#### No. 12-20296

## IN THE UNITED STATES COURT OF APPEALS FOR THE FIFTH CIRCUIT

### ROBERT R. TOLAN; MARIAN TOLAN,

Plaintiffs-Appellants,

v.

JEFFREY WAYNE COTTON,

Defendant-Appellee.

On Appeal from the United States District Court for the Southern District of Texas, Houston Division

# APPELLANT ROBERT TOLAN'S MOTION FOR LEAVE TO FILE A LETTER REPLYING TO APPELLEE JEFFREY COTTON'S RESPONSE TO TOLAN'S PETITION FOR REHEARING EN BANC

Petitioner Robert R. Tolan, respectfully files this motion for leave to file a letter reply to Respondent Jeffrey Cotton's response to Tolan's petition for rehearing en banc. <u>Pursuant to Fifth Circuit Rule 27.4</u>, <u>Tolan also</u> respectfully submits that he has a "serious need for the court to act" on this motion expeditiously, as the Court is now in the process of considering the petition and Cotton's response</u>. In support of the motion, Tolan would show as follows:

- Tolan filed a petition for rehearing en banc in this appeal on May 9, 2013.
- By letter dated May 23, 2013, the Court instructed Cotton to file a response. The letter stated that the response was "limited to 30 pages."
- 3. Cotton filed his response to the petition on June 3, 2013.
- 4. On June 4, 2013, Tolan filed a letter replying to Cotton's response. Twenty hard copies of the letter were delivered to the Court on June 5, 2013. A copy of the letter is attached.
- 5. In response to Tolan's letter reply, the Clerk of the Court wrote a letter dated June 11, 2013, stating: "We are taking no action on this document, as the court did not request, nor, authorize leave to file."
- 6. Accordingly, Tolan hereby moves for leave to file the letter. The Court should accept and file the letter for at least two reasons. First, the length of Tolan's petition for rehearing en banc is fifteen pages, in accordance with FED. R. APP. P. 35(b)(2). By contrast, the Court afforded Cotton thirty pages to respond to the petition. Tolan's letter-reply is only two and one-half pages (single spaced). Thus, accepting the letter will not unduly tax the Court or even afford Tolan the same length of briefing enjoyed by Cotton.

- 7. Second, the letter will assist the Court in deciding the petition. The letter does not make legal arguments or revisit positions urged by Tolan in the petition. It simply and very briefly seeks to clarify one procedural and one factual matter discussed in Cotton's response. Tolan therefore respectfully submits that consideration of the short letter will aid the Court in forming the fullest possible view of the case and deciding on the proper disposition of the petition.
- 8. Tolan sought Cotton's consent to this motion on June 11, 2013 but has not received a response. In light of the need for expedition, Tolan respectfully requests that the Court now decide the motion.

Respectfully Submitted,

Martin J. Siegel /s/

Martin J. Siegel Texas State Bar No. 18342125 LAW OFFICES OF MARTIN J. SIEGEL, P.C. Bank of America Center 700 Louisiana St., Suite 2300 Houston, TX 77002 Telephone: (713) 226-8566

Attorney for Appellant

# **CERTIFICATE OF SERVICE**

I hereby certify that on this 12<sup>th</sup> day of June, 2013, this motion was

served via the Court's EC/CMF system on the following:

William Helfand Norman Ray Giles Chamberlain, Hrdlicka, White, Williams & Aughtry 1200 Smith Street, Suite 1400 Houston, TX 77002

Counsel for Appellee

<u>Martin J. Siegel</u> /s/ Martin J. Siegel Case: 12-20296 Case: 12-20296 Document: 00512271325 Document: 00512269098 Page: 5 Date Filed: 06/12/2013 Page: 1 Date Filed: 06/04/2013

#### LAW OFFICES OF MARTIN J. SIEGEL

June 4, 2013

Lyle W. Cayce Office of the Clerk United States Court of Appeals for the Fifth Circuit 600 S. Maestri Pl. New Orleans, LA 70130-3408

# Re: <u>No. 12-20296</u>, Robert R. Tolan, *et al.* v. Jeffrey Wayne Cotton, *et al.*

Dear Mr. Cayce:

Petitioner Robbie Tolan respectfully submits this letter in further support of his pending petition for rehearing en banc in the above-referenced case, and requests that it be distributed to the Court.

Although the Federal Rules of Appellate Procedure make no reference to replies by en banc petitioners, the Court afforded Respondents thirty pages to respond to the petition, itself limited to fifteen pages under Rule 35(b)(2). Far from a complete reply, this letter briefly addresses two points in the response.

