

July 21, 2011

2011 Mid-Year Electronic Discovery Update – Appendix

Cases Reviewed

The following are the cases Gibson Dunn reviewed in preparing this Mid-Year Update. We identified those decisions from various sources, including commercial reporting services and publicly available online repositories.

1. *150 Nassau Assocs. LLC v. RC Dolner LLC*, No. 601879/04, 2011 WL 556290 (N.Y. Sup. Ct. Feb. 9, 2011)
2. *Adams v. AllianceOne, Inc.*, No. 08-CV-248, 2011 WL 2066617 (S.D. Cal. May 25, 2011) (Gallo, Mag. J.)
3. *Ahmad Hamad Algozaibi & Bros. Co. v. Standard Chartered Int'l (USA) Ltd.*, --- F. Supp. 2d ---, No. 10 Civ. 8080(JSR), 2011 WL 1900695 (S.D.N.Y. May 20, 2011)
4. *Antonio v. Sec. Serv. of Am., LLC*, No. AW-05-2982, 2011 WL 1230892 (D. Md. Mar. 30, 2011) (Day, Mag. J.)
5. *ANZ Advanced Techs., LLC v. Bush Hog LLC*, Civ. Action No. 09-00228, 2011 WL 814663 (S.D. Ala. Jan. 26, 2011) (Nelson, Mag. J.)
6. *Apelbaum v. Networked Insights, Inc.*, No. 10-cv-50, 2011 WL 286125 (W.D. Wis. Jan. 27, 2011)
7. *Ashton v. Knight Transp., Inc.*, No. 3:09-CV-0759, 2011 WL 734282 (N.D. Tex. Feb. 22, 2011)
8. *AstraZeneca LP v. Breath Ltd.*, No. 08-1512 (RMB/AMD), 2011 WL 1421800 (D.N.J. Mar. 31, 2011) (Donio, Mag. J.)
9. *B & B Hardware, Inc. v. Fastenal Co.*, 2011 WL 2115546 (E.D. Ark. May 25, 2011) (Ray, Mag. J.)
10. *B.M. v. D.M.*, No. 50333/2007, 2011 WL 1420917 (N.Y. Sup. Ct. Apr. 7, 2011)
11. *Baez-Eliza v. Instituto Psicoterapeutico De Puerto Rico*, --- F. Supp. 2d ---, No. 09-1009 (SEC), 2011 WL 2413051 (D.P.R. June 16, 2011)
12. *Baylor v. Comprehensive Pain Mgmt. Ctrs., Inc.*, No. 7:09CV00472, 2011 WL 1325994 (W.D. Va. Apr. 6, 2011) (Urbanski, Mag. J.)
13. *Benson v. Sanford Health*, No. CIV. 08-4072, 2011 WL 1135379 (D.S.D. Mar. 25, 2011) (Simko, Mag. J.)
14. *Berge Helene Ltd. v. GE Oil & Gas, Inc.*, No. H-08-2931, 2011 WL 798204 (S.D. Tex. Mar. 1, 2011)

