

APPENDIX A

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

No. 17-11073

D.C. Docket No. 3:09-CV-298

(Filed 12/19/2019)

ANTONIO JUBIS ZACARIAS; ROBERTO BARBAR

Plaintiffs - Appellants

v.

STANFORD INTERNATIONAL BANK, LIMITED

Defendant

BARRY L. RUPERT; CAROL RUPERT; MICHAEL
RISHMAGUE; LIONEL ALESSIO; DAN AULI
PANOS, et al

Movants - Appellants

v.

OFFICIAL STANFORD INVESTORS COMMITTEE;
MANUEL CANABAL; WILLIS, LIMITED; WILLIS
OF COLORADO, INCORPORATED,

Interested Parties - Appellees

WILLIS GROUP HOLDINGS LIMITED; WILLIS
NORTH AMERICA, INCORPORATED; AMY S.

BARANOUCKY; BOWEN MICLETTE & BRITT,
INCORPORATED; RALPH S. JANVEY; SAMUEL
TROICE,

Appellees

v.

EDNA ABLE,

Interested Party - Appellant

Appeals from the United States District Court for the
Northern District of Texas

Before HIGGINBOTHAM, GRAVES, and WILLETT,
Circuit Judges.

JUDGMENT ON REHEARING

This cause was considered on the record on appeal
and was argued by counsel.

It is ordered and adjudged that the judgment of
the District Court is affirmed.

IT IS FURTHER ORDERED that each party
bear its own costs on appeal.

DON R. WILLETT, Circuit Judge, dissenting.

**Certified as a true copy and issued
as the mandate on Dec 19, 2019**

Attest: /s/ Lyle W. Cayce

**Clerk, U.S. Court of Appeals, Fifth
Circuit**

APPENDIX B

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

No. 17-11114

D.C. Docket No. 3:13-CV-3980

(Filed 12/19/2019)

THE OFFICIAL STANFORD INVESTORS
COMMITTEE; SAMUEL TROICE, on their own behalf
and on behalf of a class of all others similarly situated;
MANUEL CANABAL, on their own behalf and on
behalf of a class of all others similarly situated,

Plaintiffs - Appellees

v.

CARLOS TISMINESKY; ROBERTO BARBAR; ANA
LORENA NUILA DE GADALA-MARIA,

Plaintiffs - Appellants

v.

WILLIS OF COLORADO, INCORPORATED; WILLIS
LIMITED; WILLIS GROUP HOLDINGS LIMITED;
WILLIS NORTH AMERICA, INCORPORATED; AMY
S. BARANOUCKY; BOWEN, MICLETTE & BRITT,
INCORPORATED,

Defendants - Appellees

v.

(3a)

BARRY L. RUPERT; CAROL RUPERT; MICHAEL RISHMAGUE; LIONEL ALESSIO; DAN AULI PANOS, EDNA ABLE; et al,

Appellants

v.

RALPH S. JANVEY, in his Capacity as Court-Appointed Receiver for Stanford Receivership Estate,

Appellee

Appeals from the United States District Court for the Northern District of Texas

Before HIGGINBOTHAM, GRAVES, and WILLETT, Circuit Judges.

JUDGMENT ON REHEARING

This cause was considered on the record on appeal and was argued by counsel.

It is ordered and adjudged that the judgment of the District Court is affirmed.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

DON R. WILLETT, Circuit Judge, dissenting.

Certified as a true copy and issued as the mandate on Dec 19, 2019

Attest: /s/ Lyle W. Cayce

Clerk, U.S. Court of Appeals, Fifth Circuit

APPENDIX C

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

No. 17-11122

D.C. Docket No. 3:16-CV-2601

(Filed 12/19/2019)

EDNA ABLE; ROBERT C. AHDERS; RODRIGO
RIVERA ALCAYAGA; DAVID ARNTSEN; CARLIE
ARNTSEN; ET AL,

Plaintiffs - Appellants

v.

