

Banking Report Table of Cases
— Vol. 92, Nos. 1-26, pp. 1-1510, and Vol. 93, Nos.
1-15, pp. 1-832
— Jan. 6 -- Oct. 27, 2009

119TCbay, LLC; Broderick v. (W.D. Mich.), 93:460

ABA *See* American Bar Ass'n

Abu Dhabi Commercial Bank v. Morgan Stanley &
Co. (S.D.N.Y.), 93:453; 93:803

Active Network Inc.; Romano v. (N.D. Ill.), 93:535

Advanced Software Design Corp. v. Federal Reserve
Bank of St. Louis (Fed. Cir.), 93:647

AFG Fin. Group Inc.; New York v. (N.Y. Sup. Ct.),
93:80

Aleynikov; U.S. v. (S.D.N.Y.), 93:70

Altria Group Inc. v. U.S. (S.D.N.Y.), 93:82

American Bankers Ass'n v. Brown (U.S., brief
sought), 92:636; (brief filed), 92:1328; (rev den),
93:27

American Bar Ass'n v. Federal Trade Comm'n
(D.D.C.), 93:392; 93:643; 93:740

American Equity Inv. Life Ins. Co. v. Securities and
Exch. Comm'n (D.C. Cir.), 92:201; 92:287;
92:350; 93:192

American Express Co. v. Italian Colors Rest. (U.S.,
brief filed), 93:81

American Express Co.; Tang v. (S.D.N.Y.), 92:87

American Express Merchs.' Litig., In re (2d Cir.),
92:347

American Gen. Fin. Servs. Inc.; Anthony v. (11th
Cir.), 93:644

Ameriprise Fin. Servs. Inc., In re (SEC), 93:146

Ameritrust Mortgage Co. v. State Atty. Gen. (Wash.
Ct. App.), 92:153

Anderson; Egebjerg v. (In re Egebjerg) (9th Cir.),
92:1275

AnimalFeeds Intl. Corp.; Stolt-Nielsen SA v. (U.S.,
rev grant), 92:1445; 93:81

Anthony v. American Gen. Fin. Servs. Inc. (11th Cir.),
93:644

Apogee Enters. Inc. v. State Street Bank and Trust Co.
(D. Minn.), 92:525

Apply2Save, Inc.; Federal Trade Comm'n v. (D.
Idaho), 93:135

Aurora Loan Servs. LLC v. Britton (E.D. Cal.),
92:1279

Austin Capital Mgmt. Ltd.; Pension Fund for Hosp.
and Health Care Employees-Philadelphia and
Vicinity v. (E.D. Pa.), 92:526

Azar; Securities and Exch. Comm'n v. (N.D. Cal.),
92:1066

Bacon; Citigroup Global Mkts. Inc. v. (5th Cir.),
92:762

Bailey; Travelers Indem. Co. v. (U.S., rev den),
92:1449

Banc of Am. Sec. LLC; Pension Comm. of the Univ.
of Montreal Pension Plan v. (2d Cir.), 92:1385

Banc of Am. Sec. LLC; Securities and Exch. Comm'n
v. (S.D.N.Y.), 92:1330

Banco Santander S.A.; Inversiones Mar Octava
Limitada v. (S.D. Fla.), 92:350

Bank of Am. Corp., In re (S.D.N.Y.), 93:648

Bank of Am. Corp.; Securities and Exch. Comm'n v.
(S.D.N.Y.), 93:213; 93:290; 93:383; 93:457

Bank of Am. N.A. v. Colonial Bank (S.D. Fla.),
93:315

Bank of Am.; Closson v. (Cal. Super. Ct.), 92:392

Bank of Am.; Dailey v. (S.D.N.Y.), 92:349

Bank of Am.; Hirl v. (N.J.), 92:827

Bank of Am.; Miller v. (Cal.), 92:828; 92:893;
92:1270

Bank of Bermuda Ltd.; Koehler v. (N.Y.), 92:1497

Bank of Guam v. U.S. (Fed. Cir.), 93:358

Bank One Corp.; Wilborn v. (Ohio), 92:391

Barrer v. Chase Bank USA N.A. (9th Cir.), 92:1224

Baydovskiy; U.S. v. (W.D. Wash.), 92:828

Bellco Credit Union v. U.S. (D. Colo.), 92:352

Benun; U.S. v. (S.D.N.Y.), 93:354

Bernard L. Madoff Inv. Sec. LLC; SIPC v.
(S.D.N.Y.), 92:1274

Birkenfeld; U.S. v. (S.D. Fla.), 93:351

Board of Trustees of the AFTRA Ret. Fund v.
JPMorgan Chase Bank N.A. (S.D.N.Y.), 92:287;
92:526

