

Corporate Accountability Report® Table of Cases
— Vol. 7, Nos. 1-43, pp. 1-1302
— Jan. 2 -- Oct. 30, 2009

2007 Novastar Fin. Inc. Sec. Litig., In re (8th Cir.),
1130

Abbotts v. Campbell (8th Cir.), 48

Abercrombie & Fitch Co.; Ross v. (S.D. Ohio), 437;
704

Adolor Corp. Derivative Litig., In re (E.D. Pa.), 703
Aegis Communications Group Inc.; Radmore v. (3d
Cir.), 1207

Aetna Inc. Sec. Litig., In re (E.D. Pa.), 796

Affiliated Computer Servs. Inc. Shareholders Litig., In
re (Del. Ch.), 262

Affiliated Computer Servs. Inc. v. Wilmington Trust
Co. (5th Cir.), 507

Akerman v. Arotech Corp. (E.D.N.Y.), 506

Alaska Elec. Pension Fund v. Pharmacia Corp. (3d
Cir.), 201

Alaska Elec. Pension Funds v. Flowserve Corp. (5th
Cir.), 826

Alden; Case Fin. Inc. v. (Del. Ch.), 1096

Altomare v. SEC (U.S., rev den), 699

Alvidres v. Countrywide Fin. Corp. (C.D. Cal.), 1005

Amazon.com Inc. v. Hoffman (Del. Ch.), 857

Ambac Fin. Group Inc. Derivative Litig., In re
(S.D.N.Y.), 636

American Intl. Group Inc. Consol. Derivative Litig.
(Del. Ch.), 261; 822

American Intl. Group Inc.; Lebron v. (S.D.N.Y.), 1262

American Intl. Group, In re (S.D.N.Y.), 352

American Intl. Processing LLC; Mickman v. (Del.
Ch.), 1002

American Tel. & Tel. Co. *See* AT&T Corp.

AmerisourceBergen Corp.; LaPoint v. (Del.), 381

Aon Corp.; Roth v. (N.D. Ill.), 201

Apogee Tech. Inc.; SEC v. (D. Mass.), 671

Appraisal of Metromedia Intl. Group, In re (Del. Ch.),
543

Archstone-Smith Inc.; Rzepiennik v. (10th Cir.), 733

Arotech Corp.; Akerman v. (E.D.N.Y.), 506

Asher v. Baxter Intl. Inc. (N.D. Ill.), 232

AstraZeneca Sec. Litig., In re (2d Cir.), 859

AT&T Corp. v. Lillis (Del.), 355

Atkinson v. Morgan Asset Mgmt. Inc. (W.D. Tenn.),
1264

Atlas Mining Co. Sec. Litig., In re (D. Idaho), 1213

Authentidate Holding Corp. Sec. Litig., In re
(S.D.N.Y.), 420

Autodesk Inc. S'holder Derivative Litig., In re (N.D.
Cal.), 47

Avaya Inc.; Institutional Investors Group v. (3d Cir.),
578

A.W. Fin. Servs. SA v. Empire Res. Inc. (Del.), 1127

AXA Equitable Life Ins. Co.; Wiggenhorn v. (U.S.,
rev den), 1207

AXA Fin. Inc.; Tooley v. (Del. Ch.), 609

Axcelis Techs. Inc.; Westland Police and Fire Ret.
Sys., City of v. (Del. Ch.), 434; 1259

Axonix Sec. Litig., In re (S.D.N.Y.), 439

Backe v. Novatel Wireless Inc. (S.D. Cal.), 579

Bacon v. Stiefel Labs Inc. (S.D. Fla.), 892

Bader v. Blankfein (E.D.N.Y.), 72

Bader v. Goldman Sachs Group Inc. (2d Cir.), 292

Bader; Baldwin v. (1st Cir.), 1288

Bailey; Laborers v. (9th Cir.), 172

Baker; Ehrenhaus v. (N.C. Super. Ct.), 13

Baldwin v. Bader (1st Cir.), 1288

Banco Espirito Santo Intl. Ltd. v. BDO Intl. B.V. (Fla.
Cir. Ct.), 833

Bank Am. Corp. Sec., Derivative and Employee Ret.
Income and Sec. Act Litig., In re (S.D.N.Y.), 891

Bank of Am. Corp., In re (S.D.N.Y.), 1176

Bank of Am. Corp.; SEC v. (S.D.N.Y.), 978; 991;
1055; 1083; 1121; 1154; 1285

Bank of Am. Corp.; Smith v. (U.S., rev den), 1207

Barnett; SEC v. (D.D.C.), 321

Batchelor v. Deloitte & Touche LLP (S.D. Fla.), 615

Baxter Intl. Inc.; Asher v. (N.D. Ill.), 232

BDO Intl. B.V.; Banco Espirito Santo Intl. Ltd. v.
(Fla. Cir. Ct.), 833

Beach v. Healthways Inc. (M.D. Tenn.), 419

Bear Stearns Cos. Sec., Derivative, and Employee Ret.
Income Sec. Act Litig., In re (S.D.N.Y.), 72