GIBSON DUNN

15. *Blakes v. Ill. Bell Tel. Co.*, 11 CV 336, 2011 WL 2446598 (N.D. Ill. June 15, 2011) (Young, Mag. J.)
16. *Bower v. Bower*, No. 10-10405-NG, 2011 WL 1326643 (D. Mass. Apr. 5, 2011) (Dein, Mag. J.)
17. *Briese Lichttechnik Vertriebs GmbH v. Langton*, 272 F.R.D. 369 (S.D.N.Y. 2011)
18. *Brokaw v. Davol, Inc.*, No. PC 07-5058, 2011 WL 579039 (R.I. Super. Ct. Feb. 15, 2011)
19. *Bryden v. Boys & Girls Club of Rockford*, No. 09 C 50290, 2011 WL 843907 (N.D. Ill. Mar. 8, 2011) (Mahoney, Mag. J.)
20. *Cacace v. Meyer Mktg. (Macau Commercial Offshore) Co.*, No. 06 Civ. 2938, 2011 WL 1833338 (S.D.N.Y. May 12, 2011) (Yanthis, Mag. J.)
21. *Call of the Wild Movie, LLC v. Does 1-1062*, No. 10-455 (BAH), --- F. Supp. 2d ---, 2011 WL 996786 (D.D.C. Mar. 22, 2011)
22. *CareToLive v. FDA*, 631 F.3d 336 (6th Cir. 2011)
23. *Cargo v. Kansas City S. Ry. Co.*, No. Civ. A. 05-2010, 2011 WL 1234391 (W.D. La. Apr. 1, 2011)
24. *Carlock ex rel. Andreatta-Carlock v. Williamson*, No. 08-3075, 2011 WL 308608 (C.D. Ill. Jan. 27, 2011) (Bernthal, Mag. J.)
25. *Cell Therapeutics, Inc. v. Lash Group, Inc.*, No. C07-0310JLR, 2011 WL 1930603 (W.D. Wash. May 18, 2011)
26. *Centrifugal Force, Inc. v. Softnet Commc'n., Inc.*, No. 08 Civ. 5463, 2011 WL 1792047 (S.D.N.Y. May 11, 2011) (Gorenstein, Mag. J.)
27. *Chevron Corp. v. Berlinger*, 629 F.3d 297 (2d Cir. 2011)
28. *Chevron Phillips Chem. Co. v. Kingwood Crossroads*, No. 14-08-00329-CV, 2011 WL 2040394 (Tex. App. May 26, 2011)
29. *Christou v. Beatport, LLC*, No. 10-cv-02912-CMA-KMT, 2011 WL 650377 (D. Colo. Feb. 10, 2011) (Tafoya, Mag. J.)
30. *Clean Harbors Envtl. Servs., Inc. v. ESIS, Inc.*, No. 09 C 3789, 2011 WL 1897213 (N.D. Ill. May 17, 2011) (Cox, Mag. J.)
31. *Coleman v. Sterling*, No. 09-CV-1594 W BGS, 2011 WL 2005227 (S.D. Cal. May 23, 2011)
32. *Cook v. Olathe Health Sys., Inc.*, No. 10-CV-2133, 2011 WL 346089 (D. Kan. Feb. 2, 2011) (Waxse, Mag. J.)
33. *Corbello v. Devito*, No. 2:08-cv-00867, 2011 WL 1466605 (D. Nev. Apr. 15, 2011) (Leen, Mag. J.)
34. *Crompton Greaves, Ltd. v. Shippers Stevedoring Co.*, No. H-08-1774, 2011 WL 837736 (S.D. Tex. Mar. 9, 2011)

