

United States District Court
Southern District
of
New York

CM/ECF Criminal Events for Attorney Users

*Complete Listing of all Criminal Events Available
to Attorney Users on the CM/ECF System*

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Introduction

This guide contains a listing of Criminal events available to attorneys on the CM/ECF system in the Southern District of New York. The intention of this guide is to help make it easier for attorneys to locate available Criminal events, and to see at a glance a full listing of all events available on the CM/ECF system.

Searching For an Event in CM ECF

In addition to this guide, users can utilize the search functionality available on the CM/ECF system. From the CM/ECF Main Menu bar at the top of the screen, locate the **Search** menu item (see **Figure 1**).



Figure 1

Enter one or more characters, or a keyword in the **Search Menus and Events** text box, and click the [Search] button (see **Figure 2**).

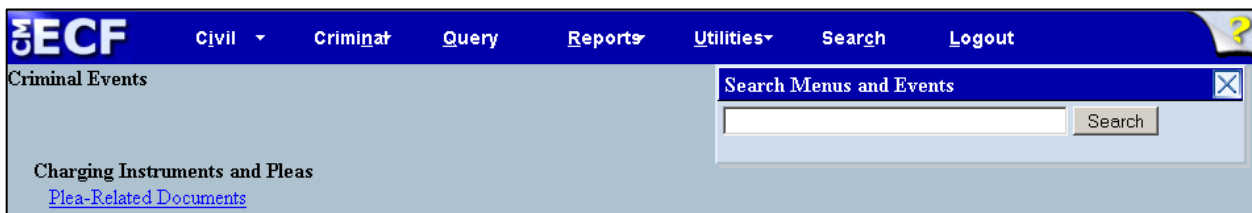


Figure 2

For example, entering the characters “att” in the Search Menus and Events text box will return all matching menu items and events that contain the characters “att”. This may result in a listing of all events and menus containing the word “attorney”, “attach”, “attachment”, or other event or menu item. You can then click on the item you want, to go to that item directly. (see **Figure 3**).

