FIRST JUDICIAL DISTRICT OF PENNSYLVANIA

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY



CIVIL ELECTRONIC FILING SYSTEM

USER MANUAL

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FIRST JUDICIAL DISTRICT OF PENNSYLVANIA COURT OF COMMON PLEAS OF PHILADELPHIA

December 30, 2008

After much anticipation, the Civil Electronic Filing System (EFS) was implemented on August 4, 2008. Since that time, we are happy to report that the system has performed extremely well and with little or no interruption in performance. The District appreciates and recognizes the assistance of members of the Philadelphia Bar Association who have used the system and helped to identify areas that need to be addressed.

We are very proud of the fact that this system was designed and built in-house and is fully compliant with the Court's Case Management practices and procedures.

While we have attempted to identify every type of filing and process, the system is a work in progress and we ask for your patience as we perfect it. The same is being said for this user manual—it is a dynamic document and as changes are implemented, it will be updated.

The Civil Electronic Filing System has been designed to allow the user/filer to submit an electronic pleading or legal writing and exhibits to the Prothonotary; provide for the payment of the filing fees; generate an acknowledgement of the Clerk's receipt of the pleading; and provide notification after review of the pleading by the clerk either confirming that the pleading has been accepted for filing or setting forth reasons why the pleading was rejected – all in an electronic setting.

The electronic filing of all civil matters, legal papers, and documents with the Court of Common Pleas of Philadelphia shall become mandatory effective Monday, January 5, 2009. If you have not registered for a username and password at this time, visit the FJD's website at http://courts.phila.gov, click on the "On-Line Services" tab and click the link to the FJD Electronic Filing System and apply for a username and password. You may also want to take advantage of one or more of the training classes scheduled over the next several months. A list of training dates and times is also available on our website.

Should you experience any issues or problems, please communicate them to us via e-mail at efsupport@courts.phila.gov, or by telephone at 215-686-6650.

Pamela Pryor Dembe President Judge Court of Common Pleas D. Webster Keogh Administrative Judge, Trial Division Court of Common Pleas

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1. INTRODUCTION

This User Manual provides instructions for using the First Judicial District Electronic Filing System (EFS) to file pleadings, legal papers, and documents with the Prothonotary of the Court of Common Pleas of Philadelphia County, to view documents filed beginning in August 2008, and thereafter, in connection with all Court of Common Pleas Civil cases in the system in which you are a party or represent a party, as well as view docket reports. There are three basic requirements to access the EFS: Internet access (cable or dsl recommended over dial-up), any popular browser (MS Internet Explorer, Netscape Navigator, Mozilla Firefox, et al.), and Adobe Acrobat or similar program necessary to convert, save and view the electronic pleading from its word processing format (i.e. Word or WordPerfect) to a Portable Document Format (pdf).

- **1.1. First Judicial District EFS System Capabilities** The EFS can be accessed through the First Judicial District of Pennsylvania's (FJD) website as follows:
 - **1.1.1.** Access the FJD Web Page at http://courts.phila.gov. Click the "On-Line Services" link, and select FJD Electronic Filing System (Orphans' and Civil) from the drop down list. The FJD **User Log On** screen will display.
 - **1.1.2.** To view or download the most recent version of the Civil EFS *User Manual*, click that link at the bottom of the User Log On screen.
 - **1.1.3.** To **Apply for a User Name**, password and PIN which is needed to log on to electronically file pleadings, other legal papers, and documents in all Court of Common Pleas Civil cases, click that link at the bottom of the User Log On screen.
 - **1.1.4.** If you **Forgot your Password** or User Name, click that link at the bottom of the User Log On screen. You will need to enter your PIN. Your User Name, Password and PIN will be emailed to your registered email address. If you do not remember your PIN, send an email to efsupport@courts.phila.gov requesting the desired information.
 - **1.1.5.** To view the **Electronic Filing Tutorial**, which provides a brief overview of the Electronic Filing System, click that link at the bottom of the User Log On screen.
 - **1.1.6.** The state and local rules of civil procedure which implement electronic filing are also available from links on the User Log On

screen. The rules are also attached to this *User Manual* as *Appendix 1*.

1.2. System Requirements

1.2.1. Hardware

- 1.2.1.1. Personal computer running a standard operating system such as Microsoft Windows or Macintosh
- 1.2.1.2. Sufficient memory and storage capacity to handle large files
- 1.2.1.3. Internet transmission device such as a cable, dsl lines, or 56k modem. Cable or dsl lines are preferred over modem or dial-up access
- 1.2.1.4. Scanner to convert paper exhibits to digital format for electronic filing to the court (Use a scanner ONLY if you cannot electronically prepare your documents or if your document or exhibit exists only in a hard copy format)

1.2.2. Software

- 1.2.2.1. An internet service provider (ISP) such as Comcast, Verizon, AOL, Netscape, Netzero, MSN, etc.
- 1.2.2.2. A web browser such as Internet Explorer v6.0, Netscape v4.0, Firefox v1.0 or Opera v7, or newest version.
- 1.2.2.3. Software to convert documents from word processing such as Word or WordPerfect to Portable Document Format (pdf). Two of the products available (not endorsed by this court) are Adobe Acrobat Standard or Professional 5.0 or higher (http://www.adobe.com/products/acrobatstd/main.html), and PDF995 (a free download with advertising requirements or without advertising for a nominal fee) (http://www.pdf995.com/). See Section 1.4 below for further information.

1.2.3. User Registration

1.2.3.1. Access to the FJD E-Filing system requires a User Name, Password and PIN which are issued by the First Judicial District. See Section 2.2.1 below.

1.3. Setting up Portable Document Format (pdf) Software

1.3.1. Pa.R.C.P 205.4 requires that legal papers be filed in pdf format. The EFS application does not permit the attachment or submission of documents which

are NOT in pdf format. Nonetheless, please view the pdf formatted document before it is efiled to ensure that it appears in its entirety and in the proper form. The file name should not contain any symbols or special characters other than a period.

1.4. Saving or Converting Electronic Documents to PDF Format

1.4.1. You must save the electronic document to a pdf format before submitting the document to the Clerk's office through the *EFS*. Documents created in some applications, like WordPerfect 9 (and newer versions) can be saved in a pdf format directly from those applications. If you have any questions concerning an application's ability to save a document in a pdf format, contact the software manufacturer.

It may be necessary to convert documents created in other applications, such as Word documents. The conversion process requires Adobe Acrobat full or professional versions, PDF995 or similar applications.

PLEASE NOTE: **DO NOT CREATE A PDF VERSION BY PRINTING THE DOCUMENT AND SCANNING IT**. The electronic document will become much larger and will lose some of the functionality needed to properly process it in the EFS.

1.4.1.1. From Word Perfect Version 9

- 1.4.1.1.1. Open the document in WPD 9.
- 1.4.1.1.2. From the menu bar, click on **File** and from the drop-down menu select **Publish to PDF**.
- 1.4.1.1.3. Save the files as a pdf file, giving it a .pdf extension.
- 1.4.1.1.4. The file is now in Adobe PDF format under the newly designated name. The original document remains in WP9 format with its original file name.

1.4.1.2. **From PDF995**

- 1.4.1.2.1. **PDF995** installs a printer option in your Print Dialogue Box called "*PDF995*." To create a PDF document from any word processing application, click the *Print* button and choose the *PDF995* printer from the Printer Dialog box (unclick the "Print to File" box if it is checked).
- 1.4.1.2.2. You will be prompted to name (or rename) the file. Please note the location of the file on your computer or network.

1.4.1.2.3. PDF995 will be automatically launched (pdfEdit995 may be used to configure this option). As the vendor informs the User, the free version of PDF995 will display sponsor page(s) which you need to click each time you create a file using PDF995. If you would prefer not to see sponsor pages, you may download a license key for \$9.95.

1.4.1.3. Using Adobe Acrobat

- 1.4.1.3.1. Adobe Acrobat Standard and Professional versions install a menu line "Adobe PDF" on your Word application as well as a printer option in your Print Dialogue Box, also called "Adobe PDF". The Word document can be saved in a pdf format by clicking the Adobe PDF Menu line and clicking the "Convert to Adobe PDF" option. For other software applications, follow the instructions below.
 - 1.4.1.3.1.1. From any program displaying your attachment or exhibit, click on "**File**" from the menu line of your application.
 - 1.4.1.3.1.2. Click on "**Print**".
 - 1.4.1.3.1.3. From the Print Dialogue Box, select "**Adobe PDF**" from the printer name field.
 - 1.4.1.3.1.4. Click on the "**Print**" button.
 - 1.4.1.3.1.5. You will need to name your file and select a location to save your file and click on the "Save" button. Your file will be converted to PDF format and saved. The original document remains in the original applications' format with its original file name.

2. THE FJD CIVIL ELECTRONIC FILING SYSTEM

2.1. First Judicial District's Homepage – At your computer go to your internet browser available through your Internet Service Provider (ISP). In the address

window at the top of the screen, type in http://courts.phila.gov to access the First Judicial District's Website.



2.2. FJD Civil
Electronic
Filing System –
On the FJD

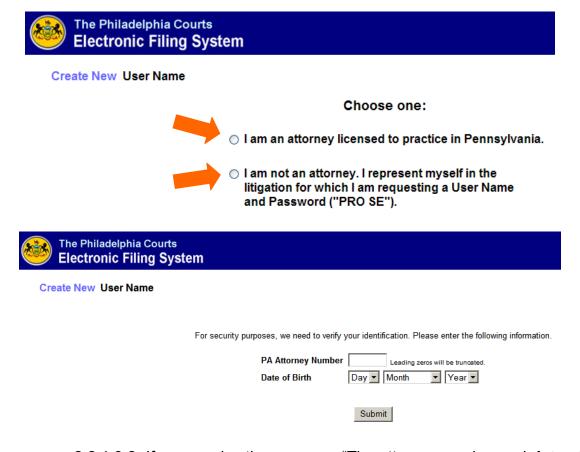
Home page, *click* on the **On-Line Services** menu, then click the **FJD Electronic Filing System (Orphans' and Civil)** (EFS) link on the drop down menu.

2.2.1. User Log On screen - clicking on the E-Filing link takes you to the FJD EFS User Log On screen.



2.2.1.1. Fill in your Username, Password and Pin and click on the Enter button, or

- 2.2.1.2. **User Name Application Process.** If this is the first time using the EFS, you need to apply for a Username, Password and PIN. Click on the link **To Apply for User Name.** (See *Image Above*).
- 2.2.1.3. The first "Create Username" screen will ask if you are an attorney licensed to practice in Pennsylvania or a "pro se" individual representing self. Click the appropriate circle to proceed.
 - 2.2.1.3.1. If you are an attorney licensed to practice in Pennsylvania, you will be brought to a screen which requires you to enter your "PA Attorney Number" (Do not include leading zeros), and your "Date of Birth". If you are a pro se individual representing self, you will be brought to a screen which requires you to enter pertinent information to create a user profile.



2.2.1.3.2. If you receive the message "The attorney number and **date of birth did not match our records!**" (See Image below) click the link to update your Attorney information.

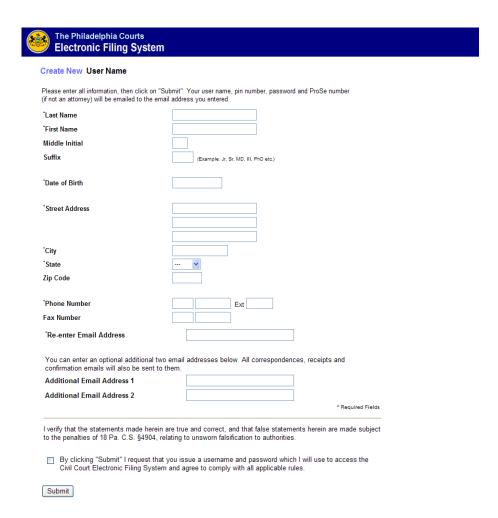
Create New User Name

The attorney number and date of birth did not match ords!

Click the back button to try again.

To update your Attorney information, click here

- 2.2.1.3.3. Your email application (i.e. Outlook, hotmail etc.) will open and an email will be pre-addressed to <u>efsupport@courts.phila.gov</u>. Provide the requested information: Name, Attorney ID, Date of Birth, Address, Email Address, Telephone Number and Fax Number. Click **Send**.
- 2.2.1.3.4. Upon receipt of the email, the Prothonotary will update the database and you will be sent an email advising you to return to the **Apply for User Name** screen and continue the User Name application process.
- 2.2.1.3.5. The main "Create New User Name" screen requires you to complete all pertinent information and then click the "Submit" button. You will receive electronic confirmation that your request was received and your User Name, Password and PIN will be sent to the email address you provided. (See Full Image on Next Page)



2.2.1.5. **Spam Filters**. The Password issuance process is fully automated, and upon submission, the following screen will be displayed advising the User that an email will be sent immediately to the registered email address.

Create New User Name

Your request was submitted successfully!

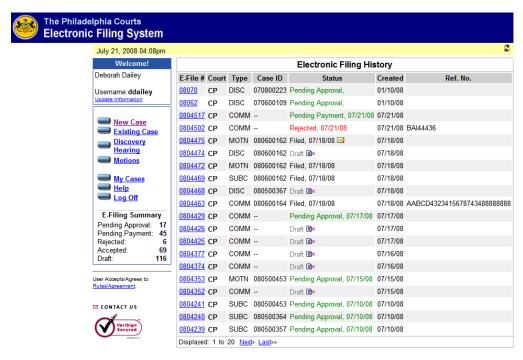
An email containing the username and password was sent to debbie.dailey@courts.phila.gov

IMPORTANT NOTICE!

Spam Filters. The Password issuance process is fully automated, and an email is generated within minutes of your request for a User Name. This email contains the User Name, Password and PIN. However, we have received numerous calls and emails from Users who have not received their User Name, Password and PIN. Should you not receive an email with your user name information within 30 minutes of your submission request, the most likely culprit is a spam filter, most likely installed by your Internet Service Provider or your network administrator, which intercepts this email. The email may be in your "Trash" or similar email folder. Ask your ISP or network administrator to review your spam filters. Should you be unable to retrieve this email contact efsupport@courts.phila.gov.

Users who have not received their User Name, Password and PIN. Should you not receive an email with your user name information within 30 minutes of your submission request, the most likely culprit is a Spam filter, most likely installed by your Internet Service Provider or your network administrator, which intercepts this email. The email may be sent to your "Trash" or similar email folder. Ask your ISP or network administrator to review your spam filters. Should you be unable to retrieve this email contact efsupport@courts.phila.gov.

