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ADMINISTRATIVE OFFICE OF THE UNITED STATES COURTS

WASHINGTON, D.C. 20544

February 20, 1997

MEMORANDUM TO ALL UNITED STATES JUDGES

SUBJECT: ABA Resolution on Citations (ACTION REQUESTED)

RESPONSE DUE DATE: March 14, 1997

In August 1996, the American Bar Association (ABA) approved a resolution made by its Special Committee on Citation Issues calling for state and federal courts to develop a standard citation system and recommending a format that could be used by state and federal courts. That resolution calls for courts to identify the citation on each decision at the time the decision is made available to the public. The ABA resolution is attached, and the full report of the Committee is available from the Administrative Office (202/273-1543) or through the J-Net (the judiciary's Intranet site) or Internet at (http://www.abanet.org/citation/home.html).

At the suggestion of members of the Judicial Conference's Executive Committee, the Committee on Automation and Technology is seeking written public comments from judges, court personnel, the bar, and the public as to:

- (1) whether the federal courts should adopt the form of official citation for court decisions recommended by the ABA resolution; and,
- (2) the costs and benefits such a decision would have on the courts, the bar, and the public.

The Committee on Automation and Technology has prepared the brief survey of judges attached to this memorandum and asks that judges complete the form and return it by March 14.

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Anyone wishing to submit additional written comments may send them via e-mail, fax, or mail to the following addresses:

Mail:	Appellate Court and Circuit Administration Division ATTN: ABA Citation Resolution Suite 4-512 Administrative Office of the U.S. Courts Washington, D.C. 20544
cc:mail:	citation ~AOHUB
Fax:	(202) 273-1555

Submission of written comments is preferred in electronic form, using cc:mail. Any attachments to e-mail messages should be in WordPerfect 6.1 or earlier versions, or in ASCII. Alternatively, comments may be submitted in printed form through mail or facsimile. Written comments are due no later than Friday, March 14, 1997. All comments received will be considered public information.

In addition, a public hearing will be held on Thursday, April 3, beginning at 9 a.m. in the ceremonial courtroom of the U.S. District Court for the District of Columbia, 3rd and Constitution Ave., N.W., Washington, D.C. to address issues (1) and (2) stated above. Judges on the Policy and Programs Subcommittee of the Judicial Conference Committee on Automation and Technology will preside at the hearing.

Anyone submitting written comments who also is interested in testifying at the public hearing should submit a written request to the above address no later than Friday, March 14, 1997. Since it is expected that only a limited number of requests can be granted, the request should set forth reasons why an oral presentation, in addition to written comments, would be helpful to consideration of these issues. The request should identify the persons who wish to testify, the subjects to be addressed, the amount of time desired (the maximum is 15 minutes), phone number, and fax number. If possible, advance copies of testimony should be submitted. The Subcommittee will select representative witnesses to testify.

If you have any questions about the opportunity to submit comments or the public hearing, please contact Joan Countryman of the Appellate Court and Circuit Administration

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Attachments: Survey Form ABA Citation Resolution

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# ABA RESOLUTION ON UNIVERSAL CITATION SYSTEM FEDERAL COURT JUDGE SURVEY FORM

- 1. Should the clerk of your court be required to add an official citation number beyond the case number to each opinion?
- 2. Should the federal judiciary require the use of the official citation?

Permit it?

3. Should federal judges number the paragraphs in an opinion so that there may be pinpoint citations in which no private sector company can have a copyright?

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Name of Judge:	Circuit:
Court:	Date:
Please return this form to:	Appellate Court and Circuit Administration Division ATTN: ABA Citation Resolution
Fax Telephone Number:	(202) 273-1555
Mailing Address:	Suite 4-512 Administrative Office of the U.S. Courts Washington, D.C. 20544

Please return this form by March 14, 1997.

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# SUMMARY OF FEDERAL JUDGE SURVEY ON ADOPTION OF THE ABA CITATION RESOLUTION

<u>Legends</u>

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Judge Type - Cir = Circuit Dist = District

Bank = Bankruptey Mag = Magistrate CFC = Court of Federal Claims CIT = Court of International Trade .... = See Comments Column

Judge	Cir.	#1	#2a	#25	#3	Comments
Туре		_				
Bank	9	no	no	yes	no	
Bank	5	<u>no</u> 	no	no	no	<ul> <li>#1. <u>No.</u> Unnecessary and <u>disruptive</u>.</li> <li>#3. No - it's another layer of work on top of other work to be done.</li> </ul>
Bank	9	no			no	
Bank	9	no	ло	yes	yes	
Bank	5	NO	no	yes		#1. No-The present system is adequate #3. I would not want to do this-
Bank	3	yes	yes	yes	no	#3. No. Aesthetic considerations outweigh any factors supporting the numbering of paragraphs by judges.
Bank	9			Yes	yes	<ul> <li>#1. At this point, it should be recommended, not required.</li> <li>#2a. At this point it should be recommended or requested, but not required.</li> </ul>
Bank	4	no	no	yes	yes	#3. Yes. I believe that this would be a good practice to follow.
Bank	7	no	no	no	no	
Bank	yes				yes	
Bank	6	yes	yes	yes	yes	
Bank	4	по	<i>1</i> 10	yes	по	

Judge's Responses ABA Resolution on Citations Page 1

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	3		111	No	. Yes	#1. NOT THE PROPOSED ONE. If the standard were changed so that each judge could use it, it would be helpful* Also, the use of a sequential opinion number in the tocation where page numbers currently are used will cause <u>immense</u> confusion unless it is preceded by a # symbol or some other character (like "a" or "no." for numbers). Moreover, there is no proposed citation for opinions by bankruptcy courts and no apparent way to distinguish magistrate judge opinions from district court judge opinions in the same case. "Our clerks are already overburdened with increases in case filings. They should not be burdened with this task, nor should they change a judge's opinion, even to add a number. * An appropriate standard would sequentially number each judge's opinion but not the court's. An example could be Smith v. Jones, 1996 Bkr WDTx JGK #1, ¶1, n4
						1996       BkrWDTx       JGK       #       I       I       n       4         Year       Court       Judge's       Number of       Numerical       Paragraph       Number       Footnote       Number of         Initials       Judge's Opinions       Opinion in Year       Sign (or use para")       of Cited       Footnote         (to be sequential for opinions released to public)       I       Cited       Cited
						<ul> <li>#2a. NOT THIS ONE. This standard as proposed is not administratively easy to use in trial courts. Another standard should be used that has each judge numbering opinions. In appellate courts, per curiam opinions can be designated, for example, as a 3dCirPC(i.e., substituting "PC" for the judge's initials); en banes can be designated with "EB" rather than a judge's initials, etc (see above).</li> <li>#2b. No. An appropriate one, when developed, should be required to assist the courts in keeping track, in automated fashion, of the case as it travels through the appeal process. The proposed standard is NOT feasible.</li> <li>#3. Yes. Although I see nothing untoward with an entity choosing to take the risk of analyzing our opinions and copyrighting their work, a pinpoint citation to a ¶ number eliminates any need to refer to a page number.</li> </ul>
Bank	9	yes	yes		yes	
Bank	3	no	no	no,	no	#2bno-that would defeat its purpose
	3	no	no	yes	no	
Bank					<u> </u>	
Bank Bank	9	по	no	yes	yes	
	9	ло по	no no	yes yes	yes no	
3ank	9			<u> </u>	- <u>-</u> -	<ul><li>#2b. Only as long as the printed citation is also supplied.</li><li>#3. Absolutely not.</li></ul>