Boilermaker-Blacksmith Natl. Pension Trust v. Wells
Fargo Mortgage-Backed Sec. 2006-AR1 Trust
(S.D.N.Y.), 92:348

Boim v. Holy Land Found. for Relief and Dev. (7th
Cir. (en banc)), 92:27

BP Corp. North Am. Inc. Savings Plan Inv. Oversight
Comm. v. Northern Trust Investments N.A. (N.D.
Ill.), 92:525

Braunstein v. McCabe (1st Cir.), 93:145

Britton; Aurora Loan Servs. LLC v. (E.D. Cal.),
92:1279

Broderick v. 119TCbay, LLC (W.D. Mich.), 93:460

Brown; American Bankers Ass'n v. (U.S., brief
sought), 92:636; (brief filed), 92:1328; (rev den),
93:27

Burkhart; Simpson v. (In re Simpson) (9th Cir.),
92:510

California Pub. Employees' Ret. Sys. v. Moody's Corp.
(Cal. Super. Ct.), 93:142

California v. Cheung (Cal. Super. Ct.), 93:83

California v. Fidelity Natl. Fin. (Cal. Super. Ct.),
93:83

California v. H&R Block Inc. (Cal. Super. Ct.), 92:87

California v. McNulty (Cal. Super. Ct.), 93:83

California v. Murphy (Cal. Super. Ct.), 93:83

California v. Session (Cal. Super. Ct.), 93:83

California v. State Street Corp. (Cal. Super. Ct.),
93:802

California v. Wells Fargo Investments LLC (Cal.
Super. Ct.), 92:1064

Callicott; Nuvelt Credit Co. v. (In re Callicott) (8th
Cir.), 93:534

Cammarano; U.S. v. (D.N.J.), 93:191

Capital One Fin. Corp. v. Commissioner (T.C.),
93:586; 93:730

Capital v. Corbo (Australia, A.C.T. Sup. Ct.), 92:30

Carnegie; U.S. v. (D. Colo.), 93:294

Caro; U.S. v. (S.D. Fla.), 92:446

Carter v. Welles-Bowen Realty Inc. (6th Cir.), 92:390

Cash Am. Net of Nev. LLC v. Commonwealth (Pa.
Commw. Ct.), 93:194

Cash Today Ltd.; Federal Trade Comm'n v. (D. Nev.),
92:511; 93:589

Certified Packaging Corp.; Helms v. (7th Cir.), 92:31

Chalk v. T-Mobile USA Inc. (9th Cir.), 92:892

Charles Schwab & Co.; New York v. (N.Y. Sup. Ct.),
93:354

Chase Bank USA NA v. Landry (In re Landry) (E.D.
Wis.), 92:1063

Chase Bank USA N.A.; Barrer v. (9th Cir.), 92:1224

Chase Bank USA; Cicle v. (8th Cir.), 93:804

Chernick; U.S. v. (S.D. Fla.), 93:245

Cheung; California v. (Cal. Super. Ct.), 93:83

Chiesi; U.S. v. (S.D.N.Y.), 93:742

Chrysler LLC, In re (Bankr. S.D.N.Y.), 92:1225

Chrysler LLC, In re (S.D.N.Y.), 92:1225

Cicle v. Chase Bank USA (8th Cir.), 93:804

Citicorp North Am. Inc.; Official Comm. of
Unsecured Creditors of Touse Inc. v. (In re Touse
Inc.) (Bankr. S.D. Fla.), 93:742

Citigroup ERISA Litig., In re (S.D.N.Y.), 93:453

Citigroup Global Mkts. Inc. v. Bacon (5th Cir.),
92:762

Citigroup Inc.; Wachovia Corp. v. (S.D.N.Y.), 93:142

Citigroup Pension Plan; Lonecke v. (2d Cir.), 93:805

Cittadini; U.S. v. (W.D. Wash.), 93:700

Clearing House Ass'n; Cuomo v. (U.S., rev grant),
92:200; (arg), 92:1044; 92:1271; 92:1295; (aff and
rev), 93:25

