Redline of Changes to Central District Local Rules Proposed to Become Effective June 1, 2019

CHAPTER I LOCAL CIVIL RULES

F.R.Civ.P. 7.1. DISCLOSURE STATEMENT

L.R. 7.1-1 Notice of Interested Parties. To enable the Court to evaluate possible disqualification or recusal, counsel for all non-governmental parties shall-must file with their first appearance a Notice of Interested Parties, which shall-must list all persons, associations of persons, firms, partnerships, and corporations (including parent corporations, clearly identified as such) that may have a pecuniary interest in the outcome of the case, including any insurance carrier that may be liable in whole or in part (directly or indirectly) for a judgment in the action or for the cost of defense. A corporate party may include in the Notice filed under this L.R. 7.1-1 any disclosures required under F.R.Civ.P. 7.1; if this information is included in the corporation's Notice of Interested Parties, the corporation is not required to file a separate Disclosure Statement under F.R.Civ.P. 7.1.

If the Notice of Interested Parties is filed with the Clerk in paper format <u>pursuant to under</u> L.R. 5-4.2, an original and two copies <u>shall_must</u> be filed. If the Notice of Interested Parties is filed electronically, Mandatory Chambers Copies <u>shall_must</u> be delivered to both the assigned district <u>judge</u> and <u>the assigned</u> magistrate judge<u>s</u>. Counsel <u>shall be</u> <u>under a continuing obligation to must promptly</u> file an amended Notice if any material change occurs in the status of interested parties, as through merger or acquisition or <u>a</u> change in <u>the</u> carrier that may be liable for any part of a judgment.

The Notice shall-must include the following certification:

"The undersigned, counsel of record for _____, certifies that the following listed party (or parties) may have a pecuniary interest in the outcome of this case. These representations are made to enable the Court to evaluate possible disqualification or recusal.

(Here list the names of all such parties and identify their connection and interest.)

Signature, Attorney of Record for:"

CHAPTER III LOCAL CRIMINAL RULES

L.Cr.R. 7-6 Notice of Case Related to Pre-Indictment Death-Eligible Matter. Every ex parte application for the appointment of counsel to represent the target of a federal investigation relating to potential charges that might be considered punishable by death ("Pre-Indictment Death-Eligible Matter") is assigned to a district judge immediately, without waiting for an indictment to be filed. When the indictment or other charging document is eventually filed, therefore, the government must, if aware of a previously filed Pre-Indictment Death-Eligible Matter related to any of the crimes charged, concurrently file a Notice of Case Related to Pre-Indictment Death-Eligible Matter identifying the previously assigned matter.