### CM/ECF eFiling Attorney Tutorial:

### FILING A RESPONSE OR REPLY TO THE DRAFT PRESENTENCE INVESTIGATION REPORT

By Traci Abrams, RDIC United States District Court Northern District of Florida

### Introduction

 The judges of the Northern District of Florida approved the eFiling of the following documents using CM/ECF beginning August 2, 2010:

- Draft Presentence Investigation Report
- Response/Reply re Draft Presentence Investigation Report
- Final Presentence Investigation Report
- Revised Final Presentence Investigation Report

### Introduction

- As of August 2, 2010, Assistant U.S. Attorneys and criminal defense attorneys will be responsible for:
  - Viewing Presentence Investigation Report Documents eFiled by U.S. Probation Officers via CM/ECF Notice of Electronic Filing emails or Docket Sheets; and
  - eFiling a Response to the Draft Presentence Investigation Report through CM/ECF within 14 days of its entry on the docket.

### Lesson Objectives

 To provide eFiling instructions to attorneys regarding the Response/Reply re Draft Presentence Investigation Report event; and

 To facilitate through training adherence to the implementation deadline of Monday, August 2, 2010.

### **Glossary of Terms**

 The following terms have been utilized during this presentation:

- PSR:
  - Presentence Investigation Report

USPO:
 United States Probation Office

### **Glossary of Terms**

### Docketing:

 To add information to an electronic case file or "docket" using CM/ECF.

### Event:

A menu option programmed to allow information to be added in a specific way to an electronic case file or "docket" stored in the CM/ECF database.

### • eFile:

 A term used to describe the act of filing a document electronically.

### **Glossary of Terms**

### NEF

- Stands for Notice of Electronic Filing; an emailed filing receipt sent to case participants by CM/ECF for docket entries having public docket text.
  - NEFs are not sent out to all parties if the docket text is restricted; the restriction value dictates to whom NEFs will be emailed.
  - NEFs are sent out if the docket text is public and the PDF files are restricted. PDF file access is dictated by their restriction value.
  - NEFs are never sent out in sealed cases or for sealed defendants.

### **Docketing Overview: Events**

 Probation Officers can file three different types of Presentence Investigation Report (PSR) documents using one event as shown below:



## Docketing Overview: Events

- Attorneys have only one PSR-related filing option called <u>Response/Reply re Draft Presentence Investigation Report –</u> <u>Applicable Party</u>.
- This event is located in the Criminal → Other Documents menu in CM/ECF or can be found via the "Search" option located in the CM/ECF blue menu bar.



## Accessing CM/ECF

- Open Microsoft Internet Explorer (v6 or v7) or Mozilla FireFox (v3.0).
- Access the Northern District of Florida CM/ECF database using the following URL:

https://ecf.flnd.uscourts.gov

Note that all graphics appearing within this presentation were taken from the CM/ECF "Train" database which has a yellow background instead of the white background found in the "Live" database.

## Accessing CM/ECF

### Click the hyperlink located in the middle of the screen to access to login prompt.



Welcome to the U.S. District Court for the Northern District of Florida

Northern District of Florida - Document Filing System

The FLND TRAIN Area Now Contains Version 4.1.1 - G6 Technology

### Click your mouse into the Login field, and type your CM/ECF login name.

### **CM/ECF Filer or PACER Login**

### Notice

This is a **Restricted Web Site** for Official Court Business only. Unauthorized entry is prohibited and subject to prosecution under Title 18 of the U.S. Code. All activities and access attempts are logged.

### Instructions for filing:

Enter your CM/ECF filer login and password if you are electronically filing something with the court.

### If you received this login page as a result of a link from a Notice of Electronic Filing email: Enter your CM/ECF filer login and password. The system prompts customers for a CM/ECF login and password when attempting to view certain types of documents.

