

PROSECUTING YOUR APPEAL IN THE FIFTH CIRCUIT: WHAT NEW AND SEASONED ATTORNEYS NEED TO KNOW

Lyle Cayce
Clerk of Court

Texas A&M School of Law
Bar Association of the Fifth Federal Circuit (BAFFC)
February 24, 2025

5th Circuit's Nine Districts (28 USC §41)

3 Louisiana Districts:

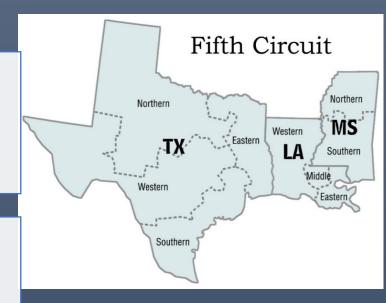
- · Eastern District, New Orleans
- Chief Judge Nannette Jolivette Brown Clerk Carol L. Michel
- · Middle District, Baton Rouge
- · Chief Judge Shelly D. Dick Clerk Mike L. McConnell
- · Western District, Shreveport
- · Chief Judge Terry A. Doughty Clerk Daniel J. McCoy

2 Mississippi Districts:

- Northern District, Oxford
- · Chief Judge Debra M. Brown Clerk David Crews
- · Southern District, Jackson
- · Chief Judge Halil S. Ozerden- Clerk Arthur Johnston, III

4 Texas Districts:

- Eastern District, Beaumont
- Chief Judge Rodney Gilstrap Clerk David O'Toole
- Northern District, Dallas
- · Chief Judge David C. Godbey Clerk Karen Mitchell
- · Southern District, Houston
- · Chief Judge Randy Crane Clerk Nathan Ochsner
- ·Western District, San Antonio
- · Chief Judge Alia Moses Clerk Philip Devlin



Court sits in New Orleans and Fort Worth and elsewhere as required (28 USC §48)

- ▶28 USC §44 authorizes 17 Active Judges. We have 17 Active and 8 Senior* Judges, with chambers in the locations noted.
 - ► Houston: Chief Judge Elrod and Judges King*, Jones, and Smith
 - ► Austin: Judges Richman, Willett, Oldham and Higginbotham*
 - ▶ Dallas: Judges Haynes, Ho, and Ramirez
 - ▶ Jackson: Judges Jolly*, Barksdale*, Southwick, Graves, and Wilson
 - ► Shreveport: Judge Stewart
 - ▶ New Orleans: Judges Davis*, Wiener*, Dennis*, Clement*, Higginson, Engelhardt and Douglas
 - ► Baton Rouge: Judge Duncan

Special Items of Interest

Effective December 1, 2024,
FRAP 35 consolidated under a
new FRAP 40 that addresses
petitions for both panel and en
banc rehearing. New FRAP 40
permits local courts to continue
to require separate petitions.
The court amended local rules
to conform to the FRAP changes
and continue to require
separate panel and en banc
petitions.

The court also enacted local rule 5th Cir. R. 27.3 adding requirements to Emergency Motions and Urgent Filings Requiring Action by a Date Certain in Cases Other Than Capital Cases.

"If a filing does not meet the criteria for an emergency under this rule but a party certifies that court action is necessary by a date certain, the filer must notify the clerk of court by telephone no later than 2:00 p.m. on the day of the filing of the intent to file and the date by which action is required. In addition to following all rules regarding the format of the filing, the filed pleading must clearly state the date for action and provide a justification for why such action is needed."

Special Items of Interest

The court does not require paper copies of briefs and record excerpts unless directed by the clerk. Normally required only when case is placed on the Oral Argument Calendar.

Paper copies of Petitions for Panel and En Banc review are required.

Access to Case Information, Arguments, and Opinions

Receive notice of case activity and access filed documents through PACER.

We live stream audio of all oral arguments (including from Law Schools) on our website. A recent argument streamed to over 1600 IP addresses.

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Listening to arguments online



UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

Honorable Jennifer W. Elrod, Chief Judge



ABOUT THE COURT ATTORNEY INFORMATION CASE INFO & E-FILING ORAL ARGUMENT INFORMATION RULES & PROCEDURES

FORMS, GUII

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Latest Opinions/Orders

Current Vacancies

Public Access to Oral Arguments

Links to upcoming hearings are contained in the document listed below. Live audio links are active only during arguments and are paused between cases or during any technical issues. For those unable to listen live, we continue to post audio recordings after the proceeding, on the oral argument recordings page: Oral Argument Recordings.

February 3 - 6 Oral Argument Links

Press Release - New Chief Judge

Attention CM/ECF Filers

Effective immediately, electronic case filing (CM/ECF) will be unavailable every Saturday from 6:00 a.m. to approximately 7:00 a.m. central standard time to permit scheduled maintenance.



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- Oral Argument Live Streams
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- · Assistance in Preparing Briefs

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- Judicial Conduct and Disability
- · Reports of Judicial Conduct Proceedings
- · Your Employee Rights and How to Report

Wrongful Conduct

Civics Education

View Map

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Live Streams

By Day

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Court and Special Hearing Calendars								
Live Streams for Today								
Number †	Style					Nature	Time	Venue
23-10735	USA v. Ta	ammy Walden Thoma	as, Appellant.		Listen	Criminal (DCRIM)	9:00 AM	West Courtroom
23-20354	USA v. Si	ha Kendrick Smith, A	ppellant.		Listen	Criminal (DCRIM)	9:00 AM	En Banc Courtroom
23-20448	Petrobras Company	s America, Appellant- y.	Appellee v. Samsu	ng Heavy Industries	Listen	RICO (Fed Q)	9:00 AM	En Banc Courtroom
23-30424	Michael H	Holmes v. Corbett Re	ddoch, Et Al., Appe	llants.	Listen	Other Civil Rights	9:00 AM	East Courtroom
23-30444	USA v, Te	errell Moore, Appellar	nt.		Listen	Criminal (DCRIM)	9:00 AM	West Courtroom
23-50720	Rainbow	Energy Marketing C	orporation, Appellar	nt v. DC Transco.	Listen	Other Contract Actions (Dvsty)	1:00 PM	En Banc Courtroom
23-50928	Crystal C	lear Special Utility D	istrict v. HK Baugh i	Ranch, Appellant.	Listen	Agricultural Acts (Fed Q)	9:00 AM	West Courtroom
24-10084	Elio Cerk	ezi, Et Al., Appellants	s v. City of Arlington	, Et Al.	Listen	Other Civil Rights	9:00 AM	En Banc Courtroom
24-20007	Banco Me	ercantil De Norte, S.	A., Et Al. v. Juan Jo	se Paramo, Appellant.	Listen	Other Statutory Actions (FedQ)	9:00 AM	East Courtroom
24-40248	M.D., Et A	Al. v. Greg Abbott, Et	Al., Appellants.		Listen	Other Civil Rights	4:30 PM	En Banc Courtroom