- 2.2.1.6. The **User Log On** screen also includes a link you can click for assistance if you forgot your Password.
- 2.2.1.7. Once you log on to the EFS, the main menu, or Electronic Filing History Screen, will display (See Image below). This screen will display an inventory of all your drafts and electronic filing submissions. You will utilize this screen to keep track of your electronic filings. The "Welcome" box will display the username of the party logged into the EFS. (If you are a legal assistant submitting a filing on behalf of an attorney, you should confirm that you are logged in under the correct attorney). In the Welcome box you will also be able to update your profile (contact information) by clicking the "Update Information" link. The "Update Information" link is available on every screen in the EFS. The EFS is fully integrated with the FJD's Civil Case Management System. Therefore, you do not need to notify the court if your contact information changes. When you update your contact information (profile) in the EFS, it is automatically updated in the Case Management System.



- 2.2.1.8. Below the Welcome box there are various links. The first fours links represent the four sections, or departments, of the Prothonotary/Civil Trial Division where you may **submit a filing**. The four links are described below:
 - 2.2.1.8.1. New Case: Click this link to submit all first filings or civil commencements, including Complaints, Writs of Summons, Petition Actions, and Appeals. You do not need to attach a Civil Cover Sheet to this submission as the system will automatically generate a cover sheet, which will contain all the required court stamps and case I.D.
 - 2.2.1.8.2. **Existing Case:** Click this link to submit all second or subsequent pleadings and filings, including Answers to Complaints, Replies, Preliminary Objections, etc.
 - 2.2.1.8.3. **Discovery Hearing Request:** Click this link to submit a Discovery Hearing Request. You do not need to attach a hearing request form to this online submission. You must attach the discovery motion to this filing.
 - 2.2.1.8.4. Motions: Click this link to submit all filings pertaining to the Office of Civil Administration, including motions, petitions, answers to motions/petitions, post trial motions and subsequent filings thereto, briefs and memoranda of law, answers to preliminary objections, withdrawals of motions and preliminary objections, affidavits of compliance of a minors' compromise or wrongful death order, etc.
- 2.2.1.9. **Electronic Filing History Information.** The columns displayed under the Electronic Filing History are broken down as follows:
 - 2.2.1.9.1. **E-File Number:** The E-File number is a number that is automatically assigned to each filing that is initiated in the EFS. This number is unique to each filing and is required when communicating with the court about your filing and when making payments at the courthouse for your electronic filing.
 - 2.2.1.9.2. **Court:** This column displays the division of the court in which you have submitted a filing, "OC" represents Orphans' Court, and "CP" represents Civil.
 - 2.2.1.9.3. **Type:** This column provides an abbreviation of the type of filing that was submitted, i.e., "DISC" represents a Discovery Hearing Request; "COMM" represents a Civil Commencement or New Case; "MOTN"

- represents a Motion filing; and, "SUBC" represents a Subsequent or Existing Case filing.
- 2.2.1.9.4. **Status:** There are five statuses that may be associated with an electronic filing. Each status is described below:
 - 2.2.1.9.4.1. Filings that are "Drafts" when the filing of a pleading and/or legal document is started, it is immediately in draft status. A pleading may be started at one time and completed at a later time as the system will maintain the filing until the user is ready to continue with the filing. These items are not part of any official file and are only viewable by you and should be deleted if you do not plan to efile them. To delete, click the following Document Icon:

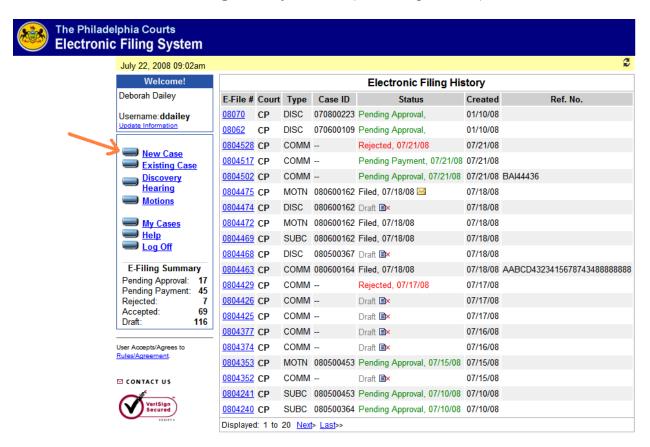


- 2.2.1.9.4.2. **Filings that are "Pending Approval"** the status of a pleading and/or legal document that was submitted to the court **with** payment and is now awaiting review by the Clerk.
- 2.2.1.9.4.3. Filings that are "Pending Payment" the status of a pleading and/or legal document that was submitted to the court without payment and will be reviewed only upon receipt of payment.
- 2.2.1.9.4.4. Filings that are "Rejected" the status of a pleading and/or legal document that was submitted to the court and thereafter rejected for a specified reason. A subsequent email is sent to the filer stating the reason for the rejection. These submissions may be "corrected" and re-submitted. (See Section 2.3.14 below).
- 2.2.1.9.4.5. Filings that are "Filed" the status of a pleading and/or legal document that was submitted to the court, reviewed, and accepted for filing by the Clerk. Upon acceptance, the filing becomes a part of the court's case management system.
- *2.2.1.9.5.* **Created:** This indicates the date a filing was initially created, not the date of submission.
- 2.2.1.9.6. **Personal Reference Number:** This represents the personal case number or client/matter number utilized by the law firm or filing party.

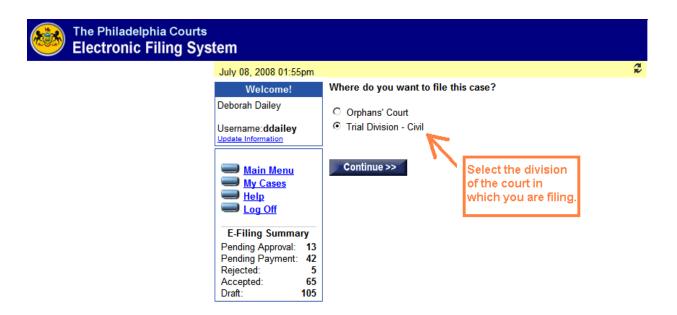
From the **Electronic Filing History** screen you can click on the E-File number and, except for any matter in *Draft* status, you may view the documents that were submitted and/or download and print the documents that were accepted for filing.

2.3. How to E-File a NEW CASE

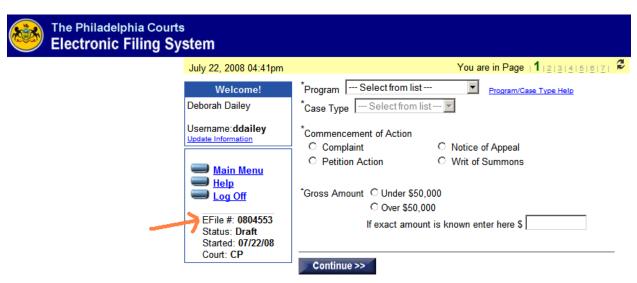
2.3.1. <u>New Case</u>. To commence an action in the Court of Common Pleas, Trial Division-Civil (i.e., Complaint, Writ of Summons, Petition, or Appeal), you must click the "New Case" option in the Welcome box located on the left of the Electronic Filing History screen. (See image below)



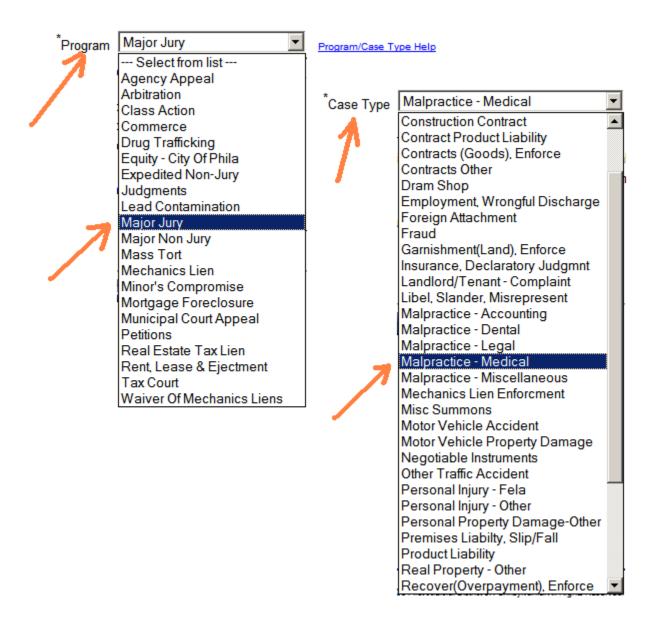
2.3.1.1 Upon Clicking the **New Case** option, a screen will display where you will select the **division of the court** in which you are commencing your action. Click on the **Trial Division – Civil** button and then click **Continue**. An **E-File number** will automatically generate and will be associated with this filing throughout the life of the case. E-File numbers are unique to each filing submitted in the EFS and will be necessary for communication with the court and for tracking your electronic filing.



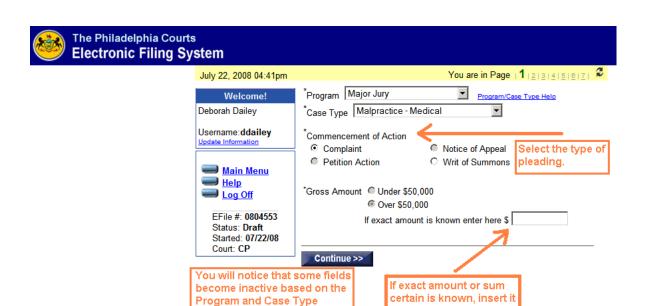
2.3.2. Entry of Case Information. The EFS has been programmed to create the Civil Cover Sheet automatically based on information entered by the user on the case initiation screens. Please do not include a Civil Cover Sheet with your filing. The EFS will automatically generate a Civil Cover Sheet and all appropriate stamps will be applied by the system.



2.3.3. Program Types and Case Types. Based on specific criteria relating to a case, actions are commenced in accordance with local practice and procedure. Clicking on the Program pull-down menu will reveal the various programs or court types wherein an action may be commenced, i.e., Arbitration, Commerce, Major Jury, etc. (See image below) A "Program/Case Type Help" link is available on this screen. Click the link to display a matrix of all programs and associated case types. A complete list of pull-down menus is included in this manual as Appendix 2.



2.3.4. Additional Case Information. The screens have been designed to minimize user error by requiring the filing party to complete each section based on information previously supplied. For example, only those case types which can be filed under a Major Jury action will be available for selection in the Case Type menu. Likewise, a Major Jury action may only be commenced by Complaint or Writ of Summons. Therefore, only those options will be enabled for selection. Again, Major Jury cases must have a gross amount at issue of at least \$50,000, so that option will automatically be filled in by the system. However, the filing party has the ability to enter the exact dollar amount, or sum certain, if it is known at the time of filing. (See Image below). After making all necessary selections, click Continue.



here.

2.3.4. <u>Inserting Parties in the case</u>. On page 2 (See Images below) you will begin entering the parties involved in the action. Notice the note under "Parties" at the top of the screen which informs the filer that he or she is automatically entered as a party to the action and they may proceed by entering all others parties. The "Party Type" pull-down menu will display only those party types relevant to a particular action. After selecting a party type and entering the name and address in the proper fields, you must click the "Add" button in order to add that party to the case. You can continue adding parties until all parties have been entered on the case. Please <u>do not</u> use the word "the" before any party name. Additionally, <u>do not</u> use any punctuation when entering parties, i.e., comma, apostrophe, period, etc. The only acceptable punctuation marks are hyphens (-) and ampersands (&). Please note the following additional guidelines for inserting party names and addresses:

selected.

All words are to be typed out in full; not abbreviated unless it is one of the following standard abbreviations:

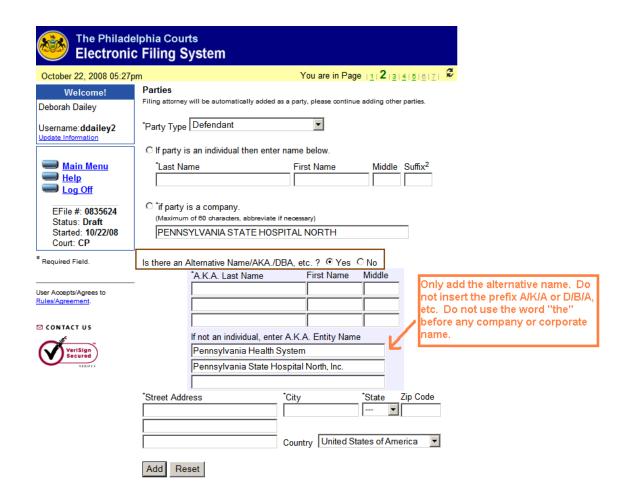
CO COMPANY CORP CORPORATION INC INCORPORATED ΙP LIMITED PARTNERSHIP NA NATIONAL ASSOCIATION **PHILA PHILADELPHIA** PA **PENNSYLVANIA** AVE **AVENUE** ST STREET DRIVE DR

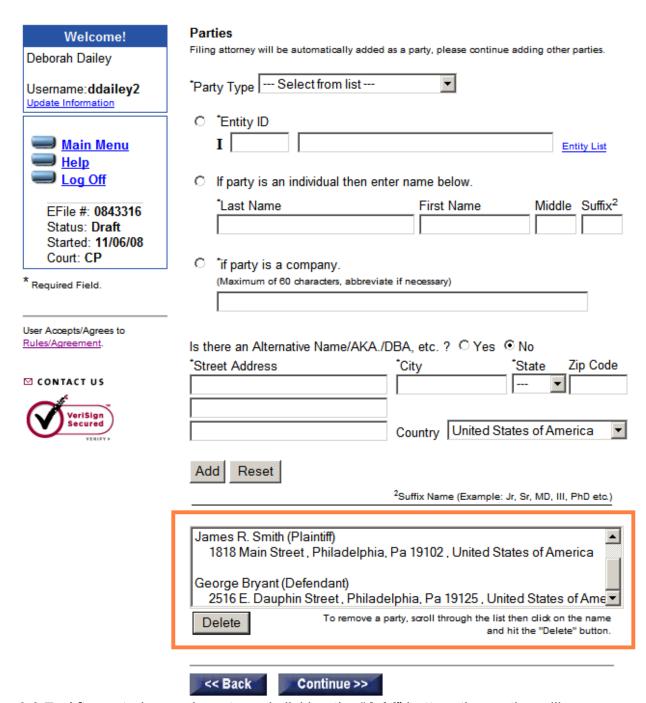
BLVD - BOULEVARD

LN - LANE CR - CIRCLE

2.3.5. Entity I.D. The Entity I.D. field is limited to plaintiffs. Entity I.D.s were established for parties who frequently initiate actions in the Court of Common Pleas of Philadelphia. The filer may find the Entity I.D. functionality to be a useful time-saving tool. Upon entry of the I.D. number, the name and address of the predefined Entity will automatically populate the required fields. If the filer is unsure of the I.D. number, they can search for the number by clicking the "Entity List" link. The Entity I.D. option is only valid for plaintiff parties. This option is not available when entering a defendant. (See Image below).

