# **Index**

## **ABSTENTION**

Appealable as a stay, § 2:9
Remand of removed action, review, § 1:11

#### ABUSE OF DISCRETION

Extending time to appeal, § 12:5 Standard of review, § 31:4

#### **ACTUAL NOTICE**

Extending time to appeal, § 12:4

#### **ADDENDUM**

Briefs, § 32:4

## ADDITIONAL PARTY APPEALS

Cross appeal, §§ 11:2, 11:3

# ADEQUATE REMEDY AT LAW

Extraordinary writ review, §§ 6:3, 6:4

# ADMINISTRATIVE CLOSURE

After plaintiff's failure to amend, § 2:3 Effect on finality, §§ 2:3, 4:7 Effect on finality of arbitration order, § 4:7 Refusal to reopen as effective dismissal, § 2:3

# ADMINISTRATIVE PROCEDURES ACT

See Administrative Review

## ADMINISTRATIVE REVIEW

Generally, Ch. 17 Accrual of review period, § 17:8 Administrative Procedures Act, § 17:4 Standards of review, § 31:5 Agency authority pending appeal, § 26:3 Agency explanation required, § 31:5 Agency inaction, § 17:3 Agency non-acquiescence, § 17:17 Agency reconsideration, § 17:10 Answer to enforcement petition, § 17:18 Appeal compared, § 17:17 Brief drafting, § 17:19 Chevron doctrine, § 31:5 Commencement of review period, § 17:8 Costs, taxation, § 34:3 Deadlines, §§ 17:7, 17:8

#### ADMINISTRATIVE REVIEW—Cont'd

District court or court of appeals, § 17:5

Docketing, § 22:1

Enforcement petition, § 17:18

Explanation needed, § 31:5

Extending review period, § 17:9

Finality requirements, § 17:2

In forma pauperis procedure, § 20:4

Intervention, § 17:14

Judicial review, meaningful basis, § 17:4

Jurisdiction, § 17:1

Major questions, § 31:5

Multiple petitions extending review, § 17:9

NLRB orders

Briefing sequence, § 32:1

Settlement of judgment, § 17:18

Non-acquiescence by agency, § 17:17

Pending review, agency authority, § 26:3

Petition for enforcement, § 17:18

Petition for review

Contents, § 17:11

Filing, § 17:12

Form, § 17:20

Multiple petitions, § 17:15

Other documents as petition, § 17:11

Service, § 17:12

Time to file, § 17:7

Transfer, § 17:15

Preliminary agency action or inaction review, § 17:13

Premature petition, § 17:8

Preparing record on review, § 17:16

Preserving issues, § 17:6

Presumptions of regularity, § 31:5

Reconsideration request, need, § 17:2

Reconsideration request affecting review period, § 17:10

Record, § 17:16

Remand without vacatur, § 17:17

Res judicata, §§ 17:17, 17:18

Review limited or barred, § 17:4

Review period, §§ 17:7-17:10

Extension, § 17:9

Reconsideration, effect, § 17:10

Start, § 17:8

Sanctions against agency, § 35:1

Sanctions by agency, § 17:2

Settlement of judgment, §§ 17:18, 34:1

Standards of review, § 31:5

## INDEX

#### ADMINISTRATIVE REVIEW—Cont'd

Standing, § 17:17
Stare decisis, § 17:17
Stay, §§ 17:13, 17:18
Substitution of agency, § 17:11
Timeliness, §§ 17:7-17:10
Transfer to other court, § 17:15
Uniform procedure, § 17:17
Vacatur, § 17:7
Venue, §§ 9:5, 17:15
Voluntary dismissal, § 17:17
Wrong circuit, §§ 9:5, 17:12, 17:15

## ADMINISTRATIVE STAY

See Stay

#### **ADMIRALTY**

Appeal orders, § 4:6 Seamen exemption from costs, § 20:3

## ADMISSION TO PRACTICE

Briefs, § 32:4 Docketing appeals, § 22:3 Forms, §§ 22:4-22:6

## **ALL WRITS ACT**

Bankruptcy, § 14:4 Extraordinary writ review, § 6:1

#### **AMENDMENT**

Notice of appeal, § 10:9 Post-judgment motion, § 10:5

## **AMICUS CURIAE**

Briefs, § 32:14 Certification to state court, § 23:2 Costs, not entitled, § 34:3 Intervenor, § 17:14 Petition for rehearing, § 34:9

### **ANSWER**

Administrative review, § 17:18 Briefs, §§ 32:1, 32:12 Extraordinary writ review, § 6:7

## **ANTI-SLAPP STATUTE**

Appealability of denial, § 2:7

#### **APPEAL**

See also Appeal Period, Notice of Appeal Abortive, extraordinary writ as cure, § 6:9 Administrative review, compared, § 17:1

#### APPEAL—Cont'd

Discuss with client, § 1:13

Likelihood of success, § 1:1

Screening procedure, §§ 33:1, 33:5

Statutory limits, § 1:12

# **APPEALABILITY**

See Finality

# APPEAL PERIOD

Generally, Ch. 7

See also Extension of Time

Additional appeals, Ch. 11

Administrative review, § 17:7

Bankruptcy, § 14:5

Calculation, § 7:7

Civil vs. criminal, § 7:8

Class certification, § 5:7

Clerk's office, closure, § 7:7

Criminal

Length, § 15:5

Start, § 15:4

Cross-appeal, § 11:4

Discretionary interlocutory appeal, § 5:4

Electric filing, § 7:7

Extraordinary circumstances, § 12:4

Extraordinary writs, § 6:7

Federal Circuit, § 19:5

Federal officer or agency, § 7:9

Government involvement, effect, § 7:9

Habeas and section 2255 proceeding, § 16:1

Judgment vacating and re-entered, § 7:4

Jurisdictional vs. non-jurisdictional, §§ 7:1, 7:3, 11:4, 14:5

Late pro se appeal, § 24:1

Length, §§ 7:7-7:9

Motion to extend, form, § 12:6

Oral ruling, § 7:2

Re-opening, § 12:4

Restart after denial, § 10:7

Restart after grant of motion, § 10:8

Restart with denial vs. amended judgment, § 7:2

Separate document rule, § 7:3

Start, §§ 7:1, 7:2, 7:14, 15:4

Criminal appeal, § 15:4

Suspension, § Ch. 10, 15:6

Suspension by motion, Ch. 10

# **APPEARANCE**

Docketing appeals, § 22:2

Index-4

#### **APPELLANT**

Death, substitution, § 8:3

Named in notice of appeal, § 8:3

Non-intervening party, § 1:3

Pro se, § 24:1

Separate appeals by multiple appellants, § 11:1

# APPELLATE VENUE

See Venue, appellate

#### **APPENDIX**

Generally, Ch. 29

Abolished, where, § 29:5

Addendum, compared, §§ 29:1, 32:4

Brief, attachment to, generally, § 29:1

Contents, § 29:4

Criminal appeals, § 15:19

Deadlines, § 29:3

Deficiencies, effect, § 25:1

Designation procedure, § 29:3

Appellants designation, form, § 29:6

Excerpts in lieu of appendix, § 29:5

Exhibits, stipulation, form, § 29:7

Extra-record material, § 29:3

Forms, §§ 29:6-29:7

Joint vs. separate, § 29:3

Mistakes, § 29:3

Preparation, § 29:3

Record compared, § 29:1

Record excerpts, compared, § 29:5

Requirement and exemptions, § 29:2

Supplemental, § 29:4

Timelines, § 29:2

# **ARBITRATION**

Alternative dispute resolution, distinguished, § 4:7

Appealability, § 4:7

Appeal from orders, § 4:7

Denied arbitration, late appeal as forum shopping, § 1:5

Gateway issure, § 4:7

State arbitration, appeal from denial, §§ 4:4, 4:7

Stay pending appeal, § 2:10

Transportation exemption, § 4:7

## **ARGUMENT**

See Oral Argument

# ASSIGNMENT TO PANEL

Argument, § 33:5

#### ATTORNEY-CLIENT

Client attendance at oral argument, § 33:10

Discuss appeal, § 1:13

Privilege - denial not a collateral order, § 2:6

Pro se filing by represented party, §§ 10:5, 24:2

Sanctions, attorney vs. client, § 35:2

#### **ATTORNEYS**

Admission, § 22:3

Application, form, § 22:5

Advising pro se opponent, § 24:1

Advising pro se party, § 24:2

Appearance, § 22:2

Appellant, as, § 8:3

Appointment

Criminal appeal, § 15:28

Briefs showing admission, § 32:4

Communications with court, § 30:1

Contempt appeals, § 2:8

Pro hac vice admissions, § 22:6

Motion for leave, form, § 22:6

Representation Statement, form, § 22:4

Sanctions against, Ch. 35

Trial vs. appellate counsel to handle appeal, § 1:14

Withdrawal

Criminal appeal, §§ 15:25, 15:26

## ATTORNEYS FEES

Appealability, §§ 10:9-10:11

Application, contents and procedure, § 34:4

Award after appeal, § 34:16

Award as sanctions, § 35:1

Procedure, § 35:2

Award pending appeal, § 26:1

Costs, fees as, § 20:1

Court of appeals review in direct review case, § 9:2

Entitlement, § 34:5

Motion for fees

Effect, § 10:12

Form, § 10:14

Post-judgment motions, §§ 10:11, 10:13

Pro se recovery, § 24:1

Remand of calculation, §§ 34:16, 35:2

Review included in review of ruling on post-judgment motion, § 10:9

Sanctions, §§ 35:1, 35:2

Security to cover costs and fees, § 20:1

Third party appeals in criminal cases, § 15:32

Index-6

## **BAIL OR RECOGNIZANCE**

Criminal appeals, § 15:30

## **BANKRUPTCY APPEALS**

Generally, Ch. 14

Adversary proceeding, normal finality rule, § 14:2

Agreement for direct appeal, form, § 14:8

All Writs Act, § 14:4

Appeal options, § 14:1

Collateral orders, § 14:4

Core proceedings, § 14:1

Designation on appeal, § 14:2

Direct appeals to court of appeals, § 14:1

Direct court appeals, § 14:1

Dismissal, § 14:5

District court appeals, § 14:1

Election of remedies, § 14:1

Extraordinary writ review, § 14:4

Finality of decisions, § 14:2

Injunctions, § 14:4

Interlocutory appeal, §§ 14:1, 14:4

Jurisdiction, § 14:1

Multiple claims or parties, § 14:4

Non-core proceedings, § 14:1

Notice of appeal, forms, §§ 14:6-14:8

Permissive appeals, § 14:4

Procedure, § 14:5

Remand order finality, § 14:3

Writ review, § 14:4

## **BILL OF COSTS**

Form, § 34:18

Procedure, § 34:3

#### ROND

See also Costs, In Forma Pauperis, Judgment, Stay

Administrative review, § 17:12

Cost bond

Exempt parties, § 20:3

Failure to file, § 20:2

Liability absent bond, § 34:3

Motion, form, § 20:6

Obtaining, § 20:2

Procedure, § 20:2

Stipulation in lieu of bond, form, § 20:7

When required, § 20:1

Effect of cross-appeal, § 11:2

Effect of partial remand, § 26:2

Enforcement, § 21:8

# BOND-Cont'd Execution on judgment, § 21:1 Effect of bond, § 21:2 Exempt parties, § 21:3 Motion to increase, § 21:4 Procedure, § 21:4 Security for injunction pending appeal, § 21:6 Security for stay pending appeal, § 21:5 Security in lieu of bond, § 21:4 Stipulation for demand in lieu of bond, § 21:7 **BRIEFS** Generally, Ch. 32 Acronyms and abbreviations, § 32:8 Addendum, § 32:4 Administrative review, § 17:19 Admission to bar, § 32:4 Adopting arguments, § 32:10 Alternative arguments, minimizing, § 32:10 Amicus curiae briefs, §§ 32:14, 34:9 Answering brief, §§ 32:1, 32:12 Anticipating arguments, § 32:10 Appellee's brief, § 32:12 Attorney admitted, § 32:4 Authority, citing, §§ 32:4, 32:10, 32:15 Back cover, § 32:4 Bar membership certificate, § 32:4 Cases Citing, §§ 32:4, 32:10, 32:15 Form, § 32:17 Related cases statement, § 32:4 Statement of case, § 32:4 Supplemental authority, § 32:15 CD-ROM brief, §§ 30:3, 32:1 Certificates Bar admission, § 32:4 Compliance, § 32:4 Length, § 32:4 Rulings, § 32:4 Rulings and related cases, § 32:4 Type fonts, § 32:4 Citations, unpublished decisions, § 32:10 Committee briefs, § 32:5 Compliance certificate, § 32:4 Conclusion, §§ 32:4, 32:11 Contents, § 32:4