### If you have trouble viewing a document:

After successful entry of your CM/ECF login, you should be able to view the document. If you receive the message "You do not have permission to view this document," viewing the document is restricted to attorneys of record in the case and the system does not recognize you as such. If the login prompt appears again, after you have entered your CM/ECF login and password, it means that the "free look" link has expired. You will need to enter your PACER login and password to view the document.

### Instructions for viewing filed documents and case information:

If you do not need filing capabilities, enter your PACER login and password. If you do not have a PACER login, you may register online at http://pacer.psc.uscourts.gov.

Authentica	tion
Login:	uspotrain1
Password:	•••••
client code:	
Login	Reset

IMPORTANT NOTICE OF REDACTION RESPONSIBILITY: All filers must redact: Social Security or taxpayer-identification numbers; dates of birth; names of minor children; financial account numbers; and, in criminal cases, home addresses, in compliance with Fed. R. Civ. P. 5.2 or Fed. R. Crim. P. 49.1. This requirement applies to all documents, including attachments.

I understand that, if I file, I must comply with the redaction rules. I have read this notice.

\_\_\_\_\_

### Notice

An access fee of \$0.08 per page, as approved by the Judicial Conference of the United States, will be assessed for access to this service. For more information about CM/ECF, <u>click here</u> or contact the PACER. Service Center at (800) 676-6856.

### Click your mouse into the Password field, and type your CM/ECF password.

### **CM/ECF Filer or PACER Login**

### Notice

This is a **Restricted Web Site** for Official Court Business only. Unauthorized entry is prohibited and subject to prosecution under Title 18 of the U.S. Code. All activities and access attempts are logged.

### Instructions for filing:

Enter your CM/ECF filer login and password if you are electronically filing something with the court.

### If you received this login page as a result of a link from a Notice of Electronic Filing email:

Enter your CM/ECF filer login and password. The system prompts customers for a CM/ECF login and password when attempting to view certain types of documents.

### If you have trouble viewing a document:

After successful entry of your CM/ECF login, you should be able to view the document. If you receive the message "You do not have permission to view this document," viewing the document is restricted to attorneys of record in the case and the system does not recognize you as such. If the login prompt appears again, after you have entered your CM/ECF login and password, it means that the "free look" link has expired. You will need to enter your PACER login and password to view the document.

### Instructions for viewing filed documents and case information:

If you do not need filing capabilities, enter your PACER login and password. If you do not have a PACER login, you may register online at http://pacer.psc.uscourts.gov.

Authenticat	ion
Login:	uspotrain1
Password:	
client code:	

IMPORTANT NOTICE OF REDACTION RESPONSIBILITY: All filers must redact: Social Security or taxpayer-identification numbers; dates of birth; names of minor children; financial account numbers; and, in criminal cases, home addresses, in compliance with Fed. R. Civ. P. 5.2 or Fed. R. Crim. P. 49.1. This requirement applies to all documents, including attachments.

I understand that, if I file, I must comply with the redaction rules. I have read this notice.

Login Reset

Notice

An access fee of \$0.08 per page, as approved by the Judicial Conference of the United States, will be assessed for access to this service. For more information about CM/ECF, click here or contact the PACER Service Center at (800) 676-6856.

### Read and click the privacy policy checkbox.

### **CM/ECF Filer or PACER Login**

### Notice

This is a **Restricted Web Site** for Official Court Business only. Unauthorized entry is prohibited and subject to prosecution under Title 18 of the U.S. Code. All activities and access attempts are logged.

### Instructions for filing:

Enter your CM/ECF filer login and password if you are electronically filing something with the court.

### If you received this login page as a result of a link from a Notice of Electronic Filing email:

Enter your CM/ECF filer login and password. The system prompts customers for a CM/ECF login and password when attempting to view certain types of documents.

### If you have trouble viewing a document:

After successful entry of your CM/ECF login, you should be able to view the document. If you receive the message "You do not have permission to view this document," viewing the document is restricted to attorneys of record in the case and the system does not recognize you as such. If the login prompt appears again, after you have entered your CM/ECF login and password, it means that the "free look" link has expired. You will need to enter your PACER login and password to view the document.

