APPEAL OR NOTTO APPEAL?

Insights & Appellate Statistics for Family Lawyers

Gracie Wood Shepherd
Scott Milner
FRIDAY MILNER LAMBERT TURNER, PLLC

OVERVIEW

1. Standards of Review



2. Appellate Statistics



3. Avoiding Appeals



4. Common Pitfalls

STANDARDS OF REVIEW

Abuse of Discretion

Sufficiency of Evidence

De Novo

More deference (Less likely to overturn)

Less deference (More likely to overturn)

Abuse of Discretion

+ Sufficiency of Evidence

De Novo

Iliff v. Illiff, 339 S.W.3d 126 (Tex.App.-Austin 2009);
Moroch v. Collins, 174 S.W.3d (Tex.App-Dallas 2005);
Kelly v. Kelly, 634 S.W.3d 335 (Tex.App-Houston[1st Dist.] 2021);
Garza v. Garza, 217 S.W.3d 538 (Tex.App.-San Antonio 2006).

More deference (Less likely to overturn)

Less deference (More likely to overturn)

Abuse of Discretion

+ Sufficiency of Evidence

De Novo

Findings of FACT

Conclusions of LAW

More deference (More difficult)

Less deference (Less difficult)

Abuse of Discretion

+ Sufficiency of Evidence

De Novo

Burdens of Proof

Preponderance

Clear & Convincing

More deference (More difficult)

Less deference (Less difficult)