Criminal appeals, § 15:20 Contrary authority, § 32:10

# BRIEFS—Cont'd Cover, § 32:4 Criminal appeals Contents, § 15:20 Timeliness, § 15:21 Cross appeal, §§ 11:48, 32:1 Date, § 32:4 Deadlines, § 32:3 Extension, § 32:3 Suspension pending dispositive motion, § 32:3 Disclosure statement, § 32:4 Disposition below, § 32:4 Drafting brief, §§ 17:19, 32:5, 32:6, 32:8-32:11 Expedite, motion to, § 32:3 Extension procedure, § 32:3 Failure to file, § 32:1 Federal Circuit deadlines, § 19:5 Fonts, § 32:4 Format, § 32:1 Front cover, § 32:4 Glossary, § 32:4 Issues statement, §§ 32:4, 32:6 Joint vs. separate, §§ 32:1, 32:2 Judicial notice, material subject to, § 28:20 Jurisdictional statement, § 32:4 Length limits, § 32:2 Certificate of compliance, form, § 32:17 Motion for extra length, § 32:2 Multiple party appeals, § 32:1 New issues First time on appeal, § 32:7 Reply brief, § 32:13 Supplemental authorities, § 32:15 NLRB orders, sequence of briefs, § 32:1 Opening brief, § 32:1 Oral argument statement regarding, § 32:4 Illustration, § 32:15 Parties, § 32:1 PDF format, § 32:1 Preserving error, § 32:6 Protective orders, § 32:9 References to record, §§ 32:8, 32:10 Related cases, § 32:4 Reply brief After notice of no oral argument, § 33:1 Joint vs. separate opening briefs, § 32:1 New issues, § 32:13

#### BRIEFS-Cont'd

Reply brief—Cont'd

Strategy, § 32:13

Rule 28(i) filings, § 32:15

Rulings certificate, § 32:4

Sealed or sensitive documents, references to, § 28:13

Service, proof, § 32:4

Signature, § 32:4

Size limits, § 32:2

Standard of review, statement, §§ 31:1, 32:4, 32:10

Statutes and regs, § 32:4

Subheadings, § 32:10

Summary of argument, §§ 32:4, 32:10

Supplemental authorities, § 32:15

Citation, form, § 32:16

Table of authorities, § 32:4

Table of contents, § 32:4

**Timeliness** 

Generally, § 32:3

Criminal appeals, § 15:21

Extending time, § 32:3

Shortening time, § 32:3

Waiver of issues not raised, § 32:12

Writing, §§ 32:5-32:11

#### **CAPITAL CASES**

Criminal appeals, § 15:27

Habeas corpus and 2255 relief, § 16:7

#### **CD-ROM**

Briefs, §§ 30:3, 32:1

## CERTIFICATE OF APPEALABILITY

See Habeas Corpus and Section 2255 Proceedings

## CERTIFICATION

See also Class Actions, District Court Reasons

Bankruptcy direct appeal, §§ 14:1, 14:4, 14:5

Controlling question, Ch. 5

Denial, § 5:3

Finality in multiple claim or party case, Ch. 3

Frivolous appeal, §§ 2:7, 20:1, 26:2

Legal questions

Generally, Ch. 23

Court of appeals to state court, § 23:3

Court of appeals to Supreme Court, § 23:2

District court to court of appeals, § 23:1

Motion to certify state law question, form, § 23:4

Motion to certify - form, § 3:10

Multiple claims or parties, Ch. 3

## CERTIFICATION—Cont'd

Pending appeal, § 26:1
Review of certification on appeal, § 3:8
Sentencing appeals, § 20:5
State law question, § 23:3
Motion to certify, form, § 23:4
Stay of execution on judgment, § 21:3

## **CERTIORARI REVIEW**

See Supreme Court

# **CHANGE IN LAW**

After mandate, § 34:14 Before mandate, § 34:12

### CHOICE OF LAW

See also Transfer Federal circuit Regional law, § 19:6 Transferred appeal, § 9:1

#### **CLAIMS**

Separateness for appeal purposes, § 3:4

# **CLASS ACTION FAIRNESS ACT**

See Class Actions, Remand of Removed Actions

## **CLASS ACTIONS**

Appellants, § 8:3

Certification appeals, §§ 2:4, 5:7

Certification orders, § 5:7

Class representative, notice of appeal, § 8:3

Collateral order appeals, § 5:7

Correct appellant, § 8:3

Creating finality, § 2:12

Intervention motion to appeal, § 1:3

Non-certification appeals, § 5:7

Remand of removed action, appeal, § 1:31

Settlement, appeal, § 20:1

Standing of class representative, § 1:4

Voluntary dismissal, special procedures, § 25:7

## **CLEARLY ERRONEOUS**

Standard of review, § 31:2

## **CLERK**

Argument calendar, §§ 33:3, 33:4 Authority pending appeal, Ch. 26 Bond to stay execution, § 21:1 Communications, § 30:1 Costs, taxation, § 34:3 Dismissal, § 25:1

#### CLERK—Cont'd

Docketing, Ch. 22

Entry of judgment

Court of appeals, § 34:1

District court, § 7:2

Failure to prosecute, § 25:1

Fees, this index

Filing

Notice of appeal, §§ 8:13, 15:8

Post-judgment motion, § 10:5

Interest on judgment, § 34:4

Motions

Ruling on procedural motions, § 30:2

Status quo order, § 21:6

Notice of entry, §§ 12:3, 12:4

Record on appeal

Preparation, §§ 28:1-28:3

Transmittal, § 28:13

#### CLOSED CASE

See Administrative Closure

#### **COLLATERAL ORDERS**

Anti-SLAAP denial, § 2:7

Bankruptcy, § 14:4

Class notice issues, § 5:7

Contempt, § 2:8

Criminal appeals, limited, § 15:11

Criteria, § 2:5

Cross-appeals, §§ 2:5, 11:3

Denied immunity, § 2:7

Pendent appellate jurisdiction, §§ 2:5, 2:7

Separate document not required, § 7:3

Stay, grant or denial, § 2:9

Third party orders, § 2:6

## **COMPLAINT**

Dismissal as final judgment, § 2:3

#### CONDITIONAL RELEASE

Criminal cases, §§ 15:30, 15:31

# **CONFERENCES**

Procedure, § 30:4

### **CONSENT JUDGMENT**

Reserving right to appeal, § 2:12

Waiver of appeal, § 1:4

# CONSENT TO APPEAL

See Discretionary Interlocutory Appeals

Index-12

#### CONSOLIDATED CASES

Certification under Rule 54(b) not required, § 3:3 Effect on appeal, §§ 3:3, 7:5, 10:4, 11:1 Government as party, effect on appeal period, § 7:9 Post-judgment motions, effect, § 10:4 Time for additional appeals, § 11:1

# CONSTITUTIONAL CHALLENGE

Notice requirement, § 28:13 Standard of review, § 31:2

#### CONTEMPT

Appealability, § 2:8 Appeal period, § 7:9 Criminal, §§ 15:2, 15:11 Stay pending appeal, § 21:2

## **CONTRARY CIRCUIT AUTHORITY**

Basis for en banc hearing, § 33:2 Discussion in brief, § 32:10 Initial en banc hearing, § 33:2 Petition for rehearing en banc, basis for, § 34:8

### CONTROLLING QUESTION

Discretionary appeals, § 5:3

## CORRECTION OF SENTENCE

Habeas Corpus and 2255 Relief, this index

### **COSTS**

See also Bond

Attorneys fees
As costs, § 20:1

Authority to award

Court of appeals costs by district court, § 34:3

Supreme Court costs by court of appeals, § 34:3

Bill, procedure, § 34:3

Bill of costs, form, § 34:18

Class action settlement, § 20:1

Court of appeals award added to district court judgment, § 34:3

Government entitlement and liability, § 34:3

Liability vs. security, § 34:3

Loss after remand, effect on award, § 34:1

Mandate, omitted determination, § 34:14

Motion for costs, effect, § 10:11

Recoverable items, § 34:3

Refusal, grounds, § 34:3

Retax motion, § 34:4

Sanctions, double costs, § 35:2

Sanctions distinguished, §§ 35:1, 35:2

#### COSTS—Cont'd

Security for costs, Ch. 20 Taxation, § 34:3

#### **COVER**

Briefs, § 32:4

## **CREDIBILITY OF WITNESSES**

Standard of review, § 31:2

# **CRIMINAL APPEALS**

Generally, Ch. 15

Accrual of appeal period, § 15:4

Ancillary issues considered by court of appeals, § 15:14

Anders brief, §§ 15:16, 15:26

Appealable orders, § 15:2

Appeal period extension assumed, § 12:5

Appeal period start, § 15:4

2255 appeals. Habeas Corpus and 2255 Relief, this index

Appendix to record, § 15:19

Bail or recognizance, § 15:30

Briefs

Contents, § 15:20

Timeliness, § 15:21

Capital cases, §§ 15:27, 16:7

Commencement of appeal period, § 15:4

Comparison with civil appeals, § 15:1

Conditional release, §§ 15:30, 15:31

Criminal Justice Act, § 15:28

Death penalty appeals, §§ 15:27, 16:7

Dismissal

Failure to prosecute, § 15:15

Government motion, § 15:16

Special procedure, § 15:16

Voluntary dismissal, §§ 15:17, 25:7

Disposition options, § 15:23

District court authority pending appeal, §§ 15:13, 26:1

Double jeopardy denied, § 15:11

Duration of appeal period, § 15:5

Expediting agent, § 15:22

Extending time to appeal, § 15:10

Extraordinary writ review, § 15:12

Failure to prosecute, dismissal, § 15:15

Forfeiture appeals, § 15:3

Government appeal, § 15:20

Interlocutory appeals, § 15:11

Mandate, stay, § 15:24

Media appeals, § 15:32

# CRIMINAL APPEALS—Cont'd Motions Dismissal, § 15:16 Release pending appeal, form, § 15:35 Suspending appeal period, § 15:6 Notice of appeal Contents, § 15:74 Form, § 15:33 Service, § 15:8 Plea bargain, § 15:3 Post-judgment motions, § 15:6 Post-remand procedure, § 14:16 Pre-conviction appeal notice, form, § 15:34 Preference for criminal cases, § 15:22 Premature appeal, § 15:9 Record on appeal, §§ 15:18-15:19 Release Pending appeal, § 15:31 Habeas, § 16:5 Motion, form, § 15:35 Pending trial, appeal, § 15:30 Notice of appeal, form, § 15:34 Relief in district court while appeal pending, § 15:13 Standard of review Closer scrutiny, § 31:2 Stay of mandate, § 15:24 Supreme Court review, § 15:25 Suspending appeal period, § 15:6 Third party appeals, § 15:32 Timeliness Accrual of appeal period, § 15:4 Briefs, § 15:21 Duration of appeal period, § 15:5 Extending time to appeal, § 15:10 Premature appeal, § 15:9 Separate document rule, § 15:5 Tolling appeal period, § 15:6 Tolling appeal period, § 15:6 Unwaivable claims, § 15:3 Voluntary dismissal, § 15:17 Waiver of appeal, § 15:3 Withdrawal of counsel, § 15:26

