

## CRIMINAL

### Criminal Events

### Motions and Related Filings

#### Motions

Acquittal  
Alter Judgment  
Amend/Correct  
Appeal In Forma Pauperis  
Appeal from Magistrate Judge's Order  
Appoint Counsel  
Appoint Counsel on Appeal  
Attorney Substitution  
Attorney Withdrawal  
Bifurcate  
Bill of Particulars  
Bond (Set/Revoke/Forfeit)  
Brady Materials  
Change Venue/Transfer Case  
Compel  
Consolidate Cases  
Continue  
Departure from Standard Sentencing Guidelines  
Detention and Hearing  
Directed Verdict  
Disclosure  
Discovery  
Dismiss Indictment/Counts  
Dismiss by Government (Indictment/Defendant from Case)  
Dismiss/Speedy Trial  
Disqualify  
Early Termination of Probation/Supervised Release  
Exclude  
Expedite  
Expert Services  
Extension  
Extension of Time to File Document  
Extension of Time to File Response/Reply  
Extension of Time to Indict  
Final Order of Forfeiture of Property  
Handwriting Exemplars  
Hearing  
In Limine

Inspect  
Jencks Act Material  
Joinder  
Judgment of Acquittal  
Judicial Recommendation Against Deportation  
Leave  
Leave to Appeal  
Leave to File Document  
Medical Exam  
Medical Treatment  
Mistrial  
Modify Conditions of Release  
New Trial  
Order (Miscellaneous Relief)  
Preliminary order for Forfeiture of Property  
Pretrial Determination of Admissibility (18:3501)  
Produce  
Psychiatric Exam  
Quash  
Reconsideration  
Reduce Sentence  
Release Bond Obligation  
Release from Custody  
Release of Funds  
Remand  
Return of Property/Post Trial  
Return of Property/Pre Trial  
Return of Surety (Bond)  
Revoke  
Sanctions  
Seal Case  
Seal Document  
Sealed Motion  
Set Aside Forfeiture  
Set Aside Judgment  
Set Aside Sentence  
Set Aside Verdict  
Sever Defendant  
Show Cause  
Show Cause re Revocation of Probation  
Show Cause re Revocation of Supervised Release  
Special Appearance  
Speedy Trial  
Strike  
Suppress

Take Deposition  
Travel  
Unseal Case  
Unseal Document  
Vacate  
Warrant  
Warrant for Arrest of Property  
Withdraw of Plea of Guilty  
Withdraw of plea of Nolo Contendere

### **Responses & Replies**

Reply to Response  
Response in opposition  
Response to Motion  
Response/Memorandum in Support

### **Other Filings**

#### **Discovery Documents**

Demand for Alibi  
Disclosure of Arguably Suppressible Evidence  
Discovery Letter  
Notice of Alibi  
Notice of Alibi Witness  
Notice of Insanity Defense  
Notice of Insanity Witness  
Notice of Intent to Use Evidence  
Receipt of Discovery  
Request for Discovery  
Response to Discovery  
Response to Order Concerning Pretrial Motions  
Withdrawal of Alibi  
Withdrawal of Insanity Defense  
Withdrawal of Insanity Witness

#### **Waivers**

Waiver  
Waiver of Counsel  
Waiver of Filing Pretrial Motions  
Waiver of Indictment  
Waiver of Interstate Agreement to Detainers  
Waiver of Minimum Time to Trial  
Waiver of Preliminary Examination or Hearing  
Waiver of Presence at Arraignment  
Waiver of Presentence investigation Report

Waiver of Rule 40 Hearings  
Waiver of Speedy Trial  
Waiver of Trial by Jury

### **Notices**

Notice (Other)  
Notice of Change of Address  
Notice of Claim of Exemption  
Notice of Criminal Monetary Imposition  
Notice of Enhanced Sentencing (Criminal information)  
Notice of Execution on Garnishment  
Notice to Call Witnesses at Sentencing  
Notice of Intent Not to Call Witnesses at Sentencing

### **Trial/Hearing Documents**

Exhibit List  
Objection/Response to Pretrial  
Post Trial/Post Hearing Brief  
Pre-Trial Brief  
Pretrial Memorandum/Stipulation  
Proposed Jury Instructions  
Proposed Voir Dire  
Request for Special Findings of Fact  
Stipulation to Jury  
Witness List

### **Appeal Document**

Designation of Record on Appeal  
Notice of Appeal - Final Judgment  
Notice of Appeal - Interlocutory  
Notice of Appeal of Magistrate Judge Decision to District Court - Criminal Case  
Notice of Appeal of Magistrate Judge Decision to District Court - Magistrate Case  
Transcript Request - Appeal

### **Other Documents**

Abstract of Judgment  
Acceptance to Presentence Investigation Report  
Affidavit  
Affidavit - Rule 40  
Amendment/Supplemental Pleading  
Answer to Garnishment interrogatories  
Application for Writ of Garnishment  
Application for Writ of Habeas Corpus ad Prosequendum  
Application for Writ of Habeas Corpus as Testificandum  
CJA 23 - Financial Affidavit

Consent to Proceed Before a US Magistrate Judge - Misdemeanor  
Disclosure of Corporate Interests  
Entry of Attorney Appearance - Defendant  
Entry of Attorney Appearance - USA  
Objection to Presentence Investigation Report  
Objection to Psychiatric Evaluation Report  
Objection to Report and Recommendations  
Request for Appointment of Counsel on Appeal  
Response to Court  
Response to Objection to Presentence Investigation Report  
Response to Objection To Report and Recommendation  
Response to Show Cause Order  
Return Receipt by Mail  
Satisfaction of Judgment (Fine/Costs/Restitution)  
Sentencing Memorandum  
Status Report  
Subpoena Returned  
Substitute Attorney (Federal Public Defender of Assistant US Attorney)  
Subpoena Request  
Transcript Order Request