Abuse of Discretion

+ Sufficiency of Evidence

De Novo

Questions of Law

Burdens of Proof

Preponderance

Clear & Convincing

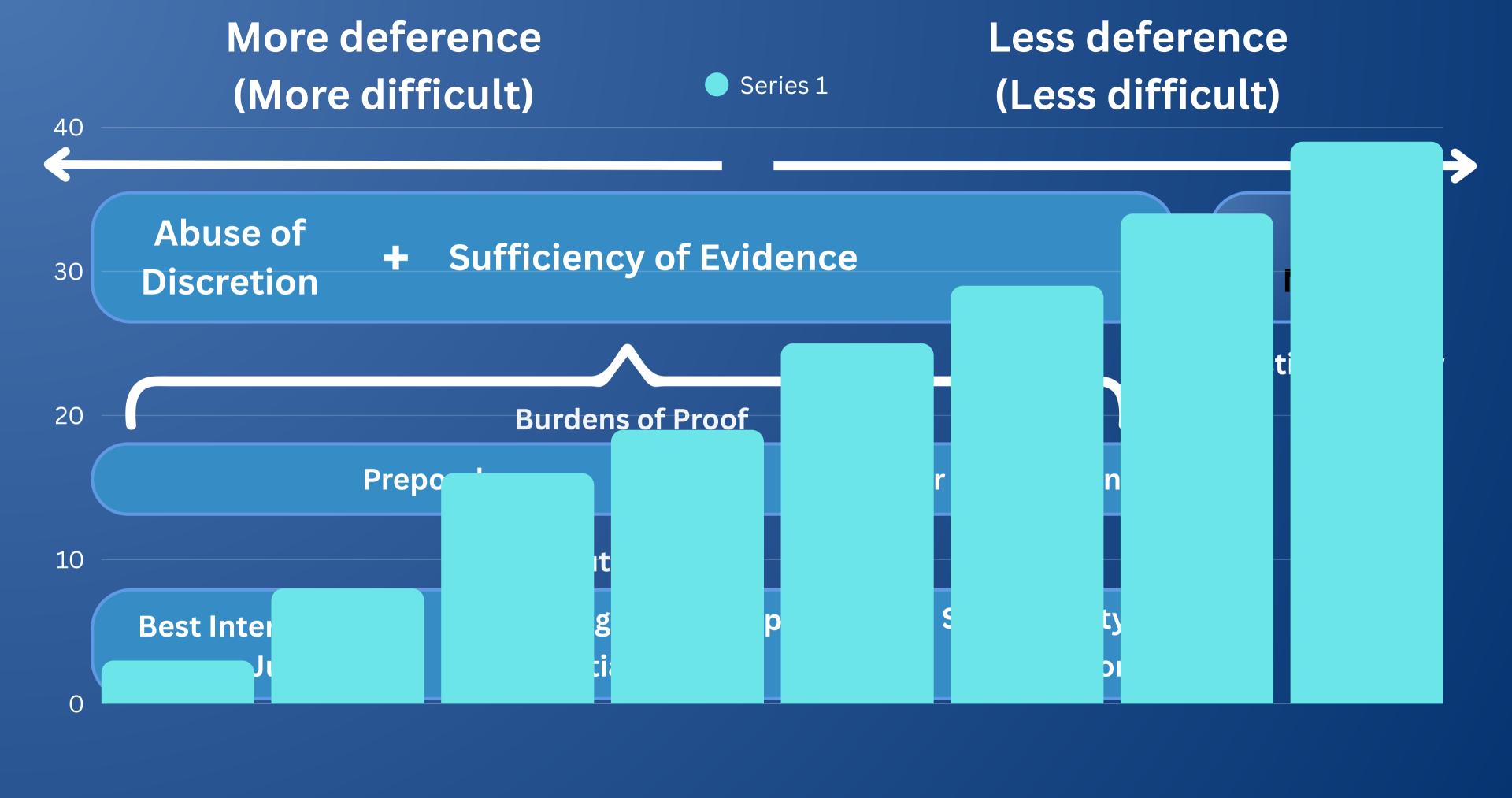
Statute Specific

Best Interest

Just & Right

Significant Impairment
Substantial change

Sep Property Termination



7th Court -Amarillo



2nd Court -Fort Worth 6thCourt -Texarkana

11th Court -Eastland 5th Court -Dallas

12th Court -Tyler



10th Court - Waco



3rd Court -Austin

4th Court -San Antonio



9th Court -Beaumont

1st Court -Houston 14th Court -Houston

13th Court - Corpus Christi



8th Court -El Paso



Stats for Family Law Cases filed with the Appellate Courts (2019-2024)

2,906 family law appeals filed in the appellate courts (Non-CPS; also does not include original proceedings)

