

Appendix T

Categorizing Court Docketing Codes

Included items:

1. Categorizing Court Docketing Codes
2. Table T1: Summary of the Coding Scheme for Case Events
3. Table T2: Sample Categorization of Case Events

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Categorizing Court Docketing Codes

The sets of docketing codes used in the district courts have a core of standard codes that were built into the database system when it was first deployed. Over time these standard codes were modified and supplemented by the courts to better reflect the court's own case management procedures. We took advantage of these standard codes as we engaged in the process of cross-referencing all codes from all courts to a single set of national categories. Docketing codes were categorized separately for ICMS and CM/ECF courts, but the general process and project categories we used were essentially equivalent.

Categorizing ICMS Docketing Codes

The interpretation and categorization of the ICMS docketing codes was a multi-step process. The following steps were executed separately for event codes, relief codes, and order-action codes.

1. We performed a “first cut” categorization of events by applying category labels to codes in the standard dictionaries (from both the Arizona and Texas Training Centers). These labels indicated whether and how an item would be counted in the case weight computations. The groupings corresponded to the events and case characteristics that were identified initially by the Judge Advisory Group and then finalized by participants of the National Consensus Meeting. Table T1: *Summary of the Coding Scheme for Case Events*, attached, provides a listing of the principal category and sub-category codes used in the study.

As an example of how category labels were applied, consider the differences in the handling of event codes associated with routine administrative and procedural events versus event or relief codes that indicated the holding of a hearing, the filing of a motion, or the issuance of an order. Courts docket most routine administrative and procedural events (e.g., fees received, notices sent) but such case events are not included in the case weighting structure. We accordingly identified them as events that would be skipped when docket entries were processed. Event or relief codes indicating that a hearing was held, a motion was filed, or an order was issued, on the other hand, were marked for further processing. We used variations of the main category labels to retain as much specific information as possible for use in later processing (e.g., we had both a “Conference” and a “Conference – Held” category to take advantage of the fact that some event codes included the extra information).

Codes that were indicators of a case characteristic that might be needed in the computations were similarly labeled. Thus, for example, events with coding that indicated an interpreter had been used in hearings

were allowed to proceed for further processing. In this first step of categorization, we also marked codes that were ambiguous. This permitted us to use context information in later processing steps to determine whether the event information should be included in frequency counts.

2. Once we categorized the standard dictionary codes, we focused our processing efforts on codes from individual courts. These efforts relied on information provided in event-usage reports as well as information identifying the training center that had originally helped set up each court's database. We matched the docketing codes of individual courts to standard dictionary items; when a match was identified, the category assigned to the standard dictionary code in step 1 was also assigned to the court's code. Matches were made using a defined computer algorithm that we developed to evaluate both numerical codes and text descriptions.
3. We reviewed and categorized manually court codes that could not be algorithmically matched to standard dictionary codes. Codes requiring manual categorization included new codes that courts created and codes from the standard dictionary that courts had redefined for local use. We also used information provided on the Survey of Court Docketing Practices to assist us in categorizing court specific codes.
4. The end result of the processing steps was a cross-reference table. The table listed for each court all the codes that we expected to encounter when processing extracted docket entries, as well as a standard national category and subcategory assigned to each code.

Table T2, *Sample Categorization of Case Events*, attached, is a partial list of ICMS events that demonstrates the method use to categorize individual event codes (court identifiers and numeric codes were excluded from the table to keep the listing concise).

Categorizing CM/ECF Docketing Codes

We categorized the codes from CM/ECF systems in a manner similar to the procedure described for ICMS codes. We first categorized type and subtype codes from the civil and criminal CM/ECF starter dictionaries. Then we matched individual court codes to the starter dictionary codes; when a match was identified, the category assigned to the standard dictionary code was also assigned to the court's code. We used both computer algorithms and manual matching techniques to categorize the codes.