GIBSON DUNN

35. *Datel Holdings Ltd. v. Microsoft Corp.*, No. C-09-05535 EDL, 2011 WL 866993 (N.D. Cal. Mar. 11, 2011) (Laporte, Mag. J.)
36. *Daynight, LLC v. Mobilight, Inc.*, 248 P.3d 1010 (Utah Ct. App. 2011)
37. *Diesel Mach., Inc. v. Manitowoc Crane, Inc.*, No. CIV 09-cv-4087-RAL, 2011 WL 677458 (D.S.D. Feb. 16, 2011)
38. *Diesel Mach., Inc. v. Manitowoc Cranes, Inc.*, No. CIV. 09-4087-RAL, 2011 WL 1343121 (D.S.D. Apr. 7, 2011)
39. *DL v. District of Columbia*, No. 05-1437, 2011 WL 1770468 (D.D.C. May 9, 2011)
40. *DOCA Co. v. Westinghouse Elec. Co.*, No. CIV. 04-1951, 2011 WL 2182439 (W.D. Pa. June 3, 2011)
41. *Doe v. Neb.raska*, No. 4:09-cv-3266, 4:10-cv-3005, 8:09-cv-456, 2011 WL 1480483 (D. Neb. Apr. 19, 2011) (Zwart, Mag. J.)
42. *Doyle v. Gonzales*, No. CV-10-0030-EFS, 2011 WL 611825 (E.D. Wash. Feb. 10, 2011)
43. *Dubler v. Hangsterfer's Labs.*, No. 09-5144 (RBK/JS), 2011 WL 90244 (D.N.J. Jan. 11, 2011)
44. *Dumas v. City of Elk Grove*, No. CIV 2:09-CV-1573-GEB, 2011 WL 2173727 (E.D. Cal. June 2, 2011) (Moulds, Mag. J.)
45. *E.I. Du Pont De Nemours & Co. v. Kolon Indus. Inc.*, No. 3:09cv58, 2011 WL 1597528 (E.D. Va. Apr. 27, 2011)
46. *EEOC v. Dolgencorp, LLC*, No. 1:09CV700, 2011 WL 1260241 (M.D.N.C. Mar. 31, 2011) (Auld, Mag. J.)
47. *EEOC v. Kronos Inc.*, No. 09mc00079, 2011 WL 1085677 (W.D. Pa. Mar. 21, 2011)
48. *Embry v. Acer Am. Corp.*, C09-01808, 2011 WL 250397 (N.D. Cal. Jan. 26, 2011)
49. *Essenter v. Cumberland Farms, Inc.*, No. 2:09-CV-0539, 2011 WL 124505 (N.D.N.Y. Jan. 14, 2011)
50. *Estate of Klieman v. Palestinian Auth.*, 272 F.R.D. 253 (D.D.C. 2011) (Facciola, Mag. J.)
51. *Families for Freedom v. U.S. Customs & Border Prot.*, No. 10 Civ. 2705(SAS), 2011 WL 2436707 (S.D.N.Y. June 16, 2011).
52. *Farmers Co-op. Co. v. Bartlett Grain Co.*, No. 4:09CV3252, 2011 WL 612060 (D. Neb. Feb. 10, 2011)
53. *FCC v. AT&T*, 131 S. Ct. 1177 (2011)
54. *FTC v. Affiliate Strategies, Inc.*, No. 09-4104-JAR, 2011 WL 2084147 (D. Kan. 2011 May 24, 2011) (Sebelius, Mag. J.)
55. *FTC v. Asia Pac. Telecom, Inc.*, --- F. Supp. 2d ----, No. 10 C 3168, 2011 WL 2110220 (N.D. Ill. May 25, 2011) (Denlow, Mag. J.)
56. *FTC v. First Univ. Lending, LLC*, --- F. Supp. 2d ----, No. 09-82322-CIV, 2011 WL 673879 (S.D. Fla. Feb. 17, 2011) (Rosenbaum, Mag. J.)