WILLIS OF COLORADO, INCORPORATED; WGH
HOLDINGS, LTD.; WILLIS LTD.,

Defendants - Appellees

Appeal from the United States District Court for the
Northern District of Texas

Before HIGGINBOTHAM, GRAVES, and WILLETT,
Circuit Judges.

JUDGMENT ON REHEARING

This cause was considered on the record on appeal
and was argued by counsel.

(5a)

6a

It is ordered and adjudged that the judgment of the District Court is affirmed.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

DON R. WILLETT, Circuit Judge, dissenting.

**Certified as a true copy and issued
as the mandate on Dec 19, 2019**

Attest: /s/ Lyle W. Cayce

**Clerk, U.S. Court of Appeals, Fifth
Circuit**

APPENDIX D

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

No. 17-11127

D.C. Docket No. 3:13-CV-2570

(Filed 12/19/2019)

ANTONIO JUBIS ZACARIAS, Individual; ANA VIRGINIA GONZALEZ DE JUBIS, Individual; GLADIS JUBIS DE ACUNA, Individual; ERIC ACUNA JUBIS, Individual; TULLIO CAPRILES, Individual; JORGE CASAUS HERRERO, Individual; MARTHA BLANCHET, Individual; LUIS ZABALA, Individual; EMMA LOPEZ, Individual; ELBA DE LA TORRE, Individual,

Plaintiffs - Appellants

v.

WILLIS LIMITED; WILLIS OF COLORADO, INCORPORATED,

Defendants - Appellees

Appeal from the United States District Court for the
Northern District of Texas

Before HIGGINBOTHAM, GRAVES, and WILLETT,
Circuit Judges.

(7a)

JUDGMENT ON REHEARING

This cause was considered on the record on appeal and was argued by counsel.

It is ordered and adjudged that the judgment of the District Court is affirmed.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

DON R. WILLETT, Circuit Judge, dissenting.

**Certified as a true copy and issued
as the mandate on Dec 19, 2019**

Attest: /s/ Lyle W. Cayce

**Clerk, U.S. Court of Appeals, Fifth
Circuit**

APPENDIX E

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

No. 17-11128

D.C. Docket No. 3:13-CV-2572

(Filed 12/19/2019)

ANA LORENA NUILA DE GADALA-MARIA,
Individual; JOSE NUILA, Individual; JOSE NUILA
FUENTES, Individual; GLADYS BONILLA DE
NUILA, Individual; GLADYS ELENA NUILA DE
PONCE, Individual, et al

Plaintiffs - Appellants

v.

WILLIS LIMITED, a United Kingdom Company;
WILLIS OF COLORADO, INCORPORATED, a
Colorado Corporation

Defendants - Appellees

Appeal from the United States District Court for the
Northern District of Texas

Before HIGGINBOTHAM, GRAVES, and WILLETT,
Circuit Judges.

(9a)

10a

JUDGMENT ON REHEARING

This cause was considered on the record on appeal and was argued by counsel.

It is ordered and adjudged that the judgment of the District Court is affirmed.

IT IS FURTHER ORDERED that each party bear its own costs on appeal.

DON R. WILLETT, Circuit Judge, dissenting.

**Certified as a true copy and issued
as the mandate on Dec 19, 2019**

Attest: /s/ Lyle W. Cayce

**Clerk, U.S. Court of Appeals, Fifth
Circuit**

APPENDIX F

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

No. 17-11129

D.C. Docket No. 3:13-CV-2573

(Filed 12/19/2019)

CARLOS TISMINESKY, Individual; RACHEL
TISMINESKY, Individual; FELIPE BRONSTEIN,
Individual; ETHEL TISMINESKY DE BRONSTEIN,
Individual; GUY GERBY, Individual; VICENTE
JUARISTI SUAREZ, Individual; AMPARO MATEO
LONGARELA, Individual; SALVADOR GAVILAN,
Individual; LARRY FRANK, Individual; MERCEDES
BITTAN, Individual; OMAIRA BERMUDEZ,
Individual,

Plaintiffs - Appellants

v.

