COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

OF THE

## JUDICIAL CONFERENCE OF THE UNITED STATES WASHINGTON, D.C. 20544

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To:

From:

Date:

Re:

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Honorable David F. Levi, Chair

Advisory Committee on Federal Rules of Civil Procedure

Standing Committee on Rules of Practice and Procedure

May 25, 2007 (Revised June 29, 2007)

Report of the Civil Rules Advisory Committee

Introduction

The Civil Rules Advisory Committee met at the Brooklyn Law School on April 19-20, 2007.

\* \* \* \* \*

Part I of this report presents three sets of proposed amendments recommended for approval for publication in August 2007. The first set is amendments that result from or relate to the Time-Computation Project. Proposed Rule 6(a) implements for the Civil Rules the time-computation methods template developed by the Time-Computation Subcommittee for parallel provisions in the Civil, Appellate, Bankruptcy, and Criminal Rules. Revisions of other Civil Rules are also proposed, most adjusting for elimination of the former rule that excluded intermediate Saturdays, Sundays, and legal holidays in computing periods shorter than 11 days. A final amendment related to the Time-Computation Project adds commonwealths, territories, and possessions to the Rule 81 definition of "state."

\* \* \* \* \*

# PROPOSED AMENDMENTS TO THE FEDERAL RULES OF CIVIL PROCEDURE\*

# Rule 6. Computing and Extending Time; Time for Motion Papers

| 1  | (a) Computing Time. The following rules apply in         |
|----|--|
| 2  | computing any time period specified in these rules or in |
| 3  | any local rule, court order, or statute:                 |
| 4  | (1) Day of the Event Excluded. Exclude the day of the    |
| 5  | act, event, or default that begins the period.           |
| 6  | (2) Exclusions from Brief Periods. Exclude               |
| 7  | intermediate Saturdays, Sundays, and legal               |
| 8  | holidays when the period is less than 11 days.           |
| 9  | (3) Last Day. Include the last day of the period unless  |
| 10 | it is a Saturday, Sunday, legal holiday, or — if the     |
| 11 | act to be done is filing a paper in court — a day on     |
| 12 | which weather or other conditions make the clerk's       |
| 13 | office inaccessible. When the last day is excluded,      |

<sup>\*</sup>New material is underlined; matter to be omitted is lined through. Includes amendments to rules that will take effect on December 1, 2007.

| 2             | FEDERAL RULES OF CIVIL PROCEDURE                       |
|---------------|--|
| 14            | the period runs until the end of the next day that is  |
| 15            | not a Saturday, Sunday, legal holiday, or day when     |
| 16            | the clerk's office is inaccessible.                    |
| 17            | (4) "Legal Holiday" Defined. As used in these rules,   |
| 18            | <del>"legal holiday" means:</del>                      |
| 19            | (A) the day set aside by statute for observing New     |
| 20            | Year's Day, Martin Luther King Jr.'s                   |
| 21            | Birthday, Washington's Birthday, Memorial              |
| 22            | Day, Independence Day, Labor Day,                      |
| 23            | Columbus Day, Veterans' Day, Thanksgiving              |
| 24            | Day, or Christmas Day; and                             |
| 25            | (B) any other day declared a holiday by the            |
| 26            | President, Congress, or the state where the            |
| 27            | district court is located.                             |
| 28 <b>(</b> a | Computing Time. The following rules apply in           |
| 29            | computing any time period specified in these rules, in |

|    | FEDERAL RULES OF CIVIL PROCEDURE 3                         |              |  |  |  |
|----|--|--------------|--|--|--|
| 30 | any local rule or court order, or in any statute that does |              |  |  |  |
| 31 | not s  | specif       | y a method of computing time.                      |  |  |
| 32 | <u>(1)</u>   | <u>Perio</u> | od Stated in Days or a Longer Unit. When           |  |  |
| 33 |  | the p        | period is stated in days or a longer unit of time: |  |  |
| 34 |  | <u>(A)</u>   | exclude the day of the event that triggers the     |  |  |
| 35 |  |              | period;  |  |  |
| 36 |  | <u>(B)</u>   | count every day, including intermediate            |  |  |
| 37 |  |              | Saturdays, Sundays, and legal holidays; and        |  |  |
| 38 |  | ( <u>C</u> ) | include the last day of the period, but if the     |  |  |
| 39 |  |              | last day is a Saturday, Sunday, or legal           |  |  |
| 40 |  |              | holiday, the period continues to run until the     |  |  |
| 41 |  |              | end of the next day that is not a Saturday,        |  |  |
| 42 |  |              | Sunday, or legal holiday.                          |  |  |
| 43 | (2)  | <u>Peri</u>  | od Stated in Hours. When the period is stated      |  |  |
| 44 |  | in ho        | ours:  |  |  |

|    | 4 | F          | FEDE        | RAL RU          | JLES OF CIV    | /IL PRO    | CEDUR    | EΕ      |              |
|----|---|------------|-------------|-----------------|----------------|------------|----------|---------|--------------|
| 45 |   |            | <u>(A)</u>  | begin           | counting       | immed      | iately   | on      | the          |
| 46 |   |            |             | occurre         | ence of the    | event      | that tr  | iggers  | the          |
| 47 |   |            |             | period:         | _              |            |          |         |              |
| 48 |   |            | <u>(B)</u>  | count           | every hour.    | includi    | ng hou   | urs du  | ring         |
| 49 |   |            |             | interm          | ediate Satur   | days, Sı   | ındays,  | and 1   | <u>egal</u>  |
| 50 |   |            |             | holiday         | ys; and        |            |          |         |              |
| 51 |   |            | <u>(C)</u>  | if the          | period wo      | uld end    | on a     | Satur   | day,         |
| 52 |   |            |             | Sunday          | y, or legal ho | liday, the | e period | l conti | <u>nues</u>  |
| 53 |   |            |             | to run ı        | until the sam  | e time oi  | n the ne | xt day  | that         |
| 54 |   |            |             | is not a        | Saturday, S    | Sunday, o  | or legal | holid   | <u>ay.</u>   |
| 55 |   | <u>(3)</u> | <u>Inac</u> | cessibil        | lity of the C  | lerk's O   | ffice.   | Unless  | the          |
| 56 |   |            | cour        | t orders        | otherwise      | if the     | clerk's  | offic   | e is         |
| 57 |   |            | inac        | <u>cessible</u> | <u>:</u>       |            |          |         |              |
| 58 |   |            | <u>(A)</u>  | on the          | last day for   | filing ur  | nder Ru  | le 6(a) | <u>)(1),</u> |
| 59 |   |            |             | then th         | e time for fil | ing is ex  | tended   | to the  | <u>first</u> |
| 60 |   |            |             | accessi         | ble day that   | is not a S | Saturda  | y, Sun  | <u>day,</u>  |
| 61 |   |            |             | or lega         | l holiday; or  |            |          |         |              |