Table T1: Summary of the Coding Scheme for Case Events

Motions/Orders Category

Type of Case	Description	Subcategory
Civil	Summary Judgment	Cv -- SJ
Civil	Partial Summary Judgment	Cv -- SJ
Civil	Final Decision on Bankruptcy Appeal	Cv – SJ BkApl
Civil	Final Decision on Habeas Petition	Cv – SJ Habeas
Civil	Final Decision on Social Security	Cv – SJ SS
Civil	Final Decision on Death Penalty Habeas	Cv – SJ DP
Civil	Final Decision on Agency Review	Cv – SJ Agency
Civil	Final Decision on USDC Review	Cv – SJ USDC
Criminal	Suppress	Cr -- Suppress
Civil / Criminal	Dismiss Case	CvCr -- Sub Dism
Civil	Dismiss / Lack of Jurisdiction	Cv -- Sub Dism
Civil	Judgment on the Pleadings	Cv -- Sub Jdg
Civil	Preliminary Injunction	Cv -- Sub PI
Civil	Permanent Injunction	Cv -- Sub PI
Civil	Certify Class	Cv -- Sub Class
Civil	Declaratory Judgment	Cv -- Sub Jdg
Civil / Criminal	Findings of Fact / Conclusions of Law	CvCr – Sub FF
Civil / Criminal	Memorandum Opinion	CvCr – Sub MO
Civil	Temporary Restraining Order	Cv -- Sub TRO
Civil	Intervene	Cv -- Enu Oth
Civil	Remand	Cv -- Enu Remand
Civil	Change Venue	Cv -- Enu Oth
Civil	Referring Case to Arbitration	Cv -- Enu Oth
Civil	Withdraw Reference	Cv -- Enu Bnk
Civil	Judgment as a Matter of Law / NOV	Cv -- Enu Jdg
Civil / Criminal	In limine	CvCr -- Diff Lim
Civil / Criminal	Judgment (of the court, e.g. bench trial)	CvCr -- Enu Jdg
Civil	Vacate / Set Aside/ Correct Sentence 2255	Cv -- Enu Vac
Civil / Criminal	Adopting Report and Recommendations	CvCr -- Diff R&R
Civil / Criminal	Reconsideration	CvCr -- Enu Oth
Civil / Criminal	Contempt Order	CvCr – Diff Contempt
Civil / Criminal	New Trial	CvCr -- Diff NTrl
Civil / Criminal	Certificate of Appealability	CvCr -- Enu Oth
Civil / Criminal	Attorney Fees	CvCr -- Enu Oth

Table T1: Summary of the Coding Scheme for Case Events (continued)

Type of Case	Description	Subcategory
Civil	Habeas Petition	Cv -- Habeas
Criminal	Dismiss / Speedy Trial	Cr -- Sub Dism
Criminal	Exclude	Cr -- Sub Oth
Criminal	Judgment of Acquittal Rule 29	Cr -- Sub Oth
Criminal	Bifurcate	Cr -- Sub Oth
Criminal	Sever Defendant	Cr -- Sub Oth
Criminal	Disqualify Counsel	Cr -- Sub Oth
Criminal	Withdraw / Change Plea	Cr -- Sub Plea
Criminal	For Speedy Trial	Cr -- Enu Oth
Criminal	Withdraw as Attorney	Cr -- Enu Oth
Criminal	Forfeiture of Property	Cr -- Enu Oth
Criminal	Release from Custody	Cr -- Enu Oth
Criminal	Appoint Expert	Cr -- Enu Oth
Criminal	Modify Conditions of Release	Cr -- Enu Oth
Criminal	Seal	Cr -- Enu Seal
Criminal	Reduce Sentence / Rule 35	Cr -- Enu Oth
Criminal	Authorize Payment of CJA Voucher 20	Cr -- Enu CJA Pay
Criminal	Authorize Payment of CJA Voucher 30	Cr -- Enu CJA30 Pay
Criminal	Appoint Expert CJA Voucher 21	Cr -- Enu CJA Exp
Criminal	Appoint Expert CJA Voucher 31	Cr -- Enu CJA31 Exp
Criminal	Judgment & Commitment Order	Cr -- J&C
Criminal	Violation / Revocation TSR / Probation	Cr -- TSR / Prob
Civil / Criminal	Modify	CvCr -- Diff Modify
Civil / Criminal	Withdrawal	CvCr -- Diff Withdraw
Civil / Criminal	Writ	CvCr -- Writ
Civil / Criminal	Discovery	CvCr -- Diff Disc
Civil / Criminal	Disclosure	CvCr -- Diff Disc
Civil / Criminal	Quash	CvCr -- Diff Disc
Civil / Criminal	Protective Order	CvCr -- Diff Disc
Civil / Criminal	Psychological / Psychiatric / Medical Exam	CvCr -- Diff Disc
Civil / Criminal	Compel	CvCr -- Diff Disc
Civil / Criminal	Sanctions	CvCr -- Diff Disc

Table T1: Summary of the Coding Scheme for Case Events (continued)