BearingPoint Inc.; Matrix Capital Mgmt. Fund L.P. v.
(4th Cir.), 1007

Bebchuk v. Electronic Arts Inc. (2d Cir.), 289; 539

Beck v. Dobrowski (7th Cir.), 384

Bee; U.S. v. (S.D.N.Y.), 738

Belo Corp.; Fener v. (5th Cir.), 1036

Bender v. Jordan (D.D.C.), 613

Berger v. Pubco Corp. (Del.), 890

Bernal; Police and Fire Ret. Sys. of City of Detroit v.
(Del. Ch.), 856

Biomet Inc.; Long v. (Ind. Ct. App.), 265

Black, In re (SEC), 1183

Black v. U.S. (U.S., rev grant), 637

Black; SEC v. (S.D. Ind.), 1183

Blanchette; Hebert v. (La. Ct. App.), 236

Blankfein; Bader v. (E.D.N.Y.), 72

Blankfein; Louisiana Mun. Police Employees Ret.
Sys. v. (S.D.N.Y.), 701

Box; Johnston v. (Mass.), 508

Brieger v. Tellabs Inc. (N.D. Ill.), 739

Brodsky v. Yahoo! Inc. (N.D. Cal.), 829

Brown; U.S. v. (5th Cir.), 791

Cablevision/Rainbow Media Group Tracking Stock
Litig., In re (Del. Ch.), 768

Cadence Design Sys. Inc. Sec. Litig., In re (N.D. Cal.),
1182

Caiafa v. Sea Containers Ltd. (2d Cir.), 707

California Pub. Employees' Ret. Sys. v. Moody's Corp.
(Cal. Super. Ct.), 889

Campbell; Abbotts v. (8th Cir.), 48

Camtek Ltd.; Lapiner v. (N.D. Cal.), 742

Capitol Bancorp Ltd.; Rubke v. (9th Cir.), 137

Case Fin. Inc. v. Alden (Del. Ch.), 1096

Chao; Welch v. (U.S., rev den), 545

Charter Communications Inc.; Harp v. (7th Cir.), 389

Chien v. Skystar Biopharmaceutical Co. (D. Conn.),
1103

Citigroup ERISA Litig., In re (S.D.N.Y.), 1099

Citigroup Inc. S'holder Derivative Litig., In re (Del.
Ch.), 291

Citigroup Inc.; MJX Plus LLC v. (S.D.N.Y.), 1032

Citigroup Inc.; Weems v. (Conn.), 14

City of *See name of city*

Cole; SEC v. (N.D. Ohio), 1161

Collins & Aikman Corp.; SEC v. (S.D.N.Y.), 167

Collins; Markewich v. (D. Minn.), 669

Collins; U.S. v. (S.D.N.Y.), 926

Commissioner *See name of opposing party*

Conaway; SEC v. (E.D. Mich.), 735

Connetics Corp. Sec. Litig., In re (N.D. Cal.), 668

Coplan; U.S. v. (S.D.N.Y.), 615

Corbett v. Energy East Corp. (DOL ARB), 106

Cotton v. Expo Power Sys. Inc. (Cal. Ct. App.), 264

Countrywide Fin. Corp.; Alvidres v. (C.D. Cal.), 1005

Cowen & Co.; Madden v. (9th Cir.), 234

Cozzarelli v. Inspire Pharms. Inc. (4th Cir.), 10

Crane; Louisiana Sheriffs' Pension & Relief Fund v.
(Del. Ch.), 502

CSX Corp.; Donoghue v. (S.D.N.Y.), 11

Cuomo v. Thain (N.Y. Sup. Ct.), 346

Dana Corp.; Frank v. (N.D. Ohio), 1101

Dana Holding Corp., In re (SEC), 1161

Darden Restaurants Inc.; Plumbers and Pipefitters,
Local 51 Pension Fund v. (M.D. Fla.), 1102