Cleveland v. Deutsche Bank Trust Co. (N.D. Ohio),
92:84

Closson v. Bank of Am. (Cal. Super. Ct.), 92:392

Colonial Bank; Bank of Am. N.A. v. (S.D. Fla.),
93:315

Colorado v. Countrywide Fin. Corp. (Colo. Dist. Ct.,
2d Jud. Dist.), 92:393

Commissioner; Capital One Fin. Corp. v. (T.C.),
93:586; 93:730

Commissioner; Vainisi v. (T.C.), 92:155

Commonwealth v. *See name of opposing party*

Community First Credit Union v. U.S. (E.D. Wis.),
92:1068; 92:1227

Corbo; Capital v. (Australia, A.C.T. Sup. Ct.), 92:30

Countrywide Fin. Corp. Sec. Litig., In re (C.D. Cal.),
92:891

Countrywide Fin. Corp.; Colorado v. (Colo. Dist. Ct.,
2d Jud. Dist.), 92:393

Countrywide Fin. Corp.; Texas v. (Tex. Dist. Ct.,
327th Jud. Dist.), 92:390

Credit Suisse Sec. (USA) LLC; STMicroelectronics
N.V. v. (FINRA), 92:452

Credit Suisse; Huntsman v. (Tex. Dist. Ct.), 92:1496

Cross Country Bank Inc. v. New York (U.S., rev den),
92:200

Cruz; U.S. v. (S.D. Fla.), 93:245

Cuomo v. Clearing House Ass'n (U.S., rev grant),
92:200; (arg), 92:1044; 92:1271; 92:1295; (aff and
rev), 93:25

Dailey v. Bank of Am. (S.D.N.Y.), 92:349

DaimlerChrysler Fin. Servs. Americas LLC v. Miller
(In re Miller) (5th Cir.), 92:1445

Davis v. Pacific Capital Bank N.A. (9th Cir.), 92:27

Deutsche Bank AG; Leff v. (N.D. Ill.), 92:1224

Deutsche Bank Sec. Inc.; Securities and Exch.
Comm'n v. (S.D.N.Y.), 92:1330

Deutsche Bank Trust Co.; Cleveland v. (N.D. Ohio),
92:84

Discover Bank; Vaden v. (U.S.), 92:579

Does; Project Honey Pot v. (E.D. Va.), 93:350

Donovan; National Ass'n of Mortgage Brokers Inc. v.
(D.D.C.), 93:352

Dumont v. Ford Motor Credit Co. (In re Dumont) (9th
Cir.), 93:585

eBay Inc.; Netcraft Corp. v. (Fed. Cir.), 92:28

ECA v. JP Morgan Chase Co. (2d Cir.), 92:202

Egebjerg v. Anderson (In re Egebjerg) (9th Cir.),
92:1275

Equifax Inc.; Premium Mortgage Corp. v. (2d Cir.),
93:698

Espinosa; United Student Aid Funds Inc. v. (U.S., rev
grant), 92:1449

Evans; Towne Mortgage Co. v. (E.D. Mich.), 92:400

Evergreen Inv. Mgmt. Co. LLC; Securities and Exch.
Comm'n v. (SEC), 92:1386

Fannie Mae Sec. Litig., In re (D.C. Cir.), 92:86

Federal Hous. Modification Dept, Inc.; Federal Trade
Comm'n v. (D.D.C.), 93:532

Federal Reserve Bank of St. Louis; Advanced
Software Design Corp. v. (Fed. Cir.), 93:647

Federal Trade Comm'n v. Apply2Save, Inc. (D.
Idaho), 93:135

Federal Trade Comm'n v. Cash Today Ltd. (D. Nev.),
92:511; 93:589

Federal Trade Comm'n v. Federal Hous. Modification
Dept, Inc. (D.D.C.), 93:532

Federal Trade Comm'n v. Foreclosure Solutions, LLC
(N.D. Ohio), 93:135

Federal Trade Comm'n v. Golden Empire Mortgage,
Inc. (C.D. Cal.), 92:1175

Federal Trade Comm'n v. Hope Now Modifications,
LLC (D.N.J.), 92:763

Federal Trade Comm'n v. Infinity Group Servs. (C.D.
Cal.), 93:532

Federal Trade Comm'n v. Loss Mitigation Servs., Inc.
(C.D. Cal.), 93:135

Federal Trade Comm'n v. LUCASLAWCENTER
"INCORPORATED" (C.D. Cal.), 93:135

Federal Trade Comm'n v. Navone (D. Nev.), 92:204

Federal Trade Comm'n v. New Hope Prop. LLC (D.N.J.), 92:763

Federal Trade Comm'n v. One or More Unknown Parties Misrepresenting Their Affiliation With the Making Home Affordable Program (D.D.C.), 92:1215