Hearings/Conferences Category

Type of Case	Description	Subcategory
Civil / Criminal	Jury Trial	CvCr -- Trl Jury
Civil / Criminal	Voir Dire	CvCr -- Trl VD
Civil / Criminal	Non-Jury Trial	CvCr -- Trl Bench
Civil / Criminal	Mistrial	CvCr -- Trl Mistrial
Civil	Evid Hearing on Prelim Injunction / TRO	CvCr -- Evid PI/TRO
Criminal	Evidentiary Sentencing Hearing	Cr -- Evid Sent
Criminal	Evidentiary TSR / Prob Revocation Hearing	Cr – Evid TSR
Civil / Criminal	Other Evidentiary Hearing	CvCr -- Evid Other
Civil / Criminal	Evidentiary Hearing (Unspecified)	CvCr – Evid Hrg
Civil / Criminal	Trial (Unspecified)	CvCr – Trl
Civil	Settlement Conference	Cv – Conf Settle
Civil / Criminal	Status Conference / Docket Call	CvCr -- Conf Status
Civil / Criminal	Scheduling Conference	CvCr -- Conf Sched
Civil / Criminal	PretrialConference	CvCr -- Conf Ptrl
Civil / Criminal	Discovery Conference	CvCr -- Conf Disc
Civil / Criminal	Telephone Conference	CvCr -- Conf Phone
Civil / Criminal	Conference in Chambers / In Camera	CvCr -- Conf Chamb
Civil	Conference Arbitration / Mediation	Cv -- Conf ADR
Civil / Criminal	Conference Other	CvCr -- Conf Other
Criminal	Arraignment Hearing / Initial Appearance	Cr – Hrg Arrg
Criminal	Plea Hearing	Cr – Hrg Plea
Criminal	Change of Plea / Rearraignment Hearing	Cr – Hrg Plea
Criminal	Sentencing Hearing	Cr – Hrg Sent
Criminal	TSR / Probation Revocation Hearing	Cr – Hrg TSR / Prob
Criminal	Suppression Hearing	Cr – Hrg Suppress
Criminal	Grand Jury Hearing	Cr – Hrg GJ
Civil	PI / TRO Non-Evidentiary Hearing	CvCr – Hrg PI / TRO
Civil / Criminal	Pretrial Hearing	CvCr – Hrg Ptrl
Civil / Criminal	Discovery Hearing	CvCr – Hrg Disc
Civil / Criminal	Motion Hearing	CvCr – Hrg Motn
Civil / Criminal	Other Non-Evidentiary Hearing	CvCr – Hrg Other
Civil / Criminal	Writ Hearing	CvCr – Hrg Writ

Table T1: Summary of the Coding Scheme for Case Events (continued)

Indicators Category

Type of Case	Description	Subcategory
Civil	Indicators of Class Action	Cv – Ind Class
Civil	Indicators of Consolidation /No Consolidation	Cv – Ind Cons
Criminal	Indicators of Interpreter / No Interpreter	Cr – Ind Interp
Criminal	Indicators of Death Penalty	Cr – Ind DP
Civil / Criminal	Indicators of Jury Trial	CvCr – Ind Jury
Civil / Criminal	Indicators of Bench Trial	CvCr – Ind Bench
Civil / Criminal	Indicators of Trial	CvCr – Ind Trial
Civil / Criminal	Indicators of Voir Dire	CvCr – Ind VD

Table T2: Sample Categorization of Case Events¹

Project Category	Project Subcategory	Text Description Of Event
Appeal -- Bankruptcy	(blank)	Bankruptcy Appeal Bankruptcy Appeal Received
Appeal -- Mag Consent	(blank)	Appeal Mag Consent Case Dft Appeal Mag Consent Case Gvt
Appeal -- Mag Order	(blank)	Appeal D J Mag's Ord Appeal Mag Decision Dc Dft
Application	Cv -- Habeas	Application Writ HC
	CvCr -- Enu Oth	Appl Cert Appealability
	Ignore	Appl Afdt Search Warrant Appl Warrant Arrest
	(blank)	Application Ex Parte Application General Application
Conference	Cv -- Conf ADR	Mediation Conference
	Cv -- Conf ADR Phone	ADR Phone Conf
	Cv -- Conf Settle	Settlement Conference
	CvCr -- Conf Chamb	In Chambers Conference
	CvCr -- Conf Disc	Discovery Conference
	CvCr -- Conf Other	Hotline Conference Pre Filing Conference
	CvCr -- Conf Phone	Tele Conference Telephone Conference Telephonic Case Mgmt Conf
	CvCr -- Conf Ptrl	Conference Final Pretrial Cv Conference Pretrial Final Pretrial Conference Initial Conference Initial Pretrial Conference Pre Trial Conference
	CvCr -- Conf Sched	Case Management Conference Conference Scheduling Rule 16 Conference Scheduling Conference
	CvCr -- Conf Status	Conference Status Conference Status Criminal Docket Call

¹ This is only a partial list of ICMS events. The event descriptions, which determined the categorization, are listed, but the associated numeric codes used in the actual docketing are excluded from this presentation. This sample of events was selected to illustrate the categorization method used. CM/ECF events were categorized using the same method.

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
Conference -- Held		Status Conference
	(blank)	Conference Conference With Attorneys
	Cv -- Conf ADR	Mediation Conference Held
	Cv -- Conf Settle	Settlement Conference Held Settlement Held
	CvCr -- Conf Chamb	In Chambers Conference Held
	CvCr -- Conf Phone	Tele Conference Held
	CvCr -- Conf Ptrl	Final Pretrial Conf Held Initial Pretrial Conf Held Pre Trial Conf Final Held
	CvCr -- Conf Sched	16 B Conference Held Case Mgmt Conf Held Management Conference Held
	CvCr -- Conf Status	Status Conference Held
Findings	CvCr -- Diff R&R	Finding Recommendation Findings Recommendations
	CvCr -- Sub FF	Findings Fact Fndgs Fact Concl Law
Hearing	Cr -- Hrg Arrg	Arraignment Hearing Arraignment Hearing Initial Appearance Initial Appearance Initial Appearance Ms Petty Offense Arraignment Preliminary Hearing
	Cr -- Hrg Other	Presentence Hearing
	Cr -- Hrg Plea	Arraignment Change Plea Change Plea Hearing Guilty Plea Hearing Hearing Plea Plea Hearing Plea Rule 11 Hearing Rearraignment
	Cr -- Hrg Sent	Allocation Hearing Sentencing Petty Offense Sentencing Plea Entered Sentencing Ms Plea Sentence Resentence Hearing Sentencing Sentencing Hearing