Daugerdas; U.S. v. (S.D.N.Y.), 737; 899

Day-Cartee; Verizon Bus. Network Servs. Inc. v.
(S.D. Miss.), 474

Day v. Staples Inc. (1st Cir.), 205

Dearlove v. SEC (D.C. Cir.), 952

Deaton; Midwestern Teamsters Pension Trust Fund v.
(S.D. Tex.), 735

Decicco v. United Rentals Inc. (D. Conn.), 385

Deloitte & Touche LLP; Batchelor v. (S.D. Fla.), 615

Deloitte & Touche LLP; Public Employees' Ret. Ass'n
of Colo. v. (4th Cir.), 68

DeLon; OBrien v. (D. Or.), 1042

Desai v. Deutsche Bank Sec. Ltd. (9th Cir.), 979

Desai v. General Growth Properties Inc. (N.D. Ill.),
1180

Deutsche Bank Sec. Ltd.; Desai v. (9th Cir.), 979

Dicker; U.S. v. (S.D.N.Y.), 357

Digimarc Corp. Derivative Litig., In re (Diaz v.
Davis) (9th Cir.), 7

Digimarc Corp.; Zucco Partners LLC v. (9th Cir.), 68

DiLorenzo v. Norton (D.D.C.), 1032; 1061

Dobrowski; Beck v. (7th Cir.), 384

Donoghue v. CSX Corp. (S.D.N.Y.), 11

Doral Fin. Corp. Sec. Litig., In re (2d Cir.), 1129

Dubroff v. Wren Holdings LLC (Del. Ch.), 699

Dutton v. Harris Stratex Networks Inc. (D. Del.), 824

ECA v. JP Morgan Chase Co. (2d Cir.), 139

Ehrenhaus v. Baker (N.C. Super. Ct.), 13

Electronic Arts Inc.; Bechchuk v. (2d Cir.), 289; 539

Empire Res. Inc.; A.W. Fin. Servs. SA v. (Del.), 1127

Energy East Corp.; Corbett v. (DOL ARB), 106

Energytec Inc.; Jomar Oil LLC v. (N.D. Tex.), 926

Enron Corp.; Newby v. (D. Tex.), 356

Ericsson LM Tel. Co.; Steinberg v. (S.D.N.Y.), 48;

(2d Cir.), 1264

Expo Power Sys. Inc.; Cotton v. (Cal. Ct. App.), 264

F5 Networks Inc., In re (Wash.), 702

Falconbridge Ltd.; Stark Trading v. (7th Cir.), 45

Fener v. Belo Corp. (5th Cir.), 1036

Fiat S.p.A.; SEC v. (D.D.C.), 73

Fiduciary Trust Co. Intl.; Fraser v. (S.D.N.Y.), 1098

First Marblehead Corp. Sec. Litig., In re (D. Mass.),
1103

Flaherty & Crumrine Preferred Income Fund Inc. v.
TXU Corp. (5th Cir.), 504; (U.S., rev den), 1207

FLI Deep Marine LLC v. McKim (Del. Ch.), 607

Flowserve Corp.; Alaska Elec. Pension Funds v. (5th
Cir.), 826

Ford Motor Co. ERISA Litig., In re (E.D. Mich.), 51

Foreclosure Freesearch Inc. v. Sullivan (Fla. Dist. Ct.
App.), 612

FormFactor Inc.; McCasland v. (N.D. Cal.), 948

Frank v. Dana Corp. (N.D. Ohio), 1101

Fraser v. Fiduciary Trust Co. Intl. (S.D.N.Y.), 1098

Free Enter. Fund v. Public Co. Accounting Oversight
Bd. (U.S., rev sought); (rev grant), 642; 662; 744;
(oral arg), 1210; (amicus brief), 1292

