~shall~~ must be retained by the United States Attorney or his or her designee pending disposition of the case and for any appeal period thereafter.

RELATED AUTHORITY

None

CIVIL RULE 81.1
REMOVAL ACTIONS -- STATE COURT RECORDS

a) This rule applies to civil actions removed to the United States District Court for the District of Idaho from the state courts and governs procedure after removal. The removing party must file:

1) A copy of the entire state court record and the Register of Actions must be provided at the time of filing the notice of removal, and

2) A Civil Cover Sheet with the Notice of Removal. Attorneys are required to complete a civil cover sheet when a notice of removal is filed in the District of Idaho. The form is available on the Court's website. This form is used by the Clerk of Court to identify the status of all parties and attorneys. See Dist. Idaho Loc. Civ. R. 7.1, Motion Practice and Dist. Idaho. Loc. Civ. R. ~~81~~5.2(d).

b) **Motions in Cases Removed from State Court.** The filing date of the Notice of Removal will be considered the filing date of all pending motions previously filed in the state court action, unless otherwise ordered by the Court. If a response and/or reply have also been filed in the state court action prior to the filing of the notice of removal, no further response or reply pleadings will be accepted. If a response to the motion has not been filed in the state court action, the response deadline will be twenty-one (21) days after service of the notice of removal. If a response to the motion was filed in the state court action but a reply to the response has not been filed in the state court action, the reply deadline will be fourteen (14) days after the filing of the notice of removal.

RELATED AUTHORITY

Fed. R. Civ. P. 81(c)

CIVIL RULE 83.1

~~FREE PRESS - FAIR TRIAL PROVISIONS~~COURTHOUSE ACCESS

a) **Publicity.** Courthouse supporting personnel, including, among others, clerks and deputies, law clerks, messengers, and court reporters, must not disclose to any person information relating to any pending criminal or civil proceeding that is not part of the public records of the Court without specific authorization of the Court, nor ~~can~~ may any such personnel discuss the merits or personalities involved in any such proceeding with any members of the public. Deputies and employees of the United States Marshal's Service coming into possession of confidential information obtained from the Court must not disclose such information unless necessary for official law enforcement purposes.

b) **Confidentiality.** All courthouse support personnel are specifically prohibited from divulging information concerning arguments and hearings held in chambers or otherwise outside the presence of the public.

c) **Conduct of Proceedings in a Widely Publicized or Sensational Case.**

1) In a widely publicized or sensational case likely to receive massive publicity, the Court, on its own motion, or on motion of either party, may issue a special order governing such matters as extrajudicial statements by lawyers, parties, witnesses, jurors, and Court officials likely to interfere with the rights of the accused to a fair trial by an impartial jury, the seating and conduct in the courtroom of spectators and news media representatives, the management and sequestration of jurors and witnesses, and any other matter which the Court may deem appropriate for inclusion in such an order.

2) Nothing in this rule or in any other criminal rule of this Court is intended to restrict the media's right to full pretrial coverage of news pursuant to the First Amendment to the United States Constitution.

d) **Photographs, Broadcasts, Videotapes, and Tape Recordings Prohibited.**

1) All forms, means, and manner of taking photographs, tape recordings, videotaping, broadcasting, or televising are prohibited in a United States courtroom or its environs during the course of, or in connection with, any judicial proceedings whether the Court is actually in session or not. This rule must not prohibit recordings by a court reporter or staff electronic recorder. No court reporter, staff electronic recorder, or any other person may use or permit to be used any part of any recording of a court proceeding on or in connection with any radio, videotape or television broadcast of any kind. The Court may permit photographs of exhibits or use of videotapes or tape recordings under the supervision of counsel.