Federal Trade Comm'n v. Safe Harbour Found. of Fla., Inc. (N.D. Ill.), 92:1123

Federal Trade Comm'n v. United Home Savers, LLC (M.D. Fla.), 93:393

Federal Trade Comm'n v. U.S. Foreclosure Relief Corp. (C.D. Cal.), 93:135

Federal Trade Comm'n; American Bar Ass'n v. (D.D.C.), 93:392; 93:643; 93:740

FedEx Corp. v. Northern Trust Co. (W.D. Tenn.), 92:526

Ferguson; U.S. v. (D. Conn.), 92:582; 92:1067

FHA All Day.Com Inc.; Florida v. (Fla. Cir. Ct.), 93:195

Fia Card Servs. NA; Parks v. (In re Marshall) (10th Cir.), 92:150

Fidelity Natl. Fin.; California v. (Cal. Super. Ct.), 93:83

Fields; U.S. v. (S.D. Miss.), 92:635

Florida v. FHA All Day.Com Inc. (Fla. Cir. Ct.), 93:195

Florida v. Hess (Fla. Cir. Ct.), 93:146

Ford Motor Credit Co. v. Mierkowski (In re Mierkowski) (8th Cir.), 93:534

Ford Motor Credit Co.; Dumont v. (In re Dumont) (9th Cir.), 93:585

Foreclosure Solutions, LLC; Federal Trade Comm'n v. (N.D. Ohio), 93:135

Free Enter. Fund v. Public Co. Accounting Oversight Bd. (U.S., rev grant), 92:1271

