


SEP 13 2017

David J. Bradley, Clerk of Court.
By Deputy Clerk 

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

IN THE MATTER OF DIVISION
OF WORK ORDER FOR 2017

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GENERAL ORDER NO. 2017-14

Second Amended Division of Work Order

Adjustments to Division of Work Order No. 2017-09 are necessary due to the redistribution of work in the Laredo and Victoria Divisions. Pursuant to 28 U.S.C. § 137, these assignments are made and these procedures are adopted, effective September 12, 2017.

1. Chief Judge Lee H. Rosenthal
 - A. Retains the cases presently on her docket.
 - B. Receives 8.81% of all cases filed in the Houston Division.
 - C. Is the liaison judge to all court units, including the U.S. District Clerk's Office, the U.S. Probation Office, the U.S. Bankruptcy Court, as well as to the U.S. Public Defender's Office, the U.S. Marshal's Service and the U.S. Attorney's Office.
 - D. Is the liaison judge for the district's local rules.
2. Judge Ricardo H. Hinojosa
 - A. Retains the cases presently on his docket.
 - B. Receives 33.33% of all cases filed in the McAllen Division.
 - C. Is the liaison judge for the McAllen Division.
 - D. Is the liaison judge for the interpreters in the district.
3. Judge Lynn N. Hughes
 - A. Retains the cases presently on his docket.
 - B. Receives 8.81% of all cases filed in the Houston Division.
 - C. Receives 100% of all civil cases filed in the Victoria Division, except 28 U.S.C. § 2255 cases assigned to other judges as they arise from their own cases.

- D. Receives the Victoria civil docket of Judge Hanks, with the exception of the cases Judge Hanks decides to retain.
 - E. Receives all government collection cases filed in the Galveston, Houston and Victoria Divisions.
 - F. Is the liaison judge for court history.
 - G. Is the liaison judge to the Bankruptcy Court judges in the Houston Division.
 - H. Is the liaison judge for the Victoria Division.
4. Judge Sim Lake
- A. Retains the cases presently on his docket.
 - B. Receives 8.81% of all cases filed in the Houston Division.
 - C. Is the liaison judge to the Houston Division Probation Office.
5. Judge Melinda Harmon
- A. Retains the cases presently on her docket.
 - B. Receives 8.81% of all cases filed in the Houston Division.
 - C. Is the liaison judge for jury utilization.
6. Judge Vanessa D. Gilmore
- A. Retains the cases presently on her docket.
 - B. Receives 8.81% of all cases filed in the Houston Division.
 - C. Coordinates all asbestos cases in the district except in the Corpus Christi and McAllen Divisions.
 - D. Is the liaison judge to the United States Attorney's Office for matters of the Houston Division.
7. Judge Keith P. Ellison
- A. Retains the cases presently on his docket.
 - B. Receives 8.81% of all cases filed in the Houston Division.

- C. Is the liaison judge to the staff attorneys in the Houston Division.
8. Judge Randy Crane
- A. Retains the cases presently on his docket.
 - B. Receives 33.33% of all cases filed in the McAllen Division.
9. Judge Andrew S. Hanen
- A. Retains the cases presently on his docket.
 - B. Receives 50% of all cases filed in the Brownsville Division.
 - C. Is the liaison judge for the Brownsville Division.
10. Judge Micaela Alvarez
- A. Retains the cases presently on her docket.
 - B. Receives 33.33% of all cases filed in the McAllen Division.
11. Judge Gray H. Miller
- A. Retains the cases presently on his docket.
 - B. Receives 8.81% of all cases filed in the Houston Division.
 - C. Is the liaison judge to the magistrate judges in the Houston Division.
12. Judge Diana Saldaña
- A. Retains the cases presently on her docket.
 - B. Receives 33.3% of all civil cases filed in the Laredo Division.
 - C. Receives 50% of all criminal cases filed in the Laredo Division.
 - D. Receives 50% of the criminal docket of Judge Kazen, with the exception of the cases Judge Kazen decides to retain.
 - E. Is the liaison judge for the Laredo Division.