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
	Cr -- Hrg TSR / Prob	Appearance Sup Rel Vio Cr Final Prob Revocation Hrg Hearing Probation Violation Hearing Supervised Rel Viola Hearing Viol Superv Release Prob Super Release Viol Hrg Probation Revocation Hearing Probation Violation Hearing Revocation Hearing Ms Supervised Rel Revocation Hrg Supervised Release Viol Hrg Supv Release Violation Hrg Viol Sup Rel Hearing
	Cv -- Hrg ADR	Arbitration Hearing Mediation Hearing
	Cv -- Hrg Markman	Markman Hearing
	Cv -- Hrg Settle	Settlement Hearing
	CvCr -- Evid Hrg	Evidentiary Hearing Hearing Evidentiary
	CvCr -- Hrg Disc	Discovery Hearing Sanctions Hearing
	CvCr -- Hrg Motn	Motion Hearing Pretrial Motions Hearing
	CvCr -- Hrg Other	Bail Hearing Bill Costs Hearing Bond Forfeiture Hearing Bond Hearing CIPA Hearing Competency Hearing Contempt Hearing Damages Hearing Default Hearing Detention Hearing Extradition Hearing Probable Cause Hearing Show Cause Hearing
	CvCr -- Hrg PI / TRO	Preliminary Injunction Hearing
	(blank)	Civil Hearing Court Hearing Ex Parte Hearing Hearing Hearing In Aid Judgment

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Hearing Miscellaneous Hearing Out Jury Presence Hearing Sealed Matter Miscellaneous Hearing Sealed Hearing
Hearing -- Held	Cr -- Hrg Arrg	Arraignment Held Courtran Dft Fst Appear Held Initial Appearance Held
	Cr -- Hrg Plea	Plea Hearing Held Rearraignment Held
	Cr -- Hrg Sent	Sentencing Held
	Cr -- Hrg TSR / Prob	Prob Revocation Hearing Held Viol Spvsd Rel Hrg Held Violation Sr Hrg Held
	Cv -- Hrg ADR	Arbitration Hearing Held Mediation Hearing Held
	CvCr -- Hrg Motn	Motion Hearing Held Oral Motion Hearing Held
	CvCr -- Hrg Oth	Misc Hearing Held Probation Hearing Held Spears Hearing Held
	CvCr -- Hrg Other	Contempt Hearing Held Detention Hearing Held Hearing Held Bond Srv Hrg Held
	(blank)	De Novo Hearing Held Dft Appears With Counsel Hearing Held Miscellaneous Hearing Held Oral Argument Held Petty Offense Hearing Held Sealed Hearing Held
Ignore	(blank)	100 Day Notice Letter Sent 120 Day Service Notice 3dpty Summons Return Executed 3dpty Summons Return Unexecute 3rd Party Complaint 3rd Party Complaint Amended 3rd Party Summons 90day No Activity Deadline Accounting Accounting Statement Received

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Acknowledgement
		Action Clerk Court
		Action Commissioner Ssa
		Add Attorney
		Add Attorney Dft
		Add Attorney Gvt
		Address Change
		Address Change Notice
		Address Labels
		Address Labels All
		Amicus Brief
		Amicus Brief Filed
		Answer
		Appeal Briefing Schedule
		Appl Writ Garnishment
		Archive Case
		Arrest
		Arrest Defendant
		Arrest Dft In Other Dist
		Assignment Staff Attorney
		Attorney Admission Letter
		Attorney Terminated Utility
		Attorney Time Record
		Bankruptcy Briefing Letter
		Bankruptcy Briefing Schedule
		Bankruptcy Certif Record
		Bop Payment Report
		Brief
		Brief Appeal
		Brief Filed
	
Indicator	Cr -- Ind DP	Add Death Penalty Flag
		CJA 30 Appointment
		CJA 30 Appointment Atty
		CJA 30 Appt Counsel
		CJA 30 Death Penalty
		CJA Form # 30
		CJA Form # 31
		CJA Form 30

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		CJA Form 30 Appt Cnsl Dp
		CJA Form 30 Appt Cnsl Dth Pen
		CJA Form 30 Death Penalty Case
		Death Case Flag
		Death Penalty Case Flag
		Death Penalty Flag
		Notice USA Seek Death Pnlty
		Set Death Penalty Flag
	Cr -- Ind Interp	Add Interpreter
		Add Interpreter Flag
		Appointment Interpreter
		Interpreter
		Interpreter Flag
		Interpreter Present At Court
		Interpreter Required
		Interpreter Usage Report
		Interpreters Submission
	Cr -- Ind No DP	Clear Death Penalty Flag
		Cleared Death Case Flag
	Cr -- Ind No Interp	Cleared Interp Fl
		Flag Interp Removed
		Remove Interpreter Flag
	Cv -- Ind Class	Consent Opt In As Class Member
		Update Class Action Code
	CvCr -- Ind Trial	Joint Trial Memorandum
		Trial Brief
		Trial Exhibit Custody Form
		Trial Exhibit List
		Trial Memorandum
		Jury Verdict Form
	CvCr -- Ind Trl Jury	Agreement Jury Verdict
		Answer Court Jury Quest
		Court's Charge Instr Jury
		Court's Jury Instructions
		Court's Proposed Jury Charge
		Crjq
		Crjyinstrc
		Dft Requested Voir Dire
		Government Requested Voir Dire
		Jury
		Jury Cause Challenges

