

Appendix C- Criminal Events List

Criminal Events List for Attorneys

CHARGING INSTRUMENTS AND PLEAS

Plea-Related Documents

Application for Permission to Enter Plea
Consent to Institute PSI
Notice Regarding Entry of Plea
Plea Agreement

MOTIONS AND RELATED FILINGS

Motions

Ex Parte Docket Entry and Document-to be used Only in conjunction with other selection
Ex Parte Document-to be used Only in conjunction with other selection
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
Compel
Consolidate Cases
Continue
Declaration of Mistrial
Deferral of Prosecution
Detention
Directed Verdict
Disclosure
Discovery
Dismiss
Dismiss/Lack of Jurisdiction
Dismiss/Speedy Trial
Disqualify Counsel
Disqualify Judge
Disqualify Juror
Early Termination of Probation
Emergency Re: Superior Court Appeal
Enforce IRS Summons
Exclude
Expedite

Motions (continued)

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
Hearing
In Limine
Inspect
Issuance of Warrant in rem
Joinder
Judgment NOV
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
Reassign Case
Reconsideration
Recusal
Reduce Sentence
Refund of Fees Paid Electronically
Release Bond Obligation
Release of Funds
Remand
Return of Property/Post Trial
Return of Property/Pre-Trial
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

Motion (continued)

Set Aside Verdict
Sever Defendant
Show Cause
Show Cause re: Revocation of Probation
Show Cause re: Revocation of Supervised Release
Special Appearance
Strike
Substitute Attorney
Supplement
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 as Prosequendum
Writ of Habeas Corpus ad Testificandum

Responses and Replies

Affidavit in Opposition to Motion
Affidavit in Support of Motion
Memorandum in Opposition
Memorandum in Support
Opposition
Reply to Response to Motion
Response to Motion
Response in Opposition to Motion
Response in Support of Motion

OTHER FILINGS

Discovery Documents

Demand for Alibi Witness
Demand for Discovery and Inspection
Notice of Alibi Witness
Request for Production of Documents

Waivers

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 Presence at Arraignment
Waiver of Presentence Investigation Report
Waiver of rule 5 (c) (3) Hearing
Waiver of Speedy Trial
Waiver of Trial by Jury

Service of Process

Application for Search Warrant
Application for Writ of Habeas Corpus ad Prosequendum
Application for Writ of Habeas Corpus Ad Testificandum
Certificate of Service
Judgment Returned Executed
Search Warrant Returned Executed
Search Warrant Returned Unexecuted
Seizure Warrant Issued
Seizure Warrant Returned Executed
Seizure Warrant Returned Unexecuted
Subpoena Returned
Subpoena Issued
Summons Returned Executed
Summons Returned Unexecuted
Warrant Issued
Warrant Returned Executed
Warrant Returned Unexecuted
Warrant of Removal Issued
Writ of Habeas Corpus ad Prosequendum Executed
Writ of Habeas Corpus ad Prosequendum Issued
Writ of Habeas Corpus ad Prosequendum Unexecuted
Writ of Habeas Corpus ad Testificandum Executed
Writ of Habeas Corpus ad Testificandum Issued
Writ of Habeas Corpus ad Testificandum Unexecuted

Notices

Deferral of Prosecution
Nolle Prosequi
Notice of Attorney Appearance- Defendant
Notice of Attorney Appearance- USA
Notice of Application for Writ
Notice of Intent to Seek Death Penalty
Notice of Service of Subpoena
Notice to Resume Prosecution
Notice (Other)

Trial Documents

Exhibit List
Proposed Jury Instructions
Proposed Voir Dire
Request for Special Findings of Fact
Special Findings of Fact
Stipulation to Jury
Trial Brief
Witness List

Appeal Documents

Appeal of Magistrate Judge Decision -Criminal Case
Appeal of Magistrate Judge Decision-Magistrate Case
Defendant's Brief
Defendant's Reply Brief
Designation of Record on Appeal
Government's Brief
Government's Reply Brief
Notice of Appeal- Conditions of Release
Notice of Appeal-Final Judgment
Notice of Appeal-Interlocutory
Joint Appendix
Memorandum & Opinion
Subsequent Notice of Appeal-Final Judgment
Transcript Purchase Order
Transcript Purchase Order- USCA

Other Documents

Affidavit
Amendment to Document
Amicus Curiae Appearance
Application for Compensation and to Authorize Payment
Application for Writ
Bill of Costs
Consent to Jurisdiction by US Magistrate Judge
Corporate Disclosure Statement
Docket Annotation
Final Accounting and Application

Other Documents (continued)

Financial Affidavit
Financial Affidavit – CJA 23
Interpleader
Jury Demand
Notice of Corrected Docket Entry
Notice of Levy- USM
Notice of Sequestration - USM
Objections to Answer to Writ
Praecipe
Pretrial Memorandum
Prisoner Trust Fund Account Statement
Proposed Pretrial Order
Redacted Document
Receivers Financial Report
Redacted Index
Report of Rule 26(f) Planning Meeting
Response to Order to Show Cause
Satisfaction of Judgment
Settlement Agreement
Status Report
Stipulation
Stipulation of Dismissal
Suggestion of Bankruptcy
Suggestion of Death
Supplemental
Transcript Request