	OUT THE COURT	ATTORNEY INFORMATION	CASE INFO & E- FILING	ORAL ARGUME	N PRO	JLES & FORMS, FI CEDURES GUIDE		OTHER LINKS
			Court and	Special He	aring Ca	lendars		
ending	Hearings	by Case						
lumber †	Style				Date	Nature	Time	Venue
19-70022	Rodney F PER SIDI		yan Goertz, Et Al. (3	0 MINUTES	9/23/2024	Habeas Corpus - Death Penalty	10:30 AM	West Courtroom
3-10661	Michael F	Ray Senn, Appellant	v. Bobby Lumpkin.		9/3/2024	Habeas Corpus	1:00 PM	East Courtroom
23-10735	USA v. Ta	mmy Walden Thom	as, Appellant.		8/5/2024	Criminal (DCRIM)	9:00 AM	West Courtroom
3-10773	J.T., Appe	ellant v. Uplift Educa	ion.		9/5/2024	Civil Rights	9:00 AM	West Courtroom
3-10904	Munck W	ilson Mandala, Appe	llant v. Mark Jordan,	Et Al.	8/6/2024	RICO (Fed Q)	9:00 AM	En Banc Courtroom
23-10911		Capital Managemen nent, L.P., Et Al., App	t, L.P. v. NexPoint As ellants.	sset	8/6/2024	Bankruptcy	9:00 AM	East Courtroom
23-11023	Steve Big	gers, Appellant v. R	on Massingill.		9/5/2024	Other Civil Rights	9:00 AM	East Courtroom
23-11065	Southwest Airlines Pilots Association, Appellant v. Southwest Airlines Company.			8/6/2024	Railway Labor Act (Fed Q)	9:00 AM	East Courtroom	
23-11084	Nathaniel	King, Appellant v. D	FW International Air	port Board.	8/8/2024	Americans w/Disab Act-Empl	9:00 AM	East Courtroom
23-11120	Placid Oil, Appellant v. Avalon Farms.			9/5/2024	Bankruptcy	9:00 AM	En Banc Courtroom	
23-11132	USA v. Ri	uel M. Hamilton, App	ellant.		8/7/2024	Criminal (NCRIM)	9:00 AM	East Courtroom
23-11208	Suzann F Al.	tuff, Appellant v. Des	tination Developmen	nt Partners, Et	9/4/2024	Bankruptcy	9:00 AM	East Courtroom
23-11247	Fonda W	icks, Appellant v. Me	tropolitan Life Insura	ince Company.	8/6/2024	Employee Retirement (Fed Q)	9:00 AM	West Courtroom
23-20140		ivan, Et Al. v. Stewa S PER SIDE)	rt Feldman, Et Al., Ap	opellants. (30	8/7/2024	Recovery/Enforcement (Dvsty)	9:00 AM	En Banc Courtroom
23-20188		eck, Appellant-Appel eative Learning Cent	lee; Mathew Kidman er, Et Al.	Higbee, Et Al.	8/6/2024	Copyright (Fed Q)	9:00 AM	En Banc Courtroom
23-20354	USA v. SI	na Kendrick Smith, A	ppellant.		8/5/2024	Criminal (DCRIM)	9:00 AM	En Banc Courtroom
3-20435	Feanyichi	E. Uvukansi, Appel	lant v. Bobby Lumpki	in.	9/3/2024	Habeas Corpus	1:00 PM	West Courtroom
3-20448		America, Appellant Company.	Appellee v. Samsun	g Heavy	8/5/2024	RICO (Fed Q)	9:00 AM	En Banc Courtroom
3-20502		Wynn, Et Al., Appe s v. Harris County, T	llants; Vincent Leday exas, Et Al.	, Et Al.,	8/7/2024	Other Civil Rights	9:00 AM	West Courtroom
3-20513	USA v. Ar	USA v. Arturo Garza, Jr., Appellant.			9/4/2024	Criminal (DCRIM)	9:00 AM	East Courtroom
3-20516		tes Dredge & Dock (Et Al.; American Pet	Company, Appellant v	v. Chris	9/3/2024	Other Statutes	1:00 PM	East Courtroom
	Zyla Life I	Sciences Annellant	Appellee v. Wells Ph	arma of	01510001	Other personal prop		



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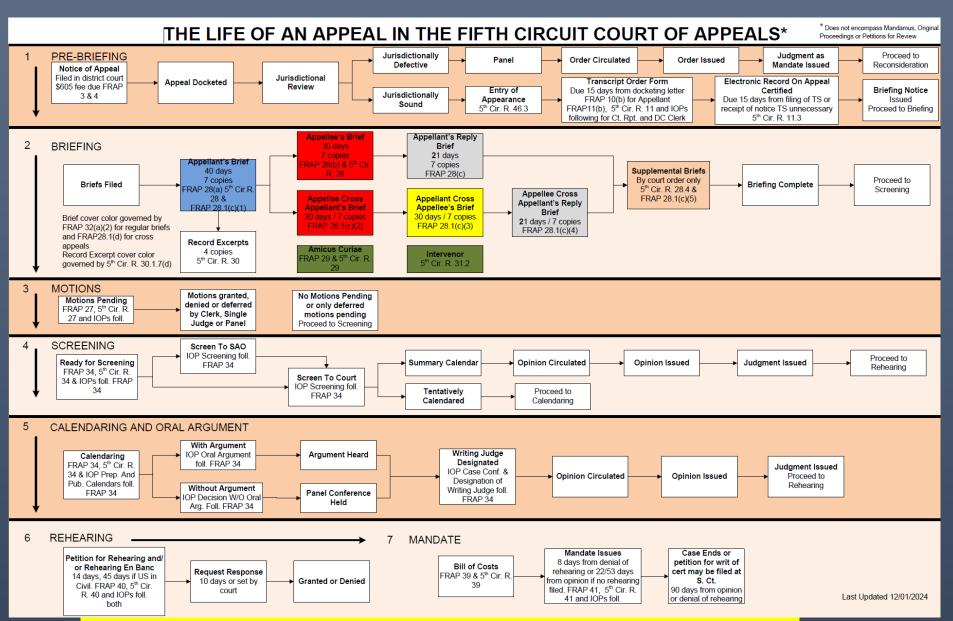
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Key Resources for Attorneys

- ► Website: <u>www.ca5.uscourts.gov</u> (Access to OA livestreams, calendars, opinions, and so much more!)
 - Practitioner Guide (please review!)
 - Fifth Circuit Life of the Appeal Flow Chart
 - ► Frequently Asked Questions (FAQ)
 - Brief Guidance and Sample Briefs
 - ► Guide to Filing Emergency Motions
 - Record Reference Guide (Cite link)
 - Case Management Teams Contact List
 - ▶ 5th Circuit YouTube Channel
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Easily Find Out Who to Call About Your Appeal

CASE MANAGEMENT TEAMS					
10001-19999 50001-59999 20001-29999		AND EASTERN TEXAS 40001-49999 Main No. 310-7807	LOUISIANA, MISSISSIPPI, & AGENCY 30001-3999 60001-6999 Group Main No. 310-7808		
CASE MANAGER	CASE ADMIN	ISTRATOR TEAM LEADER	CASE MANAGER		
Christina Gardner (CAG) 310-7684	Angelique	e Tardie (ABT) 310-7715	Shea Pertuit VanVoorhis (SEP) 310-7666		
Case Management Nos. Ending in 0 and 9: are routed as identified above based on the second to last number.	Nos. Ending in 0, & Melissa Mattingly (I		Nos. Ending in 0, & 1: Melissa Mattingly (MRM): 310-7719		
Nos. Ending in 1, & 2: Casey Sullivan (CAS): 310-7642	Nos. Ending in 2, & Christy Combel (CN		Nos. Ending in 2, & 3: Christy Combel (CMC): 310-7651		
Nos. Ending in 3, & 4 and Death Penalty: Mary Frances Yeager (MFY): 310-7686	Nos. Ending in 4, & Rebecca Leto (RLL)		Nos. Ending in 4, & 5: Rebecca Leto (RLL): 310-7703		
Nos. Ending in 5, & 6: Lisa Ferrara (LEF): 310-7675	Nos. Ending in 6, & Dantrell Johnson (D		Nos. Ending in 6, & 7: Dantrell Johnson (DLJ): 310-7689		
No. ending in 7, & 8: Melissa Courseault (MBC): 310-7701	Nos. Ending in 8, 8 Roeshawn Johnson 310-7998		Nos. Ending in 8, & 9: Roeshawn Johnson (RAJ) 310-7998		
Generalist Work Only: Nos Ending in Even#s: Renee McDonough (RSM): 310-7673	Generalist Work O Nos Ending in Evel Amanda Duroncelet	n#s:	Generalist Work Only: Nos Ending in Even#s: Amanda Duroncelet (AMD): 310-7636		
Nos Ending in Odd#s: Jasmine Forman (JJF): 504-310-7649	Nos Ending in Odd Rebecca Andry (RC		Nos Ending in Odd#s: Rebecca Andry (RCA): 310-7638		
	Generalists: Sean Hannan (SRH)	o: 310-7702	Generalists: Sean Hannan (SRH): 310-7702		
			Record Clerk: Dawn LeBlanc (DDL): 310-7717		
DEATH PENALTY 70000 More Frances Vicence (AFX): 210 7686, 15 Pendrum, Consultation (CAS) 210 7642, 28d Pendrum, Pentrum Johnson (DI D) 210 7680					
Mary Frances Yeager (MFY): 310-7686; 1st Backup: Casey Sullivan (CAS) 310-7642; 2nd Backup: Dantrell Johnson (DLJ): 310-7689 ALL TEAMS/ALL CASE NUMBERS					
OPINION SPECIALIST TEAM LINE: 310-7800		RECORDS DATA QUALITY ANALYSTS			
Peter Conners: 310-7685 Christy Combel: 310-7651		Dawn LeBlanc (DDL): 310-7717			