1,434 cases dismissed prior to reaching the merits 49.34% of filed cases

397 cases waiting for a decision

1,075 cases heard on the merits

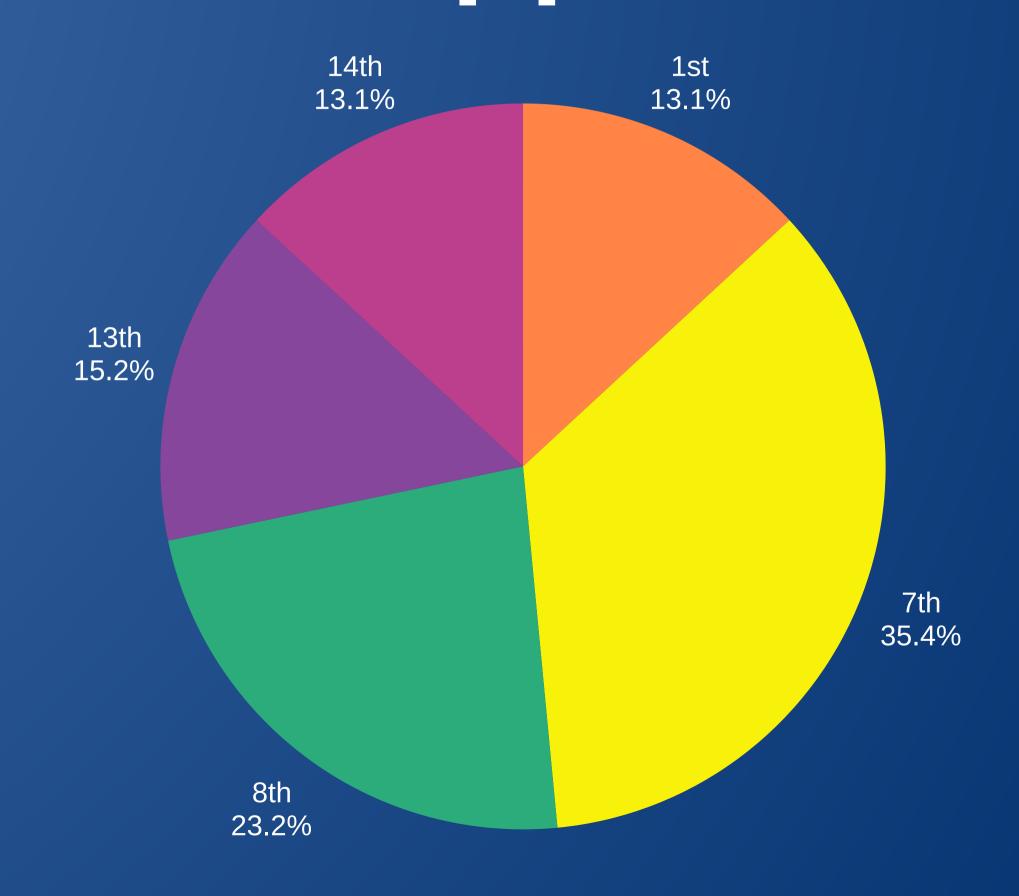
REASONS FOR DISMISSALS

- Jurisdiction
- Want of Prosecution
- Voluntary
- Settlement