GIBSON DUNN

57. *Gaalla v. Citizens Med. Ctr.*, No. V-10-14, 2011 WL 2115670 (S.D. Tex. May 27, 2011)
58. *Graco, Inc. v. PMC Global, Inc.*, No. Civ.A. 08-1304 FLW, 2011 WL 1114233 (D.N.J. Mar. 24, 2011) (Arpert, Mag. J.)
59. *Green v. Blitz U.S.A., Inc.*, No. 2:07-CV-372, 2011 WL 806011 (E.D. Tex. Mar. 1, 2011)
60. *Greene v. Netsmart Tech., Inc.*, 08-CV-4971 (TCP), 2011 WL 2193399 (E.D.N.Y. June 2, 2011)
61. *Griffin v. Maryland*, No. 74, 2011 WL 1586683 (Md. Apr. 28, 2011)
62. *Guifu Li v. A Perfect Day Franchise, Inc.*, No. 10-CV-01189, 2011 WL 250418 (N.D. Cal. Jan. 25, 2011)
63. *Hansen v. Chevron USA, Inc.*, No. 2:08-cv-00959, 2011 WL 2149770 (D. Utah May 31, 2011) (Nuffer, Mag. J.)
64. *Harmon v. Lighthouse Capital Funding, Inc.*, Bankr. No. 10-33789, 2011 WL 302859 (Bankr. S.D. Tex. Jan. 26, 2011) (Isgur, Bankr. J.)
65. *Heraeus Kulzer, GmbH v. Biomet, Inc.*, 633 F.3d 591 (7th Cir. 2011)
66. *Hock Foods, Inc. v. William Blair & Co.*, No. 09-2588, 2011 WL 884446 (D. Kan. Mar. 11, 2011) (Sebelius, Mag. J.)
67. *Hoffmann-La Roche, Inc. v. Roxane Labs., Inc.*, No. Civ. A. 09-6335 WJM, 2011 WL 1792791 (D.N.J. May 11, 2011) (Falk, Mag. J.)
68. *Holmes v. Petrovich Dev. Co.*, 191 Cal. App. 4th 1047 (Cal. Ct. App, 3d Dist. Jan. 13, 2011)
69. *Howard v. Securitas Sec. Servs. USA, Inc.* N0.08-cv-2746, 2011 WL 1483329 (N.D. Ill. Apr. 19, 2011)
70. *Hudson v. AIH Receivable Mgmt. Servs.*, No. 10-2287-JAR-KGG, 2011 WL 1402224 (D. Kan. Apr. 13, 2011) (Gale, Mag. J.)
71. *Hynix Semiconductor Inc. v. Rambus, Inc.*, --- F.3d ---, No. 2009-1299, 2011 WL 1815978 (Fed. Cir. May 13, 2011)
72. *In re § 2703(d) Order*, --- F. Supp. 2d ----, 10GJ3793, No. 1:11dm00003, 2011 WL 900120 (E.D. Va. Mar. 11, 2011) (Buchanan, Mag. J.)
73. *In re Application of Bank of Cyprus Pub. Co.*, No. 10 Misc. 23, 2011 WL 223168 (S.D.N.Y. Jan. 21, 2011)
74. *In re Application of Braga*, ---F. Supp. 2d----, No. 10–MC–23973–KING/GOODMAN, 2011 WL 900577 (S.D. Fla. Mar. 15, 2011), *amended by* ---F. Supp. 2d----, No. 10–MC–23973–KING/GOODMAN, 2011 WL 2209999 (S.D. Fla. May 18, 2011) (Goodman, Mag. J.)
75. *In re Application of Chevron Corp.*, 633 F.3d 153 (3d Cir. 2011)
76. *In re Application of FG Wilson (Engineering) Ltd.*, No. 10–20839 CIV, 2011 WL 1114311 (S.D. Fla. Jan. 4, 2011) (O’Sullivan, Mag. J.)