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Bank	1	on	no	Yes	no	<ul><li>#2a. No, Blue Book is satisfactory and adequate.</li><li>#3. No, I find the present system adequate. Although I promote automation, an overly structured system may detract from the quality (overall) of the opinions.</li></ul>
Bank	3	00	no	yes	ло	
Bank	7	yes	yes	1	yes	
Bank	4	ло	no	no	no	
Bank	9	no	No	n0		<ul> <li>#1. No. Not absent a consistent citation form. 1 believe the current format is completely acceptable.</li> <li>#2b. No. I think that all opinions ought to be filed in the case and with the clerk's office (with a designation as to the decision being "publishable" or not) Anyone with an interest can then obtain the clerk's copy and apply its own citation format.</li> <li>#3. Does this mean judicially provided/produced head notes? I am opposed to any change in citation method and I wonder why the courts are letting themselves be dragged into this dispute.</li> </ul>
Bank	11th	no	no	no		<ul> <li>#1. No. The case numbers in our Court have four distinct components. (e.g. 96-354-BKC-3P7), and adding an additional citation number would only further complicate the recording process.</li> <li>#2a. No. The federal judiciary should continue to utilize the uniform system of citation taught in law schools across the country - The Bluebook.</li> <li>#2b. Discretionary use of an alternate citation system would only serve to upset the uniformity.</li> <li>#3. Sequential numbering of paragraphs would not place an undue burden on the judiciary, and could be provided to assist with pinpoint citations.</li> </ul>
Bank	9	na	no	no	no	
Bank	10	no	no	no	no	
Bank	10	yes	yes	yes	yes	
Bank	9	no	no	no	no	
Bank	6	no	no	no	no	
3ank	11	n0	<i>π</i> ο	л <b>о</b>	no, .	<ul> <li>#1. No. An additional number would only cause confusion to practitioners.</li> <li>#2a. No. The courts should continue to use the uniform citation.</li> <li>#2b. No. To allow the use of another form of citation would destroy any uniformity that is now in place with the Bluebook.</li> <li>#3. No. Pinpoints that reference page numbers in the reporters suffice.</li> </ul>
atik	10					<ul><li>#1. 1 guess its ok - rather a hassle.</li><li>#3. We can do that,</li></ul>



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Bank	4	no	no	yes	no	
Bank	6	.no!	nol			
Baok	5	no	no	-		
Bank	5	no	no	Perh aps	no	
Bank	9	No. 	yes	yes		<ul> <li>#1. No-only those designated for publication (otherwise, there will be huge gaps in the number sequences, and practitioners, scholars and courts will be uncertain whether they have all precedent)</li> <li>#2a. Yes, if we're going to use them on our own decisions.</li> <li>#3. Require only if we're adopting the system.</li> </ul>
Bank	3	no	no		no	
Bank	9	ло	no	no opini on	n0	#3. No-This appears to be an attempt to have the courts do the research for lawyers and publishers. A lawyer should read an <u>entire</u> decision-not simply a paragraph-in order to understand a court's reasoning in a contextual sense. This is little more than research by headnotes for the lazy. The time and cost burden would be significant and of little, if any, benefit to the judiciary. Of course, it would provide lawyers with a new excuse-'The Judge didn't properly number his or her paragraphs."
Bank	5	No	no	yes	no	
Bank	5	по	по	ло	no	
Bank	8	no	no		no	
Bank	9	RO	no	no	no	
Bank	7	no	No			<ul> <li>#1. The legal community has already developed a satisfactory way of citing slip opinions - one that does not require any input from the clerk or a change in writing format - consequently there is no need for a mandatory citation number.</li> <li>#2a. An "official citation" is only useful if there is an official reporter that is readily available. Without access to (or the existence of) such a reporter (or database) an official citation is relatively useless. Given the ready availability of official reporters, enforcement of any such requirement would seem to be a problem.</li> <li>#3. Anyone that wants to is able to number paragraphs if they wish it. I shouldn't have to do it for them, and if they don't want it, my doing it won't help.</li> </ul>

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Bank	5	no	no	ло	no	
Bank	5	no	no	all right	no!	
Bank	6	no	no	yes		#3. Without a universally accepted research method (such as West key number), this would appear to be unnecessary. Likewise, if there is an alternative to the West system, then it is also unnecessary.
Bank	9	no	no	flo	no	#2b. No position
Bank	9	no	no	yes	no	#3. No, the burden would exceed any perceived benefit to the public.
Bank	10	ло	ло	yes	no	
Bank	11	ло!	No	Not neces sary	no	
Bank	5	no	no	yes	no	
Bank	7	NØ.,	No	yes		#1. No. Cases would be no easier to find under the proposed system and would add another opportunity for mistakes in citation. #3. No opinion
Bank	10		·			(Faxed form was so light we could not read it. Called secretary.) Judge's secretary called back and said the judge said his comments are: "he thinks the resolution sounds like a lot more trouble than it is worth."
Bank	10	no	no	no	n0	
Bank	7	no	no	yes	ло	
Bank	9	yes	yes		yes	
Bank	9	no	no	yes	no	
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						This court recognized that the form of official citation, as proposed, will be equally effective for printed case reports and for case reports electronically published on computer disks or network services. However, at this point in time, the Court relies almost exclusively on printed case reports which are retrieved by reference to the volume, the publication and the page number. In the event the Court cites to a case which is available only on Westlaw and/or Lexis, the Bluebook provides a standard form of citation. The suggestion that the Court add an additional citation as proposed, which shall become the official citation, is premature and burdensome. The above methods of citation currently in use adequately provide for uniformity and there is no need to mandate the use of a new system of citation. At some point in the future, when cases which are available only by electronic means are relied on to a greater extent, the additional citation as proposed may be appropriate. The portion of the resolution contained in 1.D. which requires counsel to provide printed copies of cited authority not available in printed case reports to opposing counsel and the court is an appropriate suggestion. Certain parties, especially those who are acting <u>pro se</u> may not have access to such cited authority. These parties should not be prejudiced for their inability to obtain the cited authority, and such requirement of opposing counsel would provide a more level playing field. This Court is keenly aware of the difficulty pro se parties may have in adequately representing themselves, and any requirement which would assist them without cases and under the opposing party should be implemented.
Bank	7		-	yes		#1. No opinion #3. No opinion
Bank	11					<ul> <li>#1. This would not cause any unnecessary administrative burden.</li> <li>#2a. In my view, the federal judiciary should require one official form of citation.</li> <li>#3. No. I do not see a need for it, and I am of the opinion that it would just add an administrative burden to the opinion writing process. I see no benefit to be derived from this.</li> </ul>
Bank	6	no	no	yes	no	
Bank	4	no	no	yes	no	
Bank						I do not want the clerk of my court to add to their workload an official number beyond the case number of any opinion. The Federal Judiciary should not be required to use an official citation. It would be permissible to make it optional. Federal judges should not be required to number paragraphs. Comment: I have been following this proposal very carefully and I think it is just another make work scheme that will add to the workload of the Judiciary and our employees. Moreover, with the expanding pace of Increased technological change our implementation of a new and additional system will more than likely be outdated before we implement it. Indeed, with the new word search engines that are being developed on a daily basis, the entire citation system may be outdated.

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Bank	6	yes	yes		yes	
Bank	9	no	no	yes	no	
Bank	11	no	no	yes	no	
Bank	10	no	no	no	no	
Bank	4	yes 	yes	1	yes	#1. Yes, so long as there are clear guidelines within the court for determining which rulings are to be so treated.
Bank	8	no	no		no	#3. No - this is just a lot of unnecessary work with very little purpose to it.
Bank	11	no	no	no	no	
Bank	7	no	no	yes	no	
Bank	П	no	no	o.k.	No	#3. Shouldn't be <u>Required</u> . Some may wish to do so.
Bank	8	no	no	I	no	
Bank		no	no	yes	na opinion	
Bank	11	no	no	yes	no	
Bank	9	no	no	yes	no	
Bank	4	no <sup>-</sup>		no	по	
Bank	6	no	no	1	ло	#2b. Not opposed
Bank	9	no.	141	See abo ve	no	<ul><li>#1. No. Too burdensome and disruptive for court and chambers staff - at least as to bankruptcy courts.</li><li>2a. Not now, but maybe in the future.</li></ul>

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Bank	11	no	no	N/A if	no	
				not one		
Bank	5	no	no	yes	no	
Bank	4		yes		yes	<ul> <li>#1. Not to each opinion. The official citation number should be added only to those opinions identified by the court as available for publication and citation.</li> <li>#3. Yes, but please provide judges with some software that automatically puts these numbers out of the way in the margins rather than destroying the continuity of the text.</li> </ul>
Bank	8	yes	yes		yes	
Bank	11	yes	no	yes	yes	
Bank	9	no	no	no	no	
CFC	Fed	no.	no	no	no	Judges shall not be required to reformat opinions and their own citations in order to provide computer access. Judges do use citations and computer services when an opinion has not yet been published.
CFC		no	no	yes	No	#2b. Yes, if such procedure is adopted.
Cir	7	no. 	No.	yes		<ul> <li>#1. No. Very little benefit and unnecessary work.</li> <li>#2a. No. Very little benefit. Need to use parallel citations adds much work.</li> <li>#3. If purpose is to eliminate West's ability to have copyright, o.k., but seems unnecessary otherwise.</li> </ul>
2ir	11	no	no	no	no	
lir	5	no	no	ok	ok	
ir	10	no	no		по	
ir	İ	yes	yes	-	yes	#3. This seems to be a sensible solution arrived at after much deliberation by knowledgeable and concerned practitioners.
ir	5	no	no	no	no	