| FED           | ERAL RULES OF CIVIL PROCEDURE 5                        |
|---------------|--|
| 62            | (B) during the last hour for filing under Rule         |
| 63            | 6(a)(2), then the time for filing is extended to       |
| 64            | the same time on the first accessible day that         |
| 65            | is not a Saturday. Sunday, or legal holiday.           |
| 66 <b>(4)</b> | "Last Day" Defined. Unless a different time is set     |
| 67            | by a statute, local rule, or court order, the last day |
| 68            | ends:  |
| 69            | (A) for electronic filing, at midnight in the court's  |
| 70            | time zone; and   |
| 71            | (B) for filing by other means, when the clerk's        |
| 72            | office is scheduled to close.                          |
| 73 <u>(5)</u> | "Next Day" Defined. The "next day" is                  |
| 74            | determined by continuing to count forward when         |
| 75            | the period is measured after an event and backward     |
| 76            | when measured before an event.                         |
| 77 <b>(6)</b> | "Legal Holiday" Defined. "Legal holiday" means:        |

|    | 6 FEDERAL RULES OF CIVIL PROCEDURE |            |  |  |
|----|------------------------------------|------------|--|--|
| 78 |                                    | <u>(A)</u> | the day set aside by statute for observing New     |  |
| 79 |                                    |            | Year's Day, Martin Luther King Jr.'s               |  |
| 80 |                                    |            | Birthday, Washington's Birthday, Memorial          |  |
| 81 |                                    |            | Day, Independence Day, Labor Day,                  |  |
| 82 |                                    |            | Columbus Day, Veterans' Day, Thanksgiving          |  |
| 83 |                                    |            | Day, or Christmas Day; and                         |  |
| 84 |                                    | <u>(B)</u> | any other day declared a holiday by the            |  |
| 85 |                                    |            | President, Congress, or the state where the        |  |
| 86 |                                    |            | district court is located. [(In this rule, 'state' |  |
| 87 |                                    |            | includes the District of Columbia and any          |  |
| 88 |                                    |            | United States commonwealth, territory, or          |  |
| 89 |                                    |            | possession.)]**                                    |  |
| 90 | (b)                                | Extending  | g Time.  |  |
| 91 |                                    |            | * * * *  |  |

 $<sup>^{**}</sup>$  This sentence will not be adopted if the proposed amendment of Rule 81(d) is adopted.

|     | FEDERAL RULES OF CIVIL PROCEDURE                      |
|-----|---|
| 92  | (2) Exceptions. A court must not extend the time to   |
| 93  | act under Rules 50(b) and (d), 52(b), 59(b), (d), and |
| 94  | (e), and 60(b), except as those rules allow.          |
| 95  | (c) Motions, Notices of Hearing, and Affidavits.      |
| 96  | (1) In General. A written motion and notice of the    |
| 97  | hearing must be served at least 5 14 days before the  |
| 98  | time specified for the hearing, with the following    |
| 99  | exceptions:   |
| 100 | (A) when the motion may be heard ex parte;            |
| 101 | (B) when these rules set a different time; or         |
| 102 | (C) when a court order — which a party may, fo        |
| 103 | good cause, apply for ex parte — sets                 |
| 104 | different time.                                       |
| 105 | (2) Supporting Affidavit. Any affidavit supporting    |
| 106 | motion must be served with the motion. Except a       |
| 107 | Rule 59(c) provides otherwise, any opposing           |
| 108 | affidavit must be served at least + 7 days before the |
|     |   |

hearing, unless the court permits service at another time.

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#### **Committee Note**

**Subdivision (a).** Subdivision (a) has been amended to simplify and clarify the provisions that describe how deadlines are computed. Subdivision (a) governs the computation of any time period found in these rules, in any local rule or court order, or in any statute that does not specify a method of computing time. In accordance with Rule 83(a)(1), a local rule may not direct that a deadline be computed in a manner inconsistent with subdivision (a).

The time-computation provisions of subdivision (a) apply only when a time period must be computed. They do not apply when a fixed time to act is set. The amendments thus carry forward the approach taken in *Violette v. P.A. Days, Inc.*, 427 F.3d 1015, 1016 (6th Cir. 2005) (holding that Civil Rule 6(a) "does not apply to situations where the court has established a specific calendar day as a deadline"), and reject the contrary holding of *In re American Healthcare Management, Inc.*, 900 F.2d 827, 832 (5th Cir. 1990) (holding that Bankruptcy Rule 9006(a) governs treatment of date-certain deadline set by court order). If, for example, the date for filing is "no later than November 1, 2007," subdivision (a) does not govern. But if a filing is required to be made "within 10 days" or "within 72 hours," subdivision (a) describes how that deadline is computed.

Subdivision (a) does not apply when computing a time period set by a statute if the statute specifies a method of computing time.

See, e.g., 2 U.S.C. § 394 (specifying method for computing time periods prescribed by certain statutory provisions relating to contested elections to the House of Representatives).

**Subdivision** (a)(1). New subdivision (a)(1) addresses the computation of time periods that are stated in days. It also applies to time periods that are stated in weeks, months, or years. See, e.g., Rule 60(b). Subdivision (a)(1)(B)'s directive to "count every day" is relevant only if the period is stated in days (not weeks, months or years).

Under former Rule 6(a), a period of 11 days or more was computed differently than a period of less than 11 days. Intermediate Saturdays, Sundays, and legal holidays were included in computing the longer periods, but excluded in computing the shorter periods. Former Rule 6(a) thus made computing deadlines unnecessarily complicated and led to counterintuitive results. For example, a 10-day period and a 14-day period that started on the same day usually ended on the same day — and the 10-day period not infrequently ended later than the 14-day period. *See Miltimore Sales, Inc. v. Int'l Rectifier, Inc.*, 412 F.3d 685, 686 (6th Cir. 2005).

Under new subdivision (a)(1), all deadlines stated in days (no matter the length) are computed in the same way. The day of the event that triggers the deadline is not counted. All other days — including intermediate Saturdays, Sundays, and legal holidays — are counted, with only one exception: If the period ends on a Saturday, Sunday, or legal holiday, then the deadline falls on the next day that is not a Saturday, Sunday, or legal holiday. An illustration is provided below in the discussion of subdivision (a)(5). Subdivision (a)(3) addresses filing deadlines that expire on a day when the clerk's office is inaccessible.

Where subdivision (a) formerly referred to the "act, event, or default" that triggers the deadline, new subdivision (a) refers simply to the "event" that triggers the deadline; this change in terminology is adopted for brevity and simplicity, and is not intended to change meaning.

Periods previously expressed as less than 11 days will be shortened as a practical matter by the decision to count intermediate Saturdays, Sundays, and legal holidays in computing all periods. Many of those periods have been lengthened to compensate for the change. *See, e.g.*, Rule 14(a)(1).

Most of the 10-day periods were adjusted to meet the change in computation method by setting 14 days as the new period. A 14-day period corresponds to the most frequent result of a 10-day period under the former computation method — two Saturdays and two Sundays were excluded, giving 14 days in all. A 14-day period has an additional advantage. The final day falls on the same day of the week as the event that triggered the period — the 14th day after a Monday, for example, is a Monday. This advantage of using week-long periods led to adopting 7-day periods to replace some of the periods set at less than 10 days, and 21-day periods to replace 20-day periods. Thirty-day and longer periods, however, were generally retained without change.

**Subdivision** (a)(2). New subdivision (a)(2) addresses the computation of time periods that are stated in hours. No such deadline currently appears in the Federal Rules of Civil Procedure. But some statutes contain deadlines stated in hours, as do some court orders issued in expedited proceedings.