GIBSON DUNN

77. *In re Application of High Point Sarl*, No. 11-C-1892, 2011 WL 2297657 (N.D. Ill. June 8, 2011)
78. *In re Application of Inversiones y Gasolinera Petroleos Vanezuela, S. de R.L.*, No. 08-20378-MC, 2011 WL 181311 (S.D. Fla. Jan. 19, 2011) (Simonton, Mag. J.)
79. *In re Application of United States for an Order Authorizing the Release of Historical Cell-Site Information*, No. 11-MC-0113 (JO), 2011 WL 679925 (E.D.N.Y. Feb. 16, 2011)
80. *In re Delta/AirTran Baggage Fee Antitrust Litig.*, --- F. Supp. 2d ---, No. 1:09-md-2089-TCB, 2011 WL 915322 (N.D. Ga. Feb. 22, 2011).
81. *In re Facebook PPC Adver. Litig.*, No. C09-03043, 2011 WL 1324516, (N.D. Cal. Apr. 6, 2011) (Lloyd, Mag. J.)
82. *In re Harmon*, No. 10-33789, 2011 WL 302859 (Bankr. S.D. Tex. Jan. 26, 2011)
83. *In re Nat'l Consumer Mortg., LLC*, No. 2:10-cv-00930, 2011 WL 1300540 (D. Nev. Mar. 31, 2011) (Leen, Mag. J.)
84. *In re Premises Located at 840 140th Ave. NE, Bellevue, Wash.*, 634 F.3d 557 (9th Cir. 2011)
85. *In re Republic of Ecuador*, Nos. C-10-80225 MISC CRB (EMC), C-10-80324 MISC CRB (EMC), 2011 WL 736868 (N.D. Cal. Feb. 22, 2011) (Chen, Mag. J.)
86. *In re Royce Homes, LP*, No. 09-32467-H4-7, 2011 WL 873428 (Bankr. S.D. Tex. Mar. 11, 2011)
87. *In re TFT-LCD (Flat Panel) Antitrust Litig.*, No. M 07-1827 SI, 2011 WL 723571 (N.D. Cal. Feb. 22, 2011)
88. *In re Reserve Fund Sec. & Derivative Litig.*, Nos. 09-MD-2011, 09-Civ-4346, 2011 WL 2039758 (S.D.N.Y. May 23, 2011)
89. *In re United Co. Rusal, PLC v. Trafigura A.G.*, No. 3:11mc17 (SRU), 2011 WL 1045532 (D. Conn. Mar. 16, 2011)
90. *In re: John Does 1 & 2*, No. 10-0366, 2011 WL 1447544 (Tex. App. 15, 2011)
91. *Ingersoll v. Farmland Foods, Inc.* No. 10-6046, 2011 WL 1131129 (W.D. Mo. Mar. 28, 2011)
92. *Int'l Med. Group, Inc. v. Walker*, No. 1:08-cv-923, 2011 WL 1752101 (S.D. Ind. May 9, 2011) (Baker, Mag. J.)
93. *IOWI, LLC v. Monaco Coach Corp.*, No. 07-3453, 2011 WL 2038714 (N.D. Ill. May 24, 2011) (Cox, Mag. J.)
94. *Jacobeit v. Rich Twp. High Sch. Dist. 227*, No. 1:09-cv-01924, 2011 WL 3029588 (N.D. Ill. May 25, 2011) (Mason, Mag. J.)
95. *Jones v. Nat'l Council of Young Men's Christian Ass'ns.*, No. 09 C 6437, 2011 WL 1740122 (N.D. Ill. May 3, 2011) (Keys, Mag. J.)
96. *Khami v. Ortho-McNeil-Janssen Pharm., Inc.*, No. 09-CV-11464, 2011 WL 1045545 (E.D. Mich. Mar. 17, 2011) (Majzoub, Mag. J.)