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Cir	2	nc	no	yes	00	
Cir	D.C	2. No	) no	yes	no	
Cir	4	no	no	no	no	
Cir	10	no	no	no	. No	#2b We have no control over what someone else will do.
Cir	6					Sounds ok but I'll rely on the more informed judgement of the active Judges.
Cir	1	yes	yes		yes	
Cir	8	no	no		No	
Cir	8	ño	no	no	no	
Cir	7		1-1			<ul><li>#1. Probably yes, but I have no opinion as to the appropriate effective date.</li><li>#2a. Probably yes, but I have no opinion as to the appropriate effective date.</li><li>#3. Probably yes, but I have no opinion as to the appropriate effective date.</li></ul>
Cir	1	no	no		No	#2b. Indifferent - but I doubt the regime would work if permissive.
Cir	11	no. 	no,.	no	ដាច	<ul> <li>#1. Absolutely not</li> <li>#2. Absolutely <u>not</u></li> <li>#3. No. More work for the judiciary - West copyright in pinpoint cites will not survive any further judicial scrutiny in my studied opinion.</li> </ul>
ir				<u>+</u>	<u>+</u>	
ir	10	no	ло	no	no	
ir	3rd	no	no	no	no	· · · · · · · · · · · · · · · · · · ·
r	D.C.	No	no	yes	no	
r	9	yes	yes		yes	
r I	10	no		┢───┥	<u>└</u>	

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Cir	6	no	no		No	2b. Perhaps, if overwhelmingly approved!
Cir	4	no	no	no	no	
Cir	Fed	no		No		<ul><li>#2a. The citation system we have now appears to be satisfactory.</li><li>#3. This appears to be unnecessary.</li></ul>
Cir	5	no	no	open	no	
Cir	6	. no. 	No	yes	no	<ul><li>#1. No. It is just more work to put on the clerk.</li><li>#2b. Yes. It is like the use of parallel citations</li></ul>
Cir	4				-	#1. I am not certain that I see the need to change the present system of citations. It appears to me that the present system is working well and effectively from the standpoint of the courts, and the burden should be upon those seeking change to demonstrate the need. As of now, I fear the proposed change will create more administrative work without a corresponding increase in benefits to the profession.
Cir	10	no. 	no	no	no	<ul> <li>#1. No. Additional identifiers beyond the official court docket number should be assigned by the database provider, not the court. The sequential numbering of decisions serves no legitimate purpose for internal case management and, therefore, would add an unnecessary burden to offices already working with reduced staff.</li> <li>#2a. No. See answer to 1. Citations not to the official reporter should include the "docket number, the court, and the full date of the most recent major disposition of the case," as set forth in Bluebook Rule 10.8.1(b).</li> <li>#3. No. The court provides the text on numbered pages and any other service beyond that should be provided by the database provider.</li> </ul>
Cir	3	no	no	yes	no	I have great concern as to how rehearing opinions and not-for-publication opinions feed into this citation summary. I am not sure that the report is as refined as it should be and takes into account the various federal publications.
lir	5	no	no		No	#2b. Don't need permission
ir 🛛	D.C.	No	no	no	no	
ir	9				1141	<ul> <li>#1. Not until the system is modified to distinguish between citable and non citable authority and between different opinions in same case.</li> <li>#2a. See above</li> <li>#2b. See above</li> <li>#3. See above</li> </ul>

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Cir	8	no	no	no	no	
Cir	Fed	no	no	ло	no	
Cir	7	yes	5		yes	
Cir	7	yes	yes	yes	no	
Cir	9					<ul> <li>#1. Not at this time-we have no solid information on costs or benefits.</li> <li>#2a. If a system becomes "official", yes</li> <li>#3. No-not with present work load. We have no information on costs for added staff.</li> </ul>
Cir	D.C.	yes		yes	no	
Cir	D.C.	No	no	yes	no	
Cir	3	no!	no!	no opin ion	no!	
Cir	10	no	yes	+	ло	
Cir .	4	no	no	no	no	
Cir	2	no. 	No	yes	no	<ul> <li>#1. No, it sounds to me like additional paper work and red tape.</li> <li>#3. No, pinpoint citations, in any event, should give no private sector company any copyrights. See Feist Publications, inc. V. Rural Telephone Service Company, Inc., 499 U.S. 340, 111 S. Ct. 1282</li> </ul>
ir	8	no	no	 	No	#2b. Only if it also includes a citation to the presently used National reporter system.
ir	6	по	по	yes	yes	
ľ	4	ло	no	no	no	

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Cir	2	yes	yes	yes	yes	
Cir	9	no	no		no	#2b. Perhaps
Cir	6	no	no	yes	no	
Cir	Fed.	No	no	yes	no	
Cir	5	yes	yes	yes	yes	
Cir	8	no	no	yes	no	
Cir	9	No	No	184	No.,	<ul> <li>#2b. Only if parallel to, e.g., <u>F.3d</u>.</li> <li>#3. No. I see no good reason to create that cacophony of numbers. Few books have such a thing. (Incidentally, I see nothing evil about a private company having a copyright on copyrightable material.)</li> </ul>
Cir	10	no	no		no	#2b. No opinion
Cir	4	no	BO .	no	no	
Cir	7	no	no	why	no	
Cir	4	no	no	no	no	
Cir	Fed	no	no	yes	no	
Cir	1	yes	yes		no .	
Cir	8	no	no	no	no	
Cir	10	no	no		No	#2b. I do not care
Cir	7	yes	yes		yes	
Cir	9	по. ,	no.,		no	<ul> <li>#1. No-no-no-no</li> <li>#2. No - This is a <u>bad</u> idea.</li> <li>#3. Absolutely not. This is crazy. This thing should be killedand for good.</li> </ul>

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Cir	6	no.				<ul> <li>#1. No. The Court of Appeals number should be an adequate identification of the case. No reason to assign some new number to the case except to have a smaller number.</li> <li>2a. Until we know the data base that lawyers can use to get the official citation, no. Substantial burden on lawyers to get this additional information.</li> <li>#3. See no objection to numbering the paragraphs. That should make an even playing field.</li> </ul>
Cir	Fed	no	no	yes		#3. Absolutely not!
Cir	9	yes	yes	yes	yes	
Cir	11	no	no	open	open	
CIT			No	yes	161	<ul> <li>#1. We use sequential opinion numbers but no paragraph numbers.</li> <li>#3. Probably a decent idea, but not of great concern.</li> </ul>
СІТ		1+1	yes		no	#I. An official citation number beyond the case number has been added to each opinion of the U.S. Court of International Trade
CIT	Fed		No	yes	no	#1. The Clerk already does so.
Dist	4	yes	yes	-	yes	
Dist	6	no	no	no	no	
Dist	6	yes	yes		yes	· · · · · · · · · · · · · · · · · · ·
Dist	5	no	no	yes	no	
Dist	1	no	no	no	no	
Dist	10	no	no	no	no	
Dist	3	no	no		no	
Dist	7	no	no	yes	no	