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Jury Charge
		Jury Impaneled
		Jury List With Challenges
		Jury Questions
		Proposed Jury Interrogatories
		Proposed Voir Dire Questions
Judgment	Cr -- Enu Oth	Decree Jgm Forfeiture
		Forfeiture Decree Judgment
		Jgm Modifying Probation
		Judgment Forfeiture
	Cr -- J&C	Judgment Comm W Stmt Reasons
		Judgment Commitment
	Cr -- TSR / Prob	Jdgm Revocation Prob Sr
		Jgm Revoking Probation
		Judgment Prb Sr Violation Cr
		Judgment Re Violation Sr
		Judgment Revocation
		Judgment Revocation Prob
		Judgment Revocation Sr
	Cv -- Enu Vac	2255 Judgement
		Judgment 2255
		Judgment 28 2255
		Judgment Criminal 2255
		Judgment Mot Vacate 2255
	Cv -- Sub PI	Judgment Permanent Injunction
		Judgment Preliminary Injuncti
	CvCr -- Enu Jdg	Bench Trial Decision
		Bench Trial Finding
		Final Judgment
	CvCr -- Enu Oth	Judgement Attorney Fees
		Judgment Attorney Fees
	CvCr -- Sub Dism	30 Day Dismissal Judgment
		Final Judgment Dism W O Prej
		Final Judgment Dism With Prej
		Final Judgment Petition Dism
		Judgment Dismiss Frivolous
		Judgment Dismissal
	Ignore	Arbitration Judgment
		Default Judgment
		Foreclosure Decree Judgment
		Jgm Continuing Probation

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Jgm Study Observation
		Judgment Debtor Exam
		Judgment Default
		Judgment Default Issued
		Judgment Foreclosure
		Judgment Garnishment
	(blank)	Bankruptcy Judgment
		Judgment Entered
		Judgment in a Criminal Case
		Lodged Judgment
		Partial Judgment
		Sealed Judgment
Judgment -- Acquittal	Cr -- Sub Oth	Crjgmacq
		Jgm Acquittal
		Judgment Acquittal
		Judgment Acquittal Cr
		Judgment Acquittall
		Petty Offense Judgment Acq
Judgment -- Verdict	CvCr -- Enu Jdg	Court Verdict
		Court Verdict Re Forfeiture
		Verdict
		Verdict Non Jury Cr
Minutes	Cr -- Hrg Arrg	Minutes Arraignment
		Minutes First Appearance
		Minutes Initial Appearance
		Minutes Preliminary Exam
	Cr -- Hrg Plea	Minutes Change Plea Hrg
	Cr -- Hrg Sent	Minutes Sentencing
	Cr -- Hrg TSR / Prob	Minutes Preliminary Rvk Hrg
		Minutes Vio Sup Rel Hrg
		Minutes Violation Hearing
	Cv -- Conf Settle	Minutes Settlement Conf
	CvCr -- Conf Phone	Minutes Tele Conference
	CvCr -- Conf Ptrl	Minutes Pretrial Conference
		Pretrial Minutes
	CvCr -- Conf Sched	Case Mgmt Conf Minutes
		Minutes Case Mgmt Conf
	CvCr -- Conf Status	Minutes Status Conference
	CvCr -- Hrg Motn	Minutes Motion Hrg
	CvCr -- Hrg Other	Minutes Bond Hearing
		Minutes Competency Hrg

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Minutes Detention Hrg
		Minutes Show Cause Hrg
	CvCr -- Trl	Minutes Trial
		Trial Minutes
	CvCr -- Trl Jury	Minutes Jury Trial
	(blank)	Clerk's Court Minutes
		Clerk's Minutes No Number
		Minutes
		Minutes Civil
		Minutes Court
		Minutes Proceedings
		Sealed Minutes
Motion	Cr -- Enu Oth	Motion Modify Imprisonment
		Motion New Counsel
		Motion Reduction Rule 35
		Motion Withdraw As Attorney
		Motion Withdraw Attorney
		Rule 35 Motion
	Cr -- Enu Seal	Motion Seal Case
	Cr -- Sub Oth	Motion Bifurcate
		Motion Sever
	Cr -- Suppress	Motion Suppress
	Cr -- TSR / Prob	Motion Rev Suprv Release
		Motion Revoke
	Cv -- Enu Bnk	Bankruptcy Mot Withdrawal Ref
		Motion W Draw Reference
		Motion Withdraw Bkey Reference
		Transmt'l Motion Wd Reference
	Cv -- Enu Oth	Motion Compel Arbitration
	Cv -- Enu Vac	Civil Mtn Pursuant 28 2255
		Civil Open 2255 Motion
		Motion Nor 2255
		Motion Pursuant 28 2255
		Motion Re 28 2255
		Motion Vacate
		Motion Vacate 2255
	Cv -- SJ	Answer Motion Sum Jgm
		Cross Motion Summary Judgment
		Mot Dismiss Or Summ Judg
		Motion Dismiss Or Sum Judg
		Motion Summary Judgment