2.3.6. Alternative Name. If a party has an alternative name (a/k/a or d/b/a, etc.), click "Yes" next to the question, "Is there an alternative name/AKA-D/B/A, etc." You will then be able to list any and all of the alternative names associated with the party. You should only add the alternative name. Do not insert the prefix A/K/A or D/B/A, etc. The Case Management System will automatically default the prefix to A/K/A. Furthermore, do not use the word "the" before any company name. After entering all parties, click "Add" in order to add them to the case.

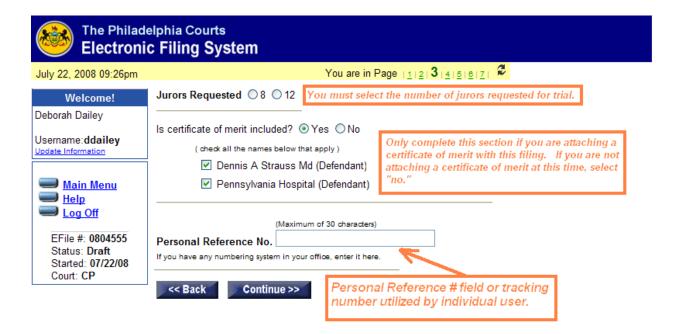




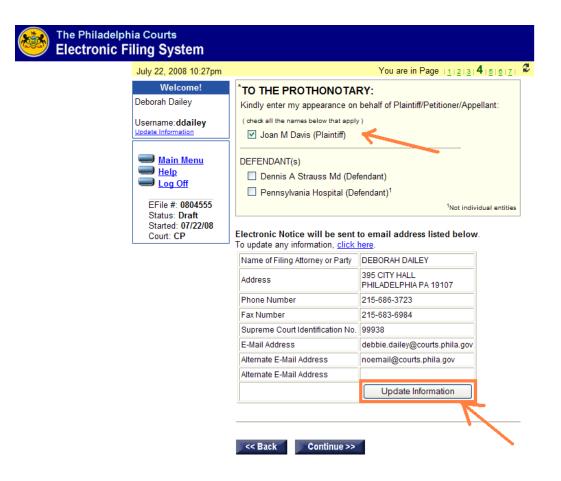
- 2.3.7. After entering each party and clicking the "Add" button, the parties will display in the "Number of Parties entered" box. (See Image above) If a party was entered in error, click on the name of the party as it appears in this box, and then click the "Delete" button. The party will be deleted and you may continue adding parties. After entering all parties on the case, click Continue.
- **2.3.8.** Page 3 of the EFS was specifically designed to act interchangeably with information provided on page 1. For example, professional malpractice cases require a certificate of merit. Therefore, the filing party is asked to advise whether or not they are submitting a certificate of merit at the time

of filing the initial complaint and for which defendant the certificate is being filed. Likewise, in a Major Jury case, the filing party is required to select the number of jurors being requested.

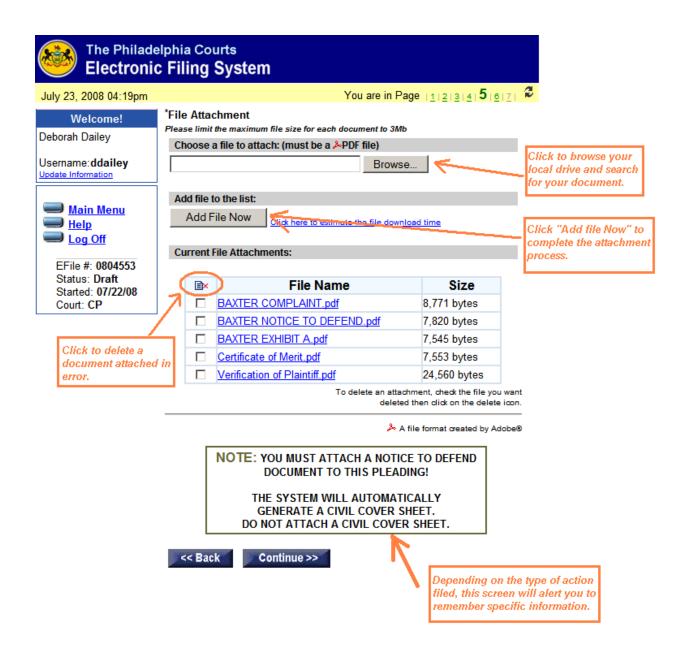
2.3.9. Personal Reference Number. The Personal Reference Number field is provided solely for the convenience of the user. This number represents the tracking and/or identification number utilized by the individual attorney's office or law firm and has no impact on the court's EFS or Case Management System. The Personal Reference Number is a very valuable tool for accounting purposes within the individual law firms as this is the information that will be passed through to certain participating credit card companies. (See Image below)



2.3.10. Entry of Appearance. On page 4 the filing attorney has the ability to select which party or parties he or she is representing in this action. The screen also displays the filing party's contact information. Verify the information is accurate and make any necessary changes by clicking the "Update Information" button. (See Image below) If all information is correct, click "Continue."



Attaching a Document. On the "File Attachment" screen, the filing 2.3.11. party will begin attaching the appropriate documents for submission to the court. All documents must be in pdf (portable document format) format and the **document size** is limited to 3 megabytes (3mb). It is the filing party's responsibility to split any document larger than 3mb prior to submission. To attach documents for submission to the court, click the "Browse" button. This will allow the filing party to access their files on their local drive. After locating the appropriate document for attachment, the user will highlight that document and click "Open." This will return the user to the EFS File Attachment screen where the file name and location will appear in the field to the left of the Browse button. In order to complete the attachment process, the user must click the "Add File Now" button located below the Browse field. The attachment will display under the "Current File Attachments" section. (See Image below) After attaching all required documents, click Continue.



2.3.12. Payment of Filing Fees. At the top of the "Payment" screen you will notice that the system has been keeping track of the requisite filing fees, which are consistent with the Prothonotary Fee Bill. There are three payment options available at commencement.



- 2.3.13. <u>Credit Card Payment</u>. The preferred method of payment is by Credit Card. The Court will accept four major credit cards: Visa, Mastercard, American Express, and Discover. The Court will be using VeriSign to handle the credit card verification process through a secured site. It should be noted that the Court will <u>not</u> retain any of the cardholder's credit card information in the system. The user will be required to re-enter their credit card information with each new filing.
- 2.3.14. Walk in and Pay Over the Counter. The next method of payment is to "Walk in and Pay Over the Counter." This means that you may submit your filing to the court, but the filing will not be reviewed by the court until the requisite filing fees have been paid within five (5) business days of submission. Failure to make payment within the specific period of time will result in rejection of the pleading and/or legal document.
- **2.3.15.** In Forma Pauperis. The last method of payment is by In Forma Pauperis (IFP) or without payment of costs. There are two methods to proceed IFP. An attorney representing a party *Pro Bono* and without legal fees, may select the option to proceed In Forma Pauperis. Upon making this selection, the system will automatically generate a "Praecipe to Proceed In Forma Pauperis" pursuant to the Rules of Civil Procedure.

The attorney will then be able to proceed with the filing of the pleading and/or legal document (and subsequent filings) without payment of court costs. Upon acceptance of the pleading and/or legal document by the Clerk, an automatic docket entry will be entered in the court's Case Management System along with a copy of the Praecipe for review. If a party is proceeding pro se and without legal representation, and they wish to proceed with the action IFP, upon making the selection to proceed IFP, the system will automatically generate a Petition to Proceed In Forma Pauperis after the pro se filing party has completed a questionnaire. When complete, the Petition will be attached to the filing, forwarded electronically to the Motions Program and subsequently assigned to the Administrative Judge for review and disposition. The pro se filing party may proceed with their filing which will be subject to the disposition of the Petition to Proceed *In Forma Pauperis*. After selecting the payment option, click "Continue."

2.3.16. Final Review Screen. All of the information entered on the E-Filing screens is captured and displayed on the final review form. The Final Review screen provides an opportunity to review and confirm the information pertaining to your filing, including the file attachments. If paying by credit card, you will enter your credit card information on this screen. All credit card information will be processed through a secure site. For security purposes, no credit card information is stored on the system. You will be required to enter your credit card information with each new filing. Prior to submitting the pleading and/or legal document for filing, you must check the box at the bottom of the screen to acknowledge that all information supplied is true and correct, then click "Submit." (See Image below).

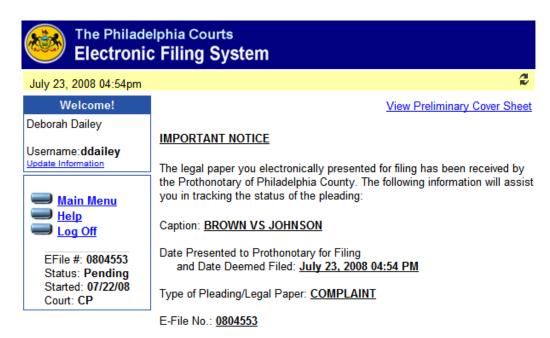


FJD Civil Electronic Fig.

NAME OF FILING ATTORNEY OR PARTY: ADDRESS:					
DEBORAH DAILEY	395 CITY HALL				
	PHILADELPHIA PA 19107				
PHONE NUMBER:	FAX NUMBER:				
215-686-3723	215-683-6984				
SUPREME COURT ID. NO.:	E-MAIL ADDRESS:				
99938	debbie.dailey@courts.phila.gov				
ADDITIONAL PARTIES.	noemail@courts.phila.gov				
ADDITIONAL PARTIES: none entered					
Court Use Only Information					
CROSS REFERENCE: DAV4343455 JURORS REQUESTED: 12					
IS CERTIFICATE OF MERIT INCLUDED? YE	S				
DENNIS A STRAUSS MD (DEFEND					
PENNSYLVANIA HOSPITÀL (DEFI					
Payment	Information				
AMOUNT: \$ 514.70 USD					
(All fields must be entered)					
VISA	MasterCard DISCOVERS Cards				
Credit Card Type:	Nove .				
C Visa C	MasterCard C Discover C American Express				
Name on Card:					
Address:					
City:					
Otata					
State:					
Zip Code:					
Card Number:					
Expiration Date:	<u> </u>				
Security Code:					
The Security Code	is located on the back of your credit card,				
-	where you signed your name. It is a 3 or 4				
digit number at the alone.	end of the credit card number or listed				
alone.					
I have read the information supplied above and verify that subject to penalties					
relating to unsworn falsification to authorities, the above information is true and					
correct.					
Check to acknowledge					
<< Back Submit					

2.3.16 Notice of Receipt of E-Filing. Once the filing has been sent to the court, a confirmation page will display containing details relating to the filing. You will also be able to view the preliminary civil cover sheet by clicking on the appropriate link at the top of the screen. You will be able to track the status of your filing from the Electronic Filing History Screen (or main menu). If you have

additional filings you want to submit, click on the link to go back to the main menu.



Confirmation No.: 4ACE7335D

Personal Reference No.: N/A

Filing Fee: \$503.70

The requisite filing fees will only be charged to your credit card upon acceptance of your legal paper by the Prothonotary. No charge will be posted to your credit card if your legal paper is rejected.

Please be advised that the above legal paper will not be deemed to have been "filed" until it has been reviewed and accepted by the Prothonotary. You will be notified by email when your legal paper has been approved or rejected by the Prothonotary. If you do not receive an approval or rejection email within two (2) business days you may contact the Prothonotary's Office at (215) 686-6671 to determine the status of your electronic filing.

At any time, you may check the status of your electronic filing by logging in to the Electronic Filing Web Site at http://courts.phila.gov using the Courtissued User Name and Password.

2.3.17 Preliminary Civil Cover Sheet. The EFS has been programmed to replicate the Civil Cover Sheet (See Image below) currently required with each new pleading. The form is completed based on information supplied throughout the E-Filing process. You can view the preliminary cover sheet by clicking on the link located on the confirmation page. As you will note, the E-File tracking number appears in the upper right-hand corner of the preliminary cover sheet. The E-File number is the number to be used in any communication to the court regarding your E-Filing submission. If payment is to be made at the courthouse, you must bring this number with you as you will need to refer to it when paying the cashier. If paying

by check or money order, you must write the E-File number on the check or money order.

SAMPLE CIVIL COVER SHEET - THIS IS NOT A REAL CASE

Court of Common Pleas of Philadelphia County For Prothonotary Use Only (Docket Number) Trial Division Preliminary Civil Cover Sheet only with the E-Filing number displayed. **Civil Cover Sheet** E-Filing Number: 0804555 PLAINTIFF'S NAME DEFENDANT'S NAME DENNIS A. STRAUSS MD JOAN M. DAVIS PLAINTIFF'S ADDRESS DEFENDANT'S ADDRESS 901 SPRUCE STREET 1445 WALNUT STREET PHILADELPHIA PA 19106 PHILADELPHIA PA 19106 PLAINTIFF'S NAME DEFENDANT'S NAME PENNSYLVANIA HOSPITAL PLAINTIFF'S ADDRESS DEFENDANT'S ADDRESS 901 SPRUCE STREET PHILADELPHIA PA 19106 PLAINTIFF'S NAME DEFENDANT'S NAME SAMPLE CIVIL COVER SHEET - THIS IS NOT A REAL CASE PLAINTIFF'S ADDRESS DEFENDANT'S ADDRESS

2.3.18 E-Mail Notification of E-Filing. After submission of your e-filing, you should immediately receive an email notification advising that your legal paper electronically presented for filing has been received by the Prothonotary of Philadelphia County. The e-mail contains pertinent information that will assist you in tracking the status of the pleading. Likewise, upon review of your e-filing by the Clerk, you will receive an E-Mail notification advising that your filing was either accepted or rejected. The e-mail will contain critical details relating to your filing, including the assigned Case I.D. number, the Filing Date and Time, and a link to the time-stamped, electronically filed document(s). (See Image on next page)

Dear Deborah Dailey,

The legal paper you electronically presented for filing has been reviewed by the Prothonotary of Philadelphia County and is deemed filed as noted below.

Caption:

JOHNSON VS BROWN ETAL

Case Number: 080902030 Date Reviewed and Accepted:

November 25, 2008 04:02 pm EDT/DST

Date Presented to the Prothonotary for Filing and Date Deemed Filed:
November 25, 2008 01:02 pm EDT/DST

Type of Pleading/Legal Paper: REPLY TO NEW MATTER

E-File No.: 0854497

Confirmation No.: 4ACDDOF37

Personal Reference No.: RNM of defs.