#### **CROSS APPEALS**

Writ review, § 15:12

Generally, §§ 11:2-11:4 Briefs, § 32:1 Collateral order appeals, § 2:5

#### CROSS APPEALS—Cont'd

Conditional, § 11:2

Criminal, §§ 15:2, 15:3

Cross-petition, agency enforcement, § 17:18

Discretionary interlocutory appeal, §§ 5:5, 11:3

Extension of appeal period, § 12:1

Government criminal appeals, § 15:29

Interlocutory appeals, § 11:3

Judgment execution, effect of cross-appeal, § 21:3

Multiple claim or party case, § 3:7

Need, § 11:2

Notice of appeal, form, § 11:5

Procedure, § 11:4

Waiver for failure to cross-appeal, § 11:2

## **CUMULATIVE FINALITY**

Appeal without certification, § 3:9

Dismissal without prejudice, § 2:12

Premature appeal, § 7:6

#### **DEATH KNELL FINALITY**

Obsolete, §§ 2:4, 5:7

## **DEATH OF APPELLANT**

Class representative, § 8:3

Criminal appeal, § 15:23

Mootness, § 25:5

Substitution, § 8:3

Tax Court appeal, § 18:2

# **DEATH PENALTY**

Criminal appeals, § 15:27

Habeas corpus and 2255 relief, § 16:7

Procedure, § 15:27

Stay treated as injunction, § 4:3

## **DEFAULT JUDGMENT**

Finality of order sustaining, § 2:3

# **DELAY**

See also Later Appeal

Court's ruling, § 30:5

Effect on writ application, § 6:7

Failure to prosecute, § 25:1

Mootness, § 25:5

Notice of delay, form, § 30:65

Record in appeal, correcting errors and omissions, §§ 28:18, 28:19

Request for certification of legal question, § 23:3

Response to delayed ruling, § 30:5

## INDEX

#### DE NOVO REVIEW

Standard of review, § 31:3

# DESIGNATING TRANSCRIPT

See Record

# **DILIGENT INQUIRY**

Extending time to appeal, § 12:5

## DIRECT APPEALS TO COURT OF APPEALS

Bankruptcy, § 14:1 Form, § 14:8

## DISCLOSURE STATEMENT

Briefs, § 32:4

Motions, § 30:2

Petition for rehearing en banc, § 34:8

Petition for review, not required, § 17:11

Requirement, § 22:2

## **DISCOVERY**

Final judgment rule, § 2:3

#### DISCRETIONARY INTERLOCUTORY APPEAL

Generally, Ch. 5

Bankruptcy direct appeal, §§ 14:1, 14:4-14:5

Certification criteria and procedure, § 5:3

Class certification, § 5:7

Compared to

Bankruptcy direct appeals, § 14:1

Conventional appeal, § 5:6

Rule 54(b) certification, § 3:2

Complex litigation, § 5:2

Controlling question, §§ 5:3, 5:6

Costs of action, § 5:6

Criminal appeals, § 15:11

Cross appeal, §§ 5:5, 11:3

Denied certification, § 5:3

Dismissal, § 5:6

Docketing, § 5:6

Extension of petition period, § 5:4

Extraordinary writ review

Filing simultaneously, § 6:7

No prerequisite to writ, § 6:4

Factual issues, resolving, § 5:3

Federal Circuit, § 19:3

Fees and costs, § 5:6

Magistrate, certification by, § 13:3

Motion to certify orders for immediate appeal, form, § 5:9

No notice of appeal, §§ 5:6, 8:1

#### DISCRETIONARY INTERLOCUTORY APPEAL—Cont'd

Orders, not issues, § 5:6

Petition

Generally, § 5:5

Extension of time, § 5:4

Procedure, generally, §§ 5:3 et seq.

Questions of law, limited to, § 5:3

Rule 54(b) and section 1292(b) compared, § 3:2

Scope of review, § 5:6

Stay pending appeal, § 5:6

Strategy, § 5:2

Summary judgment motion, § 5:3

Tax Court, § 18:1

Timeliness, §§ 5:3-5:5

Vacating permission, § 5:6

Voluntary dismissal, effect on later appeal, § 25:7

## DISCRETION OF COURT

Certification under Rule 54(b), § 3:8

Extending time to appeal, § 12:5

Re-entry of order to extend appeal period, § 5:4

Standard of review, § 31:4

## DISMISSAL OF APPEAL

Generally, Ch. 25

Affirm or dismiss motion, § 25:4

Agreement to dismiss, form, § 25:10

Death of appellant, § 25:5

Failure to prosecute, § 25:1

Moot appeal, § 25:5

Motions

Affirm or dismiss, § 25:4

Denied dismissal, effect, § 25:6

Motions to dismiss, § 25:1

Form, § 25:9

Lack of jurisdiction, § 25:3

Motions vs. merits panel, § 25:6

Other grounds, § 25:4

Reinstatement, § 25:2

Summary disposition, § 25:4

Vacating prior decision, § 25:8

Venue error, § 9:5

Voluntary dismissal, § 25:7

Withdrawal of prior decision, § 25:8

# DISPENSING WITH ARGUMENT

Generally, § 33:1

## DISPOSITION OF APPEAL

Generally, Ch. 34

Index-18

#### DISPOSITION OF APPEAL—Cont'd

See also Costs, Mandate, Opinion, Supreme Court

## **DISQUALIFYING JUDGES**

Before argument, § 33:6

Extraordinary writ review, § 6:6

Remand to different district judge, § 34:15

## DISTRICT COURT JURISDICTION

See also Stay

Administrative review, § 17:5

Appellate leave, §§ 10:13, 26:1

Concurrent with Federal Circuit, § 19:1

Correct record errors, § 28:19

Correct sentence pending appeal, §§ 15:6, 26:1

Dual jurisdiction, criminal appeal, § 15:11

Motion during appeal, § 10:13

Criminal, §§ 15:6, 26:1

Pending appeal, generally, § 26:1

Pending collateral order appeal, §§ 2:7, 26:1

Pending contempt appeal, § 2:8

Pending double jeopardy appeal, § 15:11

Pending injunction appeal, § 26:2

Pending interlocutory appeal, § 26:2

Post-judgment motion, § 10:3

Revival with mandate, § 34:11

Sanctions on appeal, § 35:2

# DISTRICT COURT ORDERS

Effect of misleading, § 12:3

Magistrate orders and judgments, Ch. 13

Post-judgment motion, effect, § 10:7

Qualified or conditional terms discouraged, § 2:1

## DISTRICT COURT REASONS, NEED FOR EXPLANATION

Generally, § 1:2

Added to record after decision, § 28:18

Certification under F.R.C.P. Rule 54(b), §§ 3:7, 3:8

Certification under 28 U.S.C. § 1292(b), § 5:3

Criminal release orders, §§ 15:30, 15:31

Grant or denial of extension, § 12:5

## **DOCKETING**

Generally, Ch. 22

Administrative review, § 22:1

Admission to practice, § 22:3

Appearance, written, § 22:2

Attorney admission, § 22:3

Attorneys

Admission to practice, § 22:3

#### DOCKETING—Cont'd

Attorneys—Cont'd

Form, §§ 22:4, 22:5

Pro hac vice motion, form, § 22:6

Representation statement, § 22:2

Calendaring, § 22:2

Discretionary appeals, § 5:5

Incidental requirements, § 22:2

Local rules governing, § 22:2

Notice of appeal triggering, § 22:1

Procedure, § 22:1

Statement filing, § 22:2

Tax Court appeal, § 22:1

Timeliness, § 22:2

## **DOUBLE COSTS**

Sanctions, motions, § 35:2

#### **DOUBLE JEOPARDY**

Appeal from denial, § 15:11

## **DUE DILIGENCE**

Notice of judgment entry, lack, § 12:4

## **ELECTRONIC FILING**

Generally, § 30:3

Briefs, § 32:1

Court of appeals, § 30:3

Deadlines, § 30:3

Exhibits and attachments, non-electronic, §§ 28:13, 30:3

Petition for review, § 17:12

PFD format, § 30:3

Procedure, § 30:3

Record, § 28:13

Registration, § 30:3

Service, § 30:3

Signature, § 30:3

Tax Court appeal, § 18:2

### **EN BANC**

See also Oral Argument

Eligible judges, § 34:8

Initial hearing, § 33:2

Criteria, § 33:2

Petition for rehearing, § 34:8

Petition procedure, §§ 33:2, 34:8

Rehearing, § 34:8

Units to perform en banc function, § 34:8

# **ENELOW-ETTELSON DOCTRINE**

Repudiation, § 2:9

Index-20

#### **ENTRY OF JUDGMENT**

Administrative review, § 17:18
Disposition of appeal, § 34:1
Extending time to appeal, §§ 12:2, 12:4
Post-judgment motions, § 10:2
Separate document rule, § 7:3
Time to appeal, § 7:2
Unspecified amount, § 2:3

## **EXCUSABLE NEGLECT**

Extension of appeal period, § 12:2 Good cause, distinguished, § 12:2

## **EXECUTION OF JUDGMENT**

See Bond

# **EXHAUSTION OF REMEDIES**

See also Electronic Filing, Record Appendix, following, § 29:7 Appendix to brief, § 32:3 Extraordinary writ review, §§ 6:3, 6:4 Finality element, § 17:2 Preservation of issues, § 17:6

#### **EXHIBITS**

See also Electronic Filing, Record Appendix, following, § 29:7 Appendix to brief, § 32:3

## EXPEDITING APPEAL OR HEARING

Argument, § 33:3 Criminal appeals, § 15:22 In lieu of injunction pending appeal, § 21:6

## **EXTENSION OF TIME**

Generally, Ch. 12
Abuse of discretion, § 12:5
Additional appeal, effect, § 11:1
Administrative review, § 17:9
Appeal period
Generally, Ch. 12
Bankruptcy, § 14:5
Automatic stay, judgment execution, § 21:3
Criminal appeals
Assumed extension, §§ 12:5, 15:10
Motion and order, § 15:10
Cross appeals, §§ 11:1, 12:1
Denial or grant reviewable, § 12:5
Diligent inquiry duty, § 12:4

Discretionary interlocutory appeal, § 5:4

#### EXTENSION OF TIME—Cont'd

Discretion of court, § 12:5

Entry of judgment, notice, §§ 12:2-12:4

Excusable neglect and good cause examples, § 12:2

Explicit request required, § 12:1

Extraordinary circumstances, § 12:4

Federal Circuit, § 19:5

Good cause, §§ 12:1, 12:2

Good faith reliance on court, § 12:3

Length of extension, § 12:1

Misleading by court, § 12:3

Motion to extend

Generally, §§ 12:1 et seq.