tools to help attorneys practice in our court

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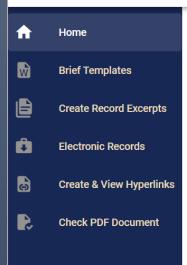
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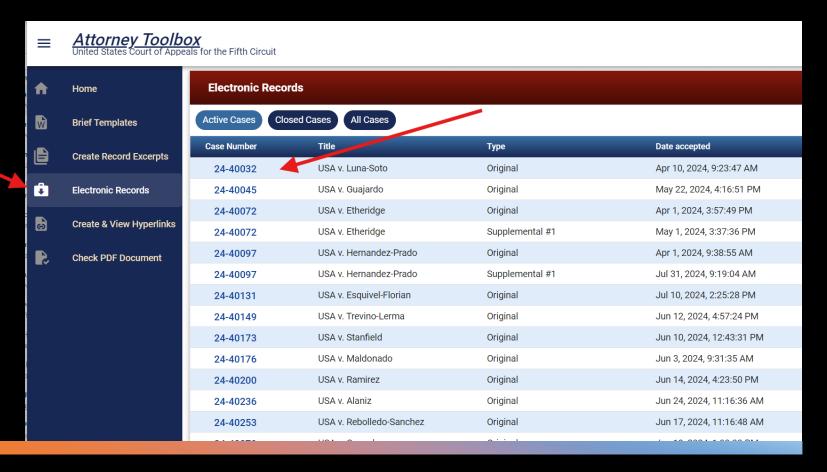
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<u></u>	► Pleadings	REMOVE	12 - 113	DO
✓	re: Rearraignment held on 3/29/23)	REMOVE	114 - 162	DO
<u></u>	re: Sentencing held on 1/17/24)	REMOVE	163 - 182	DO
~	▶ PSR	REMOVE	183 - 251	DO

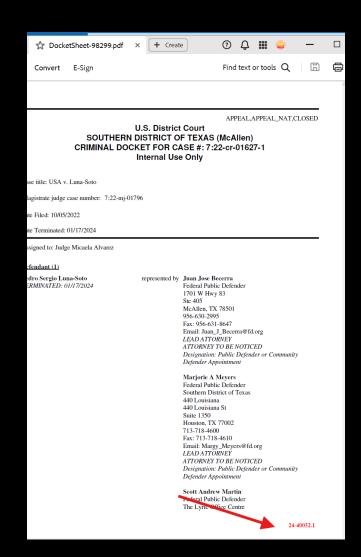
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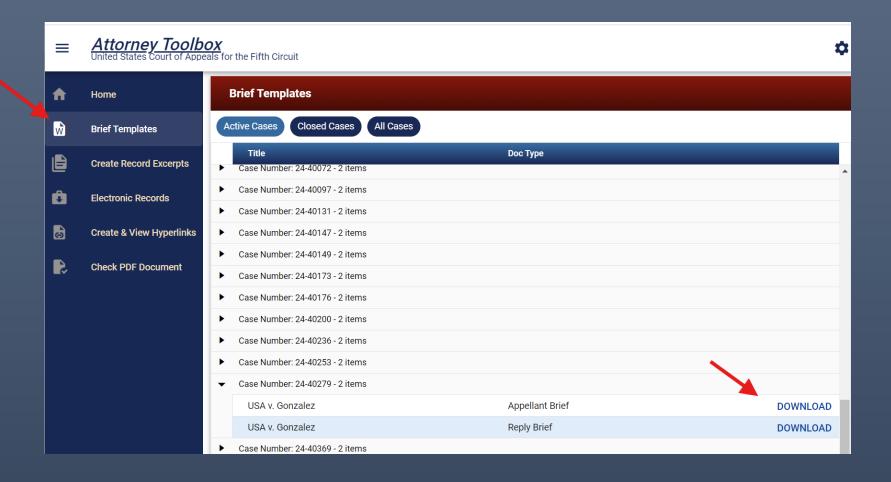
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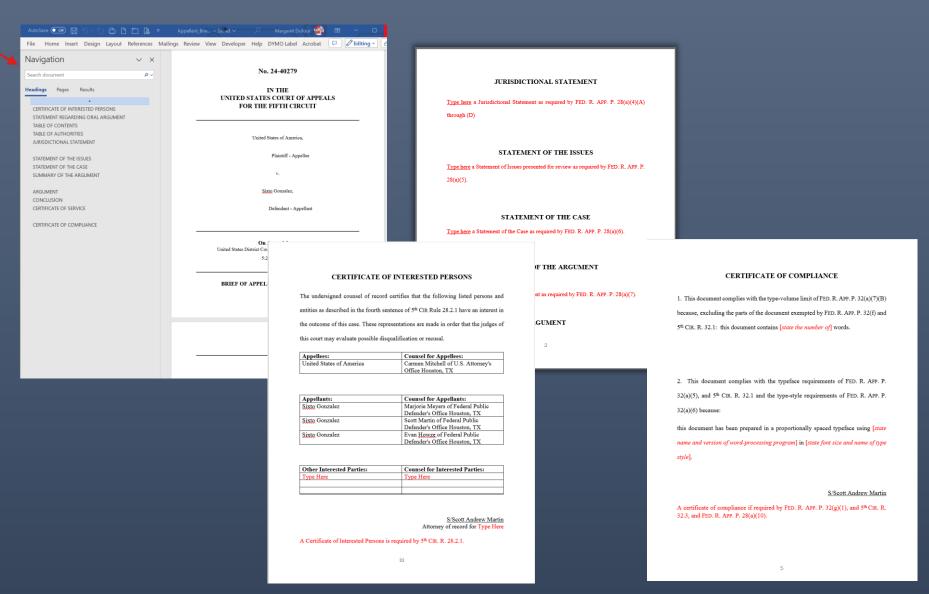
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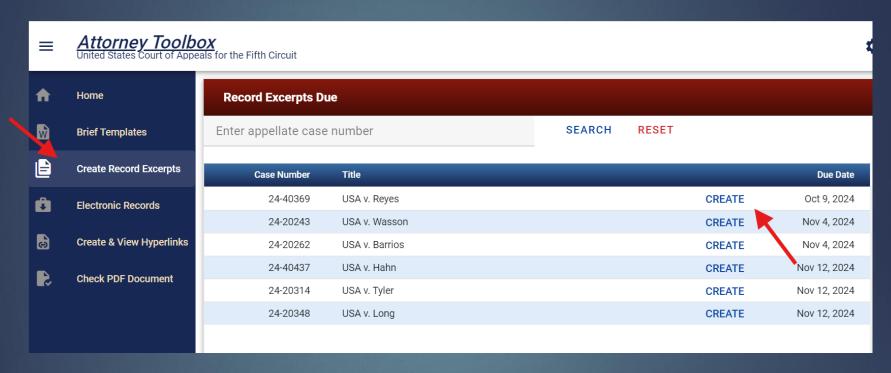
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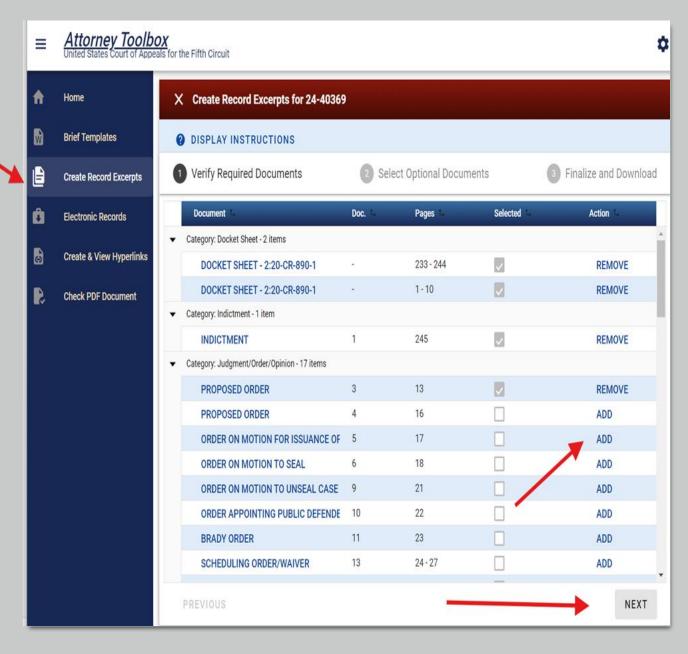