Filing Fee: \$ 0.00

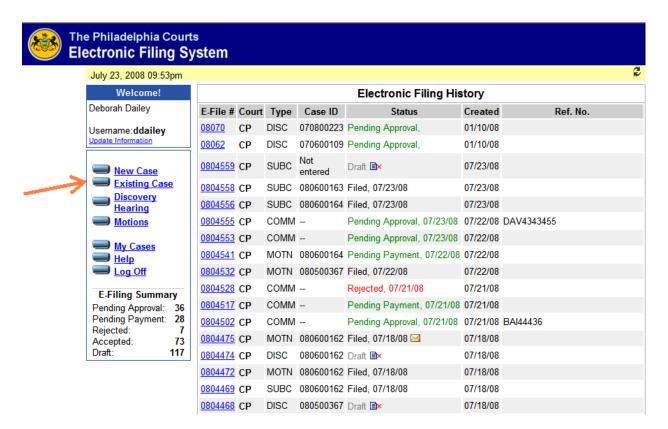
Click to link directly to the electronic document.

To retrieve the legal paper filed and any related notice, order or legal paper, log in to the Electronic Filing Web Site at http://courts.phila.gov using the Court-issued User Name and Password. You may also go directly to the legal paper/document by copying and pasting the following web address(es) into your browser or by clicking the link(s) below to view the related document(s). Each link represents a separate document filed in connection with this matter. Utilizing the link(s) below will only take you to the actual document. You will not be logged into the court's electronic filing system.

Johnson Reply to New Matter.pdf https://fjdefile.phila.gov/efsfjd/zk ealib.open doc?h=y75oezWgrH3FE2Jk

2.4. How to E-File in an EXISTING CASE:

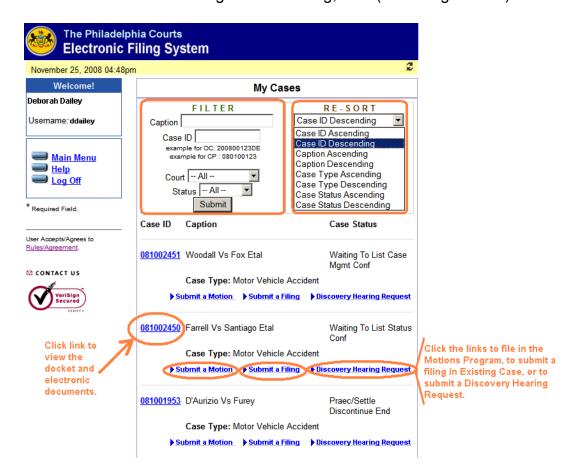
2.4.1. Existing Case. If a Civil Case I.D. has already been assigned to an action, and you are submitting a second filing or subsequent pleading or legal document, you must click the "Existing Case" option on the Electronic Filing History screen. All filings that are filed in the Second Filing Unit of the Prothonotary are filed electronically under Existing Case in the EFS. (See Image below)



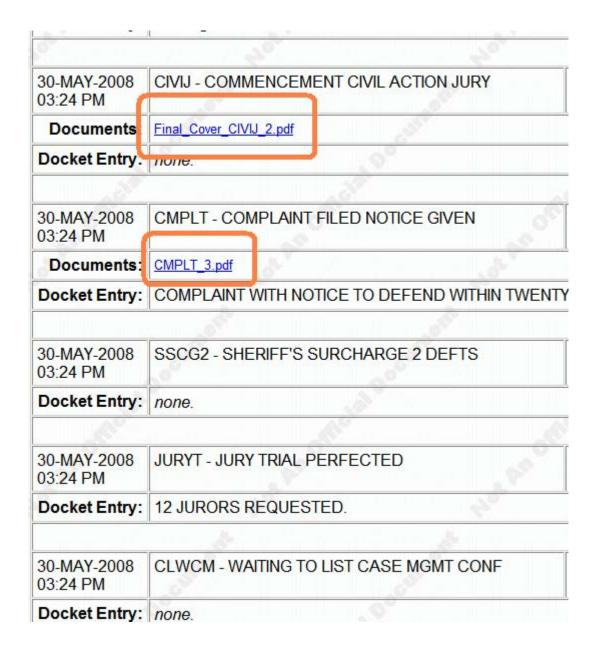
2.4.2. <u>Searching for an Existing Case</u>. There are several ways you can search for an existing case. If you know the Case I.D., enter the nine digit number in the "Civil Court Case Number" field. If you do not know the Case I.D., and you are a party to the case, you can search for the case by clicking on "Search My Cases." This will display an inventory of all cases in which you appear as a party. If you are not a party to the case, click on "Search Dockets" to search for a case by name. (See Image below). On the next several screens you will see how to search on the My Cases screen and the Search Dockets screen.



- 2.4.2.1. My Cases Screen. The "My Cases" screen is a list of cases in which you appear as a party, including all cases filed prior to the commencement of electronic filing. The "My Cases" screen is a very valuable screen which you will utilize for many functions, including searching and managing your inventory, filing, and viewing documents. The capabilities of this screen are detailed below:
 - 2.4.2.1.1. Searching and Sorting Cases. The cases on this screen are automatically listed in Descending Order by Case I.D. For Civil cases, you can filter the list by Caption or Court only. Filtering by "Caption" will bring back only those cases with the caption identified in the search area. Filtering by "Court" will display only Orphans' Court cases or Trial Division cases. (Note: The "Case I.D. filter is only available in Orphans' Court). The "Re-Sort" field is another way of sorting cases in your inventory. By clicking on the drop-down button, you can select the method by which you want to sort, i.e., "Case I.D. Ascending, Caption Ascending or Descending, etc. (See Image below)



2.4.2.1.2 **Viewing Civil Dockets and Documents:** By clicking on the case I.D., you will be directed to the Civil Docket for that case. From the Civil Docket you will be able to view the electronic documents available for that case by clicking on the document link located in the related docket entry.

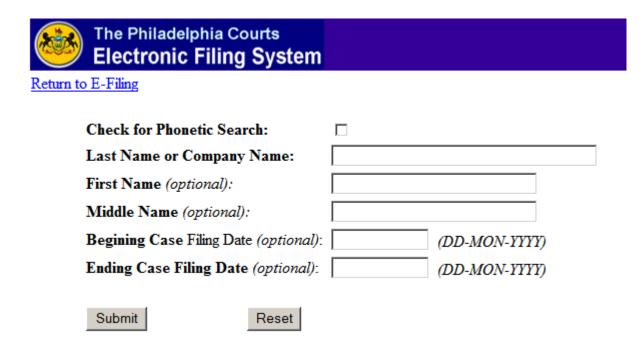


2.4.2.1.3 Filing a Document from the "My Cases" Screen. There are three filing links available on the "My Cases" screen. By clicking one of the links, you will be able to "Submit a Motion" (all filings for the Motions Program), "Submit a Filing" (second or subsequent filing), or "Submit a Discovery Hearing Request." After clicking on the appropriate filing link, you will be directed to

the appropriate series of e-filing screens in order to submit the selected filing. (See Image below)

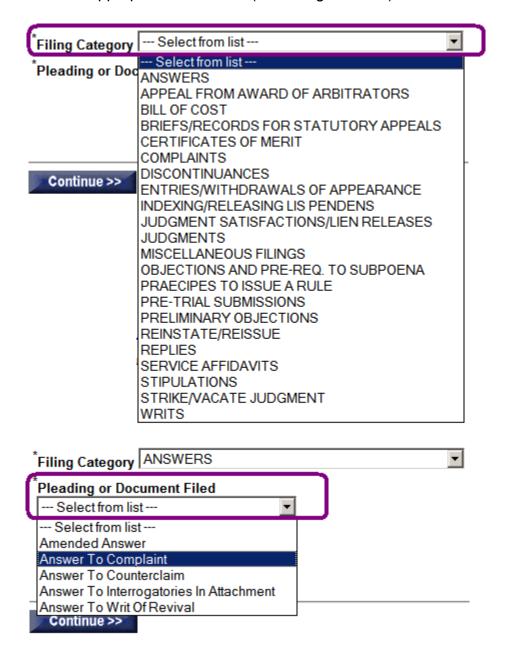


2.4.2.2. Searching for a Case using "Search Dockets." By clicking on the "Search Dockets" button on page 1 of the "Existing Case" efiling screen, you will be able to conduct a search for the case by name. (See Image below) Enter the last name or company name and/or the first name (all other information is optional), then click Submit.



2.4.2.3. **Filing Category.** After locating the case, you will now continue submitting your filing. On page 1, click on the drop-down button to select the "**Filing Category**," i.e., Answers, Replies,

Discontinuances, Certificates of Merit, etc. These are broad categories for various types of documents. After selecting a category, you will find a list of available pleadings or documents for that category by clicking on the drop-down button under the "Pleading or Document Filed" field where you can make the appropriate selection. (See Images below)



2.4.2.3.1. After making the appropriate selections, and depending on the filing and pleading categories selected, you may be required to answer additional questions. For example, if you are filing an Answer to a Complaint, you will need to identify the type of Complaint, such as *Plaintiff's Complaint*, *Joinder Complaint*, *Amended Complaint*, etc. (See Image below) Notes have also been applied to this page to direct

you to a specific category. After making all appropriate selections on this screen, click Continue.

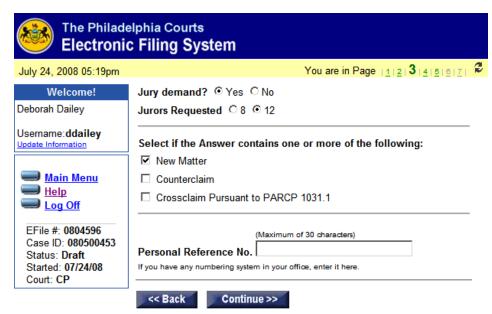




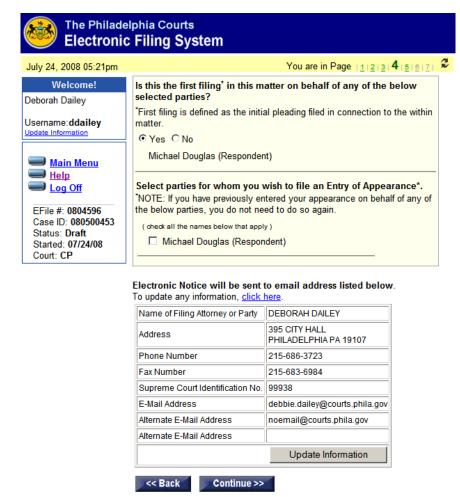
2.4.2.3.2. **Selecting the Filing Party.** On screen 2, you will select the name of the party or parties for whom you are submitting the filing. (See Image below) After selecting all appropriate parties, click **Continue**.



2.4.2.3.3. Screen 3 (See Image below) has been designed to work interchangeably with information provided on pages 1 and 2. Depending on the type of filing, questions will display which are consistent with the filing category and pleading and/or legal document type. For example, if you selected Answer to the Plaintiff's Complaint, you will need to advise the court if the Answer contains New Matter, a Counterclaim, or a Crossclaim.



- **2.4.2.3.4. Jury Demand.** The system is asking if you are demanding a jury trial at this time. If you answer yes, you must perfect the jury demand at this time as well. You will automatically be assessed the jury fee and the docket will reflect this jury perfection at the time of review and acceptance by the Clerk.
- **2.4.2.3.5. Personal Reference No.** Please refer to Section 2.3.8. above.
- 2.4.2.3.6. Entry of Appearance and Defendant's First Filing. On screen 4, you will need to advise the court if this is the first filing in connection with this matter that is being submitted on behalf of the party. If you answered yes, then you must select the party for whom an entry of appearance is being submitted. If you have previously entered your appearance on behalf of the party or parties, you do not need to do so again.
- 2.4.2.3.7. Verify Contact Information. On this screen you will, again, be able to verify your profile. If all information is correct, click Continue. If you need to update any of your information, click "Update Information."



2.4.2.3.7. Attaching a Document. Refer to Section 2.3.10. above for instructions on how to attach a document.



2.4.2.3.8. Payment of Filing Fees. You will note that the payment screen now contains the option "In Forma Pauperis Pending or Previously Granted." (See Image on next page) This option is available when filing any type of subsequent pleading or legal document where a fee is required, including motions, discovery hearing requests, and pleadings. This option is only available if a Petition to Proceed In Forma Pauperis (IFP) has been filed in the case and is pending a decision by the court, if an order has previously been entered in this case which allows the party to proceed IFP, or an attorney has filed a Praecipe to Proceed IFP in the case. For all other payment options, refer to Sections 2.3.11. through 2.3.14. above. After selecting the appropriate payment option, click Continue.



- 2.4.2.3.9. Final Review/Summary Screen. The Final Review or Summary Screen will display all the information you entered on the previous six screens. (See Image on next page) If you elected to pay by credit card, you must enter the credit card information at this time. Refer to Section 2.3.15. above for more details on the final review screen. When you are finished with the review screen, click Continue. All information will be sent to the court for processing. Upon receipt by the court, you will be notified by e-mail that your filing has been received for review by the clerk. You can track the status of your filing from the Electronic Filing History screen.
- 2.4.2.3.10. E-Mail Notification of E-Filing Other than Original

Process. After submission to the court of an electronic filing, the filer will receive an e-mail notification indicating that the filing has been received by the court and is subject to review. Upon acceptance by the court of an E-Filing other than original process, an e-mail notification will be sent to all parties in the case who are registered users of the EFS. The filer will receive an e-mail notification advising that the filing has been accepted for filing and will provide pertinent information pertaining to the filing, as well as an indication of who was served by the EFS and who was not able to be served by the EFS due to lack of an e-mail address.



July 31, 2008 08:51am

You are in Page | 1 | 2 | 3 | 4 | 5 | 6 | 7 |

. 2

Welcome!

Deborah Dailey

Username:ddailey
Update Information



EFile #: 0804596 Case ID: 080500453 Status: Draft Started: 07/24/08 Court: CP

User Accepts/Agrees to Rules/Agreement.

M CONTACT US



Final Review

All entries provided here are not considered final until the review process has been completed. Read all necessary names, parties and other information for accuracy and click on Submit.

Refresh this page

If you went back and made changes, it is important that you refresh this page.

SUMMARY E-Filing # 0804596 Generated: 07/31/2008 08:51am CASE ID NUMBER: FILING CATEGORY: 080500453 **ANSWERS** CAPTION: STONE VS DOUGLAS PROGRAM: PETITIONS CASE TYPE: APPT ARB/COMPEL ARBITRATION PLEADING/DOCUMENT FILED: ANSWER TO COMPLAINT FILING SUBMITTED IN BEHALF OF: MICHAEL DOUGLAS (RESPONDENT) Defendants First Filing (\$131.40 is added) TO THE PROTHONOTARY: Kindly enter my appearance on behalf of: none entered NAME OF FILING ATTORNEY OR PARTY: ADDRESS: DEBORAH DAILEY 395 CITY HALL PHILADELPHIA PA 19107 FAX NUMBER: PHONE NUMBER:

2.5 How to file a *Discovery Hearing Request*. After logging in to the EFS, you will be directed to the Electronic Filing History screen. From the E-Filing History Screen, you will be able to submit a Discovery Hearing Request by way of the "My Cases" screen (See 2.4.2.1. above), the "Existing Case" screen (See 2.4.2. above), or by clicking on the "Discovery Hearing" button.