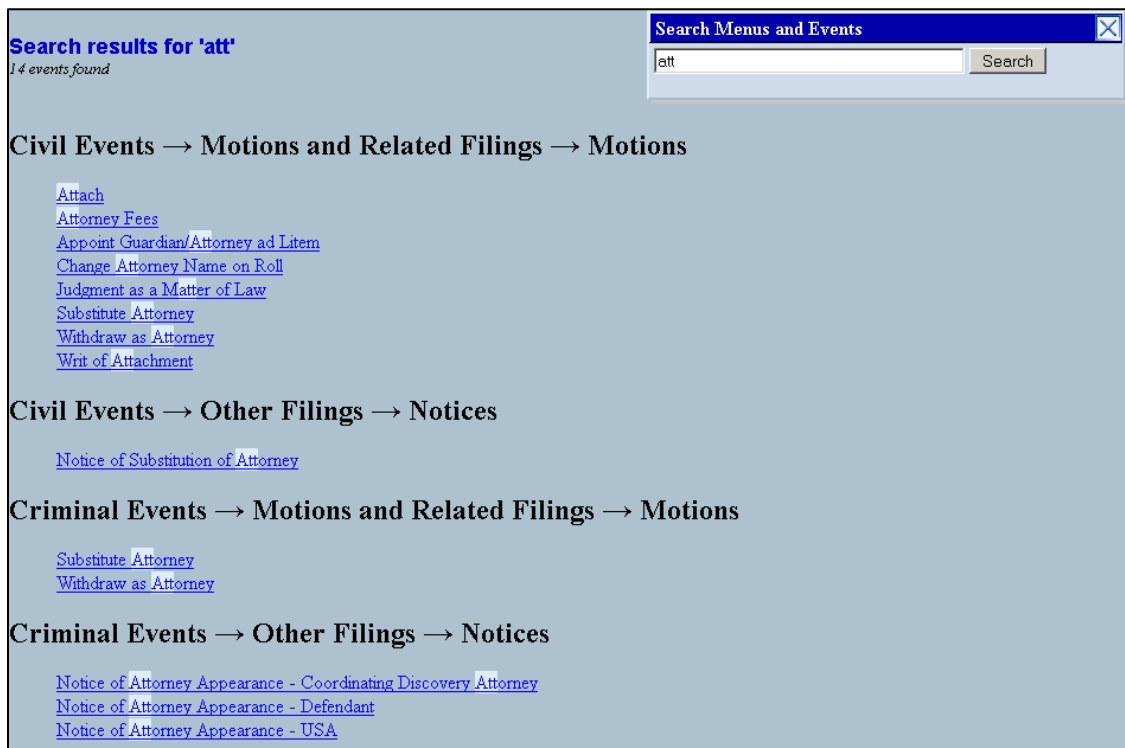


Figure 3

Please note that documents which you are electronically filing may have slightly different titles from those which are available on the CM/ECF system. For instance, you may be submitting an “Address Change Notice”, but the most applicable available event on the CM/ECF system will be **Notice of Change of Address**. This is perfectly fine, as long as the available event on the CM/ECF system is reasonably and logically close to what you are filing—the title of your document may not necessarily match the exact title of the most applicable event on CM/ECF. If you are having difficulty finding the correct event on the CM/ECF system for the document you are filing, please contact the CM/ECF Help Desk at (212) 805-0136, Option #2.

Charging Instruments and Pleas

[Plea-Related Documents](#)

- Plea Agreement

Motions and Related Filings

Motions

****NOTE: To file a LETTER MOTION, please select Letter Motion from the list of Criminal Motion Reliefs listed below.**

- Acquittal
- Alter Judgment
- Amend/Correct
- Appeal In Forma Pauperis
- Appear
- Appear Pro Hac Vice
- Appoint Counsel
- Appoint Expert
- Bifurcate
- Bill of Particulars
- Bond
- Brady Materials
- Certificate of Appealability
- Change Venue
- Compel
- Conference
- Confidentiality
- Consolidate Cases
- Contempt
- Continue
- Declaration of Mistrial
- Deferral of Prosecution
- Direct
- Directed Verdict
- Disclosure
- Discovery
- Dismiss
- Dismiss/Lack of Jurisdiction
- Dismiss/Speedy Trial
- Disqualify Counsel
- Disqualify Judge
- Disqualify Juror
- Early Termination of Probation
- Enforce IRS Summons
- Exclude
- Expedite
- Extension of Time

Motions

- 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
- Handwriting Exemplars
- Hearing
- In Limine
- Inspect
- Issuance of Warrant In rem
- Joinder
- Judgment NOV
- Judgment of Forfeiture
- Judicial Recommendation Against Deportation
- Leave to Appeal
- Leave to File Document
- **Letter Motion****
- Medical Exam
- Medical Treatment
- Miscellaneous Relief
- Modify Conditions of Release
- NARA Exam
- NARA Treatment
- New Trial
- Oral Argument
- Order of Competency to Stand Trial
- Postpone Sentencing
- Preclude
- Produce
- Protective Order
- Psychiatric Exam
- Psychiatric Treatment
- Quash
- Quash Indictment/Information

Motions and Related Filings

Motions

- Reconsideration
- Recusal
- Redact Transcript
- **Reduce Sentence¹**
- **Reduce Sentence – USSC Amendment²**
- **Reduce Sentence re Crack Cocaine Offense – 18:3582³**
- Release Bond Obligation
- Release from Custody
- Release of Funds
- Remand
- Remand to State Court
- Return of Property/PostTrial
- Return of Property/PreTrial
- Return of Surety
- Revoke
- Sanctions
- Seal Case
- Seal Document
- Separate Trial on Counts
- Serve
- Service by Publication
- Set Aside Forfeiture
- Set Aside Judgment
- Set Aside Sentence
- Set Aside Verdict
- Sever Defendant
- Show Cause

¹ Do NOT use this event to file a motion requesting relief to Reduce Sentence- USSC Amendment, or a motion requesting relief to Reduce Sentence re Crack Offense- 18:3582, or a motion requesting relief to Vacate (2255).

² Do NOT use this event to file a motion to Reduce Sentence, a motion to Reduce Sentence re Crack Cocaine Offense - 18:3582 or a motion to Vacate (2255).

³ Do NOT use this event to file a motion requesting relief to Reduce Sentence or a motion requesting relief to Reduce Sentence - USSC Amendment or a motion requesting relief to Vacate (2255).