Under subdivision (a)(2), a deadline stated in hours starts to run immediately on the occurrence of the event that triggers the deadline. The deadline generally ends when the time expires. If, however, the time period expires at a specific time (say, 2:17 p.m.) on a Saturday, Sunday, or legal holiday, then the deadline is extended to the same time (2:17 p.m.) on the next day that is not a Saturday, Sunday, or legal holiday. Periods stated in hours are not to be "rounded up" to the next whole hour. Subdivision (a)(3) addresses situations when the clerk's office is inaccessible during the last hour before a filing deadline expires.

Subdivision (a)(2)(B) directs that every hour be counted. Thus, for example, a 72-hour period that commences at 10:23 a.m. on Friday, November 2, 2007, will run until 9:23 a.m. on Monday, November 5; the discrepancy in start and end times in this example results from the intervening shift from daylight saving time to standard time.

Subdivision (a)(3). When determining the last day of a filing period stated in days or a longer unit of time, a day on which the clerk's office is not accessible because of the weather or another reason is treated like a Saturday, Sunday, or legal holiday. When determining the end of a filing period stated in hours, if the clerk's office is inaccessible during the last hour of the filing period computed under subdivision (a)(2) then the period is extended to the same time on the next day that is not a weekend, holiday, or day when the clerk's office is inaccessible.

Subdivision (a)(3)'s extensions apply "[u]nless the court orders otherwise." In some circumstances, the court might not wish a period of inaccessibility to trigger a full 24-hour extension; in those instances, the court can specify a briefer extension.

The text of the rule no longer refers to "weather or other conditions" as the reason for the inaccessibility of the clerk's office.

The reference to "weather" was deleted from the text to underscore that inaccessibility can occur for reasons unrelated to weather, such as an outage of the electronic filing system. Weather can still be a reason for inaccessibility of the clerk's office. The rule does not attempt to define inaccessibility. Rather, the concept will continue to develop through caselaw, see, e.g., William G. Phelps, When Is Office of Clerk of Court Inaccessible Due to Weather or Other Conditions for Purpose of Computing Time Period for Filing Papers under Rule 6(a) of Federal Rules of Civil Procedure, 135 A.L.R. Fed. 259 (1996) (collecting cases). In addition, many local provisions address inaccessibility for purposes of electronic filing, see, e.g., D. Kan. Rule 5.4.11 ("A Filing User whose filing is made untimely as the result of a technical failure may seek appropriate relief from the court.").

**Subdivision** (a)(4). New subdivision (a)(4) defines the end of the last day of a period for purposes of subdivision (a)(1). Subdivision (a)(4) does not apply in computing periods stated in hours under subdivision (a)(2), and does not apply if a different time is set by a statute, local rule, or order in the case. A local rule may, for example, address the problems that might arise if a single district has clerk's offices in different time zones, or provide that papers filed in a drop box after the normal hours of the clerk's office are filed as of the day that is date-stamped on the papers by a device in the drop box.

28 U.S.C. § 452 provides that "[a]ll courts of the United States shall be deemed always open for the purpose of filing proper papers, issuing and returning process, and making motions and orders." A corresponding provision exists in Rule 77(a). Some courts have held that these provisions permit an after-hours filing by handing the papers to an appropriate official. *See, e.g., Casalduc v. Diaz*, 117 F.2d 915, 917 (1st Cir. 1941). Subdivision (a)(4) does not address the effect of the statute on the question of after-hours filing;

instead, the rule is designed to deal with filings in the ordinary course without regard to Section 452.

**Subdivision** (a)(5). New subdivision (a)(5) defines the "next" day for purposes of subdivisions (a)(1)(C) and (a)(2)(C). The Federal Rules of Civil Procedure contain both forward-looking time periods and backward-looking time periods. A forward-looking time period requires something to be done within a period of time after an event. See, e.g., Rule 59(b) (motion for new trial "must be filed no later than 30 days after entry of the judgment"). A backward-looking time period requires something to be done within a period of time before an event. See, e.g., Rule 26(f) (parties must hold Rule 26(f) conference "as soon as practicable and in any event at least 21 days before a scheduling conference is held or a scheduling order is due under Rule 16(b)"). In determining what is the "next" day for purposes of subdivisions (a)(1)(C) and (a)(2)(C), one should continue counting in the same direction — that is, forward when computing a forward-looking period and backward when computing a backwardlooking period. If, for example, a filing is due within 30 days after an event, and the thirtieth day falls on Saturday, September 1, 2007, then the filing is due on Tuesday, September 4, 2007 (Monday, September 3, is Labor Day). But if a filing is due 21 days before an event, and the twenty-first day falls on Saturday, September 1, then the filing is due on Friday, August 31. If the clerk's office is inaccessible on August 31, then subdivision (a)(3) extends the filing deadline forward to the next accessible day that is not a Saturday, Sunday, or legal holiday — no later than Tuesday, September 4.

**Subdivision (a)(6).** New subdivision (a)(6) defines "legal holiday" for purposes of the Federal Rules of Civil Procedure, including the time-computation provisions of subdivision (a). Subdivision (a)(6) continues to include within the definition of "legal holiday" days that are "declared a holiday by the President." For two

cases that applied this provision to find a legal holiday on days when the President ordered the government closed for purposes of celebration or commemoration, see Hart v. Sheahan, 396 F.3d 887, 891 (7th Cir. 2005) (President included December 26, 2003 within scope of executive order specifying pay for executive department and independent agency employees on legal holidays), and Mashpee Wampanoag Tribal Council, Inc. v. Norton, 336 F.3d 1094, 1098 (D.C. Cir. 2003) (executive order provided that "[a]ll executive branch departments and agencies of the Federal Government shall be closed and their employees excused from duty on Monday, December 24, 2001"). Subdivision (a)(6)(B) includes certain state holidays within the definition of legal holidays, and defines the term "state" — for purposes of subdivision (a)(6) — to include the District of Columbia and any commonwealth, territory or possession of the United States. Thus, for purposes of subdivision (a)(6)'s definition of "legal holiday," "state" includes the District of Columbia, Guam, American Samoa, the U.S. Virgin Islands, the Commonwealth of Puerto Rico, and the Commonwealth of the Northern Mariana Islands.

**Subdivision (b).** None of the rules listed in former Rule 6(b) allow the court to extend the times to act set in those rules. The purported exception for extensions allowed by those rules is deleted as meaningless. The times allowed for motions under Rules 50, 52, and 59, however, are extended to 30 days.

**Subdivision (c).** The time provided by former Rule 6(c) to serve a motion and notice of hearing has been expanded from 5 days to 14 days before the time specified for the hearing, without changing the exceptions. The 14-day period sets a more realistic time for other parties to respond and for the court to consider the motion. The time to serve an opposing affidavit is expanded from 1 day before the hearing to 7 days before the hearing. Even if actual delivery is

accomplished 1 day before the hearing, a single day is not sufficient time to consider and prepare a response.