WILLIS LIMITED; WILLIS OF COLORADO,
INCORPORATED,

Defendants - Appellees

Appeal from the United States District Court for the
Northern District of Texas

12a

Before HIGGINBOTHAM, GRAVES, and WILLETT,
Circuit Judges.

JUDGMENT ON REHEARING

This cause was considered on the record on appeal
and was argued by counsel.

It is ordered and adjudged that the judgment of
the District Court is affirmed.

IT IS FURTHER ORDERED that each party
bear its own costs on appeal.

DON R. WILLETT, Circuit Judge, dissenting.

**Certified as a true copy and issued
as the mandate on Dec 19, 2019**

Attest: /s/ Lyle W. Cayce

**Clerk, U.S. Court of Appeals, Fifth
Circuit**

APPENDIX G

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

No. 17-11073

(Filed 12/31/2019)

ANTONIO JUBIS ZACARIAS; ROBERTO BARBAR
Plaintiffs - Appellants

v.

STANFORD INTERNATIONAL BANK, LIMITED
Defendant

BARRY L. RUPERT; CAROL RUPERT; MICHAEL
RISHMAGUE; LIONEL ALESSIO; DAN AULI
PANOS, et al

Movants - Appellants

v.

OFFICIAL STANFORD INVESTORS COMMITTEE;
MANUEL CANABAL; WILLIS, LIMITED; WILLIS
OF COLORADO, INCORPORATED,

Interested Parties - Appellees

WILLIS GROUP HOLDINGS LIMITED; WILLIS
NORTH AMERICA, INCORPORATED; AMY S.
BARANOUCY; BOWEN MICLETTE & BRITT,
INCORPORATED; RALPH S. JANVEY; SAMUEL

TROICE,
Appellees

v.

EDNA ABLE,
Interested Party - Appellant

CONSOLIDATED WITH 17-11114

THE OFFICIAL STANFORD INVESTORS
COMMITTEE; SAMUEL TROICE, on their own behalf
and on behalf of a class of all others similarly situated;
MANUEL CANABAL, on their own behalf and on
behalf of a class of all others similarly situated,
Plaintiffs - Appellees

v.

CARLOS TISMINESKY; ROBERTO BARBAR; ANA
LORENA NUILA DE GADALA-MARIA,
Plaintiffs - Appellants

v.

WILLIS OF COLORADO, INCORPORATED; WILLIS
LIMITED; WILLIS GROUP HOLDINGS LIMITED;
WILLIS NORTH AMERICA, INCORPORATED; AMY
S. BARANOUCKY; BOWEN, MICLETTE & BRITT,
INCORPORATED,
Defendants - Appellees

v.

BARRY L. RUPERT; CAROL RUPERT; MICHAEL
RISHMAGUE; LIONEL ALESSIO; DAN AULI

PANOS, EDNA ABLE; et al,
Appellants

v.

RALPH S. JANVEY, in his Capacity as Court-Apointed
Receiver for Stanford Receivership Estate,
Appellee

CONSOLIDATED WITH 17-11122

EDNA ABLE; ROBERT C. AHDERS; RODRIGO
RIVERA ALCAYAGA; DAVID ARNTSEN; CARLIE
ARNTSEN; ET AL,

Plaintiffs - Appellants

v.

WILLIS OF COLORADO, INCORPORATED; WGH
HOLDINGS, LTD.; WILLIS LTD.,

Defendants - Appellees

CONSOLIDATED WITH 17-11127

ANTONIO JUBIS ZACARIAS, Individual; ANA
VIRGINIA GONZALEZ DE JUBIS, Individual;
GLADIS JUBIS DE ACUNA, Individual; ERIC
ACUNA JUBIS, Individual; TULIO CAPRILES,
Individual; JORGE CASAUS HERRERO, Individual;
MARTHA BLANCHET, Individual; LUIS ZABALA,
Individual; EMMA LOPEZ, Individual; ELBA DE LA
TORRE, Individual,

Plaintiffs - Appellants

v.