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
	Cv -- Sub Dism	Mot Dism Lack Jurisd
	Cv -- Sub PI	Motion Prelim Injunction
	Cv -- Sub TRO	Motion TRO
	CvCr -- Diff Lim	Mot Motion In Limine
		Motion In Limine
		Motion In Limine By Dft Cr
		Motion In Limine By Gov Cr
	CvCr -- Diff Modify	Motion Modify Sentence
	CvCr -- Diff Withdraw	Withdrawal Motion
	CvCr -- Enu Oth	Motion Attorney Fees
		Motion Cert Appealability
		Motion Cert Appealability
		Motion Reconsideration
		Mtn Certificate Appealability
	CvCr -- Sub Dism	Motion Dismiss
		Mtn Dismiss Appeal Bk
	CvCr -- Diff Disc	Discovery Motion
		Motion Compel
		Motion Disclosure
		Motion Discovery
		Motion Produce
		Motion Protective Order
		Motion Sanctions
		Mtn Quash Deposition Subp
		Standard Discovery Motion
	Ignore	Motion Amend
		Motion Appeal
		Motion Appeal Cr
		Motion Appear Phv
		Motion Appear Pro Hac Vice
		Motion Appt Counsel
		Motion Appt Processor
		Motion Confirm Sale
		Motion Continue
		Motion Default Judgment
		Motion Depose Mat Witness
		Motion Designate Exemptions
		Motion Dispose
		Motion Exceed Page Limit
		Motion Extend
		Motion Extend Time

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Motion File Amicus Brief
		Motion Leave
		Motion Leave Amend
		Motion Miscellaneous Relief
		Motion More Definite St
		Motion Proceed IFP
		Motion Return Property
		Motion Transcript
		Motion Transfer MDL
		Motion Writ Garnishment
	(blank)	Criminal Motion
		Cross Motion
		Cross Motion Dft
		Cross Motion Gvt Oth
		Ex Parte Motion
		Ex Parte Motion Dft
		Ex Parte Motion Dft Other
		Exparte Motion
		Government Motion
		Informative Motion
		Joint Criminal Motion
		Joint Motion
		Motion
		Motion By Any Party
		Motion By Defendant
		Motion By Government
		Motion By Non Party
		Motion By Other
		Motion By Petitioner
		Response With Cross Motion
		Sealed Ex Parte Motion
		Sealed Motion
		Sealed Motion By Dft
		Sealed Motion By Gov
Motion -- Oral	(blank)	Motion By Defendant Oral
		Motion By Government Oral
		Motion Oral
		Oral Defendant Motion
		Oral Government Motion
		Oral Joint Motion
		Oral Motion

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Oral Motion By Government
		Oral Motion Dft
		Oral Motion Gvt Oth
Motion -- Praeipce	(blank)	Praeipce By Government
		Praeipce Dft
		Praeipce Filed
		Praeipce Gvt
		Praeipce Writ
Opinion	CvCr -- Sub MO	Opinion
		Opinion USDC
		Unpublished Opinion
Opinion -- Memorandum	CvCr -- Sub FF	Memorandum Facts Law
		Memorandum Findings Fact
		Memorandum Law
	CvCr -- Sub MO	Memorandum Court
		Memorandum Decision
		Memorandum Opinion
Opinion -- Per Curiam	CvCr -- Sub MO	Per Curiam Opinion
Opinion -- Slip	(blank)	Slip Opinion
		Slip Opinion Civil
Opinion & Order	CvCr -- Sub MO	Memo Opinion Order
Order	Cr -- Enu CJA30 Pay	CJA 30 Payment
	Cr -- Enu CJA31 Exp	CJA 31 Appointment
	Cr -- Enu Oth	Final Order Forfeiture
		Order Declaring Forfeiture
		Order Forfeiture
		Order Modifying Conditions
		Order Re Custody
		Order Setting Cond Rel
		Order Setting Conditions
		Order Speedy Trial
		Order Terminating Counsel
		Preliminary Forfeiture Order
	Cr -- J&C	Jgm Commitment
		Judgment Commitment Order
	Cr -- Sub Dism	Order Dismiss Noncomply Speedy
	Cr -- Sub Plea	Order Withdraw Plea Guilty
		Order Withdraw Plea Nolo
	Cr -- TSR / Prob	Order Re Violation Sr
		Order Revoking Probation