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| Dist | 11   | no.<br> | no  |              | :   | #1. No, absent adequate funding from the ABA. The District's resources are already spread too thin to require the clerk to devise and implement an official citation number system. Additionally, the proponents of the "uniform" citation system fail to realize the inordinate number of written orders-from the brief (i.e. orders to show cause) to the lengthy (i.e., memorandum opinions) onesgenerated by the judges in any particular dist. On any given day. Any attempt to consecutively number such a voluminous number of orders would be impracticable. #2b, yes, provided that the citing party provides the proper parallel citation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|------|------|---------|-----|--------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 1    | no      | по  | no           | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 11   | no      | no  | no           | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 9    | no      | no  | 1            | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 3    |         |     |              |     | <ul> <li>#1. Absolutely not.</li> <li>#2a. Heavens, no!</li> <li>#2b. Sure</li> <li>#3. Forget it. No one should so constrict the form of what we write.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Dist | 5    | no      | no  | по           | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 5    | no      | no  |              | no  | #2b.undecided                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dist | 10   | no.<br> | no  | no           | no  | <ol> <li>Others will need to address what additional work and expense would be required if the clerk were to monitor and record an "official citation number." In the court's opinion, any additional work in this regard would not yield an appreciable benefit to the courts. The court has no complaints with the current system of opinion publishing and its reliance on <u>The Blue Book: A Uniform System of Citation</u> (16th ed.) (1996) for citations.</li> <li>The court finds the standard form of citation recommended in the ABA resolution to be awkward and contrary to current practices of citation and legal research. Until some real and appreciable benefit or advantage from these changes is shown, the court would oppose any requirement or tolerance of this citation form.</li> <li>The court's opinions are written first for the parties and second as a contribution to a growing body of case law. The court is not disturbed that certain private entities profit from assembling and publishing the case law and that our legal system protects their work in this respect. It seems hardly satisfying that a court should assume additional work for no other reason than to frustrate these efforts of private sector companies. The court opposes the numbering of paragraphs.</li> </ol> |
| Dist | 1    | no      | no  | yes          | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | D.C. | No      | no  | no           | on  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 3    | no      | no  | o.k.,<br>yes | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 10   | no!     | no! |              | no! |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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|      | -  | <u> </u> | r   | -   |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|------|----|----------|-----|-----|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 2  | no       | no  | yes | yes            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 8  | yes      | yes |     | no             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist |    | No .     | no  |     | no             | #2b. No opinion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 11 | no       | no  | no  | no             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 9  | yes<br>  | yes |     | <b>* * * 1</b> | <ul> <li>#1. Yes, if the official citation number will improve public access to court documents.</li> <li>#2a. Yes. This citation system should be uniform throughout the federal judiciary.</li> <li>2b. I think it would be better if the system was implemented nationwide, but perhaps a pilot project would be useful.</li> <li>#3. I am not opposed to numbering paragraphs in opinions, although I am not enthusiastic about the idea. If it would improve access, however, it would be worth doing.</li> </ul> |
| Dist | 7  | yes      |     |     | yes            | <ul> <li>#1. Yes, as long as the system for doing so accommodates the facts that (1) not all federal district court opinions are submitted for publication in case reporters, and (2) many districts are divided into divisions and have several district judges who may be producing opinions virtually simultaneously at different geographic locations.</li> <li>#2b. Encourage it, but not require it.</li> </ul>                                                                                                  |
| Dist | 6  | yes      | yes | no  | no             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 4  | no       | no  | yes | no             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 9  | no       | no  | no  | no             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 10 | no       | no  | no  | no             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 1  | no       | no  | no  | no             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 10 | no       |     | 1   | •••            | <ul> <li>#2a. If the clerk is required to add the official citation, it should be required.</li> <li>#2b. It should be either required or not permitted. It should not be used permissively.</li> <li>#3. Only if the universal citation system is adopted.</li> </ul>                                                                                                                                                                                                                                                 |

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| Dist |    | no.     | No  |      |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|------|----|---------|-----|------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |    |         |     | no   | no  | <ul> <li>#1. No. There is no reason to deviate from the citation form used in the Blue Book. This is a universal system that is taught in law school and is easy to apply.</li> <li>#2b. No. The proposed citation system will create too many administrative problems for the courts. The current citation system is easy to apply and has been effectively used for years.</li> <li>#3. No. West has spent a great deal of time and effort to create a workable and thorough citation system. The courts should not be inconvenienced because other companies are attempting to compete with West.</li> </ul> |
| Dist | 2  | no.<br> | yes | yes  | yes | #1. No. An easier way to deal with this is to have the official citation to any opinion be the docket number and date of decision. With this information there should be no need for a special number to identify the opinion.                                                                                                                                                                                                                                                                                                                                                                                  |
| Dist | 6  |         |     |      |     | <ul> <li>#1. No strong feeling. If others think it sensible to do so, I have no problem.</li> <li>#2b. Yes, if there's concurrence re: utility of such practice.</li> <li>#3. Probably a good idea-But only if there is a program to add numbers before final print out.</li> </ul>                                                                                                                                                                                                                                                                                                                             |
| Dist | 6  | no      | no  | yes  | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 8  | no      | no  | yes  | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 1  | yes<br> | yes | -    | yes | #1. Yes, but "opinion" needs to be defined. There are many forms of orders with and without explanatory materials that may be covered.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Dist |    | yes     | по  | Yes. | yes | <ul> <li>#2a. (<u>Phase</u> in new system over 5 years) - i.e. until it works fluidly</li> <li>#2b. Yes, <u>with</u> a parallel cite to readily available citator (West, or even CC#, etc.)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                          |
| Dist | 5  | no      | no  | no   | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 2  | no      | no  | yes  | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 11 | no      | no  | no   | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 8  | ло      | no  | no   | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 9  | no      | no  | no   | no  | #3. This method of citation would take extra time to prepare. We are not on the billable cycle!! There is nothing wrong with the current system which is easy and informative.                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| )ist | 4  | No      | yes |      | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| list | 5  | no      | ло  | yes  | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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| Dist | 4    | · no | no         | yes | no   |                                                                                                                                                                                                                                                                               |
|------|------|------|------------|-----|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 9    | 1.15 | yes,<br>if |     |      | <ul> <li>#1. Not in District Courts</li> <li>#2a yes, if there comes to be one.</li> <li>#3. No opinion</li> </ul>                                                                                                                                                            |
| Dist | 10   | yes  | yes        |     | yes  | #2a. Yes, it should be required.                                                                                                                                                                                                                                              |
| Dist | D.C. | No   | no         | yes | n0., | #3. Many opinions at the District Court level are Bench opinions later printed out by court reporter and any # of paragraphs would be difficult and expensive.                                                                                                                |
| Dist | 4    | no   | no         | no  | no   |                                                                                                                                                                                                                                                                               |
| Dist | 7    | no   | no         | no  | no   |                                                                                                                                                                                                                                                                               |
| Dist | 5    | yes  | yes        | no  | yes  |                                                                                                                                                                                                                                                                               |
| Dist | 9    | yes  | yes        | yes | no   |                                                                                                                                                                                                                                                                               |
| Dist | 4    | no   | no         | yes | No   |                                                                                                                                                                                                                                                                               |
| Dist | 7    |      |            | -11 |      | #1, 2a., 2b., 3No opinion                                                                                                                                                                                                                                                     |
| Dist |      | no   | no         | no  | no   | This appears to be a lot to do about nothing!                                                                                                                                                                                                                                 |
| Dist | 11   |      | No         | yes |      | <ul> <li>#1. The Clerk, who is understaffed and overworked, should not be burdened with a new unfunded requirement.</li> <li>#2a. No, but encourage it.</li> <li>#3. No. It is added unnecessary work, unless more law clerks or other staff is added to Chambers.</li> </ul> |
| Dist | 4    | no   | no         | yes |      | #3. Undecided                                                                                                                                                                                                                                                                 |
| Dist | 9    | no   | no         | no  | no   |                                                                                                                                                                                                                                                                               |
| Dist | 9    | no   | no         |     | no   |                                                                                                                                                                                                                                                                               |
| Dist | 6    | no   | no         | yes |      | #3. If distribution and/or dissemination to the public or access is a problem in current format, yes. Otherwise, probably not.                                                                                                                                                |