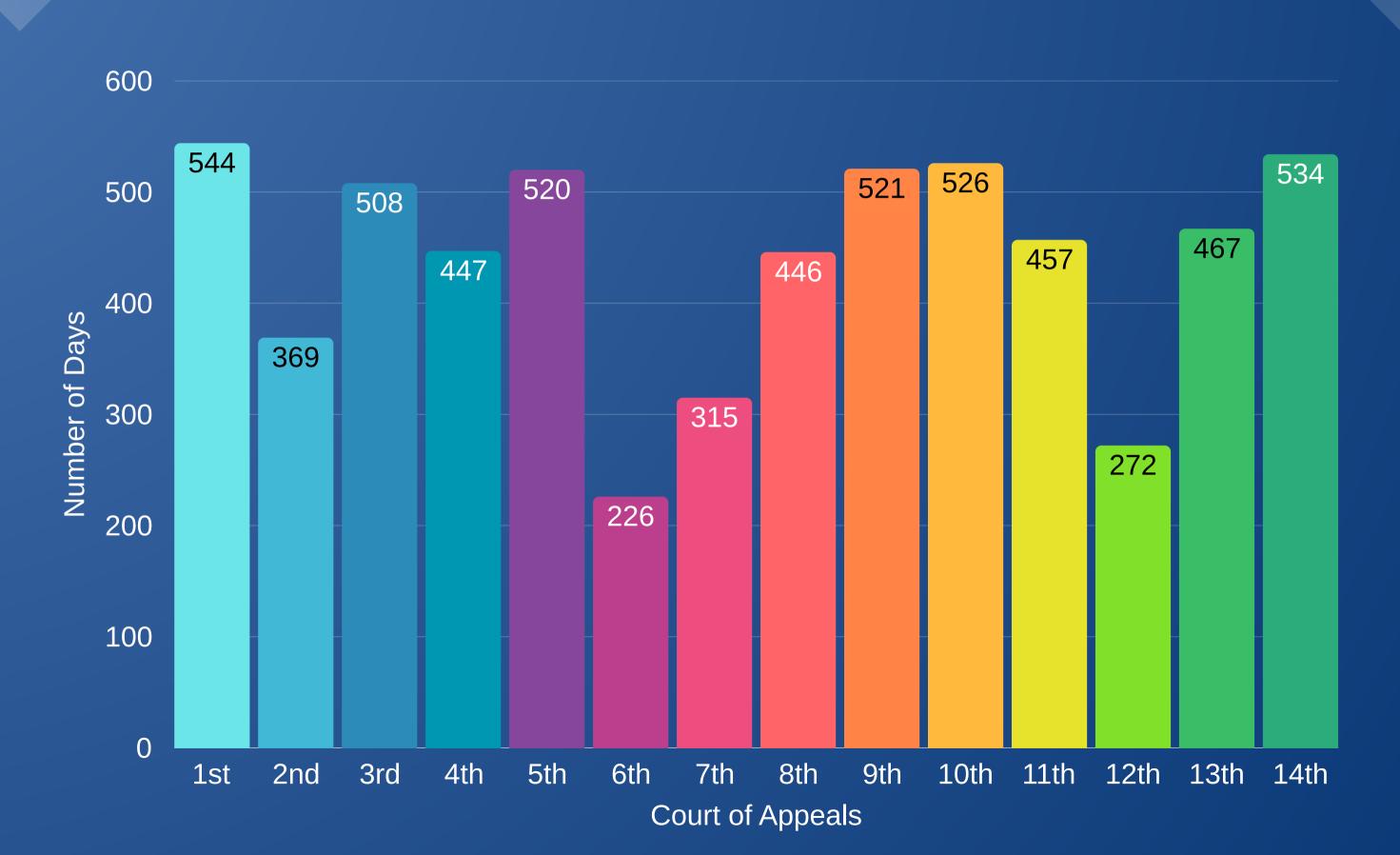
Third Court of Appeals

371 cases filed 99 transferred

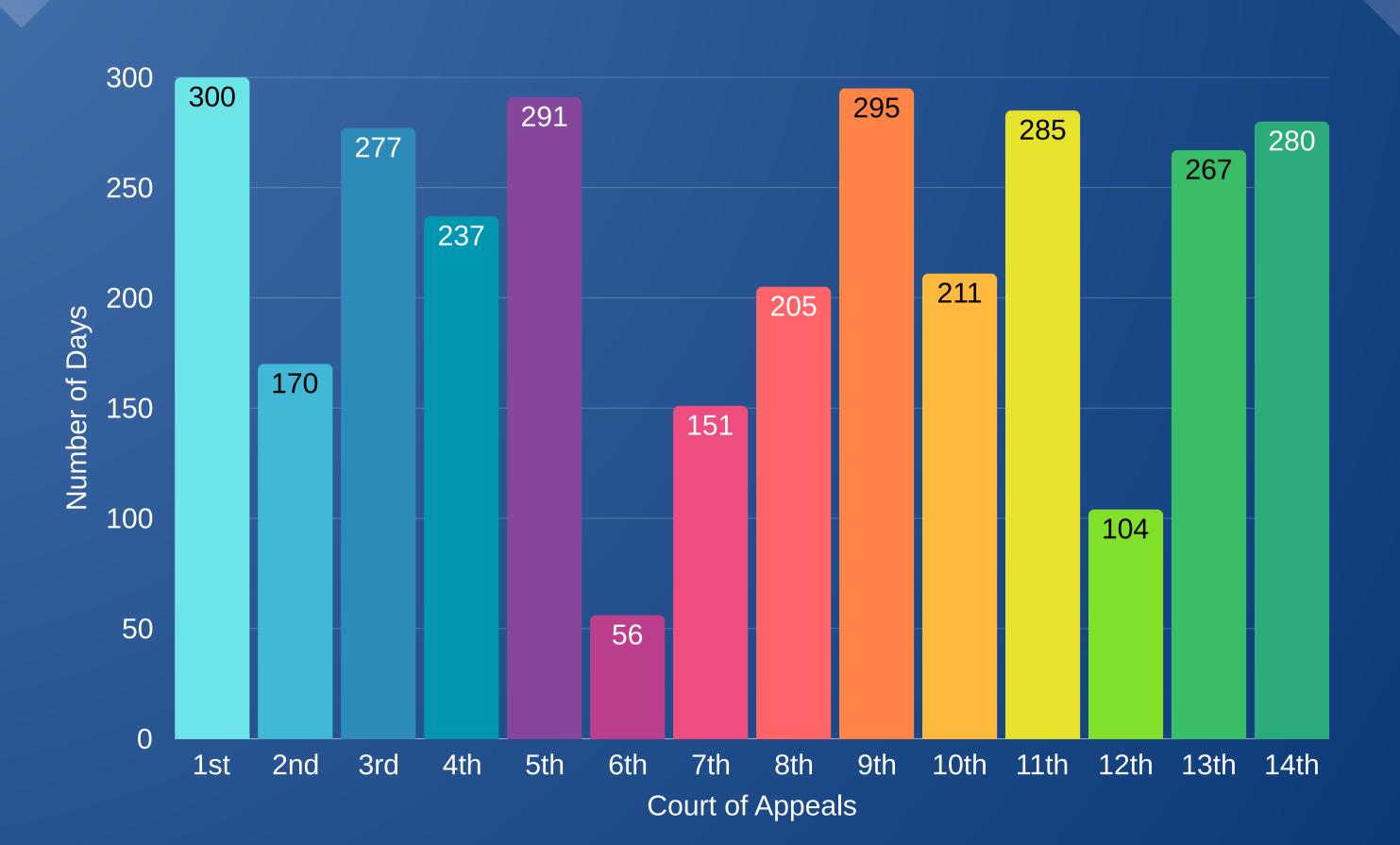
27% transferred out



NUMBER OF DAYS FROM NOTICE OF APPEAL TO ISSUED OPINION

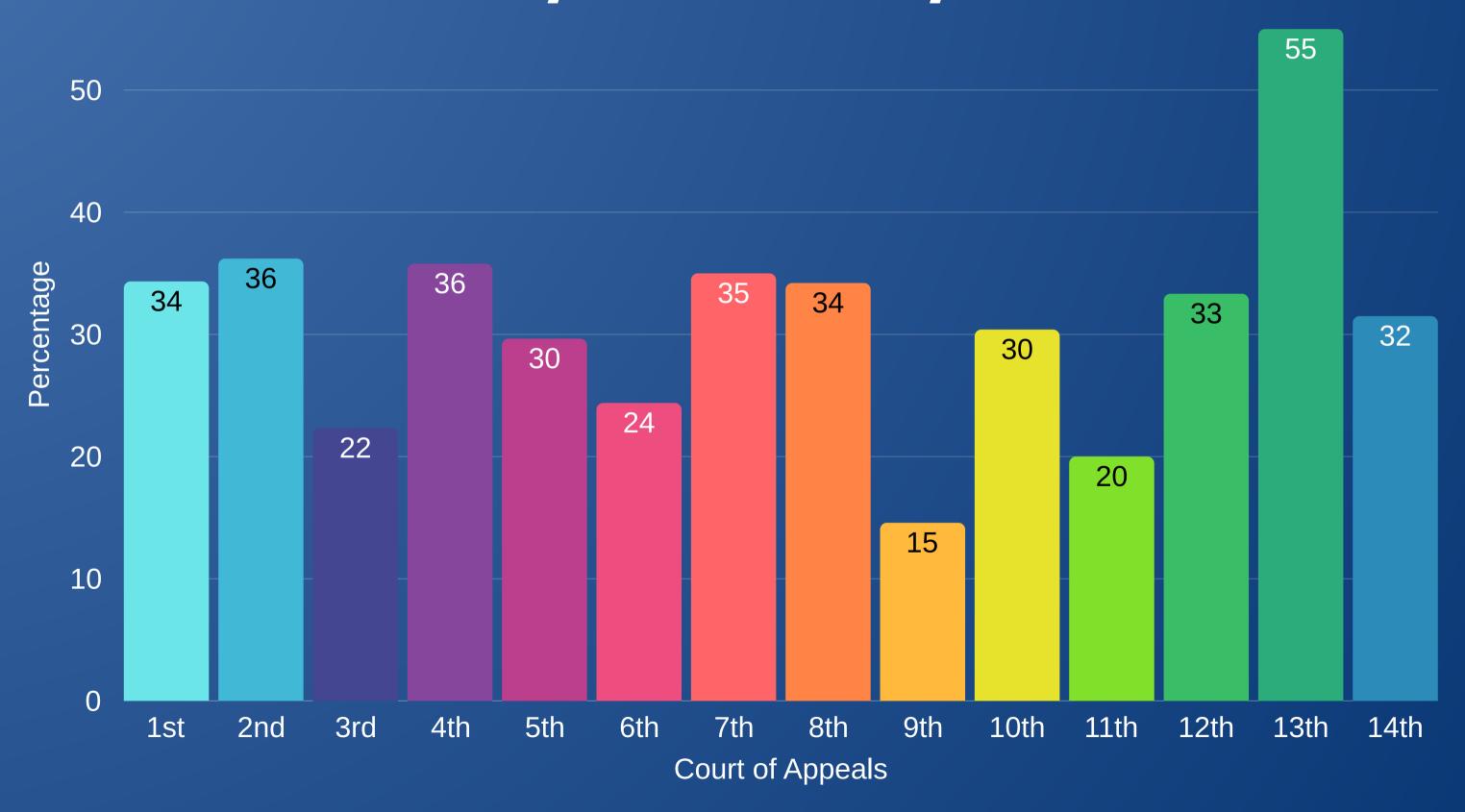


NUMBER OF DAYS FROM LAST BRIEF TO ISSUED OPINION

