



## Criminal Events at-a-glance

This document is provided as a resource to locate applicable events for electronic filing. In addition, the Search option in the Blue Menu Bar of CMECF may be utilized for locating a specific event. When unsure which event to use, call the Help Desk at 802-951-8123 for guidance.

September 2019

## MOTIONS AND RELATED FILINGS

### Motions

Acquittal  
Adjudication of Third Party Interest  
Admission Pro Hac Vice **(COURT USE ONLY)**  
Alter Judgment  
Amend/Correct  
Appeal In Forma Pauperis  
Appoint Counsel  
Appoint Expert  
Bifurcate  
Bill of Particulars  
Bond  
Brady Materials  
Certificate of Appealability  
Change Venue  
Compel  
Consolidate Cases  
Continue  
Correct Sentence pursuant to Rule 35(c)  
Daubert Hearing  
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  
Downward Departure  
Early Termination of Probation/Supervised Release  
Ex Parte (Sealed – No NEF) **(COURT USE ONLY)**  
Exclude  
Expedite  
Extension of Time  
Extension of Time re Transcript  
Extension of Time to File Pretrial Motions  
Extension of Time to File Response/Reply  
Extension of Time to Indict

File Amicus Brief  
File Under Seal (NEF is sent – Entry and PDF visible)  
File Under Seal (NEF is sent – PDF is sealed) **(COURT USE ONLY)**  
Final Order of Forfeiture  
Forfeiture of Bail  
Handwriting Exemplars  
Hearing  
In Limine  
Inspect  
Issuance of Warrant in rem  
Issuance of Final Order of Forfeiture  
Issuance of Preliminary Order of Forfeiture  
Joinder  
Judgment NOV (Not Withstanding Verdict)  
Judicial Recommendation Against Deportation  
Leave to Appeal  
Leave to File Document  
Maintain Custody of Property Subject to Criminal Forfeiture (GOVT USE ONLY)  
Medical Exam  
Medical Treatment  
Miscellaneous Relief  
Modify Conditions of Release  
New Trial  
Not a Motion **(COURT USE ONLY)**  
Order of Competency to Stand Trial  
Produce  
Protective Order  
Psychiatric Exam  
Psychiatric Treatment  
Quash  
Quash Indictment/Information  
Reconsideration  
Reconsideration, Review, or to Vacate Order of Detention  
Recusal  
Redact Transcript  
Redact Transcript (Sealed – no NEF) **(COURT USE ONLY)**  
Reduce  
Reduce Sentence  
Reduce Sentence – USSC Amendment/2 Level Reduction  
Reduce Sentence re Crack Cocaine Offense – 18:3582  
Refer to Drug Court  
Release Bond Obligation  
Release from Custody  
Release of Funds

Remand  
Remand to State Court  
Return of Property/Post-Trial  
Return of Property/Pre-Trial  
Return of Surety  
Revocation of Release  
Sanctions  
Seal (Sealed – No NEF) **(COURT USE ONLY)**  
Seal Case (Sealed – No NEF) **(COURT USE ONLY)**  
Seal Document (Sealed – No NEF) **(COURT USE ONLY)**  
Sealed Motion (Sealed – No NEF) **(COURT USE ONLY)**  
Sealed Motion 1 (Sealed – No NEF) **(COURT USE ONLY)**  
Sealed Motion 2 (Sealed – No NEF) **(COURT USE ONLY)**  
Sealed Motion 3 (Sealed – No NEF) **(COURT USE ONLY)**  
Separate Trial on Counts  
Service by Publication  
Set Aside Forfeiture  
Set Aside Judgment  
Set Aside Sentence  
Set Aside Verdict  
Sever  
Show Cause  
Show Cause re Revocation of Probation  
Special Appearance  
Speedy Trial  
Strike  
Substitute Attorney  
Suppress  
Take Deposition  
Travel  
Unseal Case **(COURT USE ONLY)**  
Unseal Document **(COURT USE ONLY)**  
Upward Departure  
Vacate  
Vacate (2255)  
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 **(COURT USE ONLY)**  
Writ of Habeas Corpus ad testificandum **(COURT USE ONLY)**

## **Responses and Replies**

Affidavit in Opposition to Motion

Affidavit in Support of Motion

Reply to Response to Motion

Reply to Response to Sealed Motion (Sealed – No NEF) **(COURT USE ONLY)**

Response in Opposition to Motion

Response in Support of Motion

Response to Motion

Response to Sealed Motion (Sealed – No NEF) **(COURT USE ONLY)**

Sur-Reply to Motion

## **OTHER FILINGS**

### **Discovery Documents**

Demand for Alibi Witness

Demand for Public Authority Witness

Discovery Certificate

Notice of Alibi

Notice of Alibi Witness

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

Withdrawal of Alibi

Withdrawal of Insanity Defense

Withdrawal of Insanity Witness

Withdrawal of Public Authority Defense

### **Waivers**

Video Conference Waiver

Waiver of Interstate Agreement on Detainers

Waiver of Minimum Time to Trial

Waiver of Preliminary Hearing

Waiver of Presentence Investigation Report

Waiver of Trial by Jury

### **Service of Process**

Acceptance of Service Re: 2255

Certificate of Service

Judgement Returned Executed

Return of Service Executed

## **Notices**

Declaration of Publication (GOVT USE ONLY)  
Deferral of Prosecution  
Nolle Prosequi  
Notice (other)  
Notice of Appearance – Defendant  
Notice of Appearance – USA  
Notice of Attorney Substitution  
Notice of Dismissal  
Notice of Intent to Seek Death Penalty  
Notice of Lien (GOVT USE ONLY)  
Notice of Release of Lien (GOVT USE ONLY)  
Notice re: Information Establishing Prior Conviction (GOVT USE ONLY)  
Notice to Resume Prosecution

## **Trial Documents**

Designation of Expert Witness(es)  
Exhibit List  
Proposed Jury Instructions  
Proposed Voir Dire  
Proposed Witness List  
Request for Special Findings of Fact  
Stipulation to Jury  
Trial Brief  
Trial Memorandum

## **Appeal Documents**

Appeal of Magistrate Judge Decision to District Court – Criminal Case  
Appeal of Magistrate Judge Decision to District Court – Magistrate 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  
USCA Form B

## **Other Documents**

Affidavit  
Affidavit – Rule 40  
Amended Document (NOT Motion)  
Bill of Particulars  
Certificate

Errata  
Joinder  
Memorandum in Opposition  
Memorandum in Support  
Memorandum re: Revocation of Supervised Release  
Objection to Report and Recommendation  
Post-Hearing Memorandum  
Pretrial Memorandum  
Proposed Order  
Redacted Document  
Reply  
Request for Writ  
Response  
Response to Order to Show Cause  
Satisfaction of Judgment  
Sentencing Memorandum  
Sentencing Memorandum and Motion for Downward Departure  
Status Report  
Stipulation  
Supplemental Document(s)  
Supplemental Sentencing Memorandum  
Withdrawal of Document  
Withdrawal of Motion