UNITED STATES DISTRICT COURT DISTRICT OF NEW HAMPSHIRE



Case Opening Documents, Check List and Instructions for Entering Party Names

June 2020

List of Documents to be Filed

Complaint – New Case. ONLY the following documents are to be filed during case opening:

- 1. Complaint
- 2. Attachments to Complaint, if any
- 3. Civil Cover Sheet
- 4. Service Documents (Summonses and/or Notice of Lawsuit/Waivers)

DO NOT file motions with the Complaint. Motions must be filed after the case is opened using the appropriate motion event.

DO NOT file the Disclosure Statement with the Complaint. The Disclosure Statement must be filed after the case is opened using *Other Documents/Disclosure Statement* event.

Notice of Removal – New Case. ONLY the following documents are to be filed during case opening:

- 1. Notice of Removal
- 2. Original Writ of Summons or other state court case initiating document.
- 3. Notice of Removal to Counsel
- 4. A Letter or Notice of Removal to State Court Clerk
- 5. Civil Cover Sheet

DO NOT file motions with the Notice of Removal. Motions must be filed after the case is opened using the appropriate motion event.

DO NOT file the Disclosure Statement with the Notice of Removal. The Disclosure Statement must be filed after the case is opened using *Other Documents/Disclosure Statement* event.

Petition for Writ of Habeas Corpus 2241/2254 – New Case. ONLY the following documents are to be filed during case opening:

- 1. Petition for Writ of Habeas Corpus
- 2. Exhibits to the Habeas Corpus petition
- 3. Memorandum of Law
- 4. Exhibits to the Memorandum of Law
- 5. Civil Cover Sheet

DO NOT file other motions with the Petition. Any other motions must be filed after the case is opened using the appropriate motion event.

Motion to Vacate Sentence 2255 – New Case. ONLY the following documents are to be filed during case opening:

- 1. Motion to Vacate
- 2. Exhibits to the Motion to Vacate
- 3. Memorandum of Law
- 4. Exhibits to the Memorandum of Law
- 5. Civil Cover Sheet

DO NOT file other motions with the Motion to Vacate Sentence. Any other motions must be filed after the case is opened using the appropriate motion event.

Miscellaneous Case – New Case. ONLY the following documents are to be filed during case opening:

- 1. Miscellaneous case initiating document
- 2. Exhibits to the miscellaneous case initiating document
- 3. Memorandum of Law
- 4. Exhibits to the Memorandum of Law

DO NOT file other motions with the Miscellaneous Case initiating document. Motions must be filed after the case is opened using the appropriate motion event.

DO NOT file the Disclosure Statement with the Miscellaneous Case initiating documents. The Disclosure Statement must be filed after the case is opened using *Other Documents/Disclosure Statement* event.

If you have an emergency motion requiring expedited treatment, please contact Intake at 603-225-1423.

Attorney Checklist

Before Opening a New Civil Case

□ Read documentation on Opening a New Civil

□ Prepare documents to file and convert to pdf

- □ Initiating document
- □ Civil cover sheet
- Service Documents (Summons(es)/Notice of Lawsuit/ Waiver(s)), if applicable
- □ Any additional documents to be filed

□ Have credit card available or ACH Debit information

□ Open civil case

- □ Enter all the statistical information
- Enter all the parties in exact order they are listed on the Complaint. Do not add addresses
- □ Change the party role type to the correct role, if necessary
- Create a link for the attorney and party
 Attorney for plaintiff(s), if Complaint is filed
 Attorney for defendant(s), if Notice of Removal is filed

□ File initiating document

- □ Attach supporting documents to the complaint as a separate attachment (i.e., exhibits)
- □ Attach a completed civil cover sheet as a separate attachment
- Attach service documents (summons(es) and/or notice of lawsuit/waiver(s) as a separate attachment (each service document should be filed as a separate attachment.)

