

UNITED STATES SENATE  
COMMITTEE ON THE JUDICIARY

NOMINEE FOR THE SUPREME COURT OF THE UNITED STATES

GENERAL (PUBLIC)

1. **Name:** Full name (include any former names used).

Samuel Anthony Alito, Jr.

2. **Position:** State the position for which you have been nominated.

Associate Justice of the Supreme Court of the United States

3. **Address:** List current office address. If state of residence differs from your place of employment, please list the state where you currently reside.

Frank R. Lautenberg United States Courthouse & Post Office Building  
50 Walnut Street  
Newark, NJ 07101

4. **Birthplace:** State date and place of birth.

April 1, 1950. Trenton, New Jersey

5. **Marital Status:** List spouse's name, occupation, employer's name and business address(es). Please also indicate the number of dependent children.

Martha-Ann (Bomgardner) Alito. Librarian, substitute teacher, Caldwell-West Caldwell Board of Education, Harrison Building, 104 Gray Street, West Caldwell, NJ 07006. Two dependent children.

6. **Education:** List in reverse chronological order any college, law school, and other institutions of higher education attended. Please include dates of attendance, whether a degree was received, and the date each degree was received.

1972-1975: Yale Law School, J.D. June 1975  
1968-1972: Princeton University, A.B. June 1972

7. **Employment Record:** List in reverse chronological order, all governmental agencies, business or professional corporations, companies, firms, or other enterprises, partnerships, institutions and organizations, non-profit or otherwise, with which you have been affiliated as an officer, director, partner, proprietor, elected official or employee since graduation from college, and if you received payment for your services. Include the name and address of the employer and job

**title or job description, or the name and address of the institution or organization and your title and responsibilities, where appropriate.**

- June 1990 – Present: Judge, U.S. Court of Appeals for the Third Circuit. Chambers address: Frank R. Lautenberg United States Courthouse & Post Office Building, 50 Walnut Street, Newark, NJ 07101. Court headquarters: United States Courthouse, 601 Market Street, Philadelphia, PA 19106-1790. Paid.
- March 1987 – June 1990: United States Attorney for the District of New Jersey. Peter J. Rodino Federal Building, 970 Broad Street, Suite 700, Newark, NJ 07102. Paid.
- December 1985 – March 1987: Deputy Assistant Attorney General, Office of Legal Counsel, U.S. Department of Justice. 950 Pennsylvania Ave., NW, Washington, DC 20530-0001. Paid.
- August 1981 – December 1985: Assistant to the Solicitor General, U.S. Department of Justice. 950 Pennsylvania Ave., NW, Washington, DC 20530-0001. Paid.
- November 1977 – August 1981: Assistant U.S. Attorney, District of New Jersey. Peter J. Rodino Federal Building, 970 Broad Street, Suite 700, Newark, NJ 07102. Paid.
- July 1976 – August 1977: Law clerk, Hon. Leonard I. Garth, U.S. Court of Appeals for the Third Circuit. Martin Luther King, Jr. Courthouse & Federal Building, Newark, NJ 07102. Paid.
- January – June 1976: Law clerk, Warren, Goldberg & Berman. 210 East Hanover Street, Trenton, NJ 08608. Paid.
- September – December 1975: Active duty, United States Army, Fort Gordon, GA. Paid.
- June – August 1974: Summer Associate, Pitney Hardin Kipp & Szuch. 163 Madison Avenue, Morristown, NJ 07960. Paid.
- June – August 1973: Intern, New Jersey Public Defender. 216 South Broad Street, Trenton, NJ 08608. Paid.
- July – August 1972: Summer Clerk, Mercer County Counsel. 209 South Broad Street, Trenton, NJ 08650. Paid.
- June – July 1972: Summer Clerk, Pemberton Township. 500 Pemberton-Browns Mills Road, Pemberton, NJ 08068. Paid.

8. **Military Service and Draft Status: Identify any service in the U.S. Military, including dates of service, branch of service, rank or rate, serial number and type of discharge received. Please list, by approximate date, Selective Service classifications you have held, and state briefly the reasons for any classification other than I-A.**

I was given Selective Service Classification I-A in approximately April 1968. I was enrolled in the Army Reserve Officer Training Corps from September 24, 1970, until I was commissioned as a second lieutenant in the Army Reserves upon graduation from college on June 5, 1972. After law school, I was on active duty for training as a first lieutenant for training from September 13, 1975, to December 12, 1975. I was in the Army Reserves (inactive) from 1972 to June 30, 1980, when I was honorably discharged as a captain. My serial number was my Social Security number.

9. **Honors and Awards: List any scholarships, fellowships, honorary degrees, academic or professional honors or awards, honorary society memberships, military awards, and any other special recognition for outstanding service or achievement you have received.**

Princeton University: Phi Beta Kappa; selected Scholar of Woodrow Wilson School of Public and International Affairs; McConnell Foundation Scholarship for summer thesis research; debating awards.

Yale Law School: Awards for best moot court argument and best contribution to Yale Law Journal.

Since Law School:

Department of Justice Awards, 1978-85;

Selected for membership in American Bar Foundation, 1991;

St. Thomas More Award, 1995, given by the St. Thomas More Association of Seton Hall University and Law School;

Peter J. Rodino Award, 1999, given by the Peter J. Rodino Law Society of Seton Hall Law School for embracing and carrying on the legacy of Peter J. Rodino;

Family Research Council Golden Gavel Award, 2001, for Saxe v. State College Area School Distr., 240 F.3d 200 (3d Cir. 2001);

N.J. Law Journal Award, 1999, for commitment to the bench, bar, and people of the Third Circuit;

Honorary membership, Phi Alpha Delta Law Fraternity International, April 2003;

Selected for membership in the American Law Institute, 2003.

- 10. Bar Associations:** List all bar associations, or legal or judicial-related committees, selection panels, or conferences of which you are or have been a member, and give the titles and dates of any offices which you have held in such groups. Also, if any such association, committee, or conference of which you were or are a member issued any reports, memoranda, or policy statements prepared or produced with your participation, please furnish the committee with four (4) copies of these materials, if they are available to you. "Participation" includes, but is not limited to, membership in any working group of any such association, committee, or conference which produced a report, memorandum, or policy statement, even where you did not contribute to it.

Advisory Committee on Appellate Rules, Committee on Rules of Practice and Procedure, Judicial Conference of the United States: Chair, October 2001 – October 2005; member, October 1997 – September 2001. I have attached several reports that were issued during the period when I served as the Chair of the Advisory Committee on Appellate Rules of the Committee on Rules of Practice and Procedure.

Association of the Federal Bar of New Jersey: Member, Advisory Board, 1988 – present.

New Jersey State Bar Association, Executive Board of Federal Practice and Procedure Committee: Member, 1987 – 1989.

New Jersey State Bar Association. I have no records of membership dates. I have requested information from the New Jersey State Bar Association but have not yet received a response.

Essex County Bar Association: Member, 1975 – present.

American Bar Foundation: Fellow, June 1991 – October 2000; Lifetime Fellow, October 2000 – present.

Lawyers' Advisory Committee for the United States District Court for the District of New Jersey: Member, Executive Committee, 1987 – 1990.

American Law Institute: Member, 2003 – present.

American Judicature Society: Member, 2002 – present.

Federalist Society for Law and Public Policy Studies: Member, 1983– present.

Yale Law Journal Advisory Board: Advisory Board Member, 2004 – present.

Federal Sentencing Reporter (Vera Institute for Justice): Advisory Board Member, 1988 – 1993.



National Environmental Enforcement Council: Member. I was a member of this organization while I served as the United States Attorney for the District of New Jersey. While I do not recall the exact dates, it was between March 1987 and June 1990.

Phi Alpha Delta Law Fraternity International: Honorary Member, April 2003 – present.

Constitution Project Sentencing Initiative: Member, 2004 – present.

National Italian American Foundation International Law Institute: Member, 2005-present.

**11. Bar and Court Admission:**

- a. **List the date(s) you took the examination and date you passed for all states where you sat for a bar examination. List any state in which you applied for reciprocal admission without taking the bar examination and the date of such admission or refusal of such admission.**

New Jersey: exam taken July 31, 1975, admitted December 9, 1975

New York: reciprocal admission on July 13, 1982

- b. **List all courts in which you have been admitted to practice, including dates of admission and any lapses in membership. Please explain the reason for any lapse of membership. Give the same information for administrative bodies which require special admission to practice.**

U.S. Court of Appeals for the District of Columbia Circuit, November 30, 1987

New York State courts, July 13, 1982

U.S. Court of Appeals for the Second Circuit, June 11, 1981

U.S. Supreme Court, March 26, 1979

U.S. Court of Appeals for the Third Circuit, March 29, 1977

New Jersey State courts, December 9, 1975

United States District Court for the District of New Jersey, December 9, 1975

I am aware of no lapses in membership.

**12. Memberships:**

- a. **List all professional, business, fraternal, scholarly, civic, charitable, or other organizations, other than those listed in response to Questions 10 or 11, to which you belong, or to which you have belonged, or in which you have participated since graduation from law school. Provide dates of membership or participation, and indicate any office you held. Include clubs, working groups, advisory or editorial boards, panels, committees, conferences, or publications. Please describe briefly the nature and objectives of each such organization, the nature of your participation in each such organization, and identify an officer or other person from whom more detailed information may be obtained.**

Yale Law School Alumni Association of New Jersey: This is a regional alumni association for Yale Law School graduates. The alumni association serves to keep alumni involved in the law school and updated on events. I have participated as a member. I spoke at a dinner meeting and at another I introduced the Dean of the Law School. I have been a member from 1987 – present. For more information, contact Frank Pasquale, Associate Professor, Seton Hall Law School, One Newark Center, Newark, NJ 07102-5210.

Princeton Alumni Council Careers Committee: The Alumni Council represents alumni interests and concerns to the University. During 1991 – 1993, I served as the Chair of the Careers Committee, which assists in developing mentoring groups and on-campus careers programs for alumni. In this capacity, I attended meetings of the Alumni Council Executive Committee. During 1989 – 1991 and 1993 – 1994, I was a Committee member. For more information, contact Margaret Moore Miller, Director, Princeton Alumni Council, Princeton University, Princeton, NJ 08540.

Princeton Alumni Association of Essex County, New Jersey: This is a regional association for Princeton alumni. Membership is automatic for alumni in the area. I have been a member from 1987 to the present, but have not been active in my membership. For more information, contact Mary Tabor Engel, 100 Upper Mountain Ave., Montclair, NJ 07042.

Princeton Schools Committee of Essex County: I was a member from 1998 – 2003. This is regional alumni group that interviews applicants to Princeton and submits reports on interviews. I interviewed about five to ten applicants per year. For more information, contact Frank E. Ferruggia, Esq., McCarter & English, LLP, Four Gateway Center, 100 Mulberry St., P.O. Box 652, Newark, NJ 07101-0652.

Princeton Club of Washington, DC: This is a regional association for Princeton alumni. I was a member from approximately 1983 – 1987, but was not active in my membership. For more information, contact Sheila L. Summers, Executive Secretary, The Princeton Club of Washington, 4227 46th St., NW, Washington, DC 20016.

Concerned Alumni of Princeton: This was a group of Princeton alumni. A document I recently reviewed reflects that I was a member of the group in the 1980s. Apart from that document, I have no recollection of being a member, of attending meetings, or otherwise participating in the activities of the group. The group has no current officers from whom more information may be obtained.

National Italian American Foundation: This is a non-profit organization that serves to preserve and protect Italian American heritage and culture. Among other things, it sponsors programs that provide educational and career support to youth. I have participated in this group as a member from 2002 – present. For more information, contact John B. Salamone, National Executive Director, National Italian American Foundation, 1860 19th St., NW, Washington, DC 20009.

Knollwood Tennis Club: My family and I have been members from 2003 – present. It is a neighborhood group that owns two clay tennis courts but has no other facilities or property. For more information, contact Glenn Martin, 91 Westover Ave., West Caldwell, NJ 07006.

Seton Hall Law School Self Study Committee: I was a member from the fall of 1999 through spring 2000. This was a group appointed by the law school to study various aspects of the school in preparation for re-accreditation by the American Bar Association. For more information, contact Dean Patrick Hobbs, Seton Hall Law School, One Newark Center, Newark, NJ 07102.

- b. If any of these organizations of which you were or are a member or in which you participated issued any reports, memoranda, or policy statements prepared or produced with your participation, please furnish the committee with four (4) copies of these materials, if they are available to you. “Participation” includes, but is not limited to, membership in any working group of any such association, committee, or conference which produced a report, memorandum or policy statement, even where you did not contribute to it. If any of these materials are not available to you, please give the name and address of the organization that issued the report, memoranda, or policy statement, the date of the document, and a summary of its subject matter.**

The Seton Hall Law School Self Study Committee produced a report entitled “2001 Self Study.” Copies are supplied.

As the Chair of the Princeton Alumni Council Careers Committee, I provided oral reports at meetings of the Alumni Council Executive Committee concerning the work of the Careers Committee, and I may have provided written materials, but I do not specifically recall ever having done so. I have not retained any papers relating to my service on this Committee, but I have contacted the Careers

Committee and requested any materials from the relevant time period. I will forward any such materials to the Committee.

To the best of my recollection, I have not participated in producing any other reports, memoranda, or policy statements in conjunction with my membership in the organizations listed in response to question 12.a.

- c. Please indicate whether any of these organizations currently discriminate or formerly discriminated on the basis of race, sex, or religion – either through formal membership requirements or the practical implementation of membership policies. If so, describe any action you have taken to change these policies and practices.**

To my knowledge, the entities listed in response to question 12.a. do not discriminate and never have discriminated on the basis of race, sex, or religion through formal membership requirements or the practical implementation of membership policies.

**13. Published Writings, Testimony and Speeches:**

- a. List the titles, publishers, and dates of books, articles, reports, letters to the editor, editorial pieces, or other material you have written or edited, including material published only on the Internet. Please supply four (4) copies of all published material to the Committee.**

*Foreword*, 1 SETON HALL CIR. REV. 1 (2005).

Panel Speaker at the Federalist Society's 2000 National Lawyers Convention: Presidential Oversight and the Administrative State, *in* 2 ENGAGE (Federalist Soc'y, Wash. D.C.) 11 (2001).

*The Role of the Lawyer in the Criminal Justice System*, 2 FEDERALIST SOC'Y CRIM. L. NEWS (Federalist Soc'y, Wash., D.C.) 3 (1998), available at <http://www.fed-soc.org/Publications/practicegroupnewsletters/criminallaw/role-crinv2i3.htm>

*Change in Continuity at the Office of Legal Counsel*, 15 CARDOZO L. REV. 507 (1993).

*Reviewing the Sentencing Commission's 1991 Annual Report*, 5 FED. SENT. REP. 166 (1992).

*The First Amendment: Information, Publication and the Media*, 1 SETON HALL CONST. L.J. 327 (1991).

*The Next Page in Federal Sentencing*, LEGAL TIMES, August 28/September 4, 1989, at 19.

*What Role Should Individual Sentencing Judges Play in the Guideline Development Process?*, 1 FED SENT. REP. 372 (1989).

*Racketeering Made Simple(r)*, in THE RICO RACKET 1 (Gary L. McDowell ed. 1989).

*Introduction to After the Independent Counsel Decision: Is Separation of Powers Dead?*, 26 AM. CRIM. L. REV. 1667 (1989).

*Shift Won't Hamper Crime Fight*, DAILY J. (Vineland, N.J.), May 5, 1989.

*The Year Wasn't So Bad*, NAT'L L.J., Sep. 26, 1998, at 12.

*Documents and the Privilege Against Self-Incrimination*, 48 U. PITT. L. REV. 27 (1986).

*Equal Protection and Classification Based on Family Membership*, 80 DICK. L. REV. 410 (1976).

*The "Released Time" Cases Revisited: A Study of Group Decisionmaking by the Supreme Court*, 83 YALE L.J. 1202 (1974).

- b. Please supply four (4) copies of any testimony, official statements, or other communications relating, in whole or in part, to matters of public policy, that you have issued or provided or that others presented on your behalf to public bodies or public officials.**

*Unpublished Judicial Opinions: Hearing Before the Subcomm. on Courts, the Internet, and Intellectual Prop. of the House Comm. on the Judiciary*, 107th Cong. (2002).

Testimony before Committee of the N.J. Legislature in 1988 or 1989 on bills to permit pretrial detention in certain cases.

*Confirmation Hearings on Federal Appointments: Hearings before the Senate Comm. on the Judiciary*, 100th Cong. (1990).

- c. Please list all speeches, talks, or presentations by you which relate in whole or in part to issues of law or public policy. For each one, please give the name and address of the group before which the speech was given, the date of the speech, and a summary of its subject matter. For each of these, please supply four (4) copies of your prepared remarks or any outline or notes from which you spoke. If a recording or transcript is available, please supply four**

**(4) copies of those as well. If press reports about the speech, talk, or presentation are available to you, please supply them.**

While I was the United States Attorney for the District of New Jersey (March 1987 – June 1990), I was frequently called upon to speak, usually regarding the work of the office or law enforcement issues. Most of these speeches were delivered extemporaneously or using notes, which I did not keep. I have listed those events that I can specifically recall or for which I have located records, but I am sure that there are others that I cannot specifically recall and for which I have no records.

Annual Judicial Conference of the United States District Court for the District of New Jersey, Princeton, NJ, March 22, 1985 (United States District Court for the District of New Jersey, Martin Luther King, Jr. Federal Building & Courthouse, 50 Walnut Street, Newark, NJ 07102). Panel member on “Multiple Representation and the Corporate Defendant in Criminal and Civil Litigation - The Tough Questions of Privilege and Strategy.” I have no recollection of the substance of my remarks and am unable to find any notes.

Kaiser-Permanente Conference, Dallas, TX, approximately 1986. (Kaiser Permanente, 1 Kaiser Plaza, Oakland, CA 94612). I summarized the Office of Legal Counsel opinion on AIDS and the Rehabilitation Act. I am unable to locate any materials relating to this talk.

The New Jersey Institute for Continuing Legal Education in cooperation with the Federal Practice and Procedures Committee of the New Jersey State Bar Association, 1988, New Brunswick, NJ (New Jersey Institute for Continuing Legal Education, One Constitution Sq., New Brunswick, NJ 08901). I participated in a CLE presentation entitled, “Special Problems Faced by Criminal Defendants and Their Lawyers: The Forfeiture of Attorney’s Fees, Subpoenas for Defense Attorneys.” I have no recollection of the substance of my remarks and am unable to find any notes.

Passaic County Bar Association’s Law Day Celebration, May 2, 1988, Paterson, NJ (77 Hamilton Street, Paterson, NJ 07505). I spoke about the history of Law Day and the meaning that has been attached to it through the years. I specifically discussed the problem of drugs. A text of the speech is supplied.

Child Pornography and Exploitation Seminar sponsored by the Law Enforcement Coordinating Committee of New Jersey, May 17, 1988, Newark, NJ (United States Attorney’s Office, Peter J. Rodino Federal Building, 970 Broad Street, Newark, NJ 07102.) I spoke about enforcement of federal laws on child pornography. A copy of the speech is supplied.