^{*} Required Field.

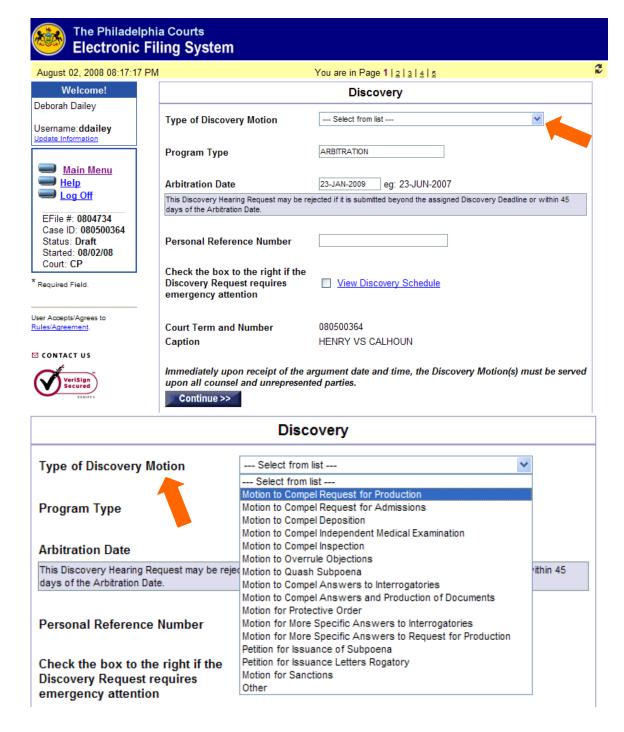


- 2.5.1 Clicking the "**Discovery Hearing**" button will display the search screen. (See Image above) If you know the case I.D. of the matter in which you are filing, you may enter it in the "Civil Court Case Number" field, and click **Continue**. You will be directed to the first page of the **Discovery Hearing Request** form.
- 2.5.2 If you do not know the case I.D., you may search for the matter by clicking on the "Search My Cases" button and scrolling through your inventory of cases, or the "Search Dockets" button and conducting a name search. Once you have identified the case from either one of these screens, you will click on the "Discovery Hearing Request" link. You will then be directed to the first page of the Discovery Hearing Request form.



2.5.3 **Discovery Hearing Request form.** On page 1 of the Discovery form you will begin the process by clicking on the drop-down button next to the

"Type of Discovery Motion" field. (See Images below) Click on the type of motion being filed. If you cannot find a motion type for your case, you may click "Other" and this will open a free form field where you may enter the specific motion type.



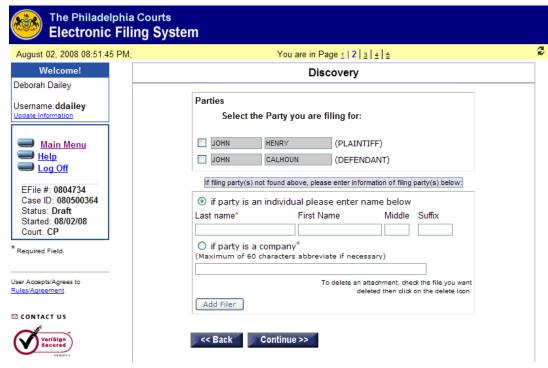
2.5.3.1 **Program Type.** You will note that the program type is automatically inserted by the system. The EFS will automatically insert the **Arbitration Hearing Date** for Arbitration

cases or the **Discovery Deadline** date for all other cases, where applicable. In all other cases, the User will be able to insert any applicable discovery deadline, if known. Filing parties are reminded that the Discovery Hearing Request may be rejected if it is being filed within 45 days of the Arbitration hearing or if the request is being filed beyond the discovery deadline.

2.5.3.2 Emergency Discovery Hearing Request. If you are submitting an emergency discovery hearing request, you must click the check box to the right of this option. If you need to view the discovery court schedule, click the "View Discovery Schedule" link. Filing parties are reminded that all emergency motions must be submitted before 12:00 noon on the business day immediately preceding the designated hearing day for the specific civil program. The Discovery Hearing Request may be rejected for failure to timely file the emergency motion.

After making all appropriate selections, click **Continue**.

2.5.3.3 **Select the Filing Party.** On page 2 of the Discovery screens you will select the filing party or parties. If the filing party is not a party to the case or is not found on the screen, you may enter the information of the filing party in the indicated field and then click "Add Filer." (See Image below) After making the appropriate selection(s), click **Continue**.



- 2.5.3.4 **File Attachment.** Refer to Section 2.3.10 above for instructions on how to attach a document. The filing party is required to attach the motion at the time of submitting the Discovery Hearing Request. Additionally, the filing party is required to bring a copy of the motion to the courtroom on the day of the hearing. After attaching the appropriate document, click **Continue**.
- 2.5.3.5 **Payment of Filing Fees.** For information and instructions on payment options, please refer to Section 2.4.2.3.7 above. After making the appropriate payment selection, click **Continue**.
- 2.5.3.6 **Final Review/Summary Screen.** The Final Review or Summary Screen will display a summary of all the information entered on the first four screens of the Discovery Hearing Request process. The filing party should review all the information is correct, including the User profile. If you elected to pay by credit card, you will enter the credit card information on this screen. When complete, click **Submit**, to submit your filing to the court for processing.
- 2.5.3.7 **Confirmation of Receipt of Filing.** After submitting the Discovery Hearing Request to the court, and upon receipt by the court of the filing, a confirmation screen will immediately display. (See Image below)



2.5.3.8 E-Mail Notification of E-Filing. An e-mail notification will immediately be sent to the filing party confirming receipt of the Discovery Hearing Request. The e-mail will contain information that will assist you in tracking the status of the filing. The filing party should retain this information for their records. (See Image below)

----Original Message-----

From: Civil Court <cp-efiling@courts.phila.gov>

Date: Sun, 3 Aug 2008 13:55:22

To: Deborah Daileydebbie.dailey@courts.phila.gov Subject: Confirmation of your E-Filing #0804734

Dear Deborah Dailey.

The Discovery Hearing Request you electronically presented for filing has been received by the Prothonotary of Philadelphia County. The following information will assist you in tracking the status of the pleading:

Caption:

HENRY VS CALHOUN

Case Number: 080500364

Date Presented to the Prothonotary for Filing:

August 03, 2008 01:55 pm EDT/DST

Type of Pleading/Legal Paper: MOTION TO COMPEL DEPOSITION

E-File No.: 0804734

Confirmation No.: 20080802431

Personal Reference No.:

Filing Fee: \$ 38.80

The requisite filing fees will only be charged to your credit card upon acceptance of your legal paper by the Prothonotary. No charge will be posted to your credit card if your legal paper is rejected.

2.5.3.9 Review of E-Filing by Clerk. Upon review of the Discovery Hearing Request, the clerk will immediately schedule a Discovery Hearing consistent with the Discovery Court matrix. Thereafter, an email will be generated and sent to all counsel and unrepresented parties with a registered email address in the case advising that a legal paper has been filed and is available for retrieval on the court's website. The email will provide pertinent information, including the date, time, and place of the hearing. The email will contain the name of any party who was not served by the EFS. It is the filing party's responsibility to serve a copy of the discovery motion, along with the date and time of the scheduled discovery hearing on all parties who were not served by the EFS. (See Images below)

From: Civil Court [cp-efiling@courts.phila.gov] Sent: Sun 8/3/2008 2:33 PM

To: Dailey, Debbie

Cc:

Subject: Acceptance of your E-Filing #0802605

Dear Deborah Dailey,

The Discovery Hearing Request you electronically presented for filing has been reviewed by the Prothonotary of Philadelphia County and is deemed filed as noted below. To retrieve the legal paper filed and any related notice, order or legal paper, log in to the Electronic Filing Web Site at http://courts.phila.gov using the Court-issued User Name and Password. The following information is provided for your records. The following information is provided for your records:

Caption:

HENRY VS CALHOUN

Case Number: 080500364
Date Reviewed and Accepted:
August 3, 2008 02:32 pm EDT/DST

Date Presented to the Prothonotary for Filing and Date Deemed Filed:

June 12, 2008 10:43 pm EDT/DST

Type of Pleading/Legal Paper: MOTION TO COMPEL REQUEST FOR PRODUCTION

E-File No.: 0802605

Confirmation No.: 20080600684

Personal Reference No.:

Filing Fee: \$ 38.80

The Discovery Hearing has been scheduled for September 4, 2008 at 09:00 am City Hall Courtroom 285

As authorized by Pa.R.C.P. No. 205.4(g)(2)(ii), an email message is being sent to the parties or counsel listed below informing them that the above legal paper has been filed and is available together with any related notice, order or legal paper for review and retrieval on the system's website:

JOHN CALHOUN (DEFENDANT)
- NOT SENT NO EMAIL ON FILE

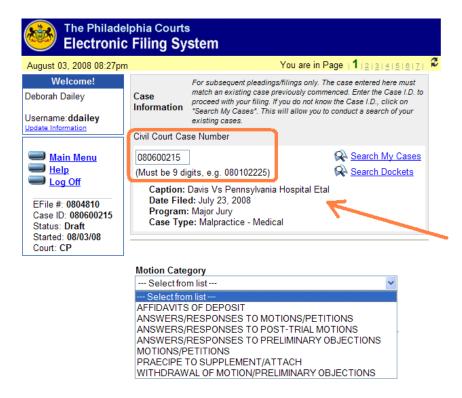
The above listed counsel and unrepresented parties, where indicated, are deemed to have been served with the above legal paper and any related notice, order or legal paper. The filing party shall serve the legal paper on all other parties as required by Pa.R.C.P.No.440 et seq., and other applicable rules of court.

You are reminded that Pa.R.C.P. No. 205.4 requires that a hard copy of the legal paper you have filed electronically be signed and, as applicable, verified concurrently with the electronic filing of the legal paper, and shall be maintained by you for two (2) years after the later of: (i) the disposition of the case; (ii) the entry of an order resolving the issue raised by the legal paper; or (iii) the disposition by an appellate court of the issue raised by the legal paper.

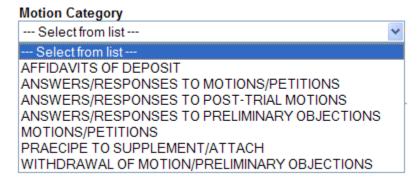
- 2.6 How to *E-File* a Motion. After logging in to the EFS, you will be directed to the **Electronic Filing History** screen. From the E-Filing History Screen, you will be able to submit a Motion by way of the "My Cases" screen (See 2.4.2.1. above), the "Existing Case" screen (See 2.4.2. above), or by clicking on the "Motions" button.
 - 2.6.1. Clicking the "Motions" button will display the search screen. (See Image below) If you know the case I.D. of the matter in which you are filing, you may enter it in the "Civil Court Case Number" field. This will display the full caption of the case below the case I.D. field. If you do not know the case I.D., you can search for the case by clicking on the "Search My Cases" button or the "Search Dockets" button, and then clicking the appropriate link to submit a motion.



2.6.2 On the above screen, enter the case I.D. in the **Civil Court Case Number** field, then hit enter on your keyboard. This will display the caption of the case below the case I.D. field, along with the program and case type and date the action was commenced. (See Image below)



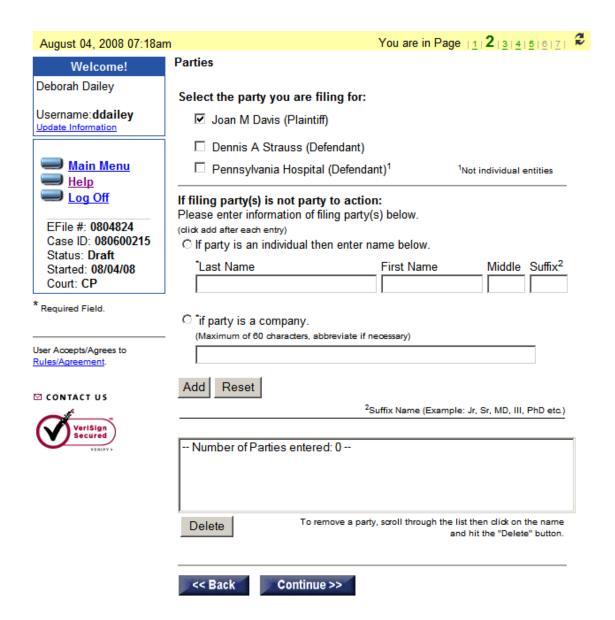
2.6.3 Motion Category. Click on the drop-down menu under "Motion Category" for a list of available filings for the Civil Motions Program. The filings include Affidavits of Deposit for Minor's Compromise and Wrongful Death actions, Answers/Responses to Motions and Petitions, Answers/Responses to Post-Trial Motions, Answers/Responses to Preliminary Objections, Motions and Petitions, Praecipes to Supplement and/or Attach, and Withdrawals of Motions/Preliminary Objections. (See Image below) Click on the type of filing.



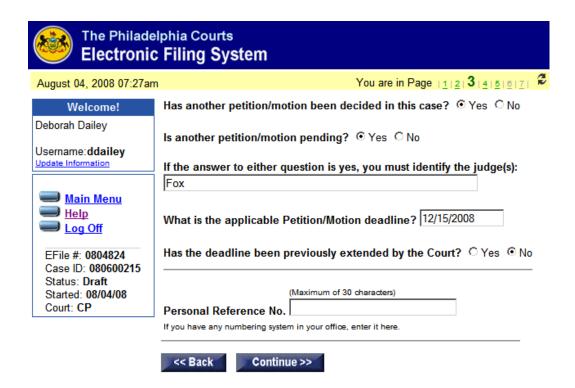
2.6.4. **Pleading or Document Filed.** The Pleading or Document Filed field will display the available filing types for the selected category. See the image below for a list of available filings for each category. After making the appropriate selections, click **Continue**.



2.6.5. **Selecting the Filing Party**. On page 2 of the motions process you will select the name of the party or parties submitting the filing. Check the box next to the name of the party or parties and then click **Continue**. If the filing party is not a party to the action, you may enter the information of the filing party in the indicated field and then click "**Add**." (See Image below) After you have made all appropriate selections, click **Continue**.