□ After filing initiating document, file any additional documents using the appropriate event

- □ Motion for Temporary Restraining Order
- □ Motion to Proceed Informa Pauperis
- □ Financial Disclosure Statement

Entering Parties

Last name	If the party is an individual, enter only the last name in this field. If the party is anyone other than an individual (i.e., a company, university, municipality, etc.) follow the attached examples for entering parties.
First name	If the party is an individual, enter first name. DO NOT enter anything in this box for other party types.
Middle name	If the party is an individual, enter middle initial, if appropriate. DO NOT enter anything in this box for other party types.
Generation	Enter if appropriate, (i.e., Jr., Sr., III).
Title	LEAVE BLANK. This information will be entered in the Party Text field.
Role	Select the party role from the drop down list (i.e., plaintiff, defendant, etc.)
Pro se	Field should only be "yes" if the party is known to be a pro se party. Do not put "yes" in this field if the attorney is unknown.
Prisoner ID Office Unit Address 1, 2, 3, City, State Zip, County, Country Phone Email	Leave these fields blank.
Party Text	This field is for descriptive titles of people (i.e., "Deputy Clerk of Court," "individually," "as partner," "MD," etc).

EXAMPLES

Enter all Information In Last Name Field Unless Specified Otherwise

The examples below indicate how the party should be entered in the last name field. In each chart, the Example list is the commonly used term for these parties. The Last Name Field/Fields indicates how the party should be entered when adding parties.

ADMIRALTY CASES

Enter ships, vessels, etc. as they appear in the complaint or other case initiating document, i.e., M/V Harbour Feature, S/V Niobe, S/S Tsunami.

For indexing/searching purposes, alias just the name without the Merchant Navy Prefixes.

Example	Enter in Fields as follows
S/S Tsunami, her engines, tackle, apparel, appurtenances, etc. having official no. 1024692 and hull serial no. WEKP6013H990, in rem	Last name field: S/S Tsunami Party text field: Her engines, tackle, apparel, appurtenances, etc. having official no. 1024692 and hull serial no. WEKP6013H990, in rem Alias: Tsunami (Alias type: select – Other)

CORPORATE NAMES

Enter the entire corporate name as appears in the complaint in the last name field. If corporation is spelled out, spell it out. If corp. is used, enter corp. However, always use punctuation after Corp. or Co. or Inc. even if the filer does not use a period. For instance, if the company name is ABC Corporation, and the search finds ABC, Corp. DO NOT select ABC, Corp. You must create a new party as ABC Corporation.

Do not use spaces between initials of corporate name containing first name and surname. Examples: A.B. Jones Company; A.E. Smith, Incorporated.

If, however, initials are the only thing used in the name (i.e., ACS Corporation, A&L Plumbing) use the initials but no spaces and no periods.

If the corporate name is "The Brothers Co." enter that as the full name in the Last Name field.

Example	Enter in Last Name Field
A.B. Jones Company	A.B. Jones Company
ABC, Corp.	ABC, Corp.
ABC Corporation	ABC Corporation
The Brothers Co.	The Brothers Co.

ESTATE OF

Enter the name of individual appointed to handle the estate in the last and first name fields. He/she is usually referred to as the administrator, administratrix, executor, or executrix.

In party text enter "as Administratrix of the Estate of (and deceased person's name)" or whatever is appropriate as referenced in the case initiating document. Alias the deceased person's name and select *Other* as the type from the alias drop down menu.

Example	Enter in Fields as follows
	Last name field: Wright
	First name field: Robert
Robert Wright, individually, and as	Party text field: individually, and as
Executor of the Estate of Sharon Wright	Executor of the Estate of Sharon Wright
	Alias: Sharon Wright
	(Alias type: select – Other)

UNITED STATES OF AMERICA

For United States of America use USA (no spaces or periods).

Example	Enter in Last Name Field
United States of America	USA

UNITED STATES OF AMERICA (for the use of)

For a case brought by a company as <u>United States of America, for the use of</u> <u>(name of company)</u>, enter USA and alias the company name selecting *fuo* as the alias type. If the company is also named individually, enter the company as a separate party.