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Order Revoking Sprv Release
	Cv -- Conf Settle	Settlement Conference Order
	Cv -- Enu Oth	Order Case Referred Arb
		Order Ref Case Arbitration
		Order Referring Arbitration
	Cv -- Enu Vac	2255 Response Order
		Order Response 2255 Motion
	Cv -- Habeas	Habeas Corpus Issued
		Habeas Corpus Response Order
		Order 2254
		Order Answer H C
		Order Habeas Corpus
	Cv -- SJ	Order Rule 56
	Cv -- SJ Bk Apl	Order Bankruptcy Appeal
	Cv -- SJ Habeas	Rule 56 Habeas Order
	Cv -- Sub PI	Order Permanent Injunction
		Order Prelim Injunction
		Permanent Injunction Order
		Preliminary Injunction Order
	Cv -- Sub TRO	Restraining Order
		Temporary Restraining Order
	CvCr -- Conf Sched	Order Sched Conf Disclosur
	CvCr -- Conf Status	Order Re Status Conference
		Order Setting Status Conf
	CvCr -- Diff Disc	Order Depose Mat Witness
		Order Disclose
		Order Disclosure PSI
	CvCr -- Diff R&R	Order Findings Rec
	CvCr -- Enu Oth	Case Certified Appeal
		Certif Appealililty Cr
		Certificate Appealability
		Certificate Appealility
		Order Cert Appealability
		Order Re Certif Appealability
	CvCr -- Hrg -- Set	Order Setting Hearing
	CvCr -- Sub Dism	30 Day Dismissal Order
		60 Day Dismissal Order
		90 Day Dismissal Order
		Asb Dism Order Abestos Only
		Dismissal Order
		Order Case Dismissed Cv

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Order Discharge Dismiss 3607
		Order Dismiss Indi Info
		Order Dismiss U S C 1915
		Order Dismissal
		Order Dismissal Cmp IFP
		Order Dismissal Petition
		Order Dismissal Pris
		Order Dismissing Frivolous
		Order Dismissing Frivolous Cv
		Order W Stip Dismissing Case
		Ruling Order Dism HC
		ULLR Dismissal Order
	CvCr -- Sub FF	Order Findings Fact
	CvCr -- Writ	Order Writ
	CvCr-- Diff Disc	Discovery Order
		Medical Exam Order
		Order Discovery
		Order Discovery Sched
		Order Initial Discovery
		Order Protective
		Order Psychiatric Exam
		Order Pt Disc Inspec
		Order Re Discovery Deposi
		Order Regarding Discovery
		Order Sanctions
		Protective Order
		Protective Order Cr
		Protective Order Filed
		Scheduling Discovery Order
		Standard Discovery Order
	Ignore	1983 Response Order
		30 Day Administrative Order
		ADR 12 Order Refer ADR Pgm
		ADR Timeliness Order
		Asbestos Pretrial Order
		Bankruptcy Appeal Sched Order
		Bankruptcy Scheduling Order
		Briefing Order
		Calendar Order Re Conf
		Case Management Order
		Case Managment Conf Order

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Case Stay Lifted
		Case Stayed
		Case Stayed CJRA
		CJRA Order
		Cmc Scheduling Order
		Conf Scheduling Order
		Continuance Order Per 18 3161
		Court Ordered Trans Order
		Detention Order
		Discrepancy Ntc Order
		Dismiss Count Govt Motion
		Docket Control Order Galv
		Extension Order
		Final Pretrial Order
		Final Scheduling Order
		Garnishee Order
	
	(blank)	Ex Parte Order
		Final Order
		First Order
		General Order
		Initial Order
		Issued Order
		Joint Order Filed
		Order
		Sealed Order
		Sealed Order Filed
		So Ordered
		Standard Order
		Stip Order
Order - Accepting Mag	CvCr -- Diff R&R	Order Accepting Mag Findings
Order -- Admin	Cv -- Habeas	Administrative Order Habeas
	Ignore	Administrative Closing Order
	(blank)	Administrative Order
		Order Administrative
Order -- Adopting	CvCr -- Diff R&R	Order Accepting R R
		Order Adopting M R
		Order Adopting Mem Opinion
		Order Adopting R R

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Order Adopting RR
		Order Appr R R Frivolous Case
Order -- Advisement	(blank)	Motion Taken Under Advisement
		Motion Under Advisement
		Order Motion Advisement
		Order Motion Under Advisement
Order -- Amended	Ignore	Amd Scheduling Order
		Amended Conf Scheduling Order
		Amended PTO
		Amended Scheduling Order
	(blank)	Amended Order
Order -- Consent	(blank)	Consent Order
		Consent Order Filed
Order -- Decree	Cr -- Enu Oth	Decree Forfeiture
	Ignore	Decree Condemnation
	(blank)	Decree
		Decree Filed
Order -- Denied	Cv -- Enu Bnk	Withdraw Ref Den
	CvCr -- Enu Oth	Cert App Denied
	Ignore	Discrepancy Order Denied
		Order Denying IFP
		Order Denying IFP 3 Strikes
		Order Denying Motion Trans
		Order Denying Writ Certiorari
		Order IFP Appeal Denied
		Order IFP Denied
Order -- Denied MDL	Ignore	MDL Order Denying Trans Ord
Order -- Endorsed	Ignore	Endorsed Order Discovery Plan
	(blank)	Endorsed Order
		Endorsed Order Filed
Order -- Granted	Cv -- Enu Bnk	Withdraw Ref Gr
	CvCr -- Enu Oth	Cert App Granted
	Ignore	Discrepancy Order Granted
		Order Fix IFP Granted
		Order Granting IFP
		Order Granting IFP Appeal
		Order Granting Prisoner IFP
		Order IFP Appeal Granted
		Order IFPg Granted
		Order Proceed IFP Granted
	(blank)	Order IFP Granting Motions