2.6.6. **Motion/Petition Cover Sheet.** The filing party is no longer required to attach a Motion/Petition Cover Sheet to motions and petitions. Based on answers entered on page 3 of the motions process, a cover sheet will be automatically generated by the system. (See Image below) The EFS will automatically generate a Control Number for all motions filings, with the exception of answers and responses, affidavits of deposit, praecipes, and withdrawals. After responding to each question, click **Continue**.

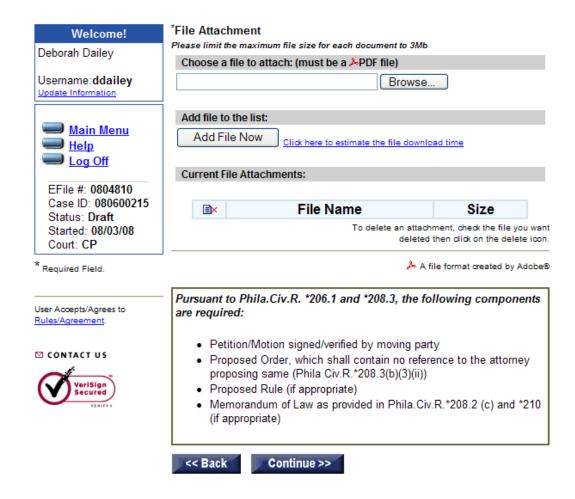


2.6.7. Update Information Screen. An email will be generated to the filing party advising that the efiling was received by the court. You should take the time to review and update any information, including email addresses. If all information is correct, click Continue.



2.6.8 **Attaching a Document.** Refer to Section 2.3.10 above for instructions on how to attach a document. The filing party is reminded that the motion

package must be in compliance with Phila. R. Civ. P. *206.1 and *208.3. Failure to include the required legal papers may result in the rejection of your filing or dismissal by the court. Until such time as the court deems otherwise, the filing party is required to attach all documents and exhibits to the motion and/or petition pursuant to Phila. R. Civ. P. *208.3(b)(2)(E). After attaching the appropriate document, click **Continue**.



- 2.6.9 **Payment of Filing Fees.** For information and instructions on payment options, please refer to Section 2.4.2.3.7 above. After making the appropriate payment selection, click **Continue**.
- 2.6.10 Final Review/Summary Screen. The Final Review or Summary Screen will display a summary of all the information entered on the first six screens of the Motions process. The filing party should review that all the information is correct, including the user profile. If you elected to pay by credit card, you will enter the credit card information on this screen. When complete, click Submit, to submit your filing to the court for processing.

2.6.11 **Confirmation Screen.** After submitting your motion filing to the court for review, you will immediately receive a confirmation screen that will contain information relating to your filing. (See Image below).



September 11, 2008 09:34pm

C

Welcome!

Deborah Dailey

Username:ddailey
Update Information



EFile #: 0804989 Case ID: 080600254 Status: Pending Started: 09/11/08 Court: CP

User Accepts/Agrees to Rules/Agreement.

☑ CONTACT US



IMPORTANT NOTICE

The legal paper you electronically presented for filing has been received by the Prothonotary of Philadelphia County. The following information will assist you in tracking the status of the pleading:

Caption: CALLOWAY ETAL VS PENNSYLVANIA STATE HOSPITAL NORTH

Date Presented to Prothonotary for Filing: September 11, 2008 09:34 PM

Type of Pleading/Legal Paper: MOTION FOR JUDGMENT NON PROS

E-File No .: 0804989

Confirmation No.: 4ACEA419C

Personal Reference No.: N/A

Filing Fee: \$38.80

You have selected to pay in person. THE TOTAL FEE DUE IS: \$38.80. You must bring this Notice with you. If paying by check, you MUST write the above E-File Number on your check. The payment options available at the Court are cash, credit card, money order, and business check made payable to the Prothonotary. No personal checks will be accepted. Our office is located at:

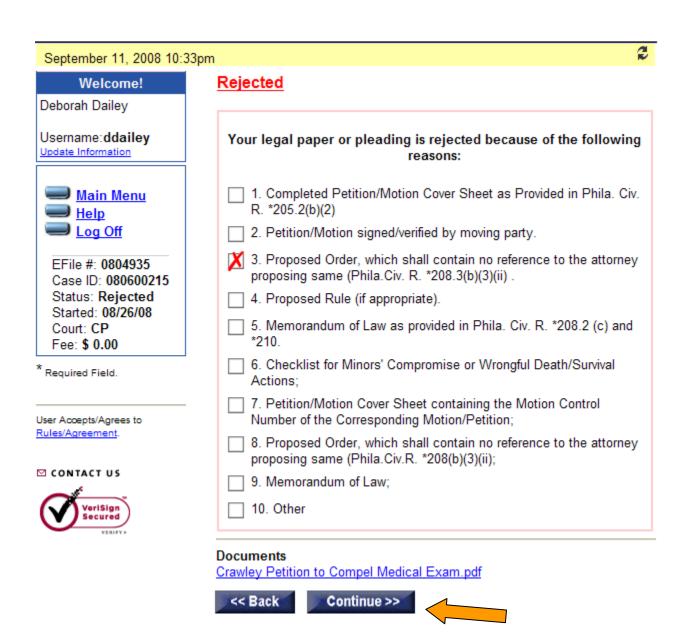
The Prothonotary of Philadelphia County Finance Unit Room 282, City Hall Philadelphia, PA 19107

2.6.12. **Electronic Notification of E-Filing.** You will also receive an email from the court advising that the legal document electronically submitted has been received by the Prothonotary of Philadelphia County. (See Image below) The information contained in this e-mail will assist you in tracking the status of your filing. It is recommended that you retain this information for your records.

^{*} Required Field.

```
Civil Court [cp-efiling@courts.phila.gov]
                                                                                   Sent: Thu 9/11/2008 9:33 PM
To:
      Dailey, Debbie
Cc:
Subject: Confirmation of your E-Filing #0804989
Dear Deborah Dailev.
   The legal paper you electronically presented for filing has been
   received by the Prothonotary of Philadelphia County. The following
   information will assist you in tracking the status of the pleading:
       CALLOWAY ETAL VS PENNSYLVANIA STATE HOSPITAL NORTH
      Case Number: 080600254
      Date Presented to the Prothonotary for Filing:
       September 11, 2008 09:34 pm EDT/DST
      Type of Pleading/Legal Paper:
       MOTION FOR JUDGMENT NON PROS
      E-File No.: 0804989
      Confirmation No.: 4ACEA419C
      Personal Reference No.:
   You have selected to pay in person. THE TOTAL FEE IS: $ 38.80.
   You must bring this Notice with you. If paying by check, you MUST
   write the above E-File Number on your check. The payment options
   available at the Court are cash, credit card, money order, and
   business check made payable to the Prothonotary. No personal checks
   will be accepted.
   Our office is located at:
      The Prothonotary of Philadelphia County
      Finance Unit
```

- 2.6.13. Acceptance of E-Filing. Upon review and acceptance of your motion filing, you will be notified by e-mail that your filing has been accepted by the court. The e-mail notification will contain important information pertaining to your filing including, but not limited to, the Control Number, Response Date, E-File Number, and Filing Fees Paid. The e-mail will also contain the names of all parties and will indicate whether or not they were served by the system. Pursuant to the rules of civil procedure, the filing party is responsible for service upon all parties who were unable to be served by the system.
- 2.6.14. **Rejection of E-Filing.** If rejected, the e-mail from the Clerk will indicate the reason(s) for the rejection. **You do not need to re-create the filing process to re-submit a rejected pleading.**



Login to the EFS and click on the E-File Number of the rejected filing. This will display the Rejected screen which will contain the reason(s) for the rejection. Click the "**Continue**" button at the bottom of the rejection page and then make the appropriate changes and resubmit the filing.

If you have any questions regarding the above materials or encounter any problems or issues you wish to bring to our attention, please email us at:

efsupport@courts.phila.gov

Written by Deborah E. Dailey Deputy Prothonotary, CCP Phila.

Pa.R.C.P. No. 205.4. Electronic Filing and Service of Legal Papers

(a)(1) A court by local rule may permit or require electronic filing of legal papers with the prothonotary and shall specify the actions and proceedings and the legal papers subject to the rule.

NOTE: This rule does not require the implementation of electronic filing by a local court.

If a court determines that legal papers may be filed electronically with the prothonotary, Rule 239.9(a) requires the court to promulgate Local Rule 205.4 which shall describe the electronic filing system program and set forth the practice and procedure for the matters required by this rule.

If a court provides that electronic filing is mandatory, it must also provide the necessary technical assistance to those parties who lack the capability to file legal papers electronically.

(2) As used in this rule, the following words shall have the following meanings:

"electronic filing," the electronic transmission of legal papers by means other than facsimile transmission,

"filing party," an attorney, party or other person who files a legal paper by means of electronic filing, and

"legal paper," a pleading or other paper filed in an action, including exhibits and attachments.

(b)(1) Legal papers shall be presented for filing in portable document format ("pdf") or any other electronic format, if any, that the court by local rule designates. A paper presented for filing in a format other than portable document format shall be converted to portable document format and maintained by the prothonotary in that format.

NOTE: Rule 239.9(b)(2) requires that subdivision (b)(1) of Local Rule 205.4 specify the electronic format for presenting legal papers for filing.

- (2) A legal paper filed electronically shall be deemed the original document.
- (3) The electronic filing of a legal paper constitutes a certification

- (i) by the filing party that a hard copy of the legal paper was properly signed and, where applicable, verified, and
- (ii) as provided by Rule 1023.1(c) governing the signature to a legal paper, the violation of which shall be subject to the sanction provision of Rule 1023.1(d).
- (4) The filing party shall maintain the signed hard copy of the document filed for two years after the later of
 - (i) the disposition of the case;
 - (ii) the entry of an order resolving the issue raised by the legal paper; or
 - (iii) the disposition by an appellate court of the issue raised by the legal paper.
- (5) Any other party at any time may serve upon the filing party a notice to produce for inspection the signed hard copy within fourteen days of the service of the notice. The court upon motion may grant appropriate sanctions for failure to produce the signed hard copy pursuant to the notice.
- (c)(1) The prothonotary when authorized to accept filings by electronic transmission shall provide electronic access at all times.
 - (2) The prothonotary may designate a website for the electronic filing of legal papers. Access to the website shall be available by the attorney identification number issued by the Court Administrator of Pennsylvania. The court by local rule shall designate the manner of access to the website for a filing party who is not an attorney.

NOTE: Rule 239.9(b)(3) requires that subdivision (c)(2) of Local Rule 205.4 specify the manner of access to the website by a filing party who is not an attorney.

- (3) The time and date of filing submission and receipt of the legal paper to be filed electronically shall be that registered by the electronic filing system. The prothonotary shall provide, through the electronic filing system's website, an acknowledgement that the legal paper has been received, including the date and time of receipt, in a form which can be printed for retention by the filing party.
- (d) (1) A filing party shall pay the cost of the electronic filing of a legal paper by approved credit or debit card, or by advance deposit of sufficient funds with the prothonotary if the court by local rule so provides.
 - (2) A filing party who presents the legal paper for electronic filing in person at the office of the prothonotary shall pay the cost by a method prescribed by paragraph (1) or by check or cash.
 - (3) If a court has designated a third party to operate the electronic filing system, the filing party shall pay the cost of the electronic filing to the prothonotary or to the third party operator in the manner provided by local rule.

NOTE: Rule 239.9(b)(4) requires that subdivision (d)(1) of Local Rule 205.4list the credit and debit cards approved by the court or the prothonotary, and state whether the filing fee may be paid by depositing, in advance, sufficient funds with the prothonotary.

Rule 239.9(b)(5) provides for subdivision (d)(3) of Local Rule 205.4 to govern the payment of the filing fee to a third party operator, if any.

(e)(1) A filing party shall be responsible for any delay, disruption, interruption of the electronic signals and legibility of the document electronically filed, except when caused by the failure of the electronic filing system's website.

NOTE: The filing party accepts the risk that a document filed by means of electronic filing may not be properly or timely filed with the prothonotary.

(2) No pleading or other legal paper that complies with the Pennsylvania Rules of Civil Procedure shall be refused for filing by the prothonotary or the electronic filing system based upon a requirement of a local rule or local administrative procedure or practice pertaining to the electronic filing of legal papers.

NOTE: See also Rule 205.2 governing filing legal papers with the prothonotary.

- (3) If a pleading or other legal paper is not accepted upon presentation for filing or is refused for filing by the electronic filing system, the prothonotary or the electronic filing system, as may be appropriate, shall immediately notify the party presenting the legal paper for filing of the date of presentation, the fact that the document was not accepted or refused for filing by the system, and the reason therefor.
- (4)(i) The court upon motion shall resolve any dispute arising under paragraphs (1) and (2) of this subdivision.
 - (ii) If a party makes a good faith effort to electronically file a legal paper but it is not received, accepted or filed by the electronic filing system, the court may order that the paper be accepted and filed *nunc pro tunc* upon a showing that reasonable efforts were made to timely present and file the paper.
- (f) When electronic filing is permitted as set forth in subdivision (a)(1), the court by local rule shall provide for
 - (1) a filing status message to the filing party,

- (2) the maintenance by the prothonotary of an electronic file only, or of such electronic and such hard copy files as set forth in the rule,
 - **NOTE:** A hard copy file is not required by this rule. If the local rule requires a hard copy file, the requirement may extend to all cases or only to certain specified cases. For example, the court may require hard copy files for cases listed for trial or scheduled for argument while maintaining only electronic files for all other cases.
- (3) additional procedures, if necessary, to ensure the security of the web site and the electronic files,
- (4) procedures for the payment of prothonotary's fees and costs, and
- (5) such other procedures and matters necessary to the operation of a system of electronic filing.

NOTE: Rule 239.9(b)(6) provides that subdivision (f) of Local Rule 205.4 must set forth the practice and procedure with respect to the matters required by subdivision (f) of this rule.

- (g)(1) Copies of all legal papers other than original process filed in an action or served upon any party to an action may be served
 - (i) as provided by Rule 440 or
 - (ii) by electronic transmission, other than facsimile transmission, if the parties agree thereto or an electronic mail address is included on an appearance or prior legal paper filed with the court in the action. A paper served electronically is subject to the certifications set forth in subdivision (b)(3).
 - (2) Service by electronic transmission is complete when a legal paper is sent
 - (i) to the recipient's electronic mail address, or
 - (ii) to an electronic filing system website and an e-mail message is sent to the recipient by the electronic filing system that the legal paper has been filed and is available for review on the system's website.

NOTE: Upon the electronic filing of a legal paper other than original process, the electronic filing system may automatically send notice of the filing to all parties who have agreed to service by electronic transmission or whose email address is included on an appearance or prior legal paper filed in connection with the action. If the electronic filing system sends notice of such filing, the party

filing the legal paper only need serve those parties who are not served by the electronic filing system.

