

# UNITED STATES DISTRICT COURT Southern District of Indiana

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October 25, 2022

## NOTICE

# TO: THE PUBLIC AND MEMBERS OF THE PRACTICING BAR FOR THE SOUTHERN DISTRICT OF INDIANA

The Court has considered the recommendation of the Local Rules Advisory Committee that the revision of certain Local Rules of the United States District Court for the Southern District of Indiana be adopted, and the Clerk issued a Public Notice on September 12, 2022, regarding the proposed amendments. The Court has considered the proposed amendments and the comments received.

Therefore, pursuant to 28 U.S.C. § 2071, Rule 83 of the Federal Rules of Civil Procedure, and Rule 57 of the Federal Rules of Criminal Procedure, the United States District Court for the Southern District of Indiana hereby gives public notice that the following amendments to the Local Rules of this Court are adopted, **effective December 1, 2022**. Unless otherwise indicated, as seen in this Notice redline text is added and struck text is deleted. The amendments are as follows:

## A. Subparagraph (c) of Local Rule 5-1 - Format of Documents Presented for Filing - is amended as follows:

\* \* \*

(c) Electronic Filings. Any document submitted via the court's electronic case filing (ECF) system must be:

- in <u>.pdfPDF</u> format;
- converted to a -pdfPDF file directly from a word processing program, unless it exists only in paper format (in which case it may be scanned to create a -pdfPDF document);

• submitted as one or more <u>.pdfPDF</u> files that do not exceed 35 megabytes each (consistent with the *CM/ECF Policies and Procedures Manual*); and

\* \* \*

**B.** Subparagraph (a) of Local Rule 5-6 – Attachments and Exhibits in Cases Filed Electronically – is amended as follows:

(a) General Requirements. Each electronically filed exhibit to a main document must be:

(1) created as a separate .<del>pdf</del>PDF file;

\* \* \*

### C. Subparagraphs (a) and (b) of Local Rule 5-7 – Signatures in Cases Filed Electronically – is amended as follows

(a) Form of Electronic Signature. A document that is converted directly from a word processing application to <u>-pdfPDF</u> (as opposed to scanning) must be signed in accordance with Fed. R. Civ. P. 5(d)(3)(C).

**(b) Other Documents.** A signature on a document other than a document filed as provided under subdivision (a) must be an original handwritten signature and must be scanned into <u>-pdfPDF</u> format for electronic filing.

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**D.** Local Rule 5-12 – Social Security Appeals – is amended as follows:

(a) Social Security Appeals – Initial Process. Where a complaint for administrativereview is filed pursuant to 42 U.S.C. § 405(g) concerning benefits under the Social-Security Act, by agreement with the United States Attorney, no actual service of initialprocess (*i.e.*, summons and complaint) will be required in any case, unless otherwiseordered. The Social Security Administration will treat notification through the court's-Case Management and Electronic Filing System (CM/ECF) as service under Rule 4 ofthe Federal Rules of Civil Procedure.

**(b)** Response to Complaint. The Social Security Administration must respond to a complaint for administrative review of an agency determination about Social Security benefits within 60 days after notification of the filing of the complaint through the court's CM/ECF by filing either 1) a motion to dismiss or 2) the certified administrative record. The filing of the certified administrative record will suffice as the Social Security Security Administration's answer to the complaint.

(a) Applicability of Federal Rules – Effective December 1, 2022, the Federal Supplemental Rules for Social Security Actions Under 42 U.S.C. § 405(g) apply to such

actions except to the extent the presiding judge finds application of the Federal Supplemental Rules would not be feasible or would work an injustice. The Federal Supplemental Rules control in the event of any inconsistency with these rules.

(c)(b) Briefing Schedule. The court finds it appropriate in all cases to revise the briefing times in the Federal Supplemental Rules as follows: The plaintiff will have 56 days from the date of the court's scheduling order to file a brief in support of the complaint. The defendant will have 56 days after service of the plaintiff's brief to file a response, and the plaintiff will have 28 days after service of the response brief to file a reply. Motions for extension are disfavored absent compelling circumstances.

Note: Effective December 1, 2022, this rule is revised to recognize and comport with the Supplemental Rules for Social Security Actions Under 42 U.S.C. § 405(g), added to the Federal Rules of Civil Procedure in 2022.

#### E. Local Rule 81-2 – State Court Record and Pending Motions in Removed Actions – is amended as follows:

(a) Attachment and Verification of Complete State Court Record. When removing an action from state court, the removing party must file a copy of the State Court Record as an attachment to the Notice of Removal, and must verify in the Notice of Removal that the attached State Court Record is complete as of the date of removal. The State Court Record must include a copy of the state court docket sheet, all pleadings, motions, orders, and all other filings, organized in chronological order by the state court filing date.

**(b) Objection by Non-Removing Parties.** A non-removing party must file any objection to the completeness of the State Court Record and must supplement the record accordingly within 7 days of service of a filing pursuant to section (a).

(b)(c) Format and Description of Electronic Attachment. Notwithstanding Local Rule 5-6, if the State Court Record is filed electronically, it should be created and filed as an attachment to the Notice of Removal as a single <u>-pdfPDF</u> file. The filing party should describe the attachment as the State Court Record, listing each document filed. (*E.g.*, "State Court Record (Complaint, Appearance, Summons, Motion for Temporary Restraining Order)").

(e)(d) Attachment of Operative Complaint. In addition to including the operative complaint in the State Court Record (as defined in paragraph (b) above), the removing party must file an additional copy of the operative complaint as a separate attachment to the Notice of Removal.

#### (d)(e) Pending State Court Motions.

(1) Notice. At the time of removal, the removing party must file a separate notice listing any state court motions that remain pending at the time of removal.

(2) Obligation to Refile. If any motion remains pending in state court at the time of removal, and if the movant wishes the District Court to rule on the motion, the party that initially filed the motion must refile the motion in the District Court case, and attach any responses thereto, within seven (7) days of the filing party's appearance.

Note: Effective December 1, 2018, the rule is added to facilitate the court's receipt of the full statecourt record when a case is removed.December 1, 2022, this rule is amended to clarify the responsibilities of the parties with respect to submission of the state court record.