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
Order -- Memorandum	(blank)	Memorandum Order Filed
Order -- Minute	CvCr -- Diff Disc	Minute Order Rule 26
	Ignore	First Appearance Minute Order
		Minute Order Default
		Minute Order IFP
		Minute Order Minutes
		Minute Order Re Case Number
		Minute Order Re Consent
		Minute Order Reassignment
		Minute Order Referring Case
		Minute Order Trial Date Etc
	(blank)	Minute Entry Order
		Minute Order
		Minute Order Crim
		Minute Order Motion Cluster
		Minute Order Referring
		Minute Order Ss
		Order Minute
Order -- Minute Entry	(blank)	Minute Entry
		Minute Entry No Number
		Sealed Minute Entry
Order -- Oral	Ignore	Oral Order Bond Set
		Oral Order Warrant
	(blank)	Oral Order
		Oral Order Entered
		Order Oral
		Order Verbal
Order -- R&R	(blank)	Order Filed R R
		Recommendations Order
		Report Recommendation Order
Order -- Stipulated	Cr -- Enu Oth	Order Stip Spdy Trial
	CvCr -- Sub Dism	Stipulation Order Dismissal
	(blank)	Stipulated Order
		Stipulated Order Filed
		Stipulation Order
		Stipulation Order Cr
Order -- Writ	Cv -- Habeas	Writ Habeas Corpus Issued
	Ignore	Writ Mandamus Issued
Petition	Cr -- Enu Oth	Petition Forfeiture
		Petition Release Order
	Cr -- TSR / Prob	Petition Rev Sup Rel

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Petition Revoke Prob Sr
	Cv -- Enu Oth	Pet Compel Arbitration
	Cv -- Enu Vac	Petition Pursuant 28 2255
		Petition Under 28 USC 2255
	Cv -- Habeas	Habeas Petition Received
		Petition Order Writ Habeas
		Petition Purs 28 2241
		Petition Purs 28 2254
		Petition Pursuant 28 2254
		Petition Writ H C Ref
		Prisoner Petition F Writ HC
	Cv -- Sub PI	Petition Injunctive Relief
	Ignore	Petition Approval Compromise
		Petition Pretrial Release
		Petition Prob Release
		Petition Prob Sr
		Petition Prob Supervised Re
		Petition Probation
	(blank)	Lodged Prob Petition Order
		Petition
		Petition Or Agreement
		Petition Order Issue
		Petition Other
		Petition Review
		Prisoner Petition
Request	Cr -- Enu Oth	Request Order Modifying Cond
		Usp Req Modify Prob
	CvCr -- Diff Disc	Request USA Production
	CvCr -- Sub FF	Request Findings Fact
	Ignore	Default Req Entry Dflt Jgm
	Ignore -- Class	Request Exclusion Class
	(blank)	Request
		Request Court Action
		Request Cr
		Request Demand
		Request Special Findings
Ruling	(blank)	Ruling
		Ruling Filed
Trial	CvCr -- Trl Bench	Bench Trial
		Criminal Bench Trial
		Non Jury Trial

Table T2: Sample Categorization of Case Events (continued)

Project Category	Project Subcategory	Text Description Of Event
		Trial Criminal Nonjury Trial
	CvCr -- Trl Jury	Criminal Jury Trial
		Jury Trial
		Trial Civil Jury Trial
		Trial Criminal Jury Trial
	CvCr -- Trl VD	Voir Dire
	(blank)	Trial
Trial -- Held	CvCr -- Trl Bench	Bench Trial Begun
		Bench Trial Concluded
		Bench Trial Continued Ms
		Court Trial Began
		Court Trial Concluded
		Non Jury Trial Begun Continued
		Non Jury Trial Concluded
		Non Jury Trial Held
	CvCr -- Trl Jury	Jury Trial Began
		Jury Trial Begun Continued
		Jury Trial Continued Ms
		Jury Trial Day 1
		Jury Trial Held
	CvCr -- Trl VD	Jury Selection Commenced
		Voir Dire Begins
		Voir Dire Begun
Trial -- Notice	CvCr -- Trl Bench	Non Jury Trial Notice
	(blank)	Notice Setting Trial
		Trial Notice
		Trial Notice Dsgn Under 39 1
Trial -- Set	CvCr -- Trl Bench	Non Jury Trial Set
		Non Jury Trial Set Reset
	CvCr -- Trl Jury	Jury Trial Set
		Jury Trial Set Reset
	(blank)	Criminal Trial Docket Set
		Trial Date Set
Trial -- Video	CvCr -- Trl Bench	Video Bench Trial