

# MOTIONS

This guide is intended to be a summary of basic procedures for motion practice. The statements in this guide do not constitute legal advice and may not be cited as legal authority. This guide does not take the place of the Federal Rules of Civil Procedure, this court's Local Rules of Civil Procedure ("Local Rules"), or the individual rules of practice and orders of the judges of this court. Parties using this guide remain responsible for complying with all applicable rules of procedure.

# **Introduction to Motions**

#### What is a motion?

• A motion is a formal way for a party to ask the court to do something. Generally, any time a party wants the court to do something in a case, that party must make a motion. See Fed. R. Civ. P. 7(b). Some types of motions — the types most often made in cases involving litigants without lawyers — are discussed in this packet.

#### What is a dispositive motion?

- A "dispositive" motion means that if the court grants the motion, judgment will be entered with respect to certain claims or defenses, or even with respect to the entire case. Dispositive motions include motions to dismiss and motions for summary judgment.
- Other types of motions, such as a motion to amend the complaint or a motion for an extension of time, are "nondispositive," which means that the decision on the motion will not ordinarily result in judgment or dismissal of any part of the case.

#### What are the steps for making a motion?

- Motions must be made in writing, except for those made during a hearing or a trial. See Fed. R. Civ. P. 7(b).
  - First, the party who makes the motion (called the "moving party" or "movant") files the motion, explaining what the moving party wants the court to do and why the court should do it.
  - Second, the opposing party files papers opposing the motion, explaining why the court should not grant the motion.



o Third, the moving party may file reply papers responding to the arguments made in the opposition papers. At that point, neither side may file any more documents related to the motion without permission from the court.

#### Will there be oral argument on the motion?

- After all of the motion papers are filed, the court will typically decide the motion based solely on the arguments in the papers. In some cases, the court may schedule a conference where each side appears in the courtroom and states their arguments in person (this is called "oral argument"). Local Rule 7(c).
- In either case, the court may decide the motion either in a written decision or by announcing the decision in the courtroom during a conference.

#### How do I file and serve motion papers?

- Unless you have applied for and received permission to file your documents electronically, you should mail or deliver all papers to the Clerk's Office either in Buffalo or Rochester depending on where your case is assigned and the other parties' attorneys. The Clerk's Office will scan and docket your papers, and if the other parties have lawyers, they will be served with your papers electronically.
- If any other parties do not have lawyers, you must serve those parties with paper copies of your documents.

#### When will the court decide the motion?

• Given how many cases each judge is assigned, it may take a while before the court decides a motion.

### Making a Motion

#### How do I make a motion?

- First, you must determine the legal basis for bringing the motion. Some of the most common types of motions brought by plaintiffs without lawyers are motions for extensions of time, motions to compel compliance with discovery requests, and motions to amend a complaint.
- Second, you must check the Local Rules regarding the requirements for making a motion in this Court and the judge's individual rules of practice to determine whether you are required to request a conference or take some other step before making your motion. See Local Rule 7. If, for example, you would like to make a motion concerning a discovery issue, you must first attempt to resolve the discovery dispute with opposing counsel before making a motion and include a declaration or affidavit with the motion that you made a sincere attempt to resolve the discovery dispute. See Local Rule 7(d)(3). In some cases, a formal motion is not required, and you may make a motion simply by writing a letter.



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- Third, you must draft your motion papers, which are described next.

