## CRIMINAL CM/ECF MENU OF EVENTS FOR ATTORNEYS

## as of July 28, 2014

as of July 28, 2014		
MOTIONS AND RELATED FILINGS	Early Termination of Supervised Release	Produce
Motions	Enforce IRS Summons	Protective Order
Acquittal	Excess Compensation	Psychiatric Exam
Admission Pro Hac Vice	Exclude	Psychiatric Treatment
Alter Judgment	Expedite	Pursuant to 18 USC 3553
Amend/Correct	Extension of Time	Quash
Appear	Extension of Time to File Response/Reply	Re-Appoint Counsel
Appoint Counsel	Extension of Time to Indict	Reassign Case
Appoint Expert	Extension of Time to Self Surrender	Reconsideration
Associate/Consolidate Cases	File Excess Pages	Recusal
Bifurcate	Forfeiture of Property	Reduce/Modify Sentence
Bill of Particulars	Franks Issues (and Request for Hearing)	Release Bond Obligation
Bond	Furlough	Release of Funds
Brady Materials, Release of	Handwriting Exemplars	Remand
Certificate of Appealability	Hearing	Remand to State Court
Change Venue	In Limine	Reopen Case
Compel	Inspect	Return of Property/PostTrial
Continue	Issuance	Return of Property/PreTrial
Daubert Hearing (and Request for Hearing)	Issuance of Warrant in rem	Return of Surety
Declaration of Mistrial	James Issues (and Request for Hearing)	Review of Detention
Deferral of Prosecution	Joinder	Review of Detention by District Judge
Departure from Sentencing	Judicial Recommendation Against Deportation	Revoke
Directed Verdict	Leave to File Dismissal per Rule 48(a)	Sanctions
Disclosure	Leave to File Document	Seal Document
Discovery	Leave to Appeal	Seal
Dismiss	Medical Exam	Seal Case
Dismiss Case for Speedy Trial Violations	Medical Treatment	Seal Document
Dismiss Indictment/Information	Miscellaneous Relief	Separate Trial on Counts
Dismiss/Lack of Jurisdiction	Modify Conditions of Release	Service by Publication
Disqualify Counsel	Modify Sentence	Set Aside Forfeiture
Disqualify Judge	New Trial	Set Aside Judgment
Disqualify Juror	Order of Competency to Stand Trial	Set Aside Sentence

Payment

Set Aside Verdict

Last Updated: July 28, 2014

Early Termination of Probation

Sever Defendant

Show Cause, for Order to

Show Cause re Revocation of Probation

Show Cause re Revocation of Supervised

Release

Special Appearance

Speedy Trial

Strike

Substitute Attorney

**Supplemental Proceedings** 

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

# **Responses and Replies and Other Motion Related Documents**

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

### **OTHER FILINGS**

## **Discovery Documents**

Demand for Alibi Witness

Demand for Public Authority Witness

Notice of Alibi

Notice of Alibi Witness

Notice of Insanity Defense

Notice of Insanity Witness

Notice of Intent to Use Evidence

Notice of Public Authority Opposition Witness

Statement of Discovery Policy

Withdrawal of Insanity Defense

Withdrawal of Insanity Witness

#### Waivers

Waiver of Interstate Agreement on Detainers Waiver of Rule 5(c)(3) Hearings Waiver of Speedy Trial Waiver of Trial by Jury

Last Updated: July 28, 2014

#### **Service of Process**

Certificate of Service Return of Service Notices

Notice (Other)

Notice of Attorney Appearance - Defendant Notice of Attorney Appearance - USA

Notice of Change of Address Notice of Conventional Filing Notice of Filing Dismissal

Notice of Intent to Seek Death Penalty

Notice of Removing Counsel from Service List

Notice of Withdrawal of Counsel Notice to Resume Prosecution

**Trial Documents** 

Exhibit List (Proposed)
Proposed Jury Instructions
Proposed Jury Verdict
Proposed Voir Dire

Request for Special Findings of Fact Stipulation to Jury Less Than 12

Trial Brief

Witness List (Proposed)

**Appeal Documents** 

Amended Notice of Appeal - Final Judgment

Defendant Brief

Defendant Reply Brief

Designation of Record on Appeal

Government Brief

Government Reply Brief

Notice of Appeal - Final Judgment Notice of Appeal - Interlocutory Transcript Request - Appeal **Other Documents** 

Addendum Affidavit

Affidavit - Rule 5

Answer of Interrogatories to Garnishee

Appendix Application

Assertion of 5<sup>th</sup> and 6<sup>th</sup> Amendment Rights

Bill of Costs

Brief

Certificate of Compliance

Consent to Magistrate Judge Disposition on

Motion

Consent to Trial Before US Magistrate Judge

Errata

Exhibits (non-trial)

Forfeiture Sentencing Memorandum Memorandum (NOT to motion)

Notice of Filing

Notice of Sentencing Enhancement

Objection to Presentence Investigation Report Objection to Report and Recommendations

Objections

Position on Sentencing Factors

Pretrial Memorandum Proposed Findings of Fact Redacted Document

Refusal of Magistrate Judge Jurisdiction

Request

Response (NOT to motion)

Response to Order to Show Cause

Satisfaction of Judgment Sentencing Memorandum

Status Report

Substitution of Counsel

Withdrawal of Motion