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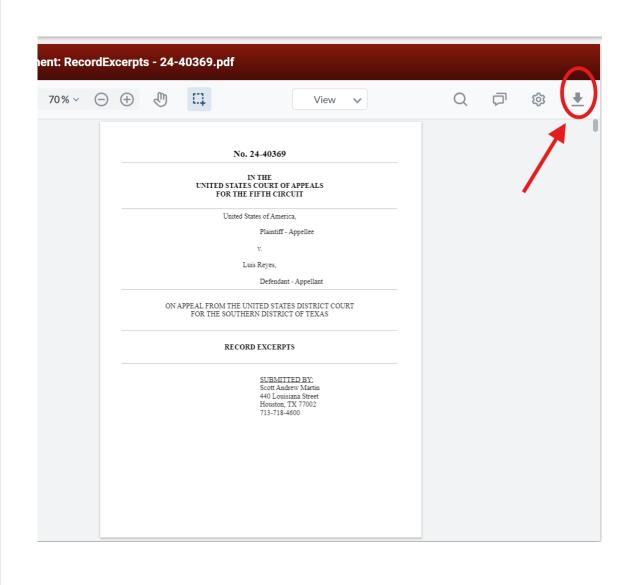
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No. 24-40369

IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

United States of America,

Plaintiff - Appellee

V.

Luis Reyes,

Defendant - Appellant

ON APPEAL FROM THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS

RECORD EXCERPTS

SUBMITTED BY: Scott Andrew Martin 440 Louisiana Street Houston, TX 77002 713-718-4600 The program creates a PDF file that complies with Local Rules.

PDF includes all required sections, such as the Table of Contents

Table of Contents

Document	Record Citation	Tab
Docket Sheet - 2:20-CR-890-1	ROA.233-244	Tab 1
Docket Sheet - 2:20-CR-890-1	ROA.1-10	Tab 2
Notice of Appeal - Judgment and Sentence	ROA.103-104	Tab 3
Clerk's Notice of Filing of an Appeal	ROA.105	Tab 4
notice of appeal	ROA.106-107	Tab 5
Indictment	ROA.245	Tab 6
Proposed Order	ROA.13	Tab 7

TAB 1

PDF even inserts a numbered Tab page between sections (required if you are later instructed to submit Paper excerpts).

IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF TEXAS CORPUS CHRISTI DIVISION

UNITED STATES OF AMERICA	§	
	§	
v.	§	CRIMINAL NO. C-20-0890
	§	
	§	
LUIS REYES	§	

NOTICE OF APPEAL

On this 20thday of May 2024, notice is hereby given that defendant, LUIS REYES, hereby appeals from the judgment of conviction and sentence imposed on May 16, 2024, to the Fifth Circuit Court of Appeals.

Respectfully submitted,

MARJORIE A. MEYERS Federal Public Defender Southern District of Texas No. 3233 Texas State Bar No. 14003750

By /s/Elizabeth A. O'CONNELL ELIZABETH A. O'CONNELL Assistant Federal Public Defender Texas State Bar No. 24065834 Southern District of Texas No. 226193 606 N. Carancahua, Ste. 401 Corpus Christ, Texas 78401 Telephone: (361) 888-3532



24-40369.106

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S/Scott Andrew Martin
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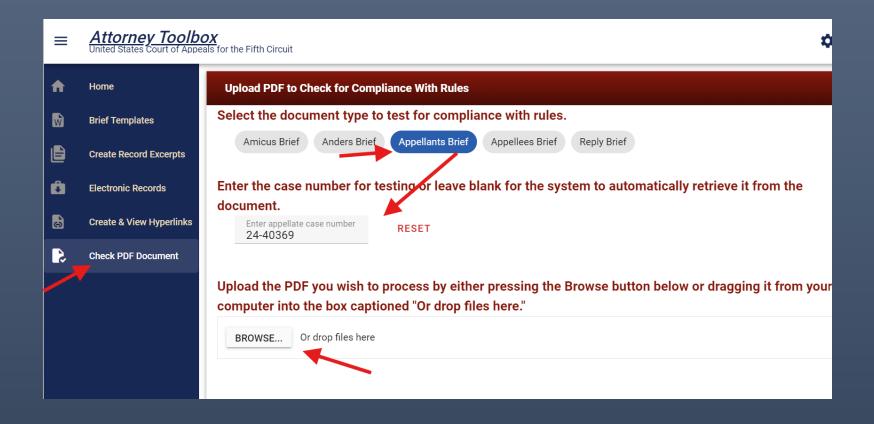
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The program generates a pop-up message that shows both "Critical" and "Minor." We do not reject a pleading for Minor errors.

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A deputy clerk, not a computer, decides whether a brief should be rejected.

How to Perform a Toolbox QC Check of Brief Before Filing



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A computer program determined this brief may not meet FRAP and local rule requirements. The program critical deficiencies (issues that impact the court's internal review or processes and almost always require r and the filing of a corrected pleading). The program also found possible minor deficiencies that will not capresent for your consideration.

1. Critical deficiencies found that normally result in rejected brief:

- The Appeal Number on the title page is incorrect. The correct case number is: 24-20020.
 (Show Details)
- Record references inspection: the system has performed a detailed inspection of your record on appear produced the following list of citations that may be inaccurate.

The record citations must be in the correct form or the brief will be rejected.

- PDF Page: 11 contains an invalid citation: roa-89.
- is not a valid character to use directly after the ROA in the citation. Instead use ROA, to begin a cappeal.

(Show Details)

2. Minor deficiencies we call to your attention:

 PDF page number 17 does not meet the requirement of left margins of at least one inch. (Show Details)

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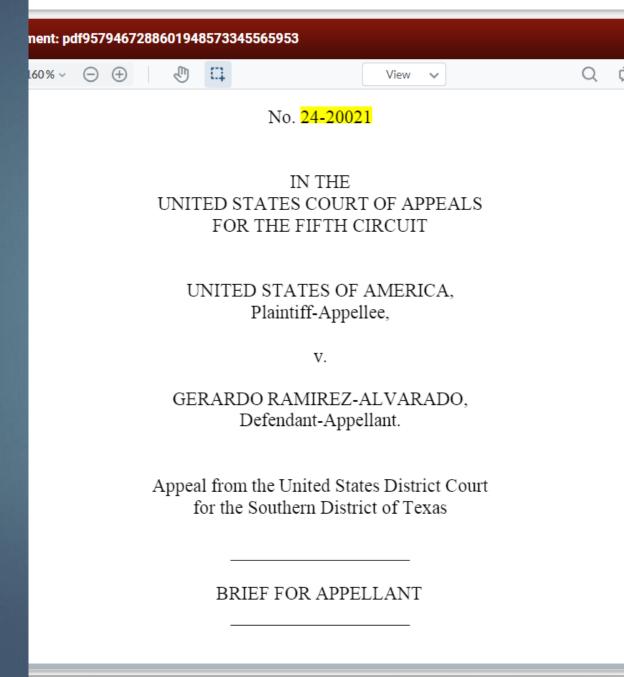
<u>Three-day extension</u>. If you are filing on the deadline and need additional time to make corrections, we wi automatic extension of three working days, unless your case has a special briefing requirement. To determ available in your case, click on the 'File Extension' button displayed at the bottom of the screen and docket automatic extension is not available, you will be returned to docketing.