#### What documents do I need to file to make a motion?

- Under Local Rule 7(a), unless the court makes an exception, all motions must include the following motion papers<sup>1</sup>:
  - Notice of Motion: This notice (usually just one page) specifies (1) what the party is asking the court to do, (2) the grounds for the request, e.g. the rule or statute under which the party is bringing the motion, and (3) the papers submitted in support of the motion. A Notice of Motion form is attached to this guide.
  - **Memorandum of Law:** For any motion filed pursuant to Fed. R. Civ. P. 12, 56 and 65(a), the party bringing the motion must file a memorandum of law. See Local Rule 7(a)(2)(A). The Court may, upon request, relieve the parties from filing a memorandum of law. See Local Rule 7(a)(2)(A). The memorandum of law describes the cases, other authorities, and arguments that support the party's position. This is often referred to as a "brief."
  - **Declaration or Affidavit:** A declaration (sometimes called an "affirmation") is a statement made under penalty of perjury that contains factual information relevant to the motion. See 28 U.S.C. § 1746. An affidavit is the same except it must be signed under oath before a notary public. See Local Rule 7(a)(3). The declaration or affidavit may also include attached exhibits. A declaration or affidavit is only required if factual information is necessary for the court to decide the motion. Under this Court's Local Rules, all motions except those under Fed. R. Civ. P. 12(b)(6) (failure to state a claim), 12(c) (judgment on the pleadings) and 12(f) (to strike) must be supported by at least one affidavit. See Local Rule 7(a)(3).
- All motion papers must include a caption, the docket number, and the initials of the district judge and any magistrate judge before whom the case is pending, and have the name, address, telephone number, and email address (if available) of each person signing it clearly printed or typed below the signature. See Fed. R. Civ. P. 7, 10, 11.
- Motion papers should also include a title next to or below the caption; for example, "Notice of Motion for Extension of Time" or "Declaration in Support of Motion to Dismiss."

<sup>&</sup>lt;sup>1</sup> The Clerk of Court will not refuse to accept your papers simply because they do not exactly comply with these rules. See Fed. R. Civ. P. 5(d).



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• If you are the one who made the motion, you are entitled to file a reply, responding to arguments that the other side made in its opposition papers. In all *pro se* cases the Court will issue a briefing schedule setting deadlines for filing and service of opposing papers, and for filing and service of reply papers if the moving party has stated an intent to reply. See Local Rule 5.2(h).

## **Opposing Motions**

#### How much time do I have to oppose a motion?

- Unless otherwise ordered by the judge, see Local Rule 5.2(h), opposition to most motions must be filed within 14 calendar days after you are served with the motion papers. Fed. R. Civ. P. 6.
- If you need additional time to meet a motion deadline, you should ask the party who made the motion for an extension of time. If that party agrees, you and that party can submit the agreement to the court to get its approval of the proposed schedule. If that party does not agree, you may write a letter or make a motion to the judge asking for an extension of time.

#### What documents do I need to file to oppose a motion?

- As set forth in Local 7(a), unless the court makes an exception, you will need to file
  a declaration or affidavit and memorandum of law to oppose a motion. In your
  memorandum of law, you will describe the cases, other authorities, and arguments
  that support your position that the motion should not be granted. See Local Rule
  7(a)(2)-(3).
- If factual information is necessary for the court to decide the motion (if, for example, the defendant has moved for summary judgment), you may also need to submit one or more declarations or affidavits. You may attach additional evidence as exhibits to the declarations or affidavits. See Local Rule 7(a)(3).
- After you file your opposition, the party who made the motion may file a reply. You cannot "oppose" or respond to reply papers without permission from the court.

# Motions to Dismiss (Rule 12)

- In a motion to dismiss, the defendant argues that, even if everything you allege in your complaint is true, there are legal defects that require the court to dismiss your complaint (for example, the allegations in your complaint do not state a constitutional violation). Fed. R. Civ. P. 12(b) and (c).
- The defendant may move to dismiss before filing an answer (under Federal Rule of Civil Procedure 12(b)) or after (under Federal Rule of Civil Procedure 12(c)).



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- If you need to add facts to your complaint to oppose the motion to dismiss, you should describe the additional facts in a proposed amended complaint and submit that document with your memorandum of law. See Local Rule 15(a)-(b).