Example	Enter in Fields as follows
United States of America, for the use of Wilson Building Associates, Inc.	Last name field: USA
	Party text field: for the use of Wilson
	Building Associates, Inc.
	Alias: Wilson Building Associates, Inc.
	(Alias type: select – fuo)

Example	Enter in Fields as follows
	Party #1
	Last name field: USA
	Party text field: for the use of Hubbell
United States of America, for the use of	Construction Co., Inc.
Hubbell Construction Co., Inc., and	Alias: Hubbell Construction Co., Inc.
Hubbell Construction Co., Inc.	(Alias type: select – fuo)
	Party #2
	Last name field: Hubbell Construction
	Co., Inc.

STATES / CITIES / TOWNS

States

For states, use the state's two letter abbreviation (no spaces or periods), coma (,) State of.

Example	Enter in Last Name Field
State of New Hampshire	NH, State of
State of Massachusetts	MA, State of

Counties

For counties, use county name.

Example	Enter in Last Name Field
Hillsborough County	Hillsborough County
Rockingham County	Rockingham County

Cities / Towns

For cities and towns, use city/town name, the state's two letter abbreviation (no spaces or periods), coma (,) City of or Town of, whichever is applicable.

Example	Enter in Last Name Field
City of Concord, New Hampshire	Concord, NH, City of
City of Portland, Maine	Portland, ME, City of
Town of Deerfield, New Hampshire	Deerfield, NH, Town of
New York City, New York	New York, NY, City of

FEDERAL / STATE / COUNTY / TOWN AGENCIES & EMPLOYEES

Federal Agencies

Use US (no spaces or periods) and full name of agency.

Example	Enter in Last Name Field
U.S. Department of Homeland Security	US Department of Homeland Security
U.S. Small Business Administration	US Small Business Administration
U.S. Social Security Administration	US Social Security Administration

Exceptions: There are a few federal agency name exceptions. In this situation, use full name of agency.

Example	Enter in Last Name Field
Federal Bureau of Investigation	Federal Bureau of Investigation
Federal Bureau of Prisons	Federal Bureau of Prisons

State Agencies

Use full name of agency except for State use the two letter abbreviation (no spaces or periods).

Example	Enter in Last Name Field
New Hampshire Department of Safety	NH Department of Safety
New Hampshire Attorney General	NH Attorney General
Maine State Police	ME State Police

State Agencies with Divisions

Use full name of agency except use the State's two letter abbreviation (no spaces or periods), add comma (,) and full division name.

Example	Enter in Last Name Field
New Hampshire Department of Safety,	NH Department of Safety, Division of
Division of Motor Vehicle	Motor Vehicle
New Hampshire Department of Health	NH Department of Health and Human
and Human Services, Division of	Services, Division of Children, Youth
Children, Youth and Family	and Family

County / City / Town Agencies or Departments

Use full name of agency or department.

Example	Enter in Last Name Field
Concord Police Department	Concord Police Department
Manchester School Department	Manchester School Department
Hillsborough County Registrar of Deeds	Hillsborough County Registrar of Deeds
Hooksett Fire and Rescue	Hooksett Fire and Rescue

Federal / State Government Agency Heads or Officials

For suits against heads or officials of federal or state government agencies in their official capacity or both their individual and official capacities, do not index by the person's name. Index by agency name and official's title and alias the person's name. In party text, enter "in his/her official capacity" or "in both his/her individual and official capacities."

Example	Enter in Fields as follows
Carolyn W. Colvin, Acting Commissioner, U.S. Social Security Administration, Commissioner	Last name field: US Social Security Administration, Acting Commissioner Alias: Carolyn W. Colvin (Alias type: select – Other)
Richard M. Gerry, Warden of New Hampshire State Prison, in both his individual and official capacity	 Last name field: NH State Prison, Warden Party Text Field: in both his individual and official capacity Alias: Richard M. Gerry (Alias type: select – Other)

If an agency head is sued in his/her individual capacity only, index the person under his/her name. It is not necessary to enter the person's agency name and official title in party text since he/she is being sued on an individual basis.