**<u>First</u>**, Cotton claims Tolan's petition relies on inadmissible testimony. See Response at iii, 1. After he was deposed, Robbie provided a declaration stating: "At the time I was shot, I was unarmed, I was on my knees, and I did not have anything in my hands. In the moments leading up to the shooting, I did not make any gesture towards or away from my waistband." Petition at 3; R.E. 5 (R. 2108). Cotton correctly states that the district court ruled the

Bank of America Center 700 Louisiana, Suite 2300 Houston, Texas 77002

713.226.8566 martin@siegelfirm.com

www.siegelfirm.com

Case: 12-20296 Case: 12-20296 Document: 00512271325 Document: 00512269898 Page: 6 Date Filed: 06/12/2013 Page: 2 Date Filed: 06/04/2013

Lyle Cayce June 4, 2013

declaration inadmissible because it supposedly contradicted Robbie's earlier deposition testimony. R. 2570.

In fact, no contradiction exists, as Robbie showed in his briefing to the panel. *See* Tolan Brf. at 33 n. 6. But more importantly, both the district court and the panel accepted and considered Robbie's testimony that he did not make a reaching motion toward or away from his waist, regardless of the decision excluding the declaration.

The district court's opinion states: "Robbie Tolan testified that he did not reach for his waistband area." R.E. 4 (R. 2673). The court may have based this finding on Robbie's testimony in Cotton's criminal trial. R.E. 6 (R. 1930) ("I wasn't reaching for anything"). The court accepted Robbie's testimony but (erroneously) found the factual dispute about the movement of his hands to be non-material. R.E. 4 (R. 2675) ("The fact that Robbie Tolan did not reach for his waistband is not material...").

Likewise, the panel acknowledges that Robbie maintains he "never reached toward or into his waistband as claimed by Sergeant Cotton." Op. at 9. It therefore correctly does not base its decision that Cotton could have felt threatened, and therefore acted reasonably, on Robbie's supposed reaching motion. *See* Petition at 5. Like the district court, the panel recognizes that the location of Robbie's hands is a disputed factual issue, but holds that it is not material. Op. at 12 ("Accordingly, whether Robbie reached into or toward his waistband does *not* create a genuine dispute of material fact on objective reasonableness *vel non*"). In addition, Marian Tolan testified that Robbie was on his knees when Cotton shot him. R.E. 7 (2081).

Thus, Tolan does not base this petition on inadmissible evidence. He relies on the facts as expressly stated by the district court and the panel, and the factual dispute they acknowledge exists as to Robbie's hand gestures.

<u>Second</u>, Cotton argues deadly force is reasonable "when a suspect... undertakes action that causes the suspect's hands to be concealed from the investigating officer's view, and thereafter the suspect causes his body, and particularly his hands, to move quickly from a position outside an officer's line of sight toward a police officer." Response at 12-13, 29. This badly Lyle Cayce June 4, 2013

misstates the facts of this case.

As noted above, Robbie's account – which governs at this stage – is that he merely pushed up and began to rise. According to his testimony, he did not move his hands toward his waist, do anything to somehow conceal them, or make any other "crazy movement." *See* Petition at 3. He did not testify to doing anything like moving his hands "quickly from a position outside [Cotton's] line of sight toward" Cotton. *See id.* He simply pushed up, started to turn and stand, made it to his knees, and was shot. *See id.* 

Again, the panel does not rely on the supposed hand movements Cotton emphasizes, which Cotton testified about but Robbie denies. See Petition at 5. It is telling that Cotton – straining to make the case seem like those where suspects appeared to be pulling a weapon, see Petition at 4 n. 1 – tries to defend the panel's decision by supplying a factual rationale the panel itself correctly eschews.

Thank you for the Court's consideration of these matters.

Sincerely,

Martin J. Siegel /s/

Martin J. Siegel Texas State Bar No. 18342125 LAW OFFICES OF MARTIN J. SIEGEL, P.C. Bank of America Center 700 Louisiana St., Suite 2300 Houston, TX 77002 Telephone: (713) 226-8566 martin@siegelfirm.com Case: 12-20296 Case: 12-20296 Document: 00512271325 Page: 8 Document: 0051226**9098** Page: 4

Date Filed: 06/12/2013 Date Filed: 06/**04**/2013

Lyle Cayce June 4, 2013

## **CERTIFICATE OF SERVICE**

I hereby certify that on this 4<sup>th</sup> day of June, 2013, this letter was filed

by means of the Court's CM/ECF system and served via the Court's

CM/ECF system on the following:

William Helfand Norman Ray Giles Chamberlain, Hrdlicka, White, Williams & Aughtry 1200 Smith Street, Suite 1400 Houston, TX 77002

Counsel for Respondents

Martin J. Siegel /s/ Martin J. Siegel