Note: The program sometimes mistakenly reports a deficiency when none exists, such as when it does not match for required contents or sections, or when graphics, text or characters confuse the search engine. Ple this program by letting us know if the program incorrectly identifies a deficiency in your brief by emailing Margaret Dufour@ca5.uscourts.gov.

Clicking on "Show Details" displays each error, highlighted in yellow.

Here, the first critical error was an incorrect case number.

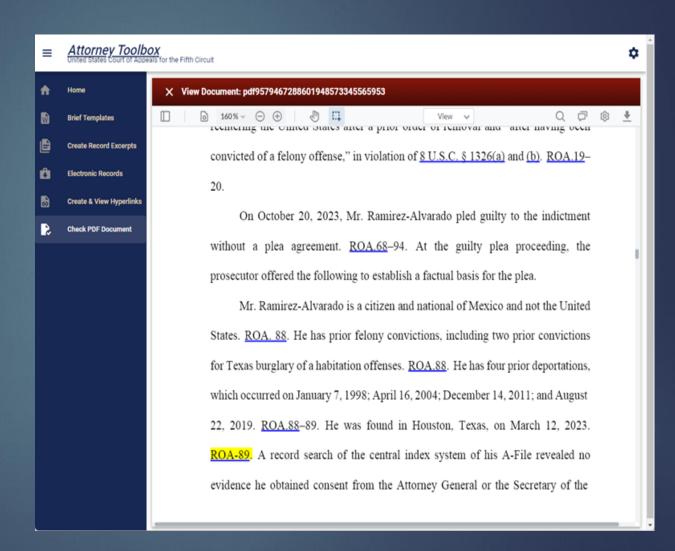
The correct number was 24-20020.



The second critical error involved an incorrect ROA cite,

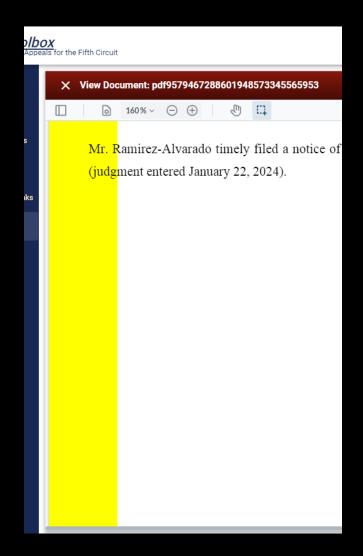
the cite was in an incorrect format,

proper format is ROA.89.



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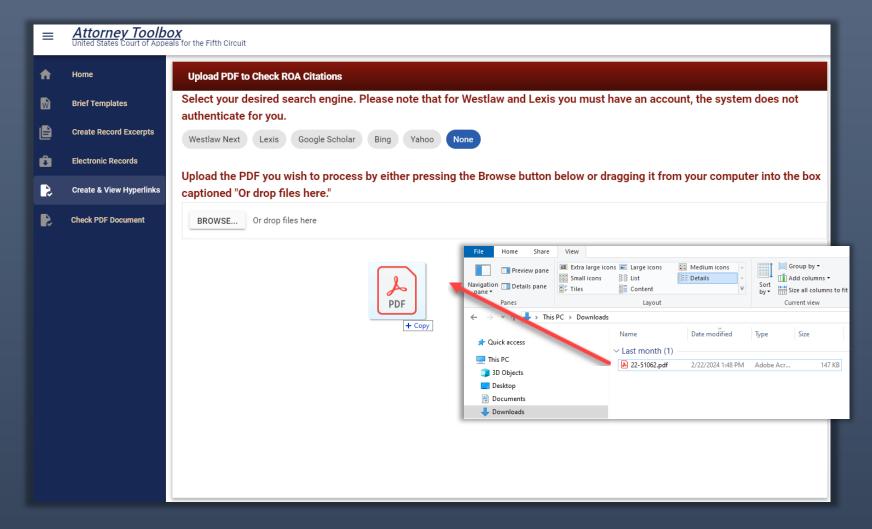
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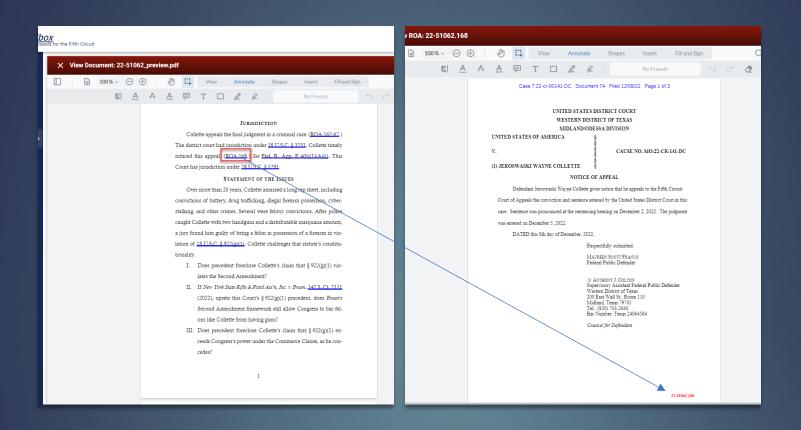
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ROA hyperlinks only work while an attorney is logged in to CM/ECF, because the links point to a copy of the EROA on our internal server.

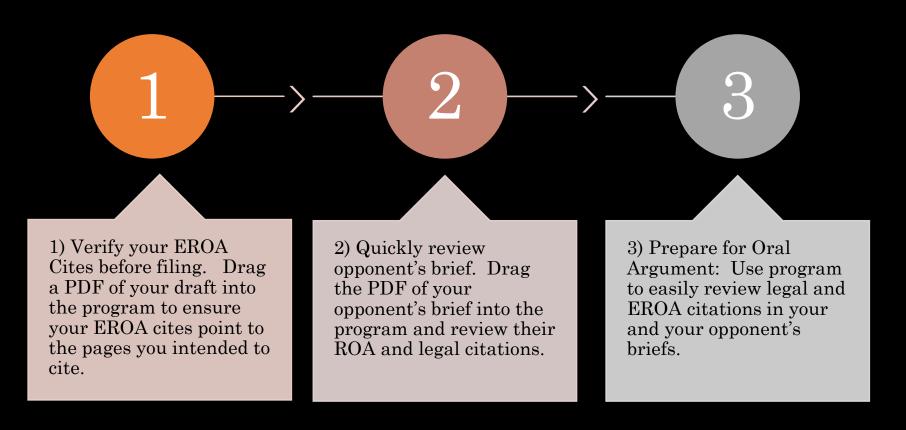
Hyperlinks to legal authority work even when if the attorney is not logged into CM/ECF.

If an attorney selects a paid subscription legal research engine (either Westlaw or Lexis) then the attorney will be prompted to log-in to that service to access hyperlinks to legal authority.

We are willing to support legal research engines provided by state bar associations if sufficient interest is expressed.

Best Practices:

How Can You Use Hyperlinks?



Practice Tips Common Mistakes You Should Avoid

Not verifying active status in court bar or not filing an appearance form until a brief is due.

Not listing lead counsel on the appearance form.

Not using the EXACT caption.

Not filing a Transcript Order Form (Required to be filed in both District Court and our court even if transcripts are not needed).

Filing a brief with <u>NO</u> EROA cites (they are required); including incorrect cites; or not following Local Rule 28.2.2 format (ROA.123).

Waiting until the due date to ask for extension, not providing adequate justification, and not indicating whether the opposing counsel was consulted.