Example	Enter in Fields as follows
Richard M. Gerry, Warden of New	Last name field: Gerry
Hampshire State Prison, in his individual	First name field: Richard M.
capacity	

Federal / State Government Employees (other than Agency Heads or Officials)

If federal or state employees <u>other than the agency head or official are named</u>, index under the person's name. In party text, enter the agency name and job title.

Example	Enter in Fields as follows
Kimberly Fields, Deputy Clerk, United	Last name field: Fields
States District Court for the District of	First name field: Kimberly
	Party text field: Deputy Clerk,
New Hampshire, in her official capacity	US District-NH, in her official capacity
	Last name field: Moran
Brian Moran, Corrections Officer, New	First name field: Brian
Hampshire State Prison, in both his	Party text field: Corrections Officer,
individual and official capacities	NH State Prison, in both his individual
	and official capacities

County DOC Superintendents / Directors

For suits against DOC superintendents or directors in their official capacity or both their individual and official capacities, do not index by the person's name. Index by DOC facility name and the official's title and alias the official's name. In party text, enter "in his/her official capacity" or "in both his/her individual and official capacities."

Example	Enter in Fields as follows
David Dionne, Hillsborough County	 Last name field:: Hillsborough County
Department of Corrections,	Department of Corrections,
Superintendent, in both his individual and	Superintendent Party text field: in both his individual and
official capacities	official capacities Alias: David Dionne (Alias type: select – Other)

If a superintendent or director is sued in his/her individual capacity **only**, index the person under his/her name. It is not necessary to enter the name of the DOC facility and official's title in party text since he/she is being sued on an individual basis.

Example	Enter in Fields as follows
David Dionne, Hillsborough County	Last name field: Dionne
Department of Corrections,	First name filed: David
Superintendent, in his individual capacity	

All Other County / City / Town Officials & Employees

<u>With the exception of county DOC superintendents/directors</u>, all other county / city / town officials whether sued in their official capacity or both their individual and official capacities should be entered under person's name. In party text, enter agency and job title.

Example	Enter in Fields as follows
	Last name field:: Belanger
Thomas Belanger, County Commissioner,	First name field: Thomas
Merrimack County, in both his individual	Party text field: County Commissioner,
and official capacities	Merrimack County, in both his individual
	and official capacities
	Last name field: Woods
Carolyn Woods, Code Enforcement	First name field: Carolyn
Officer, Town of Derry, New Hampshire	Party text field: Code Enforcement
	Officer, Town of Derry, NH

Agency employee without first name

When a first name is unknown, enter first name field as FNU - (first name unknown).

Example	Enter in Fields as follows
Corrections Officer Brown, Merrimack County Department of Corrections	Last name field: Brown
	First Name Field: FNU
	Party text field: (first name unknown),
	Corrections Officer, Merrimack
	County Department of Corrections

Agency employee without last name

When a last name is unknown, enter last name field as LNU - (last name unknown).

Example	Enter in Fields as Follows
	Last name field: LNU
Nurse Joan, Hillsborough County	First name field: Joan
Department of Corrections, Medical	Party text field: (last name unknown),
Department	Nurse, Hillsborough County Department
	of Corrections, Medical Department

FORFEITURE / OTHER MISCELLANEOUS

Bank Account

(Institution / Account No. (xxxxxx1234)

Redacted Filings: Pursuant to Fed. R. Civ. P. 5.2(a)(4), unless the court orders otherwise, a financial-account number may include only the last four digits of the financial-account number. The filing party is required to substitute (xxxx) for all but the last four digits of the account number.