Friehling; U.S. v. (S.D.N.Y.), 931

Friend; Hertz Corp. v. (U.S., rev grant), 732

Fuhlendorf; SEC v. (W.D. Wash.), 1129

FX Energy Inc. Sec. Litig., In re (D. Utah), 893

Gantler v. Stephens (Del.), 170; 1253

Gatz v. Ponsoldt (Del. Ch.), 856

General Elec. Co.; SEC v. (D. Conn.), 979

General Growth Properties Inc.; Desai v. (N.D. Ill.),
1180

General Motors Corp.; SEC v. (D.D.C.), 141

Geotec Inc.; SEC v. (S.D. Fla.), 894

Gerardi; Katz v. (7th Cir.), 69

Gifford; Ryan v. (Del. Ch.), 139

Gilead Sci. Sec. Litig., In re (N.D. Cal.), 772; 1261

Godfrey v. Union Pac. R.R. Co. (DOL ARB), 1001

Goldin Restructuring Fund LP; Heller v. (S.D.N.Y.),
46

Goldman Sachs Group Inc.; Bader v. (2d Cir.), 292

Gould; Rosenberg v. (11th Cir.), 138

Grant Thornton LLP; Kirschner v. (S.D.N.Y.), 579

Greenberg; SEC v. (S.D.N.Y.), 1006

Gruhn v. Tween Brands Inc. (S.D. Ohio), 858

Guidant Corp. Sec. Litig., In re (7th Cir.), 1290

Hales, Bradford & Allen LLP; Waterside Capital
Corp. v. (4th Cir.), 424

Halifax PLC; Hatfield v. (9th Cir.), 638

Hall, In re (SEC), 946
Halliburton; SEC v. (S.D. Tex.), 238
Hardey; SEC v. (E.D. La.), 925
Harp v. Charter Communications Inc. (7th Cir.), 389
Harris Assocs. L.P.; Jones v. (U.S., amicus curiae briefs), 1091; (oral arg), 1207
Harris Stratex Networks Inc.; Dutton v. (D. Del.), 824
Hatfield v. Halifax PLC (9th Cir.), 638
Hayes v. Rosen (U.S., rev den), 577
HealthSouth Corp. Sec. Litig., In re (N.D. Ala.), 421; (11th Cir.), 794
Healthways Inc.; Beach v. (M.D. Tenn.), 419
Heartland Indus. Partners LP; Stepp v. (Del. Ch.), 976
Heartland Indus. Partners LP; Stockman v. (Del. Ch.), 976
Hebert v. Blanchette (La. Ct. App.), 236
Heller v. Goldin Restructuring Fund LP (S.D.N.Y.), 46
Hemispherx Biopharma Inc. v. Johannesburg Consol. Investments (11th Cir.), 42
Hertz Corp. v. Friend (U.S., rev grant), 732
Highland Crusader Offshore Partners L.P.; Loral Space & Communications Inc. v. (Del.), 977
Hirko v. U.S. (U.S., judg vac), 826; (S.D. Tex.), 1208
Hoffman; Amazon.com Inc. v. (Del. Ch.), 857
Hokanson v. Petty (Del. Ch.), 50
Holland & Knight; Sullivan v. (M.D. Fla.), 1003
Holt-Smith; Yates v. (Wis. Ct. App.), 706
Horizon Lines Inc.; Smith v. (Del. Ch.), 1128
Howard; U.S. v. (S.D. Tex.), 707
Huff; SEC v. (S.D. Fla.), 1131
Huntington Bancshares Inc. ERISA Litig., In re (S.D. Ohio), 236

Ikanos Communications Inc.; Panther Partners v. (2d Cir.), 1180
IMAX Sec. Litig., In re (S.D.N.Y.), 924
In re *See name of party*
Indian Harbor Ins. Co.; Medical Mut. Ins. Co. of Me. v. (1st Cir.), 1232
Indiana State Dist. Council of Laborers and Hod Carriers Pension and Welfare Fund v. Omnicare Inc. (6th Cir.), 1289
Ingram Micro Inc., In re (SEC), 641
Inspire Pharms. Inc.; Cozzarelli v. (4th Cir.), 10
Institutional Investors Group v. Avaya Inc. (3d Cir.), 578
INTECH Inv. Mgmt. LLC, In re (SEC), 607
Intel Corp. Derivative Litig., In re (D. Del.), 825
International Game Tech.; Van Asdale v. (9th Cir.), 1059
Isilon Sys. Inc.; SEC v. (W.D. Wash.), 1129

Jain v. J.P. Morgan Sec. Inc. (U.S., rev den), 354
JAKKS PACIFIC Inc. v. THQ/JAKKS PACIFIC LLC (Del. Ch.), 666
James Cable LLC v. Millennium Digital Media Sys. LLC (Del. Ch.), 794
Jasper; SEC v. (N.D. Cal.), 703
Jenkins; SEC v. (D. Ariz.), 915; 1050
Jensen; U.S. v. (9th Cir.), 1034
Jimenez; U.S. v. (S.D. Fla.), 163
Johannesburg Consol. Investments; Hemispherx Biopharma Inc. v. (11th Cir.), 42
John Q. Hammons Hotels Inc. S'holder Litig., In re (Del. Ch.), 503; 1260
Johnson; SEC v. (D.D.C.), 202; 1183
Johnston v. Box (Mass.), 508
Jomar Oil LLC v. Energytec Inc. (N.D. Tex.), 926
Jones Soda Co. Sec. Litig., In re (W.D. Wash.), 860
Jones v. Harris Assocs. L.P. (U.S., amicus curiae briefs), 1091; (oral arg), 1207
Jones v. NovaStar Fin. Inc. (W.D. Mo.), 438
Jordan; Bender v. (D.D.C.), 613
Jos. A. Bank Clothiers Inc.; Norfolk County Ret. Sys. v. (Del. Ch.), 319
J.P. Morgan Chase Co.; ECA v. (2d Cir.), 139
J.P. Morgan Sec. Inc.; Jain v. (U.S., rev den), 354

Katz v. Gerardi (7th Cir.), 69

Kellogg Brown & Root LLC; U.S. v. (S.D. Tex.), 238
Kirschner v. Grant Thornton LLP (S.D.N.Y.), 579
Klopfenstein v. PCC Flow Techs. Holdings Inc. (DOL ARB), 1097
Koenig; SEC v. (7th Cir.), 283
Kostelanetz & Fink LLP v. Smith (S.D.N.Y.), 1009
Kozlowski v. People (U.S., rev den), 731
Kozlowski; SEC v. (S.D.N.Y.), 894
KPMG Intl.; New Century Liquidating Trust and Reorganized New Century Warehouse Corp. v. (S.D.N.Y.), 423
KPMG LLP; New Century Liquidating Trust and Reorganized New Century Warehouse Corp. v. (Cal. Super. Ct.), 423
Kramer v. Liberty Prop. Trust (Md.), 414
Kudla; SEC v. (E.D. Mich.), 421