### Instructions for viewing filed documents and case information:

If you do not need filing capabilities, enter your PACER login and password. If you do not have a PACER login, you may register online at http://pacer.psc.uscourts.gov.

Authentical	tion	IMPORTANT NOTICE OF REDACTION RESPONSIBILITY: All filers must redact: Social Security or taxpayer-identification numbers; date
Login:	uspotrain1	birth; names of minor children; financial account numbers; and, in criminal cases, home addresses, in compliance with Fed. R. Civ. P. 5.2 or Fed. R. C
Password:	•••••	P 49.1. This requirement applies to all documents, including attachments.
client code:		understand that, if I file, I must comply with the redaction rules. I have read this notice.
Lesia	Deset	×

Login Reset

### Notice

An access fee of \$0.08 per page, as approved by the Judicial Conference of the United States, will be assessed for access to this service. For more information about CM/ECF, <u>click here</u> or contact the PACER Service Center at (800) 676-6856.

### Click the Login button.

### **CM/ECF Filer or PACER Login**

### Notice

This is a **Restricted Web Site** for Official Court Business only. Unauthorized entry is prohibited and subject to prosecution under Title 18 of the U.S. Code. All activities and access attempts are logged.

### Instructions for filing:

Enter your CM/ECF filer login and password if you are electronically filing something with the court.

### If you received this login page as a result of a link from a Notice of Electronic Filing email:

Enter your CM/ECF filer login and password. The system prompts customers for a CM/ECF login and password when attempting to view certain types of documents.

### If you have trouble viewing a document:

After successful entry of your CM/ECF login, you should be able to view the document. If you receive the message "You do not have permission to view this document," viewing the document is restricted to attorneys of record in the case and the system does not recognize you as such. If the login prompt appears again, after you have entered your CM/ECF login and password, it means that the "free look" link has expired. You will need to enter your PACER login and password to view the document.

### Instructions for viewing filed documents and case information:

If you do not need filing capabilities, enter your PACER login and password. If you do not have a PACER login, you may register online at http://pacer.psc.uscourts.gov.

Authentica	tion
Login:	uspotrain1
Password:	•••••
client code:	
Login	Reset

IMPORTANT NOTICE OF REDACTION RESPONSIBILITY: All filers must redact: Social Security or taxpayer-identification numbers; dates of birth; names of minor children; financial account numbers; and, in criminal cases, home addresses, in compliance with Fed. R. Civ. P. 5.2 or Fed. R. Crim. P. 49.1. This requirement applies to all documents, including attachments.

I understand that, if I file, I must comply with the redaction rules. I have read this notice.

### Notice

An access fee of \$0.08 per page, as approved by the Judicial Conference of the United States, will be assessed for access to this service. For more information about CM/ECF, <u>click here</u> or contact the PACER. Service Center at (800) 676-6856.

Presentence Investigation Reports

### Draft Presentence Investigation Report

 U.S. Probation officers will eFile a Draft Presentence Investigation Report in CM/ECF.

 The filing of the draft automatically starts a 14-day deadline within which time attorneys are expected to eFile a Response to the Draft Presentence Investigation Report.

## Draft Presentence Investigation Report

- The event created to allow the eFiling of the Draft PSR (as well as the Final & Revised Final PSRs) is special in that it allows the Probation officer to tell CM/ECF who should have access to the associated PDF file(s).
- Officers will select the applicable defendant and the USA to allow the attorney for the applicable defendant and the Assistant U.S. Attorney assigned to the case the ability to click on the PDF hyperlink found within the body of the resulting NEF and view the document.

### Draft Presentence Investigation Report

 Note that all counsel of record will receive a copy of the NEF email.
 However, only counsel for the parties selected during the docketing of the PSR will be able to access associated PDF files.