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| Dist | 5  |         | No       | yes                       |      | <ul> <li>#1. Not unless the judges have agreed that the clerk should add an official citation number beyond the case number to each opinion.</li> <li>#2b. Yes. Each court should have the discretion to decide whether or not to use the ABA citation system. This approach recognizes that courts may view the importance of implementing the ABA citation system differently because of differences among them as to such matters as fiscal priorities and local bar reaction to the ABA citation system.</li> <li>#3. Numbering of paragraphs in an opinion should occur because it will assist future review of the opinion.</li> </ul> |
|------|----|---------|----------|---------------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 11 | no!     | no       | yes                       | no   | #3. Absolutely not!                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Dist | 4  | no      | no       | yes                       | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist | 4  | no      | no       | no                        | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist | 9  | no      | no       | yes                       | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist | 2  | по      | no       | yes                       | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist | 7  | no.<br> | No       | yes                       | no   | <ul> <li>#1. No. It adds unnecessary additional work and possible error and confusion.</li> <li>#2b. Yes, but only if standard citations also provided.</li> <li>#3. No. It adds unnecessary additional work and possible error and confusion.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                    |
| Dist |    | no      | <u> </u> | yes                       | - no |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist | 2  | No      | no       | Does<br>n't<br>matte<br>r | no   | This whole idea is just more work for nothing because somebody is unhappy because a "private sector company" might make some money. More useless work for Judges and their staffs.                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Dist | 5  | no      | no       | no                        | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist | 11 | no      | no       | no                        | по   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist | 4  | no      | no       | yes                       | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist |    | по      | no       | yes                       | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist | 11 | no      | no       | no                        | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| Dist     | 10       | no         | no         | o.k.    | No         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|----------|----------|------------|------------|---------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist     | 4        | no         | + -        |         | по         | Leave well enough alone. What we have works well. "If it ain't broke, don't fix it."                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist     | 6        |            | no         |         | no         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| ist      | 2        | 10         | no         |         |            | #3. No opinion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Dist     | 8        | <br>       | <br>       | -, —    |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dist     | <b>-</b> | +          |            | yes     | no         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b> </b> | 11       | no         | no         | yes     |            | #3. Should be optional                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Dist     | 3        | по         | no         | no      | <br>+      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dist     | 1        | no         | по         | yes<br> | No         | #2b. Yes, possibly, but only in addition to BlueBook citation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Dist     | 4        | no         | no         | no      | no         | These proposals are unnecessary and fail any cost/benefit analysis and are likely unenforceable. The ABA should stay out of interfering with judge's work.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist     | no       | yes        |            | yes     |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dist     | 11       | no         | no         | yes     | no         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dist     | 10       | <u>yes</u> | <u>yes</u> |         | <u>yes</u> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dist     | 7        | no         | no         | no      | no         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dist     | yes      | yes<br>    |            |         |            | <ul> <li>#1. Yes, provided that the clerks would be able to develop a method for ensuring that cases are numbered consecutively, and that two or more cases don't get assigned the same number.</li> <li>#2. I think there should be a transition period, perhaps three to five years, during which the official citation is permitted but not required, and the case reporter citation, with a pinpoint, is still required. This will leave a period of time during which any problems with the standard citation system can be resolved.</li> <li>#3. A better time to add the paragraph numbers might be when the opinion is actually put onto the internet. I'm not sure what the process would be for putting the case on-line, but it just seems to be a more efficient time to do it. This is assuming that numbering paragraphs cannot be done automatically with WordPerfect.</li> </ul> |

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| Dist | 9  | no.<br> | No  |     | no  | <ul> <li>#1. No. Certainly this requirement should not apply to unpublished dispositions, in any event. In a district court with a number of district judges it seems like a useless exercise. It makes more sense for a court of appeals published opinions. In a district where there are separate divisions widely separated, numbering district court opinions sequentially will present bookkeeping problems. In an average year we issue hundreds of orders and publish a few. It seems impractical and to serve no particular purpose to number all orders.</li> <li>Aside from published orders and decisions the remaining orders are not going to be accessible on computer, even if the official citation can be located. These decisions may be on chambers' computers but they are going to be erased periodically because of lack of capacity. The printed order in the official clerk's file obviously is not going to be on any computer.</li> <li>#2b. It seems a waste because it seems from a district court viewpoint it would be virtually impossible to locate the decisions, except for those that are published.</li> <li>#3. No. For published opinions this might be useful but for the vast number of unpublished orders and decisions we issue in a year it will add one more thing to our work load with very little benefit.</li> </ul> |
|------|----|---------|-----|-----|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 11 | no      | no  | yes | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dist | 8  | по      | no  | yes | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dist | 7  | yes     |     | yes | yes |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dist | 7  | no      | no  | yes | ло  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dist | 5  | no.     | ло  | 1   | no  | <ul> <li>#1. No. It will result in total confusion with every clerk of court creating citations.</li> <li>#2a. No, the current system works too well.</li> <li>#2b. Depends on the final plan</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Dist | 9  | no      | ло  |     | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dist | 6  | no      | no  | yes | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dist | 5  | no      | no  | no  | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dist | 8  | no      | no  | ?   | No  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dist | 2  | yes     | yes |     | yes |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Dist | 5  | ло      | no  | no  | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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| Dist     | 4        | yes     | yes   |            | yes  |                                                                                                   |
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| Dist     | 2        | no      | no    | no         | no   |                                                                                                   |
| Dist     | 9        | yes     | yes   | - <b>-</b> | yes  |                                                                                                   |
| Dist     | 6        | no      | no    | no         | no   |                                                                                                   |
| Dist     | 3        | no      | no    | yes        | <br> |                                                                                                   |
| Dist     | 9        | no      | no    | no         | no   |                                                                                                   |
| Dist     | 5        | no      | по    | <br>       | no   |                                                                                                   |
| Dist     |          | no      | no    | no         |      |                                                                                                   |
| Dist     | <u> </u> | no      | no    |            | no   |                                                                                                   |
| Dist     | 7        | no      | no    |            | no   |                                                                                                   |
| Dist     | 7        | no      | ╞──── | no         | no   |                                                                                                   |
| <br>Dist | ┨────    | h       | no    | · ···      | No   | #2b. I would prefer otherwise                                                                     |
|          | 6        | no,<br> | no    | yes        |      | <ul><li>#1. No-only the published opinions.</li><li>#3. In the published opinions only.</li></ul> |
| Dist     | 4        | no      | no    | yes        | no   |                                                                                                   |
| Dist     | 2        | no      | no    | no         | no   |                                                                                                   |
| Dist     | 5        | no      | no    | yes        | no   |                                                                                                   |
| Dist     | 3        | no      | no    | no         | no   |                                                                                                   |
| Pist     | 9        | по      | no    | yes        | no   |                                                                                                   |
| lst      | 9        | yes     | yes.  | No         | yes  | #2a. It should be required not permissive,                                                        |

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| Dist | DC | n   | o ye  | s        | no.   | #3. While I understand the metion is the first of the second se |
|------|----|-----|-------|----------|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |    |     |       |          |       | #3. While I understand the motivation behind the ABA's resolution (see USA, et al. V. The Thomson Corporation and West Publishing Company, No. 96-1415, December 23, 1996), I still believe that the easiest way for both judges and lawyers to cite cases is the old-fashioned way, to F.3d or F. Supp. It makes no sense either to burden the Clerk's Office or individual judges or to confuse lawyers and courts or make their work more difficult. Any suggestions that judges number the paragraphs in their opinions simply will not be followed and will not work. The result will be that some courts and some judges will follow the new suggestion and others will not, and this will create confusion. Please reject this proposal.                                                                                                                                                                                                                                                 |
| Dist | 4  |     |       | <br>     | no    | this proposal.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Dist | 8  | yes |       |          |       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist |    |     | 3 yes |          | yes   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 5  |     |       |          |       | <ul> <li>#1. Absolutely Not</li> <li>#2a. Absolutely not</li> <li>#2b. No opinion</li> <li>#3 Absolutely not</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Dist | 8  | yes | yes   |          | yes   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 11 | no  | no    | yes      | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 5  |     | No    | yes      | no    | <ul> <li>#1. 1. How would this work for district courts?</li> <li>#1. 2. The docket numbers are cumbersome and use of them is prone to frequent error.</li> <li>#1. 3. This system is arguably acceptable to me for appellate decisions.</li> <li>#3. No. This would be unduly burdensome.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| )ist | 5  | no  | по    | No       | no    | #2a Not at the Dist. Level<br>#2b Not at the Dist. Level                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ist  | 3  | no  | no    | <b> </b> | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| ist  | 2  | по  | no    | yes      | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| ist  | 4  | no  | no    |          | no    | #2b. No opinion                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| st   | 1  | no  | no    | no       | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| st   | 3  | yes | yes   |          | ┢╼┈╼┧ |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