Graduation ceremony for new New Jersey State Police Troopers, July 28, 1988, West Trenton, NJ (New Jersey State Police, River Road, P.O. Box 7068, West

Trenton, NJ 08628). I spoke about the importance of the work of the State Police and the problem of crime in the state of New Jersey. A copy of the speech is supplied.

Annual Federalist Society Lawyers' Convention, November 1989, Washington, DC (1015 18<sup>th</sup> St., N.W., Washington, DC 20036). I participated as a moderator on a panel entitled, "Debate -- After the Independent Counsel Decision: Is Separation of Powers Dead?" On the panel were Hon. Charles Fried, professor at Harvard Law School and former Solicitor General, and Paul M. Bator, then-professor at University of Chicago Law School and former Deputy Solicitor General. A copy of the transcript is attached.

New Jersey Institute of Continuing Legal Education, Seminar, 1989, New Brunswick, NJ (New Jersey Law Center, One Constitution Sq., New Brunswick, NJ 08901). I provided an outline of discovery in criminal cases. The outline from which I spoke is supplied.

Yale Law School Association of New Jersey, March 2, 1989, in West Orange, NJ (c/o Frank Pasquale, Associate Professor, Seton Hall Law School, One Newark Center, Newark, N.J. 07102.) I spoke about the work and priorities of the United States Attorney's Office for the District of New Jersey. I am unable to find any text or notes relating to this talk.

The 200 Club of Union County (a non-profit organization dedicated to providing aid and support to uniformed officers in the county), November 3, 1989, Mountainside, NJ (222 Park Ave., Scotch Plains, NJ 07076). I spoke about law enforcement's need for the help of private citizens. A copy of the speech is supplied.

Yale Law School Federalist Society, April 10, 1991, New Haven, CT (127 Wall Street, New Haven, CT 06520). I spoke about the evolution of federal sentencing, the Sentencing Reform Act, and the Sentencing Guidelines. The notes used in delivering this talk are supplied.

Symposium sponsored by the University of Pennsylvania chapter of the Federalist Society, October 20, 1990, Philadelphia, PA (3400 Chestnut Street, Philadelphia, PA 19104). I moderated a panel discussion on "State Crime in the Federal Forum." The panel members were Judges Jon O. Newman and Roger J. Miner of the United States Court of Appeals for the Second Circuit, Professor Robert Blakey of the Notre Dame Law School, and L. Gordon Crovitz of the Wall Street Journal. I am unable to locate any text or notes relating to the substance of my remarks.

Widener Law School, early 1990s, Harrisburg, PA (Harrisburg Campus, 3800 Vartan Way, Harrisburg, PA 17106). I spoke about federal sentencing. As best I can recall, my remarks were very similar to those given at Yale Law School in

1991, and I probably used the same notes. I am unable to locate any other materials relating to the substance of my talk.

Princeton University Class in Politics 305, early 1990s, Princeton, NJ (Department of Politics, Princeton University, Princeton, NJ 98540). As best I can recall, I spoke about the Third Circuit and my work as a judge. I am unable to locate any materials relating to these remarks.

Panel discussion sponsored by the Rutgers School of Law Newark chapter of the Federalist Society, April 13, 1992, Newark, NJ (123 Washington Street, Newark, NJ 07102). I moderated a panel discussion on “Judicial Activism: Individual Rights - the Court as Super Legislature.” The panel members were Hon. Charles Fried, professor at Harvard Law School and former Solicitor General; Professor James Pope of Rutgers School of Law Newark; and George McCarter, Esq., then of McCarter & English. I have no specific recollection of the substance of my remarks. I am unable to locate any materials relating to these remarks.

Seton Hall School of Law, early 1990s, Newark, NJ (One Newark Center, Newark, NJ 07102). As best I can recall, I spoke about differences between federal and New Jersey constitutional law on some issues of criminal procedure and perhaps some other issues. I am unable to locate any materials relating to these remarks.

Continuing legal education workshop sponsored by the Federalist Society, May 7, 1992, New York, NY (1015 18th St., NW, Washington, DC 20036). The workshop focused on Commerce Clause issues in the pre-Lopez era, including the dormant Commerce Clause, state taxation of commerce, and the federalization of crime. As best I can recall, my talk was basically historical. I believe that I recounted the problems relating to commerce that contributed to the call for a constitutional convention and the limited discussion of the Commerce Power in the Philadelphia Convention and the state ratifying conventions. I also recall discussing the competing arguments concerning the dormant Commerce Clause. I am unable to locate any materials relating to these remarks.

New Jersey Department of Law and Public Safety, March 24, 1993, Trenton, NJ (Hughes Justice Complex, 25 W. Market St., Trenton, NJ 08625). I spoke about the work of my court and effective appellate advocacy. Notes that I used in delivering this talk are supplied.

Yale Law School Association of New Jersey, 1995, West Orange, NJ (c/o Frank Pasquale, Associate Professor, Seton Hall Law School, One Newark Center, Newark, NJ 07102). I introduced the new dean of the Yale Law School. A copy of my remarks is supplied.

Conference on the Tenth Amendment sponsored by the Heritage Foundation and Federalist Society, September 12, 1995, Washington, DC (Heritage Foundation,



214 Mass. Ave., NE, Washington, DC 20002; Federalist Society, 1015 18th St., NW, Washington, DC 20036). I moderated a panel discussion on the Commerce Clause. The panel members were Professor Steven Calabresi, Northwestern Law School; Professor Jonathan Macey, then at Cornell Law School; and Dr. Roger Pilon, CATO Institute. I provided a brief introduction to the topic and the Supreme Court's decision in United States v. Lopez, 514 U.S. 549 (1995). I then introduced the panel members. Notes that I used are supplied.

Luncheon sponsored by Seton Hall School of Law, October 1995, West Orange, NJ (One Newark Center, Newark, NJ 07102). I gave remarks after I was presented with Seton Hall Law School's St. Thomas More Medal. A copy of the speech is supplied.

Seton Hall School of Law, October 18, 1995, Newark, NJ (One Newark Center, Newark, NJ 07102). I spoke about appellate advocacy. Notes that I used in delivering this talk are supplied. I recall giving similar talks to Seton Hall Law School students on several other occasions but I have no record of the dates and no papers relating to these talks.

Annual Conference of the United States District Court for the District of New Jersey, April 11, 1996, West Orange, NJ (United States District Court for the District of New Jersey, Martin Luther King, Jr. Federal Building & Courthouse, 50 Walnut Street, Newark NJ 07102). I spoke about technological issues facing the courts, including video taped appellate records, oral arguments by video conferencing, and televised oral arguments. A copy of the speech is supplied.

Duke Law School chapter of the Federalist Society, November 19, 1996, Durham, NC (Science Drive and Towerview Rd., Durham, NC 27708). I spoke about the selection, role, and importance of federal law clerks. Notes relating to this talk are supplied.

Portrait presentation ceremony for Judge Leonard I. Garth, June 25, 1997, Newark, NJ (United States Court of Appeals for the Third Circuit, 610 Market St., Philadelphia, PA 19106). I spoke about the work and character of my colleague, Hon. Leonard I. Garth. A copy of the remarks is supplied.

Constitutional Conclave sponsored by Pennsylvania Bar Institute, October 24, 1997, Philadelphia, PA, (5080 Ritter Rd., Mechanicsburg, PA 17055). I was a member of a panel that discussed a variety of constitutional issues. As I recall, other panel members included Hon. Louis Pollak of the United States District Court for the Eastern District of Pennsylvania and Professor Seth Kreimer of the University of Pennsylvania Law School. My recollection is that the remarks were extemporaneous, and I am unable to locate any materials relating to these remarks.

Annual Federalist Society Lawyers Convention, November 1997, Washington, DC (1015 18th St., NW, Washington, DC 20036). I spoke on “The Role of the Lawyer in the Criminal Justice System” and explained why the model of the lawyer as a “gladiator” is inaccurate and deleterious. A copy of the speech is supplied.

Rutgers School of Law Newark, March 23, 1998, Newark, NJ (123 Washington Street, Newark NJ 07102). I discussed effective appellate advocacy. I spoke from notes but am unable to locate the notes. I recall giving similar talks at Rutgers School of Law Newark on other occasions but have no records concerning these talks.

New Jersey State Bar Association, Federal Practice and Procedure Section, Teaneck, NJ, May 15, 1998 (N.J. State Bar Assn., One Constitution Sq., New Brunswick, NJ 08901). I spoke on “Presenting the Appeal to the Panel.” Notes relating to this talk are supplied.

Editorial Board of the New Jersey Law Journal, May 6, 1999, West Orange, NJ (238 Mulberry St., P.O. Box 20081, Newark, NJ 07101). I spoke after receiving an award from the Board. I cannot specifically recall the substance of my remarks. I am unable to locate any materials relating to these remarks.

Investiture of Hon. Melvin S. Kracov, March 22, 2000, Brennan Courthouse, Jersey City, NJ (Superior Court of New Jersey, Brennan Courthouse, Jersey City, NJ 07306). I spoke about the life, character, and work of Judge Kracov. A copy of the speech is supplied.

Seminar sponsored by American Bar Association Employment and Labor Section, June 1, 2000, Rutgers School of Law Newark, Newark, NJ (321 North Clark St., Chicago, IL 60610). I summarized recent Third Circuit cases concerning employment discrimination claims. I am unable to locate any materials relating to these remarks.

Annual American Bar Association Convention, July 2000, New York, NY (321 North Clark St., Chicago, IL 60610). I moderated a panel discussion on “Non-Delegation’s Revival.” I provided a very brief introduction to the issue and explained the decision of the District of Columbia Circuit in American Trucking Associations, Inc. v. United States EPA, 175 F.3d 1027 (D.C. Cir. 1999), rev’d sub nom Whitman v. American Trucking Associations, Inc., 531 U.S. 457 (2001), which was then pending before the Supreme Court. I also introduced the panel members. A copy of my remarks is supplied.

Third Circuit Judicial Conference, October 17, 2000, Hershey, PA (United States Court of Appeals for the Third Circuit, 610 Market St., Philadelphia, PA 19106). Judge Richard Arnold of the United States Court of Appeals for the Eighth Circuit and I spoke on “Use of Non-Precedential opinions.” As best I can recall, Judge

Arnold summarized his arguments in Anastasoff v. United States, 235 F.3d 1054 (8th Cir. 2000), which held that the Constitution requires that all courts of appeals' decisions be given precedential weight. As best I can recall, I summarized scholarship reaching the contrary conclusion and discussed the practical value of non-precedential opinions. I am unable to locate any materials relating to these remarks.

Annual Federalist Society Lawyers Convention, November 2000, Washington, DC (1015 18th St., NW, Washington, DC 20036). I was a member of a panel that discussed "Presidential Oversight and the Administrative State." I discussed the Framers' understanding of the power of the President over the various components of the Executive Branch as well as the treatment of this question in Morrison v. Olson, 487 U.S. 654 (1988). A transcript is supplied.

Conference sponsored by the Heritage Foundation, April 18, 2002, Philadelphia, PA (214 Mass. Ave., NE, Washington, DC 20002). I spoke about the importance of *amicus curiae* briefs in the court of appeals and the Supreme Court. A copy of my remarks is supplied.

Portrait presentation ceremony for Judge Morton I. Greenberg, May 30, 2002, Philadelphia, PA (United States Court of Appeals for the Third Circuit, 610 Market St., Philadelphia, PA 19106). I spoke about the work and character of my colleague, Hon. Morton I. Greenberg. A copy of the remarks is supplied.

National Symposium for United States Court of Appeals Judges, October 21, 2002, Washington, DC (Federal Judicial Center, Thurgood Marshall Federal Judiciary Building, One Columbus Circle, NE, Washington, DC 20002). Judge Richard Arnold of the Eighth Circuit and I spoke on the use of unpublished opinions. As best I can recall, I spoke about proposed Federal Rule of Appellate Procedure 32.1. I am unable to locate any materials relating to these remarks.

Rex E. Lee Advocacy Award Luncheon, February 2003, Washington, DC (J. Reuben Clark Law School, Brigham Young University, Provo, UT 84601). The luncheon was hosted by the Washington, DC chapter of the J. Reuben Clark Law Society and the Dean of the J. Reuben Clark Law School at Brigham Young University. I spoke about the life, work, and character of former Solicitor General Rex E. Lee. A copy of the speech is supplied.

Pepperdine Law School, March 17, 2003, Malibu, CA (24255 Pacific Coast Highway, Malibu, CA 90263). I discussed with first-year students the general problems faced by appellate courts in deciding cases involving civil liberties in times of national emergency. I used as examples North Jersey Media Group v. Ashcroft, 308 F.3d 198 (3d Cir. 2002); Ex Parte Milligan, 71 U.S. 2 (1866), the Japanese-American Internment Cases; Hamdi v. Rumsfeld, 316 F.3d 450 (4th Cir. 2003); and Padilla v. Rumsfeld, 352 F.3d 695 (2d Cir. 2003). Notes and printouts of Power Point slides used in giving this talk are supplied.

Pepperdine Law School, March 18, 2003, Malibu, CA (24255 Pacific Coast Highway, Malibu, CA 90263). I discussed appellate practice and procedure with upper-class students. I am unable to locate any materials relating to these remarks.

Conference sponsored by Princeton University, June 21, 2003, Williamsburg, VA (Princeton University, Princeton, NJ 08540). I was a member of a panel that addressed the question "How Does Democracy Restrain the Power of the Judiciary?" I argued that in constitutional litigation our constitutional system lacks external restraints that can be routinely invoked and thus relies heavily on judicial restraint. Notes used in delivering this talk are supplied.

ABA Appellate Practice Institute, October 3-6, 2003, Reno, NV (321 North Clark St., Chicago, IL 60610). I spoke several times about aspects of appellate advocacy. I am unable to locate any materials relating to these remarks.

Rutgers School of Law Newark, March 24, 2003, Newark, NJ (123 Washington Street, Newark NJ 07102). I spoke about federal clerkships. I am unable to locate any materials relating to these remarks.

American Bar Association, March 8, 2004 (321 North Clark St., Chicago, IL 60610). I spoke at an ABA CLE event. I am unable to locate any materials relating to these remarks.

Seton Hall University School of Law, Federalist Society Student Division, September 23, 2004, Newark, NJ (One Newark Center, Newark, NJ 07102). I spoke informally over lunch in my chambers with a small group of students. I believe that I simply described in general terms the work of my court. I did not use any notes.

Annual Federalist Society Lawyers' Convention, November 2004, Washington, DC (1015 18th St., NW, Washington, DC 20036). I moderated a panel discussion on the Patriot Act. I provided a brief introduction to the topic and introduced the participants: Hon. Viet Dinh, a professor at Georgetown Law School and the former Assistant Attorney General for the Office of Legal Policy; Timothy Lynch of the Cato Institute; Udi Ofer of the New York Civil Liberties Union; and Hon. Christopher Wray, then the Assistant Attorney General for the Criminal Division. Notes used in delivering this introduction are supplied.

Panel discussion on sentencing sponsored by the Constitution Project and the American Constitution Society, March 9, 2005, Washington, DC (Constitution Project, 1120 19th Street, NW, Eighth Floor, Washington, DC 20036; American Constitution Society for Law and Public Policy, 1333 H Street, NW, 11<sup>th</sup> Floor, Washington, DC, 20005). Judge Paul Friedman of the United States District Court for the District of Columbia, Judge Nancy Gertner of the United States

District Court for the District of Massachusetts, and I participated in a panel discussion on federal sentencing. The panel discussed the effect of United States v. Booker, 125 S. Ct. 738 (2005) on the future of federal sentencing. A transcript of the panel discussion is supplied.

Conference sponsored by the Atlantic Legal Foundation on the Attorney-Client Privilege, March 10, 2005, Washington, D.C. (60 East 42nd St., New York, N.Y. 10165). I was a member of a panel assigned to discuss the question "Should the Attorney-Client Privilege be Abolished?" I discussed areas in which the privilege might be modified either through legislation or the development of case law. I specifically addressed the question of selective waiver. A transcript is supplied.

Washington & Lee Law School, March 18, 2005, Lexington, VA (Lewis Hall, Lexington, VA 24450). I gave the keynote address at a conference on the use of unpublished, "depublished," withdrawn, and per curiam opinions. My speech attempted to explain why the courts of appeals have come to rely so heavily on so-called "unpublished" opinions. I also discussed the consequences of taking an alternative approach. A copy of the speech is supplied.

- d. Please list all interviews you have given to newspapers, magazines or other publications, or radio or television stations, providing the dates of these interviews and four (4) copies of the clips or transcripts of these interviews where they are available to you.**

I spoke to reporters regularly during my service as United States Attorney regarding cases handled by the office. I also recall being interviewed by reporters when I became U.S. Attorney and during my service as U.S. Attorney. I have attached as appendix 1 a list of all newspaper articles in which I was quoted. There may have been additional occasions when I spoke to a reporter for which I am unable to locate a record. I have provided copies of all articles that I was able to locate.

**14. Public Office, Political Activities and Affiliations:**

- a. List chronologically any public offices you have held, other than judicial offices, including the terms of service and whether such positions were elected or appointed. If appointed, please include the name of the individual who appointed you. Also, state chronologically any unsuccessful candidacies you made for elective office or unsuccessful nominations for appointed office.**

July 1976 – August 1977: Law clerk, Hon. Leonard I. Garth, U.S. Court of Appeals for the Third Circuit. Appointed by Judge Leonard I. Garth.

November 1977 – August 1981: Assistant United States Attorney, Office of the United States Attorney for the District of New Jersey. Career position.

August 1981 – December 1985: Assistant to the Solicitor General, Office of the Solicitor General, U.S. Department of Justice. Career position.

December 1985 – March 1987: Deputy Assistant Attorney General, Office of Legal Counsel, U.S. Department of Justice. Appointed by Attorney General Edwin Meese.

March 1987 – April 1990: United States Attorney for the District of New Jersey. Appointed by President Ronald W. Reagan.

- b. If, in connection with any public office you have held, there were any reports, memoranda, or policy statements prepared or produced with your participation, please supply four (4) copies of these materials. Please also provide four (4) copies of any resolutions, motions, legislation, nominations, or other matters on which you voted as an elected official, the corresponding votes and minutes, as well as any speeches or statements you made with regard to policy decisions or positions taken. "Participation" includes, but is not limited to, membership in any subcommittee, working group or other such group, which produced a report, memorandum, or policy statement, even where you did not contribute to it. If any of these materials are not available to you, please give the name of the document, the date of the document, a summary of its subject matter, and where it can be found.**

I have attached two reports published during my tenure as U.S. Attorney for the District of New Jersey. In addition, the Department of Justice has released materials that I drafted or participated in drafting during my tenure as a Deputy Assistant Attorney General in the Office of Legal Counsel and provided copies to the Committee. An appendix of these materials is attached.

United States Attorney's Office for the District of New Jersey, 1988 Annual Report.

United States Attorney's Office for the District of New Jersey, 1989 Annual Report.

- c. List all memberships and offices held in and services rendered, whether compensated or uncompensated, to any political party, election committee, or transition team. Please supply four (4) copies of any memoranda analyzing issues of law or public policy that you wrote on behalf of or in connection with a presidential transition team.**

None.