Labor Dep't, Chao, Sec'y of *See* Chao
Laborers v. Bailey (9th Cir.), 172
Lake; Westar Energy Inc. v. (10th Cir.), 169
Lapiner v. Camtek Ltd. (N.D. Cal.), 742
LaPoint v. AmerisourceBergen Corp. (Del.), 381
Latsco L.P. v. Wayport Inc. (Del. Ch.), 1008; 1063
Lebron v. American Intl. Group Inc. (S.D.N.Y.), 1262
Levy v. Sterling Holding Co. (U.S., rev den), 792
Liberty Prop. Trust; Kramer v. (Md.), 414
Lillis; AT&T Corp. v. (Del.), 355
LIUNA *See* Laborers
LJ Intl. Inc.; Vaughn v. (Cal. Ct. App.), 742
Long v. Biomet Inc. (Ind. Ct. App.), 265
Loral Space & Communications Inc. v. Highland Crusader Offshore Partners L.P. (Del.), 977
Loran Group v. Peregrine Sys. Inc. (9th Cir.), 147
Lord Abbett Mut. Funds Fee Litig., In re (White v. Lord Abbett & Co. LLC) (3d Cir.), 173
Lormand v. US Unwired Inc. (5th Cir.), 505
Louisiana Mun. Police Employees Ret. Sys. v. Blankfein (S.D.N.Y.), 701
Louisiana Sheriffs' Pension & Relief Fund v. Crane (Del. Ch.), 502
Lubben; SEC v. (D. Minn.), 13
Lucent Techs. Inc.; SEC v. (D.N.J.), 580
Lyondell Chem. Co. v. Ryan (Del.), 406

Madden v. Cowen & Co. (9th Cir.), 234
Markewich v. Collins (D. Minn.), 669
Matrix Capital Mgmt. Fund L.P. v. BearingPoint Inc. (4th Cir.), 1007
Maxim Integrated Prods. Inc. Sec. Litig., In re (N.D. Cal.), 1062
Mayer Brown LLP; Pacific Mgmt. Co. LLC v. (2d Cir.), 1000
Mayer Brown; Thomas H. Lee Equity Fund V LP v. (S.D.N.Y.), 382
McAdams v. McCord (8th Cir.), 1289
McCasland v. FormFactor Inc. (N.D. Cal.), 948
McCord; McAdams v. (8th Cir.), 1289
McKim; FLI Deep Marine LLC v. (Del. Ch.), 607
McLaughlin v. Schenk (Utah), 1234
Medical Mut. Ins. Co. of Me. v. Indian Harbor Ins. Co. (1st Cir.), 1232
Meijer v. Qwest Communications Intl. Inc. (D. Colo.), 181
Menard Inc. v. Commissioner (7th Cir.), 346
Merck & Co. v. Reynolds (U.S., rev grant), 663; (amicus brief filed), 1062
Mercury Interactive Corp. Sec. Litig., In re (N.D. Cal.), 542
Merrill Lynch & Co. Sec., Derivative & ERISA Litig., In re (S.D.N.Y.), 103; 263; 438
MF Global Ltd.; Pollio v. (S.D.N.Y.), 506
MF Global Ltd.; Rubin v. (S.D.N.Y.), 947
Mickman v. American Intl. Processing LLC (Del. Ch.), 1002
Micron Tech. Inc. Sec. Litig., In re (D. Idaho), 354
Microtune Inc.; SEC v. (N.D. Tex.), 855
Midwestern Teamsters Pension Trust Fund v. Deaton (S.D. Tex.), 735
Milberg Weiss Bershad & Schulman LLP; Wyly v. (N.Y.), 637

Millennium Digital Media Sys. LLC; James Cable LLC v. (Del. Ch.), 794
Miller; SEC v. (S.D.N.Y.), 671
Mills Corp. Sec. Litig., In re (E.D. Va.), 544
Milne; SEC v. (D. Conn.), 1265
Milne; U.S. v. (D. Conn.), 1265
Milton; U.S. v. (D. Conn.), 142
Mintz; SEC v. (S.D. Tex.), 142
MJX Plus LLC v. Citigroup Inc. (S.D.N.Y.), 1032
Monster Worldwide Inc.; SEC v. (S.D.N.Y.), 639
Moody's Corp. Sec. Litig., In re (S.D.N.Y.), 265; 610
Moody's Corp.; California Pub. Employees' Ret. Sys. v. (Cal. Super. Ct.), 889
Moore; SEC v. (D. Nev.), 1108
Morgan Asset Mgmt. Inc.; Atkinson v. (W.D. Tenn.), 1264
Morris; SEC v. (S.D.N.Y.), 383
Morris; State v. (N.Y. Sup. Ct.), 383
Morrison v. National Australia Bank Ltd. (U.S., rev sought), 698
Mozilo; SEC v. (C.D. Cal.), 734
Mulcahey; SEC v. (2d Cir.), 259
Munder Asset Allocation Fund-Balanced v. Nacchio (D. Colo.), 181