FTC *See* Federal Trade Comm'n

F.W. Webb Co. v. State Street Bank (D. Mass.), 92:525

Geithner; Williams v. (D. Minn.), 93:291

General Growth Properties Inc., In re (Bankr. S.D.N.Y.), 92:941

General Motors Acceptance Corp.; Thompson v. (7th Cir.), 92:1271

Gerardi; Katz v. (7th Cir.), 92:203

Gletzer v. Harris (N.Y.), 92:1173

Golden Empire Mortgage, Inc.; Federal Trade Comm'n v. (C.D. Cal.), 92:1175

Gonzalez; U.S. v. (D.N.J.), 93:409

Google Inc.; Rocky Mountain Bank v. (N.D. Cal.), 93:584; 93:643

Grayson; People v. (N.Y. Sup. Ct.), 92:1273

Greenwich Fin. Servs. Distressed Mortgage Fund 3 LLC (S.D.N.Y.), 93:349

Haines v. Massachusetts Mut. Life Ins. Co. (D. Mass.), 92:1403

Hall; U.S. v. (E.D.N.Y.), 92:827

H&R Block Inc.; California v. (Cal. Super. Ct.), 92:87

Harris; Gletzer v. (N.Y.), 92:1173

Hartman; Lambert v. (U.S., rev den), 92:151

Heartland Payment Sys. Inc. Data Sec. Breach Litig., In re (S.D. Tex.), 93:697

Heartland Payment Sys. Inc.; Hinton v. (D.N.J.), 92:444

Heartland Payment Sys. Inc.; Kaissi v. (D.N.J.), 92:444

Heartland Payment Sys. Inc.; Lone Summit Bank v. (D.N.J.), 92:443

Heartland Payment Sys. Inc.; Tricentury Bank v. (D.N.J.), 92:443

Helms v. Certified Packaging Corp. (7th Cir.), 92:31

Hess; Florida v. (Fla. Cir. Ct.), 93:146

Hickman v. Wells Fargo Bank N.A. (N.D. Ill.), 93:348

Hildebrandt v. Indianapolis Life Ins. Co. (N.D. Tex.), 93:457

Hill; Stormaway Fin. Corp. v. (In re Hill) (1st Cir.), 92:943

Hinton v. Heartland Payment Sys. Inc. (D.N.J.), 92:444

Hirl v. Bank of Am. (N.J.), 92:827

Holder; Interactive Media Entmt. and Gaming Assoc. Inc. v. (3d Cir.), 93:451

Holy Land Found. for Relief and Dev.; Boim v. (7th Cir. (en banc)), 92:27

Hope Now Modifications, LLC; Federal Trade Comm'n v. (D.N.J.), 92:763

Housing and Urban Dev., Dep't of, Donovan, Sec'y of *See* Donovan

Huffington v. T.C. Group LLC (Mass. Super. Ct.), 93:144

Hunt; Imperial Merch. Servs. Inc. v. (Cal.), 93:359

Huntington Natl. Bank; Marks Constr. Co. v. (N.D.W. Va.), 92:288

Huntsman v. Credit Suisse (Tex. Dist. Ct.), 92:1496

Ideal Mortgage Bankers Ltd.; U.S. v. (E.D.N.Y.), 93:802

Illinois Credit Union League v. Ostro (Ill. Cir. Ct.), 92:147; 92:239

Imperial Merch. Servs. Inc. v. Hunt (Cal.), 93:359

In re *See name of party*

Indian Harbor Ins. Co.; Medical Mut. Ins. Co. of Me. v. (1st Cir.), 93:806

Indianapolis Life Ins. Co.; Hildebrandt v. (N.D. Tex.), 93:457

Infinity Group Servs.; Federal Trade Comm'n v. (C.D. Cal.), 93:532

Interactive Media Entmt. and Gaming Assoc. Inc. v. Holder (3d Cir.), 93:451

Internal Revenue Serv. *See* IRS

Inversiones Mar Octava Limitada v. Banco Santander S.A. (S.D. Fla.), 92:350

IRS; Mayer Brown LLP v. (D.C. Cir.), 92:940

Italian Colors Rest.; American Express Co. v. (U.S., brief filed), 93:81

Jackson v. Rent-A-Center West Inc. (9th Cir.), 93:587

James B. Nutter & Co., In re (FTC), 92:1123

John Does, In re (D. Colo.), 92:942

Jones v. NovaStar Fin. Inc. (W.D. Mo.), 92:890

Jordan v. Paul Fin. LLC (N.D. Cal.), 92:286

Joseph v. Reserve Fund (Colo. Dist. Ct.), 92:152

JP Morgan Chase Co.; ECA v. (2d Cir.), 92:202

J.P. Morgan Chase N.A.; Willey v. (S.D.N.Y.), 93:194

JPMorgan Chase Bank N.A.; Board of Trustees of the AFTRA Ret. Fund v. (S.D.N.Y.), 92:287; 92:526

Kaissi v. Heartland Payment Sys. Inc. (D.N.J.), 92:444

Kara; Securities and Exch. Comm'n v. (N.D. Cal.), 92:1066

Karnitz v. Wells Fargo Bank N.A. (8th Cir.), 93:143

Katz v. Gerardi (7th Cir.), 92:203

Klamath Strategic Inv. Fund v. U.S. (5th Cir.), 92:1272

Koehler v. Bank of Bermuda Ltd. (N.Y.), 92:1497

Lambert v. Hartman (U.S., rev den), 92:151

Landry; Chase Bank USA NA v. (In re Landry) (E.D. Wis.), 92:1063

Leff v. Deutsche Bank AG (N.D. Ill.), 92:1224

Lehman Bros. Fin. AG (jointly administered), In re (Bankr. S.D.N.Y.), 92:700

Lehman Bros. Fin. AG, In re (Bankr. S.D.N.Y.), 92:700

Lehman Bros. Holdings Inc., In re (Bankr. S.D.N.Y.), 92:634; 92:700; 93:531

Lincoln Fin. Advisors Corp. v. SagePoint Fin. Inc. (N.D. Ind.), 92:944

Lloyds TSB Bank plc.; U.S. v. (S.D.N.Y.), 93:291

Lone Summit Bank v. Heartland Payment Sys. Inc. (D.N.J.), 92:443

Lonecke v. Citigroup Pension Plan (2d Cir.), 93:805

Loss Mitigation Servs., Inc.; Federal Trade Comm'n v. (C.D. Cal.), 93:135

Lucas; U.S. v. (C.D. Cal.), 93:698

LUCASLAWCENTER "INCORPORATED"; Federal Trade Comm'n v. (C.D. Cal.), 93:135

Madoff; U.S. v. (S.D.N.Y.), 92:634

Majon v. Washington Mut. Bank (N.D. Ill.), 93:348

Makwana; U.S. v. (D. Md.), 92:279

Mardini; Securities and Exch. Comm'n v. (N.D. Cal.), 92:1066

Marks Constr. Co. v. Huntington Natl. Bank (N.D.W. Va.), 92:288

Marshall, In re (10th Cir.), 92:150

Massachusetts Mut. Life Ins. Co.; Haines v. (D. Mass.), 92:1403

Mayer Brown LLP v. IRS (D.C. Cir.), 92:940

Mayer Brown LLP; Thomas H. Lee Equity Fund V LP v. (S.D.N.Y.), 92:761

McCabe; Braunstein v. (1st Cir.), 93:145

McDowall; U.S. v. (S.D.N.Y.), 93:145

McNulty; California v. (Cal. Super. Ct.), 93:83

Medical Mut. Ins. Co. of Me. v. Indian Harbor Ins. Co. (1st Cir.), 93:806

Melfi v. WMC Mortgage Corp. (1st Cir.), 93:30

Merkin; New York v. (N.Y. Sup. Ct.), 92:1403

Merrill Lynch & Co. Sec., Derivative & ERISA Litig., In re (S.D.N.Y.), 92:203

Mierkowski; Ford Motor Credit Co. v. (In re Mierkowski) (8th Cir.), 93:534

Milavetz, Gallop & Milavetz v. U.S. (U.S., rev grant), 92:1384; (brief filed), 93:455

