

Edited by nationally-known Jack Zimmermann, this comprehensive Federal Criminal Defense volume contains more than 220 automated, general-use forms including Administrative Office of the U.S. Courts forms for criminal law, Criminal Justice Act forms, and local court forms for every Federal District in California. It also contains a significant number of useful word-processor-based text forms that includes letters, motions, pleas, waivers, demands, responses, stipulations. Our motions enable you to include your own memoranda. Additionally, our motion shells enable you to draft your own automated motions.

## **ADMINISTRATIVE**

- 1-001 Agreement for Legal Services
- 1-002 Client Questionnaire
- 1-003 Letter to Attorney (Generic) with Fax Cover Sheet
- 1-004 Fax Cover Sheet
- 1-005 Authorization for Release of Medical Records

## **ATTORNEY**

- 2-001 Motion to Allow Withdrawal of Counsel with Order
- 2-002 Motion to Substitute Counsel with Order
- 2-003 Motion to Appear Pro Hac Vice

## **ARREST, BAIL, AND BOND**

- 3-004 Motion to Set Conditions of Release
- 3-008 Motion to Reduce Bail with Order
- 3-009 Motion to Release on Personal Recognizance with Order

## **POST-ARREST**

- 4-004 Waiver of Jury Trial
- 4-005 Rejection of Plea Agreement
- 4-006 Cooperating Plea Agreement
- 4-007 Disclosure Statement
- 4-008 Motion to Withdraw Plea with Order

## **DISCOVERY**

- 6-001 Motion for Discovery with Order
- 6-002 Motion to Depose Prospective Witness with Notice and Subpoena
- 6-003 Motion to Discover Evidence Favorable to Defendant with Order
- 6-004 Motion for DNA Testing with Order

## **PRE-TRIAL MOTIONS**

- 7-001 Motion for Enlargement of Time to File Pretrial Motions w Order
- 7-002 Motion to Transfer with Order
- 7-003 Motion for Change of Venue with Order
- 7-004 Motion for Continuance with Order - Pretrial
- 7-005 Motion to Suppress Illegally Seized Evidence with Order
- 7-005a Motion to Suppress Illegally Obtained Statement with Order
- 7-006 Motion to Sever Defendants with Order
- 7-006a Motion to Sever Counts with Order
- 7-007 Motion to Recuse with Order
- 7-008 Motion to Dismiss Indictment-Information-Complaint with Order
- 7-009 Motion to Strike Surplusage with Order
- 7-011 Application for Investigative Services with Order
- 7-012 Motion to Subpoena Expert with Order
- 7-013 Motion to Discover Informant Information with Order
- 7-014 Notice of Expert Evidence of a Mental Condition (Continuance & Order)
- 7-015 Motion to Suppress Written-Oral Statements with Order
- 7-016 Motion for a Bill of Particulars with Order
- 7-017 Motion for Witness List with Order
- 7-018 Notice of Alibi
- 7-019 Notice of Insanity Defense
- 7-020 Notice of Public Authority Defense
- 7-021 Demand for Speedy Trial with Order
- 7-022 Motion to Dismiss with Prejudice for Lack of Speedy Trial with Order
- 7-023 Motion to Restrict Publicity with Order

- 7-024 Motion Shell with Memorandum and Order - Pretrial
- 7-025 Response to Motion Shell with Memorandum and Order - Pretrial
- 7-026 Supporting Affidavit Shell - Pretrial

## **TRIAL**

- 8-001 Motion for Specific Findings of Fact/Conclusions of Law
- 8-003 Motion for Continuance with Order - Trial
- 8-004 Motion for Early Production of Witness Statement with Order
- 8-005 Motion to Strike Expert Testimony with Order
- 8-006 Motion in Limine: Other Crimes, Wrongs, Acts with Order
- 8-006a Motion in Limine: Field Test with Order
- 8-006b Motion in Limine (General) with Order
- 8-007 Motion for Mistrial with Order
- 8-008 Motion for Judgment of Acquittal with Order (close of gov evidence)
- 8-008a Motion for Judgment of Acquittal with Order (close of all evidence)
- 8-008b Motion for Post-Verdict Judgment of Acquittal with Order
- 8-009 Motion for Judicial Notice with Order
- 8-010 Motion to Preserve Evidence with Order
- 8-011 Stipulation of Fact - Testimony
- 8-012 Motion Shell with Memorandum and Order - Trial
- 8-013 Response to Motion Shell with Memorandum and Order - Trial
- 8-014 Supporting Affidavit Shell - Trial