- d. If in connection with any public office, you have ever filed a financial disclosure form, ethics form, or any similar form, please supply four (4) copies of each one.**

Please see attached financial disclosure forms. Both the Department of Justice and the Administrative Office of the U.S. Courts maintain financial disclosure forms for six years. In addition to those forms since 1999, I have provided forms that I was able to locate in my personal records.

**15. Legal Career: Please answer each part separately.**

**a. Describe chronologically your law practice and legal experience after graduation from law school, including:**

**i. whether you served as clerk to a judge, and if so, the name of the judge, the court, and the dates of the period you were a clerk;**

Yes. I served as a law clerk to Judge Leonard I. Garth, U.S. Court of Appeals for the Third Circuit, from 1976 – 1977.

**ii. whether you practiced alone, and if so, the addresses and dates;**

No.

**iii. the dates, names and addresses of any law firms, law offices, companies, or governmental agencies with which you have been affiliated and the nature of your affiliation with each.**

January – June 1976: Law clerk, law firm of Warren, Goldberg & Berman, 210 E. Hanover Street, Trenton, NJ 08608.

July 1976 – August 1977: Law clerk, Hon. Leonard I. Garth, U.S. Court of Appeals for the Third Circuit, U.S. Courthouse and Post Office Building, Newark, NJ 07101.

November 1977 – August 1981: Assistant U.S. Attorney, Office of the United States Attorney for the District of New Jersey, 970 Broad Street, Newark, NJ 07102.

August 1981 – December 1985: Assistant to the Solicitor General, Department of Justice, Washington, DC 20530.

December 1985 – March 1987: Deputy Assistant Attorney General, Office Legal Counsel, Department of Justice, Washington, DC 20530.

March 1987 – June 1990: United States Attorney for the District of New Jersey, 970 Broad Street, Newark, NJ 07102.

June 1990 – Present: Judge, U.S. Court of Appeals for the Third Circuit.  
U.S. Courthouse and Post Office Building, Newark, NJ 07101.

**b. Describe:**

**i. the general character of your law practice and, where appropriate, indicate by date any changes in its character over the years.**

I have devoted my legal career to public service, and while practicing law my client was the United States. I began my service in 1976 as a law clerk to Judge Leonard I. Garth, U.S. Court of Appeals for the Third Circuit. Judge Garth continues to serve on the Third Circuit, and I have been fortunate to have him as a colleague.

After my appellate clerkship, I joined the U.S. Attorney's Office for the District of New Jersey in 1977. I focused on appellate matters, primarily criminal. While an Assistant U.S. Attorney, I argued more than 20 cases and briefed more than 75 cases on behalf of the United States in the Third Circuit. I also served as an associate counsel in an important espionage trial.

In 1981, I continued my appellate work when I joined the Office of the Solicitor General, United States Department of Justice, as an Assistant to the Solicitor General. The Office of the Solicitor General is responsible for representing the United States and its agencies and officers before the Supreme Court. As an Assistant, I made recommendations to the Solicitor General, through the Deputy Solicitors General, on the merits of appellate matters. I was responsible for drafting petitions for and oppositions to certiorari, as well as merits briefs in both civil and criminal matters. All briefs and petitions were subject to the approval of the Solicitor General. During this time, I argued twelve cases before the Supreme Court on behalf of the United States.

In 1985, I joined the Office of Legal Counsel, United States Department of Justice, as a Deputy Assistant Attorney General. The Office of Legal Counsel provides legal advice and opinions to the agencies and officers of the United States. With the Assistant Attorney General and under his direction, I assisted in preparing formal opinions for the Office of Legal Counsel and in rendering informal opinions and legal advice on a wide variety of subjects and legal questions facing the departments and agencies of the Executive Branch.

In 1987, I became the United States Attorney for the District of New Jersey. I was responsible for the management of all federal criminal prosecutions and the prosecution and defense of all civil matters within the district. As U.S. Attorney, I set initiatives for the office. During my tenure, the office handled important white-collar crime, public corruption, drug trafficking, and organized crime prosecutions. I personally participated in court proceedings and in major decisions involving the office's most important trials and investigations. I also reviewed in detail the proposed charges and evidence in all major cases prosecuted by the office.



**ii. your typical former clients and the areas, if any, in which you have specialized.**

While practicing, all of my “clients” were federal agencies, officers, or employees. With the exception of time spent as an Assistant United States Attorney doing principally criminal work, my practice has been highly diversified.

**c. Describe whether you appeared in court frequently, occasionally, or not at all. If the frequency of your appearances in court varied, describe such variance, providing dates.**

**i. Indicate the percentage of these appearances in:**

- 1. federal courts;**
- 2. state courts of record;**
- 3. other courts.**

Federal courts: over 99%  
State courts: less than 1%

**ii. Indicate the percentage of these appearances in:**

- 1. civil proceedings;**
- 2. criminal proceedings.**

Civil: approximately 10%  
Criminal: approximately 90%

Virtually all of my court appearances have been in federal court. When I was an Assistant United States Attorney (1978-81), approximately 90% of my appearances were in criminal matters. When I was an Assistant to the Solicitor General (1981-85), I argued 12 cases in the United States Supreme Court. Of these, eight cases were civil and four were criminal. When I was in the Office of Legal Counsel (1985-87), I did not appear in court. When I was the United States Attorney for the District of New Jersey (1987-90), I argued four appeals, three criminal and one civil, and I appeared in district court in a number of proceedings. Almost all, if not all, of these appearances were in criminal matters.

**d. List all cases in courts of record you tried to verdict or judgment (rather than settled), indicating whether you were sole counsel, chief counsel, or associate counsel.**

**i. What percentage of these trials were:**

- 1. jury;**
- 2. non-jury.**

As a practicing attorney, I focused almost exclusively on appellate matters. I did serve as lead trial counsel in two criminal cases tried to verdict or judgment, one jury and one non-jury. I was an associate counsel in one jury trial.

United States v. Kikumura, 918 F.2d 1084 (3d Cir. 1990). I served as lead counsel in this case. Kikumura involved an attempted terrorist bombing in which a verdict of guilty on all counts was reached on stipulated facts following extensive pretrial hearings. See United States v. Kikumura, 698 F. Supp. 546 (D.N.J. 1988). The verdict in Kikumura was followed by a detailed factual hearing at which the nature and circumstances of the offenses were proved for purposes of sentencing. See United States v. Kikumura, 706 F. Supp. 331 (1989).

United States v. Stonaker, 860 F.2d 1076 (3d Cir. 1988)(Table). I served as lead counsel in this 1987 trial for the shooting of an FBI agent. The defendant was convicted and sentenced to 23 years in prison.

United States v. Enger, 472 F.Supp. 490 (D.N.J. 1978). As an Assistant U.S. Attorney, I was associate counsel in this complex espionage trial.

**e. List all appellate cases in which you made oral arguments, and supply four (4) copies of any briefs on which you worked.**

All Supreme Court arguments are listed in response to question 15.f. I have not kept records of all oral arguments in which I participated at the appellate level, although I indicated in my questionnaire for my nomination to the U.S. Court of Appeals for the Third Circuit that I argued more than 20 cases and briefed more than 75 cases in the Third Circuit while in the U.S. Attorney's Office. I have made my best efforts to reconstruct my work based on public databases and with the assistance of the U.S. Attorney's Office for the District of New Jersey and the Clerk's Office for the Third Circuit. I have been able to determine that I participated in oral argument in the published cases listed below. As best I can determine, I also presented oral argument in the cases listed below that were decided without a published opinion. It was the practice of the U.S. Attorney's Office for oral argument to be presented by the AUSA who was principally responsible for the brief, and the U.S. Attorney's Office has determined that I was principally responsible for the briefs in these cases. I have attached all appellate briefs that I was able to secure.

United States v. Kikumura, 918 F.2d 1084 (3d Cir. 1990)  
United States v. Accetturo, 842 F.2d 1408 (3d Cir. 1988)  
Matter of Grand Jury Empanelled March 17, 1987, 836 F.2d 150 (3d Cir. 1988)  
Public Citizen v. Burke, 843 F.2d 1473 (D.C. Cir. 1988)  
Matter of Grand Jury Empaneled March 19, 1980, (Docket No. 81-1782)  
United States v. Friedland, 660 F.2d 919 (3d Cir. 1981)  
United States v. Alessandrello, 637 F.2d 131 (3d Cir. 1980)

United States v. Miller, 624 F.2d 1198 (3d Cir. 1980)  
Appeal of Malfitano, 633 F.2d 276 (3d Cir. 1980)  
United States v. Costanzo, 625 F.2d 465 (3d Cir. 1980)  
United States v. Martinez, 613 F.2d 473 (3d Cir. 1980)  
Matter of Grand Jury Empanelled February 14, 1978, 603 F.2d 469 (3d Cir. 1979)  
United States v. Stassi, 583 F.2d 122 (3d Cir. 1978)  
United States v. Tonelli, 577 F.2d 194 (3d Cir. 1978)  
United States v. Geary, (Docket No. 78-1330)  
United States v. Holder, (Docket No. 78-1939)  
United States v. Levin, (Docket No. 78-1306)  
United States v. Michael, (Docket No. 78-2545)  
United States v. Shabazz, (Docket No. 78-1385/5)  
United States v. Labriola, (Docket No. 77-2172)  
United States v. DeFalco, (Docket No. 77-1540)

- f. **Describe your practice, if any, before the Supreme Court of the United States. Please supply four (4) copies of any briefs, amicus or otherwise, and, if applicable, any oral argument transcripts before the Supreme Court in connection with your practice. Give a detailed summary of the substance of each case, outlining briefly the factual and legal issues involved, the party or parties whom you represented, the nature of your participation in the litigation, and the final disposition of the case. Please also provide the individual names, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.**

As an Assistant to the Solicitor General, I argued 12 Supreme Court cases and drafted or assisted in drafting approximately 55 merits briefs or petitions for certiorari. The relevant petitions and briefs are attached.

1. Oregon v. Kennedy, 456 U.S. 667 (1982). The issue before the Court was whether the Double Jeopardy Clause prohibits the retrial of a criminal defendant who successfully moved for a mistrial on the basis of a prosecutorial error that was not intended to provoke the mistrial request.

The United States, participating as *amicus* in support of Oregon, argued that a rule of law prohibiting retrial absent prosecutorial intent to obtain a mistrial would substantially impair the right of the public to secure a resolution of criminal charges and would create grave practical problems for judicial administration. The Supreme Court, in an opinion written by then-Justice Rehnquist, agreed with the reasoning advanced in our brief. The Court adopted a standard that focused on whether the government deliberately denied the defendant an opportunity to meaningfully exercise his or her due process rights. Specifically, the Court held that where a defendant in a criminal trial moves for a mistrial, he may invoke the double jeopardy bar in a subsequent prosecution only if the prosecutorial or judicial conduct in question was intended to provoke the defendant to move for a mistrial.

I worked on the government's brief as *amicus curiae*, and I orally argued the case on March 29, 1982. With me on the brief were Rex E. Lee, then-Solicitor General, (deceased); D. Lowell Jensen, then-Assistant Attorney General, Chambers of Senior District Judge D. Lowell Jensen, United States Courthouse, 1301 Clay Street, Oakland, CA (510) 637-3540; Andrew L. Frey, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, NW, Washington, DC 20006, (202) 263-3291; and David B. Smith, English & Smith, 626 King Street, Suite 213, Alexandria, VA 22314, (703) 548-8911. Counsel for the petitioner was David Frohnmayer, then-Attorney General of Oregon, University of Oregon, Office of the President, 110 Johnson Hall, Eugene OR 97403, (541) 346-3036. With him on the brief were Robert E. Barton, then-Assistant Attorney General, Cosgrave Vergeer Kester LLP, 805 SW Broadway, 8th Floor, Portland, OR 97205, (503) 323-9000; John C. Bradley, then-Assistant Attorney General, Multnomah County District Attorney's Office, Multnomah County Courthouse, 1021 SW Fourth Avenue, Room 600, Portland, OR 97204, (503) 988-3162; Thomas H. Denney, then-Assistant Attorney General, Oregon Department of Justice, 1162 Court Street NE, Salem, OR 97301, (503) 378-4400; and Stephen F. Peifer, then-Assistant Attorney General, Office of the United States Attorney for the District of Oregon, 1000 SW 3rd Avenue, Suite 600, Portland, OR 97204, (503) 727-1012. Counsel for the respondent was Donald C. Walker (deceased).

2. Russello v. United States, 464 U.S. 16 (1983). The petitioner, a member of an arson ring formed to defraud insurance companies, was ordered to forfeit some \$340,000 in insurance proceeds. The issue before the Court was whether racketeering profits and proceeds constituted an "interest" within the meaning of the RICO statute and were thus subject to forfeiture upon conviction. The petitioner contended that the insurance profits were not an "interest," because the relevant section of the RICO statute reached only interests "in an enterprise."

On behalf of the government, I emphasized the importance of requiring the forfeiture of illegal profits and proceeds in preventing organized criminal activities. The Supreme Court unanimously agreed in an opinion written by Justice Blackmun. Following the analysis in the government's brief, the Court first examined the plain language of the RICO statute and concluded that the term "interest" included every property interest, including a right to profits or proceeds. Next, the Court examined the structure of the relevant section in relation to other statutes and to other provisions of the RICO statute, and concluded that Congress deliberately incorporated a looser definition of "interest" with respect to forfeitures. The Court determined that Congress specifically "intended to provide new weapons of unprecedented scope for an assault upon organized crime and its economic roots." Russello, 464 U.S. at 26. Relying on the language, structure, and legislative history of the RICO statute, the Court upheld the petitioner's forfeiture of insurance proceeds.

I worked on the government's brief as respondent, and I argued the case on October 5, 1997. With me on the briefs were Rex E. Lee, then-Solicitor General (deceased); D. Lowell Jensen, then-Assistant Attorney General, Chambers of Senior District Judge D. Lowell Jensen, 1301 Clay Street, Oakland, CA 94612, (510) 637-3540; Andrew L. Frey, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, NW, Washington DC 20006, (202) 263-3291; and Sara Criscitelli, 347 Boyd Avenue, Takoma Park, MD 20912, (301) 270-1045. Counsel for petitioner was Ronald A. Dion, Esq., 5701 SW Fifth Street, Plantation, FL 33317,

(954) 581-4727. With him on the brief was Alvin E. Entin, Entin, Margules & Della Fere PA, 110 SE 6th Street, Suite 1970, Fort Lauderdale, FL 33301, (954) 524-8697.

3. United States v. Villamonte-Marquez, 462 U.S. 579 (1983). Customs officials and police officers boarded a sailboat anchored on a channel with access to the Gulf of Mexico. Once on board, they first inspected the vessel's documentation and then discovered 5,800 pounds of concealed marijuana. The issue before the Court was whether, under the Fourth Amendment, customs officials acting pursuant to a statute, but without reasonable suspicion, may board a vessel with easy access to the open sea and inspect its documents. The respondents argued that the statute allowing customs officials to board vessels and inspect documents infringed respondents' Fourth Amendment rights against unreasonable search and seizure.

On behalf of the government, I argued that the suspicionless boardings pursuant to the statute were consistent with the Fourth Amendment, important for public safety, and essential in the ongoing battle against drug-trafficking crimes. The Supreme Court agreed in a majority opinion authored by then-Justice Rehnquist. After acknowledging the historical pedigree of the relevant statute (modeled after a similar statute passed in 1790, by the same Congress that promulgated the Bill of Rights), the Court devoted the bulk of its opinion to explaining the differences between waterborne commerce and vehicular traffic on highways. Ultimately, the Court determined that the strength of the governmental interest in securing waterways outweighed the statute's authorization of limited intrusion on the Fourth Amendment.

I worked on the government's brief as petitioner, and I argued the case on February 23, 1983. With me on the briefs were Rex E. Lee, then-Solicitor General, (deceased); D. Lowell Jensen, then-Assistant Attorney General, Chambers of Senior District Judge D. Lowell Jensen, 1301 Clay Street, Oakland, CA 94612, (510) 637-3540; Andrew L. Frey, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street NW, Washington DC 20006, (202) 263-3291; Louis M. Fischer, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC, 20530, (202) 514-2613; James G. Lindsay, (current address unknown); Stuart P. Seidel, Baker & McKenzie LLP, 815 Connecticut Avenue NW, Washington, DC 20006, (202) 463-7295; and Jeanne Mullenhoff, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC, 20530, (202) 616-8429. Counsel for the respondent was Richard P. Ieyoub, Esq., Couhig Partners, 1100 Poydras Street, New Orleans, LA 70163, (504) 588-9750.

4. United States v. Weber Aircraft Corp., 465 U.S. 792 (1983). An Air Force pilot, who was severely injured when he ejected from his plane, sued respondents as the entities responsible for the design and manufacture of the ejection equipment. The respondents sought discovery of confidential unsworn statements from safety investigations conducted by the Air Force after the accident. To that end, the respondents filed requests for the statements under the Freedom of Information Act (FOIA). The issue before the Court was whether confidential statements made by witnesses in an Air Force air crash safety investigation were protected from disclosure under the Freedom of Information Act.

On behalf of the government, I made two principal arguments. First, I argued that the FOIA exemption for material routinely privileged in a civil discovery context applied to these

confidential statements. Second, I argued that Congress specifically intended to protect confidential statements given in military air safety investigations. The Supreme Court, in a unanimous opinion written by Justice Stevens, held that the statements were protected from disclosure. The Court reasoned that exempting information that would not otherwise have been collected was consistent with FOIA because it would not reduce the amount of information available to the public.

I worked on the government's petition and brief, and I argued the case on March 30, 1984. With me on the briefs were Rex E. Lee, then-Solicitor General, (deceased); J. Paul McGrath, then-Assistant Attorney General, American Standard, One Centennial Avenue, P.O. Box 6820, Piscataway, NJ 08855, (732) 980-6000; Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street NW, Washington, DC 20006, (202) 263-3000; Leonard Schaitman, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC, 20530, (202) 514-3441; and Wendy M. Keats, Department of Justice, 950 Pennsylvania Avenue NW, Washington, DC 20530, (202) 514-0265. Counsel for the respondent was Jacques E. Soiret, Esq., Kirtland & Packard, 2361 Rosencrans Avenue, fourth floor, El Segundo, CA 90245, (310) 536-1000. With him on the brief for respondent Weber Aircraft Co. were Marshall Silberberg, 660 Newport Center Drive, Suite 340, Newport Beach, CA 92660, (949) 718-0960; and Robert M. Churella, Kirtland & Packard, 2361 Rosencrans Avenue, Fourth Floor, El Segundo, CA 90245, (310) 536-1000

5. United States v. Doe, 465 U.S. 605 (1984). During an investigation of corruption in awarding government contracts, the respondent sought to quash a subpoena of certain business records because producing the records would involve testimonial self-incrimination. Previously, the Supreme Court had held that contents of business records ordinarily are not privileged because they are created voluntarily and without compulsion. Fisher v. United States, 425 U.S. 391 (1976). The issue before the Court was the extent to which the Fifth Amendment privilege against compelled self-incrimination applied to the business records of a sole proprietorship.