An electronic mail address set forth on letterhead is not a sufficient basis under this rule to permit electronic service of legal papers.

See Rule 236(d) providing for the prothonotary to give notice of orders and judgments, and also other matters, by facsimile transmission or other electronic means.

See Rule 440(d) governing service of legal papers other than original process by facsimile transmission.

PHILADELPHIA COUNTY COURT OF COMMON PLEAS CIVIL DIVISION RULES

Rule * 205.4. ELECTRONIC FILING OF LEGAL PAPERS FILED IN THE CIVIL TRIAL DIVISION.

(a) (1) - Authorization for Electronic Filing.

- (i) Commencing on a specific date as established by the Administrative Judge of the Trial Division by the issuance of an Administrative Order, parties may electronically file all legal papers and exhibits with the Prothonotary.
- (ii) Commencing on a specific date as established by the Administrative Judge of the Trial Division by the issuance of an Administrative Order, parties shall electronically file all legal papers and exhibits with the Prothonotary.

Note: Electronic Filing will be implemented in 2008; however, the exact date is not known at this time. The Administrative Judge of the Trial Division will announce the implementation dates of discretionary and mandatory electronic filing by order issued as required by Pa.R.C.P. No. 239.

(b) (1) Authorized Electronic Format of Legal Papers Electronically Filed. All legal papers shall be filed in a *portable document format* ("*pdf*"). As authorized by Pa.R.C.P. No. 205.4 (b)(1), in the event any legal paper or exhibit is submitted to the Prothonotary in a hard-copy format, the Prothonotary shall convert, receive and maintain such legal paper or exhibit to a *portable document format*, and the Prothonotary shall return the hard-copy legal paper or exhibit to the filing party for retention as required by Pa.R.C.P. No. 205.4(b)(5).

(c) (2) Website. Access to the Website.

- (i) Website. All legal papers shall be filed electronically through the Civil Trial Division's Electronic Filing System ("Electronic Filing System") which shall be accessible through the website of the First Judicial District of Pennsylvania, http://courts.phila.gov, or at such other website as may be designated from time to time.
- (ii) Access to the Website. To obtain access to the Electronic Filing System, counsel and any unrepresented party must apply for and receive a User Name, Password, and Personal Identification Number ("PIN").

(d) Payment of Filing Fees.

(1) The Prothonotary will accept for payment of all filing fees cash, checks and the following credit and debit cards: American Express, Discover, MasterCard, and Visa.

- (2) The Prothonotary will not accept advance deposit on account of future filing fees due to the difficulty in monitoring and accounting for such advance deposits.
- (3) **Electronic Filing Fees and Costs.** As authorized by Act 81 of 2006, the Prothonotary shall collect an electronic filing fee for each legal paper or exhibit filed as established by the Prothonotary with the approval of the President Judge of the Court of Common Pleas. In addition to such electronic filing fee, commencing on date provided in subsection (a)(1)(ii), the Prothonotary is authorized to charge the sum of \$1.00 per page for each page of a legal paper or exhibit which is filed in a hard copy format and which must be converted by the Prothonotary to a *portable document format*. All fees collected pursuant to this rule shall be set aside by the Prothonotary and remitted monthly to the First Judicial District's Procurement Unit. All such fees and costs collected will be used for the implementation and maintenance of the electronic filing system and additional development, enhancements and training.
- **(f) Local Procedures.** As authorized by Pa.R.C.P. No. 205.4 (f), the following administrative procedures are adopted:
- (1) Signatures on Pleadings, Verifications, Documents and Other Legal Papers. The electronic filing of legal papers utilizing the User Name, Password and PIN issued as provided by this rule and Pa.R.C.P. No. 205.4 constitutes the party's signature on electronic documents as provided by Pa.R.C.P. No. 1023.1 and, if the filing party is an attorney, constitutes a certification of authorization to file it as provided in Pa.R.C.P. No. 205.1. Additionally, the following provisions apply:
 - (i) Filing Party. The legal paper must include a signature block, and the name of the filer under whose User Name, Password and PIN the legal paper is submitted must be preceded by a "/s/" and typed in the space where the signature would otherwise appear.
 - (ii) Client Verifications and Documents executed by Clients or other persons. The Verification required by Pa.R.C.P. Nos. 206.1 and 1024 and the signature page(s) of any document or legal paper executed by any party other than the filing party must be scanned and attached to the electronic filing in a *portable document format* at the time the legal paper is submitted.
 - (iii) Documents requiring signatures of more than one party must be scanned and attached to the electronic filing in a *portable document format* at the time the legal paper is submitted.

Note: This subsection is designed to address issues which may arise regarding signatures on legal papers and documents. A filer's use of the User Name, Password and PIN issued through the EFS is the filer's "electronic signature." However, often, legal papers require that verifications be executed by non-filers and deficiencies in content and execution could be subject to preliminary objections. Moreover, many legal papers or documents require multiple signatures. In order to avoid prejudicial delay, this section requires that the filing party scan such legal papers, documents or signature pages and attach them to the electronic filing at the time of submission.

- (2) Upon receipt of the legal paper, the Prothonotary shall provide the filing party with an acknowledgment, which includes the date and time the legal paper was received by the Electronic Filing System.
- (3) After review of the legal paper, the Prothonotary shall provide the filing party with email notification, or notification on the Electronic Filing System, that the legal paper has been accepted for filing ("filed") or not accepted or refused for filing.
- (4) If a legal paper is accepted, it shall be deemed to have been filed as of the date and time it was received by the Electronic Filing System; provided, however, that if a legal paper is submitted without the requisite filing fee, the legal paper shall be deemed to have been accepted for filing as of the date payment was received. The Prothonotary is authorized to refuse for filing a legal paper submitted without the requisite payment. If the pleading or legal paper is accepted for filing, it will be electronically served as authorized by Pa.R.C.P. No. 205.4(g)(1)(ii) and service shall be effectuated as provided in Pa.R.C.P. No. 205.4(g)(2)(ii).

Note: As required by Pa.R.C.P. No. 205.4(c)(1), access to the Electronic Filing System shall be available at all times, except for required maintenance. However, legal papers can only be reviewed during normal court hours. Therefore, parties are cautioned to file required legal papers in advance of any filing deadline to enable timely correction and re-submission in the event a legal paper is not accepted or is refused for filing. The Prothonotary may refuse for filing any legal paper submitted without the required filing fees as provided by 42 Pa.C.S. \S 1725(c)(2)(xix), or, at the Prothonotary's discretion, may authorize the filer to submit the required filing fees within a stated time period after which the Prothonotary may refuse the legal paper for filing if payment is not received.

- (5) If a legal paper is refused for filing, the Prothonotary shall specify the reason. Subject to the provisions of subsection Rule 205.4 (e)(1)(i), a legal paper refused for filing shall be deemed as not having been filed.
- (6) Neither the Court nor the Prothonotary are required to maintain a hard copy of any legal paper or exhibit, notice, or order filed or maintained electronically under this rule.

Note: This rule is adopted as required by Pa.R.C.P. No. 239.9.

The provisions which govern the Electronic Filing of Mental Health Applications and Petitions are set forth in Philadelphia Civil Rule 7109.1, which was adopted on November 16, 2001 and which became effective on January 1, 2002.

Adopted by the Board of Judges on November 15, 2007; effective January 7, 2008.

FIRST JUDICIAL DISTRICT OF PHILADELPHIA COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY TRIAL DIVISION

ADMINISTRATIVE DOCKET No. 01-2008

In Re: Order Implementing Electronic Filing as provided in Philadelphia Civil Rule *205.4

ORDER

AND NOW, this 16th day of July, 2008, as authorized by Philadelphia Civil Rule *205.4 (a)(1), it is hereby ORDERED, ADJUDGED and DECREED that:

- (a) <u>Discretionary Electronic Filing.</u> Commencing at 9:00 AM on August 4, 2008, parties may electronically file all "legal papers," as defined in Pa.R.C.P. No. 205.4 (a)(2), with the Prothonotary through the Civil Trial Division's Electronic Filing System as more specifically provided in Pennsylvania Rule of Civil Procedure No. 205.4 and Philadelphia Civil Rule *205.4. If a legal paper is electronically filed, the Civil Electronic Filing System will automatically serve all persons who have previously submitted electronic filings in the same case, pursuant to Philadelphia Civil Rule *205.4 and Pa.R.C.P. No. 205.4 (g), but the filing party must serve all others as required by rules of court. All legal papers filed in a hard-copy format must be served by the filing party as required by rules of court.
- (b) <u>Mandatory Electronic Filing.</u> Commencing at 9:00 AM on January 5, 2009, parties shall electronically file all "legal papers," as defined in Pa.R.C.P. No. 205.4 (a)(2), with the Prothonotary through the Civil Trial Division's Electronic Filing System as more specifically provided in Pennsylvania Rule of Civil Procedure No. 205.4 and Philadelphia Civil Rule *205.4. If a legal paper is electronically filed, the Civil Electronic Filing System will automatically serve all persons who have previously submitted electronic filings in the same case, pursuant to Philadelphia Civil Rule *205.4 and Pa.R.C.P. No. 205.4 (g), but the filing party must serve all others as required by rules of court. All legal papers filed in a hard-copy format must be served by the filing party as required by rules of court.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that:

- (1) In order to accommodate the scanning of legal papers presented in hard-copy format and saving in an electronic format as authorized by Philadelphia Civil Rule *205.4, in addition to the requirements of Pa.R.C.P. No. 204.1, all hard-copy "legal papers" must conform to the following requirements:
 - (a) all legal papers must be printed on only one side of the paper;
 - (b) all orders must contain a 3-inch space from the top of the page for all electronic court stampings, filing notices, etc.;

- (c) legal papers must not be stapled or permanently bound, but must be secured by binder clips or other fasteners which do not puncture or otherwise interfere with scanning;
- (d) bar codes on any page of the legal paper interfere with scanning and must therefore be crossed out or otherwise redacted;
- (e) to avoid scanning errors, Exhibit separator pages must be used instead of Exhibit tabs;
- (2) In order to accommodate the filing of documents in an electronic format as authorized by Philadelphia Civil Rule *205.4, all "legal papers" as defined in Pa.R.C.P. No. 205.4 (a)(2), must conform to the following requirements:
 - (a) All files must be no larger than 3MB each. If an electronic file exceeds this limit, then it must be split into multiple files;
 - (b) All PDF pages must be 8 and 1/2 inches in size exactly. Other file sizes may be incompatible with electronic filing;
 - (c) No security, passwords or other restrictions may be placed on electronic files. If an electronic file contains passwords or other security devices, it will be rejected; and
 - (d) After an electronic file is created, it must not be modified in any way. If an electronic filing is modified, it may be incompatible with the electronic filing system and will be rejected.
- (3) Until January 5, 2009, Discovery Hearing Requests may be filed or faxed as provided in Philadelphia Civil Rule *208.3(a)(4), or may be filed through the Civil Trial Division's Electronic Filing System. Electronically filed Discovery Hearing Requests shall be served by the Civil Electronic Filing System on all persons who have previously submitted electronic filings in the same case, pursuant to Philadelphia Civil Rule *205.4 and Pa.R.C.P. No. 205.4 (g), but the filing party must serve all others as required by rules of court. Discovery Hearing Requests filed in a hard-copy format must be served by the filing party as required by rules of court.

This Administrative Order is promulgated as authorized by Pa.R.C.P. 205.4 and Philadelphia Civil Rule No. *205.4, and in accordance with Pa.R.C.P. No. 239 and the April 11, 1986 Order of the Supreme Court of Pennsylvania, Eastern District, No. 55 Judicial Administration. This Administrative Order shall become effective on August 4, 2008. The original Administrative Order shall also be filed with the Prothonotary in a Docket maintained for Administrative Orders issued by the Administrative Judge of the Trial Division, Court of Common Pleas of Philadelphia County, and shall be published on the Pennsylvania Judiciary's Web Application Portal: http://ujsportal.pacourts.us/Rules/RulesSelection.aspx. Copies of the Administrative Order shall be submitted to the Administrative Office of Pennsylvania Courts, the Civil Procedural Rules Committee, American Lawyer Media, *The Legal Intelligencer*, Jenkins Memorial Law Library, and the Law Library for the First Judicial District of Pennsylvania, and

shall be posted on the website of the First Judicial District of Pennsylvania: http://courts.phila.gov/regs.

BY THE COURT:

/s/ Honorable D. Webster Keogh

HONORABLE D. WEBSTER KEOGH, Administrative Judge, Trial Division Court of Common Pleas

Appendix 2 New Case Pull-Down Menus

Progran	ľ
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Case Type

AGENCY APPEAL

Authorization/Issue Auto Tags

Board of License & Inspection

Board of Pensions

Board of Revision of Taxes Civil Service Commission Fair Housing Authority

L&I - Firearms

Liquor Control Enforcement Misc. Administrative Agency

Motor Vehicl Suspension Brethalyzer Ref.