## **POST-TRIAL**

- 9-002 Motion for New Trial with Order
- 9-003 Motion for Release Pending Sentence with Order
- 9-003a Motion for Release Pending Appeal with Order
- 9-004 Motion to Stay Sentence-Disability with Order
- 9-005 Notice of Appeal - Post-Trial
- 9-006 Motion Shell with Memorandum and Order - Post-Trial
- 9-007 Response to Motion Shell with Memorandum and Order - Post-Trial
- 9-008 Supporting Affidavit Shell - Post-Trial

## **ADMINISTRATIVE OFFICE OF THE US COURTS FORMS**

- 10-001 Request for Examination of a Report filed by a JO or JE (AO 10A)
- 10-002 Certified Copy (AO 30)
- 10-003 Summons in a Criminal Case (AO 83)
- 10-004 Consent to Proceed before US Magistrate Judge (AO 86A)
- 10-005 Subpoena in a Criminal Case (AO 89)
- 10-006 Subpoena to Testify at a Deposition in a Criminal Case (AO 90)
- 10-006a Search and Seizure Warrant (AO 93)
- 10-006b Search and Seizure Warrant Upon Oral Testimony (AO 93A)
- 10-007 Agreement to Forfeit Property (Other than Real Prop) (AO 98)
- 10-009 Appearance Bond of Witness (AO 99)
- 10-010 Agreement to Forfeit Property (AO 100)
- 10-010a Application for Search Warrant (AO 106)
- 10-010b Application for Seizure Warrant (AO 108)
- 10-010c Seizure Warrant (AO 109)
- 10-010d Subpoena to Testify Before Grand Jury (AO 110)
- 10-012 Exhibit and Witness List (AO 187)
- 10-013 Order Setting Conditions of Release (AO 199A)
- 10-014 Additional Conditions of Release (AO 199B)
- 10-015 Advice of Penalties and Sanctions (AO 199C)
- 10-016 Petition for Writ of Habeas Corpus (AO 241)

10-018	Motion to Vacate-Set Aside-Correct Sent (AO 243)
10-018b	Judgment in a Criminal Case (AO 245B)
10-018c	Order of Discharge and Dismissal - Expungement (AO 246A)
10-018d	Probation Order (AO246)
10-020	Drug Offender's Reinstatement of Federal Benefits (AO 249)
10-021	Witness and Exhibit Record (AO 432)
10-022	Transcript Order (AO 435)
10-023	CD - Tape Order (AO 436)
10-023a	Warrant For Arrest of Witness (AO 443)
10-024	Waiver of Indictment (AO 455)
10-025	Notice (AO 456)
10-026	Appearance (AO 458)
10-027	Waiver of Rule 32.1 Hearings (AO 466)
10-027a	Waiver of Rule 5 and 5.1 Hearings (AO 466A)
10-027b	Election Regarding Holding of Preliminary Hearing (AO 466b)
10-028	Waiver of a Preliminary Hearing (AO 468)
10-029	Order of Temporary Detention Pending Hrg Pursuant to Bail Reform Act(AO470)
10-030	Order for Temp Detent to Permit Revoc of Condit Releas,Deport,Exclus(AO471)
10-031	Order of Detention Pending Trial (AO 472)

**APPEALS**

11-001	Motion to Extend Time for Appellant to File Brief
11-002	Motion to Expand Word Limit
11-004	Appellant's Brief Shell
11-005	Petition for Rehearing en Banc
11-006	Petition for Panel Rehearing

**MISCELLANEOUS CALIFORNIA FORMS**

100-100	Case Profile
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**CRIMINAL JUSTICE ACT**

