

## **CRIMINAL EVENTS -- Attorney Listing**

### **Charging Instruments and Pleas**

#### **Plea-Related Documents**

Stipulation of Facts for Conditional Plea

### **Motions and Related Filings**

#### **Motions**

Acquittal

Alter Judgment

Amend/Correct

Appeal In Forma Pauperis

Appear

Appear Pro Hac Vice

Appoint Counsel

Appoint Expert

Attorney Fees

Bifurcate

Bill of Particulars

Bond

Brady Materials

Certificate of Appealability

Change Venue

Compel

Consolidate Cases

Continue

Declaration of Mistrial

Deferral of Prosecution

Departure

Detain

Directed Verdict

Disclosure

Discovery

Dismiss

Dismiss Count(s)

Dismiss/Lack of Jurisdiction

Dismiss/Speedy Trial

Disqualify Counsel  
Disqualify Judge  
Disqualify Juror  
Early Termination of Probation  
Early Termination of Supervised Release  
Exclude  
Exculpatory Evidence  
Expedite  
Extension of Time  
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  
Forfeit Bond  
Forfeiture of Property  
Handwriting Exemplars  
Hearing  
In Limine  
Inspect  
Issuance of Warrant in rem  
Jencks Act Material  
Joinder  
Judgment NOV  
Judicial Recommendation Against Deportation  
Leave to Appeal  
Leave to File Document  
Medical Exam  
Medical Treatment  
Miscellaneous Relief  
Modify  
Modify Conditions of Release  
New Trial  
Order  
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 - USSC Amendment (Effective 11/1/14)  
Reduce Sentence re Crack Cocaine Offense - 18:3582  
Refund of Bond  
Refund of Fees Paid Electronically  
Release Bond Obligation  
Release from Custody  
Release of Funds  
Remand  
Remission  
Retain Rough Notes  
Return of Property/PostTrial  
Return of Property/PreTrial  
Return of Surety  
Review of the Ruling of a Magistrate Judge  
Revoke  
Sanctions  
Seal  
Seal Case  
Seal Document  
Separate Trial on Counts  
Service by Publication  
Set Aside Forfeiture  
Set Aside Judgment  
Set Aside Sentence  
Set Aside Verdict  
Sever Defendant  
Show Cause  
Special Appearance  
Speedy Trial  
Stay  
Strike  
Substitute Attorney

Suppress  
Take Deposition  
Travel  
Unseal Case  
Unseal Document  
Vacate  
Vacate (2255)  
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 prosequendum  
Writ of Habeas Corpus ad testificandum

### **Support Documents -- Motion/Response**

Memorandum Brief in Support

### **Responses and Replies**

Affidavit in Opposition to Motion  
Affidavit in Support of Motion  
Reply to Response (Link to ORIGINAL motion)  
Response in Opposition  
Response in Support  
Response to Motion

### **Other Filings**

#### **Discovery Documents**

Bill of Particulars  
Demand for Alibi Witness  
Demand for Public Authority Witness  
Notice of Alibi  
Notice of Alibi Witness  
Notice of Discovery Request  
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  
Notice of Response to Discovery Request  
Withdrawal of Alibi  
Withdrawal of Insanity Defense  
Withdrawal of Insanity Witness  
Withdrawal of Public Authority Defense

### **Waivers**

Waiver  
Waiver of Counsel  
Waiver of Detention Hearing  
Waiver of Indictment  
Waiver of Interstate Agreement on Detainers  
Waiver of Minimum Time to Trial  
Waiver of Preliminary Hearing  
Waiver of Presence at Arraignment  
Waiver of Presentence Investigation Report  
Waiver of Right to Object to Report and Recommendations  
Waiver of Rule 5 (c)(3) Hearing  
Waiver of Speedy Trial  
Waiver of Trial by Jury

### **Service of Process**

Application for Writ  
Application for Writ of Habeas Corpus ad Testificandum  
Certificate of Service  
Summons Returned Executed

### **Notices**

Deferral of Prosecution  
Nolle Prosequi  
Notice (Other)  
Notice of Attorney Appearance - Defendant  
Notice of Attorney Appearance - USA

Notice of Change of Address  
Notice of Intent to Seek Death Penalty  
Notice of Judgment Debtor Exam  
Notice to Resume Prosecution

### **Appeal Documents**

Amended Notice of Appeal  
Appeal of Magistrate Judge Decision to District Court - Criminal Case  
Appeal of Magistrate Judge Decision to District Court - Magistrate Judge Case  
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  
Notice of Cross Appeal  
Subsequent Notice of Appeal - Final Judgment  
Transcript Request - Appeal

### **Other Documents**

Addendum  
Affidavit  
Affidavit - Rule 5  
Amended Document (NOT Motion)  
Answer to Writ of Garnishment  
Consent to Inspection of PSI  
Corporate Disclosure Statement - Filed by Attorney  
Information to Establish Prior Conviction  
Invocation of Right to Silence  
Notice of Intent to Request Redaction  
Objection to Report and Recommendations  
Post Hearing/Trial Brief  
Post Hearing/Trial Reply Brief  
Pretrial Memorandum  
Pretrial/Prehearing Information Sheet  
Redacted Document  
Redaction Index

Redaction Request - Transcript  
Refusal of Magistrate Judge Jurisdiction  
Release of Lien  
Reply  
Response  
Response to Order to Show Cause  
Satisfaction of Judgment  
Sentencing Memorandum  
Status Report  
Supplement  
Transcript Request  
Trial Brief

## **RESTRICTED**

### **Restricted Criminal Events**

Motion for Departure - TLB  
Motion for Relief - SEALED  
Motion to SEAL Search Warrant Documents  
Motion to UNSEAL Search Warrant Documents  
Notice of Filing Unredacted Document  
Reference List  
Response to Motion re Search Warrant Documents  
Response/Objection to Presentence Investigation Report  
Sealed Document