WILLIS LIMITED; WILLIS OF COLORADO,
INCORPORATED,

Defendants - Appellees

CONSOLIDATED WITH 17-11128

ANA LORENA NUILA DE GADALA-MARIA,
Individual; JOSE NUILA, Individual; JOSE NUILA
FUENTES, Individual; GLADYS BONILLA DE
NUILA, Individual; GLADYS ELENA NUILA DE
PONCE, Individual, et al

Plaintiffs - Appellants

v.

WILLIS LIMITED, a United Kingdom Company;
WILLIS OF COLORADO, INCORPORATED, a
Colorado Corporation

Defendants - Appellees

CONSOLIDATED WITH 17-11129

CARLOS TISMINESKY, Individual; RACHEL
TISMINESKY, Individual; FELIPE BRONSTEIN,
Individual; ETHEL TISMINESKY DE BRONSTEIN,
Individual; GUY GERBY, Individual; VICENTE
JUARISTI SUAREZ, Individual; AMPARO MATEO
LONGARELA, Individual; SALVADOR GAVILAN,
Individual; LARRY FRANK, Individual; MERCEDES
BITTAN, Individual; OMAIRA BERMUDEZ,
Individual,

Plaintiffs - Appellants

v.

WILLIS LIMITED; WILLIS OF COLORADO,
INCORPORATED,

Defendants - Appellees

Order on Petition for Extension of Time to File
a Petition for Rehearing En Banc

O R D E R :

The opinions in this case issued on July 22, 2019. Petitioners filed a petition for rehearing en banc on August 5, 2019, urging that the panel's opinion conflicted with an earlier opinion issued in *Sec. & Exch. Comm'n v. Stanford Int'l Bank, Ltd.*, 927 F.3d 830 (5th Cir. 2019). The panel granted that petition to clarify its view that there was no conflict and circulated that opinion to the full court. Holds on the mandate were lifted, and the clarifying opinion and revised dissent were filed on December 19, 2019, with the direction that the mandate issue forthwith, *see* Docket No. 240; FED. R. APP. P. 41(a), thereby commencing the time for Petitioners to file a petition for a writ of certiorari, 90 days from December 19, 2019. 16AA FED. PRAC. & PROC. JURIS. § 3986 (4th ed. 2019) (“[T]he court can grant rehearing only while it still has jurisdiction of the case and its jurisdiction ends when the mandate issues.”) (citing *Boston & Me. Corp. v. Town of Hampton*, 7 F.3d 281, 282 (1st Cir. 1993); *Johnson v. Bechtel Assocs. Prof'l Corp., D.C.*, 801 F.2d 412, 415 (D.C. Cir. 1986)). The motion for extension of time is denied. Further motions for extension of time shall be addressed to the Supreme Court of the United States.

18a

/s/ Patrick E. Higginbotham

PATRICK E. HIGGINBOTHAM
UNITED STATES CIRCUIT JUDGE

APPENDIX H

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

No. 17-11073

(Filed 1/21/2020)

ANTONIO JUBIS ZACARIAS; ROBERTO BARBAR
Plaintiffs - Appellants

v.

STANFORD INTERNATIONAL BANK, LIMITED
Defendant

BARRY L. RUPERT; CAROL RUPERT; MICHAEL
RISHMAGUE; LIONEL ALESSIO; DAN AULI
PANOS, et al

Movants - Appellants

v.

OFFICIAL STANFORD INVESTORS COMMITTEE;
MANUEL CANABAL; WILLIS, LIMITED; WILLIS
OF COLORADO, INCORPORATED,

Interested Parties - Appellees

WILLIS GROUP HOLDINGS LIMITED; WILLIS
NORTH AMERICA, INCORPORATED; AMY S.
BARANOUCKY; BOWEN MICLETTE & BRITT,
INCORPORATED; RALPH S. JANVEY; SAMUEL

TROICE,
Appellees

v.