Form, § 12:6

Reviewing grant or denial, § 12:5

Timeliness, § 12:1

Petition for permission to appeal, § 5:5

Petition for rehearing, §§ 34:7, 34:13

Post-judgment motion, effect, §§ 10:2, 10:5

Procedure, § 12:1

Pro se appeal, § 24:1

Reliance on district court, § 12:3

Review of extension decision, § 12:5

Standard of review, § 12:5

Stay on execution of judgment, § 21:3

Tax court appeals, § 18:2

Who may request, § 12:1

# EXTRAORDINARY WRIT REVIEW

Generally, Ch. 6

Adequate remedy at law, § 6:3

All Writs Act, § 6:2

Alternative to agency review, § 17:3

Alternative writ petition, § 6:7

Answer to petition, § 6:7

Bankruptcy, § 14:4

Criminal cases, § 15:12

Criteria, §§ 6:3-6:6

Curing defective appeal, § 6:9

Defective appeal, cure, § 6:9

Discretionary appeal alternatively, § 6:7

District court transfer orders, § 9:4

Docket preference, § 6:7

Drafting petition, § 6:8

Exhausting legal remedies, §§ 6:3, 6:7

Federal Circuit, § 19:3

Future jurisdiction, § 6:2

Government criminal appeals, § 15:29

#### EXTRAORDINARY WRIT REVIEW—Cont'd

Interlocutory appeal not prerequisite, § 6:8

Jurisdiction, § 6:2

Mandamus, § 6:8

Novel questions, § 6:6

Original jurisdiction, § 6:2

Petition, form, § 6:10

Petition contents, § 6:8

Petition procedure, § 6:7

Preference on docket, § 6:7

Prohibition, § 6:8

Record in case, § 6:8

Recurring questions, § 6:6

Recusal of judge, § 6:6

Rehearing petition, § 6:9

Ripeness, § 6:2

Service of petition, § 6:7

Significant questions, § 6:6

Standing, § 6:7

Stay pending decision, § 6:7

Timeliness, § 6:7

Writ name, § 6:8

#### FAILURE TO PROSECUTE

Appealability of earlier rulings, § 8:4

Criminal appeals, § 15:15

Grounds for dismissal of appeal, § 25:1

## FEDERAL CIRCUIT APPEALS

Generally, Ch. 19

Address of clerk, § 19:5

Appeal procedure, § 19:5

Briefs, § 19:5

Conflicts of law, § 19:6

Customs appeals, § 19:1

Exclusive jurisdiction, § 19:1

Governing law, § 19:6

Interlocutory appeals, § 19:3

Patent infringement, § 19:4

Jurisdiction, §§ 9:3, 19:1

Motions suspending appeal period, § 19:5

Patent appeals, §§ 19:1, 19:4

Regional law, § 19:6

Summary affirmance, § 19:5

Suspending appeal period, § 19:5

Temporary Emergency Court of Appeals, §§ 19:1, 19:2

Timeliness, § 19:5

Transcript, § 19:5

## FEDERAL CIRCUIT APPEALS—Cont'd

Transferring case, § 19:1 Uniformity of procedure, § 19:6 Vacating patent, § 19:5 Venue, § 19:1

# FEDERAL RULES OF APPELLATE PROCEDURE

Text of rules, Appx A

## **FEES**

See also Attorneys Fees Administrative review, § 17:12 Admission, § 23:3

Appeal, § 8:14

Criminal appeals, § 15:28

Discretionary appeals, § 5:6

Electronic filing, § 30:3

Extraordinary writ review, § 6:7

Forma pauperis appeals, §§ 20:3-20:5

Forms, §§ 20:8-20:9

Habeas corpus and 2255 proceedings, § 16:1

Later appeal, § 27:1

Payment, generally, § 8:14

Petition for review, § 17:12

Post-judgment motion, effect on prior payment, § 10:3

Refund, § 8:14

Seaman suits, § 20:3

Separate appeals, § 11:1

Tax Court appeals, § 18:2

#### **FILING**

Clerk, this index Electronic, § 30:3

# **FINALITY**

Generally, Ch. 2

Administrative review, § 17:2

Amendment orders, § 4:7

Arbitration orders, § 2:9

Bankruptcy, §§ 14:2, 14:3

Closure of case, effect on finality, § 4:7

Collateral orders, §§ 2:5-2:9

Competing considerations, § 2:3

Complaint dismissal, § 2:3

Consolidated actions, §§ 3:3, 7:5, 10:4, 11:1

Contempt orders, § 2:8

Counterclaims, effect on finality, § 3:4

Creating finality, § 2:12

Criminal orders, § 15:11

Cumulative finality, §§ 2:12, 3:9, 7:6

# FINALITY—Cont'd Curing lack of finality, § 3:9 Default judgment, § 2:3 Discovery orders, third party, § 2:3 Dismissal of claims, § 2:3 Dismissal of complaint, but not expressly dismissing action or denying leave to amend, § 2:3 Dismissal with and without prejudice, § 2:3 Dismissal without prejudice, finality, §§ 2:1, 2:12 District court statement re finality, effect, §§ 2:1, 2:12, 3:4 Effectively final orders, § 2:3 Entry of judgment, § 7:2 Exceptions Admiralty orders, § 4:6 Certified questions, Ch. 5 Criminal appeals, § 15:11 Injunctions, §§ 4:2, 4:3 Misc. statutory, § 2:1 Patent cases, § 19:4 Receiverships, § 4:5 Extraordinary writ, cure for non-final appeal, § 6:9 Federal Circuit appeals, § 19:3 Fewer than all defendants, §§ 2:3, 3:1 et seq. Finality tests, § 2:3 Final judgment rule, § 8:4 Flexible finality, bankruptcy, § 14:2 Hypothetical jurisdiction, § 2:3 Immunity denial, § 2:7 Impairing plaintiff's ability to maintain action, orders, § 2:3 Interim orders effectively final, § 2:3 Interlocutory orders Discretionary Interlocutory Appeal, this index Intervention denial, § 2:3 Judgment against fewer than all defendants, Ch. 3, § 2:3 Judgment in unspecified amount, § 2:3 Judgment silent on some claims, § 2:3 Manufactured, § 2:12 Motions suspending finality, § 10:2 Multiple claims or parties Generally, Ch. 3 Orders regarding property, § 2:3 Post-judgment orders, § 2:3 Practical, § 2:4 FINAL JUDGMENT RULE See Finality

Merger of prior rulings, § 8:4

## FINAL JUDGMENT RULE—Cont'd

Multiple claims or parties

Alternative theories, § 3:4

Appeal without certification, § 3:9

Bankruptcy, § 14:4

Certification, §§ **3:7-3:9** 

Consolidated actions, § 3:4

Counterclaims, § 3:4

Enforcement, separate, § 3:4

Finality, § 3:4

Late certification, § 3:9

Nominal parties, § 3:5

Nunc pro tunc certification, § 3:9

Peripheral parties, § 3:5

Pleadings affecting separateness, § 3:4

Procedure, certification, § 3:7

Relief requested, § 3:4

Res judicata, § 3:4

Reviewing certification, § 3:8

Same transaction or occurrence, § 3:4

Separate claims, § 3:4

Standing by third party, § 3:5

Tax Court, § 18:1

Theories, alternative, § 3:4

Timeliness of certification, § 3:9

Multiple orders on same subject, § 2:3

Partial judgments, §§ 2:3, 3:1 et seq.

Pendent appellate jurisdiction, § 2:2

Post-conviction orders, § 15:4

Post-judgment motions, Ch. 10

Post-judgment or decree orders, §§ 2:3, 8:4

Post-settlement orders, § 2:3

Practical finality, § 2:4

Prior rulings, merger, § 8:4

Property orders, §§ 2:3, 2:11

Pro se appeals, § 26:1

Quashed orders, § 2:3

Remaining claims or parties, § 3:4

Remand orders, §§ 2:3, 14:3

Review of earlier rulings, § 8:4

Sanction orders, §§ 2:3, 2:5, 2:6, 2:8

Service, orders quashing, § 2:3

"Springing finality," § 2:3

Stay orders, §§ 2:9, 2:10, 4:7

Tests of finality, § 2:3

Third parties, orders affecting, § 2:6

Transfer of property, orders, § 2:11

## FINAL JUDGMENT RULE—Cont'd

Voluntary dismissal, order conditioning, § 2:3
Without prejudice dismissal - effect on finality, §§ 2:1, 2:12

#### **FONTS**

Briefs, § 32:4

## **FORFEITURE**

Reviving forfeited argument, § 34:16
Third party appeals in criminal cases, § 15:32
Waiver, this index
Waiver distinguished, § 32:7

#### **FORGAY RULE**

Finality of property transfer, § 2:11

#### FORMA PAUPERIS APPEAL

See In Forma Pauperis

#### **FORMS**

Administrative review petition, § 17:20 Admission, application, § 22:5 Agreed statement, § 28:26 Appendix, § 29:6 Argument, §§ 33:12-33:16

Bankruptcy appeal notices, §§ 14:6-14:8

Brief, § 32:16

Certificate of appealability, petition, §§ 16:3, 16:5 Certification of final judgment, motion, § 3:10

