

Open a Case  
Criminal Case

Charging Instruments and Pleas

Indictment, Information, Complaint

Application and Affidavit of Search Warrant  
Complaint  
Complaint (Sealed)  
Indictment  
Indictment (Sealed)  
Indictment - Redacted  
Information - All Misdemeanor  
Information - All Misdemeanor (Sealed)  
Information - Felony  
Information - Felony (Sealed)  
Information - Redacted  
Notice of Removal from State Court  
Superseding Indictment  
Superseding Indictment (Sealed)  
Superseding Indictment -Redacted  
Superseding Information

Motions and Related Filings

Motions

Acquittal  
Alter Judgment  
Amend/Correct  
Appeal In Forma Pauperis  
Appeal from Magistrate Judge's Order  
Appear Pro Hac Vice  
Application (Sealed Magistrate Judge case)  
Appoint Counsel  
Appoint Counsel on Appeal  
Attorney Substitution  
Attorney Withdrawal  
Bifurcate  
Bill of Particulars  
Bond (Set/Revoke/Forfeit)  
Brady Materials  
Change Corporate Restitution Victim (*court use only*)  
Change Individual Restitution Victim (Sealed - *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**  
**ExParte Motion**  
**Exclude**  
**Expedite**  
**Expert Services**  
**Extension**  
**Extension of Time to file document**  
**Extension of Time to file Response/Reply**  
**Extension of Time to Indict**  
**Extension of Time re Transcript**  
**Final Order for Forfeiture of Property**  
**For Leave to File Sealed Document**  
**For Leave to File Sealed Motion**  
**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**  
**Oral**  
**Oral (for Determination by Court of Admissibility of Arguably Suppressed)**  
**Oral (Suppress)**  
**Preliminary Order for Forfeiture of Property**  
**Pretrial Determination of Admissibility**  
**Pro Se Motion**  
**Produce**  
**Psychiatric Exam**  
**Quash**  
**Reconsideration**  
**Redact Transcript**  
**Reduce Sentence**  
**Reduce Sentence re Crack Cocaine Offense - 18:3582**  
**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 & Replies**

**Memorandum in Support**  
**Reply to Response**  
**Reply to Resonse to Motion (Sealed)**  
**Response in Opposition**  
**Response to Motion**  
**Response to Motion (Sealed)**  
**Surreply to Motion (Needs Leave of Court)**  
**Surrepsonse to Motion (Needs Leave of Court)**

**Other Filings**

**Transfer Documents**

**Case Transferred In - Divisional Transfer**  
**Case Transferred Out - Divisional Transfer**  
**Letter of Transfer In/Probationer**  
**Letter of Transfer In/Supervised Release**

**Rule 20 - Return In**  
**Rule 20 - Transfer In**  
**Rule 20 - Transfer Out**  
**Rule 20/21 - Return Out**  
**Rule 21 - Return In**  
**Rule 21 - Transfer In**  
**Rule 21 - Transfer Out**  
**Rule 5(c)(3) Documents Received**  
**Transfer In/Probationer**  
**Transfer In/Supervised Release**  
**Transfer Out/Probationer**  
**Transfer Out/Supervised Release**

**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 Intent 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 Examination or Preliminary Hearing**  
**Waiver of Filing Pretrial Motions**  
**Waiver of Indictment**  
**Waiver of Interstate Agreement on Detainers**  
**Waiver of Preliminary Examination or Hearing**  
**Waiver of Presence at Arraignment**  
**Waiver of Presentence Investigation Report**  
**Waiver of Rule 5(c)(3) Hearings**  
**Waiver of Speedy Trial**  
**Waiver of Trial by Jury**

**Service of Process**

**Application and Affidavit for Search Warrant Issued**  
**Arrest**  
**Arrest on Rule 5(c)(3) Magistrate Case**  
**Marshal's Return**  
**Marshal's Return of Judgment**

**Pretrial Violation Warrant Issued**  
**Search Warrant Issued**  
**Search Warrant Returned Executed**  
**Search Warrant Returned Unexecuted**  
**Seizure Warrant Returned Executed**  
**Seizure Warrant Returned Unexecuted**  
**Seizure Warrant Issued**  
**Subpoena Issued**  
**Subpoena Returned**  
**Summons Issued**  
**Summons Returned Executed**  
**Summons Returned Unexecuted**  
**Warrant Issued**  
**Warrant Returned Executed**  
**Warrant Returned Unexecuted**  
**Warrant Returned Unexecuted on Unlawful Flight**  
**Writ of Habeas Corpus ad Prosequendum Executed**  
**Writ of Habeas Corpus ad Prosequendum Issued**  
**Writ of Habeas Corpus ad Prosequendum Unexecuted**  
**Writ of Habeas Corpus ad Testificandum Executed**  
**Writ of Habeas Corpus ad Testificandum Issued**  
**Writ of Habeas Corpus ad Testificandum Unexecuted**