Rule 12. Defenses and Objections: When and How Presented; Motion for Judgment on the Pleadings; Consolidating Motions; Waiving Defenses; Pretrial Hearing

| 1  | (a) Time to Serve a Responsive Pleading.                |
|----|---|
| 2  | (1) In General. Unless another time is specified by     |
| 3  | this rule or a federal statute, the time for serving a  |
| 4  | responsive pleading is as follows:                      |
| 5  | (A) A defendant must serve an answer:                   |
| 6  | (i) within $\frac{20}{21}$ days after being served with |
| 7  | the summons and complaint; or                           |
| 8  | (ii) if it has timely waived service under              |
| 9  | Rule 4(d), within 60 days after the                     |
| 10 | request for a waiver was sent, or within                |
| 11 | 90 days after it was sent to the defendant              |

|    | 16  | FEDERAL RULES OF CIVIL PROCEDURE                    |
|----|-----|---|
| 12 |     | outside any judicial district of the United         |
| 13 |     | States.   |
| 14 |     | (B) A party must serve an answer to a               |
| 15 |     | counterclaim or crossclaim within 20 21 days        |
| 16 |     | after being served with the pleading that states    |
| 17 |     | the counterclaim or crossclaim.                     |
| 18 |     | (C) A party must serve a reply to an answer within  |
| 19 |     | 20 21 days after being served with an order to      |
| 20 |     | reply, unless the order specifies a different       |
| 21 |     | time.   |
| 22 |     | * * * *   |
| 23 | (4) | Effect of a Motion. Unless the court sets a         |
| 24 |     | different time, serving a motion under this rule    |
| 25 |     | alters these periods as follows:                    |
| 26 |     | (A) if the court denies the motion or postpones its |
| 27 |     | disposition until trial, the responsive pleading    |

|    |     | FEDERA     | L RULES OF CIVIL PROCEDURE 17                           |
|----|-----|------------|---|
| 28 |     |            | must be served within $\frac{10}{14}$ days after notice |
| 29 |     |            | of the court's action; or                               |
| 30 |     | <b>(B)</b> | if the court grants a motion for a more definite        |
| 31 |     |            | statement, the responsive pleading must be              |
| 32 |     |            | served within 10 14 days after the more                 |
| 33 |     |            | definite statement is served.                           |
| 34 |     |            | * * * *   |
| 35 | (e) | Motion f   | or a More Definite Statement. A party may               |
| 36 |     | move for   | a more definite statement of a pleading to              |
| 37 |     | which a r  | esponsive pleading is allowed but which is so           |
| 38 |     | vague or   | ambiguous that the party cannot reasonably              |
| 39 |     | prepare a  | response. The motion must be made before                |
| 40 |     | filing a 1 | responsive pleading and must point out the              |
| 41 |     | defects co | omplained of and the details desired. If the            |

court orders a more definite statement and the order is

not obeyed within 10 14 days after notice of the order or

42

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| 18            | FEDERAL RULES OF CIVIL PROCEDURE                         |
|---------------|--|
| 14            | within the time the court sets, the court may strike the |
| 45            | pleading or issue any other appropriate order.           |
| 46 <b>(f)</b> | Motion to Strike. The court may strike from a pleading   |
| <b>4</b> 7    | an insufficient defense or any redundant, immaterial     |
| 48            | impertinent, or scandalous matter. The court may act:    |
| 49            | (1) on its own; or                                       |
| 50            | (2) on motion made by a party either before responding   |
| 51            | to the pleading or, if a response is not allowed         |
| 52            | within 20 21 days after being served with the            |
| 53            | pleading.  |
| 54            | * * * *  |

The times set in the former rule at 10 or 20 days have been revised to 14 or 21 days. See the Note to Rule 6.

## **Rule 14.** Third-Party Practice

1

(a) When a Defending Party May Bring in a Third Party.

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| 2  | (1) | Timing of the Summons and Complaint. A                   |
|----|-----|--|
| 3  |     | defending party may, as third-party plaintiff, serve     |
| 4  |     | a summons and complaint on a nonparty who is or          |
| 5  |     | may be liable to it for all or part of the claim against |
| 6  |     | it. But the third-party plaintiff must, by motion,       |
| 7  |     | obtain the court's leave if it files the third-party     |
| 8  |     | complaint more than 10 14 days after serving its         |
| 9  |     | original answer.   |
| 10 |     | * * * *  |

#### **Committee Note**

The time set in the former rule at 10 days has been revised to 14 days. See the Note to Rule 6.

## Rule 15. Amended and Supplemental Pleadings

- 1 (a) Amendments Before Trial.
- 2 (1) Amending as a Matter of Course. A party may
- 3 amend its pleading once as a matter of course:

| 4      | (A) before being served with a responsive                         |
|--------|---|
| 5      | pleading; or  |
| 6      | <b>(B)</b> within $\frac{20}{21}$ days after serving the pleading |
| 7      | if a responsive pleading is not allowed and                       |
| 8      | the action is not yet on the trial calendar.                      |
| 9 (2)  | Other Amendments. In all other cases, a party                     |
| 10     | may amend its pleading only with the opposing                     |
| 11     | party's written consent or the court's leave. The                 |
| 12     | court should freely give leave when justice so                    |
| 13     | requires.   |
| 14 (3) | Time to Respond. Unless the court orders                          |
| 15     | otherwise, any required response to an amended                    |
| 16     | pleading must be made within the time remaining                   |
| 17     | to respond to the original pleading or within 10 14               |
| 18     | days after service of the amended pleading,                       |
| 19     | whichever is later.   |
| 20     | * * * *   |

The times set in the former rule at 10 or 20 days have been revised to 14 or 21 days. See the Note to Rule 6.

#### Rule 23. Class Actions

\* \* \* \* \* 1 2 (f) Appeals. A court of appeals may permit an appeal from an order granting or denying class-action certification 3 under this rule if a petition for permission to appeal is 5 filed with the circuit clerk within 10 14 days after the order is entered. An appeal does not stay proceedings in 6 7 the district court unless the district judge or the court of 8 appeals so orders. 9

#### **Committee Note**

The time set in the former rule at 10 days has been revised to 14 days. See the Note to Rule 6.

#### **Rule 27.** Depositions to Perpetuate Testimony

#### (a) Before an Action Is Filed.

2 \*\*\*\*\*

hearing date, the petitioner must serve each expected adverse party with a copy of the petition and a notice stating the time and place of the hearing. The notice may be served either inside or outside the district or state in the manner provided in Rule 4. If that service cannot be made with reasonable diligence on an expected adverse party, the court may order service by publication or otherwise. The court must appoint an attorney to represent persons not served in the manner provided in Rule 4 and to cross-examine the deponent if an unserved person is not otherwise

| 16 | represented. If any expected adverse party is a |
|----|---|
| 17 | minor or is incompetent, Rule 17(c) applies.    |
| 18 | * * * *   |

#### **Committee Note**

The time set in the former rule at 20 days has been revised to 21 days. See the Note to Rule 6.

### **Rule 32.** Using Depositions in Court Proceedings

(a) Using Depositions. 1 2 3 (5) Limitations on Use. 4 (A) Deposition Taken on Short Notice. 5 deposition must not be used against a party who, having received less than 11 14 days' 6 7 notice of the deposition, promptly moved for 8 a protective order under Rule 26(c)(1)(B) 9 requesting that it not be taken or be taken at

|    | FEDERAL RULES OF CIVIL PROCEDURE              |
|----|---|
| 10 | a different time or place — and this motion   |
| 11 | was still pending when the deposition was     |
| 12 | taken.  |
| 13 | ****  |
| 14 | (d) Waiver of Objections.                     |
| 15 | * * * *                                       |
| 16 | (3) To the Taking of the Deposition.          |
| 17 | * * * *                                       |
| 18 | (C) Objection to a Written Question. An       |
| 19 | objection to the form of a written question   |
| 20 | under Rule 31 is waived if not served in      |
| 21 | writing on the party submitting the question  |
| 22 | within the time for serving responsive        |
| 23 | questions or, if the question is a            |
| 24 | recross-question, within 5 7 days after being |
| 25 | served with it.                               |
| 26 | * * * *                                       |

The times set in the former rule at less than 11 days and within 5 days have been revised to 14 days and 7 days. See the Note to Rule 6.