Certification of local law question, § 23:4

Certification of question for immediate appeal, motion, § 5:9

Citation of supplemental authority, § 32:17

Correction of record, motion, § 28:24

Cost bill, § 34:18

Cost bond

Motion, § 20:6

Stipulation in lieu of bond, § 20:7

Criminal appeals, §§ 15:33-15:35

Cross appeal notice, § 11:5

Delay, notice, § 30:6

Dismissal of appeal, §§ 25:9-25:10

Enforcement of judgment, motion, § 34:23

Exhibits, stipulation, § 29:7

Expedited hearing, motion, § 33:12

Extending time to appeal, motion, § 32:5

Extraordinary writ petition, § 6:10

Forma pauperis, motion and affidavit, §§ 20:8-20:9

Habeas corpus and 2255 relief, § 16:8

Injunction, stay pending appeal, motion, § 21:12

Interest, motion to add, § 34:19

#### FORMS-Cont'd

Intervention for purpose of appeal, motions, §§ 1:15, 17:21

Judgment enforcement, § 34:23

Judicial notice, motion, § 28:28

Limited remand, §§ 27:3-27:5

Magistrate, consent and order of reference, § 13:4

Mandamus, petition, § 6:10

Mandate

Stay motion, § 34:21

Vacate motion, § 34:22

Notice of appeal

Bankruptcy, §§ 14:6-14:8

Criminal appeal, § 15:33

Cross appeal, § 11:5

Final judgment, § 8:16

Part of judgment, § 8:17

Post-judgment order, § 10:14

Precautionary appeal, § 1:17

Protective appeal, § 1:16

Tax Court, § 18:4

Omissions from record, motion, § 28:27

Opinion, request to publish, § 34:17

Oral argument, motion, §§ 33:13-33:15

Partial remand, §§ 27:3-27:5

Permission to appeal, petition, § 5:10

Petition for permission to appeal, § 5:10

Precautionary appeal notice, § 1:17

Pro Hac Vice, motion, § 22:6

Protective appeal notice, § 1:16

Punitive damages, motion, § 35:3

Reassignment to panel, motion, § 33:16

Record on appeal, §§ 28:24-28:27

Rehearing, petition, § 34:20

Release pending appeal, motion, § 15:35

Release pending trial motion, § 15:34

Remand, limited, §§ 27:3-27:5

Representation statement, § 22:4

Sanctions, motion, § 35:3

Security for costs, § 20:7

Stay motion, §§ 21:9-21:10

Stay pending appeal, motion, § 21:12

Tax Court appeals, §§ 18:4-18:5

Transcript

Designation, § 28:22

Reporter's certificate, § 28:23

Venue stipulation, § 18:5

Voluntary dismissal, § 25:10

#### FORUM NON CONVENIENS

See Transfer

#### FRIVOLOUS APPEAL

See also Sanctions

District court certification, § 2:7

District court sanctions, not allowed, § 35:2

## GILLESPIE DOCTRINE

Practical finality, § 2:4

#### **GLOSSARIES**

Briefs, § 32:4

### **GOOD CAUSE**

Discretionary appeals filing, late, § 5:4

Extending time to appeal, § 12:2

## **GOOD FAITH RELIANCE**

Extending time to appeal, § 12:3

#### **GOVERNMENTAL APPEALS**

Appeal period, § 7:9

Criminal appeals, § 15:29

## **HABEAS CORPUS AND 2255 RELIEF**

Generally, Ch.16

Capital cases, § 16:7

Certificate of appealability

Limited or denied, § 16:4

Need, § 16:2

Not required by government, § 16:3, 16:4

Petition, form, § 16:8

Procedure, § 16:3

Civil vs. criminal remedy, § 16:1

Constitutional right denial, § 16:3

Deadlines, § 16:1

Death penalty cases, § 16:7

Federal prisoners, generally, § 16:1

Habeas and section 2255 compared, § 16:1

Interlocutory appeals, § 16:1

Non-habeas issues, § 16:1

Notice of appeal as request for certificate, §§ 16:3-16:4

Record on appeal, § 28:18

Release pending appeal, § 16:6

Second or successive applications, § 16:5

Section 2255 compared, § 16:1

State court record, § 28:18

Timeliness, § 16:1

## HARMLESS ERROR

Standard of review, § 31:7

#### HIGHLY SENSITIVE DOCUMENTS

Treatment in record, § 28:13

# HYPOTHETICAL JURISDICTION

Criticism and use, § 2:1

#### **IMMUNITY**

Denial as collateral order, § 2:7

#### INDICATIVE RULING

See also Partial Remand

Civil appeal, § 26:1

Criminal appeal, § 15:13

District court motion pending appeal, §§ 10:3, 26:1

Partial remand, Ch. 27

Post-judgment motion, not needed, § 10:13

Procedure, § 27:2

#### IN FORMA PAUPERIS

See also Costs

Appeal process, § 20:5

Certification as frivolous, §§ 20:1, 20:4

Criminal Justice Act, compared, § 15:28

Exemption from security for costs, § 20:3

Motion for leave, form, § 20:8

Prior approval, § 20:4

Procedure, § 20:4

Tax Court procedure, § 20:4

Three strikes rule, inmate appeals, § 20:4

### INITIAL HEARING EN BANC

See En Banc

## INJUNCTIONS

Generally, §§ 4:2-4:3

Alternate means to obtain review, § 5:3

Bankruptcy appeal, § 14:4

Cross-appeal, § 11:3

Expedited appeal, § 21:5

Government appeal in criminal case, § 15:29

Injunctive effect, § 4:3

Modifying, § 4:2

Orders effective as injunctions, § 4:3

Pending appeal, § 21:6

Modifying or vacating, § 21:7

Stay compared, § 21:6

Pending rehearing, § 34:8

Preliminary injunction, § 4:2

Review of other issues, § 4:4

Separate document required, § 7:3

Index-30

#### INJUNCTIONS—Cont'd

Stay Pending Appeal, this index Temporary restraining order, § 4:2

#### INTEREST ON JUDGMENT

Affirmed judgment, § 34:4

Issues affecting mandate, § 34:13

Motion for interest, effect, § 10:11

Form, § 34:19

Omitted instructions, mandate recall, § 34:14

Post-judgment motions, § 10:11

# INTERLOCUTORY APPEALS

See also Admiralty, Bankruptcy, Discretionary Interlocutory Appeal, Extraordinary Writs, Injunction, Receivership

Class certification, § 5:7

Criminal cases, § 15:11

Cross appeal, in, § 11:3

Denied arbitration, § 4:7

District court jurisdiction pending appeal, § 26:3

Federal circuit appeals, § 19:3

Habeas corpus and 2255 relief, § 16:1

Magistrate orders and judgments, § 13:3

Record on appeal, § 28:21

Statutes authorizing, § 4:1

Third parties, § 15:11

## INTERVENTION

Administrative review, § 17:14

Motion, form, § 17:20

Appeal before leave granted, § 1:3

Appeal from denial, §§ 1:3, 2:3

Appeal without intervening - unique interest required, § 1:3

Denial as final judgment, § 2:3

Discretionary interlocutory appeal, § 5:6

Government as intervenor, effect on appeal period, § 7:9

Intervenor standing, § 1:3

Intervenor treated as party, § 3:5

Limit on new issues, § 17:14

On appeal, § 1:3

Motion - form, § 1:15

Oral argument by intervenor, § 33:4

Protective appeal, § 1:10

#### ISSUES, SCOPE

See also Notice of Appeal, Pendent Appellate Jurisdiction, Preservation of Issues, Scope of Review

Class action certification, § 5:2

Discretionary interlocutory appeal

Orders, not issues, § 5:6

# ISSUES, SCOPE—Cont'd

Intervention, § 17:12

Post-judgment motion, designation of ruling in notice, § 10:9

Raised first time on appeal

Generally, § 32:7

Criminal, § 15:20

Statement in briefs, § 32:4

Drafting, § 32:6

#### **JUDGES**

Assignment to panels, § 33:5

Come-back cases, § 33:5

Disqualification, § 33:6

District court, sitting by designation, § 33:5

En banc units, § 34:8

Familiarity with each other, § 33:9

Internet research by judges, § 28:20

Magistrates, Ch. 13

Misconduct, § 33:6

Motions vs. merits panel, dismissal motion, § 25:6

Number per circuit, § 33:5

Panel, merits

Composition, § 33:5

Quorum, § 33:5

Qualification, § 33:5

Reassignment on remand, § 34:15

Recusal, § 33:6

Retained jurisdiction for future appeals, § 34:11

Senior status, § 33:5

Sitting by designation, § 33:5

Supreme Court justice on court of appeals, § 33:5

# **JUDGMENT**

See also Bond

Amended, § 7:4

Designation in notice of appeal, § 8:4

Effect of post-judgment motion, § 10:2

Enforcement after remand, § 34:1

Motion to enforce, form, § 34:23

Entry and effect, Court of Appeals, § 34:1

Entry and effect, District Court, § 7:2

Execution, stay, § 21:1

Automatic stay, § 21:3

Extension, § 21:3

Exemption from bond requirement, § 21:3

Motion for additional security, form, § 21:10

Motion to stay, form, § 21:9

Post-judgment motion, effect, § 21:3

### JUDGMENT—Cont'd

Execution, stay, § 21:1—Cont'd

State law, § 21:3

Fewer than all defendants - finality, Ch. 3, § 2:3

Final judgment rule, § 8:4

Multiple judgments

Designation, § 4

Post-judgment motion, § 10:3

Same subject, finality, § 2:3

Notice of entry, lack, § 12:4

Post-judgment motion, effect, §§ 10:2, 10:3, 10:9

Registration pending appeal, § 21:1, § 21:3

Remand, direct entry for other party, § 34:6

Separate document rule, § 7:3

Post-judgment motion, effect of ruling, § 10:7

28 U.S.C. appeal, § 15:4

Settlement, agency enforcement, § 17:18

Silent on some claims - finality, § 2:3

Stay of execution, § 21:1

Unspecified amount - finality, § 2:3

Vacated and re-entered, § 7:4

## JUDICIAL NOTICE

District court, § 28:18

Internet research by judges, § 28:20

Material outside record, § 28:20

Motion, form, § 28:28

## JUDICIAL REVIEW

See Administrative Review

#### **JURISDICTION**

See also Appeal Period, District Court Jurisdiction, Finality, Pending Appellate Jurisdiction

Administrative review, § 17:1

Statute barring review, § 17:6

Bankruptcy, § 14:1

Dismissal, lack of jurisdiction, motion, § 25:3

District court, pending appeal, Ch. 26

Extraordinary writ review, § 6:2

Federal circuit, scope of jurisdiction, § 19:1

Hypothetical, § 2:1

Mandate, effect, § 34:11

Pending partial remand, § 27:2

Prudential limits, § 2:1

Retained for future appeals, § 34:11

Sanctions, jurisdiction over merits not required, § 35:2

Supreme Court direct review, effect on court of appeals, § 9:2

Tax court appeals, § 18:1

### JURISDICTION—Cont'd

Uncertain jurisdiction, writ as alternative or cure, § 6:9 Venue affected by, §§ 9:3, 9:5

