

CRIMINAL EVENTS

MOTION AND RELATED FILINGS

Motions

Acquittal
Alter Judgment
Amend/Correct
Appeal in Forma Pauperis
Appear
Appear Pro Hac Vice
Appoint Counsel
Appoint Expert
Bifurcate
Bill of Particulars
Bond
Brady Materials
Certificate of Appealability
Change Venue
Clarify
Compel
Consolidate Cases
Contempt
Continue
Declaration of Mistrial
Deferral of Prosecution
Directed Verdict
Disclosure
Discovery
Dismiss
Dismiss/Lack of Jurisdiction
Dismiss/Speedy Trial
Disqualify Juror
Downward Departure
Early Termination of Probation
Enforce IRS Summons
Ex Parte Motion
Exclude
Expedite
Extension of Time re Transcript
Extension of Time to File Document
Extension of Time to File
 Response/Reply
Extension of Time to Indict
File Amicus Brief
File Excess Pages
Forfeiture of Property
Handwriting Exemplars
Hearing
In Limine
Inspect
Issuance of Warrant in rem
Joinder
Judgment NOV

Judicial Recommendation Against De-
portation
Leave to Appeal
Leave to File Document
Medical Exam
Medical Treatment
Miscellaneous Relief
Modify Conditions of Release
New Trial
Order of Competency to Stand Trial
Produce
Protective Order
Psychiatric Exam
Psychiatric Treatment
Quash
Quash Indictment/Information
Reconsideration
Recusal
Redact Transcript
Reduce Sentence
Reduce Sentence re Crack Cocaine
 Offense - 18:3582
Refund of Fees Paid Electronically
Release Bond Obligation
Release from Custody
Release of Funds
Remand
Remand to State Court
Return of Property/PostTrial
Return of Property/PreTrial
Return of Surety
Revoke
Sanctions
Seal
Seal Case
Seal Document
Sealed Motion
Separate Trial on Counts
Service by Publication
Set Aside Forfeiture
Set Aside Judgment
Set Aside Sentence
Set Aside Verdict
Sever Defendant
Show Cause
Show Cause re Revocation of Proba-
tion
Show Cause re Revocation of Super-
vised Release
Special Appearance
Speedy Trial
Strike
Substitute Attorney
Suppress

Take Deposition
 Travel
 Unseal Case
 Unseal Document
 Vacate
 Vacate (2255) *FILE CONVENTION-
 ALLY*
 Victim Rights
 Warrant
 Warrant for Arrest of Property
 Withdraw Document
 Withdraw Plea of Guilty
 Withdraw Plea of Nolo Contendere
 Withdraw as Attorney
 Writ
 Writ of Habeas Corpus ad prose-
 quendum
 Writ of Habeas Corpus ad testifi-
 candum
 ~ - Exparte Docket Entry AND
 Document - use ONLY with other
 selection
 ~ - Exparte Document - use ONLY
 with other selection

Responses and Replies

Affidavit in Opposition to Motion
 Affidavit in Support of Motion
 Answer to Writ of Garnishment
 Memorandum in Opposition
 Memorandum in Opposition to Motion
 Memorandum in Support
 Memorandum in Support of Motion
 Rebuttal
 Reply to Response
 Reply to Response to Motion to
 Reduce Sentence re Crack
 Cocaine Offense - 18:3582
 Response
 Response in Opposition
 Response in Support
 Response to Memorandum
 Response to Motion
 Response to Motion to Reduce
 Sentence - RESTRICTED
 Response to Motion to Reduce
 Sentence re Crack Cocaine
 Offense - 18:3582
 Response to Order
 ~ - Exparte Docket Entry AND
 Document - use ONLY with other
 selection

~ - Exparte Document - use ONLY
with other selection

OTHER FILINGS

Discovery Documents

Demand for Alibi Witness
 Demand for Public Authority Witness
 Notice of Alibi
 Notice of Alibi Witness
 Notice of Error or Defect
 Notice of Insanity Defense
 Notice of Insanity Witness
 Notice of Intent to Use Evidence
 Notice of Issue of Foreign Law
 Notice of Public Authority Defense
 Notice of Public Authority Opposition
 Witness
 Withdrawal of Alibi
 Withdrawal of Insanity Defense
 Withdrawal of Insanity Witness
 Withdrawal of Public Authority De-
 fense

Waivers

Waiver
 Waiver of Appearance at Arraignment
 Entry of Not Guilty Plea
 Waiver of Counsel
 Waiver of Indictment
 Waiver of Interstate Agreement on
 Detainers
 Waiver of Minimum Time to Trial
 Waiver of Preliminary Examination or
 Hearing
 Waiver of Presentence Investigation
 Report
 Waiver of Rule 5 Hearings
 Waiver of Rule 5(c)(3) Hearing
 Waiver of Speedy Trial
 Waiver of Trial by Jury

Service of Process

Acknowledgment of Service
 Application for Writ of Habeas Corpus
 ad Prosequendum
 Application for Writ of Habeas Corpus
 ad Testificandum
 Certificate of Service
 Service by Publication
 Subpoena Returned
 Summons Returned Unexecuted

Warrant Returned Executed
Warrant Returned Unexecuted

Notices

Deferral of Prosecution
Nolle Prosequi
Notice (Other) – DO NOT USE FOR
APPEALS
Notice of Attorney Appearance –
Defendant
Notice of Attorney Appearance – USA
Notice of Intent to Request Redaction
re Transcript
Notice of Intent to Seek Death Penalty
Notice to Resume Prosecution

Objection to Report and Recommen-
dation
Objection to Subpoena
Pretrial Memorandum
Pro Hac Vice fee paid (credit card)
Redacted Document
Redaction Index
Redaction Request - Transcript
Refusal of Magistrate Judge Jurisdic-
tion
Response to Order to Show Cause
Satisfaction of Judgment
Status Report
Transcript Request
Withdrawal of Motion

Trial Documents

Trial Brief

Appeal Documents

Defendant Brief
Defendant Reply Brief
Designation of Record on Appeal
Government Brief
Government Reply Brief
Notice of Appeal - Conditions of
Release
Notice of Appeal - Final Judgment
Notice of Appeal - Interlocutory
Subsequent Notice of Appeal - Final
Judgment
Transcript Request – Appeal

Other Documents

Affidavit
Affidavit – Rule 40
Application for Warrant of Arrest in
REM
Application for Writ
Attachment
Bill of Particulars
Consent to Inspection of PSI
Consent to Magistrate Judge Disposi-
tion on Motion
Consent to Proceed Before US
Magistrate Judge
Corporate Disclosure Statement
Financial Affidavit - CJA23
Information to Establish Prior Convic-
tion
Objection to Presentence Investiga-
tion Report