

NORTHERN DISTRICT OF FLORIDA

CRIMINAL EVENTS

Charging Instruments and Pleas:

-Plea Related Documents

Plea Agreement
Statement of Facts

Motions and Related Filings:

-Motions

1-Ex Parte Document – Use ONLY in Conjunction with other Selected Documents

Acquittal
Alter Judgment
Amend/Correct – for Requesting Leave of Court to Amend
Appeal In Forma Pauperis
Appear
Appear Pro Hac Vice
Appoint Counsel
Appoint Expert
Bifurcate
Bill of Particulars
Bond
Brady Materials
Certificate of Appealability
Change Venue
Compel
Consolidate Cases
Continue
Declaration of Mistrial
Deferral of Prosecution
Directed Verdict
Disclosure
Discovery

Dismiss
Dismiss / Lack of Jurisdiction
Dismiss / Speedy Trial
Disqualify Counsel
Disqualify Judge
Disqualify Juror
Early Termination of Probation
Enforce IRS Summons
Exclude
Expedite
Extend Time
Extension of Time re Transcript
Extension of Time to File Document
Extension of Time to File Response/Reply
Extension of Time to Indict
File Amicus Brief
File Excess Pages
For 5K1 Relief – Ex Parte
Forfeiture of Property
Handwriting Exemplars
Hearing
In Limine
Inspect
Issuance of Warrant in rem
Joinder
Judgment NOV
Judgment of Forfeiture
Judicial Recommendation Against Deportation
Leave to Appeal
Leave to File Document
Medical Exam
Medical Treatment
Miscellaneous Relief
Modify Conditions of Release
New Trial

Order of Competency to Stand Trial
Produce
Protective Order
Psychiatric Exam
Psychiatric Treatment
Quash
Quash Indictment/Information
Reconsideration
Recusal
Redact Transcript
Reduce Sentence
Reduce Sentence – USSC Crack Amendment 18:3582
Refund of Fees Paid Electronically
Release Bond Obligation
Release from Custody
Release of Funds
Remand
Remand to State Court
Return of Passport
Return of Property/Post Trial
Return of Property / Pre Trial
Return of Surety
Revoke
Rule 35 Relief – Ex Parte
Sanctions
Seal
Seal Case
Seal Document
Seizure of Property
Separate Trial on Counts
Service by Publication
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
Stay
Strike
Substitute Attorney
Supplement Record on Appeal
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

1- Ex Parte Document – Use ONLY in Conjunction with Other Selected Documents

Affidavit in Opposition to Motion
Affidavit in Support of Motion
Memorandum in Opposition
Memorandum in Support

Reply to Response
Response
Response in Opposition
Response in Support
Response to Motion
Statement of Facts

Other Filings:

-Discovery Documents

Demand for Alibi Witness
Demand for Public Authority Witness
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

Waiver of Counsel
Waiver of Indictment
Waiver of Interstate Agreement on Detainers
Waiver of Minimum Time to Trial
Waiver of Preliminary Examination Hearing
Waiver of Presence at Arraignment
Waiver of Presentence Investigation Report
Waiver of Rule 5 Hearings
Waiver of Rule 5c3 Hearing (fka Rule 40)

Waiver of Speedy Trial
Waiver of Trial by Jury

-Service of Process

Application for Writ of Habeas Corpus ad Prosequendum
Application for Writ of Habeas Corpus ad Testificandum
Certificate of Service
Summons Returned Executed

-Notices

Deferral of Prosecution
Nolle Prosequi
Notice – Other – See Separate Menu for Ntc of Appeal Options
Notice of Attorney Appearance – Defendant
Notice of Attorney Appearance – USA
Notice of Change of Address
Notice of Intent to Request Redaction re Transcript
Notice of Intent to Seek Death Penalty
Notice of Lis Pendens
Notice to Resume Prosecution

-Trial Documents

Exhibit List
Proposed Jury Instructions
Proposed Verdict Form
Proposed Voir Dire
Request for Special Findings of Fact
Stipulation to Jury
Trial Brief / Memorandum
Witness List – Case Participants PDF

-Appeal Documents

Appeal of Magistrate Judge Decision to District Court
Defendant Brief
Defendant Reply Brief
Designation of Record on Appeal

Government Brief
Government Reply Brief
Notice of Appeal – 2255 Motion
Notice of Appeal – Conditions of Release
Notice of Appeal – Cross Appeal
Notice of Appeal – Final Judgment
Notice of Appeal – Interlocutory
Notice of Appeal – Miscellaneous
Notice of Intent to Request Redaction re Transcript
Redaction Request – Transcript
Subsequent Notice of Appeal – Final Judgment
Transcript – Redacted
Transcript Request – Appeal Part 1

-Other Documents

Acknowledgment
Affidavit
Affidavit – Rule 40
Amended Document – NOT Motion
Consent to Inspection of PSI
Consent to Magistrate Judge Disposition of Motion
Consent to Trial Before US Magistrate Judge
Information to Establish Prior Conviction
Notice of Intent to Request Redaction re Transcript
Objection to Report and Recommendations
Pretrial Stipulation
Redacted Document
Redaction Request – Transcript
Refusal of Magistrate Judge Jurisdiction
Request/Demand
Response to Order to Show Cause
Response/Reply re Draft Presentence Investigation Report
Rule 7.1B Conference Statement
Sentencing Memorandum
Statement of Facts

Status Report
Transcript Request
Withdrawal of Lis Pendens
Withdrawal of Motion