### JURISDICTIONAL VS. NON-JURISDICTIONAL

Administrative review, § 17:7

Appeal period

Generally, § 7:1

Bankruptcy, § 14:5

Criminal, § 15:5

Failure to preserve issue, § 1:2

Separate document lacking, § 7:3

Three strikes rule, § 24:1

Waivable time limits

Class certification petition, § 5:7

Criminal appeals, §§ 7:1, 15:5

Cross-appeal, § 11:4

Petition for permission to appeal, § 10:5

Post-judgment motions, § 10:5

# JURY AND JURY TRIAL

Instructions, standard of review, § 31:7

Verdict, standard of review, § 31:7

#### LABOR DISPUTES

Administrative review, § 17:18

NLRB as petitioner, § 32:1

#### LATER APPEAL

Arbitration order, § 4:7

Collateral order appeal, § 2:5

Delay not allowed after 54(b) certification, § 3:7

Interlocutory orders, §§ 1:5, 34:10

Later injunction appeals limited to new issues, § 4:2

Pros and cons of waiting, § 3:6

Supreme Court review of discretionary interlocutory appeal, § 5:6

Third party collateral orders, § 2:6

# LOST RECORD

New trial, § 28:17

Reconstructing, § 28:17

# **MAGISTRATES**

Generally, Ch. 13

See also Judges

### MAIL AND MAILING

Delay as grounds for extension, § 12:2

Electronic service and filing, § 30:3

Federal circuit address, § 19:5

Prison mailbox rule, §§ 8:13, 15:8

#### MAIL AND MAILING—Cont'd

Tax court address, § 18:2

#### **MANDAMUS**

Extraordinary Writ Review, this index

### **MANDATE**

Accelerated, § 34:12

Change of law as grounds for recall, § 34:14

Criminal appeals, stay, § 15:24

Delay by rehearing petition, §§ 34:7, 34:8, 34:12

Delay for other reasons, § 34:13

District court duties, § 34:16

Expedited, § 34:12

Form, § 34:11

Hold by judge, § 34:12

Issuance, § 34:12

Jurisdiction after mandate, § 34:11

Motion, §§ 34:21, 34:22

Omission of interest, § 34:14

Purpose and effect, § 34:11

Recall, § 34:14

Stay

After denial of certiorari, § 34:13

Criminal appeal, § 15:24

Grounds, § 34:13

Pending certiorari, §§ 34:10, 34:13

Motion for stay, § 34:13

Form, § 34:21

Renewed motion in Supreme Court, § 34:13

Pending rehearing, §§ 34:7, 34:8, 34:12

Related Supreme Court case, § 34:13

Timing, § 34:12

Vacate or recall, § 34:14

Motion to vacate, form, § 34:22

## "MANUFACTURED" FINALITY

Creating finality, § 2:12

#### **MEDIA**

Collateral orders, § 2:6

Third party appeals in criminal cases, § 15:32

## **MEDIATION**

Procedure, § 30:4

## **MOOT COURT**

Argument, § 33:11

# **MOOTNESS**

Delayed appeal, § 1:5

#### MOOTNESS-Cont'd

Grounds for dismissal, § 25:5
Preliminary injunction appeal, § 4:2
Vacatur, § 25:8

# **MOTIONS**

See also Post-Judgment Motion Effect of pending motion, § 30:2 Emergency motion, § 30:2 Procedure, § 30:2 Transfer to merits panel, § 30:2

### **MULTI-DISTRICT LITIGATION**

See also Transfer Appellate venue, § 9:4

# MULTIPLE CLAIMS OR PARTIES

See Finality

#### **NEW TRIAL**

Motion needed to preserve appeal, § 1:2

#### NLRB PROCEEDINGS

Administrative review, § 17:18
Briefs, NLRB as petitioner, § 32:1
Settlement of judgment, enforcement action, § 17:1

## NON-INTERVENING PARTIES AS APPELLANTS

Intervention in interlocutory appeal, § 5:6 Right to appeal, § 1:3 Unique interest required, § 1:3

## NOTICE OF APPEAL

Generally, Ch. 8

Amendment, ruling on post-judgment motion, § 10:9 Criminal appeal, not required, § 15:6

Bankruptcy, following, § 14:5

Contents, §§ 8:2-8:11

Federal Circuit, § 19:5

Criminal appeals

Contents, § 15:7

Form, § 15:33

Service and filing, § 15:8

Cross appeal, § 11:45

De facto notice, § 8:5

Designations required, § 8:2

Documents treated as notice, § 8:5

Electronic filing, §§ 7:7, 8:13

Filing, § 8:13

Filing in wrong court, § 9:5

### NOTICE OF APPEAL—Cont'd

Forms

Bankruptcy, §§ 14:6, 14:7

Civil, §§ 8:16, 8:17

Criminal, §§ 15:33, 15:34

Cross-appeal, § 11:5

Tax Court, § 18:4

Habeas corpus and 2255 relief, §§ 16:3-16:4

Later orders, §§ 7:3, 8:4

Other documents as notice, §§ 8:15, 15:10, 16:1

Post-judgment motions

Designation of ruling on motion, §§ 10:9, 15:6

Effect on appeal, §§ 10:3, 15:6

Ruling on motions, § 10:9

Pro se, § 24:1

Tax court appeals, § 18:2

## **NOVEL QUESTIONS**

Extraordinary writ review, § 6:6

# NUNC PRO TUNC CERTIFICATION

Multiple claims or parties, § 3:9

## **OPINION OF COURT**

Issuance, § 34:1

Publication, § 34:1

Letter requesting publication, form, § 34:17

Withholding, § 34:2

Revision, new rehearing petition, § 34:7

Unpublished, §§ 32:4, 32:10, 34:2, 34:8

Vacating on rehearing, § 34:5

Vacating or withdrawing as part of settlement, § 25:8

## **ORAL ARGUMENT**

Generally, Ch. 33

See also En Banc, Judges

Assignment to panels, § 33:5

Come-back cases, § 33:5

Motion to assign, form, § 33:16

Attendance by client, § 33:10

Brief, statement regarding, § 32:4

Calendar, § 33:3

Cameras, § 33:10

Dispensing with argument, § 33:1

Motion to submit without argument, form, § 33:13

Disposition without argument, § 33:1

Statement supporting argument, illustration, § 33:15

District judge on panel, § 33:5

Divided, § 33:8

Effective, § 33:11

### ORAL ARGUMENT—Cont'd

Expedited appeal, § 33:3

Motion to expedite, form, § 33:12

Failure to attend, § 33:10

Federal Circuit, § 19:5

Issue selection, § 33:11

Judges

Identity of panel members, § 33:6

Panel assignment, § 33:5

Preparation by, § 33:9

Location, § 33:4

Moot court, § 33:22

Motions

Calendar restoration, § 33:14

Expedite hearing, § 33:12

Panel assignment, original, § 33:16

Submission without oral argument, § 33:13

Multiple parties and attorneys, § 33:8

New issues, § 33:10

Postponement, § 33:3

Procedure, § 33:10

Restoring to calendar, § 33:1

Motion to restore, form, § 33:14

Sequence, § 33:4

Statement regarding, § 33:4

Illustration, § 33:15

Submission on briefs, § 33:1

Technique, § 33:11

Time allowed, §§ 33:4, 33:10

Venue, § 33:4

Virtual hearings, §§ 33:3, 33:10

Visual aids, § 33:10

Who should argue, § 33:7

#### **ORDERS**

See also Collateral Orders, District Court Orders, Finality, Post-Judgment or

Decree Orders

Scope of review

Arbitration, § 4:7

Bankruptcy, § 14:4

Discretionary interlocutory appeal, § 5:6

Orders, not issue, § 5:6

Remand of removed action, § 1:10

## PANEL OF COURT

See Judges

# PARTIAL JUDGMENTS

Generally, §§ 2:3, 3:1 et seq.

## PARTIAL REMAND

Generally, Ch. 27
See also Indicative Ruling
Circumstances, § 27:1
Issues to resolve, § 27:2
Motion, form, § 27:3
Reactivating appeal, § 27:2
Report on remand decision, form, § 27:5
Retaining appellate jurisdiction, § 26:2
Rule 60(b) motion, § 10:13
Stipulation, § 27:4

### **PARTIES**

Additional party appeals
Cross appeal, §§ 11:2-11:4
Briefs, § 32:1
Extraordinary writ review, § 6:7
Intervenor, § 3:5
Multiple briefing, § 32:2
Non-party appeal, § 1:3
Petition by others, § 17:7
Petition for review, § 17:17
Pro se, Ch. 24
Standing to appeal, § 1:4
U.S. government as party, § 7:9

## PATENT INFRINGEMENT

Federal circuit jurisdiction, § 19:1 Interlocutory appeal, § 19:4 Post-judgment motion, § 19:4

### **PENALTIES**

Sanctions, this index

# PENDENT APPELLATE JURISDICTION

Generally, § 2:2
Arbitration appeal, § 4:7
Attorneys fees and merits, § 10:12
Collateral order appeals, § 2:5
Contempt appeal; review of injunction, § 2:8
Discretionary interlocutory appeal, § 5:6
Injunction appeal, interrelated orders, § 4:4
Interlocutory appeals, § 5:6
Multiple claims or parties appeal, § 3:2
State claims, § 1:11
Threshold issues, § 2:2

# PERMISSION TO APPEAL

See Discretionary Interlocutory Appeals

#### PERMISSIVE APPEALS

See Discretionary Interlocutory Appeals

### **PETITIONER**

Name in petition, § 17:11

### PETITION FOR PERMISSION TO APPEAL

See Discretionary Interlocutory Appeals

### PETITION FOR REHEARING

See Rehearing

## PETITION FOR REVIEW

See Administrative Review

### POST-JUDGMENT MOTIONS

Generally, Ch. 10

Adequacy or sufficiency, § 10:5

Amending notice of appeal, § 10:9

Amendment, § 10:5

Appealing motion ruling, §§ 10:8, 10:9

Appeal period

Restart after denial, §§ 10:7, 15:6

Restart with denial vs. amended judgment, § 7:2

Restart with grant of motion, § 10:8

Attorney fee motion and awards, § 10:12

Bankruptcy, § 14:5

Checklist of motions suspending appeal period, § 10:1

Consolidated cases, § 10:4

Cost motions, § 10:11

Criminal appeals, § 15:6

Curing deficiencies, § 10:5

Deadline, §§ 10:5, 15:6

Judgment not on separate document, § 7:3

Decision on motion, appeal procedure, § 10:9

Disposition by district court

Effect, § 10:7

Grant of motion, §§ 10:8, 15:9

Effect on appeal period, §§ 10:1, 10:7

Entry of judgment, §§ 10:2, 10:7

Exceptions to reconsideration rule, § 10:10

Execution on judgment pending motion, § 21:3

Extension of deadline, § 10:5

Fee motion and awards, § 10:12

Notice of appeal, form, § 10:14

Fees, when payable, § 8:14

Filing, § 10:5

Government criminal appeals, § 15:29

Grant of motion, effect, §§ 10:8, 15:9

### POST-JUDGMENT MOTIONS—Cont'd

Habeas and section 2255 proceedings, § 16:1

Second or successive, motion as, § 16:5

Interest motions, § 10:11

Interlocutory appeal, §§ 4:5, 4:6, 10:1, 19:4

Issue raised for first time, § 1:2

Multi-party cases, §§ 3:7. 10:4

Multiple motions

Appeal after denial of less than all, § 10:7

Multiple party or claim appeal, § 3:7

Needed to preserve issue, § 1:2

New judgment, § 10:8

Notice of appeal, effect, § 10:3

Notice to appellate court of pending motion, § 10:3

Pending appeal, §§ 10:13, 15:6

Premature motions, § 10:6

Prior appeal, effect on, § 10:3

Re-argument exception, § 10:10

Reconsideration

Generally, § 10:10

Administrative agency, § 17:10

Review of ruling on motion, §§ 8:4, 10:9, 15:9

Review period

Administrative review, § 17:10

Rule 60(b) motions filed more than 28 days after judgment, § 10:13

Ruling on motion, appeal procedure, §§ 10:8, 10:9

Sanctions motions, effect, § 10:11

Second or successive habeas application, § 16:5

Sentence, motion to reduce or vacate, § 15:2

Separate document not required, § 7:3

Shortcomings, § 10:5

Substance vs. labels, § 10:1

Suspending effect

Scope of suspension, § 21:3

Suspend vs. tolling appeal period, § 10:1

Tax court appeals, § 18:2

Timeliness of motions, §§ 10:5, 10:6, 15:6

Tolling appeal period, §§ 10:1 et seq.