### Draft Presentence Investigation Report – Example Case

 The graphic below is a docket text example of a Draft PSR filed by a U.S. Probation officer as to defendant Tom Sawyer.

**Docket Text: Final Text** 

DRAFT PRESENTENCE INVESTIGATION REPORT as to TOM SAWYER. E-copies made available to selected parties. Responses to the Draft Report are due by 8/11/2010. (Attachments: # (1) Continuation of Main Document) (USPO, Train)

### **PSR Docketing Instructions**

# An NEF from such an entry would appear similar to the following graphic:

### Notice of Electronic Filing

 The following transaction was entered on 7/28/2010 at 1:05 PM CDT and filed on 7/28/2010

 Case Name:
 USA v. SAWYER et al

 Case Number:
 1:10-cr-00004-MP-AK

 Filer:
 Filer:

Document Number: <u>8</u>

Docket Text:

DRAFT PRESENTENCE INVESTIGATION REPORT as to TOM SAWYER. E-copies made available to selected parties. Responses to the Draft Report are due by 8/11/2010. (Attachments: # (1) Continuation of Main Document) (USPO, Train)

1:10-cr-00004-MP-AK-1 Notice has been electronically mailed to:

Traci Hitchcock Traci\_Abrams@flnd.uscourts.gov

Traci Mason tabrams352@live.com

Jane NoPDF tabrams352@live.com

1:10-cr-00004-MP-AK-1 Notice will be mailed via USPS and will NOT be electronically mailed to:

The following document(s) are associated with this transaction:

### **PSR Docketing Instructions**

- Do not be alarmed by the appearance of counsel for co-defendants on the NEF such as attorney "Jane NoPDF" in the previous example graphic.
- While "Jane" will be able to see the docket text, she will be unable to view the associated PDF files. Instead, she will see a message similar to the following:



### **PSR Docketing Instructions**

- The PSR <u>docket text</u> is public as long as the case is not sealed. All attorneys of record and the USPO filer will receive the NEF and will be able to read the docket text.
- PACER users will also be able to see PSR <u>docket text</u> unless the case as a whole or the applicable defendant's case is sealed.

# Responses/Replies re Draft Presentence Investigation Reports

## Response/Reply re Draft PSR

- Attorneys are responsible for eFiling a Response to the Draft Presentence Investigation Report within 14 days of the date the draft was filed in CM/ECF.
- The Response/Reply re Draft Presentence Investigation Report was created in CM/ECF for this purpose.
- Response/Reply re Draft Presentence Investigation Report may also be used to file a reply to an existing response.
- Failure to post a response or a reply re a PSR using the Response/Reply re Draft Presentence Investigation Report event may cause the associated PDF file(s) to be made public.

### Response/Reply re Draft PSR Instructions

 There are two ways to access the Response/Reply re Draft Presentence Investigation Report event...

Through the <u>Criminal</u> menu; or
Through the <u>Search</u> Menu.

• CM/ECF utilizes mouse-over menu functionality that allows users to hold the mouse pointer over a menu option located within the blue menu bar and then choose other menu options via pop-up windows by holding the mouse pointer over those options.

To activate a menu option, click it with your mouse.

 If using the mouse-over method, click "Other Documents".

SECF	C <u>i</u> vil -	Crimi <u>n</u> al	<u>Q</u> uery	Reports - U	tilities 🔻
		Charging Instrume Motions and Relat			THE OF THE U
		Other Filings	•	Discovery Documents	
				Waivers Service of Process	
				Notices	
				Trial Documents	÷
				Appeal Documents	
			4	Other Documents	) strict

- In the alternative...
  - Click "Criminal" in the blue menu bar.
  - Click Other Documents located within the "Other Filings" menu.
  - Begin typing "response" to find the event or use the scroll bar to move down through the event list.

response	Click your selection,	or use arrows to highlight it and	press Enter.
Available Events (click	to select an event)	Selected Event	
Response to Order to Sh		A	
Response/Reply re Draf	t Presentence Investigation Rep	ort - Ap 👻	
Next Clear			

 Click "Response/Reply re Draft Presentence Investigation Report – Applicable Party" so that the event name appears in the "Selected Event" field to the right.