GIBSON DUNN

97. *Larkin v. Trinity Lighting, Inc.*, No. 3:10cv109, 2011 WL 1496248 (S.D. Miss. Apr. 20, 2011) (Parker, Mag. J.)
98. *Lazaridis v. Int'l Centre for Missing & Exploited Children, Inc.*, --- F. Supp. 2d ----, No. 10-0353 (RMC), 2011 WL 180033 (D.D.C. Jan. 20, 2011)
99. *Lee v. Max Int'l, LLC*, 638 F.3d 1318, 1321 (10th Cir. 2011).
100. *Lieberman v. Fedex Ground Package Sys.*, No. 09 CV 2423(RML), 2011 WL 145474 (E.D.N.Y. Jan. 18, 2011) (Levy, Mag. J.).
101. *Makeen v. Comcast of Colo. X, LLC*, No. 09-cv-02595, 2011 WL 93728 (D. Colo. Jan. 11, 2011) (Hegarty, Mag. J.)
102. *Mancuso v. Fla. Metro. Univ., Inc.*, No. 09-61984-CIV, 2011 WL 310726 (S.D. Fla. Jan. 28, 2011) (Seltzer, Mag. J.)
103. *Martin v. State Farm Mut. Auto. Ins. Co.*, No. 3:10-cv-0144, 2011 WL 1297819 (S.D. W. Va. Apr. 1, 2011) (Eifert, Mag. J.)
104. *McCargo v. Tex. Roadhouse, Inc.*, No. 09-cv-02889, 2011 WL 1638992 (D. Colo. May 2, 2011) (Tafoya, Mag. J.)
105. *McNulty v. Reddy Ice Holdings, Inc.*, 271 F.R.D. 569 (E.D. Mich. 2011) (Whalen, Mag. J.)
106. *Medeva Pharma Suisse A.G. v. Roxane Labs., Inc.*, No. 07-5165, 2011 WL 310697 (D.N.J. Jan. 28, 2011) (Bongiovanni, Mag. J.)
107. *Micron Tech., Inc. v. Rambus Inc.*, --- F.3d ----, No. 2009-1263, 2011 WL 1815975 (Fed. Cir. May 13, 2011)
108. *Miller v. City of Plymouth*, No. 2:09-CV-205, 2011 WL 1458491 (N.D. Ind. Apr. 15, 2011)
109. *Monsanto Co. v. E.I. Dupont De Nemours & Co.*, 4:09-CV-00686-ERW, 2011 WL 1004852 (E.D. Mo. Mar. 18, 2011)
110. *Moreno v. Ostly*, No. A127780, 2011 WL 598931 (Cal. Ct. App. Feb. 22, 2011)
111. *Muniz v. United Parcel Serv., Inc.*, No. C-09-01987-CW, 2011 WL 311374 (N.D. Cal. Jan. 28, 2011) (Ryu, Mag. J.)
112. *Nat'l Day Laborer Org. Network v. U.S. Immigration & Customs Enforcement Agency*, --- F. Supp. 2d ----, No. 10 Civ. 3488 (SAS), 2011 WL 381625 (S.D.N.Y. Feb. 7, 2011), *withdrawn*, No. 98 (S.D.N.Y. June 17, 2011)
113. *Nissan N. Am., Inc. v. Johnson Elec. N. Am., Inc.*, No. 09-CV-11783, 2011 WL 1002835 (E.D. Mich. Feb. 17, 2011) (Majzoub, Mag. J.)
114. *Northington v. H & M Int'l*, No. 08-CV-6297, 2011 WL 663055 (N.D. Ill. Jan. 12, 2011) (Mason, Mag. J.)
115. *Océ N. Am., Inc. v. MCS Servs., Inc.*, No. WMN-10-0984, 2011 WL 197976 (D. Md. Jan. 20, 2011)
116. *OfficeMax Inc. v. Sousa*, No. 2:09-cv-00631, 2011 WL 1118486 (D. Me. Mar. 24, 2011)