Vacating judgment, § 10:13

Withdrawal, § 10:7

## POST-JUDGMENT OR DECREE ORDERS

Finality, § 2:3

Review in earlier appeal, § 8:4

# PRACTICAL FINALITY

Generally, § 2:4

Administrative review, § 17:2

### PRECAUTIONARY APPEAL

See also Protective Appeal Notice of appeal - form, § 1:17

## PRECONVICTION APPEAL

Form of notice, § 15:33

## PREFERENCE AND PRIORITY

Argument, § 33:3 Criminal appeals, § 15:22 Extraordinary writs, § 6:7

## **PREJUDICE**

Extending time to appeal, §§ 12:1, 12:2, 12:4 Standard of review, § 31:7

## PRELIMINARY INJUNCTIONS

See Injunction

## PREMATURE APPEAL

Generally, § 7:6
Criminal cases, § 15:9
Cumulative finality, §§ 2:12, 3:9, 7:6
Extraordinary writ as cure, § 6:9
Finality after premature appeal, § 2:12
Late certification as cure, § 3:9
Petition for review, § 17:8
Post-judgment motion, § 10:6
Tax Court, § 18:2

# PREMATURE MOTIONS

Post-judgment motions, § 10:6

## PRESERVING ISSUES

Generally, § 1:2
Administrative review, § 17:6
Failure to raise in lower court, §§ 15:3, 15:20, 32:12
Unraised issues, generally, § 32:12

## PREVAILING PARTY

Cross-appeal, § 11:2 Right to appeal, § 1:4

## **PRISONERS**

Fees, § 16:1 Filing notice of appeal, §§ 8:13, 15:8 Forms, §§ 15:34-15:35 Mailbox rule, §§ 8:13, 15:8

Release pending trial or appeal, §§ 15:30, 15:31

Three strikes rule, § 20:4

# PRISON MAIL BOX RULE

Filing, §§ 8:13, 15:8

## PRIVILEGES, DENIAL

Collateral order, § 2:6

# PRO HAC VICE ADMISSION

Motion, § 22:6

## **PROHIBITION**

Extraordinary writ review, § 6:8 Petition form, § 6:10

## **PROPERTY**

Orders as final judgment, §§ 2:3, 2:11

## PRO SE APPEALS

Generally, Ch. 24 Corporations, § 8:11 Defending, Ch. 24 Extending time to appeal, § 12:56 Filings restricted, §§ 24:1, 35:1 Rule, binding effect, Ch. 24 Sanctions, § 35:1

### PROSECUTION APPEALS

Criminal appeals, generally, §§ 15:16, 15:29

## PROTECTIVE APPEAL

See also Precautionary Appeal
Denied intervention, § 1:7
Notice of appeal, form, § 1:16
Pending Solicitor General approval, § 17:7
Stay pending, § 1:7
Uncertain appeal period, § 1:9
Uncertain appellate venue, § 1:8
Would-be intervenor, § 1:10

# PROTECTIVE ORDERS

Briefs, § 32:9 Electronic filing, § 30:3 Record under seal, § 28:13

### PRUDENTIAL RIPENESS

See Ripeness

# PUBLICATION OF OPINION

See Opinion

## **PUNITIVE DAMAGES**

Generally, **Ch. 35** Sanction motion, § **35:3** 

# RECEIVERSHIP

Appealable orders, § 4:5

#### RECONSIDERATION

Administrative review, § 17:10 Habeas corpus and 2255 relief, § 16:5 Post-judgment motions, § 10:10 Tax court appeals, § 18:2

# RECORD ON APPEAL

Generally, Ch. 28

Accuracy disputes, § 28:19

Administrative review, § 17:16

Agreed statement in lieu of record, § 28:16

Illustrations, § 28:2

Appellee's interest, § 28:3

Appendix compared, § 29:1

Bankruptcy appeal, § 14:5

Briefs, record references, §§ 12:8, 32:10

Certification by appellant

Exceptions, §§ 32:8, 32:10

Form, § 28:23

Contents, §§ 28:1, 28:13

Correction, § 28:19

Motion to correct, form, § 28:24

Cost of transcript, liability, §§ 28:8, 28:10

Court reporters' duties, § 28:11

Criminal appeals, §§ 15:18, 15:19

Cross appellant's obligation, § 11:4

Described, § 28:1

Designating transcript, see Transcript, below

Disputes over accuracy, § 28:19

District court retention, §§ 28:14, 28:15

District court role in preparation, § 28:13

Errors, § 28:19

Excerpts, see Appendix

Excess designation, costs refused, § 34:3

Excluding material, § 28:14

Extraordinary writ review, § 6:7

Extra-record material, § 17:16

Federal Circuit, § 19:5

Holding back record, §§ 28:14, 28:15

Incomplete record, § 28:17

In forma pauperis appeal, § 20:5

Interlocutory appeal, § 28:21

Judicial notice, § 28:20

By districct court, § 28:18

Motion, form, § 28:28

Late transcript, § 28:12

Lost or incomplete, § 28:17

Grounds for new trial, § 28:17

# RECORD ON APPEAL—Cont'd Monitoring preparation, § 28:2 Motion, § 28:25 Motions Corrections, § 28:24 Judicial notice, § 28:28 Settle record, following, § 28:25 Necessity, § 28:1 Omitting materials, § 28:14 Outside the record, considering matters, §§ 28:18, 28:20 Record excerpts as alternative, § 29:5 References required in briefs, §§ 32:8, 32:10 Sealed or sensitive documents, § 28:13 Briefs, references in, § 32:9 Setting the record, § 28:19 Motion, form, § 28:25 Statement, agreed, in lieu of record, § 28:16 Stipulations In lieu of statement, § 28:16 Omission from record, form, § 28:27 Supplemental, §§ 17:16, 28:18 Supplementing, § 28:18 Habeas exceptions, § 28:18 Inherent authority, § 28:18 Missing items, § 28:17 Tax court appeals, § 18:3 Temporary retention, § 28:15 Timeliness, §§ 28:7, 28:12 Transcript Generally, §§ 28:4-28:12 Appellee's designation, § 28:9 Cause number to court reporter, § 22:1 Certification exceptions, § 28:5 Cost liability, §§ 28:8, 28:10 Court reporter's duties, §§ 28:11, 28:12 Delay in preparing, § 28:12 Designating, generally, § 28:6, 28:9 Form, § 28:22 Federal circuit appeals, § 19:4 Inadequate transcript, effect, §§ 15:18, 28:9 Interlocutory appeal, § 28:21 Lost or incomplete, § 28:17 Ordering, §§ 15:18, 28:4-28:7, 28:9 Appellant's designation, form, § 28:22 Interlocutory appeal, § 28:21 Payment, §§ 28:8, 28:10 Statement of issues, § 28:4

### RECORD ON APPEAL—Cont'd

Transmittal, § 28:13
Exclusion of parts, § 28:14
Withholding record, §§ 28:14, 28:15
Writ review, § 6:7

# RECURRING QUESTIONS

Extraordinary writ review, § 6:6

# RECUSAL OF JUDGE

Appealability, § 2:3
Disclosure statement, § 32:4
Extraordinary writ review, § 6:6
Motion to disqualify, § 33:6

### REHEARING

Combined petitions to panel and en banc, § 34:8
Decision after Supreme Court remand, § 34:10
Effect on mandate, §§ 34:7, 34:8, 34:12
En banc, § 34:8
En banc vs. panel, § 34:8
Late petition, § 34:12
Petition, § 34:7
Form, § 34:20
Post-decision events, § 34:12

### REINSTATEMENT

Dismissed appeal, § 25:2

### RELEASE PENDING TRIAL OR APPEAL

Criminal cases, §§ 15:30, 15:31 Motion, § 15:35

# RELIANCE ON COURT

Grounds for extension, § 12:3

### REMAND DURING APPEAL

See also Partial Remand

# REMAND OF REMOVED ACTION

Generally, § 1:11
Acting under federal officer, § 1:11
Attorneys fees for improper removal, § 35:1
Class Action Fairness Act, § 5:7
Denial, appealability, §§ 1:11, 2:3
Federal employee immunity, § 2:7

## REMAND ORDERS

Administrative review, § 17:17 Appealability Generally, § 2:3 Agency remand, § 17:2

## REMAND ORDERS—Cont'd

Appealability—Cont'd

Magistrate orders, § 13:3

Removed action, § 1:11

Bankruptcy, §§ 14:1, 14:3

Class actions, §§ 1:11, 5:8

Different district judge, §§ 31:2, 34:15

Finality, § 2:3

Indicative ruling by district court, Ch. 27, §§ 10:3, 26:1

Judgment, entry for other party, § 34:6

Partial remand, Ch. 27

Post-remand procedure, § 35:16

Motion to enforce judgment, forms, § 34:23

Procedure after, § 34:16

Reassignment to different judge, § 34:15

Removed action, review of remand, § 1:11

Supreme Court, § 34:10

### REMOVED ACTION

See also Remand of Removed Action

Appeal from abstention, § 2:9

Appeal from remand, § 1:11

### **REPLY BRIEF**

Briefs, §§ 32:1, 32:13

### REPORTERS, COURT

Transcript, §§ 28:11, 28:12, 28:17

### REPRESENTATION STATEMENT

Docketing appeals, § 22:3

Form, § 22:4

### **RES JUDICATA**

Administrative non-acquiescence, § 17:17

Effect of ruling in multiple claim or party case, § 3:4

# RESTORATION ON CALENDAR

Argument, § 33:1

Motion, form, § 33:14

## **REVERSAL**

District court duties, § 34:16

#### RIPENESS

Administrative review, § 17:2

Extraordinary writ review, § 6:2

Injunction appeal, § 4:2

Limit on exercise of jurisdiction, § 2:1

Prudential ripeness, § 2:1

#### RULES OF APPELLATE PROCEDURE

Text of rules, FRAP Appx A

## SAME TRANSACTION OR OCCURRENCE

Multiple petitions for review, § 17:15

Separateness of multiple claims, § 3:4

## **SANCTIONS**

Generally, Ch. 35

Administrative agency, against, § 35:1

Non-acquiescence, agency, § 17:17

Amount, determination procedure, § 35:2

Authority to impose, § 35:1

Bad faith, § 35:1

Contempt distinguished, § 2:8

Criminal defendant, § 15:23

Delay, as grounds, § 5:3

Finality of orders, § 2:3

Frivolous, meaning, § 35:1

Grounds, § 35:1

Misconduct, § 35:1

Motion for sanctions, effect, §§ 10:11, 35:2

Form, § 35:3

Post-judgment motions, § 10:11

Procedure, § 35:2

Pro se parties, § 24:1

Rule 11, compared, § 35:1

Separately appealable, § 10:11

U.S. government

Award, § 35:2

Entitlement, § 35:1

Voluntary dismissal, § 25:7

# **SCHEDULING**

Argument, §§ 22:2, 33:3-33:4

Orders, § 22:2

### SCOPE OF REVIEW

See Issues, Scope; Orders; Pendent Appellate Jurisdiction

# **SEALING BRIEFS**

Briefs, § 32:9

Protective orders, this index, § 32:9

## **SECTION 2255 RELIEF**

Habeas Corpus and 2255 Relief, this index

# **SECURITY FOR COSTS**

See Bond

## SENTENCE, CRIMINAL

Amendment pending appeal, § 26:1

## SENTENCE, CRIMINAL—Cont'd

Appealable separate from conviction or restitution, § 15:1
Appeal period
Motion to vacate or reduce, § 7:8
Standard of review, § 31:7

## SEPARABLE CLAIMS

Multiple parties or claims, §§ 3:4 et seq.