On behalf of the government, I argued that the rationale of Fisher applied equally in this case because the government had not compelled the creation of the documents it sought. I also emphasized that such records were extremely important in investigations of complex criminal activity. The Supreme Court, in an opinion written by Justice Powell, held that contents of business records were not privileged, but the act of producing records was privileged and could not be compelled without a grant of use immunity. Based upon this reasoning, the Supreme Court ruled in favor of the government in Doe because the records were prepared voluntarily and because the subpoena would not force the respondent to restate, repeat, or affirm the truth of their contents.

I worked on the government's petition and brief, and I argued the case in the Supreme Court on December 7, 1983. Also on the government's briefs were Rex E. Lee, then-Solicitor General (deceased); Andrew L. Frey, then-Deputy Solicitor General, Mayer Brown Rowe & Maw, 1909 K Street, NW, Washington, DC 20006-1101, (202) 263-3291; Stephen S. Trott, then-Assistant Attorney General, Chambers of Senior Circuit Judge Stephen S. Trott, United States Courthouse, 550 West Fort Street, Suite 667, Boise, ID 83724, (208) 334-1612; and Joel M. Gershowitz, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington,

DC 20530, (202) 514-3742. Counsel for the respondent was Richard T. Philips, 704 Passaic Avenue, West Caldwell, NJ 07006-6408, (973) 227-1800.

6. Community Television of Southern California v. Gottfried, 459 U.S. 498 (1983). The question presented was whether the Federal Communications Commission (FCC), as part of its licensing process for public television stations, must independently assess a station's compliance with Section 504 of the Rehabilitation Act. On behalf of the FCC, I argued that Congress did not intend for the FCC to adjudicate violations of Section 504. In addition, I argued that such a requirement would be inconsistent with the provisions and policies of the Communications Act.

In an opinion authored by Justice Stevens, the Court agreed and held that the FCC could review a public television station's license renewal application under the same standard that it applied to a commercial licensee's renewal application. The Court noted that the legislative history of Section 504 did not indicate any congressional intent to impose enforcement obligations on the FCC. The Court also reasoned that because the statute did not differentiate between commercial and public television stations, the FCC acted within its discretion when it imposed uniform obligations on both groups of licensees.

I worked on the petition and brief on behalf of the FCC, and I argued the case in the Supreme Court on October 12, 1982. With me on the briefs were Rex E. Lee, then-Solicitor General (deceased); Stephen M. Shapiro, then-Deputy Solicitor General, Mayer Brown Rowe & Maw, 71 South Wacker Drive, Chicago, IL 60606-4637, (312) 782-0600; Stephen A. Sharp, then-General Counsel, Federal Communications Commission, (current address unknown); Daniel M. Armstrong, Associate General Counsel, Federal Communications Commission, 445 12th Street, SW, Washington, DC 20554, (202) 418-1740; C. Grey Pash, Jr., Federal Communications Commission, 445 12th Street, SW, Washington, DC 20554, (202) 418-1751; and Linda L. Oliver, Hogan & Hartson LLP, 555 13th Street, NW, Washington, DC 20004-1109, (202) 637-5600. Counsel for petitioner Community Television was Edgar F. Czarra, Jr., Covington and Burling, 1201 Pennsylvania Avenue, NW, Washington, DC 20004-2401, (202) 662-6000. With him on the briefs were Mark D. Nozette, Attorneys' Liability Assurance Society, Inc., Suite 5700, 311 South Wacker Drive, Chicago, IL 60606-6622, (312) 697-6900; and Richard A. Meserve, Covington and Burling, 1201 Pennsylvania Avenue, NW, Washington, DC 20004-2401, (202) 662-6000. Counsel for respondents Gottfried et al. in both cases was Charles M. Firestone, Aspen Institute, One Dupont Circle, NW, Suite 700, Washington, DC 20036-1133, (202) 736-5800. With him on the briefs were Abraham Gottfried (current address unknown) and Stanley Fleishman (deceased).

7. Federal Communications Commission v. League of Women Voters of California, 468 U.S. 364 (1984). The question presented was whether a statute prohibiting "editorializing" by public broadcasting stations that received grants from the Corporation for Public Broadcasting, 47 U.S.C. § 399, violated the First Amendment.

On behalf of the FCC, I argued that Congress has the power to establish and finance a public noncommercial and educational broadcasting system and to require that subsidized stations licensed as part of that system refrain from direct editorializing and political

electioneering. Alternatively, I argued that Congress has the power to decide that it will not subsidize private editorializing and electioneering with public funds.

The Supreme Court disagreed. In an opinion by Justice Brennan, the Court struck down the statute on the ground that its ban on editorializing was broader than needed to protect against the risk of governmental interference or to prevent the public from assuming that editorials by public broadcasting stations represent the official views of the government.

I worked on the government's petition and brief, and I argued the case in the Supreme Court on January 16, 1984. With me on the brief were Rex E. Lee, then-Solicitor General (deceased); J. Paul McGrath, then-Assistant Attorney General, American Standard, One Centennial Avenue, P.O. Box 6820, Piscataway, NJ 08855-6820, (732) 980-6000; Paul Bator, then-Deputy Solicitor General (deceased); Anthony J. Steinmeyer, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC, (202) 514-3388; and Michael Jay Singer, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC, (202) 514-5432. Counsel for the respondent was Frederic D. Woocher, Esq., Strumwasser & Woocher LLP, 100 Wilshire Blvd Ste 1900, Santa Monica, CA, (310) 576-1233. With him on the briefs were Bill Lann Lee, Lief, Cabraser, Heimann, & Bernstein, LLP, Embarcadero Center West, 275 Battery Street, Suite 3000, San Francisco, CA 94111, (415) 956-1000; and John R. Phillips, Phillips & Cohen LLP, 2000 Massachusetts Avenue, NW, 1st Floor, Washington, DC 20036, (202) 833-4567.

8. Chemical Manufacturers Association v. Natural Resources Defense Council, 470 U.S. 116 (1985). This consolidated case arose from a challenge by the Natural Resources Defense Council to regulatory action by the Environmental Protection Agency (EPA). At issue was whether the EPA could grant variances from national pollution standards to plants whose operations involved "fundamentally different factors" from those considered by the EPA in establishing the national standards. The lower court decision prohibiting such variances threatened to interfere with the EPA's plan to implement the Clean Water Act, imperiled existing pollution standards, and would have delayed the promulgation of new standards.

On behalf of the EPA, I argued that the EPA's practice of allowing such variances constituted a reasonable and permissible exercise of its discretion under the Clean Water Act, given the statute's text, legislative history, and goals. The Supreme Court agreed with the government and reversed the lower court in an opinion authored by Justice White.

I worked on the brief on behalf of the EPA, and I argued the case in the Supreme Court on November 6, 1984. With me on the brief were Rex E. Lee, then-Solicitor General (deceased); F. Henry Habicht, II, then-Assistant Attorney General, Safety-Kleen Corp., One Brinckman Way, Elgin, IL 60123, (800)-323-5040; Louis F. Claiborne, then-Deputy Solicitor General (deceased); Jose R. Allen, Skadden, Arps, Slate, Meagher & Flom LLP, Four Embarcadero, Suite 3800, San Francisco, CA 94111, (415) 984-6400; Barry S. Neuman, Barry S. Neuman, PLLC, 1615 L Street, NW, Washington, DC 20036, (202) 466-2886; A. James Barnes, then-General Counsel, Environmental Protection Agency, Indiana University Law School, 107 South Indiana Avenue, Bloomington, IN 47405, (812) 856-3342; and Susan G. Lebow, then-Assistant General Counsel, Environmental Protection Agency, 1200 Pennsylvania Avenue, NW,



Washington, DC 20460, (202) 564-7700. Counsel for the petitioner was Theodore L. Garrett, Covington and Burling, 1201 Pennsylvania Avenue, NW, Washington, DC 20004-2401, (202) 662-6000. Counsel for the respondent was Frances Dubrowski, 3215 KJingle Rd. NW, Washington, DC, (202) 295-9009.

9. Atkins v. Parker, 472 U.S. 115 (1985). Food stamp recipients in Massachusetts challenged a congressionally-mandated change in their benefit levels. At issue was whether the notice given to the recipients violated the Due Process Clause of the Fourteenth Amendment. On behalf of the Secretary of Agriculture, I argued that the notice provided was sufficient to satisfy the due process requirements of notice and opportunity to respond. I argued that the Due Process Clause does not mandate individualized advance notice of legislative changes in benefit levels. Alternatively, I argued that the Massachusetts notice, which was coupled with other procedures for reducing the risk of error, was constitutionally sufficient.

Reversing a decision of the U.S. Court of Appeals for the First Circuit, the Supreme Court agreed with the government and held that the notice disseminated to the food stamp recipients complied with all statutory, regulatory, and constitutional requirements. In an opinion authored by Justice Stevens, the Court held that the relevant statute did not require individualized notice of a general change in the law and that the notice complied with a regulation that did require individual notice of a change in the law that would affect benefit levels. In addition, the Court held that the program beneficiaries were not deprived of their constitutional right to due process because there was sufficient notice and opportunity to challenge adverse actions and the legislative process provided all the process that was due.

I argued the case in the Supreme Court on November 27, 1984. On the brief were Rex E. Lee, then-Solicitor General (deceased); Richard K. Willard, then-Acting Assistant Attorney General, The Gillette Company, Prudential Tower Building, 39th Floor, Boston, MA 02199, (617) 421-7863; Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, N.W., Washington, DC 20006-1101, (202) 263-3000; then-Assistant to the Solicitor General Michael W. McConnell, United States Court of Appeals for the Tenth Circuit, 125 South State Street, Suite 5402, Salt Lake City, UT 84138, (801) 524-5145; Leonard Schaitman, Civil Division, Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC, 20530, (202) 514-2000; and Bruce G. Forrest, then-Department of Justice attorney, 2709 Woodley Rd, NW, Washington, DC 20008, (202) 332-9607. Counsel for petitioner Massachusetts Commissioner of Public Welfare were: Francis X. Bellotti, then-Attorney General of Massachusetts, Mintz, Levin, Cohn, Ferris, Glovsky and Popeo P.C., One Financial Center, Boston, MA 02111, (617) 348-1606; Ellen L. Janos, then-Assistant Attorney General of Massachusetts, Gaston & Snow, One Federal Square, Boston, MA 02110, (617) 426-4600; E. Michael Sloman, then-Assistant Attorney General of Massachusetts, Meyer, Connolly, Sloman, & MacDonald, LLP, 12 Post Office Square, Boston, MA 02109, (617) 423-2254; and Carl Valvo, then-Assistant Attorney General of Massachusetts, Cosgrove, Eisenberg, and Kiley, P.C., Suite 1820, One International Place, Fort Hill Square, Boston, MA 02110, (617) 439-7775. Counsel for respondents were Steven A. Hitov, 192 Willow Street, Roxbury, MA 02032, (617) 325-6417, and J. Paterson Rae, Western Mass. Legal Services, Springfield, MA, 55 Federal Street, Greenfield, MA 01301, (413) 774-3747.

10. National Railroad Passenger Corporation v. Atchison, Topeka & Santa Fe Railway Co., 470 U.S. 451 (1985). This case concerned the Rail Passenger Service Act of 1970 (RPSA), which created Amtrak, an independent corporation, and authorized it to contract with local railway companies to take over their passenger service obligations in exchange for a fee. After doing so, Amtrak sharply curtailed the discounted travel previously afforded to railway employees. Congress, in 1972, required Amtrak to restore these privileges, but required local railways to reimburse its costs for doing so. Subsequently, in 1979, Congress modified the reimbursement formula to increase the payments to exceed Amtrak's costs for transporting railway employees.

Several railways sued, arguing: (1) that either the RPSA or their contracts with Amtrak contractually obligated the United States to forbear charging them for the cost of intercity rail travel; and (2) that the reimbursement requirement, or at least the charge in excess of Amtrak's costs, constituted a deprivation of property without due process of law under the Fifth Amendment.

On behalf of the United States, I defended Congress's authority to legislate without creating contractual obligations. I argued that even if a right against the United States was found to exist, no such rights were violated. The RPSA did not compel private railroads to resume operation of passenger trains; instead, it simply required them to reimburse Amtrak for the continued provision of a benefit the railroads had themselves initiated. Moreover, even if the 1979 Amendments did alter contract rights, they did not violate the Fifth Amendment Due Process Clause because Congress did not act arbitrarily or irrationally.

The Court agreed that the RPSA did not restrict Congress's power because of the strong presumption that statutes do not create contractual obligations that restrict future governmental action, absent a clear expression of an intent to do so. The Court also agreed that the Amtrak contracts did not preclude legislative action because private parties may not restrict the scope of Congress's authority by contract.

I worked on the government's brief and argued the case in the Supreme Court on January 15, 1985. With me on the brief were Rex E. Lee, then-Solicitor General (deceased); Richard K. Willard, then-Acting Assistant Attorney General, Bristol-Myers Squibb Company, 345 Park Avenue, New York, NY 10154, (212) 546-4000; Leonard Schaitman, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530 (202) 514-3301; and Al Daniel, Jr., Cowan, DeBaets, Abrahams & Sheppard LLP, 41 Madison Avenue, New York, NY 10010, (212) 974-7474. Representing Amtrak were Paul F. Mickey Jr., Steptoe & Johnson, 1330 Connecticut Avenue, NW, Washington, DC 20036, (202) 249-3000; William R. Perlik, retired, living in McLean, VA (current address unknown); David R. Johnson, Visiting Professor of Law, New York Law School, 57 Worth Street, New York, NY 10013 (212) 431-2000; and Andrea Timko, retired, living in Washington, DC (current address unknown). Counsel for respondents were George A. Platz, retired, living in Winnetka, Illinois (current address unknown); Howard J. Trienens, Sidley Austin Brown & Wood, 1 South Dearborn Street, Chicago, IL 60603, (312) 853-7417; Thomas W. Merrill, Sidley Austin Brown & Wood, 1 South Dearborn Street, Chicago, IL 60603, (312) 853-7834; and William A. Brasher, Brasher Law Firm, 1 Metropolitan Square, 211 North Broadway, Suite 2300, Street Louis, MO 63102, (314) 621-7700.

11. Army & Air Force Exchange Services v. Sheehan, 456 U.S. 728 (1982). This case was filed by a former civilian employee of the Army & Air Force Exchange Service (AAFES) who was terminated after pleading guilty to drug possession. The plaintiff was appointed through an AAFES executive management program, which was subject to special regulations. The plaintiff alleged that his agreement to participate in this program created an actual or implied contract with the United States sufficient to create Tucker Act jurisdiction in federal court over his action for money damages.

On behalf of the government, I argued that the District Court lacked jurisdiction to entertain the claim. As instrumentalities of the United States, military exchanges share the government's sovereign immunity. Congress has the power to waive sovereign immunity, but the court below had failed to point to any statute or regulation containing the requisite waiver. I argued that the plaintiff was an appointee, rather than an employee, and therefore had no employment contract to raise under the Tucker Act. Further, in order to sustain respondent's suit, the Court would have to imply a contract enforceable under the Tucker Act using the program's regulations. The Court agreed with the government's position and, in an opinion written by Justice Blackmun, found that the Tucker Act does not itself create a cause of action; rather a plaintiff must identify another federal statute that authorizes a suit for money damages against the United States. The regulations to which respondent pointed did not do so.

I worked on the government's brief and argued the case in the Supreme Court on February 23, 1982. With me on the briefs were Rex E. Lee, then-Solicitor General (deceased); J. Paul McGrath, then-Assistant Attorney General, American Standard Companies Inc., Piscataway, NJ 08855, (732) 980-6000; Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, NW, Washington, DC 20006, (202) 263-3000; William Kanter, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC, 20530, (202) 514-4575; and Eloise E. Davies (current address unknown). Counsel for the respondent was Ira E. Tobolowsky, Tobolowsky & Burk, P.C., 4305 West Lovers Lane, Dallas, TX 75209, (214) 352-0662.

12. Belknap v. Hale, 463 U.S. 491 (1983). This case regarded the extent to which the National Labor Relations Act (NLRA) preempts state law claims arising out of strike activity. Specifically, the question presented was whether the NLRA preempts a state law misrepresentation and breach-of-contract action against an employer, brought by strike replacements displaced by reinstated strikers after having been offered and accepted jobs on a permanent basis and assured they would not be fired to accommodate returning strikers.

On behalf of the National Labor Relations Board as *amicus curiae*, I argued that the NLRA preempted the state law causes of action, because allowing such suits would interfere with Congress's regulatory scheme, and would undermine the dual objectives of encouraging peaceful settlement of labor disputes and uniformly administering federal law. The argument was based on a line of preemption cases described in Machinists v. Wisconsin Employment Relations Commission, 427 U.S. 132 (1976), which proscribed state regulation and state-law causes of action concerning conduct that Congress intended to be unregulated.

The Supreme Court, in an opinion by Justice White, held otherwise. The Court noted two doctrines allowing preemption by the NLRA: the doctrine set out in the Machinists case relied upon by the NLRB and the doctrine that applies when the state cause of action concerns conduct that is prohibited or protected by the Act. See San Diego Building Trades Council v. Garmon, 359 U.S. 236 (1959). Under this latter doctrine, however, if the subject of regulation is only peripherally of concern to federal law or is so deeply rooted in local law that Congress would not have intended to preempt the application of state law, courts must balance state interests with those underlying the Act. Ultimately, the Supreme Court was not convinced that allowing state suits would impermissibly burden either the federal system of labor regulation promulgated by the Act or the employer faced with a striking work force.

I argued on behalf of the government. On the brief were Rex E. Lee, then-Solicitor General (deceased); Robert E. Allen (current address unknown); Norton J. Come, Division of Enforcement, Litigation Supreme Court Branch, Office of the General Counsel, NLRB, 1099 14th Street, NW, Washington DC, 20570, (202) 273-2977; and Linda Sher, Division of Enforcement Litigation Appellate Court Branch, Office of the General Counsel, NLRB, 1099 14th Street, NW, Washington DC, 20570, (202) 273-2960. Appearing for the petitioner was Larry E. Forrester (current address unknown). Appearing for the respondents were Cecil Davenport 4636 Swift Run Dr., Leesburg, FL 34748; and Hollis Searcy, 800 Stone Creek Parkway, Suite 1, Louisville, KY 40223, (502) 425-6200.

Following are cases that I did not argue before the Court, but in which my name appeared on the briefs.

13. United States v. Inadi, 475 U.S. 387 (1986). The issue before the Court was whether the Confrontation Clause of the Sixth Amendment barred the prosecution from introducing statements falling within the co-conspirator exception to the hearsay rule when the prosecution had not established that the declarant was unavailable to testify at trial.

On behalf of the government, we argued that no unavailability showing was required. Specifically, we argued that the Confrontation Clause was intended to prohibit trial by affidavit and comparable practices, not to proscribe or generally regulate the admission of hearsay. We also argued that the co-conspirator exception is not analogous to the prior testimony exception, and noted that the Court's Confrontation Clause decisions treat most hearsay exceptions other than the prior testimony exception as presumptively valid. Finally, we maintained that reevaluating the co-conspirator rule would be duplicative and disruptive, and would also stultify the evolution of federal and state rules of evidence.

