

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO



CROSS REFERENCE
NEW LOCAL RULES
TO
OLD LOCAL RULES

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF PUERTO RICO

LOCAL RULES CROSS-REFERENCE TABLE

The Federal Rules of Appellate, Bankruptcy, Civil, and Criminal Procedure provide that all local rules of court “must conform to any uniform numbering system prescribed by the Judicial Conference.” See, Appellate Rule 47, Bankruptcy Rules 8018 and 9029, Civil Rule 83, and Criminal Rule 57. In March 1996, the Judicial Conference approved the adoption of a numbering system for local rules of court that corresponds with the relevant federal rules of practice and procedure. Accordingly, on March 24, 2004, the U.S. District Judges approved a new set of local rules effective April 5, 2004, whose numbers are keyed to the Rules of Practice and Procedure.

The Cross-Reference Table below has been prepared in an effort to assist the bar in locating the local rules applicable to a particular subject:

- ◆ the number of any particular Local Civil Rule corresponds to the number of the corresponding Federal Rule of Civil Procedure
- ◆ the letter of any particular Local Admiralty Rule corresponds to the letter of the corresponding Supplemental Rule for Certain Admiralty and Maritime Claims (the Local Admiralty Rules have been keyed to the Supplemental Rules for Certain Admiralty and Maritime Claims since December 15, 1997 and are not cross-referenced below)
- ◆ the number of any particular Local Criminal Rule corresponds to the number of the corresponding Federal Rule of Criminal Procedure, except that the Local Criminal Rule is numbered in the one-hundredths

The new revised enacted Local Rules may include matters not previously regulated or, conversely, exclude matters previously regulated. The complete text of the Local Rules may be found at the District Court’s website www.prd.uscourts.gov, and is also available for inspection at the Clerk’s Office. **This Table is an aid and is not intended to substitute independent reading and analysis of the Local Rules and the applicable Rules of Practice and Procedure.**

PROPOSED CROSS REFERENCE TABLE

| New Local Rule Number and Title | Old Local Rule Number and Title | Federal Rule of Practice and Procedure | |
|------------------------------------|--|---|---|
| CIVIL RULES | | | |
| 1 | General | 101 Title; 102 Scope of Rules; 103 Rule of Construction; 104 Amendments; 105 Suspension of the Rules; 114 Penalties | Fed. R. Civ. P. 1 Fed. R. Civ. P. 83 |
| 3.1 | Commencement of Action | 303 Filing Fees and In Forma Pauperis; 801 Social Security Cases; 802 Prisoners' Complaints; | Fed. R. Civ. P. 3 Fed. R. Civ. P. 4 Fed. R. Civ. P. 10 |
| 3.2 | Assignment and Reassignment of Cases | 302 Assignment of Cases | Fed. R. Civ. P. 3 |
| 5.1 | Filing of Pleadings and Service | 117 Service of Documents by Electronic Means | Fed. R. Civ. P. 5 Fed. R. Civ. P. 43 Fed. R. Civ. P. 80 |
| 5.2 | Personal Data Identifiers | | Fed. R. Civ. P. 83 |
| 6 | Time | | Fed. R. Civ. P. 6 |
| 7.1 | Motions and Memoranda of Law | 110 Exhibits; 301 Pleadings Requirements; 311 Motions | Fed. R. Civ. P. 7 Fed. R. Civ. P. 10 Fed. R. Civ. P. 12 Fed. R. Civ. P. 26 Fed. R. Civ. P. 56 |

| New Local Rule Number and Title | | Old Local Rule Number and Title | | Federal Rule of Practice and Procedure |
|---------------------------------|--|---------------------------------|---|--|
| 7.2 | Corporate Disclosure Statement | | | Fed. R. Civ. P. 7.1 |
| 9 | Social Security Cases | 801 | Social Security Cases | |
| 10 | Form of Pleadings | 108 | Translations, Interpreters and Reporters; | Fed. R. Civ. P. 10 |
| | | 301 | Pleadings Requirements | |
| 11 | Signing of Pleadings | 113 | Identification of Attorney | Fed. R. Civ. P. 11 |
| 16 | Pretrial Conferences; Scheduling; Management | 311.11 | Discovery; Conference Between Attorneys with Respect to Motions and Objections; | Fed. R. Civ. P. 16 |
| | | 312 | Diligence; | |
| | | 314 | Scheduling and Pretrial Conferences; | |
| 26 | Discovery | 311 | Discovery; Conference Between Attorneys with Respect to Motions and Objections; | Fed. R. Civ. P. 26 |
| | | 315 | Filing of Discovery Materials | |
| 38 | Demand for Jury Trial | | | Fed. R. Civ. P. 38 |
| 39 | Courtroom Practice | 110 | Exhibits; | Fed. R. Civ. P. 47 |
| | | 324 | Conduct of Trials | Fed. R. Civ. P. 83 |