#### **Notices**

**A Notice of Compliance with Local Rule 12.07**  
**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**  
**Redacted Search Warrant Issued**  
**Redacted Search Warrant Returned Executed**  
**Redacted Search Warrant Returned Unexecuted**

#### **Trial/Hearing Documents**

**Exhibit List**  
**Exhibit Receipt**  
**Exhibits**  
**Jury Instructions**  
**Jury Notes**  
**Jury Verdict**  
**Jury Verdict on Forfeiture**  
**Objection/Response to Pretrial**  
**Post Trial/Post Hearing Brief**  
**Pre-Trial Brief**  
**Pretrial Memorandum/Stipulation**

**Proposed Jury Instructions**  
**Proposed Voir Dire**  
**Voir Dire Questions**  
**Witness List**

**Appeal Documents**

**Appeal Record Sent to USCA**  
**Appeal Remark**  
**Appeal Transmittal (Sent to USCA or Returned by USCA)**  
**Appeal Transmittal Acknowledgment**  
**Clerk's Supplemental Record Sent USCA**  
**Designation of Record on Appeal**  
**Initial Notification and/or Briefing Schedule from USCA**  
**Judgment on Appeal of Magistrate Judge Decision**  
**Letter from USCA**  
**Letter re: Writ of Certiorari Issued - Supreme Court**  
**Notice of Appeal (pre - ICMS case - no counts added)**  
**Notice of Appeal - Final Judgment**  
**Notice of Appeal - Interlocutory**  
**Notice of Appeal of Magistrate Judge Decision to District Court - Criminal Case**  
**Notice of Appeal of Magistrate Judge Decision to District Court - Magistrate Judge Case**  
**Notice of Appeal and NOA Supplement**  
**Notification of Designated Clerk's Record**  
**Opinion from USCA**  
**USCA Appeal fees**  
**USCA Mandate**  
**USCA Mandate (pre - ICMS case or No Counts Added)**  
**USCA Mandate on Interlocutory Appeal**  
**USCA Order**  
**USCA Order Appointing Attorney**  
**USCA Scheduling Order**  
**~Util - Terminate Appeal**  
**~Util - Terminate Appeal Deadlines**

**Other Documents**

**Abstract of Judgment**  
**Acceptance of Presentence Investigation Report**  
**Affidavit**  
**Agreement to Forfeit Property**  
**Amendment/Supplemental Pleading**  
**Answer 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**  
**Certification re: Garnishment**  
**Consent to Proceed Before U.S. Magistrate Judge - Misdemeanor**  
**Disclosure of Corporate Interests**

**Entry of Attorney Appearance - Defendant**  
**Entry of Attorney Appearance - USA**  
**Financial Entry**  
**Medical Report**  
**Objection to Presentence Investigation Report**  
**Objection to Psychiatric Evaluation Report**  
**Objection to Report and Recommendation**  
**Plea Agreement, Guidelings Recommendations and Stipulations**  
**Public Voucher**  
**Receipt**  
**Redacted Document**  
**Redacted 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**  
**Restitution Questionnaire**  
**Return Receipt by Mail**  
**Satisfaction of Judgment (Fine/Costs/Restitution)**  
**Sealed Document**  
**Sentencing Memorandum**  
**Sentencing Memorandum (Sealed)**  
**Status Report**  
**Subpoena Returned**  
**Stipulation of Facts Relative to Sentencing**  
**Substitute Attorney (Federal Public Defender or Assistant U.S. Attorney)**  
**Subpoena Request**  
**Transcript Order Request**