Nacchio; Munder Asset Allocation Fund-Balanced v. (D. Colo.), 181
Nacchio; SEC v. (D. Colo.), 258; 418
Nacchio; U.S. v. (10th Cir.), 1004; 1034
Napier; U.S. v. (D. Conn.), 1131
National Australia Bank Ltd.; Morrison v. (U.S., rev sought), 698
National City Corp. Shareholders Litig., In re (Del. Ch.), 1030
Nature's Sunshine Prods. Inc., In re (SEC), 141
Nature's Sunshine Prods. Inc.; SEC v. (D. Utah), 1051
Nemec v. Shrader (Del. Ch.), 609
Network Commerce Inc.; Sherman v. (9th Cir.), 1179
New Century Liquidating Trust and Reorganized New Century Warehouse Corp. v. KPMG Intl. (S.D.N.Y.), 423
New Century Liquidating Trust and Reorganized New Century Warehouse Corp. v. KPMG LLP (Cal. Super. Ct.), 423
Newby v. Enron Corp. (S.D. Tex.), 356
Nicholas; U.S. v. (C.D. Cal.), 471; 472
Norfolk County Ret. Sys. v. Jos. A. Bank Clothiers Inc. (Del. Ch.), 319
Norton; DiLorenzo v. (D.D.C.), 1032; 1061
NovaStar Fin. Inc.; Jones v. (W.D. Mo.), 438
Novatel Wireless Inc.; Backe v. (S.D. Cal.), 579
Nuvelo Inc. Sec. Litig., In re (N.D. Cal.), 8
NYSE Specialists Litig., In re (S.D.N.Y.), 823

O'Brien v. DeLon (D. Or.), 1042
Omnicare Inc.; Indiana State Dist. Council of Laborers and Hod Carriers Pension and Welfare Fund v. (6th Cir.), 1289
Opportunity Partners LLP v. TransTech Serv. Partners Inc. (Del. Ch.), 608
Oracle Corp. Sec. Litig., In re (N.D. Cal.), 795
Overby v. Tyco Intl. Ltd. (D.N.H.), 1005; 1098

Pacific Mgmt. Co. LLC v. Mayer Brown LLP (2d Cir.), 1000
Panther Partners v. Ikanos Communications Inc. (2d Cir.), 1180
Papa; SEC v. (1st Cir.), 235
Parmalat Sec. Litig., In re (S.D.N.Y.), 182; 270; 323; 1181
Patel; SEC v. (D.N.H.), 923; 1233
PCAOB *See* Public Co. Accounting Oversight Bd.
PCC Flow Techs. Holdings Inc.; Klopfenstein v. (DOL ARB), 1097
Pediatrix Med. Group Inc.; SEC v. (S.D. Fla.), 320
People *See name of opposing party*
Peregrine Sys. Inc.; Loran Group v. (9th Cir.), 147
Petty; Hokanson v. (Del. Ch.), 50
Pfeffer v. Redstone (Del.), 204
Pfizer Inc. Derivative Sec. Litig., In re (2d Cir.), 171

Pharmacia Corp.; Alaska Elec. Pension Fund v. (3d Cir.), 201

Plumbers and Pipefitters, Local 51 Pension Fund v. Darden Restaurants Inc. (M.D. Fla.), 1102

PMI Group Inc. Sec. Litig., In re (N.D. Cal.), 924

Police and Fire Ret. Sys. of City of Detroit v. Bernal (Del. Ch.), 856

Pollio v. MF Global Ltd. (S.D.N.Y.), 506

Ponsoldt; Gatz v. (Del. Ch.), 856

Poulsen; U.S. v. (S.D. Ohio), 419

Power; SEC v. (S.D.N.Y.), 894

PowerCold Corp.; SEC v. (W.D. Tex.), 353

PPF *See* Plumbers and Pipefitters

Priceline.com Inc.; Weiss v. (2d Cir.), 717

PricewaterhouseCoopers LLP; Public Employees Ret. Ass'n of N.M. v. (2d Cir.), 55

Proctor v. Vishay Intertechnology Inc. (9th Cir.), 1262

Pubco Corp.; Berger v. (Del.), 890

Public Co. Accounting Oversight Bd.; Free Enter. Fund v. (U.S., rev sought); ; (rev grant), 642; 662; 744; (oral arg), 1210; (amicus brief), 1292