Redaction Exemption-Forfeiture Proceedings: This redaction requirement does not apply to a financial-account number that identifies the property allegedly subject to forfeiture in a forfeiture proceeding, Fed. R. Civ. P. 5.2(b)(1)

Example	Enter in Fields as follows
York County Federal Credit Union Account no. 12345678 in the name of Carroll Lane	Last name field: York County Federal Credit Union Account No. xxxx5678 Party text field: In the name of Carroll Lane Alias: Carroll Lane (Alias Type: select – Other)

Boat

Make / Model / Year

Example	Enter in Fields as follows
Crownline Bowrider 2007, 21-foot, hull number CB90224B88, seized from John Green	Last name field: Crownline Bowrider 2007
	Party text field: 21-foot, hull number CB90224B88, seized from John Green
	Alias: John Green
	(Alias type: select – Other)

Business

(Business / Town / State)

Example	Enter in Fields as follows
	Last name field: Beachside Inn,
In the matter of the search of 550	Hampton, NH
Winnacunnet Road, Room 208,	Party text field: In the Matter of the
Beachside Inn, Hampton, NH.	Search of 550 Winnacunnet Road,
	Room 208

Computer

(Make / Model)

Example	Enter in Fields as follows
In the Matter of the Search of a Compaq	Last name field: Compaq 234 Computer,
Computer, Serial No. 1234567, Model No.	Party Text: In the matter of the search
234	of, Serial No. 1234567

Drug Paraphernalia

(Item)

Example	Enter in Fields as follows
Twenty one boxes of assorted glass pipes, seized from the Abenaki Smoke Shop, Concord, New Hampshire	Last name field: Pipes
	Party Text: Twenty one boxes of
	assorted glass pipes, seized from
	Abenaki Smoke Shop, Concord, NH
	Alias: Abenaki Smoke Shop
	(Alias Type: select – Other)

Example	Enter in Fields as follows
Six boxes of assorted glass, ceramic and metal hookahs with accessories, seized from Louie's Joint, Salem, New Hampshire	Last name field: Hookahs Party Text: Six boxes of assorted glass, ceramic and metal hookahs with accessories, seized from Louie's Joint, Salem NH Alias: Louie's Joint (Alias Type: select – Other)

Electronic Communication / Social Media Service Providers

Service Provider / Phone or User ID Number

Phone Numbers: Enter area code without parenthesis or dash. Example: 603 225-1423

Example	Enter in Last Name Field
AT&T Mobility 603 225-1423	Last name field: AT&T Mobility 603 225- 1423
CorCorp, Inc. BlackBerry PIN 25FJC83	Last name field: CorCorp, Inc. BlackBerry PIN 25FJC83
GoDaddy.com, LLC snowman@labs.org	Last name field: GoDaddy.com, LLC snowman@labs.org
Yahoo! Snowwhite8302@yahoo.com	Last name field: Yahoo! Snowwhite8302@yahoo.com

Example	Enter in Fields as follows
Bushmaster AR-15 assault rifle, black, serial # BFT604891, with a loaded magazine, seized from Hoss Cartwright	Last name field: Bushmaster AR-15 assault rifle Party text field: Black, serial # BFT604891, with a loaded magazine, seized from Hoss Cartwright Alias: Hoss Cartwright (Alias type: select – Other)
Remington .308 rifle, black, 308 caliber, with scope in case, serial number A4055124, seized from Joe Cartwright	Last name field: Remington .308 rifle Party text field: Black, 308 caliber, with scope in case, serial number A4055124, seized from Joe Cartwright Alias: Joe Cartwright (Alias type: select – Other)
Titan .38 semi-automatic handgun, bronze, .38 caliber, with loaded magazine, serial number Z82635, seized from Adam Cartwright	 Last name field: Titan .38 semi-automatic handgun Party text field: Bronze, .38 caliber, with loaded magazine, serial number Z82635, seized from Adam Cartwright Alias: Adam Cartwright (Alias type: select – Other)