| New Local Rule Number and Title | | Old Local Rule Number and Title | | Federal Rule of Practice and Procedure |
|---------------------------------|---|---------------------------------|--|--|
| 41 | Dismissal of Actions | 313 | Dismissal for Want of Prosecution | Fed. R. Civ. P. 41 |
| 42 | Consolidation | 301 | Pleadings Requirements | Fed. R. Civ. P. 42 |
| 43 | Taking of Testimony | 108 | Translations, Interpreters and Reporters | Fed. R. Civ. P. 43 Fed. R. Civ. P. 80 |
| 44 | Proof of Official, Public, or Certified Records | | | Fed. R. Civ. P. 44 |
| 47 | Jurors | 323 | Jury Challenge | Fed. R. Civ. P. 47 |
| 51 | Instructions to Jury | | | Fed. R. Civ. P. 51 |
| 54 | Costs | 323 331 332 333 | Jury Cost Assessment; Taxation of Costs; Attorney's Fees; Application for Attorneys' Fees and Appeals Under 28 U.S. C. § 2412; 5 U.S.C. § 504(C)(2) | Fed. R. Civ. P. 54 |
| 55 | Default | | | Fed. R. Civ. P. 55 |
| 56 | Summary Judgment | 311.12 | Motions for Summary Judgment | Fed. R. Civ. P. 56 |
| 65.1 | Injunctions | | | Fed. R. Civ. P. 65 |

| New Local Rule Number and Title | | Old Local Rule Number and Title | | Federal Rule of Practice and Procedure |
|---------------------------------|---|---------------------------------|--|--|
| 65.2 | Bonds and Security | 304 | Non-Resident Bonds | Fed. R. Civ. P. 65 |
| 67 | Deposit of Funds in Interest Bearing Accounts | 115 | Receipt and Disbursement of Registry Funds and Other Funds in the Custody of the Clerk of Court; | Fed. R. Civ. P. 67 |
| | | 116 | Registry Fee Assessment | |
| 72 | Duties of U. S. Magistrate Judges | 501 | Duties Under 28 U.S.C. § 636(A); | Fed. R. Civ. P. 53 |
| | | 502 | Determination of Non-Dispositive Pretrial Matters, 28 U.S.C. § 636(B)(1)(A); | Fed. R. Civ. P. 72 |
| | | 503 | Recommendations Regarding Case-Dispositive Motions, 28 U.S.C. § 636(B)(1)(B); | Fed. R. Civ. P. 73 |
| | | 504 | Prisoners' Cases Under 28 U.S.C. § 2254, Proceedings Under 28 U.S.C. § 2255, and Actions Under 42 U.S.C. § 1983; | |
| | | 506 | Other Duties; | |
| | | 507 | Assignment of Matters to Magistrates; | |
| | | 510 | Review and Appeal | |

| New Local Rule Number and Title | | Old Local Rule Number and Title | | Federal Rule of Practice and Procedure |
|---------------------------------|--|---------------------------------|--|--|
| 73 | Assignment of Cases to United States Magistrate Judges | 501 | Duties Under 28 U.S.C. § 636(A) Duties of Magistrate Judges; | Fed. R. Civ. P. 53 Fed. R. Civ. P. 72 Fed. R. Civ. P. 73 |
| | | 505 | Master References and Trial by Consent; | |
| | | 507 | Assignment of Matters to Magistrate Judges; | |
| | | 509 | Special Provisions for the Disposition of Civil Cases by a Magistrate on Consent of the Parties, 28 U.S.C. § 633(C); | |
| | | 510 | Review and Appeal | |
| 77.1 | Office of the Clerk of Court | | | Fed. R. Civ. P. 77 Fed. R. Civ. P. 79 |
| 77.2 | Bankruptcy | | | |
| 77.3 | Communications with Judicial Officers | 112 | Communication with the Court | Fed. R. Civ. P. 77 Fed. R. Civ. P. 83 |
| 79 | Custody of Papers and Records | | | |
| 83.1 | Attorneys - Admission to the Bar | 201 | Qualifications for Admission; | Fed. R. Civ. P. 83 |
| | | 202 | Committee on Admissions; | |
| | | 203 | Procedure for Admission; | |
| | | 417 | United States Attorney at Magistrate Judges' Trials and Hearings | |

| New Local Rule Number and Title | | Old Local Rule Number and Title | | Federal Rule of Practice and Procedure |
|---------------------------------|---|---------------------------------|--|---|
| 83.2 | Law Student Practice | 206 | Student Practice Rule | Fed. R. Civ. P. 83 |
| 83.3 | District Bar Examination | 205 | District Examination Committee | Fed. R. Civ. P. 83 |
| 83.4 | Attorneys - Appearances and Withdrawals | 204 | Appearances | Fed. R. Civ. P. 83 |
| 83.5 | Attorneys - Disciplinary Rules and Enforcement | 211 | Disciplinary Procedure | Fed. R. Civ. P. 83 |
| 83.6 | Security | | | |
| 83.7 | Court Proceedings - Release of Information | 109 | Dissemination of Information About Proceedings | Fed. R. Civ. P. 83 Fed. R. Crim. P. 57 |
| 83.8 | Complaints of Judicial Misconduct or Disability | | | |
| 83.9 | Certificate of Appealability | | | |
| 83.10 | Court-Annexed Mediation | 334 | Court-Annexed Mediation | Fed. R. Civ. P. 83 |
| ADMIRALTY RULES | | | | |
| A | Authority and Scope | 600(a) | Authority and Scope | |
| B | Maritime Attachment and Garnishment | 600(b) | Maritime Attachment and Garnishment | |