GIBSON DUNN

117. *Papadoplos v. Schmidt, Ronca & Kramer, PC*, Nos. 310 MDA 2010, 311 MDA011 WL 1733558 (Pa. Super. Ct. May 5, 2011)
118. *Parnes v. Parnes*, 80 A.D. 3d 948 (N.Y. App. Div., 3d Dep't 2011)
119. *PeerMusic, III, Ltd. v. LiveUniverse, Inc.*, No. CV 09-6160, 2011 WL 672585 (C.D. Cal. Jan. 26, 2011) (Abrams, Mag. J.)
120. *Peiker Acustic, Inc. v. Kennedy*, No. 10-cv-02083-REB-MJW, 2011 WL 1344238 (D. Colo. Apr. 8, 2011) (Watanabe, Mag. J.)
121. *Penberg v. HealthBridge Mgmt.*, No. 08 CV 1534, 2011 WL 1100103 (E.D.N.Y. Mar. 22, 2011) (Pollak, Mag. J.)
122. *People v. Mills, III*, No. 293378, 2011 WL 1086559 (Mich. Ct. App. Mar. 24, 2011)
123. *People v. Spencer*, No. B219819, 2011 WL 1534550 (Cal. Ct. App. Apr. 25, 2011)
124. *People v. Yaqoob*, No. G043222, 2011 WL 264717 (Cal. Ct. App. Jan 28, 2011)
125. *Peterson v. Seagate*, No. 07-2502, 2011 WL 861488 (D. Minn. Jan. 27, 2011) (Boylan, Mag. J.)
126. *Pham v. ComUnity Lending Inc. (In re ComUnity Lending, Inc.)*, 2011 U.S. Dist. LEXIS 49527 (N.D. Cal. May 9, 2011)
127. *Philips Elecs. N. Am. Corp. v. BC Technical*, No. 2:08-CV-639, 2011 WL 677462 (D. Utah Feb. 16, 2011)
128. *PIC Group, Inc. v. Landcoast Insulation, Inc.*, Civ. Action No. 1:09-cv-662, 2011 WL 1342951 (S.D. Miss. Mar. 4, 2011)
129. *Play Visions, Inc. v. Dollar Tree Stores, Inc.*, No. C09-1769, 2011 WL 2292326 (W.D. Wash. June 8, 2011)
130. *Point Blank Solutions, Inc. v. Toyobo Am., Inc.*, No. 09-61166-CIV, 2011 WL 1456029 (S.D. Fla. Apr. 5, 2011) (Goodman, Mag. J.)
131. *Process Controls Int'l Ltd. v. Emerson Process Mgmt.*, No. 4:10CV645 CDP, 2011 WL 1791714 (E.D. Mo. May 10, 2011)
132. *Race Tires Amer., Inc. v. Hoosier Racing Tire, Corp.*, No. 2:07-cv-1294, 2011 WL 1748620 (W.D. Pa. May 6, 2011)
133. *Reid v. Siniscalchi*, C.A. No. 2874-VCN (Del. Ch. Jan. 31, 2011)
134. *Robbins & Myers, Inc. v. J.M. Huber Corp.*, No. 01-CV-201S, 2011 WL 1065993 (W.D.N.Y. Mar. 21, 2011)
135. *Rosenthal Collins Group, LLC v. Trading Techs. Int'l, Inc.*, No. 05 C 4088, 2011 WL 722467 (N.D. Ill. Feb. 23, 2011)
136. *Rudnick v. Bank of Am., Nat'l Ass'n*, No. 10-cv-00144, 2011 WL 1882977 (D. Colo. May 16, 2011) (Watanabe, Mag. J.)
137. *Sandals Resorts Int'l Ltd. v. Google, Inc.*, --- N.Y.S.2d ----, 2011 WL 1885939 (N.Y. App. Div. 1st Dep't May 19, 2011)