Failing to justify an extension of more than 30 days. Local rule 31.4.3 requires "more than ordinary good cause ... demonstrate diligence and substantial need and must show IN DETAIL what special circumstances exist...."

Asking for extension on reply briefs or rehearing petitions. Rule 31.4.4 greatly disfavors all extensions for filing reply briefs and Rule 35.4 says extensions for rehearing are only for "the most compelling reasons."

Practice Tips:

Other Errors You Can Avoid

Using the wrong event or relief (select from the searchable list on court ECF Page).

Refiling a document incorrectly filed, resulting in two filings. Please call us first.

Not properly filing sealed matters. Use the Event "ECF Motion and/or Document Filed Under Temporary Seal." Omitting Certificates of Compliance on motions, responses, replies, and rehearings.

Violating 5th Cir. R. 27.3 regarding emergency motions. (Must be filed before 2:00 p.m. and requires certification that the facts supporting emergency consideration of the motion are true and complete.)

Attaching record excerpts to the brief filed event. These must be docketed separately. Not informing us who would argue and whether time was reserved for rebuttal.

A Costly Mistake: Not Telling Us When You Change Address!

FINAL NOTICE: 5TH CIRCUIT BAR MEMBERSHIP RENEWAL DUE



CA05db_BarRenewals

Fri 4/19/2024 3:06 PM

You are receiving this notice because your membership is expiring. The fee to renew is \$50.00. Please be advised that failure to renew by the end of this month will invalidate your membership and require you to reapply for admission to the bar. The fee for readmission is \$249.00. If you are an attorney with a US Government agency, you are still required to renew your membership, however, you are exempt from the \$50.00 renewal fee.

Please visit us at http://www.ca5.uscourts.gov/attorneys/membership/renewal-2 for additional information on renewing your membership with the 5th Circuit Bar.

Please note: you must renew through our website at the address above. Some attorneys renew membership in the Bar Association of the Fifth Federal Circuit, a private organization, and mistakenly think they have renewed their court bar membership.

Attorneys who miss the email notice must reapply (\$249.00 vs. \$50.00)

Attorneys often discover membership expired only while trying to file a document near a deadline!

Things You Need to Know:

How Long Does an Appeal Take?

From Notice of Appeal to Filing of Last Brief is 4.9 Months From Submission to screening panel or from OA Hearing to Final Disposition is 1.9 Months

From Notice of Appeal to Final disposition is 7.8 months

The median time from Notice of Appeal to final disposition in oral argument cases is 12.4 Months.

Another Thing You Should Know: How Panels Are Created

The court creates administrative, screening, and OA panels each year using a computer program that randomly assigns judges to the panels.

The program avoids duplicating previous panel compositions, to ensure all judges serve with one another.

When necessary, the Chief Judge approves other judges sitting by designation. We normally have 2 - 3 visiting judges each year.

How Does the Court Assign Cases to Panels?

All case assignments are random.

For OA panels, a computer program randomly assigns cases to panels, subject to two exceptions. First, the program ensures that panels receive approximately the same number of criminal and civil appeals; and second, the program ensures no case is assigned to a recused judge. No other factor is considered.

Assignments to administrative and screening panels are also random. The court establishes a random order for assigning matters before the start of a court year. Beginning on July 1, the clerk submits cases to judges and panels strictly following the preestablished order, unless a judge is recused.

For administrative matters, because a party controls when matters are filed, this ensures matters are randomly assigned.

We assign screeners when briefing is complete, again following the established order, thus again resulting in random assignment. The strict assignment of matters according to an established rotation ensures equitable work distribution as well as random assignment.

Another Thing You Should know: Which Judges Sit on a Panel is Not as Important as Some Believe



Precedent And Facts Matter
More Than Identify of Panel Judges Who Hear
An Appeal



Panels decide an overwhelming percentage of appeals unanimously, based upon precedent and the factual record



During the last court year, 96.% of opinions issued without dissent (2,432 of 2,509 opinions)

Panel Dissents and Concurrences in the Fifth Circuit

5th CIRCUIT OPINION CONCURRENCE AND DISSENT RATES THREE JUDGE PANELS FOR 2023-2024

Number of Panel Opinions	2504		% of Panel Opinions
Number of Panel Opinions without Dissent	2403		96.0%
Number of Panel Opinions with Separate Dissents or Concurrences	101		4.0%
Panel Opinions with a Dissenting Opinion		51	2.0%
Panel Opinions with Concurring and Dissenting in part Opinions		18	0.7%

Other Things You Need to Know:

What is your Chance of Winning?



For the court year ending June 30, 2024, the court reversed 7.1% of appeals, down from 7.4% during 2023. This was the fourth lowest reversal rate for all appellate courts.

2.0% of criminal appeals

15.2% of non-prisoner "U.S. Civil Cases"

17.2% of other civil cases

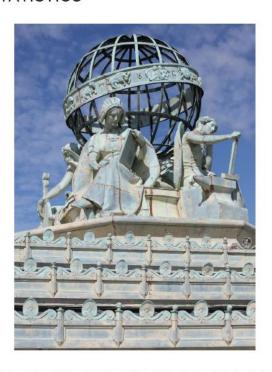


Detailed statistical information can be found in the Clerk's Annual Statistical Report on the Court's internet site, under the "About the Court" tab, in the "Court Statistics" section. The 2024 report will be available in September.

Clerk's Annual Report

▶https://www.ca5.uscourts.gov/docs/default-source/default-document-library/clerk's-annual-report-july-2023-to-june-2024.pdf?sfvrsn=f70cc92d_2

JUDICIAL WORKLOAD STATISTICS



UNITED STATES COURT OF APPEALS FIFTH CIRCUIT

CLERK'S ANNUAL REPORT JULY 2023 - JUNE 2024

Some Interesting Facts About the Court's Work

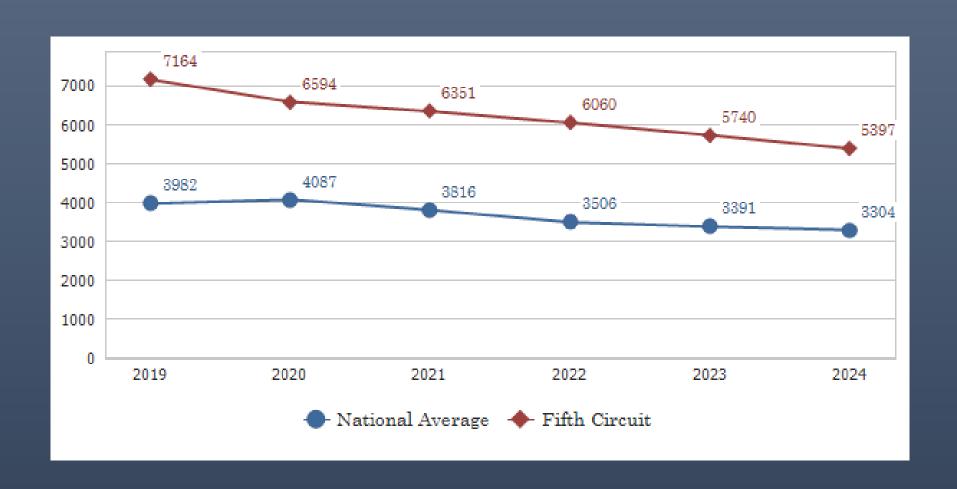
We were the second busiest appellate court in two categories. First, for total new appeals filed, we were second only to the 9th Cir. Second, for filings adjusted for complexity, our active judges each handled 660 filings – second only to the 11th Cir where judges handled 678 adjusted filings.

We issued 2,509 written opinions last year. Each active judge wrote approximately 109 opinions.