CJA-7	Order Terminating Appmnt of Cnsl and-or Auth for Distib of Avail Priv Funds
CJA-20	Appointment of and Authority to Pay Court Appointed Counsel
CJA-20-INF	Instructions for Appointment of and Authority to Pay Crt Appt Counsel
CJA-21	Authorization and Voucher for Expert and Other Services
CJA-21-INF	Instructions for Authorization and Voucher for Expert and Other Services
CJA-22	Statement of Parolee or Mand Release Concerning Appt of Counsel under CJA
CJA-23	Financial Affidavit
CJA-24	Authorization and Voucher for Payment of Transcript
CJA-24-INF	Instructions for Authorization and Voucher for Payment of Transcript
CJA-26	Supplemental Info Statmnt for Comp Claim in Excess of Stat Case Max-DisCt
CJA-27	Supplemental Info Statmnt for Comp Claim in Excess of Stat Case Max-CtofApp
CJA-30	Death Penalty Proceedings - Appointment of and Auth to Pay Crt Appt Counsel
CJA-30-INF	Instructions for Death Penalty Proc-Appmt of and Auth to Pay Crt App Couns
CJA-31	Death Pnlty Proceed-Ex Parte Req for Author & Voucher for Exprt & Oth Srvc
CJA-31-INF	Instructions for Death Pnlty Proc-Ex Parte Req for Auth & Vouc-Exp&Oth Serv
CJA-TRA	Travel Request & Authorization - CJA Attorney

**CALIFORNIA DISTRICT COURT LOCAL FORMS****CENTRAL DISTRICT OF CALIFORNIA**

CA-100	Request for Referral-Non-Referral to the Pilot Prisoner Mediation Panel
CA-101	Report for Prisoner Mediation Proceeding
CA-102	Affidavit of Surety(ies) (Property)
CA-103	Affidavit of Surety (No Justification)
CA-104	Affidavit Re Appearance Bond (Cash Security)
CA-105	Designation and Appearance of Counsel
CA-106	Notice to District Court of Related Criminal Duty Filing
CA-107	Waiver of Trial by Jury and Waiver of Special Findings of Fact
CA-108	Subpoena in a Criminal Case - CDCA
CA-109	Waiver of Right to Counsel
CA-110	Waiver of Defendant's Presence (Rule 43, Fed. R. Crim. P.)
CA-111	Declaration Re: Passport
CA-112	Statement of Defendant's Constitutional Rights
CA-113	Pretrial Diversion Agreement Restitution Order
CA-114	Affidavit Re Out-of-District Warrant
CA-115	Abstract of Court Proceeding
CA-116	Statement of Compliance With Local Criminal Rules 46-5 and 46-6

CA-117	Waiver of Indictment - CDCA
CA-118	Application to the Criminal Duty Judge for Review of Bail Order
CA-119	Notice to Court of Complex Criminal Case
CA-120	Report Commencing Criminal Action
CA-121	Case Summary
CA-122	Waiver of Prelim Hearing Prob-Supervised Rel (Rule 32.1, Fed. R. Crim. P.)
CA-123	Appl for Review-Reconsid of Ord Setting Conditions of Release-Detention
CA-124	Notif Re: Appl for Bail Review or Reconsideration of Ord Setting Conditions
CA-125	Consent to Proceed Before a US Magistrate Judge (State Habeas Case)
CA-126	Petition for Writ of Habeas Corpus by a Person in Federal Custody
CA-127	Request by Prisoner Under CA Death Judgment for Appt of Counsel
CA-128	Civil Rights Complaint
CA-129	Motion to Vacate, Set Aside or Correct Senten by Person in Fed Custody
CA-130	Petition for Writ of Habeas Corpus by a Person in State Custody
CA-131	Interpreting Services Invoice
CA-132	Notice of Warrant
CA-133	Initial Appearance and Designation of Material Witness(es)
CA-134	Application by Defendant for Travel Expenses Pursuant to 18 U.S.C. 4285
CA-135	Consent to Proceed Before a Magistrate Judge in a Class A Misdemeanor