Motions

- Show Cause re Revocation of Probation
- Show Cause re Revocation of Supervised Release
- Special Appearance
- Speedy Trial
- Stay
- Strike
- Substitute Attorney
- Suppress
- Take Deposition
- Transfer Case
- Travel
- Unseal Case
- Unseal Document
- Vacate
- **Vacate (2255)⁴**
- Victim Rights
- Warrant
- Warrant for Arrest of Property
- Withdraw
- 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

⁴ Do NOT use this event to file a motion requesting relief to Reduce Sentence or a motion requesting relief to Reduce Sentence - USSC Amendment or a motion requesting relief to Reduce Sentence re Crack Offense - 18:3582.

Motions and Related Filings

[Replies, Opposition and Supporting Documents](#)

- Affidavit in Opposition to Motion
- Affidavit in Support of Motion
- Affirmation in Opposition to Motion
- Affirmation in Support of Motion
- Declaration in Opposition to Motion
- Declaration in Support of Motion
- Memorandum of Law in Opposition to Motion
- Memorandum of Law in Support of Motion
- Reply Affidavit in Opposition to Motion
- Reply Affidavit in Support of Motion
- Reply Affirmation in Opposition to Motion
- Reply Affirmation in Support of Motion
- Reply Memorandum of Law in Opposition to Motion
- Reply Memorandum of Law in Support of Motion
- Reply to Response to Motion
- Response in Opposition to Motion
- Response in Support of Motion
- Response to Motion

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

Other Filings

Waivers

- Waiver of Indictment
- Waiver of Interstate Agreement on Detainers
- Waiver of Juvenile Status
- Waiver of Minimum Time to Trial
- Waiver of Preliminary 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
- Waiver of Venue

Other Filings

Service of Process

- Application for Writ of Garnishment
- Application for Writ of Habeas Corpus ad Prosequendum
- Application for Writ of Habeas Corpus ad Testificandum
- Certificate of Service
- Service by Publication

Other Filings

Notices

- Deferral of Prosecution
- Nolle Prosequi
- Notice (Other)
- Notice of Attorney Appearance –
Coordinating Discovery Attorney
- Notice of Attorney Appearance –
Defendant
- Notice of Attorney Appearance – USA
- Notice of Change of Address
- Notice of Intent to Seek Death Penalty
- Notice to Resume Prosecution

Other Filings

[Trial Documents](#)

- Exhibit List
- Proposed Examination of Jurors
- Proposed Jury Instructions
- Proposed Voir Dire Questions
- Request for Special Findings of Fact
- Request to Charge
- Stipulation to Jury
- Trial Brief
- Witness List

Other Filings

Appeal Documents

- Appeal Transcript Request
- Appeal of Magistrate Judge Decision to District Court – Magistrate Judge
- Defendant Brief
- Defendant Reply Brief
- Designation of Record on Appeal
- Government Brief
- Government Reply Brief
- Notice of Docketing Appeal from Magistrate Judge Decision

Other Filings

Other Documents

- Affidavit (non-motion)
- Affidavit in Opposition (non-motion)
- Affidavit in Support (non-motion)
- Affirmation (non-motion)
- Affirmation in Opposition (non-motion)
- Affirmation in Support (non-motion)
- Answer
- Bill of Particulars
- Consent to Magistrate Judge Disposition on Motion
- Consent to Proceed on Felony Plea Allocution
- Consent to Trial before US Magistrate Judge
- Declaration (non-motion)
- Declaration in Opposition (non-motion)
- Declaration in Support (non-motion)
- Financial Affidavit – CJA23
- Information to Establish Prior Conviction
- Letter
- Letter – Sentencing
- Memorandum of Law (non-motion)
- Memorandum of Law in Opposition (non-motion)
- Memorandum of Law in Support (non-motion)
- Notice of Intent to Request Redaction
- Objection to Report and Recommendations
- Petition in Response to Forfeiture Order
- Pretrial Memorandum
- Prior Felony Information
- Pro Hac Vice Fee Payment
- Redacted Document
- Refusal of Magistrate Judge Jurisdiction
- Reply (non-motion)

Other Documents

- Reply Affidavit in Opposition (non-motion)
- Reply Affidavit in Support (non-motion)
- Reply Affirmation in Opposition (non-motion)
- Reply Affirmation in Support (non-motion)
- Reply Memorandum of Law (non-motion)
- Reply Memorandum of Law in Opposition (non-motion)
- Reply Memorandum of Law in Support (non-motion)
- Response (non-motion)
- Response to Order to Show Cause
- Rule 12.4 Corporate Disclosure Statement
- Sentencing Submission
- Status Report
- Surgeon General Report
- Transcript Request
- Withdrawal of Motion