Guns Make / Model

IP Addresses / Does

If the true name and capacity of a defendant is only know to the plaintiff by his/her internet protocol ("IP") address assigned by the defendant's Internet Service Provider (ISP), the plaintiff may file a case initiating document naming the defendant as Doe with an IP address. Until the IP Doe is identified, enter the unknown defendant in the last name field as follows:

Example	Enter in Last Name Field
Doe #1, IP Address: 132.177.38.17 2007-	Last name field: Doe #1, IP Address:
09-12	132.177.38.17 2007-09-12
Doe #2, IP Address: 132.177.42.60 2007-	Last name field: Doe #1, IP Address:
10-03	132.177.42.60 2007-10-03

Money

(Numeric Dollar Amount / Country of Currency)

Example	Enter in Fields as follows
	Last name field: \$1,000.00 US
	Currency
\$1,000 in US Currency seized from the	Party text field: Seized from the
residence of James Griffin	residence of James Griffin
	Alias: James Griffin
	(Alias type: select – Other)

Residence

(Town / State / Address)

Example	Enter in Fields as follows
In the matter of a search of a white house with green shutters at 428 Ocean Road, Portsmouth, New Hampshire	Last name field: Portsmouth, NH, 428 Ocean Rd Party text field: In the Matter of the Search of a white house with green shutters.

Safe Deposit Box

(Institution / Box No.)

Example	Enter in Fields as follows
	Last name filed: TD Bank, Safe Deposit
	Box No. 237
TD Bank Safe Deposit Box No. 237,	Party text field: Located at 55 Glass
located at 55 Glass Street, Bedford, New	Street, Bedford, NH, leased by
Hampshire, leased by Anthony Carlucci	Anthony Carlucci
	Alias: Anthony Carlucci
	(Alias type: select – Other)

Trailer

(Make / Model / Year)

Example	Enter in Fields as follows
One 2007 30-foot Extreme RXT boat trailer, serial number 5DBBB32347R000043, owned by Harold Dickson	Last name field: Extreme RXT Boat Trailer 2007 Party Text field: 30 foot, serial number 5DBBB32347R000043, owned by Harold Dickson Alias: Harold Dickson (Alias type: select – Other)

Vehicles

(Make / Model / Year)

Example	Enter in Fields as follows
In the Matter of the Search of one 1992 Chevrolet Cavalier, VIN 151JC1449N7136603	Last name field: Chevrolet Cavalier 1992 Party text field: In the Matter of the Search of, VIN 151JC1449N716603

MINOR CHILDREN

Redacted Filings: Pursuant to Fed. R. Civ. P. 5.2(a)(3), for all cases, names of minor children must be entered using the minor's initials (first initial of first name, first initial of last name).

The name of a parent or guardian filing on behalf of minor children should be entered in as they are referenced in the complaint or other case initiating document. In some cases, the parent or guardian may use their full name, while in others, they may just use their initials, or enter their first name as mother, father, Mr., or Mrs., and the first initial of their last name.

Example	Enter in Fields as Follows
S.M. (child)	Last name field: M.
	First name field: S.
Mother M. (mother of child)	Last name field: M.
	First name field: Mother

When a parent files on behalf of a child, in party text enter "as parent and next friend of minor child (and use child's initials)" or whatever is appropriate as referenced in the case initiating document. Alias the child's name using <u>initials only</u> and select *Other* as the type from the alias drop down menu.

Example	Enter in Fields as Follows
hustin Dohon individually, and as narrowt	Last Name Field: Baker
	First Name Field: Justin
	Party Text Field: individually, and as
Justin Baker, individually, and as parent and next friend of minor child, M.B.	parent and next friend of minor child,
and next mend of minor child, M.B.	M.B
	Alias: M.B.
	(Alias Type: select – Other)
Mother B, individually, and as guardian of minor child, S.B.	Last Name Field: B.
	First Name Field: Mother
	Party Text Field: individually, and as
	guardian of minor child, S.B.
	Alias: S.B.
	(Alias Type: select – Other)