13. Judge Nelva Gonzales Ramos
 - A. Retains the cases presently on her docket.
 - B. Receives 35% of all non-prisoner civil cases filed in the Corpus Christi Division, except 28 U.S.C. § 2255 and student loan cases.
 - C. Receives all 28 U.S.C. § 2255 civil cases arising from her own cases.
 - D. Receives 75% of all criminal cases filed in the Corpus Christi Division.
 - E. Is the liaison judge for the Corpus Christi Division.

14. Judge Marina Garcia Marmolejo
 - A. Retains the cases presently on her docket.
 - B. Receives 33.3% of all civil cases filed in the Laredo Division.
 - C. Receives 50% of all criminal cases filed in the Laredo Division.
 - D. Receives 50% of the criminal docket of Judge Kazen, with the exception of the cases Judge Kazen decides to retain.

15. Judge Alfred H. Bennett
 - A. Retains the cases presently on his docket.
 - B. Receives 8.81% of all cases filed in the Houston Division.

16. Judge George C. Hanks, Jr.
 - A. Retains the cases presently on his docket.
 - B. Receives all cases filed in the Galveston Division, except 28 U.S.C. § 2255 cases assigned to other judges as they arise from their own cases, and government collection cases.
 - C. Transfers the cases presently on his Victoria docket to Judge Hughes, with the exception of any cases he decides to retain.
 - D. Is the liaison judge for the Galveston Division.

17. Judge Rolando Olvera
 - A. Retains the cases presently on his docket.
 - B. Receives 50% of all cases filed in the Brownsville Division.
18. Fifth Circuit Court of Appeals Judge Gregg Costa
 - A. Retains by designation the Galveston Division and Victoria Division cases presently on his docket, with the exception of those cases he elects not to retain, which shall be reassigned to Judge Hanks.
19. Senior Judge George P. Kazen
 - A. Retains the cases presently on his docket.
 - B. Receives 33.3% of all civil cases filed in the Laredo Division.
 - C. Transfers the criminal cases presently on his docket to Judge Saldña and Judge Garcia Marmolejo, with the exception of any cases he decides to retain.
20. Senior Judge Hayden Head
 - A. Retains the cases presently on his docket.
 - B. Receives 35% of all non-prisoner civil cases filed in the Corpus Christi Division, except;
 - (1) Prisoner: Vacate Sentence (Nature of Suit 510);
 - (2) Defaulted Student Loans (Nature of Suit 152);
 - (3) Death Penalty Habeas Corpus (Nature of Suit 535);
 - (4) Patent (Nature of Suit 830); and,
 - (5) Class Action Cases (Requested in Complaint).
 - C. Receives all 28 U.S.C. § 2255 civil cases arising from his own cases.
 - D. Receives cases and other matters transferred by agreement from other judges.
21. Senior Judge David Hittner
 - A. Retains the cases presently on his docket.
 - B. Receives 8.81% of all cases filed in the Houston Division, except:
 - (1) Bankruptcy Appeals (Nature of Suit 422);

- (2) Bankruptcy Withdrawal of Reference (Nature of Suit 423);
- (3) ERISA (Nature of Suite 791);
- (4) Patent (Nature of Suit 830); and,
- (5) Class Action Cases (Requested in Complaint).

C. Is the liaison judge in the Houston Division for its central library.

22. Senior Judge Kenneth M. Hoyt

A. Retains the cases presently on his docket.

B. Receives 7.05% of all cases filed in the Houston Division except:

- (1) Copyright (Nature of Suit 820);
- (2) Patent (Nature of Suit 830);
- (3) Trademark (Nature of Suit 840); and,
- (4) Social Security Cases (Natures of Suit 861 - 865).