The Supreme Court agreed with the government's position. In an opinion authored by Justice Powell, the Court held that the Confrontation Clause does not preclude admission of out-of-court statements made by a co-conspirator absent a showing of unavailability. The Court held that its earlier decision in Ohio v. Roberts, 448 U.S. 56 (1980), which held that the Confrontation Clause required unavailability for admission of prior testimony, did not apply to any out-of-court statement; that the principles underlying the unavailability rule in Roberts did not apply to statements by co-conspirators; and that the burdens of imposing an unavailability requirement in this context outweighed the benefits.

I worked on the government's briefs. With me on the briefs were Charles Fried, then-Solicitor General, Harvard Law School, Cambridge, MA, 1563 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4636; Andrew L. Frey, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, NW, Washington, DC 20006-1101, (202) 263-3000; then-Assistant Attorney General Stephen S. Trott, United States Court of Appeals for the Ninth Circuit, 550 West Fort Street, Boise, ID 83724, (208) 334-1612; and Patty Merkamp Stemler, Criminal Appellate Section, Department of Justice, 950 Constitution Avenue, NW, Washington, DC, 20530, (202) 514-2000. Representing the respondent were Holly Maguigan, New York University School of Law, 245 Sullivan Street, New York, NY 10012, (212) 998-6433; William F. Sheehan, Goodwin Procter & Hoar, 901 New York Avenue, NW Washington, DC 20001, (202) 346-4303; and Julie Shapiro, Seattle University School of Law, 901 12th Avenue, Seattle, WA 98122-1090 (206) 398-4043.

14. Mitchell v. Forsyth, 472 U.S. 511 (1985). This case involved the immunity of the Attorney General from suit for acts performed in the exercise of his national security functions. Attorney General Mitchell, upon the FBI Director's request, had approved a warrantless wiretap in a national security case. The government argued that the Attorney General should be absolutely immune from liability for damages when he acts to protect the national security, because he should be free to act promptly and effectively for the national good without concern for his personal liability or potential entanglement in litigation. Alternatively, the government argued that the Attorney General was entitled to qualified immunity under Supreme Court precedent holding that a government official is immune from liability for damages unless he violated a "clearly established" legal standard. When Attorney General Mitchell authorized the wiretaps at issue in this case, it was unclear whether the law required a warrant for national security wiretaps. The Supreme Court ruled that the Attorney General does not have absolute immunity. However, because the acts giving rise to the litigation did not clearly violate the law, the Court found that the Attorney General was entitled to qualified immunity.

I worked on the government's briefs. With me on the briefs were Rex E. Lee, then-Solicitor General (deceased); Richard K. Willard, then-Acting Assistant Attorney General, Bristol-Myers Squibb Company, 345 Park Avenue, New York, NY 10154-0037, (212) 546-4000; Paul M. Bator, then-Deputy Solicitor General (deceased); Barbara L. Herwig, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-5425; Gordon W. Daiger, retired, living in Bethesda, MD (current address unknown); and Larry L. Gregg, U.S. Attorney's Office, Eastern District of Virginia, 2100 Jamieson Avenue, Alexandria, VA 22314, (703) 299-3700. Appearing for the respondents were David Rudovsky, Kairys, Rudovsky, Epstein & Messing, 924 Cherry Street, Suite 500, Philadelphia, PA 19107, (215) 925-4400; and Michael Avery, Suffolk University Law School, 120 Tremont Street, Boston, MA, 02108, (617) 573-8000.

15. Cargill, Inc. and Excel Corp. v. Monfort of Colorado, Inc., 479 U.S. 104 (1986). This case involved the ability of a private party to seek injunctive relief for violation of the antitrust laws. The questions presented were, first, whether Section 16 of the Clayton Act requires a plaintiff to prove a threat of antitrust injury; and, if so, whether loss or damage due to increased competition qualifies as such an injury. On behalf of the government, we argued that mere assertion of a

more competitive environment would not constitute an antitrust injury; we also suggested that accusations of future predatory pricing related to corporate mergers should be viewed with skepticism. The Supreme Court, in an opinion written by Justice Brennan, clarified that a private plaintiff seeking relief under Section 16 must show threat of injury of the type that the antitrust laws were designed to prevent. The Court went on to hold that a showing of loss or damage merely due to increased competition (for example, as here, due to proposed corporate merger) does not constitute an antitrust injury, but that predatory pricing is capable of inflicting antitrust injury.

I worked on the petition for certiorari in this case, which was filed on behalf of the United States and the Federal Trade Commission as *amici curiae* urging reversal. Arguing the case for the United States was Louis R. Cohen, then-Deputy Solicitor General, Wilmer Cutler Pickering Hale and Dorr, 2445 M Street, NW, Washington, DC 20037, (202) 663-6000. With me on the petition for a writ of certiorari were Charles Fried, then-Solicitor General, Harvard Law School, 1563 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4636; Douglas Ginsburg, then-Assistant Attorney General, Chambers of Chief Judge Douglas H. Ginsburg, E. Barrett Prettyman United States Courthouse, 333 Constitution Avenue, NW, Washington, DC 20001, (202) 216-7190; Lawrence G. Wallace, then-Deputy Solicitor General, retired, Chevy Chase, MD 20815; Charles F. Rule, then-Deputy Assistant Attorney General, Fried, Frank, Harris, Shriver & Jacobson, 1001 Pennsylvania Avenue, NW, Suite 800, Washington, DC 20004, (202) 639-7000; Catherine G. O'Sullivan, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-2413; and Andrea Limmer, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-2886.

16. Wygant v. Jackson Board of Education, 476 U.S. 267 (1986). This case involved the effect and constitutionality of race-based classifications designed to benefit minorities and the appropriate degree of scrutiny to which courts should subject such classification. The question presented was whether a school board, consistent with the Equal Protection Clause, may extend preferential protection against layoffs to some of its employees because of their race or national origin. On behalf of the government, we argued that state-sponsored quotas granting preference must satisfy strict scrutiny under the Equal Protection Clause like all other state-sponsored racial classifications. The Court, in a plurality opinion authored by Justice Powell, clarified that strict scrutiny applies regardless of whether the racial classification operates against a group that historically has not been subject to governmental discrimination. Applying this standard, the Court determined that because the provision in question did not meet the heavy burden imposed by strict scrutiny, it violated the Equal Protection Clause.

I worked on the brief in this case, which was filed on behalf of the United States as *amicus curiae*. With me on the brief were Charles Fried, then-Acting Solicitor General, Harvard Law School, 1563 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4636; William Bradford Reynolds, then-Assistant Attorney General, Howrey LLP, 1299 Pennsylvania Avenue, NW, Washington, DC 20004, (202) 383-6912; Charles J. Cooper, then-Deputy Assistant Attorney General, Cooper & Kirk, 1500 K Street, NW, Suite 200, Washington, DC 20005, (202) 220-9600; Walter W. Barnett, (deceased); David K. Flynn, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-2195; and Michael Carvin, then-Deputy Assistant Attorney General, Jones Day, 51 Louisiana Avenue, NW, Washington,

DC 20001, (202) 879-3939. Counsel for the petitioners was K. Preston Oade, Jr., Holme Roberts & Owen, 1700 Lincoln Street, Suite 4100, Denver, CO 80203-4541, (303) 861-7000; with him on the briefs were Constance E. Brooks, Brooks & Schluter, 999 18th Street, Suite 1605, Denver, CO 80202, (303) 297-9100; and Thomas Rasmussen (current address unknown). Counsel for the respondents was Jerome A. Susskind (deceased).

17. United States v. Abel, 469 U.S. 45 (1984). The question presented in this case was whether the prosecution could present evidence regarding a defense witness's common membership with the defendant in a particular organization in order to impeach the witness's testimony. On behalf of the government, we argued that the witness's common membership with the defendant in a prison gang whose tenets required its members to commit perjury on behalf of other members was admissible to show bias. The Supreme Court agreed with our position and, in an opinion written by then-Justice Rehnquist, unanimously held that the Federal Rules of Evidence permitted such evidence to show a witness's bias in favor of the defendant.

I assisted in the drafting the government's petition and brief. With me on the government's brief were Rex E. Lee, then-Solicitor General (deceased); Stephen S. Trott, then-Assistant Attorney General, Chambers of Senior Circuit Judge Stephen S. Trott, United States Courthouse, 550 West Fort Street, Suite 667, Boise, ID 83724, (208) 334-1612; Andrew L. Frey, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street NW, Washington, DC 20006, (202) 263-3291; and Gloria C. Phares, Patterson Belknap Webb & Tyler LLP, 1133 Avenue of the Americas, New York, NY 10036, (212) 336-2686. Counsel for respondent was Yolanda Barrera Gomez, 421 E. Huntington Dr., Monrovia, CA 91016. With her on the briefs was Peter M. Horstmann (current address unknown).

18. Daily Income Fund v. Fox, 464 U.S. 523 (1984). This case involved the application of the rules of civil procedure to a shareholder derivative action. The respondent, a shareholder of a mutual fund, brought an action against the fund and its investment advisor. The respondent alleged that the fees paid by the fund to the investment advisor were unreasonable, violating the investment advisor's fiduciary duties under Section 36(b) of the Investment Company Act of 1940. The question presented was whether Rule 23.1 of the Federal Rules of Civil Procedure requires that an investment company security holder first make a demand on the company's board of directors before bringing an action to recover allegedly excessive fees. On behalf of the government, we argued that an investment company security holder who brings suit under Section 36(b) does not need to make such a demand prior to filing his action. The Supreme Court agreed with our position and, in an opinion written by Justice Brennan, held that Rule 23.1 does not require such a demand.

I worked on the brief in this case, which urged affirmance on behalf of the Securities and Exchange Commission as *amicus curiae*. With me on the brief were Rex E. Lee, then-Solicitor General (deceased); Louis F. Claiborne, then-Deputy Solicitor General (deceased); Daniel L. Goelzer, Public Company Accounting Oversight Board, 1666 K Street, NW, Washington, DC 20006, (202) 207-9100; Paul Gonson, Kirkpatrick & Lockhart Nicholson Graham LLP, 1800 Massachusetts Avenue, NW, Washington, DC 20036, (202) 778-9434; Jacob H. Stillman, Office of the General Counsel, Securities and Exchange Commission, 100 F Street, NE, Washington, DC 20549, (202) 551-5100; Richard A. Kirby, Preston Gates Ellis & Rouvelas Meeds, 1735

New York Avenue, NW, Suite 500, Washington, DC 20006, (202) 661-3730; and Myrna Siegel (current address unknown). Counsel for the petitioners was Daniel A. Pollack, Pollack & Kaminsky, 114 West 47th Street, Suite 1900, New York, NY 10036, (212) 575-4700. With him on the briefs were Frederick P. Schaffer, City University of New York – Office of the General Counsel and Vice Chancellor for Legal Affairs, 535 East 80th Street, New York, NY 10021, (212) 794-5506; George C. Seward, Seward & Kissel LLP, One Battery Park Plaza, New York, NY 10004, (212) 574-1200; and Anthony R. Mansfield (deceased). Counsel for the respondent was Richard M. Meyer, Milberg Weiss Bershad & Schulman LLP, One Pennsylvania Plaza, 49th Floor, New York, NY 10119, (212) 946-9457.

19. FTC v. Grolier, Inc., 462 U.S. 19 (1983). This case involved the Freedom of Information Act's work-product exemption. The question presented was to what extent, if at all, the work product exemption applies when the litigation for which the requested documents were generated has been terminated. On behalf of the Federal Trade Commission, we argued that the work product remains privileged because disclosure, regardless of timing, would undermine the proper function of the adversarial process in ways that the exemption was designed to prevent. The Supreme Court agreed with our position and, in an opinion written by Justice White, held that under the Freedom of Information Act, attorney work product is exempt from required disclosure without regard to the status of the litigation for which it was prepared.

I assisted in the drafting the government's brief on behalf of the Federal Trade Commission as petitioner. With me on the government's brief were Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street NW, Washington, DC 20006, (202) 263-3225; J. Paul McGrath, then-Assistant Attorney General (American Standard, One Centennial Avenue, P.O. Box 6820, Piscataway, N.J. 08855); Leonard Schaitman, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-3441. Counsel for the respondent was Daniel S. Mason, Zelle, Hofmann, Voelbel, Mason & Gette LLP, 44 Montgomery Street, Suite 3400, San Francisco, CA 94104, (415) 693-0700, and with him on the brief were Frederick P. Furth, The Furth Firm LLP, 225 Bush Street, 15th Floor, San Francisco, California 94104, (415) 433-2070; Michael P. Lehmann, The Furth Firm LLP, 225 Bush Street, 15th Floor, San Francisco, California 94104, (415) 433-2070; and Richard M. Clark, Howard & Howard Attorneys, P.C., Comerica Building, 151 South Rose Street, Suite 800, Kalamazoo, MI 49007, (269) 382-8772.

20. Tibbs v. Florida, 457 U.S. 31 (1982). This case presented the question whether the Double Jeopardy Clause precludes re prosecution when a conviction is reversed on appeal not because the evidence was legally insufficient but because the verdict was contrary to the weight of the evidence. We argued for the government that the Double Jeopardy Clause does not bar re prosecution in this situation for two reasons. First, unlike the reversal of a conviction for legally insufficient evidence, reversal based on the weight of evidence does not establish that an acquittal should have been granted at trial. Re prosecuting a defendant whose initial conviction was not supported by the weight of the evidence therefore does not trigger the same double-jeopardy concerns. Second, barring re prosecution after reversal for evidentiary weight would usurp the jury's authority as trier of fact. The Supreme Court, in an opinion by Justice O'Connor, held after examining the policies underlying the Double Jeopardy Clause that a reversal based on weight rather than the sufficiency of the evidence allows a new prosecution.



I worked on the brief in this case, which was filed on behalf of the United States as *amicus curiae* urging affirmance. With me on the brief were Rex E. Lee, then-Solicitor General (deceased); D. Lowell Jensen, then-Assistant Attorney General, Chambers of Senior District Judge D. Lowell Jensen, 1301 Clay Street, Oakland, CA 94612, (510) 637-3540; and John Fichter De Pue, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC, (202) 305-2335. Counsel for petitioner was Louis R. Beller 900 Euclid Avenue #14, Miami Beach, FL 33139. Counsel for respondent was Michael A. Palecki, then-Assistant Attorney General of Florida, 6194 Verdura Way, Tallahassee, FL 32311, (850) 877-8689. With him on the briefs were Jim Smith, then-Attorney General of Florida, 403 E. Park Avenue, Tallahassee, FL 32301 (850) 577-0444; and Deborah A. Osmond Frankel, then-Assistant Attorney General of Florida, 51305 Pointe Dr., Inverness, FL 34450.

21. Cleavinger v. Saxner, 474 U.S. 193 (1985). This case presented the question whether members of a prison disciplinary committee are entitled to absolute immunity from personal damages liability for actions taken while adjudicating cases in which inmates are charged with rules infractions. On behalf of the United States, we argued that absolute immunity should obtain because members of prison disciplinary committees, like grand jurors and administrative law judges, serve in a quasi-judicial capacity. Given the adjudicative nature of their work, they should be entitled to absolute immunity from personal damages liability. In addition, we argued that members of prison disciplinary committees play a vital role in maintaining prison security. Subjecting such officers to damages liability would compromise both their willingness to serve in such a capacity and their ability to engage in independent decisionmaking. Thus, institutional order and safety would be jeopardized if committee members were not afforded complete immunity. The Supreme Court rejected our arguments in an opinion by Justice Blackmun. The Court analogized service on a prison committee to service on a school board where members were entitled to only qualified immunity

I participated in drafting the brief for the United States. Also on the brief were Rex E. Lee, then-Solicitor General (deceased); Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, NW, Washington, DC 20006-1101, (202) 263-3000; The Honorable Stephen Trott, then-Assistant Attorney General, U.S. Court of Appeals for the Ninth Circuit, 550 West First Street, Boise, ID 83724, (208) 334-1612; Gloria C. Phares, Patterson Belknap Webb & Tyler LLP, 1133 Avenue of the Americas, New York, NY 10036, (212) 336-2686. Appearing for the respondents were G. Flint Taylor, People's Law Office, 1180 North Milwaukee, Chicago, IL 60622, (773) 235-0070; and Charles W. Hoffman, Office of the State Appellate Defender, 400 West Monroe, Suite 202, P.O. Box 5240, Springfield, IL 62705, (217) 782-7203.

22. Heckler v. Chaney, 470 U.S. 821 (1985). This case arose from a challenge by death row inmates to the use of certain drugs in executions by lethal injection. The inmates claimed that the use of the drugs for this purpose violated the Federal Food, Drug, and Cosmetic Act (FDCA) and that the Food and Drug Administration was required to enforce their claim. At issue was whether an administrative agency's decision not to take enforcement action was subject to judicial review under the Administrative Procedure Act (APA).

On behalf of the Secretary of Health and Human Services, we argued that the APA did not authorize judicial review in these circumstances. The Supreme Court, in an opinion by then-Justice Rehnquist, unanimously agreed with the government's position and reversed a decision of the U.S. Court of Appeals for the District of Columbia Circuit. The Court held that judicial review is inappropriate if a statute does not offer any meaningful standard against which to judge the agency's action. In such cases, the enforcement of the statute is committed to agency discretion as a matter of law. Moreover, an agency's decision not to take action is presumed immune from judicial review under the APA, a presumption not overcome by the enforcement provisions of the FDCA.

I participated in drafting both the petition for certiorari and the merits briefs submitted for the United States, but did not argue the case. With me on the briefs were Rex E. Lee, then Solicitor-General (deceased); Richard K. Willard, then-Acting Assistant Attorney General, The Gillette Company, Prudential Tower Building, 39th Floor, Boston, MA 02199, (617) 421-7863; Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, NW, Washington, DC 20006-1101, (202) 263-3000; Leonard Schaitman, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-2000; John M. Rogers, then-Department of Justice attorney, United States Court of Appeals for the Sixth Circuit, Community Trust Bank Building, 100 East Vine Street, Suite 400, Lexington, KY 40507, (859) 233-2680; Thomas Scarlett, then-Chief Counsel, Food and Drug Administration, Hyman, Phelps & McNamara, 700 Thirteenth Street, NW, Suite 1200, Washington, DC 20005, (202) 737-5600; Michael P. Peskoe, then-Associate Chief Counsel, Food and Drug Administration, Edwards, Angel, Palmer & Dodge, 111 Huntington Avenue, Boston, MA 02199-7613, (617) 239-0240. Counsel for the respondent were Steven M. Kristovich, Munger Tolles & Olson, 355 South Grand Avenue, 35th Floor, Los Angeles, CA 90071-1560 (213) 683-9251; David E. Kendall, Williams & Connolly LLP, 725 Twelfth Street, NW, Washington, DC 20005, (202) 434-5145; Julius LeVonne Chambers, Ferguson, Stein, Chambers, Gresham & Sumter, 741 Kenilworth Avenue, Suite 300, Charlotte, NC 28204-2828, (704) 375-8461; James M. Nabrit III, NAACP Legal Defense & Educ. Fund, Inc, 99 Hudson Street, Suite 1600, New York, NY 10013, (212) 965-2200; John Charles Boger, University of North Carolina School of Law, Van Hecke-Wettach Hall, 100 Ridge Road, Chapel Hill, NC 27599-3380, (919) 843-9288; James S. Liebman, Columbia Law School, Jerome Greene Hall, Rm. 846, Mailbox B-16, New York NY 10027, (212) 854-3423; and Anthony G. Amsterdam, New York University School of Law, 245 Sullivan Street, New York, NY 10012, (212) 998-6632.