# SEPARATE DOCUMENT RULE

See Judgment

## **SERVICE**

Briefs, proof of service, § 32:4 Electronic filing, § 30:3 Orders quashing, finality, § 2:3 Petition for review, § 17:12

## **SETTING ASIDE**

Vacating, this index

### **SETTLEMENT**

Conference, § 30:4
Finality of post-settlement orders, § 2:3
Judgment form, agency enforcement, § 17:18
Vacating or withdrawing opinion with settlement, § 25:8

## SETTLING RECORD

Motion, § 28:25 Record on appeal, § 28:19

# **SIGNATURES**

Briefs, § 32:4 Electronic, § 30:3 Notice of appeal, § 8:11 Pro se appeals, § 24:1 Stipulations, § 2:12

### **SPRINGING FINALITY**

Continuous dismissal, § 2:3

### STANDARD OF REVIEW

Generally, Ch. 31

Abuse of discretion, § 31:4

Administrative review, § 31:5

Bankruptcy, § 14:5

Brief, identifying standard in, §§ 31:1, 32:4, 32:10

Chevron doctrine, § 31:5

Clearly erroneous, § 31:2

Constitutional facts, § 31:2

Credibility of witnesses, § 31:2

Criminal appeals, §§ 31:2, 31:7

## STANDARD OF REVIEW—Cont'd

Croos summary judgment motions, § 31:1

De novo review, § 31:3

Different standard by varying statement of issue, §§ 31:1, 31:3, 32:6

Federal Circuit, § 19:5

Harmless error, § 31:7

Jury findings, § 31:2

Mixed question of fact and law, § 31:6

Prejudicial error, § 31:7

Purpose and importance of standards, § 31:1

Rational basis, § 31:7

Reasonableness, § 31:7

State law questions, § 31:3

Statement in briefs, § 32:4

Strict scrutiny, § 31:7

### STANDING ON APPEAL

Administrative review, § 17:17

Bankruptcy, § 14:5

Extraordinary writ petition, § 6:7

Intervenor treated as amicus, § 17:14

Prevailing parties, § 1:4

Waiver of right to appeal, § 1:4

## STATE COURT

Certifying legal questions, § 23:3

Remand of removed action, review, § 1:31

## **STATE LAW**

Certification of issues, § 23:3

Standard to review legal issues, § 31:3

Stay of execution on judgment, § 21:3

# STAY PENDING APPEAL

Generally, Ch. 21

See also Mandate

Abstention, § 2:2

Administrative appeal, § 4:6

Administrative or interim stay, § 21:5

Order, form, § 21:11

Admiralty appeal, § 4:6

Arbitration appeal, §§ 2:10, 4:7

Automatic stay duration, § 21:3

Bankruptcy appeal, § 14:5

Collecting on security, § 21:8

Contempt sanctions, § 21:8

Discretionary interlocutory appeal, § 5:6

Duration of stay, § 21:3

Enforcing bond, § 21:8

Entitlement, § 21:5

### STAY PENDING APPEAL—Cont'd

Execution on judgment, § 10:2

Motion to stay, form, § 21:9

Stay, §§ 21:1-21:14

Extraordinary writ review, § 6:7

Federal Circuit, § 19:5

Federal vs. state proceedings, § 2:9

Grant or denial- appealability, § 2:9

Initial request to district court, § 21:5

Injunction

Appeal, § 4:2

Distinguished, § 21:6

Stay of preliminary, motion, § 21:12

Modifying or vacating, § 21:7

Motion for stay, form, § 21:12

Pending Supreme Court review, § 21:5

Preliminary injunction stay, motion, § 21:12

Procedure, § 21:5

Protective appeal, § 1:7

Security for stay, § 21:5

Supreme Court, § 21:5

Tax court appeals, § 18:3

Test, § 21:3

Vacating injunction or stay, § 21:7

## **SUBSTITUTION**

Agency, § 17:11

Appellants, § 8:3

Court of appeals authority, § 8:3

Cure lack of standing, | 1:4

Death of appellant, § 8:3

Defunct agency, § 17:11

Officials, § 8:3

Wrong appellant, § 8:3

# **SUMMARY AFFIRMANCE**

Affirm or dismiss summarily, § 25:4

Criminal appeal, § 15:23

Federal Circuit, § 19:5

Motion, § 25:4

## SUMMARY JUDGMENT

Appeal of denial, § 1:2

Denied immunity, § 2:7

Isolating issue for certification, § 5:2

# SUMMARY OF ARGUMENT

Briefs, §§ 32:4, 32:10

### SUPPLEMENTAL AUTHORITIES

Briefs, § 12:15 Form, § 32:17

# **SUPREME COURT**

Certifying questions of law, § 23:2 Certiorari before judgment, §§ 21:5. 34:10

Certiorari petition

Criminal appeals, § 15:25

Deadline, § 34:10

Denial, effect, §§ 34:10, 34:13

Effect of mandate, § 34:13

Mandate stay, §§ 34:10, 34:13

Criminal appeals, § 15:23

Direct review, §§ 1:8, 9:2

GVR order, § 34:10

Later review, interlocutory appeal, § 34:10

Mandate after Supreme Court decision, § 34:13

Post-decision procedure, § 34:10

Stay pending appeal, §§ 19:4, 19:5

# SUSPENDING APPEAL PERIOD

Criminal appeals, § 15:6

Federal circuit appeals, §§ 19:4, 19:5

Post-judgment motions, Ch. 10

## **TABLES**

Briefs, § 32:4

# TAX COURT APPEALS

Generally, Ch. 18

Costs, taxation, § 34:3

Docketing, § 22:1

Extension of time to file, § 18:2

In forma pauperis procedure, § 20:4

Jurisdiction, § 18:1

Mail filing, § 18:2

Motions, § 18:2

Notice of appeal, form, § 18:2

Post-judgment motions, § 18:2

Premature appeal, § 18:2

Procedure, §§ 18:2, 18:3

Reconsideration motions, § 18:2

Record on appeal, §§ 18:3, 28:14

Scope of review, § 18:3

Stay of collection, § 18:3

Stipulation of venue, form, § 18:5

Types of appeals, § 18:1

Venue, § 18:1

### TEMPORARY EMERGENCY COURT OF APPEALS

Federal circuit appeals, §§ 19:1, 19:2

## TEMPORARY RESTRAINING ORDERS

Preliminary injunction, compared, § 4:2

## THIRD PARTIES

Collateral orders, § 2:6 Criminal victims, § 15:32 Discovery orders - finality, §§ 2:3, 2:6 Right to appeal, § 1:3

## TIME LIMITS

See Appeal Period, Extension of Time, Jurisdictional vs. Non-Jurisdictional

### **TIMETABLES**

Disposition of appeal, § 34:1

### TOLLING OR SUSPENDING APPEAL PERIOD

See Post-Judgment Motions

### TRANSCRIPTS

See Record

### **TRANSFERS**

Administrative review, § 17:15

Controlling law, § 9:1

District court transfer, appellate venue, § 9:4

Federal circuit, regional circuits, §§ 9:3, 9:4

Forum non conveniens, §§ 9:4, 17:15

Incorrect transfer, § 9:5

Motion in retransfer, prerequisite to review, § 9:4

Multi-district litigation, appellate venue, § 9:4

Review of district court transfer orders, § 9:4

Supreme Court to circuit, § 9:2

Venue, §§ 9:4, 9:5

Wrong circuit, § 9:5

# TRANSMITTING RECORD

Generally, § 28:13

## **UNIQUE CIRCUMSTANCES**

Criminal appeal, § 15:10 Doctrine limited, § 12:3

## UNPUBLISHED DECISIONS

Citation, § 32:10

Opinions, precedential effect, § 34:2

### VACATING OR SETTING ASIDE

Dismissal of appeal, § 25:2

Federal circuit appeals, § 19:5

Following settlement, § 25:8

### VACATING OR SETTING ASIDE—Cont'd

Mandate, § 25:8

Moot appeal, § 25:5

Permission to appeal, § 5:6

Post-judgment order, § 10:30

Prior decision, § 25:8

Stay pending appeal, § 21:7

# VENUE, APPELLATE

Generally, Ch. 9

Administrative review, §§ 17:5, 17:12, 17:15

Correct circuit, §§ 9:1, 17:12, 19:1

Error in venue, § 9:5

Federal circuit appeals, appellate venue issues, §§ 9:3, 19:1

Multi-district litigation, § 9:4

Preliminary agency action, review, § 17:3

Remote hearings, § 9:1

Retransfer, § 9:5

Stipulation, § 18:5

Supreme Court direct review, circuit's role, § 9:2

Tax court appeals, § 18:1

Transfer, controlling law, § 9:1

Transfer to cure error, § 9:5

Transfer to district in different circuit, § 9:4

Wrong circuit, administrative review, §§ 9:5, 17:12, 17:15

#### VICTIMS

Third party appeals in criminal cases, § 15:32

# **VOLUNTARY DISMISSAL**

Generally, Ch 25:7

Administrative review, § 17:17

Agreement, form, § 25:10

Class actions, § 25:7

Creating finality - arbitration orders, § 4:7

Creating finality - other orders, § 2:12

Criminal appeals, § 15:15

Dismissal of appeal, § 25:7

Finality of order imposing conditions, § 2:3

No sanctions, § 35:2

# WAIVABLE TIME LIMITS

See Jurisdictional vs. Non-Jurisdictional

#### WAIVER

Briefs, §§ 32:6, 32:12

By appellee, § 32:12

Consent judgment, § 1:4

Effect on standing, § 1:4

Failure to brief and support issues, §§ 32:6, 32:12

# INDEX

# WAIVER—Cont'd

Failure to cross-appeal, § 11:2
Failure to raise issue below, §§ 15:3, 15:20, 32:7, 32:12
Forfeiture distinguished, § 32:7
Guilty plea waiver, § 15:3
Inadequate brief or record, § 32:12
Late arbitration appeal, 4:7
Plea bargain, § 15:3
Postponing interlocutory appeal, §§ 1:5-1:6
Prisoner's escape, § 15:3
Unraised issues, at retrial, § 32:6
Unraised issues, generally, § 32:12

# WITHDRAWAL OF COUNSEL

Criminal cases, § 15:26

# WRIT REVIEW

Extraordinary Writ Review, this index