C. Is the liaison judge to the Public Defender's Office in the Houston Division.

D. Is the liaison judge for the Houston Division plan for the panel of private attorneys under the Criminal Justice Act, and is Chair of the CJA Panel Selection Committee.

23. Senior Judge John D. Rainey

A. Retains the cases presently on his docket.

B. Receives all 28 U.S.C. § 2255 civil cases arising from his own cases.

C. Receives all criminal cases filed in the Victoria Division.

D. Receives 25% of all criminal cases filed in the Corpus Christi Division.

24. Senior Judge Ewing Werlein, Jr.

A. Retains the cases presently on his docket.

B. Receives 5.77% of all cases filed in the Houston Division, except:

- (1) Bankruptcy Appeals (Nature of Suit 422);
- (2) Bankruptcy Withdrawal of Reference (Nature of Suit 423);
- (3) Death Penalty Habeas Corpus (Nature of Suit 535);
- (4) Fair Labor Standards Act (Nature of Suit 710); and,
- (5) Federal Death Penalty Criminal Cases.

25. Senior Judge Janis Graham Jack

- A. Retains the cases presently on her docket.
- B. Receives all student loan cases filed in the Corpus Christi Division.
- C. Receives all 28 U.S.C. § 2255 civil cases arising from her own cases.

26. Senior Judge Nancy F. Atlas

- A. Retains the cases presently on her docket.
- B. Receives 7.93% of all cases filed in the Houston Division, except:
 - (1) Other Civil Rights (Nature of Suit 440); and,
 - (2) Racketeering Cases (Nature of Suit 470).
- C. Is the liaison judge to the Alternative Dispute Resolution Program and the U.S. Marshals Service in the Houston Division.

27. Senior Judge Hilda G. Tagle

- A. Retains the cases presently on her docket.
- B. Receives 30% of all non-prisoner civil cases filed in the Corpus Christi Division, except 28 U.S.C. § 2255 and student loan cases.
- C. Receives all prisoner civil rights and 28 U.S.C § 2254 cases filed in the Corpus Christi Division.
- D. Receives cases and other matters transferred by agreement from other judges.

28. Houston Miscellaneous Docket

- A. The miscellaneous docket in the Houston Division consists of those matters that arise before a civil or criminal proceeding is filed and assigned to a judge, like naturalization ceremonies, grants of immunity to witnesses, and in forma pauperis applications.
- B. The miscellaneous docket judge summons and empanels grand and petit juries.
- C. Applications for restraining orders, preliminary injunctions, and similar emergency matters are to be handled by the judge to whom the matter is assigned. If that judge is not available and if the application requires

immediate action, the assigned judge's staff will take it to the judge in charge of the miscellaneous docket.

- D. The miscellaneous docket duties may be exchanged by consent with notice to the clerk and the chief judge.
- E. The schedule for the Houston Division miscellaneous docket is Appendix A.

29. Attorney Admissions

- A. The Clerk shall present any attorney admission exemption requests (e.g., renewal after expiration, waiver of workshop requirement, substitution of references, etc.) to the judge assigned to the miscellaneous docket. That judge may either decide the admission question or submit the issue to the Attorney Admission Committee.
- B. Applications for reinstatement due to prior disciplinary action will be submitted to the Attorney Admission Committee for recommendation and then forwarded to the chief judge for consideration by the full Court.

30. Bankruptcy Matters

- A. "Bankruptcy matters" are: (1) appeals from decisions of bankruptcy judges, (2) motions to withdraw the reference of bankruptcy cases or of adversary proceedings, (3) reports and recommendations by the bankruptcy judges, and (4) applications for a writ of mandamus to a bankruptcy judge.
- B. The initial bankruptcy matter associated with a particular bankruptcy case will be randomly assigned to a district judge the same as any other civil matter.
- C. All later bankruptcy matters associated with that bankruptcy case will be assigned to the district judge who handled the initial bankruptcy matter, whether the initial matter is open or closed.