Milavetz, Gallop & Milavetz; U.S. v. (U.S., rev grant), 92:1384

Miller v. Bank of Am. (Cal.), 92:828; 92:893; 92:1270

Miller; DaimlerChrysler Fin. Servs. Americas LLC v. (In re Miller) (5th Cir.), 92:1445

Minnesota v. National Arb. Forum, Inc. (Minn. Dist. Ct.), 93:173; 93:357

Moody's Corp.; California Pub. Employees' Ret. Sys. v. (Cal. Super. Ct.), 93:142

Moran; U.S. v. (S.D. Fla.), 92:945

Morgan Stanley & Co.; Abu Dhabi Commercial Bank v. (S.D.N.Y.), 93:453; 93:803

Moster, In re (CFTC), 92:393

Mozilo; Securities and Exch. Comm'n v. (C.D. Cal.), 92:1319

Murphy; California v. (Cal. Super. Ct.), 93:83

National Arb. Forum, Inc.; Minnesota v. (Minn. Dist. Ct.), 93:173; 93:357

National Ass'n of Mortgage Brokers Inc. v. Donovan (D.D.C.), 93:352

Nationwide Asset Servs. Inc.; New York v. (N.Y. Sup. Ct.), 93:744

Navone; Federal Trade Comm'n v. (D. Nev.), 92:204

Negrin; Securities and Exch. Comm'n v. (S.D.N.Y.), 92:1125

Nemazee; U.S. v. (S.D.N.Y.), 93:589

Netcraft Corp. v. eBay Inc. (Fed. Cir.), 92:28

New Hope Prop. LLC; Federal Trade Comm'n v. (D.N.J.), 92:763

New Orleans Employees' Ret. Sys. v. UBS AG (S.D.N.Y.), 92:347

New York v. AFG Fin. Group Inc. (N.Y. Sup. Ct.), 93:80

New York v. Charles Schwab & Co. (N.Y. Sup. Ct.), 93:354

New York v. Merkin (N.Y. Sup. Ct.), 92:1403

New York v. Nationwide Asset Servs. Inc. (N.Y. Sup. Ct.), 93:744

New York; Cross Country Bank Inc. v. (U.S., rev den), 92:200

Northern Trust Co.; FedEx Corp. v. (W.D. Tenn.), 92:526

Northern Trust Investments N.A.; BP Corp. North Am. Inc. Savings Plan Inv. Oversight Comm. v. (N.D. Ill.), 92:525

NovaStar Fin. Inc.; Jones v. (W.D. Mo.), 92:890

Nuvell Credit Co. v. Callicott (In re Callicott) (8th Cir.), 93:534

Office of *See name of office*

Official Comm. of Unsecured Creditors of Tousa Inc. v. Citicorp North Am. Inc. (In re Tousa Inc.) (Bankr. S.D. Fla.), 93:742

One or More Unknown Parties Misrepresenting Their Affiliation With the Making Home Affordable Program; Federal Trade Comm'n v. (D.D.C.), 92:1215

119TCbay, LLC; Broderick v. (W.D. Mich.), 93:460

Ostro; Illinois Credit Union League v. (Ill. Cir. Ct.), 92:147; 92:239

Pacific Capital Bank N.A.; Davis v. (9th Cir.), 92:27

Pacific Life Ins. Co.; Patel v. (N.D. Tex.), 92:1276

Pang; U.S. v. (C. D. Cal.), 92:1067

Paolo; U.S. v. (D.R.I.), 93:293

Parks v. Fia Card Servs. NA (In re Marshall) (10th Cir.), 92:150

Parmalat Sec. Litig., In re (S.D.N.Y.), 92:509; 92:637; 93:585

Parmalat Sec. Litig., In re (S.D.N.Y.), 92:509

Party City Corp. v. Superior Court of San Diego County (Cal. Ct. App.), 92:88

Patel v. Pacific Life Ins. Co. (N.D. Tex.), 92:1276

Paul Fin. LLC; Jordan v. (N.D. Cal.), 92:286

Pension Comm. of the Univ. of Montreal Pension Plan v. Banc of Am. Sec. LLC (2d Cir.), 92:1385

Pension Fund for Hosp. and Health Care Employees-Philadelphia and Vicinity v. Austin Capital Mgmt. Ltd. (E.D. Pa.), 92:526

People v. *See name of opposing party*

Pfeil v. State Street Bank and Trust Co. (E.D. Mich.), 92:1387

Premium Mortgage Corp. v. Equifax Inc. (2d Cir.), 93:698

Private Equity Mgmt. Group Inc.; Securities and Exch. Comm'n v. (C.D. Cal.), 92:1067