23. SEC v. O'Brien, 467 U.S. 735 (1984). This case presented the issue whether the Securities and Exchange Commission (SEC) must notify a target of a non-public investigation when the SEC issues an administrative subpoena in that investigation to a third party. On behalf of the SEC, we argued that such notification was not required. No constitutional provision, statute, rule, or prior case, we noted, demanded that notification be provided. Moreover, imposition of a new notice requirement would cause law enforcement serious problems that Congress could not have intended. The Supreme Court, in an opinion by Justice Marshall, unanimously agreed and held that neither the Fourth, Fifth, nor Sixth Amendment was implicated by an administrative investigation. It also concluded that the statutes administered by the SEC did not require the agency to notify targets upon issuance of an administrative subpoena.

I worked on the government's briefs, along with Rex E. Lee, then-Solicitor General (deceased); Kenneth S. Geller, then Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, NW, Washington, DC 20006, (202) 263-3000; Daniel L. Goelzer, Public Company Accounting Oversight Board, 1666 K Street, NW, Washington, DC 20006, (202) 207-9100; Paul Gonson, Kirkpatrick & Lockhart Nicholson Graham LLP, 1800 Massachusetts Avenue, NW, Washington, DC 20036, (202) 778-9434; Linda Feinberg, Superior Court Judge, 9 Roseberry Ct., Lawrenceville, NJ 08648; Larry Lavoie, General Counsel, First Investors Corporation, 95 Wall Street, New York, NY 10005; Harry J. Weiss, Wilmer Cutler Pickering Hale & Dorr, LLP, 2445 M Street, NW, Washington, DC 20037, (202) 663-6000; and Elizabeth A. Spurlock (current address unknown). Counsel for the respondent was William D. Symmes, Witherspoon, Kelley, Davenport & Toole, 1100 U.S. Bank Building, 422 West Riverside, Spokane, WA 99201, (509) 624-5265.

24. Dickerson v. New Banner Institute, 460 U.S. 103 (1983). The question presented in this case was whether firearms disabilities imposed by provisions of the Gun Control Act apply to a person who was convicted of a state offense punishable by imprisonment for a term exceeding one year but whose conviction was expunged. On behalf of the Director of the Bureau of Alcohol, Tobacco and Firearms, we argued that statutorily prescribed disabilities are not automatically removed by expunction of the conviction under a state statute. The text of the statute applies to all persons "convicted" of certain crimes, regardless of whether the conviction is subsequently expunged. Other provisions of the Act and related federal statutes reinforce this conclusion and show that Congress carefully distinguished between present status and the occurrence of past events.

The Supreme Court agreed in an opinion by Justice Blackmun. The Court accepted our argument that an expunction under state law does not alter the effect of a disabling conviction for purposes of the federal statute, finding that the interpretation was supported not just by statutory text but by the purpose of Title IV, which was intended to curb crime by keeping firearms out of the hands of those not legally entitled to possess them.

I participated in drafting the government's briefs. With me on the briefs were Rex E. Lee, then-Solicitor General (deceased); Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw, 1909 K Street, NW, Washington, DC 20006, (202) 263-3000; J. Paul McGrath, then-Assistant Attorney General, American Standard, One Centennial Avenue, P.O. Box 6820, Piscataway, NJ 08855-6820, (732) 980-6000; William Kanter, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-4575; and Douglas Letter, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-3602. Counsel for the respondent was Lewis C. Lanier, Lanier Law Firm, 450 Summers Avenue, Orangeburg, SC 29115, (803) 268-9800; with him on the brief was Jack R. McGuinn, (current address unknown).

25. Local Number 93, International Association of Firefighters, AFL-CIO, C.L.C. v. City of Cleveland, 478 U.S. 501 (1986). This case concerned whether a federal district court may, consistent with Title VII of the Civil Rights Act of 1964, adopt and implement a consent decree that provides race-based preferences to individuals not shown to have been victims of the employer's discrimination. The United States submitted an *amicus* brief arguing that such a

consent judgment was unlawful for two reasons: first, because it violated the remedial principle expressed in Section 706(g) of Title VII, which bars the adoption of race-based quotas; and, second, because the consent judgment was entered over the objection of a union that intervened as of right and whose members were adversely affected.

The Supreme Court, in an opinion by Justice Brennan, rejected our position and held that Title VII allows entry of a consent decree that may benefit individuals who were not victims of discriminatory practices. The majority reasoned that voluntary race-conscious relief is not rendered impermissible because it is incorporated into a consent decree, regardless of whether a court would be precluded from imposing race-conscious relief after trial. The Court concluded that a consent decree may provide broader relief than the court itself could have awarded after trial. The Court also held that the lack of consent by the union did not invalidate the consent decree as one party cannot prevent the other parties from resolving their disputes with each other by withholding consent.

I participated in drafting the government's *amicus* brief urging reversal. William Bradford Reynolds, then-Assistant Attorney General, Howrey LLP, 1299 Pennsylvania Avenue, NW, Washington, DC 20004-2402, (202) 383-6912, argued the case for the United States. With me on the brief were Charles Fried, then-Solicitor General, Harvard Law School, 1563 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4636; Carolyn B. Kuhl, then-Assistant Attorney General, the Chambers of Judge Carolyn B. Kuhl, Superior Court of California, 111 North Hill Street, Los Angeles, CA 90012, (213) 974-5707; Michael Carvin, then-Deputy Assistant Attorney General, Jones Day, 51 Louisiana Avenue, NW, Washington, DC 20001-2113, (202) 879-3939; Walter W. Barnett (deceased); and David K. Flynn, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-2195. Petitioner Local Number 93 was represented by William L. Summers, Summers & Vargas Co., LPA, 23240 Chagrin Boulevard, Suite 525, Cleveland, OH 44122, (216) 591-0727. Respondent Vanguard of Cleveland was represented by Edward R. Stege, Jr., Stege & Michelson Co., LPA, 200 Public Square, Suite 3220, Cleveland, OH 44114, (216) 348-0700. Respondents City of Cleveland, et al., were represented by John D. Maddox (current address unknown).

26. Local 28 of the Sheet Metal Workers' Intel Ass'n v. E.E.O.C., 478 U.S. 421 (1986). This case arose out of a Title VII lawsuit brought by the United States against Local 28 to enjoin a pattern of discrimination against nonwhites in union membership. After finding a violation, the district court entered a remedial order requiring, among other things, that the union take steps to recruit more nonwhite members, and to achieve a 29.23% nonwhite membership goal. After the Union failed to comply, the district court held it in civil contempt. The Union's challenge to that contempt order led to this appeal. The appeal implicated the potential limitations on the remedies allowed pursuant to Title VII of the Civil Rights Act of 1964. The principal question presented was whether the remedial provision of Title VII allows a district court to order race-based relief that may benefit persons who are not identified victims of unlawful discrimination.

On behalf of the EEOC, our principal argument was that the set-percentage membership goal was a race-based quota, and therefore improper. We based our analysis on the Supreme Court's prior decision in Firefighters Local Union No. 1784 v. Stotts, 457 U.S. 561 (1984), which

held that Section 706(g) of Title VII prohibits the award of relief such as union membership to individuals who were never the actual victims of illegal discrimination. Because there was no showing that the beneficiaries of the membership quota had been victimized by the unions, we argued that the remedy was unconstitutional. The Supreme Court, in an opinion by Justice Brennan, disagreed. Six justices agreed that a district court may, in appropriate circumstances, order relief for a class, which may include individuals who are not the actual victims of discrimination as a remedy for violations of Title VII. In addition, five justices determined that the membership goal required of the Union in this case did not violate either Title VII or the Constitution.

I participated in drafting the government's brief on behalf of respondent the Equal Employment Opportunity Commission. Appearing with me on the government's brief were Charles Fried, then-Solicitor General, Harvard Law School, 1563 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4636; William Bradford Reynolds, then-Assistant Attorney General, Howrey LLP, 1299 Pennsylvania Avenue NW, Washington, DC 20004, (202) 383-6912; The Honorable Carolyn B. Kuhl, then-Assistant Attorney General, Superior Court of California, 111 North Hill Street, Los Angeles, CA 90012, (213) 974-5707; Brian K. Landsberg, McGeorge School of Law, 3200 5th Avenue, Sacramento, CA 95817, (916) 739-7101; Dennis J. Dimsey, United States Department of Justice, 950 Pennsylvania Avenue NW, Washington, DC 20530, (202) 514-2195; David K. Flynn, United States Department of Justice, 950 Pennsylvania Avenue NW, Washington, DC 20530, (202) 514-2195; and Johnny J. Butler, then-Acting General Counsel of Equal Employment Opportunity Commission, Booth & Tucker, LLP, 1617 JFK Boulevard, Suite 1700, Philadelphia, PA 19103, (215) 875-0609. Appearing for respondent the New York State Division of Human Rights were O. Peter Sherwood, then-Deputy Solicitor General of New York, Manatt, Phelps & Phillips, LLP, 7 Times Square, New York, NY 10036, (212) 830-7288; Robert Abrams, then-Attorney General of New York, Stroock & Stroock & Lavan LLP, 180 Maiden Lane, New York, NY 10038, (212) 806-5400; Robert Hermann, then-Solicitor General of New York, Thacher Proffitt & Wood LLP, 2 World Financial Center, New York, NY 10281, (212) 912-7400; Lawrence S. Kahn, New York City Law Department, 100 Church Street, New York, NY 10007, (212) 788-0600; Colvin W. Grannum, Bedford Stuyvesant Restoration Corporation, 1360 Fulton Street, Brooklyn, NY 11216, (718) 638-5705; Jane Levine, United States Attorney's Office for the Southern District of New York, 1 Street Andrews Plaza, New York, NY 10007, (212) 637-2200; and Martha J. Olson, Law Office of Martha Olson, 317 Madison Ave, Suite 1708, New York, NY 10017, (212) 867-8455. Appearing for respondent the City of New York were Frederick A. O. Schwarz, Jr., Cravath, Swaine & Moore LLP, Worldwide Plaza, 825 Eighth Avenue, New York, NY 10019, (212) 474-1000; Leonard Koerner, New York City Law Department, 100 Church Street, New York, NY 10007, (212) 788-1010; Stephen J. McGrath, New York City Law Department, 100 Church Street, New York, NY 10007, (212) 788-1056; Lorna B. Goodman, Office of the Nassau County Attorney, 1 West Street, Mineola, NY 11501, (516) 571-3056; and Lin B. Saberski, (current address unknown). Appearing for the petitioners were Martin R. Gold, Sonnenschein Nath & Rosenthal LLP, 1221 Avenue of the Americas, New York, NY 10020, (212) 768-6700; Robert P. Mulvey, Sonnenschein Nath & Rosenthal LLP, 1221 Avenue of the Americas, New York, NY 10020, (212) 768-6700; and William Rothberg, Sheet Metal & Air Conditioning Contractors Association of New York City, Inc., 16 Court Street, Brooklyn, NY 11241, (212) 624-2200.

27. Exxon Corporation v. Hunt, 475 U.S. 355 (1986). This case presented the question whether a particular provision of CERCLA, the federal act that established Superfund, preempted the previously enacted New Jersey Spill Act. On behalf of the United States, we argued in an *amicus* brief that the Spill Act was partially preempted. Whereas the excise tax imposed by the Spill Act could be used to compensate third parties for certain economic losses sustained as a result of hazardous substance releases, the Superfund statute provided: “Except as provided in this chapter, no person may be required to contribute to any fund, the purpose of which is to pay compensation for claims for any costs of response or damages or claims which may be compensated under this subchapter.” We argued that the phrase “compensation for claims” should be given its customary, literal meaning, and thus was not a synonym for broader terms such as payments or expenditures.

The Supreme Court agreed in an opinion by Justice Marshall, holding that the New Jersey Spill Act was preempted in part. The Court concluded that Congress intended to ban state funds to the extent that they covered Superfund-eligible expenses. To the extent that the New Jersey fund had purposes that went beyond the scope of CERCLA, it was not preempted by federal law.

I was responsible in part for drafting the government’s *amicus* brief. Also on the brief were: Rex E. Lee, then-Solicitor General (deceased); F. Henry Habicht II, then-Assistant Attorney General, Safety-Kleen Corporation, 2900 South Quincy Street, Suite 410, Arlington, VA 22206, (703) 379-2713; Louis F. Claiborne, then-Deputy Solicitor General, (deceased); Robert L. Klarquist, (current address unknown); and Dirk D. Snel, (deceased). Appearing for the petitioner were Daniel M. Gribbon, (deceased); John J. Carlin, Jr., Carlin & Ward, P.C., 25A Vreeland Road, Florham Park, NJ 07932, (973) 377-3350; and E. Edward Bruce, Covington & Burling, 1201 Pennsylvania Avenue NW, Washington, DC 20004, (202) 662-6000. Appearing for the respondent were the Honorable Mary C. Jacobson, then-Deputy Attorney General of New Jersey, Mercer County Civil Courts, 175 South Broad Street, Trenton, NJ 08650, (609) 571-4861; The Honorable Irwin I. Kimmelman, then-Attorney General of New Jersey, Superior Court of New Jersey, 155 Morris Avenue, Springfield, NJ 08625, (609) 292-4822; and Michael R. Cole, DeCotiis, FitzPatrick, Cole & Wisler, LLP, 500 Frank W. Burr Boulevard, Teaneck, NJ 07666, (201) 928-1100.

28. Young v. Community Nutrition Inst., 476 U.S. 974 (1986). The question presented in this case was whether the U.S. Court of Appeals for the District of Columbia Circuit correctly concluded that the Food and Drug Administration’s interpretation of a particular provision of the Federal Food, Drug, and Cosmetic Act was in conflict with the plain language of that provision. The respondents had alleged that the Act required the FDA to set a tolerance level for a poisonous substance, aflatoxin, before allowing interstate shipment of food containing the substance. On behalf of the FDA, we argued that the agency’s construction of the relevant provision – which did not require it to set a tolerance level – was fully consistent with the overall structure and legislative history of the Act, with the role that the provision plays in the enforcement process, and with both the Supreme Court’s and Congress’s current understanding. The Supreme Court, in an opinion authored by Justice O’Connor, agreed. The analysis began with the framework set out by the Supreme Court in Chevron U.S.A. Inc. v. Natural Resources Defense Council, Inc., 467 U.S. 837 (1984), determining as an initial matter that Congress had

not unambiguously expressed its intent through the plain language of the statute. Because the view of an agency charged with administering an ambiguous statute is entitled to considerable deference from the courts, the Supreme Court concluded that the FDA's interpretation was "sufficiently rational" to preclude a court from substituting its own judgment for that of the FDA.

I worked on the government's brief in this matter. Appearing with me on the brief were Charles Fried, then-Solicitor General, Harvard Law School, 1563 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4636; Richard K. Willard, then-Acting Assistant Attorney General, Bristol-Myers Squibb Company, 345 Park Avenue, New York, NY 10154-0037, (212) 546-4000; Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street NW, Washington, DC 20006, (202) 263-3225; Paul J. Larkin, Jr., then-Assistant to the Solicitor General, Verizon Communications, 1515 North Courthouse Road, Arlington, VA 22201, (703) 351-3845; Leonard Schaitman, United States Department of Justice, 950 Pennsylvania Avenue NW, Washington, DC 20530, (202) 514-3441; Marleigh D. Dover, United States Department of Justice, 950 Pennsylvania Avenue NW, Washington, DC 20530, (202) 514-3511; Thomas Scarlett, then-Chief Counsel, Food and Drug Administration, Hyman, Phelps & McNamara, P.C., 700 Thirteenth Street NW, Suite 1200, Washington, DC 20005, (202) 737-5600; and Michael M. Landa, then-Associate Chief Counsel for Enforcement Food and Drug Administration, Food and Drug Administration, 5600 Fishers Lane, Rockville, MD 20857, (301) 827-1137. Appearing for the respondent were William B. Schultz, Zuckerman Spaeder LLP, 1800 M Street NW, Suite 1000, Washington, DC 20036, (202) 778-1800; Alan B. Morrison, Public Citizen Litigation Group, 1600 20th Street NW, Washington, DC 20009, (202) 588-1000; and Katherine A. Meyer, Meyer & Glitzenstein, 1601 Connecticut Avenue NW, Suite 700, Washington, DC 20009, (202) 588-5206.

29. United States v. Morton, 467 U.S. 822 (1984). The question presented in this case was whether the United States is liable for sums withheld from the pay of one of its employees because it complied with a writ of garnishment issued by a court without personal jurisdiction over the employee. On behalf of the United States, we argued that the government was not liable for three reasons: (1) the federal garnishment statute, 42 U.S.C. § 659(f), expressly insulates the government from liability for a payment made pursuant to proper legal process; (2) regulations implementing the statute do not allow any discretion to federal disbursing officers on the ground of latent jurisdictional defects; and (3) governmental liability would be contrary to congressional intent. In a unanimous opinion by Justice Stevens, the Court held that the government could not be held liable for honoring a writ of garnishment that was "regular on its face" and that had been issued by a court with subject-matter jurisdiction.

I worked on the petition for certiorari on behalf of the United States, but did not assist with the brief on the merits. Michael W. McConnell, then-Assistant to the Solicitor General, Chambers of Circuit Judge Michael W. McConnell, 125 South State Street, Suite 5402, Salt Lake City, UT 84138, (801) 524-5145, argued for the United States. Appearing on the briefs were Rex E. Lee, then-Solicitor General (deceased); Richard K. Willard, then-Acting Assistant Attorney General, Bristol-Myers Squibb Company, 345 Park Avenue, New York, NY 10154-0037, (212) 546-4000; Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, NW, Washington, DC 20006-1101, (202) 263-3000; Leonard Schaitman, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington,

DC 20530, (202) 514-3441; Wendy M. Keats, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-0265; and Mary S. Mitchelson, United States Department of Education, 400 Maryland Avenue, SW, Washington, DC 20202-1500, (202) 245-6987. Counsel for the respondent was Kaletah N. Carroll (deceased).

30. F.C.C. v. ITT World Communications, Inc., 466 U.S. 463 (1984). The primary question presented in this case was whether the Government in the Sunshine Act, 5 U.S.C. § 552(b), mandating that federal agencies hold their meetings in public, applies to international conferences attended by members of the Federal Communications Commission.

On behalf of the FCC, we argued that both the language and the legislative history of the Act support the view that the Act's open meeting rules should apply only to formal sessions where agency members with decisionmaking power deliberate over concrete proposals for action. The Supreme Court unanimously agreed in an opinion by Justice Powell, holding that the statute, according to its language, could not apply unless the FCC was deliberating upon matters within its formally delegated authority to take official action. Congress, the Court concluded, did not contemplate the broad restraint on agency processes that would necessarily result from applying the Act's open meeting rules to informal meetings, particularly those not run by the agency itself.