| New Local Rule Number and Title | | Old Local Rule Number and Title | | Federal Rule of Practice and Procedure |
|---------------------------------|---|---------------------------------|--|--|
| C | Actions In Rem: Special Provisions | 600(c) | Actions In Rem: Special Provisions | |
| D | Possessory, Petitory and Partitions Actions | 600(d) | Possessory, Petitory and Partitions Actions | |
| E | Actions In Rem and Quasi In Rem; General Provisions | 600(e) | Actions In Rem and Quasi In Rem; General Provisions | |
| F | Limitation of Liability | 600(f) | Limitation of Liability | |
| G | Special Rules | 600(g) | Special Rules | |
| CRIMINAL RULES | | | | |
| 101 | General | 102 103 104 105 | Scope of the Rules; Rule of Construction; Amendments; Suspension of the Rules | Fed. R. Crim. P. 1 |
| 106 | Grand Juries | | | Fed. R. Crim. P. 6 |
| 107 | Assignment of Criminal Cases | | | Fed. R. Civ. P. 3 |
| 111 | Time Limits on Plea Agreements | 414 | Changes of Plea | Fed. R. Crim. P. 11 |
| 112 | Motion Practice | 406 | Motions | Fed. R. Crim. P. 12 Fed. R. Crim. P. 47 |
| 116.1 | Discovery | 409 | Discovery | Fed. R. Crim. P. 16 |

| New Local Rule Number and Title | | Old Local Rule Number and Title | | Federal Rule of Practice and Procedure |
|---------------------------------|--|---------------------------------|--|---|
| 116.2 | Special Procedures for Tape Recording | | | |
| 116.3 | Notification to Law Enforcement Agencies and Preservation of Rough Notes | | | |
| 116.4 | Confidential Materials: Impounding | | | |
| 117 | Pretrial or Status Conferences | 410 411 | Status Conferences; Pretrial Conference | Fed. R. Crim. P. 17.1 |
| 123 | Courtroom Practice | 110 | Exhibits | Fed. R. Crim. P. 23 - 29.1 Fed. R. Crim. P. 57 |
| 124 | Jury Selection | 412 | Requests for Jury Instructions and Voir Dire | Fed. R. Crim. P. 24 Fed. R. Crim. P. 30 |
| 130 | Jury Instructions | 412 | Requests for Jury Instructions and Voir Dire | Fed. R. Crim. P. 24 Fed. R. Crim. P. 30 |
| 132 | Sentencing | 418 427 | Procedures Under the Sentencing Reform Act of 1984; Petition for Disclosure of Presentence or Probation Records | Fed. R. Crim. P. 32 |
| 144.1 | Appointment of Counsel in Non-Capital Cases | 402 | Local Appointment and Withdrawal of Counsel | Fed. R. Crim. P. 44 |

| New Local Rule Number and Title | | Old Local Rule Number and Title | | Federal Rule of Practice and Procedure |
|---------------------------------|---|---------------------------------|--|--|
| 144.2 | Appointment of Counsel and Case Management in Capital Cases | 428 | Appointment of Counsel and Case Management in Capital Cases | Fed. R. Crim. P. 38 Fed. R. Crim. P. 44 Fed. R. Crim. P. 57 |
| 146 | Bonds in Criminal Cases | 115 | Receipt and Disbursement of Registry Funds and Other Funds in the Custody of the Clerk of Court; | Fed. R. Crim. P. 46 |
| | | 401 | Bonds in Criminal Cases; | |
| 147 | Motions | 406 | Motions | Fed. R. Crim. P. 47 |
| 157.1 | United States Magistrate Judges | 501 | Duties Under 28 U.S.C. § 636(A); | Fed. R. Civ. P. 5 Fed. R. Crim. P. 7 |
| | | 502 | Determination of Non-Dispositive Pretrial Matters, 28 U.S.C. § 636(B)(1)(A); | Fed. R. Crim. P. 57 Fed. R. Crim. P. 58 Fed. R. Civ. P. 72 Fed. R. Civ. P. 73 |
| | | 503 | Recommendations Regarding Case-Dispositive Motions, 28 U.S.C. § 636(B)(1)(B); | |
| | | 506 | Other Duties; | |
| | | 507 | Assignment of Matters to Magistrate Judges | |
| 157.2 | Attorneys - Appearances and Withdrawals | | | Fed. R. Crim. P. 57 |