| Dist | 7  | nç      | no        | no  | no      |                                                                                                                                                                                                                                                                                                 |
|------|----|---------|-----------|-----|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 8  | ye      | s yes     |     | no      |                                                                                                                                                                                                                                                                                                 |
| Dist | ti | ye      | s no      | yes | no      |                                                                                                                                                                                                                                                                                                 |
| Dist | 10 | no      | no        | on  | no      |                                                                                                                                                                                                                                                                                                 |
| Dist | 5  | no      | no        |     | No      | #2b. Yes, but only with the explicit statement that use of the official citation is entirely optional on the part of the court issuing the opinion.                                                                                                                                             |
| Dist | 1  | yes     | yes       |     | yes     |                                                                                                                                                                                                                                                                                                 |
| Dist | 5  | no      | 110       | no  | no      |                                                                                                                                                                                                                                                                                                 |
| Dist | 9  | по.<br> | No        | no  | no      | <ul> <li>#1. No. I see no compelling reason to do so and it would impose additional burdens on the Clerk's Office and add confusion.</li> <li>#3. No. The Blue Book system remains satisfactory for locating cases and I see no justification for change.</li> </ul>                            |
| Dist | 5  | yes     | yes       | yes | yes     | a set of contains satisfactory for focating cases and I see no justification for change.                                                                                                                                                                                                        |
| Dist | 11 | no!     | no!       | yes | no      |                                                                                                                                                                                                                                                                                                 |
| Dist | 6  | ло      | ло        | yes | no      |                                                                                                                                                                                                                                                                                                 |
| Dist | 2  | yes     | yes       |     | no no   |                                                                                                                                                                                                                                                                                                 |
| Dist | 5  | 10      | no        | no  | No<br>• | <ul> <li>#2b. No, because it will be <u>done</u> if "permitted". Spending resources on developing and maintaining a system wholly unneeded.</li> <li>#3. No. I am <u>not</u> in the business of stifling business. "Official pinpoint" citations only exacerbate mindless citations.</li> </ul> |
| hist | 7  | ло      | 110       | no  | no      | The present system is not broken and doesn't need to be fixed. I think Federal Judges are busy enough without getting involved in this issue.                                                                                                                                                   |
| ist  |    | yes     | yes       |     | yes     |                                                                                                                                                                                                                                                                                                 |
| ist  | 5  | no      | <u>no</u> | no  | no      |                                                                                                                                                                                                                                                                                                 |
| st   | 10 | no      | no        |     | no      |                                                                                                                                                                                                                                                                                                 |

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March 20, 1997

| Dist | 11 | no      | no  | no  | no   |                                                                                                                                                                                                                                                                                                                                                                                                 |
|------|----|---------|-----|-----|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 11 | ло      | no  | yes |      | #3. I would prefer <u>not</u> having to number every paragraph or having to read long opinions with every paragraph numbered.                                                                                                                                                                                                                                                                   |
| Dist | 11 | yes     | no  | yes | yes  |                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 11 | no      | no  |     | no   |                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 4  | no      | no  | yes | no   |                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 5  | no      | no  |     | no   |                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 9  | no      | no  | yes | no   | #2a. I see no reason to abandon the use of the uniform citation form in the Bluebook.                                                                                                                                                                                                                                                                                                           |
| Dist | 8  | yes<br> |     |     | Yes. | <ul> <li>#1. Yes. The court should lead by example so that attorneys will become acquainted with the new form.</li> <li>#2b. Courts should at first permit it, since the standard form will include both old and new versions. At some point, the new form should be required.</li> <li>#3. Yes. There is no real point in using the new form unless paragraph numbers are included.</li> </ul> |
| Dist | 6  | no      | no  | no  | no   |                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 4  | yes     | yes | Í   | yes  |                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 5  | 00      | no  | no  | no   | Is there not enough work for everyone? Who spends time thinking up this kind of thing?                                                                                                                                                                                                                                                                                                          |
| Dist | 1  | no      | yes |     |      | #3. Should not be required.                                                                                                                                                                                                                                                                                                                                                                     |
| Dist | 7  |         |     | Yes | yes  | #1. Unsure, would first desire to discuss matter with the clerk for her views as to the feasibility and concerns.                                                                                                                                                                                                                                                                               |
| Dist | 5  | yes     | no  | yes | ·    | #3. No opinion on this, Page Number should be adequate                                                                                                                                                                                                                                                                                                                                          |
| Dist | 9  | no      | no  | no  | no   |                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | no | no      | ро  | no  |      |                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist | 3  | no      | no  | yes | no   |                                                                                                                                                                                                                                                                                                                                                                                                 |

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| Dist | 5 | no      | no  |      | No  | #2b. Only for unofficial or unreported decisions and copy of decision should be furnished to court.                                                                                                                                                                                                                                                                                                                                                                                                    |
|------|---|---------|-----|------|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 2 | no.<br> |     | No   | no  | <ul> <li>#1. No. The docket number is sufficient.</li> <li>#2a. Not the proposed official citation, but a citation form similar to or the same as the form suggested by the <u>Bluebook</u><br/>The concept of an official citation is a good one.</li> </ul>                                                                                                                                                                                                                                          |
| Dist | S | no      | no  | no   | no  | I have reviewed the proposal of the ABA to develop a "universal" citation system. I am opposed to any change in this regard. I believe that these alterations would place an unnecessary burden on the Court and would not result in any improvement in the system.<br>The Louisiana Supreme Court has changed its system of citation, and most lawyers with whom I am in contact find it more time consuming and of little value.<br>I believe that this proposal should be rejected in its totality. |
| Dist | 2 | no      | no  | no   | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 2 | yes     | yes |      | yes |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Dist | 8 |         |     |      |     | I believe it is acceptable to require numbering. However, I seriously doubt that the government will be able to organize<br>and disseminate the court decisions as efficiently as the private sector. My fear is that our research capabilities will<br>suffer if the courts are no longer permitted to subscribe to private sector services.                                                                                                                                                          |
| )ist | 6 | no      | no  | no   | no  | in a single permitted to subscribe to private sector services.                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| ist  | 3 | no      | no  | yes  | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ist  | 5 | no      | no  | no – | 110 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ist  | 2 | yes     | yes | -    | ves |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ist  | 3 | No      | No  | yes  | No  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| st   |   |         | No  |      |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

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| Dist | 5  | no. |     |     |         | <ul> <li>#1. Without knowing more about the ABA proposal, I must answer "No." The ABA resolution refers to "each decision." This question uses the term "each opinion." "Each decision" could be read to mean every order. I am not in favor of using an official citation number for every single order I sign or even every memorandum opinion.</li> <li>#2a. If the federal judiciary should adopt this ABA proposal and begin numbering opinions and paragraphs, then lawyers should be required to use the official citation.</li> <li>But again, each judge must be able to decide which opinions and orders should be given an official citation number for citation by lawyers as authority. The system we have now whereby each judge decides which opinions to send to West Publishing for publication seems to be working fine for both bench and bar.</li> <li>#3. Same answer to question 2.</li> </ul> |
|------|----|-----|-----|-----|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 5  | no  | no  | по  | ло      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 5  | yes | yes |     | yes     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 4  | no. | yes |     | yes<br> | <ul> <li>#1. No, not at the U.S. District court level.</li> <li>#2a. Yes. Uniformity will aid overall.</li> <li>#3. Yes. If adopted, uniformity of citation and paragraph reference will help with the ease of retrieval.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Dist |    | No  | No  | yes | No      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 4  | no  | no  | no  | no      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 5  | no  | no  | ло  | no      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | DC | по  | по  | no  | no      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 9  | yes | yes |     | yes     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 6  | no  | no  | yes | no      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 9  | no  | no  | yes | no      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 11 | no  | no  | yes | no      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 2  | no  | по  | yes | по      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Dist | 2  | по  | no  | yes | no      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

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| Dist     | 11      |           | No        |      |    | #1. Absolutely not.<br>#2b. Citations are standards which should be                                                                                                                                                  |
|----------|---------|-----------|-----------|------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <u> </u> |         |           |           |      |    | <ul><li>#2b. Citations are standards which should be generated by the publishers and the market place not by the courts</li><li>#3. Federal judges should write their opinions any way they choose. (Cite)</li></ul> |
| Dist     | 9       | по        | no        | yes  | no |                                                                                                                                                                                                                      |
| Dist     | 10      | по        | no        | yes  | no |                                                                                                                                                                                                                      |
| Dist     |         | по        | no        | yes  | по |                                                                                                                                                                                                                      |
| Dist     | 10      | no        | no        |      | no |                                                                                                                                                                                                                      |
| Dist     | 4       | по        | no        | yes  | +  | #2b Veg but on the state of the state                                                                                                                                                                                |
|          | <b></b> |           |           |      |    | #2b. Yes, but only where complete citation to published volumes are used as well.                                                                                                                                    |
| Dist     | 9       | по        | no        | no   | no |                                                                                                                                                                                                                      |
| Dist     | 5       | no        | no        | yes  | no |                                                                                                                                                                                                                      |
| Dist     | 9       | yes       | yes       |      | no |                                                                                                                                                                                                                      |
| Dist     | 2       | no        | no        | yes  | no |                                                                                                                                                                                                                      |
| Dist     | 9       | no        | no        | yes  | по |                                                                                                                                                                                                                      |
| Dist     | 5       | no        | no        | no   | по |                                                                                                                                                                                                                      |
| Dist     | 5       | no        | no        | yes  | no |                                                                                                                                                                                                                      |
| Dist     | 5       | no        | по        | no   | no |                                                                                                                                                                                                                      |
| Dist     | 5       | <u>no</u> | <u>no</u> | yes  | no |                                                                                                                                                                                                                      |
| Dist     | 7       | no        | no        | no   | No | #2b. No. Parties should be required to use #The Divelocity of the                                                                                                                                                    |
| Vist     | 1       | no        | no i      | no   | по | #2b. No. Parties should be required to use "The Bluebook: A Uniform System of Citation.                                                                                                                              |
|          | ŀ       |           |           | opin | 10 |                                                                                                                                                                                                                      |
|          | 1       |           |           | ion  |    |                                                                                                                                                                                                                      |