## Rule 38. Right to a Jury Trial; Demand

| 1  |     | * * * *   |
|----|-----|---|
| 2  | (b) | <b>Demand.</b> On any issue triable of right by a jury, a party |
| 3  |     | may demand a jury trial by:                                     |
| 4  |     | (1) serving the other parties with a written demand —           |
| 5  |     | which may be included in a pleading — no late                   |
| 6  |     | than 10 14 days after the last pleading directed to             |
| 7  |     | the issue is served; and  |
| 8  |     | (2) filing the demand in accordance with Rule 5(d).             |
| 9  | (c) | Specifying Issues. In its demand, a party may specify           |
| 10 |     | the issues that it wishes to have tried by a jury               |
| 11 |     | otherwise, it is considered to have demanded a jury tria        |
| 12 |     | on all the issues so triable. If the party has demanded         |
|    | ,   |   |

|    | 26 | FEDERAL RULES OF CIVIL PROCEDURE                           |
|----|----|--|
| 13 |    | jury trial on only some issues, any other party may —      |
| 14 |    | within 10 14 days after being served with the demand or    |
| 15 |    | within a shorter time ordered by the court — serve a       |
| 16 |    | demand for a jury trial on any other or all factual issues |
| 17 |    | triable by jury.   |
| 18 |    | * * * *  |

The times set in the former rule at 10 days have been revised to 14 days. See the Note to Rule 6.

#### Judgment as a Matter of Law in a Jury Rule 50. Trial; Related Motion for a New Trial; **Conditional Ruling**

\* \* \* \* \*

1 (b) Renewing the Motion After Trial; Alternative 2 Motion for a New Trial. If the court does not grant a 3 4 motion for judgment as a matter of law made under Rule 5 50(a), the court is considered to have submitted the

| 1 | ٦ | 7 |
|---|---|---|
|   | , | 1 |

action to the jury subject to the court's later deciding the legal questions raised by the motion. No later than 10 30 days after the entry of judgment — or if the motion addresses a jury issue not decided by a verdict, no later than 10 30 days after the jury was discharged — the movant may file a renewed motion for judgment as a matter of law and may include an alternative or joint request for a new trial under Rule 59. In ruling on the renewed motion, the court may:

\*\*\*\*

(d) Time for a Losing Party's New-Trial Motion. Any motion for a new trial under Rule 59 by a party against whom judgment as a matter of law is rendered must be filed no later than 10 30 days after the entry of the judgment.

\*\*\*\*

Former Rules 50, 52, and 59 adopted 10-day periods for their respective post-judgment motions. Rule 6(b) prohibits any expansion of those periods. Experience has proved that in many cases it is not possible to prepare a satisfactory post-judgment motion in 10 days, even under the former rule that excluded intermediate Saturdays, Sundays, and legal holidays. These time periods are particularly sensitive because Appellate Rule 4 integrates the time to appeal with a timely motion under these rules. Rather than introduce the prospect of uncertainty in appeal time by amending Rule 6(b) to permit additional time, the former 10-day periods are expanded to 30 days. Rule 6(b) continues to prohibit expansion of the 30-day period.

# Rule 52. Findings and Conclusions by the Court; Judgment on Partial Findings

| 2 | (b) | Amended or Additional Findings. On a party's             |
|---|-----|--|
| 3 |     | motion filed no later than 10 30 days after the entry of |
| 4 |     | judgment, the court may amend its findings — or make     |
| 5 |     | additional findings — and may amend the judgment         |
| 6 |     | accordingly. The motion may accompany a motion for       |
| 7 |     | a new trial under Rule 59.                               |
| 8 |     | * * * *  |

Former Rules 50, 52, and 59 adopted 10-day periods for their respective post-judgment motions. Rule 6(b) prohibits any expansion of those periods. Experience has proved that in many cases it is not possible to prepare a satisfactory post-judgment motion in 10 days, even under the former rule that excluded intermediate Saturdays, Sundays, and legal holidays. These time periods are particularly sensitive because Appellate Rule 4 integrates the time to appeal with a timely motion under these rules. Rather than introduce the prospect of uncertainty in appeal time by amending Rule 6(b) to permit additional time, the former 10-day periods are expanded to 30 days. Rule 6(b) continues to prohibit expansion of the 30-day period.

## Rule 53. Masters

1 2 **(f)** Action on the Master's Order, Report, or 3 Recommendations. \* \* \* \* \* 4 5 Time to Object or Move to Adopt or Modify. A **(2)** 6 party may file objections to — or a motion to adopt 7 or modify — the master's order, report, or 8 recommendations no later than 20 21 days after a

|    | 30 | FEDERAL RULES OF CIVIL PROCEDURE                  |
|----|----|---|
| 9  |    | copy is served, unless the court sets a different |
| 10 |    | time.   |
| 11 |    | * * * *   |
|    |    |   |

The time set in the former rule at 20 days has been revised to 21 days. See the Note to Rule 6.

#### Rule 54. Judgment; Costs

1

2 (d) Costs; Attorney's Fees. (1) Costs Other Than Attorney's Fees. Unless a 3 4 federal statute, these rules, or a court order 5 provides otherwise, costs — other than attorney's fees — should be allowed to the prevailing party. 6 But costs against the United States, its officers, and 7 8 its agencies may be imposed only to the extent 9 allowed by law. The clerk may tax costs on † day's 14 days' notice. On motion served within 10

| 11 | the next 5 7 days, the court may review the clerk's |
|----|---|
| 12 | action.   |
| 13 | ****  |

Former Rule 54(d)(1) provided that the clerk may tax costs on 1 day's notice. That period was unrealistically short. The new 14-day period provides a better opportunity to prepare and present a response. The former 5-day period to serve a motion to review the clerk's action is extended to 7 days to reflect the change in the Rule 6(a) method for computing periods of less than 11 days.

#### Rule 55. Default; Default Judgment

1 \*\*\*\*\*

2 **(b) Entering a Default Judgment.**3 \*\*\*\*\*

4 **(2)** By the Court. In all other cases, the party must

5 apply to the court for a default judgment. A

6 default judgment may be entered against a minor

7 or incompetent person only if represented by a

8 general guardian, conservator, or other like

9 fiduciary who has appeared. If the party against whom a default judgment is sought has appeared 10 personally or by a representative, that party or its 11 representative must be served with written notice 12 of the application at least 3 7 days before the 13 14 hearing. The court may conduct hearings or make 15 referrals — preserving any federal statutory right to 16 a jury trial — when, to enter or effectuate 17 judgment, it needs to:

18

#### **Committee Note**

The time set in the former rule at 3 days has been revised to 7 days. See the Note to Rule 6.