31. General

- A. Whenever a judge is disqualified or recused in a case, the case initially shall be reassigned to another judge stationed in that division, according to the customary assignment procedure in that division. If all judges in a division are recused or disqualified, the case shall be reassigned as follows: a case in the Galveston Division shall be randomly assigned to a judge in the Houston Division; a case in the Victoria Division shall be randomly assigned to a judge in the Corpus Christi Division; a case in the Corpus Christi Division shall be randomly assigned to a judge in the McAllen Division; a case in either the Laredo, McAllen, or Brownsville Divisions shall be randomly

assigned to a judge within one of those three divisions. Any reassignment otherwise required will be done by the Chief Judge.

- B. Nothing in this order deprives a judge of jurisdiction in a matter. A judge may handle matters for another judge by consent.
- C. Matters affecting a liaison assignment should be brought first to the attention of the liaison judge who may handle routine administrative matters. Emergency questions involving court policies will be discussed with the chief judge and may be resolved by the liaison judge and chief judge. The chief judge shall report the emergency to the full court for discussion as promptly as possible.
- D. Judge Harmon is appointed Chair of the Attorney Admission Fund Committee and Judge Rainey is assigned as a member of that committee.
- E. Judge Hughes is appointed Chair of the Committee on Court Portraits, and Judges Hittner and Harmon are assigned as members of that committee.
- F. Judge Jack is appointed Chair of the Court Automation Committee, and Judge Harmon, Judge Crane, Judge Garcia Marmolejo, Judge Atlas, Bankruptcy Judge Jones and Magistrate Judge Ormsby shall serve as the judicial officer members of that committee.
- G. Judge Hittner is appointed Chair of the Court Reporter Liaison Panel, and Judge Rainey and Judge Gilmore are assigned as members of that Panel.
- H. The assignment of magistrate judges to district judges is Appendix B.
- I. The chief judge will call meetings of full court as needed and will select the time and place of the meetings.

ORDERED this the 13th day of September, 2017.



LEE H. ROSENTHAL
CHIEF JUDGE

Appendix A
2017 Miscellaneous Docket-Houston Division

January	Judge Miller
February	Judge Hughes
March	Judge Bennett
April	Judge Lake
May	Judge Harmon
June	Judge Ellison
July	Judge Gilmore
August	Judge Miller
September	Judge Hughes
October	Judge Bennett
November	Judge Lake
December	Judge Harmon

Appendix B
Assignment of Magistrate Judges to District Judges

<i>Division</i>	<i>District Judges</i>	<i>Magistrate Judges</i>
Brownsville	Andrew S. Hanen, Rolando Olvera, and Hilda G. Tagle (Senior) (Jointly)	Ronald G. Morgan Ignacio Torteya, III
Corpus Christi	Nelva Gonzales Ramos, Hayden Head (Senior), John D. Rainey (Senior), and Janis Graham Jack (Senior) (Jointly)	B. Janice Ellington Jason B. Libby
Galveston	George C. Hanks, Jr.	Vacant
Houston	Lynn N. Hughes David Hittner (Senior)	Stephen W. Smith
	Sim Lake Gray H. Miller	Nancy K. Johnson
	Melinda Harmon Alfred H. Bennett Ewing Werlein, Jr. (Senior)	Frances H. Stacy
	Lee H. Rosenthal Vanessa D. Gilmore	Mary Milloy
	Keith P. Ellison Kenneth Hoyt (Senior) Nancy F. Atlas (Senior)	Dena Hanovice Palermo
Laredo	Diana Saldaña Marina Garcia Marmolejo George P. Kazen (Senior)	Guillermo R. Garcia Diana Song Quiroga James Scott Hacker
McAllen	Ricardo H. Hinojosa, Randy Crane and Micaela Alvarez (Jointly)	Dorina Ramos Peter E. Ormsby
Victoria	Lynn N. Hughes	Vacant