Public Employees Ret. Ass'n of Colo. v. Deloitte & Touche LLP (4th Cir.), 68

Public Employees Ret. Ass'n of N.M. v. PricewaterhouseCoopers LLP (2d Cir.), 55

Qwest Communications Intl. Inc.; Meijer v. (D. Colo.), 181

Radmore v. Aegis Communications Group Inc. (3d Cir.), 1207

Rand; SEC v. (N.D. Ga.), 858

Redstone; Pfeffer v. (Del.), 204

Refco Inc. Sec. Litig., In re (S.D.N.Y.), 382

Research in Motion Ltd.; SEC v. (D.D.C.), 233

Reyes; Roth v. (9th Cir.), 741

Reyes; U.S. v. (9th Cir.), 1034

Reynolds; Merck & Co. v. (U.S., rev grant), 663; (amicus brief filed), 1062

Rica Foods Inc., In re (SEC), 50

Rica Foods Inc.; SEC v. (S.D. Fla.), 50

Rivers; SEC v. (M.D. Fla.), 1209

Roberts; SEC v. (N.D. Cal.), 389

Rosen; Hayes v. (U.S., rev den), 577

Rosenberg v. Gould (11th Cir.), 138

Ross v. Abercrombie & Fitch Co. (S.D. Ohio), 437; 704

Roth v. Aon Corp. (N.D. Ill.), 201

Roth v. Reyes (9th Cir.), 741

Rubin v. MF Global Ltd. (S.D.N.Y.), 947

Rubke v. Capitol Bancorp Ltd. (9th Cir.), 137

Ruehle; U.S. v. (9th Cir.), 1205

Ryan v. Gifford (Del. Ch.), 139

Ryan; Lyondell Chem. Co. v. (Del.), 406

Rzepiennik v. Archstone-Smith Inc. (10th Cir.), 733

Schenk; McLaughlin v. (Utah), 1234

Schmidgall; U.S. v. (W.D. Mo.), 1289

Schmitz, In re (Tex.), 736

SDI Future Health Inc. (9th Cir.), 127

Sea Containers Ltd.; Caiafa v. (2d Cir.), 707

SEC v. *See name of opposing party*

Setser; U.S. v. (5th Cir.), 667

Shanahan; SEC v. (E.D. Mo.), 44

Sherman v. Network Commerce Inc. (9th Cir.), 1179

Shrader; Nemeec v. (Del. Ch.), 609

Skilling; U.S. v. (5th Cir.), 40; (U.S., rev sought), 1234

Skystar Biopharmaceutical Co.; Chien v. (D. Conn.), 1103

Smith v. Bank of Am. Corp. (U.S., rev den), 1207

Smith v. Horizon Lines Inc. (Del. Ch.), 1128

Smith; Kostelanetz & Fink LLP v. (S.D.N.Y.), 1009

Snyder v. Wyeth Pharms. (DOL ARB), 611

Sonic Solutions; Westland Police and Fire Ret. Sys., City of v. (N.D. Cal.), 544

Staples Inc.; Day v. (1st Cir.), 205

Stark Trading v. Falconbridge Ltd. (7th Cir.), 45

State *See name of opposing party*

Stein; U.S. v. (S.D.N.Y.), 11

Steinberg v. Ericsson LM Tel. Co. (S.D.N.Y.), 48; (2d Cir.), 1264

Stevens; Gantler v. (Del.), 170; 1253

Stapp v. Heartland Indus. Partners LP (Del. Ch.), 976

Sterling Holding Co.; Levy v. (U.S., rev den), 792

Stiefel Labs. Inc.; Bacon v. (S.D. Fla.), 892

Stockman v. Heartland Indus. Partners LP (Del. Ch.), 976

Stockman; U.S. v. (S.D.N.Y.), 73

Stone Energy Corp. Sec. Litig., In re (W.D. La.), 321

Strauss; SEC v. (S.D.N.Y.), 545; 581

Sullivan v. Holland & Knight (M.D. Fla.), 1003

Sullivan; Foreclosure Freesearch Inc. v. (Fla. Dist. Ct. App.), 612

Superior Court of San Diego County; Tritex Telecom Inc. v. (Cal. Ct. App.), 130

Syntax-Brilliant Corp.; Tsirekidze v. (D. Ariz.), 1100

Take-Two Interactive Software Inc.; SEC v. (S.D.N.Y.), 440

Tambone; SEC v. (1st Cir.), 290

Tay; SEC v. (S.D.N.Y.), 980

Tellabs Inc.; Brieger v. (N.D. Ill.), 739

Tenet Healthcare Corp.; SEC v. (C.D. Cal.), 892; 1162

Terex Corp.; SEC v. (D. Conn.), 1012

Textron Inc.; U.S. v. (1st Cir.), 128; 415; 540; 1024; 1272

Thain; Cuomo v. (N.Y. Sup. Ct.), 346

