

# Charging Instruments and Pleas

## Plea-Related Documents

Petition to Plead Guilty  
Plea Agreement  
Redacted Statement of Factual Basis  
Sealed Plea Agreement Supplement  
Sealed Statement of Factual Basis  
Statement of Factual Basis

# Motions and Related Filings

## Motions

Acquittal  
Admission  
Admission Pro Hac Vice  
Amend/Correct  
Appeal in Forma Pauperis  
Appoint Counsel  
Appoint Expert  
Bifurcate  
Bill of Particulars  
Brady Materials  
Certificate of Appealability  
Change Venue  
Compel  
Competency Evaluation  
Continuance Motion under 18:3161  
Continue  
Declaration of Mistrial  
Deferral of Prosecution  
Disclosure  
Discovery  
Dismiss Amended Petition to Revoke  
Dismiss Count  
Dismiss Indictment/Information  
Dismiss Petition to Revoke  
Disqualify  
Enter Plea  
Ex Parte CJA Motion  
Ex Parte Motion

## Motions cont.

Medical Exam  
Medical Treatment  
Miscellaneous Relief  
Modify Conditions of Release  
New Trial  
Produce  
Protective Order  
Psychiatric Exam  
Psychiatric Treatment  
Quash  
Reconsideration  
Recusal  
Redact Transcript  
Reduce Sentence  
Reduce Sentence - USSC Amendment  
Reduce Sentence re Crack Cocaine Offense - 18:3582  
Release from Custody  
Release of Funds  
Remand  
Remand to State Court  
Return of Property  
Revoke  
Same Day Plea and Sentencing  
Seal Case  
Seal Existing Document  
Sealed Motion for Departure - SEALED DOCKET ENTRY  
Sealed Motion for Variance - SEALED DOCKET ENTRY  
Set Aside Sentence

Ex Parte Motion for Revocation  
EX Parte Motion for Summons  
Ex Parte Motion for Warrant  
Exclude  
Expedite  
Extend  
Extension of Time re Transcript  
For Order  
Forfeiture  
Furlough  
Handwriting Exemplars  
Hearing  
In Limine  
Inspect  
Joinder  
Jury List  
Leave to

Set Aside Verdict  
Sever Defendant  
Show Cause  
Strike  
Subpoena(s)  
Substitute Attorney  
Suppress  
Transcript  
Transport Defendant  
Unseal Case  
Unseal Document  
Vacate (Not 28:2255)  
Victim Rights  
Withdraw Document  
Withdraw Plea of Guilty  
Withdraw Plea of Nolo Contendere  
Withdraw as Attorney

## **Related Filings**

Affidavit in Opposition to Motion  
Affidavit in Support of Motion  
Ex Parte Affidavit in Support of Motion  
Ex Parte Memorandum in Support of Motion  
Memorandum in Opposition to Motion  
Memorandum in Support of Motion  
Reply  
Reply to Motion Response  
Request  
Response  
Response to Motion  
Statement in Lieu of Memorandum of Law

## **Other Filings**

## **Service of Process**

Certificate of Service

## **Notices**

Deferral of Prosecution  
Joint Notice of Speedy Trial Calculation  
Notice  
Notice of Appearance - Defendant  
Notice of Appearance - USA  
Notice of Categorization of Compassionate Release Motion

Notice of Completion of Redaction Review  
Notice of Expert Witness  
Notice of Filing Error  
Notice of Intent Not to Supplement  
Notice of Intent to Seek Death Penalty  
Notice of Intent to Submit Supplemental Briefing  
Notice of No Objections to Presentence Report  
Notice of Withdrawal and Substitution of Attorney  
Sealed Notice of Intent to Seek Departure or Variance - SEALED DOCKET ENTRY  
Special Notice of Appearance - Supervising Attorney and Law Student

## **Trial Documents**

Exhibit List  
Proposed Jury Instructions  
Proposed Jury Instructions (Redacted)  
Proposed Voir Dire  
Redacted Trial/Hearing Exhibits  
Trial Brief  
Witness List

## **Appeal Documents**

Appeal from Magistrate Judge Conviction and/or Sentence  
Appeal from Magistrate Decision  
Notice of Appeal - Conditions of Release  
Notice of Appeal - Final Judgment  
Notice of Appeal - Interlocutory

## **Other Documents**

Affidavit  
Bill of Particulars  
Brief  
Certificate  
Consent  
Consent to Magistrate Judge Disposition on Motion  
Consent to Proceed Before US Magistrate Judge  
Corporate Disclosure Statement  
Declaration  
Declaration of Publication  
Financial Affidavit - CJA23  
Information - Pursuant to 21 U.S.C. 851  
Informed Consent to Continuance  
Invocation of Rights  
Letter  
Objection

Objection to Report and Recommendation  
Proposed Order  
Redacted Document  
Reference List - Redacted  
Request for Garnishment Hearing  
Restitution Related Document (attorney use)  
Standing Order 20-06 Information  
Statement of Probable Cause  
Statement of Probable Cause (Redacted)  
Stipulation  
Stipulation for Entry of Standing Discovery Order  
Supplement  
Transcript Redaction Request  
Waiver  
Waiver of Indictment  
Waiver of Personal Appearance  
Waiver of Preliminary Hearing  
Waiver of Speedy Trial

## **Sealed Plea & Sentencing Related Documents**

Sealed Allocution Statement  
Sealed Evaluation  
Sealed Letter(s) of Support  
Sealed Motion for Departure - SEALED DOCKET ENTRY  
Sealed Motion for Variance - SEALED DOCKET ENTRY  
Sealed Notice of Intent to Seek Departure or Variance - SEALED DOCKET ENTRY  
Sealed Objections to Presentence Report (PSR)  
Sealed Objections to Sentencing Document (not PSR) - SEALED DOCKET ENTRY  
Sealed Plea Agreement Supplement  
Sealed Response to Sealed Objections to Presentence Report (PRS)  
Sealed Response to Sealed Sentencing Document (not PSR) - SEALED DOCKET ENTRY  
Sealed Sentencing Memorandum - SEALED DOCKET ENTRY  
Sealed Statement of Factual Basis  
Sealed Supporting Document(s) Related to Sentencing  
Sealed Victim Impact Statement(s)

## **Writ Events**

Application for Writ of Habeas Corpus ad Prosequendum  
Application for Writ of Habeas Corpus ad Testificandum  
Ex Parte Application for Writ of Habeas Corpus ad Prosequendum  
Ex Parte Application for Writ of Habeas Corpus ad Testificandum