#### **CRIMINAL**

# **Motions and Related Filings**

## **Motions**

Acquittal

**Alter Judgement** 

Amend/Correct

**Appeal In Forma Pauperis** 

Appeal from Magistrate Judge's Order

**Appear Pro Hac Vice** 

**Appoint Counsel** 

**Appoint Counsel on Appeal** 

**Attorney Substitution** 

**Attorney Withdrawal** 

**Bifurcate** 

**Bill of Particulars** 

**Bond (Set/Revoke/Forfeit)** 

**Brady Materials** 

**Change Corporate Restitution Victim (FOR COURT USE ONLY)** 

Change Individual Restitution Victim (SEALED)(FOR COURT USE ONLY)

**Change Venue/Transfer Case** 

**Compel** 

**Consolidate Cases** 

**Continue** 

**Deferral of Prosecution** 

**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 for 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** 

**Preliminary Order for Forfeiture of Property** 

**Pretrial Determination of Admissibility** 

**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 Application for Search Warrant (MJ cases only)

**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 Document** 

Withdraw Plea of Guilty

Withdraw Plea of Nolo Contendere

# **Responses and Replies**

**Memorandum in Support** 

**Reply to Response** 

**Response in Opposition** 

**Response to Motion** 

# **Other Filings**

## **Discovery Documents**

**Demand for Alibi Witness** 

**Disclosure of Arguably Suppressible Evidence** 

**Discovery Letter** 

**Notice of Alibi** 

**Notice of Alibi Witness** 

**Notice of Insanity Defense** 

**Notice of Insanity Witness** 

**Notice of Insanity 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 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 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 of Garnishment** 

**Notice of Intent to Call Witnesses at Sentencing** 

**Notice of Intent to Not Call Witnesses at Sentencing** 

**Notice of Intent to Seek Death Penalty** 

# **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 Documents**

**Designation of Record on Appeal** 

**Notice of Appeal - Final Judgment** 

**Notice of Appeal - Interlocutory** 

Notice of Appeal of Magistrate Judge Decision to District Court - Magistrate Case

**Transcript Request - Appeal** 

## **Other Documents**

**Abstract of Judgment** 

**Acceptance of Presentence Investigation Report** 

**Affidavit** 

**Amendment/Supplemental Pleading** 

**Answers to Garnishment Interrogatories** 

**Application for Garnishment Order** 

**Application for Writ of Garnishment** 

**Application for Writ of Habeas Corpus ad Prosequendum** 

Application for Writ of Habeas Corpus ad Testificandum

**Assignment of Cash Bail** 

CJA Form 23 - Financial Affidavit

**Disclosure of Corporation 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** 

**Redaction Index** 

**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 Order to Show Cause** 

**Return Receipt by Mail** 

**Satisfaction of Judgment (Fine/Costs/Restitution)** 

**Sentencing Memorandum** 

**Status Report** 

Subpoena Request

Subpoena Returned

**Substitute Attorney (Federal Public Defender or Assistant U.S. Attorney)** 

Subpoena Request

**Transcript Order Request**