I worked on the petition for certiorari, which was filed on behalf of the Federal Communications Commission, but did not assist with the brief on the merits. Albert G. Lauber, Jr., then-Assistant to the Solicitor General, Caplin & Drysdale, Chartered, One Thomas Circle, NW, Washington, DC 20005, (202) 862-5000, argued the case for the United States. Appearing with him on the briefs were Rex E. Lee, then-Solicitor General (deceased); Richard K. Willard, then-Acting Assistant Attorney General, Bristol-Myers Squibb Company, 345 Park Avenue, New York, NY 10154-0037, (212) 546-4000; Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw LLP, 1909 K Street, NW, Washington, DC 20006-1101, (202) 263-3000; Bruce E. Fein, then-General Counsel, Federal Communications Commission, The Lichfield Group, 910 17th Street, NW, Suite 800, Washington, DC 20006, (202) 775-1787; Daniel M. Armstrong, Associate General Counsel, Federal Communications Commission, 445 12th Street, SW, Washington, DC 20554, (202) 418-1740; Leonard Schaitman, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530, (202) 514-3441; Frank A. Rosenfeld, (current address unknown); and C. Grey Pash, Jr., Federal Communications Commission, 445 12th Street, SW, Washington, DC 20554, (202) 418-1751. Counsel for respondents was Grant S. Lewis (deceased).

31. United States Dept. of Justice v. Falkowski, (83-2034), April 1, 1985, 471 U.S. 1001 (1985). This case concerned the proper scope of judicial review of agency decisionmaking. On behalf of the United States, we sought Supreme Court review of two questions: first, whether the Administrative Procedure Act authorized judicial review of the Department of Justice's decision not to provide legal representation for an employee sued in her individual capacity for actions taken while on the job; and second, if so, whether the court below applied the proper scope of review in overturning the Department's decision. The Supreme Court granted, vacated, and remanded the case for further consideration in light of its decision in Heckler v. Chaney, 470 U.S. 821 (1985).



I worked on the government's petition. With me on the petition were Rex E. Lee, then-Solicitor General (deceased); Richard K. Willard, then-Acting Assistant Attorney General, Bristol-Myers Squibb Company, 345 Park Avenue, New York, NY 10154, (212) 546-4000; and Paul M. Bator, then-Deputy Solicitor General (deceased).

32. United States v. Doe, (84-0823), April 1, 1985, 471 U.S. 1001 (1986). This case concerned the scope of the Fifth Amendment privilege against self-incrimination with respect to the compelled production of personal documents pursuant to grand jury subpoena. While the Supreme Court granted certiorari, during the briefing period the respondent waived his privilege, voluntarily provided the subpoenaed documents, and entered into a plea agreement with the government. At the request of all the parties, the Supreme Court vacated the lower court decisions, and remanded the case to be dismissed as moot.

I was partially responsible for drafting the government's petition. With me on the petition was Rex E. Lee, then-Solicitor General (deceased).

33. Moore v. Kenyatta (84-1445), March 12, 1985, 471 U.S. 1066 (1985). This case involved a civil claim alleging that defendant police officers committed state torts and violated plaintiff's federal constitutional rights. The Court of Appeals held that the police officers were not entitled to absolute immunity and that the denial of qualified immunity, unlike the denial of absolute immunity, was not immediately appealable under the collateral order doctrine. Although the Supreme Court denied cert in this case, it accepted our argument that a denial of qualified immunity is subject to interlocutory review in Mitchell v. Forsyth, 472 U.S. 511 (1985).

I was partially responsible for drafting the government's petition. With me on the petition were Rex E. Lee, then-Solicitor General (deceased); Richard K. Willard, then-Acting Assistant Attorney General, Bristol-Myers Squibb Company, 345 Park Avenue, New York, NY 10154, (212) 546-4000; Barbara Herwig, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20004, (202) 514-1201; and Freddi Lipstein (current address unknown).

34. Adams v. Jasinki (84-1324), February 19, 1985, 473 U.S. 901 (1985). This case presented the question whether an order denying a motion to dismiss a complaint on the basis of qualified immunity may be appealed under the collateral order doctrine. On behalf of the United States, we submitted a petition for certiorari arguing that the district court's rejection of the defendant's immunity defense was immediately appealable. The Supreme Court granted, vacated, and remanded for further consideration in light of Mitchell v. Forsyth, 472 U.S. 511 (1985), which had accepted the government's contention that a district court's denial of qualified immunity is an appealable final decision.

I was partially responsible for drafting the government's petition. With me on the petition were Rex E. Lee, then-Solicitor General (deceased); Richard K. Willard, then-Acting Assistant Attorney General, Bristol-Myers Squibb Company, 345 Park Avenue, New York, NY 10154, (212) 546-4000; Kenneth S. Geller, then-Deputy Solicitor General, Mayer, Brown, Rowe & Maw, 1909 K Street, NW, Washington, DC 20006-1101, (202) 263-3225; Barbara L. Herwig,

United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20004, (202) 514-1201; and William G. Cole, United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20004, (202) 514-1201.

**16. Litigation:** Describe the ten most significant litigated matters which you personally handled. Give the citations if the cases were reported, and the docket number and date if unreported. Give a capsule summary of the substance of each case, identifying the party or parties who you represented, and describing in detail the nature of your participation in the litigation and the final disposition of the case. Also state as to each case:

- a. the date of representation;
- b. the name of the court and the name of the judge or judges before whom the case was litigated; and
- c. the individual name, addresses, and telephone numbers of co-counsel and of principal counsel for each of the other parties.

**If any of these cases has already been described in 15.f. above, it need not be repeated here.**

I have described the following cases in response to question 15.f. Please see the response to 15.f. for the full description of the case.

1. Oregon v. Kennedy, 456 U.S. 667 (1982)
2. Russello v. United States, 464 U.S. 16 (1983)
3. United States v. Villamonte-Marquez, 462 U.S. 579 (1983)
4. United States v. Weber Aircraft Corp., 465 U.S. 792 (1983)
5. United States v. Doe, 465 U.S. 605 (1984)
6. Community Television of Southern California v. Gottfried, 459 U.S. 498 (1983)
7. Federal Communications Commission v. League of Women Voters of California, 468 U.S. 364 (1984)
8. Chemical Manufacturers Association v. Natural Resources Defense Council, 470 U.S. 116 (1985)
9. Atkins v. Parker, 472 U.S. 115 (1985)

The following case is not described in the response to 15.f.

10. United States v. Kikumura, 918 F.2d 1084 (3d Cir. 1990). See also United States v. Kikumura, 698 F. Supp. 546 (D.N.J. 1988), and United States v. Kikumura, 706 F. Supp. 331 (D.N.J. 1989). This was a prosecution of a suspected member of a terrorist group who assembled bombs for use in carrying out a terrorist attack in this country. The evidence showed that the defendant entered the United States using a forged passport and then traveled around the country acquiring the components used in making the bombs. After completing the construction of the bombs, he was apprehended in New Jersey. I

was the United States Attorney for the District of New Jersey, and together with an Assistant United States Attorney, I handled the extensive pretrial motions and prepared the prosecution of the case. On the morning of the scheduled trial, the defendant stipulated to the facts alleged in the indictment and was convicted in a bench trial. I then was principally responsible for presenting the government's case at the sentencing hearing at which we successfully argued for a substantial upward departure from the low sentence prescribed by the Sentencing Guidelines. I was principally responsible for briefing the appeal, and I presented the oral argument in the Third Circuit on behalf of the government. The Third Circuit affirmed the conviction and sustained most of the upward departures imposed by the district court while remanding the case for resentencing. Specifically, the court found that under the circumstances in this case, an upward departure to 360 months was unreasonable, but an upward departure to 262 months would not be unreasonable.

I tried the matter before United States District Court Judge Alfred J. Lechner and argued the case for the United States in the Third Circuit Court of Appeals before Judges Becker, Cowen, and Rosenn. Appearing with me as co-counsel was John P. Lacey, then-Assistant United States Attorney, Connell Foley LLP, 85 Livingston Avenue, Roseland, NJ 07068, (973) 535-0500. Appearing for the defendant were William M. Kuntsler (deceased); and Ronald L. Kuby, Kuby & Perez LLP, 119 West 23rd Street, Suite 900, New York, NY 10011, (212) 529-0223.

**17. Citations:** From your time as a judge, please provide:

- a. citations for all opinions you have written (including concurrences and dissents);
- b. citations to all cases in which you were a panel member;
- c. a list of cases in which appeal or certiorari has been requested or granted;
- d. a list of all appellate opinions where your decision was reversed or where your judgment was affirmed;
- e. a list of and copies of all your unpublished opinions.

See attached appendix for responses to questions 17.a. through 17.e.

**18. Legal Activities:** Describe the most significant legal activities you have pursued, including significant litigation which did not progress to trial or legal matters that did not involve litigation. Describe fully the nature of your participation in these activities. Please list any client(s) or organization(s) for whom you performed lobbying activities and describe these activities in detail.

During most of my legal career, my work has related exclusively or almost exclusively to litigation. From late 1985 until early 1987, however, while serving as a

Deputy Assistant Attorney General in the Office of Legal Counsel, I assisted in providing advice to the Attorney General and to components of the Executive Branch on legal issues that arose outside the context of litigation. I was one of three Deputies in the office at that time. One of the Deputies concentrated on matters involving foreign relations and international law, and the other was responsible for, among other things, reviewing proposed legislation for possible constitutional problems. I was responsible for a broad range of matters not falling into either of the above categories. At times, I responded to oral requests for expedited advice, but most of the work involved written requests for an opinion on a constitutional or legal question. Some requests grew out of disputes between government agencies, and OLC, acting on behalf of the Attorney General, was responsible for providing a resolution of the dispute. For the most part, I was responsible for providing the first level of supervision and review on work done by the Attorney Advisers. A list of the publicly released OLC opinions bearing my name has been provided, and these opinions are representative of much of my work during that time.

From March 1987 until June 1990, while serving as the United States Attorney for the District of New Jersey, I supervised an office of more than 60 attorneys. Most of my work during that time related directly to court cases, but a significant portion of the work did not. Within the parameters set by Department of Justice policies, I was responsible for developing and implementing the priorities of the United States Attorney's office. This required extensive consultation with the various federal investigative agencies and coordination with the state attorney general, the New Jersey state police, and the county prosecutors. Close federal-state cooperation permitted the United States Attorney's office to address the state's full range of federal law enforcement needs. We were able to reinvigorate the unit responsible for public corruption cases and to increase the resources devoted to the prosecution of white collar crime. I also brought about closer cooperation between the United States Attorney's office and the Organized Crime Strike Force, which was then under the supervision of Washington.

Other major responsibilities not directly related to litigation included assembling a supervisory staff, supervising the hiring of numerous Assistant United States Attorneys, and working with the responsible federal investigative agencies to ensure that the most important and promising criminal investigations received the investigative and legal support that was needed.

- 19. Teaching: What courses have you taught? For each course, state the title, the institution at which you taught the course, the years in which you taught the course, and describe briefly the subject matter of the course and the major topics taught. If you have a syllabus of each course, please provide four (4) copies to the committee.**

In 1999 – 2000, I taught a two-semester course entitled “Constitutional Law I” at Seton Hall Law School. I do not have a copy of the syllabus, which consisted of a list of the planned reading for each week. I used Stone, Seidman, and Tushnet, *Constitutional Law* (3d ed. 1996), and the class read and discussed almost the entire book.

In 2002 – 2003 and 2003 – 2004, I taught a one-semester seminar called “Terrorism and Civil Liberties” at Seton Hall Law School. Copies of the syllabus and reading list for 2003 – 2004 are attached. The syllabus and reading list for the prior year were very similar, but I am unable to locate copies.

20. **Party to Civil Legal or Administrative Proceedings: State whether you, or any business of which you are or were an officer, or any partnership, trust, or other business entity with which you are or were involved, have ever been a party or otherwise involved as a party in any civil, legal, or administrative proceedings. If so, please describe in detail the nature of your participation in the litigation and the final disposition of the case. Include all proceedings in which you were a party in interest.**

Lawsuits in which I was named in my official capacity:

In Grompone, et al. v. Alito, et al. (District of New Jersey, Case No. 2:02-cv-04594-WHW), I was named along with two other Third Circuit judges in a pro se civil complaint alleging civil rights violations. The action was dismissed on defendants’ motion on May 13, 2003.

In Dinorscio, et al. v. Greelish, et al. (District of New Jersey, Case No. 2:91-cv-00667-JWB), in my capacity as United States Attorney I was one of more than 20 defendants, named in a prisoner civil rights complaint. The action was dismissed on September 18, 1991.

In Watson v. Baker, et al. (District of New Jersey, Case No. 2:88-cv-02899-JFG), in my capacity as United States Attorney I was one of 10 named defendants. The action was terminated on March 13, 1990.

In Guyer v. Kunz, et al. (District of Delaware, Case No. 1:99-cv-00923-GMS), I was one of approximately 70 named defendants, including 17 other current and former Third Circuit judges, in a civil rights suit brought by a pro se frequent litigant. The district court dismissed the action and denied plaintiff’s subsequent motions. The Court of Appeals affirmed on July 29, 2002.

In Noble v. Becker, et al. (District of Delaware, Case No. 1:03-cv-00906-KAJ), I was one of nearly 100 named defendants, including dozens of current and former federal judges serving within the Third Circuit, in a pro se suit brought by the same individual who brought Guyer v. Kunz, et al., listed above. The action was dismissed as frivolous on January 15, 2004.

In Blackstone v. Becker, et al. (Eastern District of Pennsylvania, Case No. 2:94-cv-04080-JF), I was one of 17 named defendants, including five other Third Circuit judges, a district court judge, and a magistrate judge, in a pro se civil rights suit. The complaint

was dismissed as frivolous on July 7, 1994, and the Court of Appeals dismissed plaintiff's appeal as frivolous on January 31, 1995.

In Nickelson v. United States, et al. (Eastern District of Pennsylvania, Case No. 2:97-cv-03942-LR), I was one of 18 named defendants, including 11 other Third Circuit judges, in a pro se civil rights action. The complaint was dismissed on defendants' motion on January 8, 1998, and plaintiff's appeal was dismissed for lack of legal merit on May 8, 1998.

In Thompson v. Kramer, et al. (Eastern District of Pennsylvania, Case No. 2:95-cv-02003-RC), I was one of more than 30 named defendants, including 12 other Third Circuit judges, in a pro se civil rights action. On January 7, 1997, the court ordered that all pleadings and other papers filed after August 31, 1994 (encompassing all filings in this case) by the plaintiffs that name any federal judge, employee of the federal judiciary, judicial body, federal government employee, or agency, be stricken.

In Sassower v. Sisk, et al. (Eastern District of Pennsylvania, Case No. 2:91-cv-04047-JG), I was one of 22 named defendants in a pro se civil rights suit. The district court denied the plaintiff's motion to proceed in forma pauperis and closed the case on July 3, 1991. The Court of Appeals dismissed the plaintiff's appeal on September 23, 1991.

In Barlow v. Shanklin, et al. (Eastern District of Pennsylvania, Case No. 2:93-cv-00608-WD), I was one of five named defendants in a pro se civil rights suit. The complaint was dismissed as frivolous on May 12, 1993.

In Gaudelli v. Eisner, et al. (Western District of Pennsylvania, Case No. 00-CV-437), I was one of 25 named defendants, including 18 other current and former Third Circuit judges, in this pro se civil suit. The district court dismissed the complaint on defendants' motion on March 30, 2001; the Court of Appeals affirmed on September 17, 2001; and the Supreme Court denied certiorari on January 7, 2002.

Lawsuit in which I was named in my personal capacity:

Gerish v. Alito (Superior Court of New Jersey, Essex County, Docket No. L-672-03). My wife and another motorist were involved in a minor traffic accident on June 9, 2000. The other motorist and her husband brought suit against my wife and me on January 15, 2003. The parties reached a settlement, and the case was dismissed on August 9, 2004.

- 21. Deferred Income/ Future Benefits: List the sources, amounts and dates of all anticipated receipts from deferred income arrangements, stock, options, uncompleted contracts, and other future benefits which you expect to derive from previous business relationships, professional services, firm memberships, former employers, clients or customers. Please describe the arrangements you have made to be compensated in the future for any financial or business interest.**

I do not expect to receive any deferred income as described in this question.

22. **Potential Conflicts of Interest:** Explain how you will resolve any potential conflict of interest, including the procedure you will follow in determining these areas of concern. Identify the categories of litigation and financial arrangements that are likely to present potential conflicts-of-interest during your initial service in the position to which you have been nominated.

If confirmed, in matters involving recusal I would seek to follow the Code of Conduct for United States Judges (although it is not formally binding on justices of the Supreme Court of the United States), the Ethics Reform Act of 1989, 28 U.S.C. § 455, and any other relevant guidelines. As I do currently, I would look to the letter and spirit of the rules and guidelines. Specifically, I would recuse myself from any cases in which I participated as a judge on the U.S. Court of Appeals for the Third Circuit.

23. **Recusal:**

- a. Please provide a list of any instance during your tenure on the Third Circuit that there has been a request for you to recuse yourself from a case, motion, or matter, or when you have otherwise considered recusing yourself from a case, motion, or matter. For each, please provide the following information:
- i. whether you considered recusal in response to a motion or other suggestion by a litigant or a party to the proceeding; in response to a suggestion by any other person or interested party; or sua sponte;
  - ii. a brief description of the real, apparent, or asserted conflict of interest or other matter which you considered as a potential ground for recusal;
  - iii. the procedure you followed in determining whether to recuse yourself;
  - iv. your reason for recusing or declining to recuse yourself, including any action taken to remove the real, apparent, or asserted conflict of interest or to cure any other ground for recusal.

Cases involving the U.S. Attorney's Office:

On May 19, 1994, I wrote the following in a letter to the clerk, Mr. P. Douglas Sisk: "As you know, since becoming a judge on June 15, 1990, I have recused myself in all cases in which the United States Attorney's Office for the District of New Jersey has appeared. I am writing to inform you that, as of June 15, 1994, the fourth anniversary of my swearing in, I am ending this blanket recusal. I will, however, continue to recuse myself in any cases that were handled by the United States Attorney's Office for the District of New Jersey during the period when I was United States Attorney, i.e., from March 23, 1987, to June 15, 1990." The letter continued: "Because of the passage of time, I believe that most cases in which the United States Attorney's

Office for the District of New Jersey now appears began after I became a judge. There may, however, be some cases that were in the United States Attorney's Office during my tenure there. Unfortunately, because there were thousands of cases in the United States Attorney's Office during that period, because I do not have a list of all these cases, and because I cannot possibly remember them all, I will have to rely on counsel to a large degree to bring to my attention any cases that were in the United States Attorney's Office during the period in question. For that reason, I have written to the United States Attorney's Office and the Federal Public Defender's Office, to alert them to the fact that I am ending my blanket recusal. In those letters, I have also requested that, pursuant to Local Appellate Rule 26.1.2, they notify your office whenever an appeal in which they appear was pending in the United States Attorney's Office during the indicated period."