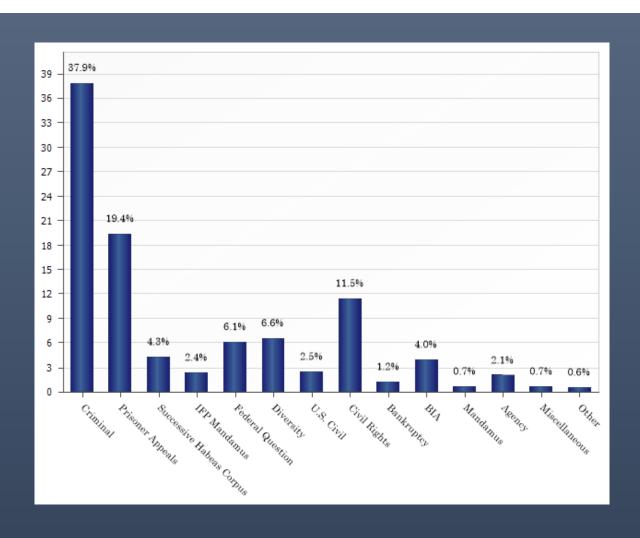
The court's workload included a significant number of emergency and expedited appeals. We handled 133 such appeals in 2024, compared to only 88 the previous year.

Amicus filings significantly added to the workload. We received 383 amicus briefs in 2023, and 380 in 2024.

New Appeals Filed

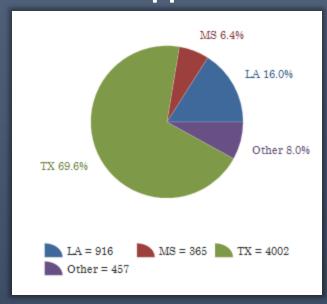


New Appeals by Case Type

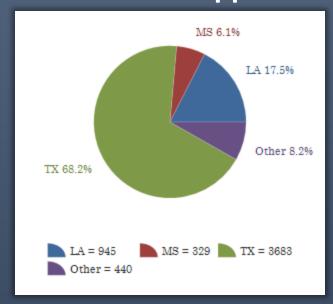


Appeals by State

2023 New Appeals

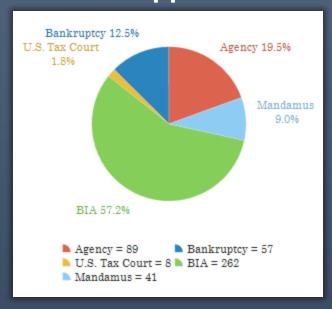


2024 New Appeals

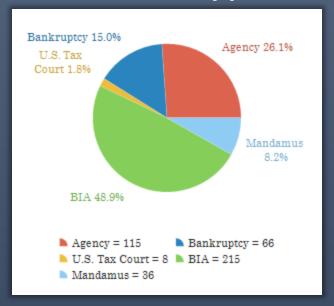


Other Appeals by Source

2023 New Appeals



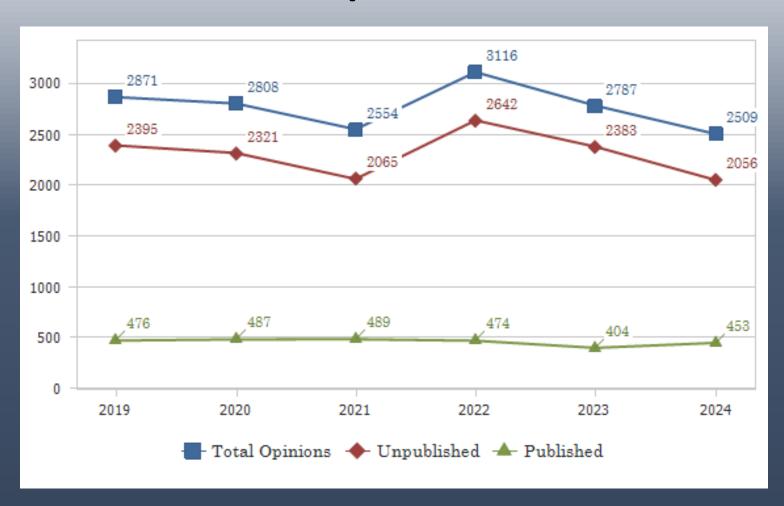
2024 New Appeals



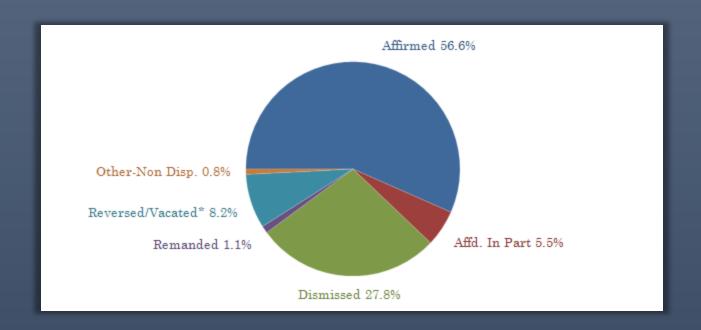
Summary of Appeals Commenced, Terminated and Pending



Number of Published and Unpublished Opinions



Reversal Rate



Reversal Rate by Case Type

		20	21	20	22	20	23	20	24
Case Type	Decision Type	No.	%	No.	%	No.	%	No.	%
Criminal	Affirmed/Affd. In Part	797	62.90%	841	54.20%	754	54.56%	713	53.60%
	Dismissed	420	33.15%	630	40.59%	568	41.10%	580	43.61%
	Reversed/Vacated/Remanded	49	3.87%	80	5.15%	57	4.12%	36	2.71%
	Transferred/Other-Non Disp.	1	0.08%	1	0.06%	3	0.22%	1	0.089
	Total Cases	1,267		1,552		1,382		1,330	
Prisoner Appeals	Affirmed/Affd. In Part	176	53.50%	215	55.27%	176	57.33%	140	64.529
	Dismissed	102	31.00%	135	34.70%	95	30.94%	51	23.50%
	Reversed/Vacated/Remanded	46	13.98%	39	10.03%	35	11.40%	23	10.609
	Transferred/Other-Non Disp.	5	1.52%	0	0.00%	1	0.33%	3	1.389
	Total Cases	329		389		307		217	
Federal Question	Affirmed/Affd. In Part	111	70.70%	119	71.69%	115	73.25%	103	73.059
	Dismissed	17	10.83%	8	4.82%	12	7.64%	7	4.96%
	Reversed/Vacated/Remanded	28	17.83%	35	21.08%	29	18.47%	31	21.999
	Transferred/Other-Non Disp.	1	0.64%	4	2.41%	1	0.64%	0	0.009
	Total Cases	157		166		157		141	
Diversity	Affirmed/Affd. In Part	127	78.40%	152	74.88%	128	80.50%	136	74.73%
-	Dismissed	7	4.32%	13	6.40%	8	5.03%	5	2.759
	Reversed/Vacated/Remanded	24	14.81%	32	15.76%	20	12.58%	31	17.03%
	Transferred/Other-Non Disp.	4	2.47%	6	2.96%	3	1.89%	10	5.49%
	Total Cases	162		203		159		182	
U.S. Civil	Affirmed/Affd. In Part	27	71.06%	45	68.17%	40	63.49%	34	56.679
	Dismissed	2	5.26%	5	7.58%	6	9.52%	10	16.679
	Reversed/Vacated/Remanded	9	23.68%	13	19.70%	16	25.40%	14	23.339
	Transferred/Other-Non Disp.	0	0.00%	3	4.55%	1	1.59%	2	3.339
	Total Cases	38		66		63		60	
Tax Court	Affirmed/Affd. In Part	6	100.00%	5	100.00%	2	50.00%	2	100.00%
	Dismissed	0		0		2	50.00%	0	0.009
	Reversed/Vacated/Remanded	0		0	0.00%	0	0.00%	0	0.009
	Transferred/Other-Non Disp.	0		0		0	0.00%	0	0.009
	Total Cases	6		5		4		2	