2) A judge may, however, permit (A) the use of electronic or photographic means for the presentation of evidence or the perpetuation of a record, and (B) the broadcasting, televising, recording, or photographing of investiture, ceremonial, naturalization proceedings, or for other purposes.

e) **Wireless Portable Devices.** Because of the increased reliance on wireless devices, portable wireless communication devices such as cell phones, smart phones (including Androids, BlackBerrys and iPhones), PDAs and laptops (including iPads) such devices will be allowed in the courtroom so long as they do not either disrupt Court proceedings or pose a security threat. Cell phone calls cannot be either made from or answered in the courtroom. All such devices must be either turned off or set to the silent or vibrate mode. However, if a particular device is incompatible with existing technological architecture in a certain courtroom, (e.g. causes a microphone to buzz when an incoming call is received, despite being in the silent or vibrate mode), the owner will be asked to remove it from the courtroom or take some other action. Using any wireless device for surreptitious communication or unauthorized filming, photographing, recording or transmitting of either court proceedings, images of jurors, witnesses or undercover agents is strictly prohibited. The foregoing restrictions also apply to all jurors. Furthermore, jurors may not use cell phones during deliberations nor use wireless devices with internet access to research issues or access court files during the course of the trial.

f) For purposes of this rule, *environs* means:

1) In Boise, Idaho, the fifth and sixth floor of the Federal Building and United States Courthouse located at 550 West Fort Street, including the corridor area adjacent to the courtroom doors;

~~2) In Moscow, Idaho, the third floor of the Federal Building and Courthouse located at 220 East Fifth Street;~~

~~3)~~2) In Pocatello, Idaho, that portion of the first and second floors of the Federal Building and Courthouse at 804 East Sherman Street assigned for Court use, including the corridor area adjacent to the courtroom doors; and

~~4)~~3) In Coeur d'Alene, Idaho, the ~~second~~ first and third floors of the Federal Building and Courthouse located at 6450 N. Mineral Dr. assigned for court use, including the corridor adjacent to the courtroom doors.

RELATED AUTHORITY

45 F.R.D. 391 (1969)

51 F.R.D. 135 (1971)

87 F.R.D. 519 (1980)

CIVIL RULE 83.2
COURTROOM AND COURTHOUSE DECORUM

Position of Counsel. Counsel for the respective parties must be seated in accordance with instructions of the Court bailiff. ~~In~~ When examining a witness or addressing the Court, counsel must remain at the counsel table or the lectern, if one is available, except when permission is granted by the Court to approach the bench, the Clerk's desk, or a witness. All papers and exhibits must be sent from counsel table to the Court, courtroom clerk, or witness by and through the bailiff unless permission is otherwise granted.

RELATED AUTHORITY

None

CIVIL RULE 83.5
ATTORNEY DISCIPLINE

a) **Standard of Professional Conduct.** All members of the bar of the District Court and the Bankruptcy Court for the District of Idaho (hereafter the "Court") and all attorneys permitted to practice in this Court must familiarize themselves with and comply with the Idaho Rules of Professional Conduct of the Idaho State Bar and decisions of any court interpreting such rules. These provisions are adopted as the standards of professional conduct for this Court but must not be interpreted to be exhaustive of the standards of professional conduct. No attorney permitted to practice before this ~~court~~ Court will engage in any conduct which degrades or impugns the integrity of the Court or in any manner interferes with the administration of justice therein.

b) **Discipline.**

1) **General authority of the Court, and conduct subject to discipline.** This Court may impose discipline on any attorney practicing before this Court, whether or not a member of the bar of this Court, who engages in conduct violating the Idaho Rules of Professional Conduct, or who fails to comply with rules or orders of this Court. The discipline may consist of disbarment from practice before this Court, suspension, reprimand, or any other action that the Court deems appropriate and just. In the event any attorney engages in conduct which may warrant discipline or other sanctions, the Court may, in addition to initiating proceedings for contempt under Title 18, United States Code, and Federal Rule of Criminal Procedure 42, or imposing other appropriate sanctions pursuant to the Court's inherent powers and/or the Federal Rules of Civil, Bankruptcy or Criminal Procedure, initiate a disciplinary process under section (b)(2) - (4) of this rule, and/or refer the matter under section (b)(8) of this rule.