### Click the Next button.

### Other Documents

### Available Events (click to select an event)

Letter Lis Pendens NEF Failure Notice Notice of Intent to Request Redaction re Transcript Objection to Report and Recommendations Presentence Investigation Report - Applicable Party

### Selected Event

Response/Reply re Draft Presentence Investigation Report - Applic

### Response/Reply Docketing Instructions via the Search Menu

- To access the event via the "Search" menu option, click "Search" in the blue menu bar.
- The keyword search box will appear and can be moved anywhere on the screen by clicking and dragging the box's title bar.

Search Menus and Events	×
	Search

## Response/Reply Docketing Instructions via the Search Menu

- Begin typing keyword text into the search field such as "response draft".
- Press the <Enter> key on your keyboard or click the Search button.
- Click the event hyperlink for <u>Response to Draft Presentence</u> <u>Investigation Report – Applicable Party</u>.

	Search Menus and Event	s	X
Search results for 'response/reply re'	response/reply re	Search	
Criminal Events → Other Docur Response/Reply re Draft Presentence Investigation			

 As with every criminal event in CM/ECF, the user must input the case number and select the defendant case applicable to the filing.

Other Documents	
Criminal Case Number 1:10cr4 Find This Case	
□ 1:10-cr-00004	Hide Case List AK USA v. SAWYER et al ⊟ -MP-AK-1 TOM SAWYER -MP-AK-2 PECOS BILL
Next Clear	Criminal Case Number 1:10-cr-41 Hide Case List Select a case: 1:10-cr-00004-MP-AK USA y. SAWYER et al VI:10-cr-00004-MP-AK 1 TOM SAWYER 1:10-cr-00004-MP-AK-2 PECOS BILL
	Next Clear

Review the case information screen. If correct, click Next.



- Select the name of the party filing the response and click the Next button.
- In this example, Defendant Tom Sawyer was selected. However, responses can be filed by the government or by counsel for the defense.

Other Documents <u>1:10-cr-00004-MP-AK USA v. SAWYER et al</u>		
Pick Filer	Select the filer.	
Collapse All ■ <u>1:10-cr-4-1</u> ■ USA pla ■ TOM SAWYER dft ■ PECOS BILL dft	Select the Party:	
	Next Clear	

 A reminder message appears to help you understand how your docket entry will be treated by CM/ECF.

> This event should only be used to file a Response or a Reply to a Response re a <u>Draft Presentence Investigation</u> <u>Report</u>.

The docket text will appear on the public docket.

However, access to the PDF file will be limited to:

1. The document filer selected on the previous screen, e.g., the defendant or USA

2. The court

3. FLND U.S. Probation staff

4. Counsel for the opposing party, e.g. deft or USA, selected by the filer on the screen directly following the PDF upload page.

Next Clear
Note that there are a total of two docketing screens having to do with providing access to the PDF file(s) to applicable parties.

1. The document filer selected on the previous screen, e.g., the defendant or USA

4. Counsel for the opposing party, e.g. deft or USA, selected by the filer on the screen directly following the PDF upload page.

- This event is designed to allow an attorney to file a Response to a PSR or a Reply to a previously filed Response to a PSR. Be sure to select the appropriate option using the drop-down menu. Your selection will impact the display of sequent screens.
- Click the **Next** button.



Selecting REPLY will give the user an opportunity to link to a previously filed Response to the Draft Presentence Investigation Report *in addition to* creating a link to the applicable Draft PSR entry.