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| Dist | 6   | no      | yes      | ;        | no       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|------|-----|---------|----------|----------|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 5   |         | No       | no.      |          | <ol> <li>Absolutely Not!!</li> <li>#2b. No, it is a waste of time!</li> <li>#2. Absolutely not. But if this is adopted by The Conference, then it should require the attorneys to number each</li> <li>ragraph in their briefs. And number their witnesses, too.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Dist | 6   | no      | no       | yes      | по       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Dist | 7   | No.<br> | No       |          |          | <ul> <li>#:o. We have enough to cite already.</li> <li>#2b. Could permit - but it's a waste of time.</li> <li>#3. Paragraphs-who has time? This is not a deposition transcript. People can look up the case if they want information.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Dist | 8   | no      | по       | по       | no       | and a state of the |
| Dist | 6   | no      | no       | no       | no       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Dist | 9   | no      | no       |          | no       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Dist | 9   | no      | 20       | yes      | no       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Dist | 110 | ло      | no       | ло       | <u> </u> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Dist | 5   | ло      | no       | yes      | no       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Dist | 6   | yes     | yes      | <u> </u> | <u> </u> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| list | 2   | yes<br> | Yes.<br> |          | No<br>   | <ul> <li>#1. Yes, as long as this procedure is uniform and easy to apply. Often a single file will have multiple opinions and this would serve to eliminate confusion over which opinion is being referenced.</li> <li>#2a. Yes, but it would be much easier if the 'official citation' followed the traditional Bluebook form that is largely in place and is most familiar to all attorneys. Furthermore, the use of parallel citations would place a heavy burden upon law clerks.</li> <li>#3. No. Private sector number systems are very efficient and numbering paragraphs in an opinion may result in confusion with those numbering systems that are already in place.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| st   | 2   | no      | no       | no       | no       | confusion with those numbering systems that are already in place.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| Dist | 6  | no      | no        | yes | no   | My answers are predicated on the view that publication of opinions at the district court level should not be encouraged.<br>The implication of a numbering system is that opinions so numbered and paragraphed will be published or available for<br>citation.<br>I am also of the opinion that there is likely to be a deterioration in the reporting of decisions and citation of precedents<br>in the effort to achieve a "universal citations system." I find nothing wrong in the current system. I am particularly                                                                                                                                                                                                                                                                                                                                                           |
|------|----|---------|-----------|-----|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist | 2  | on      | no        | yes | no   | concerned that headnotes will disappear from the current system. Electronic search of precedents has limitations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Dist | 2  | no      | no        | yes | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Dist | 9  | no      | no        | no  | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Dist | 5  |         | <br> <br> |     | No!. | <ul> <li>#1. Absolutely not!</li> <li>#2. Absolutely not!</li> <li>#3. No! This is needless additional work for the courts and a remarkably stupid idea!</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Dist | 11 | yes<br> |           | Yes | no   | #1. Yes or the judge's secretary - depends on whether the sequential # applies to each judge in a multi-judge district or whether the #s are sequential to all District opinions.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Dist | 9  | no      | no        | yes | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Dist | 8  | no      | no        | yes | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Dist | 6  | yes     |           |     | yes  | #2b. Permit it, for now.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Dist | 5  | по      | no        | no  | no   | #3. I am disappointed at the bias displayed in this question against the private sector. It should be governmental policy to encourage, not discourage entrepreneurs. If persons in the private sector by wits and determination can develop a case reference or research system, let them proceedif people are employed as a result, so much the better. If copyright protection or any other lawful protection can be extended to such entrepreneurs, why should we discourage the application of those laws to such lawful and beneficial conduct?<br>If we discourage the private sector, then the public sector will have to do the job. I suggest that would be an expensive and fruitless effort.<br>I suggest we leave this debate and spend our energy and budget on other issues of more significance and relevance to our public charge of providing judicial services. |
| st   | 1  | no      | no        | yes | no   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

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| Dist         | 4  | no      | no    | yes | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|--------------|----|---------|-------|-----|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Dist         | 6  | no      | no    | yes | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dist         | 3  | no      | no    | no  | no    | #2b. No. We are being asked to intervene in a dispute between the bar and West Publishing Co. We should stay out of it.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Dist         | 2  | по      | no    | yes | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Dist         | 5  | no.     | no    | yes | no    | #1. It is alright for the Circuit Courts but not practical for many district courts. We have many judges scattered over several divisions and hundreds of miles. Each opinion by each judge is a decision of our "court", but there is no central clearing house.                                                                                                                                                                                                                                                                                                                                                 |
| Dist         | 9  |         | yes   |     | yes   | #1. Only as to cases the judges designates "for publication"                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Distri<br>ct | 4  | Ye<br>s | yes   | yes | yes.  | <ul><li>#1. Yes. My clerk doesn't feel that it will be a problem.</li><li>#3. Yes. It would be very easy with existing technology.</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Distt        | 5  | no      | no    | yes | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Mag          | 9  | yes<br> | yes., |     | yes., | <ul> <li>#1. Yes. I favor a uniform system of citation that is controlled by the courts and not by legal publishers, and that produces a citation shortly after the opinion is published which stays with the opinion permanently.</li> <li>#2a. Yes. The present system which can have multiple citations to the same case is unnecessarily cumbersome.</li> <li>#2b. Require it.</li> <li>#3. Yes. There is no reason why the citation system should be at the mercy of legal publishers. I favor a uniform citation system for pinpoint cites. I have no view on how this can best be accomplished.</li> </ul> |
| Mag          | 5  | no      | no    |     | ло    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Mag          | 2  | yes     | yes   |     | yes., | #2b. Yes, as suggested by Committee<br>#3. Yes, as suggested by ABA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| ⁄lag         | 2  | по      | no    | n/a | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 1ag          | 11 |         | yes   | yes |       | <ul> <li>#1. Because a multi judge/magistrate judge/bankruptcy judge District issues numerous opinions any such requirement may require additional personnel. I am opposed to the concept unless adequate funding is also provided.</li> <li>#2a. If adopted, yes.</li> <li>#3. Although such a requirement is not onerous in light of computer/word processing, I have no specific opinions-one way or the other. I also recognize that its implementation may eliminate copyright problems.</li> </ul>                                                                                                          |