GIBSON DUNN

138. *S.E.C. v. Stanford Int'l Bank, Ltd.*, --- F. Supp. 2d ---, No. 3:09-CV-0298-N, 2011 WL 1378470 (N.D. Tex. Apr. 6, 2011)
139. *S.E.C. v. Tourre*, No. 10 Civ. 3229(BSJ)(MHD), 2011 WL 350286 (S.D.N.Y. Jan. 31, 2011) (Dolinger, Mag. J.)
140. *Sams v. Yahoo!, Inc.*, No. CV-10-5897-JF(HRL), 2011 WL 1884633 (N.D. Cal. May 18, 2011)
141. *S.E.C. v. Reserve Mgmt. Co.*, No. 1:09-cv-4346-PGG, 2011 WL 2039758, (S.D.N.Y. May 23, 2011)
142. *Seven Seas Cruises S. DE R.L. v. V. Ships Leisure Sam*, No. 09-23411-CIV, 2011 WL 181439 (S.D. Fla. Jan. 19, 2011) (Simonton, Mag. J.)
143. *Seven Seas Cruises S. De R.L. v. V. Ships Leisure Sam*, No. 09-23411-CIV, 2011 WL 772902 (S.D. Fla. Feb. 28, 2011)
144. *Seyler v. T-Systems N. Am., Inc.*, No. 10 MISC. 7 JGK, 2011 WL 196920 (S.D.N.Y. Jan. 21, 2011)
145. *Sidney I. Pilot v. Focused Retail Prop. I, LLC*, No. 09 C 6879, 2011 WL 1238920 (N.D. Ill. Mar. 30, 2011) (Denlow, Mag. J.)
146. *Silgan Containers v. Nat'l Union Fire Ins.*, No. C 09-05971 RS, 2011 WL 1058861 (N.D. Cal. Mar. 23, 2011) (Beeler, Mag. J.)
147. *Silverman v. United States*, No. 1:08CV155, 2011 WL 65487 (M.D.N.C. Jan. 7, 2011)
148. *Smallwood v. State*, No. 1D09-3469, 2011 WL 1599620 (Fla. Dist. Ct. App. Apr. 29, 2011)
149. *Star Direct Telecom, Inc. v. Global Crossing Bandwidth, Inc.*, 272 F.R.D. 350 (W.D.N.Y. 2011) (Payson, Mag. J.)
150. *State Farm Mut. Auto. Ins. Co. v. Grafman*, No. 04-CV-2609, 2011 WL 1869387 (E.D.N.Y. Apr. 4, 2011)
151. *Steuben Foods, Inc. v. Country Gourmet Foods, LLC*, No. 08-CV-561S, 2011 WL 1549450 (W.D.N.Y. Apr. 21, 2011) (Foschio, Mag. J.)
152. *Suntrust Mortg., Inc. v. AIG United Guar. Corp.*, No. 3:09cv529, 2011 WL 1225989 (E.D. Va. Mar. 29, 2011)
153. *Surowiec v. Capital Title Agency, Inc.*, No. CV-09-2153, 2011 WL 1671925 (D. Ariz. May 4, 2011)
154. *Taser Int'l, Inc. v. Stinger Sys., Inc.*, No. 2:09-CV-00289, 2011 WL 1131327 (D. Nev. Mar. 25, 2011)
155. *Techsavies, LLC v. WDFM Mktg. Inc.*, No. C10-1213, 2011 WL 723983 (N.D. Cal. Feb. 23, 2011) (Zimmerman, Mag. J.)
156. *Terry v. U.S. Enrichment Corp.*, No. 2:09-CV-624, 2011 WL 1325004 (S.D. Ohio Apr. 5, 2011) (King, Mag. J.)

GIBSON DUNN

157. *Thermal Design Inc. v. Guardian Bldg. Prods., Inc.*, No. 08-C-828, 2011 WL 1527025 (E.D. Wis. Apr. 20, 2011)
158. *Trusz v. UBS Realty Investors LLC*, No. 3:09 CV 268(JBA), 2011 WL 577331 (D. Conn. Apr. 27, 2011) (Margolis, Mag. J.)
159. *United States v. Lanzon*, 639 F.3d 1293 (11th Cir. 2011)
160. *United States v. Carell*, No. 3:09-0445, 2011 WL 2078023 (M.D. Tenn. May 26, 2011)
161. *United States ex rel. McBride v. Halliburton Co.*, 272 F.R.D. 235 (D.D.C. Jan. 24, 2011) (Facciola, Maj. J.)
162. *United States v. Crespo-Ríos*, No. 09-2252, 2011 WL 2206907 (1st Cir. June 8, 2011).
163. *United States v. Davis*, Crim No. 10-339-HA, 2011 WL 2036463 (D. Or. May 24, 2011)
164. *United States v. Hill*, No. CR 10-00261 JSW, 2011 WL 90130 (N.D. Cal. Jan. 10, 2011)
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