### Rule 56. Summary Judgment

- 1 (a) By a Claiming Party. A party claiming relief may move,
- with or without supporting affidavits, for summary

| 3  |     | judgment on all or part of the claim. The motion may be |
|----|-----|---|
| 4  |     | filed at any time after:                                |
| 5  |     | (1) 20 days have passed from commencement of the        |
| 6  |     | action; or  |
| 7  |     | (2) the opposing party serves a motion for summary      |
| 8  |     | <del>judgment.</del>                                    |
| 9  | (b) | By a Defending Party. A party against whom relief is    |
| 10 |     | sought may move at any time, with or without supporting |
| 11 |     | affidavits, for summary judgment on all or part of the  |
| 12 |     | claim.  |
| 13 | (c) | Serving the Time for a Motion, Response, and Reply;     |
| 14 |     | Proceedings. The motion must be served at least 10      |
| 15 |     | days before the day set for the hearing. An opposing    |
| 16 |     | party may serve opposing affidavits before the hearing  |
| 17 |     | <del>day.</del>   |
| 18 |     | (1) These times apply unless a different time is set by |
| 19 |     | local rule or the court orders otherwise:               |

| 34 | 1          | FEDE       | CRAL RULES OF CIVIL PROCEDURE                    |
|----|------------|------------|--|
| 20 |            | <u>(A)</u> | a party may move for summary judgment at         |
| 21 |            |            | any time until 30 days after the close of all    |
| 22 |            |            | discovery;                                       |
| 23 |            | <u>(B)</u> | a party opposing the motion must file a          |
| 24 |            |            | response within 21 days after the motion is      |
| 25 |            |            | served or a responsive pleading is due,          |
| 26 |            |            | whichever is later; and                          |
| 27 |            | <u>(C)</u> | the movant may file a reply within 14 days       |
| 28 |            |            | after the response is served.                    |
| 29 | <u>(2)</u> | The        | judgment sought should be rendered if the        |
| 30 |            | plea       | dings, the discovery and disclosure materials on |
| 31 |            | file,      | and any affidavits show that there is no genuine |
| 32 |            | issue      | e as to any material fact and that the movant is |
| 33 |            | entit      | led to judgment as a matter of law.              |
| 34 |            |            | * * * *  |

The timing provisions for summary judgment are outmoded. They are consolidated and substantially revised in new subdivision (c)(1). The new rule allows a party to move for summary judgment at any time, even as early as the commencement of the action. If the motion seems premature both subdivision (c)(1) and Rule 6(b) allow the court to extend the time to respond. The rule does set a presumptive deadline at 30 days after the close of all discovery.

The presumptive timing rules are default provisions that may be altered by an order in the case or by local rule. Scheduling orders are likely to supersede the rule provisions in most cases, deferring summary-judgment motions until a stated time or establishing different deadlines. Scheduling orders tailored to the needs of the specific case, perhaps adjusted as it progresses, are likely to work better than default rules. A scheduling order may be adjusted to adopt the parties' agreement on timing, or may require that discovery and motions occur in stages — including separation of expert-witness discovery from other discovery.

Local rules may prove useful when local docket conditions or practices are incompatible with the general Rule 56 timing provisions.

If a motion for summary judgment is filed before a responsive pleading is due from a party affected by the motion, the time for responding to the motion is 21 days after the responsive pleading is due.

# Rule 59. New Trial; Altering or Amending a Judgment

| 1  |     | * * * *  |
|----|-----|--|
| 2  | (b) | Time to File a Motion for a New Trial. A motion for        |
| 3  |     | a new trial must be filed no later than 10 30 days after   |
| 4  |     | the entry of judgment.                                     |
| 5  | (c) | Time to Serve Affidavits. When a motion for a new          |
| 6  |     | trial is based on affidavits, they must be filed with the  |
| 7  |     | motion. The opposing party has 10 14 days after being      |
| 8  |     | served to file opposing affidavits; but that period may be |
| 9  |     | extended for up to 20 days, either by the court for good   |
| 10 |     | cause or by the parties' stipulation. The court may        |
| 11 |     | permit reply affidavits.                                   |
| 12 | (d) | New Trial on the Court's Initiative or for Reasons         |
| 13 |     | Not in the Motion. No later than 10 30 days after the      |
| 14 |     | entry of judgment, the court, on its own, may order a      |
| 15 |     | new trial for any reason that would justify granting one   |

| 16 |     | on a party's motion. After giving the parties notice and |
|----|-----|--|
| 17 |     | an opportunity to be heard, the court may grant a timely |
| 18 |     | motion for a new trial for a reason not stated in the    |
| 19 |     | motion. In either event, the court must specify the      |
| 20 |     | reasons in its order.                                    |
| 21 | (e) | Motion to Alter or Amend a Judgment. A motion to         |
| 22 |     | alter or amend a judgment must be filed no later than 10 |
| 23 |     | 30 days after the entry of the judgment.                 |

Former Rules 50, 52, and 59 adopted 10-day periods for their respective post-judgment motions. Rule 6(b) prohibits any expansion of those periods. Experience has proved that in many cases it is not possible to prepare a satisfactory post-judgment motion in 10 days, even under the former rule that excluded intermediate Saturdays, Sundays, and legal holidays. These time periods are particularly sensitive because Appellate Rule 4 integrates the time to appeal with a timely motion under these rules. Rather than introduce the prospect of uncertainty in appeal time by amending Rule 6(b) to permit additional time, the former 10-day periods are expanded to 30 days. Rule 6(b) continues to prohibit expansion of the 30-day period.

8

Former Rule 59(c) set a 10-day period after being served with a motion for new trial to file opposing affidavits. It also provided that the period could be extended for up 20 days for good cause or by stipulation. The apparent 20-day limit on extending the time to file opposing affidavits seemed to conflict with the Rule 6(b) authority to extend time without any specific limit. This tension between the two rules may have been inadvertent. It is resolved by deleting the former Rule 59(c) limit. Rule 6(b) governs. The underlying 10-day period was extended to 14 days to reflect the change in the Rule 6(a) method for computing periods of less than 11 days.

### Rule 62. Stay of Proceedings to Enforce a Judgment

1 (a) Automatic Stay; Exceptions for Injunctions,
2 Receiverships, and Patent Accountings. Except as
3 stated in this rule, no execution may issue on a
4 judgment, nor may proceedings be taken to enforce it,
5 until 10 14 days have passed after its entry. But unless
6 the court orders otherwise, the following are not stayed
7 after being entered, even if an appeal is taken:

The time set in the former rule at 10 days has been revised to 14 days. See the Note to Rule 6.

### Rule 65. Injunctions and Restraining Orders

1 \*\*\*\*\*

2 (b) Temporary Restraining Order.

3 \*\*\*\*\*

4 (2) Contents; Expiration. Every temporary

5 restraining order issued without notice must state

6 the date and hour it was issued; describe the injury

7 and state why it is irreparable; state why the order

and state why it is irreparable; state why the order
was issued without notice; and be promptly filed in
the clerk's office and entered in the record. The
order expires at the time after entry — not to
exceed 10 14 days — that the court sets, unless
before that time the court, for good cause, extends
it for a like period or the adverse party consents to

| 40 | FEDERAL RULES OF CIVIL PROCEDURE                 |
|----|--|
|    | a longer extension. The reasons for an extension |
|    | must be entered in the record.                   |
|    |  |

The time set in the former rule at 10 days has been revised to 14 days. See the Note to Rule 6.