**SOUTHERN DISTRICT OF CALIFORNIA**

CA-200	Complaint Under the Civil Rights Act, 42 U.S.C. 1983
CA-201	Consent to Rule 11 Plea in a Felony Case Before US Magistrate-Waiver
CA-202	Deposition Order for Material Witness
CA-203	Confidential Case Evaluation Form
CA-204	Motion to Vacate, Set Aside or Correct Senten by Person in Fed Custody
CA-205	Petition for Writ of Habeas Corpus 28 USC 2254-Person in State Custody
CA-206	Consent to be Tried by a US Magistrate Judge
CA-207	Consent to Rule 11 Plea in a Felony Case Before US Magistrate
CA-208	Petition for Writ of Habeas Corpus under 28 USC 2241
CA-209	Notice of Appeal (Criminal)
CA-210	Proof of Service by Mail by Person in State Custody
CA-211	Appearance Bond
CA-212	Bail Information Sheet
CA-213	Surety Addendum to Appearance Bond
CA-214	Appearance Bond for a Material Witness
CA-215	Material Witness Information Sheet
CA-216	Home Confinement Rules (Active GPS) Participant Agreement
CA-217	Home Confinement Rules (Passive GPS) Participant Agreement
CA-218	Waiver of Indictment
CA-219	Complaint - Indictment
CA-220	Probation - Supervised Release Violations
CA-221	Consent to Exercise of Juris by Magistrate Judge & Order of Reference
CA-222	Consent to Rule 11 Plea-Section 1326-Felony Case Before Magistrate Judge
CA-223	Consent to Rule 11 Plea-Section 1326-Felony Case Before Magis Judge-Waiver

**EASTERN DISTRICT OF CALIFORNIA**

CA-300	Prisoner Filing Complaint Under the Civil Rights Act, 42 U.S.C. 1983
CA-301	Order for Copies of Criminal Cases

**NORTHERN DISTRICT OF CALIFORNIA**

CA-400	Application for Appointment of Counsel - Request for Stay of Execution
CA-401	Motion, Pursuant to Section 2255 of Title 28 USC
CA-402	Petition for a Writ of Habeas Corpus by a Person in State Custody
CA-403	Prisoner's Application to Proceed in Forma Pauperis
CA-404	Complaint Under the Civil Rights Act, 42 U.S.C. 1983
CA-405	Subpoena to Testify in a Criminal Case
CA-406	Subpoena to Produce Documents or Objects in a Criminal Case

**FLORIDA DISTRICT COURT LOCAL FORMS****NORTHERN DISTRICT OF FLORIDA**

FL-100	Habeas Corpus Petition (2241)
FL-101	Pet by Person in Custody Pursuant to State Ct Judgment (2254)
FL-102	Motion to Proceed In Forma Pauperis (Nonprisoner)
FL-103	Motion to Proceed in Forma Pauperis (Prisoner)
FL-104	Motion to Vacate-Set Aside-Correct Sent (Fed Cust) (AO 243)
FL-105	Civil Rights Complaint Form (Nonfed Prisoner)

FL-106 Civil Rights Complaint Form (Fed Prisoner)

**SOUTHERN DISTRICT OF FLORIDA**

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FL-200 Motion to Vacate-Set Aside-Correct Sent (Fed Cust) (AO 243)

FL-201 Complaint under the Civil Rights Act 42 USC 1983

**MIDDLE DISTRICT OF FLORIDA**

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FL-301 Information for Persons Posting Bond w Exoneration Orders

FL-304 Request for Crim Case Copies Returned by Fax or Mail

FL-306 Petition for Writ of Habeas Corpus (State Prisoner)

FL-307 Motion to Vacate-Set Aside-Correct Sent (Fed Cust) (AO 243)

FL-308 Civil Rights Complaint Form

**TEXAS DISTRICT COURT LOCAL FORMS**

**NORTHERN DISTRICT OF TEXAS**

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TX-100 Credit Card Authorization Form-Fax Copies

TX-101 Certificate of Conference

TX-102 Entry of Appearance of Counsel

TX-103 Notice of Appeal

**WESTERN DISTRICT OF TEXAS**

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TX-406 Order Setting Material Witness Deposition

TX-407 Parties' Disclosure Agreement Checklist