#### Other Documents

<u>1:10-cr-00004-MP -AK USA v. FINN et al</u>

Select the appropriate event(s) to which your event relates:

#### 1:10-cr-00004-MP -AK HUCKLEBERRY FINNY

- 06/29/2010 <u>5</u> RESPONSE TO <u>4</u> DRAFT PRESENTENCE INVESTIGATION REPORT by TOM SAWYER. PDF access restricted to the court, U.S. Probation, counsel for the defendant, and counsel for the United States of America. (Attachments: # <u>1</u> My Attachment) (Mason, Traci)
- 07/26/2010 6 RESPONSE TO 4 DRAFT PRESENTENCE INVESTIGATION REPORT by TOM SAWYER. PDF access restricted to the court, U.S. Probation, counsel for the defendant, and counsel for the United States of America. (Mason, Traci)
- 11/02/2010 10 SECOND RESPONSE to 9 Presentence Investigation Report as to HUCKLEBERRY FINNY. PDF access restricted to the court, U.S. Probation, counsel for the defendant, and counsel for the United States of America. (tea)
- 11/02/2010 11 SECOND REPLY to 10 Response to Draft Presentence Investigation Report, 9 Presentence Investigation Report as to HUCKLEBERRY FINNY. PDF access restricted to the court, U.S. Probation, counsel for the defendant, and counsel for the United States of America. (tea)
- 11/02/2010 13 RESPONSE to 12 Presentence Investigation Report as to HUCKLEBERRY FINNY. PDF access restricted to the court, U.S. Probation, counsel for the defendant, and counsel for the United States of America. (Hitchcock, Traci)
- 11/02/2010 <u>14</u> REPLY to <u>13</u> Response to Draft Presentence Investigation Report, <u>12</u> Presentence Investigation Report as to HUCKLEBERRY FINNY. PDF access restricted to the court, U.S. Probation, counsel for the defendant, and counsel for the United States of America. (Mason, Traci)



Next Clear

Selecting RESPONSE will allow the user to link to the applicable Draft PSR entry only and will not produce the screen shown above.

 Attorneys now have the option of further describing the filing using the drop-down menu shown below which is prefaced with the following message:

If this is an amendment of a previously filed Response or Reply to the Draft Presentence Investigation Report, select the amendment number using the drop-down menu to the right. Otherwise, click the Next button.



Click Next to reveal the PDF upload screen which works in the same manner for every event that requires a document to be attached.

fain Document	1		
	00		Search CMECF Training Up
	Crganize ▼ New fol	der Name D000000 - Practice PDF Z.pdf D000000 - Practice PDF 3 MultiPg.pdf D000000 - Practice PDF 30-pg doc.pdf D000000 - Practice PDF.pdf	IEE ◆ ■ Date modified 6/21/2010 10-28 AM 7/16/2010 408 PM 7/16/2010 457 PM 3/24/2010 12:59 PM
	Alla Local Disc (E.)	pame v	All Files

OPDF File Size Limitations:

Individual files can be no larger than 5MB in size.

 Multiple 5MB files may be uploaded during the docketing of a single event by using the "Attachment" option.

 Upload document attachments or files representing the continuation of the "Main Document" (optional).
 Remember to select an attachment category or supply a description for all attachment files.

Date document filed (mandatory) 6/21/2010 Calendar					
A description must be entered for each attachment added. You may select a category, but it is not required. <b>Select the pdf document and any attachments.</b>					
Main Document					
F:\AAAATemp-Holding Folder\0000000	se				
Attachments	Category		Description		
1. Br	owse	*			
Next Clear					
Attachments	Category	Description			
1. F:\AAAATemp-Holding Folder\0000000[ Browse]	Cr	ontinuation of Main Do	Remove		

Click Next to arrive at the screen shown below and read the important message in blue at the top.

	ing the Response, select USA on this screen. e Response, select the applicable defendant on this screen.	
Collapse All Expand. USA pla TOM SAWYER aft PECOS BILL aft	II Select the Party: USA [pla] SAWYER, TOM [dft] BILL, PECOS [dft]	
	Next Clear	

 This screen allows the filer to select the party represented by opposing counsel in order to provide the associated attorney(s) with PDF access to the Response.

	ng the Response, select USA on this screen. Response, select the applicable defendant on this screen.	
Collapse All Expand All ⊕USA pla ⊕TOM SAWYER dtt ⊕PECOS BILL dt	Select the Party: USA [pla] SAWYER, TOM [dft] SAWYER, TOM [dft] BILL, PECOS [dft]	
	Next Clear	

- You will notice that the <u>filing</u> defendant's name appears twice within the party pick list which is normal for this event.
- If the Response is being filed by the government, then the all defendant names will appear only once.