## Rule 68. Offer of Judgment

14

15

16

| 1  | (a) | Making an Offer; Judgment on an Accepted Offer.           |
|----|-----|---|
| 2  |     | More than 10 At least 14 days before the date set for     |
| 3  |     | trial begins, a party defending against a claim may serve |
| 4  |     | on an opposing party an offer to allow judgment on        |
| 5  |     | specified terms, with the costs then accrued. If, within  |
| 6  |     | 10 14 days after being served, the opposing party serves  |
| 7  |     | written notice accepting the offer, either party may then |
| 8  |     | file the offer and notice of acceptance, plus proof of    |
| 9  |     | service. The clerk must then enter judgment.              |
| 10 |     | ****  |

12 party's liability to another has been determined but the
13 extent of liability remains to be determined by further
14 proceedings, the party held liable may make an offer of
15 judgment. It must be served within a reasonable time—
16 but at least 10 14 days—before the date set for a
17 hearing to determine the extent of liability.

#### **Committee Note**

18

\* \* \* \* \*

Former Rule 68 allowed service of an offer of judgment more than 10 days before the trial begins, or — if liability has been determined — at least 10 days before a hearing to determine the extent of liability. It may be difficult to know in advance when trial will begin or when a hearing will be held. The time is now measured from the date set for trial or hearing; resetting the date establishes a new time for serving the offer.

The former 10-day periods are extended to 14 days to reflect the change in the Rule 6(a) method for computing periods less than 11 days.

## **Rule 71.1.** Condemning Real or Personal Property

| 1  |                | * * * *  |
|----|----------------|--|
| 2  | (d) Process.   |  |
| 3  |                | * * * *  |
| 4  | (2) <i>Con</i> | ntents of the Notice.                          |
| 5  | (A)            | Main Contents. Each notice must name the       |
| 6  |                | court, the title of the action, and the        |
| 7  |                | defendant to whom it is directed. It must      |
| 8  |                | describe the property sufficiently to identify |
| 9  |                | it, but need not describe any property other   |
| 10 |                | than that to be taken from the named           |
| 11 |                | defendant. The notice must also state:         |
| 12 |                | (i) that the action is to condemn property;    |
| 13 |                | (ii) the interest to be taken;                 |
| 14 |                | (iii) the authority for the taking;            |
| 15 |                | (iv) the uses for which the property is to be  |
| 16 |                | taken;   |

| 1 | C. |    | $\mathbf{r}$ | T | 'n   | ) | ۸ | T  | D | T 71 | r 1 | DС | ٦. | $\cap$ | F | ~  | r٦ | 71  | T | D | D | $\cap$ | 0  | $\mathbf{C}$ | n  | T | D | T | 2  |
|---|----|----|--------------|---|------|---|---|----|---|------|-----|----|----|--------|---|----|----|-----|---|---|---|--------|----|--------------|----|---|---|---|----|
|   | н  | Н. | IJ           | " | ٠.١٠ |   | 4 | Ι, | к | U    |     | H۵ | `  | ()     | н | ι. | ŧ١ | / t |   | М | ĸ | ()     | ι. | H.           | 1) | U | ĸ | 1 | ٩. |

| 17 |     | (v)                          | that the defendant may serve an answer    |
|----|-----|------------------------------|---|
| 18 |     |                              | on the plaintiff's attorney within 20 21  |
| 19 |     |                              | days after being served with the notice   |
| 20 |     | (vi)                         | that the failure to so serve an answe     |
| 21 |     |                              | constitutes consent to the taking and to  |
| 22 |     |                              | the court's authority to proceed with the |
| 23 |     |                              | action and fix the compensation; and      |
| 24 |     | (vii)                        | that a defendant who does not serve an    |
| 25 |     |                              | answer may file a notice of appearance    |
| 26 |     |                              | * * * *                                   |
| 27 | (e) | Appearance of                | r Answer.                                 |
| 28 |     |                              | * * * *                                   |
| 29 |     | (2) Answer.                  | A defendant that has an objection of      |
| 30 |     | defense to                   | the taking must serve an answer within    |
| 31 |     | <del>20</del> <u>21</u> days | s after being served with the notice. The |
| 32 |     | answer m                     | ust:                                      |
| 33 |     |                              | * * * *                                   |
|    |     |                              |   |

13

#### **Committee Note**

The times set in the former rule at 20 days have been revised to 21 days. See the Note to Rule 6.

#### Rule 72. Magistrate Judges: Pretrial Order

1 (a) Nondispositive Matters. When a pretrial matter not 2 dispositive of a party's claim or defense is referred to a 3 magistrate judge to hear and decide, the magistrate judge 4 must promptly conduct the required proceedings and, 5 when appropriate, issue a written order stating the decision. A party may serve and file objections to the 6 7 order within 10 14 days after being served with a copy. 8 A party may not assign as error a defect in the order not 9 timely objected to. The district judge in the case must 10 consider timely objections and modify or set aside any 11 part of the order that is clearly erroneous or is contrary 12 to law.

#### (b) Dispositive Motions and Prisoner Petitions.

| 14 |     | * * * *   |
|----|-----|---|
| 15 | (2) | <b>Objections.</b> Within $10 \underline{14}$ days after being served |
| 16 |     | with a copy of the recommended disposition, a                         |
| 17 |     | party may serve and file specific written objections                  |
| 18 |     | to the proposed findings and recommendations. A                       |
| 19 |     | party may respond to another party's objections                       |
| 20 |     | within $\frac{10}{14}$ days after being served with a copy.           |
| 21 |     | Unless the district judge orders otherwise, the                       |
| 22 |     | objecting party must promptly arrange for                             |
| 23 |     | transcribing the record, or whatever portions of it                   |
| 24 |     | the parties agree to or the magistrate judge                          |
| 25 |     | considers sufficient.   |
| 26 |     | * * * *   |

The times set in the former rule at 10 days have been revised to 14 days. See the Note to Rule 6.

# Rule 81. Applicability of the Rules in General; Removed Actions

| 1  |     |     |            | ar ar ar ar                                      |
|----|-----|-----|------------|--|
| 2  | (c) | Ren | noved      | l Actions.                                       |
| 3  |     |     |            | * * * *  |
| 4  |     | (2) | Fur        | ther Pleading. After removal, repleading is      |
| 5  |     |     | unne       | ecessary unless the court orders it. A defendant |
| 6  |     |     | who        | did not answer before removal must answer or     |
| 7  |     |     | pres       | ent other defenses or objections under these     |
| 8  |     |     | rule       | s within the longest of these periods:           |
| 9  |     |     | (A)        | 20 21 days after receiving — through service     |
| 10 |     |     |            | or otherwise — a copy of the initial pleading    |
| 1  |     |     |            | stating the claim for relief;                    |
| 12 |     |     | <b>(B)</b> | 20 21 days after being served with the           |
| 13 |     |     |            | summons for an initial pleading on file at the   |
| 14 |     |     |            | time of service; or                              |
| 5  |     |     | (C)        | 5 7 days after the notice of removal is filed.   |
|    |     |     |            |  |

| 16 | (3) | Demand     | for a Jury Trial.                            |
|----|-----|------------|--|
| 17 |     |            | * * * * *                                    |
| 18 |     | <b>(B)</b> | Under Rule 38. If all necessary pleadings    |
| 19 |     |            | have been served at the time of removal, a   |
| 20 |     |            | party entitled to a jury trial under Rule 38 |
| 21 |     |            | must be given one if the party serves a      |
| 22 |     |            | demand within 10 14 days after:              |
| 23 |     |            | (i) it files a notice of removal; or         |
| 24 |     |            | (ii) it is served with a notice of removal   |
| 25 |     |            | filed by another party.                      |
| 26 |     |            | * * * *                                      |
|    |     |            |  |

The times set in the former rule at 5, 10, and 20 days have been revised to 7, 14, and 21 days, respectively. See the Note to Rule 6.