# Motions for Summary Judgment (Rule 56)

- In a motion for summary judgment, a party (usually, but not always, a defendant) argues that the court should decide the case without a trial, because the undisputed facts show that the other party is not entitled to a verdict in that other party's favor. See Fed. R. Civ. P. 56.
- With some exceptions, motions for summary judgment are normally made after discovery has concluded.
- To successfully oppose a motion for summary judgment, you need to present the evidence, through declarations, affidavits or exhibits, that demonstrates that there are disputes over important facts and therefore a trial is needed.
- In addition to the other documents required to make a motion, a party's motion for summary judgment must include a statement in the form required by Local Rule 56(a)(1) ("Rule 56 statement").
- In the Rule 56 statement, the moving party must list, in individually numbered paragraphs, important facts that the party argues are not in dispute. Each statement must be followed by a citation to admissible evidence or to evidence that can be presented in admissible form as required by Fed. R. Civ. P. 56(c)(1)(A). See Local Rule 56(a)(1).
- To oppose a motion for summary judgment, in addition to a memorandum of law, you must submit your own statement responding to the other party's Rule 56 statement.
  - In paragraphs numbered to correspond with the other party's 56.1 statement, you must state whether you agree or disagree with each factual statement.
  - If you agree with the statement, you may just write "agree" as to the particular numbered paragraph.
  - If you disagree with the statement, you must identify evidence that supports your version of the facts. You may cite to your own sworn statement (such as a declaration made under penalty of perjury or affidavit), deposition testimony, witness affidavits, or other documents as evidence to demonstrate that there is a dispute concerning that statement of fact. All of this evidence must be submitted to the court. You may do this by filing a declaration signed under penalty of perjury or affidavit, to which each piece of evidence is attached as a separate exhibit.
  - For example, if the defendant states: "1. The light was green when defendant entered the intersection," the plaintiff can either write: "1. Agree." or something



like: "1. Disagree. The light was red when the defendant entered the intersection. See Police Accident Report, attached to plaintiff's declaration or affidavit as Exhibit A."

- If you do not respond to the other party's Rule 56 statement, or if you do not respond to a particular paragraph, the court may consider the opposing party's factual statement to be true.
- If you believe that you need access to additional information to oppose the motion, you must file a declaration or affidavit stating what information you need and why you need it to oppose the motion. See Fed. R. Civ. P. 56(d). Usually, filing such a declaration or affidavit is appropriate only if the motion was made before discovery ended.

### UNITED STATES DISTRICT COURT WESTERN DISTRICT OF NEW YORK

Write the full name of each plaintiff	or petitioner.		
	Ca	se No	CV
-against-			
		NOTICE	OF MOTION
Write the full name of each defenda	nt or respondent.		
PLEASE TAKE NOTICE that			
requests that the Court:	plaintiff or defendant	name of party	who is making the motion

Briefly describe what you want the court to do. You should also include the Federal Rule(s) of Civil Procedure or the statute under which you are making the motion, if you know.

In support of this motion, I submit the following documents (check all that apply):

- $\hfill\square$  a memorandum of law
- □ my own declaration, affirmation, or affidavit
- $\Box$  the following additional documents:

Dated	Signature			
Name	Prison Ide	Prison Identification # (if incarcerated)		
Address	City	State	Zip Code	
Telephone Number (if available)	E-mail Ac	ddress (if available)		

### **UNITED STATES DISTRICT COURT** WESTERN DISTRICT OF NEW YORK

Fill in above the full name of each plaintiff or petitioner.

Case No. CV \_\_\_\_\_

-against-

Fill in above the full name of each defendant or respondent.

### **DECLARATION**

Briefly explain above the purpose of the declaration, for example, "in Opposition to Defendant's Motion for Summary Judgment."

I, \_\_\_\_\_

, declare under penalty of perjury that the

following facts are true and correct:

In the space below, describe any facts that are relevant to the motion or that respond to a court order. You may also refer to and attach any relevant documents.

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Attach additional pages and documents if	neces	sarv			
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Executed on (date)	_	Signature			
Name		Prison Identification # (if incarcerated)			
Address	Cit		Chata	Zin Codo	
Address	City		State	Zip Code	
Telephone Number (if available)	_	E-mail Address (if available)			