NH STATE COURTS

Example	Enter in Last Name Field
New Hampshire Administrative Office of	NH Administrative Office of the Courts
the Courts	

Example	Enter in Last Name Field
New Hampshire Supreme Court	NH Supreme Court

Example	Enter in Last Name Field
Belknap County Superior Court	Belknap County Superior Court
Hillsborough County Superior Court, Northern District	Hillsborough County Superior Court, Northern District

Example	Enter in Last Name Field
New Hampshire Circuit Court, 2 nd Circuit,	NH Circuit Court, 2nd Circuit, District
District Division-Littleton	Division-Littleton
New Hampshire Circuit Court, 6 nd Circuit,	NH Circuit Court, 6 th Circuit, Family
Family Division-Concord	Division-Concord

PRISONS / DEPARTMENTS OF CORRECTIONS / JAILS

State and Local Correctional Facilities

For county facilities, use department of corrections, do not use jail, or house of corrections.

Example	Enter in Last Name Field
New Hampshire State Prison for Men	NH State Prison for Men
Northern New Hampshire Correctional	Northern NH Correctional Facility
Facility	
Merrimack County Department of	Merrimack County Department of
Corrections	Corrections
Hillsborough County Department of	Hillsborough County Department of
Corrections	Corrections

Federal Prisons

Enter as specified in Federal Bureau of Prisons Directory found at <u>www.bop.gov/facilnot.html</u>.

Typically it will be by the type of facility FCI, FMC, FDC, USP, FCC, FPC, MDC, etc. then the town it's located in, i.e. **FCI Memphis, FMC Devens** (there are some exceptions to this, so please look at the website, i.e. **FCI Allenwood** mailing address is in White Deer, PA.

Example	Enter in Last Name Field
Federal Correctional Institution Berlin, NH	FCI Berlin
Federal Medical Center Deven, MA	FMC Devens

TRUSTS / TRUSTEES

<u>An Individual Acting as a Trustee</u>: Enter the name of individual appointed to handle the trust as usual. In party text enter "as Trustee of the (name of trust)" or whatever is appropriate. Alias the name of the owner of the trust (if different from the trustee) and select *Other* as the type from the alias drop down menu.

<u>A Bank or Business Acting as a Trustee</u>: Enter the name of the bank or business appointed to handle the trust as usual <u>except add coma (,) Trustee to the party name</u>, i.e., US Bank Trust N.A., Trustee. In party text enter "of the (name of trust)" or whatever is appropriate. Alias the trust name.

Example	Enter in Fields as follows
Michael O' Brien, as Trustee of the Eric M. O'Brien Revocable Trust dated October 6, 2007	Last name field: O'Brien First name field: Michael Party text field: as Trustee of the Eric M. O'Brien Revocable Trust dated October 6, 2007 Alias: Eric M. O'Brien (Alias Type: select – Other)
US Bank Trust N.A., as Trustee for VOLT Participation Trust 2010-JPL6	Last name field: US Bank Trust N.A., Trustee Party text field: for VOLT Participation Trust 2010-JPL6 Alias: VOLT Participation Trust 2010-JPL6 (Alias Type: select – Other)
Wells Fargo Bank, N.A., Trustee for Option Five Mortgage Loan Trust 2001-8, Asset-Backed Certificates, Series 2001-8, its successors, assigns, and agents	 Last name field: Wells Fargo Bank, N.A., Trustee Party text field: for Option Five Mortgage Loan Trust 2001-8, Asset-Backed Certificates, Series 2001-8, its successors, assigns, and agents Alias: Option Five Mortgage Loan Trust 2001-8 (Alias Type: select – Other)

UNIONS / LOCALS (Index under full title.)

Example	Enter in Last Name Field
Local 345 of the Cement Workers; International Union of Electrical Workers	Local 345 of the Cement Workers; International Union of Electrical Workers

If you have any questions, concerns, experience problems, or have an emergency motion requiring expedited treatment, please contact Intake at 603-225-1423.