2) **Conviction of felony or serious crime.** Any attorney admitted to practice in this Court who is convicted of a felony or other "serious crime" as defined in Idaho Bar Commission Rule 501~~(s)~~(p), in any court of the United States, of the District of Columbia, or of any state, territory, commonwealth, or possession of the United States, has the duty and obligation to report such conviction to this Court within fourteen (14) days of its entry. Upon receiving notice of an attorney's conviction of a felony or other serious crime, whether received from the attorney, another court or its clerk, or otherwise, such attorney will be immediately suspended from practice before this Court, whether the conviction resulted from a plea of guilty or *nolo contendere*, or from a verdict after trial, or otherwise.

A) **Pending appeal.** The Court will issue an order to show cause at the time of suspension directing the suspended attorney to demonstrate within thirty (30) days from the date of such order why the attorney should be reinstated to practice before the Court during the pendency of any appeal.

B) **Finality of conviction, and disbarment.** Upon the conviction becoming final and the Court being informed thereof, the Court will issue an order to show cause directing the suspended attorney to demonstrate within thirty (30) days from the date of such order why the suspension under section (b)(2) of this rule shall not be made permanent and why the Court should not enter an order of disbarment.

3) **Reciprocal discipline (disbarment, suspension or other discipline by any other court).** Upon the receipt by this Court of a certified copy of a judgment or order showing that any attorney admitted to practice before this Court has been suspended, disbarred or otherwise disciplined by any other court of the United States or the District of Columbia, or of any state, territory, commonwealth or possession of the United States (hereafter the "supervising court"), or has resigned in lieu of discipline, this Court will review the judgment and order and determine whether similar discipline should be imposed by this Court.

A) **Order imposing discipline and allowing response.** If the Court decides that similar discipline is warranted, an order of discipline and conjoined order to show cause will issue advising the disciplined attorney that (1) he or she is immediately subject to the same discipline as imposed by the supervising court and, if such discipline includes suspension or disbarment, may only be reinstated to practice before this Court as hereinafter provided, and (2) if the disciplined attorney contends that meritorious reasons exist why the disciplined attorney should not be subject to the same discipline by this Court as imposed by the supervising court, the disciplined attorney must file within thirty (30) days of this Court's order, a petition to set aside the discipline and/or be reinstated to practice in this Court. The petition must clearly demonstrate or this Court otherwise find: (i) the procedure in the supervising court was so lacking in notice or opportunity to be heard as to constitute a deprivation of due process; (ii) there was such an absence of proof establishing misconduct that this Court would not accept as final the conclusions reached by the supervising court; (iii) the imposition of the disciplinary action stated in the order of the supervising court would otherwise result in a grave injustice; or (iv) the misconduct warrants discipline substantially different from that stated in the order of the supervising court.

B) **Wind-up.** Unless otherwise ordered, the disciplined attorney will have fourteen (14) days after the date of the Order described in this section to wind-up and complete on behalf of any client, all matters pending on the date of the entry of such order.

4) **Original (non-reciprocal) disciplinary proceedings.**

A) **Initiation of proceedings.** Whenever a district, magistrate or bankruptcy judge of this district believes that conduct of an attorney may warrant disbarment, suspension, reprimand or other discipline by this Court, other than those matters addressed in sections (b)(1), (2) and (3) of this rule, such judge may issue a written report and recommendation for the initiation of disciplinary proceedings (the "recommendation"). The chief district judge, or another district judge if the chief district judge is the judge recommending such action (hereafter the "reviewing judge"), ~~shall~~ will review the recommendation to determine if reasonable grounds exist for the initiation of disciplinary proceedings. If the reviewing judge determines that disciplinary proceedings should be initiated, the reviewing judge ~~shall~~ will issue an order to show cause under this rule that identifies the basis for and nature of possible discipline.