- Click the name of the opposing party to provide counsel with PDF access and then click the **Next** button.
- DO NOT select the name of a co-defendant in the case. Otherwise, you will be granting counsel for the co-defendant access to all PDFs uploaded during the docketing of this event.
- In the example below, defendant Tom Sawyer is filing the Response to Draft PSR. Therefore, party USA has been highlighted in order to allow the Assistant U.S. Attorney access to the associated PDF(s).

Select the Party:		
USA [pla] SAWYER, TOM [dft] SAWYER, TOM [dft] BILL, PECOS [dft]	*	
Next Clear		

- If you receive the following error message, then you are:
  - Docketing in the wrong case or as to the wrong defendant;
  - Not docketing a Response to a Draft Presentence Investigation Report; or
  - Docketing a Response to a Draft Presentence Investigation Report that has not yet been filed in CM/ECF by a U.S.
     Probation Officer.

#### Other Documents

1:10-cr-00004-MP-AK USA v. SAWYER et al

There are no applicable events to relate to the current event. Docketing of this event cannot continue.

Back

 If this error is received, it is recommended that the docketing process be aborted by clicking on any menu item located in the blue menu bar and the problem investigated by the filer with the assistance of U.S. Probation and Clerk's Office staff.

#### Other Documents

1:10-cr-00004-MP-AK USA v. SAWYER et al

There are no applicable events to relate to the current event. Docketing of this event cannot continue.

Back

If the Response is being filed in the correct case as to the correct defendant, the system will display the docket text for the Draft PSR.

#### Other Documents

1:10-cr-00004-MP-AK USA v. SAWYER et al

Select the appropriate event(s) to which your event relates:

#### 1:10-cr-00004-MP-AK TOM SAWYER

O6/29/2010 4 DRAFT PRESENTENCE INVESTIGATION REPORT as to TOM SAWYER. E-copies made available to selected parties. Responses to the Draft Report are due by 7/13/2010. (tea)

Next Clear

The correct Draft report should appear 'checked' automatically unless a USPO Officer has filed more than one draft for the subject defendant. In that case, check the box for the Draft Presentence Investigation Report to which your response refers and click the Next button.

#### Other Documents

1:10-cr-00004-MP-AK USA v. SAWYER et al

Select the appropriate event(s) to which your event relates:

#### 1:10-cr-00004-MP-AK TOM SAWYER

O6/29/2010 4 DRAFT PRESENTENCE INVESTIGATION REPORT as to TOM SAWYER E-copies made available to selected parties. Responses to the Draft Report are due by 7/13/2010. (tea)

Next Clear

 Review the case number for accuracy, and click the Next button to proceed.



Review the docket text for accuracy.

Make sure the correct defendant's name appears and that only one defendant's name appears within the docket text.



Note that the automated text "PDF access restricted to the court, U.S. Probation, counsel for the defendant, and counsel for the United States of America" will appear whether or not you made the correct party selections on the two previous 'pick party' screens.

Click the Next button to commit the transaction to the docket after verifying the associated PDF file name listed under the heading "Source Document Path (for confirmation only):".

#### Other Documents

1:10-cr-00004-MP-AK USA v. SAWYER et al

Docket Text: Final Text

RESPONSE TO [4] DRAFT PRESENTENCE INVESTIGATION REPORT by TOM SAWYER. PDF access restricted to the court, U.S. Probation, counsel for the defendant, and counsel for the United States of America. (Mason, Traci)

Attention!! Pressing the NEXT button on this screen commits this transaction. You will have no further opportunity to modify this transaction if you continue. Have you redacted?

