

APPENDIX B - CRIMINAL EVENT LIST

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Plea-Related Documents

Plea Agreement

Motions and Related Filings

Motions (See Appendix C)

Responses Replies & Other Supporting Docs

Affidavit

Brief

Declaration

Exhibits

Memorandum in Opposition

Memorandum in Support

Reply to Motion

Response to Motion

Appeal Documents

Notice of Appeal

Notice of Appeal - Interlocutory

Notice of Appeal - Mag Judge Dec to District Judge

Transcript Designation and Order Form

Other Filings

Discovery Documents

Bill of Particulars

Request for Discovery

Request for Notice of Government's Evidence

Service of Process Documents

Proof of Publication - Treasury

Summons Returned Executed

Summons Returned Unexecuted

Writ of Execution Returned

Writ of Garnishment Returned

Waivers

Indictment

Interstate Agreement on Detainers

Minimum Time to Trial

Preliminary Examination or Hearing

Presence at Arraignment

Presentence Investigation Report

Speedy Trial

Trial by Jury

Notices

Alibi

Alibi Witness

Application for Writ of Execution

Application for Writ of Garnishment

Attorney Appearance - Defendant

Attorney Appearance - USA

Change of Address

Enhancement of Penalty

Insanity Defense

Letter (Generic)

Levy - USM

Notice (Generic)

Stipulation (Generic)

Substitution of Defense Attorney

Substitution of Attorney - Government

Withdrawal of Alibi

Withdrawal of Defense Attorney

Withdrawal of Government Attorney

Withdrawal of Insanity Defense

Other Documents

Amicus Curiae Appearance

Answer to Writ of Garnishment

Appearance Through Counsel

Debtor Response to Clerk's Notice of Garnishment

Information to Establish Prior Conviction

Objection to Findings and Recommendations

Objection to Presentence Investigation Report

Objections (Generic)

Pretrial Memorandum

Proposed Order

Proposed Order (Debtor Exam)

Proposed Order (Show Cause Hearing)

Redaction Index

Response (Generic)

Response to Order to Show Cause

Sentencing Memorandum

Settlement Agreement

Status Report

Transcript Designation and Order Form

Trial Documents

Exhibit List

Proposed Jury Instructions

Proposed Jury Verdict

Proposed Voir Dire

Request for Special Findings of Fact

Stipulation to Jury

Trial Brief

Witness List