Thain; People v. (N.Y. Sup. Ct.), 414

Thomas H. Lee Equity Fund V LP v. Mayer Brown (S.D.N.Y.), 382

Thompson; U.S. v. (D.C. Cir.), 541

THQ/JAKKS PACIFIC LLC; JAKKS PACIFIC Inc. v. (Del. Ch.), 666

Tooley v. AXA Fin. Inc. (Del. Ch.), 609

Trados Inc. S'holder Litig., In re (Del. Ch.), 1031

TransTech Serv. Partners Inc.; Opportunity Partners LLP v. (Del. Ch.), 608

Treacy; U.S. v. (S.D.N.Y.), 640

Tritek Telecom Inc. v. Superior Court of San Diego County (Cal. Ct. App.), 130

Tsirekidze v. Syntax-Brilliant Corp. (D. Ariz.), 1100

Tutor; Weitman v. (D. Mass.), 9

Tween Brands Inc.; Gruhn v. (S.D. Ohio), 858

2007 Novastar Fin. Inc. Sec. Litig., In re (8th Cir.), 1130

TXU Corp.; Flaherty & Crumrine Preferred Income Fund Inc. v. (5th Cir.), 504; (U.S., rev den), 1207

Tyco Intl. Ltd.; Overby v. (D.N.H.), 1005; 1098

Union Pac. R.R. Co.; Godfrey v. (DOL ARB), 1001

United Ass'n of Journeymen and Apprentices of the Plumbing and Pipe Fitting Indus. of the United States and Canada *See* Plumbers and Pipefitters

United Rentals Inc.; Decicco v. (D. Conn.), 385

UnitedHealth Group Inc.; SEC v. (D. Minn.), 13

UnitedHealth Group Inc.; Zilhaver v. (D. Minn.), 1060

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

US Unwired Inc.; Lormand v. (5th Cir.), 505

Van Asdale v. International Game Tech. (9th Cir.), 1059

Vaughn v. LJ Intl. Inc. (Cal. Ct. App.), 742

VeriFone Holdings Inc. S'holder Derivative Litig., In re (N.D. Cal.), 705

VeriFone Holdings Inc., In re (N.D. Cal.), 705

VeriFone Holdings Inc.; SEC v. (N.D. Cal.), 1104

Verizon Bus. Network Servs. Inc. v. Day-Cartee (S.D. Miss.), 474

Vishay Intertechnology Inc.; Proctor v. (9th Cir.), 1262

Wachovia Corp.; Waldman v. (S.D.N.Y.), 140

Waldman v. Wachovia Corp. (S.D.N.Y.), 140

Waterside Capital Corp. v. Hales, Bradford & Allen LLP (4th Cir.), 424

Wayport Inc.; Latesco L.P. v. (Del. Ch.), 1008; 1063

Webster; U.S. v. (W.D. Mo.), 1289

Weems v. Citigroup Inc. (Conn.), 14

Weiss v. Priceline.com Inc. (2d Cir.), 717

Weitman v. Tutor (D. Mass.), 9

Welch v. Chao (U.S., rev den), 545

Westar Energy Inc. v. Lake (10th Cir.), 169

Westland Police and Fire Ret. Sys., City of v. Axcelis Techs. Inc. (Del. Ch.), 434; 1259

Westland Police and Fire Ret. Sys., City of v. Sonic Solutions (N.D. Cal.), 544

Wiggenhorn v. AXA Equitable Life Ins. Co. (U.S., rev den), 1207

William Lyon Homes S'holder Litig., In re (Del. Ch.), 473

William Wrigley Jr. Co. Shareholders Litig., In re (Del. Ch.), 203

Williams Sec. Litig. - WCG Subclass, In re (10th Cir.), 259

Wilmington Trust Co.; Affiliated Computer Servs. Inc. v. (5th Cir.), 507

Wittig; U.S. v. (10th Cir.), 1033

WorldCom Inc. Sec. Litig'n, In re (S.D.N.Y.), 1155

Wren Holdings LLC; Dubroff v. (Del. Ch.), 699

Wyeth Pharms.; Snyder v. (DOL ARB), 611

Wyly v. Milberg Weiss Bershad & Schulman LLP (N.Y.), 637

Yahoo! Inc.; Brodsky v. (N.D. Cal.), 829

Yates v. Holt-Smith (Wis. Ct. App.), 706

Yeager v. U.S. (U.S., oral arg), 416; (dec), 789

Zacharias v. SEC (D.C. Cir.), 792

Zilhaver v. UnitedHealth Group Inc. (D. Minn.), 1060

Zucco Partners LLC v. Digimarc Corp. (9th Cir.), 68