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| Mag  | 5 | no.     |     |      |       | #1 NT- 7-1 * 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 + 1 +                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|------|---|---------|-----|------|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|      |   |         |     |      |       | <ul> <li>#1. No-I think that would be meaningless since most of our opinions aren't published and there is no official reporter for our court.</li> <li>#2a. I don't understand the question.</li> <li>#3. That would be fine - and probably helpful</li> </ul>                                                                                                                                                                                                                                                                             |
| Mag  | 3 | по.     | No  | yes  | no.,. |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Mag  | 6 | no.<br> | No  | no   |       | <ul> <li>#1. No - this creates a logistical nightmare. For example, our magistrate judge opinions do not flow through the clerk's office. Would a Report &amp; Recommendation have a number? Does even a discovery order get a number? The problems are endless.</li> <li>#2b. No-at the risk of sounding old-fashioned, Blue Book citations have served us well for a long time.</li> <li>#3. Not if the proposed cite form is not adopted, but yes if adopted.</li> </ul>                                                                 |
| Mag  | 6 |         |     |      |       | <ul> <li>#1. Definitely not. Our clerk's staff are already overworked and understaffed. I am opposed to the addition of any citation format beyond the name of the court and the case number. These two items should themselves provide a sufficiently unique denomination for any given name.</li> <li>#2a. I am not opposed. See 1. Above.</li> <li>#2b. See above</li> <li>#3. Possibly the use of pre-printed sheets numbered on one edge would be appropriate, similar to the practice presently undertaken by some courts.</li> </ul> |
| Mag  | 5 | no      | no  | no   | no    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| vlag |   | no.<br> | No  | no   | no    | <ul> <li>#1. No, impractical for trial courts. Too many and various types of opinions.</li> <li>#2b. No, It would be too confusing and frustrating to attorneys and Judge because of the interactions between the different districts end circuits.</li> <li>#3. No. Too much energy for too little gain. If opinion is "unpublished" the page number of the actual opinion may be used.</li> </ul>                                                                                                                                         |
| /lag | 5 | no      | no  |      | No    | #2b. I have no opinion on thatit should be discretionary with the court.                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| lag  | 5 | No      | No  | No   | No    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| lag  | 8 | yes     | •1• | Yes. | yes   | <ul><li>#2a Not until it is more widely used.</li><li>#2b yes-in conjunction with a citation to some book or computer research source when this can be found.</li></ul>                                                                                                                                                                                                                                                                                                                                                                     |
| lag  | 8 | No      | No  | No   | No    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

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| Mag  |     | no  | no  | yes      | no        |                                                                                                                                                                                                                                                                                                                                                     |
|------|-----|-----|-----|----------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mag  | 11  | no  | no  | no       | no        |                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 4   | no  | no  | no       | no        |                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | ┪━- | no  | no  | +        | 1         |                                                                                                                                                                                                                                                                                                                                                     |
|      |     |     |     | yes      | no        |                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 6   | no  | no  |          | <u>no</u> |                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 8   | no  | no  | yes      | no        |                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 2   | no  | no  | no       | 41=1      | #3. Only if absolutely necessary to permit pinpoint citations without copyright problems.                                                                                                                                                                                                                                                           |
| Mag  | 6   | yes | yes | yes      | no        |                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 9   | no  | no  |          | no        |                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 6   | no  | no  | no       | no        |                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 9   | no  | no  | <u> </u> | no        |                                                                                                                                                                                                                                                                                                                                                     |
| vlag | 8   | no  | no  | no       | no        | #3. No. Many orders and reports and recommendations contain numbered findings of fact. Each finding of fact may be more than one paragraph long. Numbering the paragraphs of an order or report and recommendation would interfere with this standard practice and would make it more difficult for parties to object to specific findings of fact. |
| /lag | 6   | yes |     |          | Yes       | #2a. The judiciary should require the use of the official citation, but also require parallel citations.                                                                                                                                                                                                                                            |
| 1ag  | 7   | yes | yes | yes      | o.k.      |                                                                                                                                                                                                                                                                                                                                                     |
| lag  | 8   | no  | no  | no       | no        |                                                                                                                                                                                                                                                                                                                                                     |
| lag  | 5   | ло  | no  | yes      | no        | #2b. Yes, but should also require traditional citations                                                                                                                                                                                                                                                                                             |
| lag  | 4   | no  | no  |          | no        | #3. Absolutely no                                                                                                                                                                                                                                                                                                                                   |

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| Mag  | 11 | No      | . no., | yes | yes      | <ul> <li>#1. No, but I do not strenuously object.</li> <li>#2a. No, but I do not strenuously object.</li> <li>#3. Yes, if cite is required.</li> </ul>                                                                                                                                                                                                                                                                                                                                              |
|------|----|---------|--------|-----|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mag  | 1  | no      | no     | yes | no       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 5  | yes     | yes    |     | yes      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 11 | no      | no     | no  | no       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 4  | No      | No     | yes | no<br>no |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 5  | no      | no     |     | no       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 6  | yes     | yes    |     | yes      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 5  | No      | No     | No  | No       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 8  | Ye<br>s | yes    |     | yes      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 8  | yes     | yes    | †   | yes      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 8  | no      | no     | yes |          | #3. If they (the federal judges) desire to do so.                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Mag  | 11 | No<br>! | No     | yes | No       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 7  | yes     | yes    |     | yes      | #2b. If we do not elect to require it we should certainly permit it.                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Mag  | 9  | no      | no     | yes | по       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 10 | no.     | No     |     |          | <ul> <li>#1. (a) A persuasive argument has not been made for a need for an additional, official citation.</li> <li>(b) For each court to add official citation numbers would create unnecessary confusion by the use of numerous, diverse numbering systems, absent adoption of some uniform system for all courts.</li> <li>(c) Creation of another citation system would unnecessarily add work to the Office of the Clerk. That office already has enough to do for the staff it has.</li> </ul> |
| vlag | 8  | no      | ňo     | yes | no       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |

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| Mag  | 1 | <u>no</u> | no  | <u>no</u> | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|------|---|-----------|-----|-----------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Mag  | 9 | 121       |     |           | yes | <ul> <li>#1. It has not been convincingly demonstrated to me that the existing citation system is inadequate. Assuming; however, that it is inadequate, then my answer is: yes.</li> <li>#2a. Yes, uniformity should be strongly encouraged or required.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 5 | yes       |     | yes       | yes | #2a. It should be an option.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Mag  | 5 | no.<br>   | No  | no        | no  | #1. No. The current system is reasonably effective. The additional expense and effort is not justified.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Mag  | 3 | 00        | no  | yes       | No  | <ul><li>#2b. Yes, on a court by court basis</li><li>#3. No. It's a tremendous amount of unnecessary work.</li><li>If it's not broke don't fix it. Currently citation systems are the least problematic area of judicial business.</li></ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Mag  |   | no        | no  | no        | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Mag  | 5 | no        | no  |           | No  | #2b. I have no opinion on this other than to suggest that such permission either be granted or disallowed throughout the entire federal court system. To me consistency is the most salient factor.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Mag  | 5 | ло        | no  | yes       | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Mag. | 4 | yes       | •1  | Yes       | yes | <ul> <li>#2a. Perhaps - after a designated period of time so that attorneys and the public may first become accustomed to the form and use of the official citation.</li> <li>#3. Yes. This would be helpful and yet, not too heavy of a burden on judges and their staff.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Mag  | 5 | yes<br>   | yes |           | yes |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| víag | 9 | yes       | no  | yes       | no  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Иаg  | 2 |           | •   |           |     | <ul> <li>#1. I think not. Magistrate Judges write hundreds of one or two page decisions every year which may (or may not) qualify as "opinions." To create a system that would catalogue and number each such decision filed within the District Court in a given year would be a monstrous burden.</li> <li>#2a. No. See above.</li> <li>#2b. Where litigants choose to do extra work to increase clarity of their work, it should certainly be permitted.</li> <li>#3. No. Although it is a good idea in theory, it will cost a great deal in time expended to number the paragraphs. I work with 2 law clerks but no secretary. To have myself or a law clerk add paragraph numbers to every opinion would be a waste of time better spent on the actual cases before me.</li> </ul> |

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| Mag | 10 | no  | no  | *** | No  | #2b. If the specific district believes it will be of substantial assistance, yes.     |
|-----|----|-----|-----|-----|-----|---------------------------------------------------------------------------------------|
| Mag | 7  | no. | no  | no  | no  | #1. No - Official Reporters are sufficient.                                           |
| Mag | 3  | yes | yes |     | yes |                                                                                       |
| Mag | 11 | ло  | no  | yes | no  |                                                                                       |
| Mag | 2  |     |     |     |     | PT Magistrate Judges do not issue opinions                                            |
| Mag | 7  | yes | yes |     | yes | #2b. No, require it.                                                                  |
| Mag | 11 | no  | no  | no  | no  |                                                                                       |
| Mag | 5  | no  | no  | no  | no  |                                                                                       |
| Mag | 11 | yes | no  | Yes | yes | #2a. No, unless the opinion is only available in electronic, machine-readable format. |
| Mag | 11 | no  | 110 | no  | no  |                                                                                       |
| Mag | 8  | no  | no  | yes | no  |                                                                                       |
| Mag | 10 | yes | yes |     | Yes | #2a. Yes. Uniformity is the purpose of the ABA Resolution                             |
| Mag | 5  | no  | no  | no  | no  |                                                                                       |
|     |    |     |     |     |     |                                                                                       |
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