Project Honey Pot v. Does (E.D. Va.), 93:350

Public Co. Accounting Oversight Bd.; Free Enter. Fund v. (U.S., rev grant), 92:1271

Quik Payday Inc. v. Stork (10th Cir.), 92:31

Rajaratnam; U.S. v. (S.D.N.Y.), 93:742

RBC Capital Mkts. Corp.; Securities and Exch. Comm'n v. (S.D.N.Y.), 92:1330

Refco Inc. Sec. Litig., In re (S.D.N.Y.), 92:761

Regions Bank; Securities and Exch. Comm'n v. (S.D. Fla.), 93:588

Reid; U.S. v. (M.D. Fla.), 92:511

Rennick; U.S. v. (S.D.N.Y.), 93:292

Rent-A-Center West Inc.; Jackson v. (9th Cir.), 93:587

Republic Savings Bank FSB v. U.S. (Fed. Cir.), 93:807

Reserve Fund; Joseph v. (Colo. Dist. Ct.), 92:152

Reserve Mgmt. Co., In re (Mass. Sec. Div.), 92:152

Reserve Mgmt. Co.; Securities and Exch. Comm'n v. (S.D.N.Y.), 92:1124

Ritschel; Stepnes v. (D. Minn.), 92:155

Rocky Mountain Bank v. Google Inc. (N.D. Cal.), 93:584; 93:643

Rodriguez; U.S. v. (S.D. Fla.), 93:245

Romano v. Active Network Inc. (N.D. Ill.), 93:535

Safe Harbour Found. of Fla., Inc.; Federal Trade Comm'n v. (N.D. Ill.), 92:1123

SagePoint Fin. Inc.; Lincoln Fin. Advisors Corp. v. (N.D. Ind.), 92:944

Schumacher; U.S. v. (S.D. Fla.), 93:350

SEC *See* Securities and Exch. Comm'n

Securities and Exch. Comm'n v. Azar (N.D. Cal.), 92:1066

Securities and Exch. Comm'n v. Banc of Am. Sec. LLC (S.D.N.Y.), 92:1330

Securities and Exch. Comm'n v. Bank of Am. Corp. (S.D.N.Y.), 93:213; 93:290; 93:383; 93:457

Securities and Exch. Comm'n v. Deutsche Bank Sec. Inc. (S.D.N.Y.), 92:1330

Securities and Exch. Comm'n v. Evergreen Inv. Mgmt. Co. LLC (SEC), 92:1386

Securities and Exch. Comm'n v. Kara (N.D. Cal.), 92:1066

Securities and Exch. Comm'n v. Mardini (N.D. Cal.), 92:1066

Securities and Exch. Comm'n v. Mozilo (C.D. Cal.), 92:1319

Securities and Exch. Comm'n v. Negrin (S.D.N.Y.), 92:1125

Securities and Exch. Comm'n v. Private Equity Mgmt. Group Inc. (C.D. Cal.), 92:1067

Securities and Exch. Comm'n v. RBC Capital Mkts. Corp. (S.D.N.Y.), 92:1330

Securities and Exch. Comm'n v. Regions Bank (S.D. Fla.), 93:588

Securities and Exch. Comm'n v. Reserve Mgmt. Co. (S.D.N.Y.), 92:1124

Securities and Exch. Comm'n v. Strauss (S.D.N.Y.), 92:1063

Securities and Exch. Comm'n; American Equity Inv. Life Ins. Co. v. (D.C. Cir.), 92:201; 92:287; 92:350; 93:192

Session; California v. (Cal. Super. Ct.), 93:83

Setser; U.S. v. (5th Cir.), 92:1277

Simpson v. Burkhart (In re Simpson) (9th Cir.), 92:510

SIPC v. Bernard L. Madoff Inv. Sec. LLC (S.D.N.Y.), 92:1274

Sisters of the Charity of the Blessed Virgin Mary v. State Street Bank and Trust Co. (S.D.N.Y.), 92:1011

Sky Bank; Vallies v. (3d Cir.), 92:1173

Smith v. Zazzle.com Inc. (S.D. Fla.), 92:31

State Atty. Gen.; Ameriquest Mortgage Co. v. (Wash. Ct. App.), 92:153

State Street Bank and Trust Co. ERISA Litig., In re (S.D.N.Y.), 92:524

State Street Bank and Trust Co. Fixed Income Funds Inv. Litig., In re (S.D.N.Y.), 92:525

State Street Bank and Trust Co.; Apogee Enters. Inc. v. (D. Minn.), 92:525

State Street Bank and Trust Co.; Pfeil v. (E.D. Mich.), 92:1387

State Street Bank and Trust Co.; Sisters of the Charity of the Blessed Virgin Mary v. (S.D.N.Y.), 92:1011