## **COURT EVENTS**

### **Order on Motions**

### **Other Orders/Judgments**

**A Docket Text Order**  
**Application for Writ of Habeas Corpus ad Prosequendum (Order)**  
**Application for Writ of Habeas Corpus ad Testificandum (Order)**  
**Bond**  
**CJA - Application for Payment - Denied**  
**CJA20 -Appointment of Attorney**  
**CJA20 - Payment Voucher for Attorney Appointment**  
**CJA21 - Appointment of Expert**  
**CJA21 - Payment Voucher for Expert Services**  
**CJA24 - Transcript Authorization to Pay**  
**CJA30 - Appointment of Attorney Death Penalty**  
**CJA30 - Payment Voucher for Attorney Appointment Death Penalty**  
**CJA31 - Appointment of Expert Death Penalty**  
**CJA31 - Payment Voucher for Expert Services Death Penalty**  
**Commitment to Another District**  
**Court Verdict after Bench Trial**  
**Court Verdict on Forfeiture after Bench Trial**

**Document Sealed**  
**Document Unsealed**  
**Finding Probable Cause Order**  
**Findings of Fact**  
**Judgment**  
**Judgment Amended**  
**Judgment for Revocation**  
**Judgment for Revocation (No Counts or Disposition in Case)**  
**Judgment of Acquittal**  
**Judgment of Forfeiture**  
**Memorandum**  
**Memorandum Opinion**  
**Memorandum and Order**  
**Notice of Dismissal by Government**  
**Notice of Dismissal by Government ( MJ cases only)**  
**Opinion Memorandum**  
**Order (Financial)**  
**Order (rule motion and set or satisfy schedule)**  
**Order Adopting Report and Recommendations**  
**Order Appointing Public Defender**  
**Order Cancelling Deadline**  
**Order Concerning Pretrial Motions**  
**Order Referring Case to Magistrate Judge**  
**Order Referring Motion**  
**Order Regarding Waiver (AGF)**  
**Order Regarding Waiver (LMB)**  
**Order Setting Conditions of Release**  
**Order Setting Forth Trial Procedures in Criminal Case**  
**Order Setting PSR Deadlines**  
**Order Severing Defendant from Codefendant(s)**  
**Order Terminating Probation**  
**Order Terminating Supervised Release**  
**Order of Forfeiture of Property**  
**Order for Payment of Jury Meal**  
**Order for Psychiatric/Medical Exam**  
**Order for Separate Trial on Counts**  
**Order for Warrant**  
**Order of Deadline PSR (JCH)**  
**Order of Detention (non-motion - court's ruling only)**  
**Order of Proffered Property**  
**Order of Reassignment or Recusal**  
**Order of Removal to Another District**  
**Order of Suppression**  
**Order to Continue per 18:3161 - Ends of Justice (Speedy Trial Order)**  
**Order to Seal Case**  
**Order to Seal Document**  
**Order to Show Cause**  
**Order to Unseal Case**  
**Order to Unseal Document**  
**Petition for Action on Conditions of Pretrial Release**



**Petition for Warrant/Summons for Offender Under Supervision  
Petition/Order Modifying Conditions or Terms of Supervision  
Report  
Report and Recommendations  
Report/Order Term Probation/Supervised Release  
Rule20/21 Return Out  
Rule 21 - Transfer In  
Rule 21 - Transfer Out  
Scheduling Order  
Unrestricted Petition for Action on Conditions of Pretrial Release  
Unrestricted Petition for Warrant/Summons for Offender Under Supervision  
Waiver of Speedy Trial (no court date set)  
Waiver/Withdrawal of Pretrial Motions (MLM)  
~Util - Add and Terminate Attorneys  
~Util - Bond Set/Reset  
~Util - Document Sealed  
~Util - Document Unsealed  
~Util - Set/Reset Deadlines/Hearings  
~Util - Terminate Deadlines/Hearings  
~Util - Terminate Parties (Movants/Material Witnesses Only)**

#### **Minute Entries**

**Arraignment  
Arraignment and Plea of Guilty  
Bench Trial - Begun  
Bench Trial - Begun and Concluded Same Day (Judge's Verdict Given)  
Bench Trial - Completed (Judge's Verdict Given)  
Bench Trial - Completed (Judge's Verdict Not Given)  
Bench Trial - Resumed but not concluded  
Bond Forfeiture/Revocation Hearing  
Bond Hearing  
Change of Plea Hearing -Guilty  
Change of Plea Hearing - Guilty to a Lesser Offense  
Change of Plea Hearing - Nolo Contendere  
Competency Hearing  
Contempt Hearing  
Detention Hearing  
Dispositional Hearing (Juvenile)  
Evidentiary Hearing (links/refers to motions only)  
Forfeiture Hearing  
In Camera Hearing  
In Chambers Conference  
In Court Hearing  
Informal Matters  
Initial Appearance - Revocation or Prob/Sup Release or Pretrial Action  
Initial Appearance - Rule 5  
Initial Appearance - Rule 5(c)(3) (Magistrate Arrest Case Only)  
Initial Appearance Material Witness - Rule 5  
Initial Appearance and Arraignment - Rule 5  
Jury Trial - Death Penalty Phase**