## SUPPLEMENTAL RULES FOR ADMIRALTY OR MARITIME CLAIMS AND ASSET FORFEITURE ACTIONS

# Rule B. In Personam Actions: Attachment and Garnishment

1 \*\*\*\*\*

#### (3) Answer.

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answer, together with answers to any interrogatories served with the complaint, within 20 21 days after service of process upon the garnishee. Interrogatories to the garnishee may be served with the complaint without leave of court. If the garnishee refuses or neglects to answer on oath as to the debts, credits, or effects of the defendant in the garnishee's hands, or any interrogatories concerning such debts, credits, and effects that may be propounded by the plaintiff, the

| 14 | court may award compulsory process against the         |
|----|--|
| 15 | garnishee. If the garnishee admits any debts,          |
| 16 | credits, or effects, they shall be held in the         |
| 17 | garnishee's hands or paid into the registry of the     |
| 18 | court, and shall be held in either case subject to the |
| 19 | further order of the court.                            |
|    |  |

20 \*\*\*\*

#### **Committee Note**

The time set in the former rule at 20 days has been revised to 21 days. See the Note to Rule 6.

## **Rule C.** In Rem Actions: Special Provisions

1 \*\*\*\*\*

2 **(4) Notice.** No notice other than execution of process is

3 required when the property that is the subject of the

4 action has been released under Rule E(5). If the property

5 is not released within 10 14 days after execution, the

6 plaintiff must promptly — or within the time that the

| court allows — give public notice of the action and arrest    |
|---|
| in a newspaper designated by court order and having           |
| general circulation in the district, but publication may be   |
| terminated if the property is released before publication     |
| is completed. The notice must specify the time under          |
| Rule C(6) to file a statement of interest in or right against |
| the seized property and to answer. This rule does not         |
| affect the notice requirements in an action to foreclose a    |
| preferred ship mortgage under 46 U.S.C. §§ 31301 et           |
| seq., as amended.   |

17 \*\*\*\*

- (6) Responsive Pleading; Interrogatories.
- 19 (a) Maritime Arrests and Other Proceedings.\*\*\*

<sup>&</sup>quot;A technical revision of Supplemental Rule C(6)(a) has been proposed for adoption without publication to take effect on December 1, 2008. That revision has no effect on the proposal to amend subparagraph (A) to extend the time to file from 10 days to 14 days.

| 20 | (i)   | a person who asserts a right of possession or      |
|----|-------|--|
| 21 |       | any ownership interest in the property that is     |
| 22 |       | the subject of the action must file a verified     |
| 23 |       | statement of right or interest:                    |
| 24 |       | (A) within 10 14 days after the execution of       |
| 25 |       | process, or  |
| 26 |       | (B) within the time that the court allows;         |
| 27 | (ii)  | the statement of right or interest must describe   |
| 28 |       | the interest in the property that supports the     |
| 29 |       | person's demand for its restitution or right to    |
| 30 |       | defend the action;                                 |
| 31 | (iii) | an agent, bailee, or attorney must state the       |
| 32 |       | authority to file a statement of right or interest |
| 33 |       | on behalf of another; and                          |
| 34 | (iv)  | a person who asserts a right of possession or      |
| 35 |       | any ownership interest must serve an answer        |

|    | 52 FEDERAL RULES OF CIVIL PROCEDURE   |  |
|----|---|--|
| 36 | within 20 21 days after filing the statement of   |  |
| 37 | interest or right.  |  |
| 38 | * * * *   |  |
|    | Committee Note  |  |
|    | The times set in the former rule at 10 or 20 days have been revised to 14 or 21 days. See the Note to Rule 6. |  |
|    | Rule G. Forfeiture Actions In Rem   |  |
| 1  | * * * *   |  |
| 2  | 2 (4) Notice.   |  |
| 3  | * * * * *   |  |
| 2  | (b) Notice to Known Potential Claimants.  |  |
| 4  | (i) Direct Notice Required. The government  |  |
| ć  | must send notice of the action and a copy of  |  |
| 7  | the complaint to any person who reasonably  |  |
| 8  | appears to be a potential claimant on the facts   |  |

known to the government before the end of

# FEDERAL RULES OF CIVIL PROCEDURE the time for filing a claim under Rule G(5)(a)(ii)(B). (ii) Content of the Notice. The notice must state:

- (A) the date when the notice is sent;
- **(B)** a deadline for filing a claim, at least 35 days after the notice is sent;
- (C) that an answer or a motion under Rule 12 must be filed no later than 20 21 days after filing the claim; and
- **(D)** the name of the government attorney to be served with the claim and answer.

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22 (5) Responsive Pleadings.

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24 (b) Answer. A claimant must serve and file an answer 25 to the complaint or a motion under Rule 12 within 26 20 21 days after filing the claim. A claimant

|    | 54  | FEDERAL RULES OF CIVIL PROCEDURE                            |  |
|----|-----|---|--|
| 27 |     | waives an objection to in rem jurisdiction or to            |  |
| 28 |     | venue if the objection is not made by motion or             |  |
| 29 |     | stated in the answer.                                       |  |
| 30 | (6) | Special Interrogatories.                                    |  |
| 31 |     | (a) Time and Scope. The government may serve                |  |
| 32 |     | special interrogatories limited to the claimant's           |  |
| 33 |     | identity and relationship to the defendant property         |  |
| 34 |     | without the court's leave at any time after the claim       |  |
| 35 |     | is filed and before discovery is closed. But if the         |  |
| 36 |     | claimant serves a motion to dismiss the action, the         |  |
| 37 |     | government must serve the interrogatories within            |  |
| 38 |     | 20 21 days after the motion is served.                      |  |
| 39 |     | (b) Answers or Objections. Answers or objections to         |  |
| 40 |     | these interrogatories must be served within $\frac{20}{21}$ |  |
| 41 |     | days after the interrogatories are served.                  |  |
| 42 |     | (c) Government's Response Deferred. The                     |  |
| 43 |     | government need not respond to a claimant's                 |  |

| _ | _        |
|---|----------|
| • | <b>-</b> |
| , | •        |

| 44 | motion to dismiss the action under Rule G(8)(b)  |
|----|--|
| 45 | until 20 21 days after the claimant has answered |
| 46 | these interrogatories.                           |
| 47 | * * * *  |

## **Committee Note**

The times set in the former rule at 20 days have been revised to 21 days. See the Note to Rule 6.

Form 3. Summons.

(Caption — See Form 1.)

To name the defendant:

A lawsuit has been filed against you.

Within 20 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

## Form 4. Summons on a Third-Party Complaint.

(Caption — See Form 1.)

To <u>name the third-party defendant</u>:

A lawsuit has been filed against defendant \_\_\_\_\_\_, who as third-party plaintiff is making this claim against you to pay part or all of what [he] may owe to the plaintiff \_\_\_\_\_\_.

Within 20 21 days after service of this summons on you (not counting the day you received it), you must serve on the plaintiff and on the defendant an answer to the attached third-party complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure.

#### Form 60. Notice of Condemnation.

(Caption — See Form 1.)

\* \* \* \* \*

4. If you want to object or present any defense to the taking you must serve an answer on the plaintiff's attorney within 20 21 days [after being served with this notice][from (insert the date of the last publication of notice)]. Send your answer to this address \_\_\_\_\_\_.