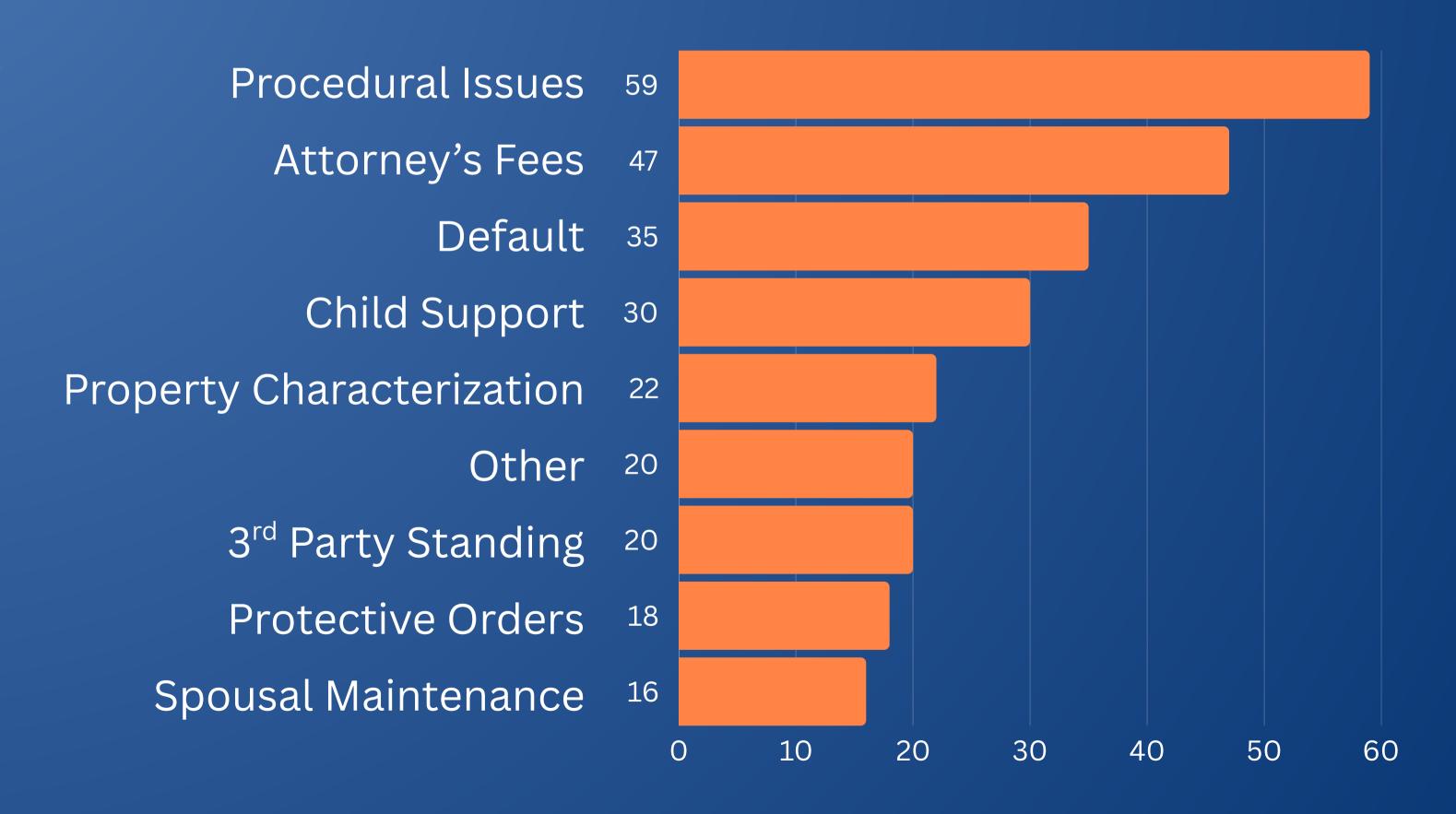


Percentage of cases Reversed/Modified/Vacated

60



Types of Cases Reversed/Modified



Types of Cases Reversed/Modified



THIRD COURT OF APPEALS

Reversed/Modified/Vacated

Attorney's Fees	9
Child-related (possession & access, conservatorship, or other child-related)	4
Child Support	4
Procedural	2
Default	2
Property Characterization	2

Other: 5

AVOIDING APPEAL

"The greatest victory is that which requires no battle."
-Sun Tzu, The Art of War



AVOIDING APPEAL

& Improving your result!!!