Reversal Rate by Case Type

		20	21	2022		2023		2024	
Case Type	Decision Type	No.	%	No.	%	No.	%	No.	%
Civil Rights	Affirmed/Affd. In Part		76.98%	180	74.07%	206	74.63%	241	73.93
	Dismissed	11	4.37%	16	6.58%	21	7.61%	30	9.20
	Reversed/Vacated/Remanded	42	16.67%	43	17.70%	46	16.67%	54	16.56
	Transferred/Other-Non Disp.	5	1.98%	4	1.65%	3	1.09%	1	0.319
	Total Cases	252		243		276		326	
			·						
Bankruptcy	Affirmed/Affd. In Part	20	71.43%	21	44.67%	28	82.36%	26	74.28
	Dismissed	3	10.71%	19	40.43%	3	8.82%	1	2.86
	Reversed/Vacated/Remanded	5	17.86%	6	12.77%	3	8.82%	8	22.86
	Transferred/Other-Non Disp.	0	0.00%	1	2.13%	0	0.00%	0	0.00
	Total Cases	28		47		34		35	
Social Security	Affirmed/Affd. In Part	8	100.00%	9	90.00%	12	100.00%	9	100.00
	Dismissed	0	0.00%	0	0.00%	0	0.00%	0	0.00
	Reversed/Vacated/Remanded	0	0.00%	1	10.00%	0	0.00%	0	0.00
	Transferred/Other-Non Disp.	0	0.00%	0	0.00%	0	0.00%	0	0.00
	Total Cases	8		10		12		9	
BIA	Affirmed/Affd. In Part	220	90.91%	350	88.38%	305	86.65%	129	89.59
	Dismissed	14	5.79%	19	4.80%	34	9.66%	10	6.94
	Reversed/Vacated/Remanded	7	2.89%	23	5.81%	13	3.69%	5	3.47
	Transferred/Other-Non Disp.	1	0.41%	4	1.01%	0	0.00%	0	0.00
	Total Cases	242		396		352		144	
Agency	Affirmed/Affd. In Part	23	74.19%	9	56.25%	11	64.71%	12	40.00
	Dismissed	2	6.45%	1	6.25%	1	5.88%	1	3.33
	Reversed/Vacated/Remanded	5	16.13%	3	18.75%	5	29.41%	15	50.00
	Transferred/Other-Non Disp.	1	3.23%	3	18.75%	0	0.00%	2	6.67
	Total Cases	31		16		17		30	
	Grand Total Cases	2,520		3,093		2,763		2,476	

July 1, 2023, to June 30, 2024

	Cases Commenced	Procedural Terminations	Total Merits Terminations	Merits Terminations After Oral Hearing	Merits Terminations on Briefs	% Placed on the Oral Argument Calendar	% Reversed
Criminal	2,046	372	1,603	199	1,220	12.4	2.0
U.S. Prisoner Petitions		132	147	15	112	10.2	2.4
Other U.S. Civil		133	119	57	48	47.9	15.2
Private Prisoner Petitions		463	378	55	255	14.6	5.2
Other Private Civil		565	807	430	205	53.3	17.2
Bankruptcy	67	15	39	27	9	69.2	19.4
Administrative Agency	338	145	214	61	127	28.5	10.6
Original Proceedings*						0.8	0.0
Miscellaneous		1	37	0	36		0.0
TOTAL	5,396	1,963	3,608	846	2,271	23.4	7.1
Louisiana	945	379	563	205	173	36.4%	9.9%
Mississippi	329	105	165	43	72	26.1%	8.5%
Texas	3,684	1,197	2,402	544	1,241	22.6%	5.9%
	Total Number of Published Opinions	Total Number of Unpublished Opinions	Number of Petitions for Panel Rehearing	Number of Panel Rehearings Granted	Number of Petitions for Rehearing En Banc	Number of Petitions for Rehearing En Banc Granted	
Fifth Circuit	453	2,056	176	3	205	9	
Louisiana	112	273	39	1	42	1	
Mississippi	21	100	7	1	7	2	
Texas	276	1,541	112	7	129	3	

^{*}Including successive habeas corpus and pro se mandamus petitions. Total do not match entries as this excludes agency appeals.

Mandate Holds and En Banc Polls

During court year 2023-2024, Judges held the mandate in 63 cases. 34 of these holds were later withdrawn without a request for a poll.

A poll was requested in 20 appeals.

In 14 of the 20 polls, the court denied en banc but granted in 6 appeals.

Court publishes orders denying en banc rehearing after a poll lists the votes of individual judges and are published.

The court held OA in 10 en banc proceedings.

Certified Questions

When the court faces facing unresolved issues of state law, it can make an "Erie guess" about what the state's highest court would decide but can also ask a state court to consider the issue, to give the states opportunity to interpret the state law.

During the past four years, the Fifth Circuit certified 34 questions to state supreme courts – consistent with our historical averages.

We certified more questions to Texas (22), than Louisiana (9), or Mississippi (3).

Some additional observations regarding certified questions

- In 37 appeals, parties asked the court to certify to the state supreme court, but the court declined to certify in 31 of those cases.
- Meanwhile, in 28 other appeals, the court sua sponte decided to certify a question to a state supreme court.

Things that make you go "Hmmm".

• If motions to certify were denied in 31 of 37 instances, and the parties did not request certification in 28 instances where the court sua sponte certified, are parties correctly identifying when certification is appropriate?

Some Additional Observations Regarding Certified Questions

A state supreme court decides, in its discretion, whether to accept certified questions.

Texas and Mississippi accepted all certifications while Louisiana accepted only 3 of the 9 questions certified to that court.

In 3 instances, the parties settled the case after certification and the appeal was dismissed. (Perhaps the parties didn't want to wait and see what the state court would do.)

Certification of State-Law Issues January 2021 to December 2024

CERTIFY QUESTION	By Motion	Sua Sponte	AWAITING RESPONSE	Accepted and Pending	Answered	DECLINED	OTHER *
Granted	6	27		6	21	3	3
Denied	23						

^{*}In cases 21-10012, 21-10462 & 23-50515, the certified question was accepted however the parties filed a motion with this court to withdraw the certified question and dismiss the appeal. Motions granted.

TOTAL BY STATE	By Motion	Sua Sponte	AWAITING RESPONSE	Accepted and Pending	Answered	DECLINED	OTHER *
LA - 9	2	7			6	3	
MS - 2		2		1	1		
TX - 22	4	18		5	14		3

NORTHERN TEXAS

CERTIFY QUESTION	By Motion	Sua Sponte	Awaiting Response	Accepted and Pending	Answered	DECLINED	OTHER *
Granted		7		2	3		2
Denied	5						

^{*}In cases 21-10012 and 21-10462 the certified question was accepted however the parties filed a motion with this court to withdraw the certified question and dismiss the appeal. Motions granted.

Mediation Program

Cases considered: most counseled civil cases. Exceptions – Social Security, immigration, cases involving constitutional challenges to statutes or regulations

Timing: we contact attorneys soon after the notice of appeal is filed and offer settlement assistance before briefing. Occasionally, attorneys want to await briefing before discussing settlement, but in those cases, mediators seek to resolve the appeal before assignment to a panel.

Methods: an initial telephone conference with attorneys. This can be followed either with further telephone diplomacy, or live mediation (either in-person or by Zoom).

Occasionally, a panel will refer a matter to us before or after argument. These typically are close cases where the panel thinks both sides have clear risk. However, sometimes the panel just thinks it would be beneficial for both sides to settle.

Settlement rate: historically, 30 to 35 percent of cases where we mediate.

Court's Pro Bono Program

Court Mediation and
Judicial Support Office
maintains a list of attorneys
willing to accept pro bono
appointments. We
encourage members of the
bar to offer services.

Panels normally request counsel at either screening or oral argument, although a pro se may make an earlier request.

A pro bono coordinator contacts counsel on the list and determines who is available and submits recommendations for appointment. We average 2 to 5 such requests per year.

Closing Thoughts

- Clerk staff take pride in our reputation as an attorney friendly court.
- We developed innovative processes and tools to help attorneys comply with procedural and technical pleading requirements, to help attorneys focus on the substantive legal issues in appeals.
- Our goal is to make an attorney's experience litigating in our court easier and less stressful, and to provide Platinum Service.
- Help us achieve that goal by giving feedback on all aspects of our operations.

