U.S. District Court for the District of North Dakota CRIMINAL EVENTS - External (revised 4/23/19)

Charging Instruments and Pleas

Plea-Related Documents

Change of Plea Notice Plea Agreement Plea Agreement Supplement

Motions and Related Filings

Motions Acquittal Alter Judgment Amend/Correct **Appeal In Forma Pauperis** 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 Detention Directed Verdict Disclosure Discoverv Dismiss **Dismiss Petition for Revocation** Dismiss/Lack of Jurisdiction Dismiss/Speedy Trial **Disqualify** Counsel Disqualify Judge Disgualify Juror Enforce IRS Summons Ex Parte Exclude Expedite Extend Sealing of Search/Seizure Warrant Case Extension of Deadlines Extension of Surrender Date

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 Forfeiture of Property Furlough Handwriting Exemplars Hearing In Limine Inspect Issuance of Warrant in rem Joinder Judgment Debtor Exam Judgment NOV Judicial Recommendation Against Deportation Leave to Appeal Leave to File Document Leave to File Under Seal (SEALED) Medical Exam Medical Treatment Miscellaneous Relief Modify Conditions of Release New Trial Order Not to Disclose Warrant/Subpoena Order of Competency to Stand Trial Produce Protective Order Psychiatric Exam **Psychiatric Treatment** Ouash Reconsideration Recusal Redact Transcript **Reduce Sentence** Reduce Sentence (SEALED) - USSC Amendment Reduce Sentence - Johnson Claims Reduce Sentence - USSC Amendment (Court Use Only) Reduce Sentence Crack Cocaine Offense 18:3582 (Court Use Only) Release Bond Obligation Release from Custody Release of Funds Remand Remand to State Court **Restitution Order** Return of Property/PostTrial

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Return of Property/PreTrial Return of Surety Revoke Sanctions Seal Case Seal Document Sealed Motion Sealed Motion Pursuant to Rule 35 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 Strike Substitute Attorney Suppress Take Deposition Travel Unseal Case Unseal Document Vacate Vacate (2255) (For Court Use Only) 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

Memorandum in Support Reply to Response Response to Motion Sealed Reply to Response to Motion Pursuant to Rule 35 Sealed Response to Motion Pursuant to Rule 35

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 Detention Hearing Waiver of Initial Appearance Waiver of Interstate Agreement on Detainers Waiver of Minimum Time to Trial Waiver of Preliminary Hearing Waiver of Presence at Hearing Waiver of Presentence Investigation Report Wavier of Rule 5(c)(3) Hearing Waiver of Speedy Trial Waiver of Trial by Jury

Service of Process

Application for Writ Application for Writ of Garnishment Certificate of Service Request for Summons Request for Warrant Service by Publication Subpoena Returned

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Notices

Deferral of Prosecution Nolle Prosequi Notice (Other) Notice of Attorney Appearance - Defendant Notice of Attorney Appearance - USA Notice of Attorney Substitution - Defendant Notice of Attorney Substitution - USA Notice of Dismissal Notice of Intent to Request Redaction Notice of Intent to Seek Death Penalty Notice to Resume Prosecution

Trial Documents

Designation of Deposition Testimony Exhibit List Objection to Designation of Deposition Testimony Objection to Proposed Jury Instructions Proposed Jury Instructions Proposed Voir Dire Receipt for Return of Exhibits Request for Special Findings of Fact Stipulation to Jury Trial Brief Witness List

Appeal Documents

Appeal of Magistrate Judge Decision to District Court Defendant Brief Defendant Reply Brief Government Brief Government Reply Brief Request to Supplement Appeal Record Transcript Request

Other Documents

Affidavit Affidavit of Ownership Answer to Writ of Garnishment Application for Writ Application for Writ of Garnishment Brief (NOT for Support of MOTIONS - use Memorandum in Support) Claim of Exemption to Writ Consent Decree of Forfeiture Consent to Magistrate Judge Disposition on Motion Consent to Presentence Investigation Report Consent to Trial Before US Magistrate Judge

Corporate Disclosure Statement **Exparte Document** Information to Establish Prior Conviction Informed Consent to Continuance Invocation of Rights Objection Objection to Presentence Investigation Report **Objection to Report and Recommendations** Objection to Writ Pretrial Memorandum Redacted Document Redaction Index Redaction Request - Transcript Refusal of Magistrate Judge Jurisdiction Request pursuant to Rule 404(b) Request pursuant to Rule 609(b) Request pursuant to Rule 807(b) Response to Objection to Writ Response to Order to Show Cause Satisfaction of Judgment Sealed Document Sentencing Memorandum Sentencing Memorandum Supplement (Sealed) Status Report Stipulation Supplement Withdrawal of Motion