**Jury Trial - Sentencing Enhancement Phase**  
**Jury Trial - Voir Dire Begun/Jury Empaneled/Verdict (same day)**  
**Jury Trial Day 1 - Voir Dire Begun/Jury Empaneled**  
**Jury Trial Held But Not Concluded (day two, three, etc.)**  
**Jury Verdict (final day of trial)**  
**Material Witness Hearing**  
**Minutes (generic set/reset/satisfy schedules only)**  
**Mistrial**  
**Motion Hearing**  
**Motion Hearing - Material Witness**  
**Plea and Sentence**  
**Preliminary Examination**  
**Preliminary Examination/Detention Hearing**  
**Preliminary Revocation Hearing**  
**Pretrial Conference**  
**Psychiatric Report Hearing**  
**Re-Sentencing**  
**Revocation of Probation - Final Hearing**  
**Revocation of Supervised Release - Final Hearing**  
**Rule 5(c)(3) Removal (Identity) Hearing**  
**Scheduling Conference**  
**Sentencing**  
**Show Cause Hearing**  
**Status Conference**  
**Telephone Conference**  
**Waiver/Withdrawal Pretrial Motions Hearing (rules motions)**  
**~Util - Add and Terminate Attorneys**  
**~Util - Bond Set/Reset**  
**~Util - Document Sealed**  
**~Util- Document Unsealed**  
**~Util - Motions Referred**  
**~Util - Set/Reset Deadlines/Hearings**  
**~Util - Terminate Deadlines and Hearings**

**Utility Events**

**Add Counts**  
**Add and Terminate Attorneys**  
**Add and Terminate Judges**  
**Bond Set/Reset**  
**Case No Longer Referred**  
**Case Reassigned**  
**Case Referred to Magistrate Judge**  
**Case Reopened**  
**Case Sealed**  
**Case Unsealed**  
**Case Redacted**  
**Counts to be Tried Separately**  
**Defendant Severed from Codefendant(s)**  
**Dismissal of Counts on Defendant Motion**  
**Dismissal of Counts on Government Motion**

**Disposition Date Modification**  
**Document Sealed**  
**Document Unsealed**  
**First Appearance Code**  
**First Appearance Date Modification**  
**JS-2 Opening Information**  
**JS-3 Closing Information**  
**Motion Submitted**  
**Motions Take Under Advisement**  
**Motions No Longer Referred**  
**Motions Referred**  
**Proceeding Date Modification**  
**Reopen Document**  
**Sentencing Date Modification**  
**Sentencing Text Disposition**  
**Set/Clear Flags**  
**Set/Reset Deadlines/Hearings**  
**Speedy Trial - Excludable Start**  
**Speedy Trial - Excludable Start for Motions or Interlocutory Appeal**  
**Speedy Trial - Excludable Stop**  
**Speedy Trial - Location Start**  
**Speedy Trial - Procedural Interval Start**  
**Speedy Trial - Start/Restart PNT**  
**Terminate Case**  
**Terminate Case and Defendant**  
**Terminate Deadlines and Hearings**  
**Terminate Defendant**  
**Terminate Documents**  
**Terminate Merged Defendant**  
**Terminate Motions**  
**Update Bond Information**  
**Update Sentence Text Dispositon Information**  
**~Util - Terminate Appeal**  
**~Util - Terminate Appeal Deadlines**

**Other Events**

**Affidavit of Ownership**  
**Appearance Pro Se**  
**Clerk's Order of Reassignment (District Judge or Magistrate)**  
**Ex Parte Application to Seal (MAGISTRATE SEARCH WARRANT ONLY)**  
**Interpreter Usage Report**  
**Letter**  
**Letter Lifting Suppression - Indictment/Superseding Indictment**  
**Letter Lifting Suppression - Information/Superseding Information**  
**Letter of Acknowledgment**  
**Mail Returned**  
**Order of Garnishment**  
**Original Transcript (Pilot)**  
**Passport Returned**  
**Presentence Investigation Report**

**Psychiatric Report**  
**Receipt for Passport**  
**Referral To Special Master**  
**Remark**  
**Request**  
**Return Letter from Clerk**  
**Supervised Release/Probation Revocation Sentencing Computation**  
**Transcript**