State Street Bank; F.W. Webb Co. v. (D. Mass.), 92:525

State Street Corp.; California v. (Cal. Super. Ct.), 93:802

Stepnes v. Ritschel (D. Minn.), 92:155

STMicroelectronics N.V. v. Credit Suisse Sec. (USA) LLC (FINRA), 92:452

Stolt-Nielsen SA v. AnimalFeeds Intl. Corp. (U.S., rev grant), 92:1445; 93:81

Stork; Quik Payday Inc. v. (10th Cir.), 92:31

Stornawaye Fin. Corp. v. Hill (In re Hill) (1st Cir.), 92:943

Strauss; Securities and Exch. Comm'n v. (S.D.N.Y.), 92:1063

SunTrust Banks Inc.; Whisby v. (N.D. Ga.), 92:1386

Superior Court of San Diego County; Party City Corp. v. (Cal. Ct. App.), 92:88

T-Mobile USA Inc.; Chalk v. (9th Cir.), 92:892

Tang v. American Express Co. (S.D.N.Y.), 92:87

T.C. Group LLC; Huffington v. (Mass. Super. Ct.), 93:144

Texas v. Countrywide Fin. Corp. (Tex. Dist. Ct., 327th Jud. Dist.), 92:390

Thomas H. Lee Equity Fund V LP v. Mayer Brown LLP (S.D.N.Y.), 92:761

Thompson v. General Motors Acceptance Corp. (7th Cir.), 92:1271

Ticket Animal LLC; Turner v. (S.D. Fla.), 92:1174

TJX Cos., In re (Mass. Super. Ct.), 92:1496; 93:410

Tousa Inc., In re (Bankr. S.D. Fla.), 93:742

Towne Mortgage Co. v. Evans (E.D. Mich.), 92:400

Travelers Indem. Co. v. Bailey (U.S., rev den), 92:1449

Tricentury Bank v. Heartland Payment Sys. Inc. (D.N.J.), 92:443

Turkcan; U.S. v. (E.D. Mo.), 92:205

Turner v. Ticket Animal LLC (S.D. Fla.), 92:1174

UBS AG; New Orleans Employees' Ret. Sys. v. (S.D.N.Y.), 92:347

UBS AG; U.S. v. (S.D. Fla.), 92:418; 92:442; 92:475; 92:492; 92:581; 92:1065; 92:1226; 93:28; 93:80; 93:215; 93:290

United Home Savers, LLC; Federal Trade Comm'n v. (M.D. Fla.), 93:393

United Student Aid Funds Inc. v. Espinosa (U.S., rev grant), 92:1449

U.S. v. *See name of opposing party*

U.S. Foreclosure Relief Corp.; Federal Trade Comm'n v. (C.D. Cal.), 93:135

Vaden v. Discover Bank (U.S.), 92:579

Vainisi v. Commissioner (T.C.), 92:155

Vallies v. Sky Bank (3d Cir.), 92:1173

Vertrue Inc.; Wike v. (6th Cir.), 92:1329

Vineyard Natl. Bancorp, In re (Bankr. C.D. Cal.), 93:294

Wachovia Corp. v. Citigroup Inc. (S.D.N.Y.), 93:142

Washington Mut. Bank; Majon v. (N.D. Ill.), 93:348

Washington Mut., In re (Bankr. D. Del.), 92:290

Welles-Bowen Realty Inc.; Carter v. (6th Cir.), 92:390

Wells Fargo Bank N.A.; Hickman v. (N.D. Ill.), 93:348

Wells Fargo Bank N.A.; Karnitz v. (8th Cir.), 93:143

Wells Fargo Home Mortgage Overtime Pay Litig., In re (9th Cir.), 93:81

Wells Fargo Investments LLC; California v. (Cal. Super. Ct.), 92:1064

Wells Fargo Mortgage-Backed Sec. 2006-AR1 Trust; Boilermaker-Blacksmith Natl. Pension Trust v. (S.D.N.Y.), 92:348

Whisby v. SunTrust Banks Inc. (N.D. Ga.), 92:1386

Wike v. Vertrue Inc. (6th Cir.), 92:1329

Wilborn v. Bank One Corp. (Ohio), 92:391

Willey v. J.P. Morgan Chase N.A. (S.D.N.Y.), 93:194

Williams v. Geithner (D. Minn.), 93:291

WMC Mortgage Corp.; Melfi v. (1st Cir.), 93:30

Wootton; U.S. v. (D. Kan.), 93:700; 93:744

Zazzle.com Inc.; Smith v. (S.D. Fla.), 92:31