B) **Response.** An attorney against whom an order to show cause is issued under this section ~~shall~~ will have thirty (30) days from the date of the order in which to file a response. The attorney may include in the response (i) a request to submit the matter on the recommendation, affidavits, briefs, and the record, or (ii) for a hearing, whether in-person, telephonic, or by video. The failure to include a request for a hearing will be deemed a waiver of

any right to a hearing. The failure to file a timely response may result in the imposition of discipline by the Court without further notice.

C) **Hearing on disciplinary charges.** If requested by the attorney, a hearing on the disciplinary charges will be conducted by the reviewing judge. If a hearing is not requested, the matter ~~shall~~ will be determined by the reviewing judge on the record submitted to him or her. At any hearing under this rule, the attorney may be represented by counsel who ~~shall~~ must file a notice of appearance with the reviewing judge and with any attorney appointed by the Court to prosecute the matter under section (b)(4)(~~d~~D) of this rule.

D) **Appointment of counsel to prosecute charges.** In appropriate cases, the reviewing judge may appoint an attorney to prosecute charges of misconduct and shall provide notice of that appointment to the attorney and his counsel, if any. The Court may solicit recommendations from the Lawyer Representatives of the District of Idaho as to an appropriate appointment. Actual out-of-pocket costs incurred by the attorney prosecuting the charges will be reimbursed from the Non-Appropriated Fund after review and approval by the Board of Judges.

E) **Determination, and entry of order.** Upon the completion of hearing, if any, and its review of the record, the reviewing judge shall prepare a proposed determination which shall be served on the attorney, and his or her counsel if any. The attorney ~~shall~~ will have ten (10) days from the service of the proposed determination within which to file a reply. If the attorney files a reply, the proposed determination, reply and any record developed shall be presented to a randomly drawn three judge panel of the district, magistrate and bankruptcy judges of this Court, other than the initially complaining judge and the reviewing judge. In its discretion, the panel may call for further submissions or hearing. The final order in a disciplinary proceeding where such a reply has been filed by the attorney, shall be by the panel. In the absence of a reply, the proposed determination ~~shall~~ will be entered as the final order.

5) **Reinstatement.** To be readmitted, a suspended or disbarred attorney must file a petition for reinstatement with the ~~clerk~~ Clerk of this Court. The petition shall contain a concise statement of the circumstances of the disciplinary proceedings, the discipline imposed by the Court, and the grounds that justify reinstatement of the attorney. If this Court has imposed reciprocal discipline under section (b)(3) of this rule, and if the attorney has been readmitted by the supervising court or the discipline imposed by that supervising court has been modified or satisfied, the petition shall explain the situation with specificity, including description of any restrictions or conditions imposed on readmission by that supervising court. The petition shall be referred to the chief district judge, or another district judge at the chief district judge's discretion, who will file a proposed determination. The provisions of section (b)(4)(~~e~~E) of this rule will govern determination and entry of decision on the petition for reinstatement.

6) **Confidentiality.** All proceedings under this rule shall be public, except upon an order entered upon a showing of good cause that sealing all or part of the record is appropriate. The Court may make such determination and enter such an order *sua sponte*.

7) **Non-limiting effect of rule.** Nothing in this rule ~~shall~~ will limit the power of an individual judge to impose sanctions as authorized under applicable law including the Federal Rules of Civil, Bankruptcy or Criminal Procedure. Nothing in this rule is intended to limit the

inherent authority of any judge of this ~~court~~ Court to suspend an attorney from practicing before that judge on a case by case basis, after appropriate notice and an opportunity to be heard.

8) **Referral to other courts and entities.** This rule does not restrict the Court or any judge thereof from referring an attorney or a matter to any other court or to any bar association for investigation and/or disciplinary action.

Related Authority and Notes

Idaho Bar Commission Rule 512(~~b~~a) requires notification of conviction as is provided in section (b)(2) of this rule.

Idaho Bar Commission Rule ~~517(d)~~516(a)(2) provides a period similar to that set forth in section (b)(3)(B) of this rule.