Source Document Path (for confirmation only): 0000000 - Practice PDF 2.pdf pages: 1

Next Clear

#### Review the NEF receipt for accuracy and contact the Clerk's Office if you detect an

error.

Other Documents 1:10-cr-00004-MP-AK USA v. SAWYER et al

U.S. District Court

Northern District of Florida

#### Notice of Electronic Filing

 The following transaction was entered by Mason, Traci on 7/26/2010 at 4:40 PM CDT and filed on 7/26/2010

 Case Name:
 USA v SAWYER et al

 Case Number:
 1:10-cr-00004-MP-AK

 Filer:
 Dft No. 1 - TOM SAWYER

 Document Number: 6
 5

#### Docket Text:

RESPONSE TO [4] DRAFT PRESENTENCE INVESTIGATION REPORT by TOM SAWYER. PDF access restricted to the court, U.S. Probation, counsel for the defendant, and counsel for the United States of America. (Mason, Traci)

1:10-cr-00004-MP-AK-1 Notice has been electronically mailed to:

Jane NoPDF tabrams352@live.com

Traci Hitchcock Kelli\_Malu@flnd.uscourts.gov

Traci Mason tabrams352@live.com

1:10-cr-00004-MP-AK-1 Notice will be mailed via USPS and will NOT be electronically mailed to:

The following document(s) are associated with this transaction

Document description:Main Document Original filename:n/a Electronic document Stamp: [STAMP decefStamp\_ID=1047053653 [Date=7/26/2010] [FileNumber=2604198-0 ] [195883ce6047254308ed94703d1b56936faed50b1b92bf4d5d7b435c6b6b37e1b 712d369c35f551743bc917055972c01:302030e6a44b999b4db2dbad52d8d1] Final/Revised Final Presentence Investigation Reports

#### Final/Revised Final PSRs

- U.S. Probation staff will file a Final PSR after reviewing your Response to Draft PSR.
- At their option, an officer may file a Revised Final PSR as well.
- Both the Final and Revised Final PSRs will have public docket text and will produce NEF emails for all attorneys of record unless the entire case or the applicable defendant's case is sealed. However, only counsel for those parties selected during the docketing of these items will have access to the PDFs.

#### Review

- In addition to learning how to file a Response/Reply re a Draft Presentence Investigation Report, you learned that...
  - All of the PSR-related events discussed during this presentation produce completely public docket text unless the master case or the applicable defendant case is sealed.
  - The PSR and the Response to Draft PSR events create associated PDF files that are characterized by limited party access as determined by the filer during the docketing process.

#### Questions

 Please contact any member of Clerk's Office staff for administrative or general user support.

 Technical questions about a user's computer or Internet browser software functionality should be directed to that user's local IT support team. Clerk's Office staff will be happy to share our own experiences with you to assist you in these areas.

# **Contact Information**

- Divisional Office Phone Numbers
  - Tallahassee (Main Office) 850/521-3501
  - Gainesville
     352/380-2400
  - Pensacola
     850/435-8440
  - Panama City 850/769-4556

### Internet Resources

FLND Internet Website URL www.flnd.uscourts.gov

CM/ECF Live URL: <u>https://ecf.flnd.uscourts.gov</u>

## Additional Training

- Please do not hesitate to contact the Clerk's Office if you require training in addition to this Power Point tutorial.
  - Tallahassee (Attn: Kimberly Curles, Division Manager) 850/521-3501
  - Gainesville (Attn: Traci Abrams, Resident Deputy In Charge) 352/380-2400
  - Pensacola (Attn: Travis Green, Resident Deputy In Charge) 850/435-8440
  - Panama City (Attn: Susan Anderson, Resident Deputy In Charge) 850/769-4556

#### Thank you for your participation!