

## **Appendix B**

# **ECF CRIMINAL EVENTS**

## **Attorneys**

### Motions and Related Filings

#### Motions

Acquittal  
Adjourn  
Amend  
Appeal In Forma Pauperis  
Appear  
Appoint Counsel  
Appoint Expert  
Bail Review  
Bifurcate  
Bill of Particulars  
Bond  
Bond Forfeited  
Bond Revoked  
Brady Materials  
Change Venue  
Clarify  
Commit for NARA Treatment  
Commit for Study/Observation  
Compel  
Competent to Stand Trial  
Consideration  
Consolidate Cases  
Continue  
Correct  
Declaration of Mistrial  
Detain  
Directed Verdict  
Disclosure  
Discovery  
Dismiss  
Dismiss/Lack of Jurisdiction  
Dismiss/Speedy Trial

Disqualify Counsel  
Disqualify Judge  
Downward Departure  
Early Termination of Probation  
Enlarge Appeal Record  
Exclude  
Expedite  
Extension of Time to File Document  
Extension of Time to Indict  
File Amicus Brief  
File Excess Pages  
Forfeiture of Property  
Handwriting Exemplars  
Hearing  
In Limine  
Incompetent to Stand Trial  
Inspect  
Joinder  
Judgment NOV  
Judgment of Acquittal  
Judicial Recommendation Against Deportation  
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  
Reassign  
Reconsideration  
Recusal  
Reduce  
Reduce Sentence  
Release from Custody  
Remand  
Return of Property/Post Trial  
Return of Property/PreTrial  
Return of Surety

Revoke  
Sanctions  
Seal Case  
Seal Document  
Set Aside Forfeiture  
Set Aside Sentence  
Set Aside Verdict  
Sever Defendant  
Special Appearance  
Speedy Trial  
Stay  
Strike  
Substitute Attorney  
Suppress  
Travel  
Unseal Case  
Unseal Document  
Vacate  
Visitation  
Warrant  
Withdraw Document  
Withdraw Plea of Guilty  
Withdraw as Attorney

## Responses and Replies

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

## Other Filings

### **Discovery Documents**

Notice of Alibi  
Notice of Insanity - Expert Witness  
Notice of Intent to Use Evidence  
Withdrawal of Alibi  
Withdrawal of Insanity Defense

## Waivers

Waiver of Appearance at Arraignment & Plea  
Waiver of Indictment  
Waiver of Minimum Time to Trial  
Waiver of Preliminary Examination or Hearing  
Waiver of Presentence Investigation Report  
Waiver of Rights Under Interstate Agreement on Detainers  
Waiver of Rule 40 Hearings  
Waiver of Speedy Trial  
Waiver of Trial by Jury

## Notices

Notice  
Notice of Attorney Appearance - Defendant  
Notice of Attorney Appearance - USA  
Notice of Change of Address

## Trial Documents

Offer of Proof  
Proposed Jury Instructions  
Proposed Voir Dire  
Trial Brief  
Witness List

## Appeal Documents

Appeal of Magistrate Judge Decision to District Court - Criminal Case  
Designation of Record on Appeal  
Docketing Statement  
Request for Certificate of Appealability

## Other Documents

Affidavit  
Amendment  
Amicus Curiae Appearance  
Answer of the Garnishee-Defendant  
Application  
Application for Writ of Habeas Corpus ad Prosequendum  
Application for Writ of Habeas Corpus ad Testificandum  
Attorney Substitution  
Certificate of Service  
Claim  
Consent to Inspection of Presentence Investigation Report  
Consent to Trial Before US Magistrate Judge  
Information to Establish Prior Conviction  
Judgment Satisfaction  
Letter  
Objection to Presentence Investigation Report  
Objection to Report and Recommendations  
Objections  
Original Document  
Petition  
Proposed Document  
Redacted Document  
Report  
Request  
Request (Non-Party)  
Response to Order to Show Cause  
Sentencing Enhancement Information  
Sentencing Memorandum  
Statement  
Status Report  
Stipulation  
Supplement  
Transcript Request  
Withdrawal of Motion

(updated 5/27/03)