Motor Vehicle Appeals
PA Labor Relation Board
PA Liquor Control Baord
Philadelphia Gas Works
Philadelphia Housing Aut

Philadelphia Housing Authority Philadelphia Parking Authority School District of Philadelphia

Tax Review Board

Zoning Board of Adjustments

ARBITRATION

Air Pollution Control

Airplane, Aviation Assault/Battery

Bad Faith

City Business Tax Case
Contruction Contract
Contract Product Liability

Contracts (Goods) Enforcement

Contracts Other Dram Shop

Employment, Wrongful Discharge

Foreign Attachment

Fraud

Libel, Slander, Misrepresentation

Malpractice - Accounting
Malpractice - Dental
Malpractice - Legal
Malpractice - Medical

Malpractice - Miscellaneous MC Appeal Money Judgment Mechanics Lien Enforcement

Miscellaneous Summons

Motor Vehicle Accident

Motor Vehicle Property Damage Negotiable Instruments Other Traffic Accident

Personal Injury - FELA Personal Injury - Other

Personal Property Damage - Other

Premises Liability, Slip/Fall

Product Liability

	New Case Pull-Down Menus
Program	Case Type
ARBITRATION cont.	Recover (Overpayment), Enforcement Stockholders' Suits Subrogation Action Toxic Tort Personal Injnury Truth in Lending Uninsured/Underinsured Savings Whistleblower Protection Act Wrongful Use of Civil Process
CLASS ACTION	Class Action
COMMERCE	Construction Contract Contracts (Goods) Enforcement Contracts Other Corporate Trust Litigation Dispute RE: Business Tort Dispute RE: Franchise Dispute RE: Non Compete Dispute RE: Surety Bond Dispute-Sale of Business or Assets Equity - No Real Estate Equity - No Real Estate Equity - Real Estate Equity - Real Estate Equity - Real Estate Equity - Real Estate Fraud Insurance, Declaratory Judgment Malpractice - Accounting Malpractice - Legal Malpractice - Miscellaneous Mechanics Lien Enforcement Negotiable Instruments Partnership Dispute Ral Property - Other Securities Litigation Stockholders' Suits Subrogation Action Wentworth Program
DRUG TRAFFICKING	Equity-Drug Trafficking TRO
EQUITY - CITY OF PHILA.	Equity - City of Philadelphia
EXPEDITED NON JURY	Equity - No Real Estate TRO Equity - Real Estate Equity - Real Estate TRO Mandamus Partition Quiet Title Replevin

New Case Pull-Down Menus

_	New Case Pull-Down Menus
Program	Case Type
JUDGMENTS	Certified/Exemplified Judgment
	Claim for Gas Service
	Cmwlth - County Collection/Tax Lien
	Cmwlth - Dept. of Revenue/Tax Lien
	Cmwlth - Labor & Industry Lien
	Cmwlth - Miscellaneous Lien
	Cmwlth - Sales & Use Tax Lien
	Cmwlth - Taxes for Education Lien
	Cmwlth - Dept. of Revenue/Personal Income Tax
	Confession of Judgment
	Confession of Judgment (1806)
	Federal Tax Lien
	Foreign Judgment
	Judgment on Arrearages
	Miscellaneous Judgment/Lien
	Real Estate Brokers Lien
	Self-Assessed Taxes
	U.S. District Court
	Writ of Execution
LEAD CONTAMINATION	Equity - Lead Contamination
LLAD CONTAMINATION	Lead Contamination
MAJOR JURY	Air Pollution Control
	Airplane, Aviation
	Assault/Battery
	Bad Faith
	Contruction Contract
	Contract Product Liability
	Contracts (Goods) Enforcement
	Contracts Other
	Dram Shop
	Employment, Wrongful Discharge
	Foreign Attachment
	Fraud
	Garnishment (Land), Enforce
	Insurance, Declaratory Judgment
	Landlord/Tenant - Complaint
	Libel, Slander, Misrepresentation
	Malpractice - Accounting
	Malpractice - Dental
	Malpractice - Legal
	Malpractice - Medical
	Malpractice - Miscellaneous
	MC Appeal Money Judgment
	Mechanics Lien Enforcement
	Miscellaneous Summons
	Motor Vehicle Accident
	Motor Vehicle Property Damage
	Negotiable Instruments
	Other Traffic Accident
	Personal Injury - FELA

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New Case Pull-Down Menus

Program	Case Type
MAJOR JURY cont.	Personal Injury - Other
WAJOR JORT COIL.	Personal Property Damage - Other
	Premises Liability, Slip/Fall
	Product Liability
	Recover (Overpayment), Enforcement
	Stockholders' Suits
	Subrogation Action
	Torts to Land
	Toxic Tort Personal Injury
	Toxic Waste, Contamination
	Truth in Lending
	Uninsured/Underinsured Savings
	Whistleblower Protection Act
	Wrongful Use of Civil Process
	Two digital coo of civil 1 recessor
MAJOR NON JURY	Air Pollution Control
	Airplane, Aviation
	Assault/Battery
	Bad Faith
	Board of View/Eminent Domain
	Contruction Contract
	Contract Product Liability
	Contracts (Goods) Enforcement
	Contracts Other
	Dram Shop
	Employment, Wrongful Discharge
	Equity - No Real Estate
	Equity/Labor
	Foreign Attachment
	Fraud
	Garnishment (Land), Enforce
	Insurance, Declaratory Judgment
	Landlord/Tenant - Complaint
	Libel, Slander, Misrepresentation
	Malpractice - Accounting
	Malpractice - Dental Malpractice - Legal
	Malpractice - Legal Malpractice - Medical
	Malpractice - Miscellaneous
	MC Appeal Money Judgment
	Mechanics Lien Enforcement
	Miscellaneous Summons
	Motor Vehicle Accident
	Motor Vehicle Property Damage
	Negotiable Instruments
	Other Traffic Accident
	Personal Injury - FELA
	Personal Injury - Other
	Personal Property Damage - Other
	Premises Liability, Slip/Fall
	Product Liability

Appendix 2 New Case Pull-Down Menus

Program	Case Type
MAJOR NON JURY cont.	R.E Fraudulent Conveyance
mader rendered sent.	Real Property - Other
	Recover (Overpayment), Enforcement
	Stockholders' Suits
	Subrogation Action
	Torts to Land
	Toxic Tort Personal Injnury
	Toxic Waste, Contamination
	Truth in Lending
	Uninsured/Underinsured Savings
	Whistleblower Protection Act
	Wrongful Use of Civil Process
MASS TORT	Mass Tort - Asbestos
	Mass Tort - Avandia
	Mass Tort - Beryllium Litigation
	Mass Tort - Hearing Loss
	Mass Tort - Hormone Therapy
	Mass Tort - Implant (Breast)
	Mass Tort - Lymerix
	Mass Tort - Paxil
	Mass Tort - Paxil-Birth Defect Mass Tort - Phen-Fen
	Mass Tort - PPA
	Mass Tort - Silica
	Mass Tort - Trasylol Litigation
	Mass Tort - Vioxx
MECHANICS' LIEN	Mechanics Lien
MINORS' COMPROMISE	Air Pollution Control
MINORO COMI ROMICE	Airplane, Aviation
	Assault/Battery
	Bad Faith
	City Business Tax Case
	Contruction Contract
	Contract Product Liability
	Contracts (Goods) Enforcement
	Contracts Other
	Dram Shop
	Employment, Wrongful Discharge
	Foreign Attachment
	Fraud
	Libel, Slander, Misrepresentation
	Malpractice - Accounting Malpractice - Dental
	Malpractice - Dental
	Malpractice - Legal
	Malpractice - Miscellaneous
	MC Appeal Money Judgment
	Mechanics Lien Enforcement
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Appendix 2 New Case Pull-Down Menus

D	New Case Pull-Down Wellus
Program	Case Type
MINORS' COMPROMISE	
cont.	Miscellaneous Summons
	Motor Vehicle Accident
	Motor Vehicle Property Damage
	Negotiable Instruments
	Other Traffic Accident
	Personal Injury - FELA
	Personal Injury - Other
	Personal Property Damage - Other
	Premises Liability, Slip/Fall
	Product Liability Recover (Overpayment), Enforcement
	Stockholders' Suits
	Subrogation Action
	Toxic Tort Personal Injnury
	Truth in Lending
	Uninsured/Underinsured Savings
	Whistleblower Protection Act
	Wrongful Use of Civil Process
	The signal data of an in the same
MORTGAGE	
FORECLOSURE	Non Residential Owner-MR
	Residential Owner Occupied-MR
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MUNICIPAL COURT	
APPEALS	MC-Denial to Open Judgment/Nuisance
	MC-Landlord Tenant
	MC-Money Judgment
PETITION ACTIONS	Appt Arb/Compel Arbitration
	Auction Motor Vehicle
	Change of Name (Adult)
	Civil Tax Case - Petition
	Compel Medical Exam
	Confirm Arbitrators Award
	Forfeiture Under 42 Pa. C.S. §6801
	Issuance of Subpoena
	Miscellaneous Petition
	Nunc Pro Tunc Petition
	Vacate/Modify Award
REAL ESTATE TAX LIEN	Pool Estato Tay Lion
REAL ESTATE TAX LIEN	Real Estate Tax Lien
	Water & Sewer Service
RENT, LEASE &	1
EJECTMENT	Rent, Lease & Ejectment
LUCUTIVITY	intent, Lease & Ejectinent
TAX COURT	City Tax Case - Other
	Tony tax oddo offici
WAIVER OF MECHANICS	
LIEN	Waiver of Mechanics Lien
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Appendix 3 "Existing Case" Pull-Down Menus

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Filing Category	Pleading/Document Type
ANSWERS	Amended Answer Answer to Complaint Answer to Counteclaim Answer to Interrogatories in Attachment Answer to Writ of Revival
APPEAL FROM AWARD OF ARBITRATORS	Notice of Appeal from Award of Arbitrators
BILL OF COSTS	Bill of Costs Exceptions to the Bill of Costs Praecipe Tax Cost - No Exceptions Filed Request for Costs Hearing - Exceptions
BRIEFS/RECORDS FOR STATUTORY APPEALS	Brief Filed in a Statutory Appeal Certified Record Filed in a Statutory Appeal
CERTIFICATES OF MERIT	Certificate of Merit
COMPLAINTS	Amended Complaint Amended Joinder Complaint Joinder Complaint Plaintiffs' Complaint
DISCONTINUANCES	Praecipe/Order/Stipulation to Discontinue Garnishee Attachment Praecipe/Order/Stipulation to Mark Discontinued Praecipe/Order/Stipulation to Mark Settled, Discontinued & Ended Stipulation of Settlement Consenting to Entry of Judgment
ENTRIES/WITHDRAWALS OF APPEARANCE	Attorney Entry of Appearance Attorney Entry of Appearance as Co-Counsel Attorneys Withdrawal and Entry of Appearance Attorneys Withdrawal of Appearance
INDEXING/RELEASING LISPENDENS	Praecipe to Index Lis Pendens Praecipe to Release Lis Pendens
JUDGMENT SATISFACTIONS/LIEN RELEASES	Praecipe/Order to Mark Arbitration Award Satisfied Praecipe/Order to Mark Bill of Costs Satisfied Praecipe/Order to Mark Finding Satisfied Praecipe/Order to Mark Judgment Satisfied

Praecipe/Order to Mark Mechanics Lien Satisfied Praecipe/Order to Mark Specific Lien Satisfied Praecipe/Order to mark Verdict Satisfied

Release of Liens of Judgment as to Particular Premises

Appendix 3 "Existing Case" Pull-Down Menus

JUDGMENTS Judgment Against Garnishee Judgment by Admission Against Defendant Judgment by Admission Against Defendant Judgment by Default Judgment of Settlement Judgment of Non Pros Judgment of Award of Arbitrators Judgment on Court Finding Judgment on Court Order Judgment on Jury Verdict Praecipe to Mark Judgment to the Use of MISCELLANEOUS FILINGS Affidavit of Non-Involvement Amended Petition Action Bond Counterclaim Crossclaim Interrogatories in Attachment New Matter Objections to Sheriff Determination Praecipe to Amend Spelling of Party Name Praecipe to Amend Spelling of Party Name Praecipe to Defer Due to Imprisonment Praecipe to Defer Due to Imprisonment Praecipe to Defer Due to Pinding Bankruptcy Action Praecipe to Defer Due to Willitary Service Praecipe to Defer Due to Unisured/Underinsured Motorist Praecipe to Defer Due to Unisured/Underinsured Motorist Praecipe to Prefect a Jury Trial Praecipe to Prefect a Jury Trial Praecipe to Substitute Party Plaintiff Praecipe to Substitute/Attach Verification Praecipe to Substitute/Attach Verification Praecipe to Withdraw Suggestion of Majority OBJECTIONS AND PRE- REQUISITE TO SUBPOENA Add Defendants Rule Upon Deft to File a Joinder Complaint Defendats Rule Upon Plet to File a Complaint	Filing Category	Pleading/Document Type
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Judgment by Agreement Judgment of Default Judgment for Breach of Settlement Judgment of Non Pros Judgment of Non Pros Judgment on Court Finding Judgment on Court Finding Judgment on Jury Verdict Praecipe to Mark Judgment to the Use of MISCELLANEOUS FILINGS Affidavit of Non-Involvement Amended Petition Action Bond Counterclaim Crossclaim Interrogatories in Attachment New Matter Objections to Sheriff Determination Praecipe to Amend Address of Party Praecipe to Amend Address of Party Praecipe to Amend Spelling of Party Name Praecipe to Defer Due to Imprisonment Praecipe to Defer Due to Imprisonment Praecipe to Defer Due to Uninsured/Underinsured Motorist Praecipe to Defer Due to Uninsured/Underinsured Motorist Praecipe to Perfect a Jury Trial Praecipe to Perfect a Jury Trial Praecipe to Perfect a Jury Trial Praecipe to Proceed In Forma Pauperis Praecipe to Perfect a Jury Trial Praecipe to Substitute Party Plaintiff Praecipe to Withdraw Suggestion of Majority OBJECTIONS AND PRE- REQUISITE TO SUBPOENA Add Defendants Rule Upon Deft to File a Joinder Complaint	JODGINEN 13	
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REQUISITE TO SUBPOENA Certificate Pre-Requisite to Service of a Subpoena Objections to Notice of Intent to Serve a Subpoena PRAECIPES TO ISSUE A RULE Add Defendants Rule Upon Deft to File a Joinder Complaint		
Objections to Notice of Intent to Serve a Subpoena PRAECIPES TO ISSUE A RULE Add Defendants Rule Upon Deft to File a Joinder Complaint		
PRAECIPES TO ISSUE A RULE Add Defendants Rule Upon Deft to File a Joinder Complaint	REQUISITE TO SUBPOENA	· '
RULE Add Defendants Rule Upon Deft to File a Joinder Complaint		Objections to Notice of Intent to Serve a Subpoena
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Garnishees Rule to Proceed Pursuant to Pa.R.C.P. 3143(G)		` '
Rule Upon Successor to Show Why it should not be Substituted		Trule upon Successor to Snow why it should not be Substituted
PRETRIAL SUBMISSIONS Points for Charge	PRETRIAL SUBMISSIONS	
Proposed Finding sof Fact and Conclusions of Law		Proposed Finding sof Fact and Conclusions of Law

Appendix 3 "Existing Case" Pull-Down Menus

Filing Category	Pleading/Document Type
PRETRIAL SUBMISSIONS CONT.	Proposed Voir Dire Witness/Exhibit Lists
PRELIMINARY OBJECTIONS	Preliminary Objections
REINSTATE/REISSUE	Praecipe to Reinstate Complaint Praecipe to Reissue Writ of Summons
REPLIES	Reply to Crossclaim Reply to New Matter Reply to New Matter and Crossclaim
SERVICE AFFIDAVITS	Acceptance of Service Affidavit Affidavit/Certificate of Completed Service Attempted Service - Not Found Affidavit Sheriff Return of Service Affidavit
STIPULATIONS	Stipulation
STRIKE/VACATE JUDGMENT	Praecipe/Order to Mark Judgment Stricken Praecipe/Order to Mark Judgment Vacated Praecipe/Order to Mark Mechanics Lien Stricken Praecipe/Order to mark Mechanics Lien Vacated Praecipe/Order to Mark Specific Lien Stricken Praecipe/Order to Mark Specific Lien Vacated
WRITS	Writ of Attachment of Person for Contempt Writ of Execution Writ of Possession Writ of Revival Writ of Seizure Writ to Join Additional Defendant(s)

80 Appendix 3