EDNA ABLE,
Interested Party - Appellant

CONSOLIDATED WITH 17-11114

THE OFFICIAL STANFORD INVESTORS
COMMITTEE; SAMUEL TROICE, on their own behalf
and on behalf of a class of all others similarly situated;
MANUEL CANABAL, on their own behalf and on
behalf of a class of all others similarly situated,
Plaintiffs - Appellees

v.

CARLOS TISMINESKY; ROBERTO BARBAR; ANA
LORENA NUILA DE GADALA-MARIA,
Plaintiffs - Appellants

v.

WILLIS OF COLORADO, INCORPORATED; WILLIS
LIMITED; WILLIS GROUP HOLDINGS LIMITED;
WILLIS NORTH AMERICA, INCORPORATED; AMY
S. BARANOUCKY; BOWEN, MICLETTE & BRITT,
INCORPORATED,
Defendants - Appellees

v.

BARRY L. RUPERT; CAROL RUPERT; MICHAEL
RISHMAGUE; LIONEL ALESSIO; DAN AULI

PANOS, EDNA ABLE; et al,
Appellants

v.

RALPH S. JANVEY, in his Capacity as Court-Apointed
Receiver for Stanford Receivership Estate,
Appellee

CONSOLIDATED WITH 17-11122

EDNA ABLE; ROBERT C. AHDERS; RODRIGO
RIVERA ALCAYAGA; DAVID ARNTSEN; CARLIE
ARNTSEN; ET AL,
Plaintiffs - Appellants

v.

WILLIS OF COLORADO, INCORPORATED; WGH
HOLDINGS, LTD.; WILLIS LTD.,
Defendants - Appellees

CONSOLIDATED WITH 17-11127

ANTONIO JUBIS ZACARIAS, Individual; ANA
VIRGINIA GONZALEZ DE JUBIS, Individual;
GLADIS JUBIS DE ACUNA, Individual; ERIC
ACUNA JUBIS, Individual; TULIO CAPRILES,
Individual; JORGE CASAUS HERRERO, Individual;
MARTHA BLANCHET, Individual; LUIS ZABALA,
Individual; EMMA LOPEZ, Individual; ELBA DE LA
TORRE, Individual,
Plaintiffs - Appellants

v.

WILLIS LIMITED; WILLIS OF COLORADO,
INCORPORATED,

Defendants - Appellees

CONSOLIDATED WITH 17-11128

ANA LORENA NUILA DE GADALA-MARIA,
Individual; JOSE NUILA, Individual; JOSE NUILA
FUENTES, Individual; GLADYS BONILLA DE
NUILA, Individual; GLADYS ELENA NUILA DE
PONCE, Individual, et al

Plaintiffs - Appellants

v.

WILLIS LIMITED, a United Kingdom Company;
WILLIS OF COLORADO, INCORPORATED, a
Colorado Corporation

Defendants - Appellees

CONSOLIDATED WITH 17-11129

CARLOS TISMINESKY, Individual; RACHEL
TISMINESKY, Individual; FELIPE BRONSTEIN,
Individual; ETHEL TISMINESKY DE BRONSTEIN,
Individual; GUY GERBY, Individual; VICENTE
JUARISTI SUAREZ, Individual; AMPARO MATEO
LONGARELA, Individual; SALVADOR GAVILAN,
Individual; LARRY FRANK, Individual; MERCEDES
BITTAN, Individual; OMAIRA BERMUDEZ,
Individual,

Plaintiffs - Appellants

v.

23a

WILLIS LIMITED; WILLIS OF COLORADO,
INCORPORATED,

Defendants - Appellees

Appeal from the United States District Court
for the Northern District of Texas

O R D E R :

IT IS ORDERED that appellants' motion to recall this
Court's mandate is denied.

/s/ Patrick E. Higginbotham

PATRICK E. HIGGINBOTHAM
UNITED STATES CIRCUIT JUDGE