• Clients deserve a legal result.

• Judges want to get it right.

Good lawyers know when they've won too much.

AVOIDING APPEAL Step 1

- Get an appellate lawyer involved immediately.
 - BEFORE orders are signed.
 - BEFORE findings of fact & conclusions of law.
 - BEFORE motions for new trial.

AVOIDING APPEAL Step 2

- Motions to Reconsider.
- Motions for New Trial.
- Post-Trial Negotiation.
- Temp Orders / Attorney Fees.

Attorney's Fees

Prove up fees per Rohrmoos

STEP 1 - Calculate the Total Fees (The Lodestar)

- Testify to (1) the qualifications and (2) the hourly rates of each professional involved in the case.
- Testify to the total number of hours earch professional billed throughout the case.
- For each professional involved, multiply their hourly rate by the number of hours charged.

Professional:	Hourly Rate:	Hours Worked:	Total Charged:
Debra Smith (attorney) John Jones (paralegal)	\$475 \$175	122.7 189.2	\$58,282.50 \$33,110.00
TOTAL			\$91,392.50

The total numbers chared by each professional is what the Texas Supreme Court calls the "lodestar".

STEP 2 - JUSTIFY the rates and amount of time spent (Arthur Anderson)

Justify your "lodestar" by testifying how (1) the rates charged, and (2) the time spent is reasonable taking into account the Arthur Anderson factors:

- The time and labor required;
- The novelty of the question involved;
- The skill required to perform the legal service properly;
- The fee customarily charged in the locality for similar legal services;
- Whether the fee is fixed or contingent on results obtained;
- The uncertainty of collection before the legal services have been rendered; and
- The results obtained.

STEP 3 - PROVE the amount of time spent and why it was reasonable (Rohrmoos)

Include with your testimony: (1) your redacted billing statements, and (2) an exhibit breaking down the hours worked in detail:

FEES THROUGH MEDIATION		FEES FOLLOWING MEDIATION		
Activity:	Hours:	Activity:	Hours:	
Phone calls & meetings with client:		Phone calls & meetings with client:		
Debra Smith:	22.9	 Debra Smith: 	32.4	
John Jones:	34.6	John Jones:	41.6	
Propounding Discovery:		Hearing to Compel Discovery:		
Debra Smith:	13.9	 Debra Smith: 	11.9	
John Jones:	9.8	John Jones:	3.2	
Responding to Discovery:		Supplementing Discovery:		
 Debra Smith: 	22.9	Debra Smith:	14.3	
John Jones:	34.6	John Jones:	23.2	
Preparation for Mediation:		Preparation for Trial:		
Debra Smith:	12.7	Debra Smith:	34.7	
John Jones:	7.6	 John Jones: 	45.6	

^{*}The above is just an **example** of the type of specificity necessary per Rohrmoos. Include activities relevant to your case.

^{*}Although breaking hours down pre- and post- mediation is not necessary for holding fees up on appeal, but breaking it down in this manner might make it more likely that fees will be awarded!

DEFAULTS

• Proper pleadings

• Proper service

• Prove up your case

PROCEDURAL

- Allowing a party to appear virtually
 - Inmates, out-of-state parties in UIFSA cases

 Failure to provide sufficient notice of settings and final trials

 Enforcement or nunc pro tunc improperly modified substantive terms of order

PROTECTIVE ORDERS

Time period/duration of protective order

 Child cannot be interviewed in chambers, due process issue

Include required findings

CHILD SUPPORT

Insufficient evidence of net resources

Failure to make required findings

Retroactive child support is not a judgment

SMC cannot be ordered to pay PC