I do not have a record of all instances in which the United States Attorney's Office or the Federal Public Defender's Office may have notified the Court regarding the pendency of a case or investigation during my tenure as U.S. Attorney. The following list includes any case in which my records indicate that any party or person brought such a matter to my attention.

Cases in which a motion or other request or suggestion that I recuse was made by a litigant, party, or other person:

1. Delta Traffic Service, Inc. v. The Mennen Co., No. 90-5063. On September 12, 1990, approximately one month before the scheduled date of argument, I recused myself *sua sponte* from this case after noticing that my name appeared on the ICC's brief. The ICC had intervened in the action in late 1989. The ICC seems to have handled the district court litigation entirely on its own, and I had no reason to think that the U.S. Attorney's Office was even aware of the case. No one from the U.S. Attorney's Office was listed as counsel on either the district court docket sheets or the clearance sheet. Likewise, the appellate brief was apparently prepared entirely in Washington. It appeared that, after the brief was prepared, someone in Washington simply inserted the U.S. Attorney's name. Although the U.S. Attorney's Office apparently had no substantive involvement in the case, I did not think I could serve on the panel when my name appeared on a party's briefs. Hence, I recused myself and took no part in either the argument or the decision.
2. Borchers v. United States, Nos. 90-5937 and 90-5939. I was recused from this matter on November 11, 1990, because it involved allegations concerning the conduct of the U.S. Attorney's Office for the District of New Jersey during my tenure as U.S. Attorney. The recusal appears to have been automatic, as the U.S. Attorney's Office was on my automatic recusal list and the recusal was entered on the same day of the clerk's recusal check. On November 30, 1990, the appellant made a motion for my recusal. He alleged misconduct on the part of one or more representatives of the office of the U.S. Attorney for the District of New Jersey before, during, and after my tenure as U.S. Attorney. No action was taken on the appellant's motion as I already was recused.
3. Martin v. Delaware Law School, No. 91-1761. On October 8, 1991, James L. Martin, the appellant, moved to recuse 15 judges on the Third Circuit, myself included. Mr. Martin's motion offered different reasons for seeking to recuse different judges. As to me, his



motion alleged: “Justice Alito worked as a US Attorney in NJ for several years before beginning his tenure as a judge. Because the US Attorney’s Office in NJ has been retained to represent parties in related cases involving similar issues, Justice Alito should be recused and disqualified.” The motion did not allege specific facts in support of this claim. I was not assigned to the merits panel, but I did participate in the vote to deny rehearing en banc. I did not recuse myself from the vote because Mr. Martin’s case did not involve the U.S. Attorney’s Office for the District of New Jersey, and because he presented no other basis for recusal.

4. Martin v. Sparks, No. 91-3596. On August 25, 1992, the appellant, moved to recuse 11 judges on the Third Circuit, including me. As was the case in Martin v. Delaware Law School, the appellant’s motion alleged that I should be recused because “the US Attorney’s Office in NJ has been retained to represent parties in this case and in the related cases.” This motion also did not allege specific facts in support of his claim. In an order issued on September 10, 1992, Judge Becker denied the appellant’s motion. I was not a member of the panel in this case, but I did participate in the decision to deny rehearing en banc. I did not recuse myself from the vote because the appellant’s case did not involve the U.S. Attorney’s Office for the District of New Jersey, and because he presented no other basis for recusal.
5. Hammond v. Creative Financial, No. 92-2035. On April 7, 1993, appellants Lucinda Hammond and James L. Martin moved to recuse and disqualify 11 judges on the Third Circuit, including me. As with Mr. Martin’s previous cases, the motion alleged that I should be recused because “the US Attorney’s Office in NJ has been retained to represent parties in the related cases.” This motion likewise did not allege specific facts in support of the claim. On June 18, 1993, the court, in an order issued by Judge Becker, denied appellant’s motion. I did not serve on the merits panel, and the court’s records do not indicate whether I participated in a decision to deny rehearing en banc. However, as with previous cases filed by Mr. Martin, I did not need to recuse myself because the case did not involve the conduct of the U.S. Attorney’s Office for the District of New Jersey while I was U.S. Attorney, and because no other basis for recusal was offered.
6. Martin v. Francis, No. 92-5276. On August 25, 1992, James L. Martin, the appellant, moved to recuse 11 judges on the Third Circuit, myself included. As to me, the appellant’s motion, like previous motions described above, alleged only that “the US Attorney’s Office in NJ has been retained to represent parties in the related cases.” The Court denied the motion in an order issued by Judge Becker on November 27, 1992. I did not serve on the merits panel, and the court’s records do not indicate whether I participated in a decision to deny rehearing en banc. However, as with previous cases filed by Mr. Martin, I did not need to recuse myself because the case did not involve the conduct of the U.S. Attorney’s Office for the District of New Jersey while I was U.S. Attorney, and because no other basis for recusal was offered.
7. United States v. Grewal, No. 95-3362. On May 2, 1996, I received a fax from Ronald Kuby, counsel for respondent Amarjit Grewal, informing me of “a possible basis for [my] recusal in the above-entitled matter.” Mr. Kuby’s fax informed me that the respondent

was one of the Sikh leaders involved in an extradition proceeding handled by Special Assistant U.S. Attorney Judy G. Russell during my tenure as U.S. Attorney. While handling that matter, Ms. Russell reported that she had received various threatening communications. After some investigation, the FBI determined that the typewritten letters containing those threats had been typed on Ms. Russell's own typewriter. Although I was U.S. Attorney at the time, I had no involvement in the substance of the extradition proceeding, which was handled thereafter by attorneys from the Department of Justice in Washington, DC. I had no recollection of the respondent until I received Mr. Kuby's fax, and I do not think I had any basis for realizing who the respondent was prior to receiving the fax. Although I did not believe that the facts called to my attention mandated my recusal, my practice is to err on the side of caution in such matters, and I therefore recused myself from the case.

8. Vey v. Colville, No. 93-3422. On September 20, 1993, Eileen Vey, the appellant, moved to recuse all judges on the Third Circuit. The motion stated that I should be disqualified because I had served on a panel assigned to a related habeas corpus case, Vey v. Wolfe, No. 92-3362. The Court denied the motion in an order authored by Judge Becker and issued on February 28, 1994. I was not assigned to the merits panel, but I did participate in a vote to deny an initial hearing en banc. I did not need to recuse myself from the case because my role in Vey v. Wolfe did not create any actual or apparent conflict of interest.
9. Gay v. Stockdale, No. 95-3718. On March 4, 1996, Wilmer B. Gay, the petitioner, requested that Judge Becker and I, along with all but one of the other judges on the Third Circuit, be disqualified. The petition accused all judges in question of corruption. On November 8, 1996, the Court denied petitioner's request for a writ of mandamus; the order, authored by Judge Mansmann, did not specifically address the request for recusal. I did not serve on the panel, but I did participate in the vote to deny rehearing en banc, as no plausible basis for recusal was set forth in the motion.
10. Martin v. Walmer, No. 97-1572. On August 7, 1997, James L. Martin, the appellant, moved to recuse and disqualify 11 judges on the Third Circuit, myself included. As with the appellant's previous motions, this one alleged only that "the US Attorney's Office in NJ has been retained to represent parties in the related cases." The Court denied the motion on November 20, 1997, in an order authored by Judge Greenberg. I was not on the merits panel, but I did participate in the decision to deny rehearing en banc. I did not recuse myself from the vote because the appellant's case did not involve the U.S. Attorney's Office for the District of New Jersey, and because he presented no other basis for recusal.
11. Martin v. PA Real Estate Commission, No. 99-1168. On May 3, 1999, James L. Martin, appellant, moved to disqualify 12 judges on the Third Circuit, myself included. As to me, the motion alleged only that "the US Attorney's Office in NJ has been retained to represent parties in the related cases." The Court denied the motion in an order issued on December 7, 1999, and authored by Chief Judge Scirica. I did not serve on the merits panel, but I participated in the vote to deny the petition for rehearing en banc. I did not recuse myself from the vote because the appellant's case did not involve the U.S.

Attorney's Office for the District of New Jersey, and because he presented no other basis for recusal.

12. Martin v. Walmer, No. 00-2333. On September 27, 2000, James L. Martin, appellant, moved to disqualify 15 judges on the Third Circuit, myself included. As to me, the motion alleged only that "the US Attorney's Office in NJ has been retained to represent parties in the related cases." The Court denied the motion in an order authored by Judge Nygaard and issued on October 16, 2001. I did not serve on the merits panel, but I participated in the vote to deny the petition for rehearing en banc. I did not recuse myself from the vote because the appellant's case did not involve the U.S. Attorney's Office for the District of New Jersey, and because he presented no other basis for recusal.
13. Reilly v. Weiss, No. 00-3634. On August 7, 2001, Paul Reilly, appellant, moved to disqualify all three judges assigned to the merits panel for his appeal, including myself. Reilly claimed that the entire Third Circuit had violated the Constitution by delegating judicial duties to staff attorneys, and that the entire court was disqualified because a judge may not decide the constitutionality of his own conduct. The motion was denied on August 23, 2001, in an order authored by Judge Weis, because appellant had failed to present any legitimate basis for recusal. On October 25, 2001, I issued an order denying Reilly's petition for rehearing en banc.
14. Foster v. NJ Mfg. Ins. Co., Nos. 01-1533 and 01-2876. On October 1, 2003, Ivan Foster moved to vacate a previous order of the Court and to recuse 14 judges on the Third Circuit, myself included. Mr. Foster alleged that the named judges had perpetrated a fraud on the court by either denying his request for relief in a previous case or by denying review en banc. I did not serve on the merits panel but did participate in the vote regarding en banc review. I opted not to recuse myself from the vote because the allegations set forth in the motion were not true.
15. Monga v. Ottenberg, No. 01-1827. On November 24, 2003, appellant Monga made a motion to disqualify me from participating in his appeal. As I explained in a letter to Senator Specter: "I sat on the original panel that heard the appeal. Due to an oversight, it did not occur to me that Vanguard's status in the matter might call for my recusal. After the court's unanimous decision was issued affirming the district court ruling, the appellant raised the issue of my interest in Vanguard. My principal financial interest in Vanguard is in the mutual funds I own, which were not at issue in this lawsuit. After the issue was raised, I reviewed the applicable ethical rules and guidelines. According to the Code of Conduct and parallel language in 28 U.S.C. section 455, I did not have a financial interest in the outcome of the case. This law states that a financial interest exists in this type of case only 'if the outcome of the proceeding could substantially affect the value of the interest.' (Canon 3C.(3)(c)(iii) and 28 U.S.C. 455(d)(4)(iii)). Nevertheless, my personal practice is to recuse myself once my participation was called into question. Moreover, notwithstanding the fact that my vote on the unanimous panel did not affect the outcome, I took the extra and unnecessary step of requesting that a new panel of judges be appointed to rehear the case. The new panel of judges reached the same unanimous conclusion as the prior panel."

16. Guyer v. Kunz, No. 01-2012. On June 6, 2011, Thomas D. Guyer, appellant, requested the recusal of all Third Circuit judges. The appellant filed suit against fifty different judges sitting in the state court, the Eastern District of Pennsylvania, and the Third Circuit; he alleged that the defendants had conspired to wrongfully imprison him for over fifteen years in a Pennsylvania state prison on state burglary charges. In affirming the decision of the district court, the court, addressing the appellant's request for recusal, stated: "Recusal is not mandated upon the merest unsubstantiated suggestion of personal bias or prejudice, and we will not allow Guyer to impede the administration of justice by suing every judge within the jurisdiction of this circuit in an effort to have his case transferred out of the Third Circuit." I did not serve on the merits panel but did participate in the vote on the petition for rehearing en banc. I opted not to recuse myself for the same reason set forth in the court's opinion.
17. Chapman v. Commonwealth of PA, No. 01-3815. On October 12, 2001, Chapman moved for recusal of the entire en banc panel of judges of the Third Circuit. He argued that the entire panel was disqualified as a matter of law from considering his request for a writ of mandamus because the court had decided against rehearing in a prior case – and had thus "tried" the case previously for purposes of 28 U.S.C. § 47. I did not serve on the merits panel but did participate in the vote on the petition for rehearing en banc. I decided not to recuse myself from the vote because petitioner's argument incorrectly stated the law.
18. Reynolds v. USX Corp., No. 01-3941. On June 6, 2002, appellant Reynolds moved to strike the opposing party's brief and to recuse any panel member who had viewed the brief. Reynolds argued that the appellee's brief contained "impertinent material regarding appellee's counsel's recollection of settlement conversations, including settlement offers, between counsel involved in this appeal in violation of L.A.R. 33.5(c) and F.R.E. 408." The merits panel, on which I sat, granted the motion to strike but denied the motion to recuse in an order authored by Chief Judge Scirica and issued on July 22, 2002. I declined to recuse myself because the brief had not compromised my ability to consider the case.
19. Reilly v. Weiss, Nos. 02-1382, 02-2821, 02-3261 and 03-1402. On November 6, 2003, appellant Reilly moved to disqualify all Third Circuit Judges. The appellant alleged that the entire court was disqualified because, among other reasons, the judges were all biased against pro se litigants and had "abdicated critical judicial functions to staff attorneys." I was not on the merits panel but did participate in the vote denying a rehearing en banc. I did not recuse myself because the appellant made no plausible argument for recusal.
20. Martin v. Delaware Law School, No. 02-1424. On March 22, 2002, appellant, James L. Martin, moved to recuse and disqualify 15 judges on the Third Circuit, myself included. As with previous cases filed by the appellant, his motion in this case alleged that I should be recused because "the US Attorney's Office in NJ has been retained to represent parties in related cases involving similar issues." The Court denied the motion on October 23, 2002, in an order issued by Judge Nygaard. I was not a member of the merits panel, but

participated in the vote to deny rehearing en banc. I opted not to recuse myself because the appellant's case did not involve the U.S. Attorney's Office for the District of New Jersey, and because he presented no other basis for recusal.

21. Manna v. United States, No. 04-4282. In this habeas case, Louis A. Manna, the appellant, filed a motion on November 30, 2004, to recuse Judge Barry, Judge Chertoff, and me. On December 14, 2004, the U.S. Attorney for the District of New Jersey, George S. Leone, also requested that all three judges be recused. At the time of the appellant's original trial, I was the United States Attorney for the District of New Jersey. The appellant alleged that Judge Chertoff and I were "relentless adversaries" with a "win at all cost" mentality. He also claimed that Judge Chertoff and I conspired to deny him due process of law. On December 14, 2004, in keeping with my standard practice, I recused because of my involvement in the original prosecution.
22. In re Shemonsky, No. 05-1736. In this case Michael R. Shemonsky moved to recuse the entire Third Circuit Court of Appeals, and also "move[d] under the theory of King's Bench under the Magna Carta to act as the Court." Mr. Shemonsky claimed that the Judicial Council for the Third Circuit had been sued in the Court of Common Pleas for the County of Monroe, and that the Third Circuit Judicial Council controls the activity of the Third Circuit Court of Appeals. He also claimed that "numerous fraudulent orders were entered under the bogus facsimile signature" of the Clerk. On July 13, 2005, Chief Judge Scirica issued an order denying the motion to recuse the entire court but allowing each judge to choose whether to recuse. On July 14, 2005, I recused myself solely to avoid any appearance of impropriety arising from the fact that I had been named as a defendant in Mr. Shemonsky's suit against the Third Circuit Judicial Council.
23. D'Amario v. Bailey, No. 05-4333. On Oct. 6, 2005, the appellant in this case, Arthur D'Amario III, moved to recuse the entire Third Circuit because U.S. Marshals had identified him as "a 'security concern,' resulting in his banishment from all federal courtrooms in Philadelphia." This designation, the appellant argued, gives the entire court a vested interest in maintaining his allegedly illegal custody. The appellant's underlying conviction was for threatening to assault and murder a federal judge, in violation of 18 U.S.C. § 115(a)(1)(B). See United States v. D'Amario, 350 F.3d 348 (3d Cir. 2003) (Alito, J.). This motion is pending before a panel of the Third Circuit. I was not assigned to the panel, and have not considered the motion.

Appendix 3, attached, includes, to the best of my knowledge, all cases from which I was recused during my tenure as a judge on the Third Circuit, regardless of whether the recusal was automatic. The Office of the Clerk assisted me in compiling the list. I have done my best to state the apparent reason for recusal for each case listed. Because the court's records only note the fact of recusal, however, I cannot be absolutely sure that the stated reason was the only or the actual reason for recusal. Where the explanation seems reasonably apparent, I have listed it. I have not offered any explanation for cases in which I could not recall the basis for recusal from my review of the parties and the attorneys involved in the case.

24. **Outside Commitments During Court Service:** Do you have any plans, commitments, or agreements to pursue outside employment, with or without compensation, during your service with the Court? If so, please explain.

I have no plans, commitments, or agreements to pursue outside employment in the future.

25. **Sources of Income:** List sources and amounts of all income received during the calendar year preceding your nomination and for the current calendar year, including all salaries, fees, dividends, interest, gifts, rents, royalties, patents, honoraria, and other items exceeding \$500 or more. (Copies of the financial disclosure report, required by the Ethics in Government Act of 1978, may be substituted here.)

Please see attached financial disclosure report.

26. **Statement of Net Worth:** Please complete the attached financial net worth statement in detail (add schedules as called for).

Please see attached statement of net worth.

27. **Pro Bono Work:** An ethical consideration under Canon 2 of the American Bar Association's Code of Professional Responsibility calls for "every lawyer, regardless of professional prominence or professional workload, to find some time to participate in serving the disadvantaged." Describe what you have done to fulfill these responsibilities, listing specific instances and the amount of time devoted to each.

Since my clerkship, I have spent my entire legal career as an employee or officer of the Department of Justice or a judge and have thus been precluded from representing private clients. As a judge, I have worked, together with the other members of my court, to provide parties appearing before us with high quality pro bono representation. We have encouraged lawyers to place their names on the list of attorneys who are willing to undertake pro bono appellate representation, and we regularly appoint pro bono attorneys in pro se cases in which it appears that such representation would be beneficial. We have recently sought to encourage attorneys to accept pro bono assignments in asylum and other immigration cases and have agreed to hear oral argument in all such cases.

28. **Selection Process:**

- a. Please describe your experience in the entire judicial selection process, from beginning to end (including the circumstances which led to your nomination and the interviews in which you participated). List all interviews or communications you had with anyone in the Executive Office of the President or the Justice Department regarding this nomination, or any other judicial nomination for which you have been considered, the dates of such

**interviews or communications, and all persons present or participating in such interviews or communications.**

A short time before June 24, 2001, I was invited to an interview with then-Counsel to the President Alberto Gonzales and then-Deputy Counsel to the President, Timothy Flanigan. I was told that the interview concerned a possible future Supreme Court vacancy. I was interviewed by Judge Gonzales and Mr. Flanigan on June 24, 2001.

Some time before May 5, 2005, I was invited to another interview about a possible future Supreme Court vacancy. I was interviewed on May 5, 2005, by Vice President Cheney, Attorney General Gonzales, Andrew Card, Karl Rove, Harriet Miers, and I. Lewis Libby. A few weeks later, I was interviewed by Ms. Miers.

In July 2005, I was invited to an interview with the President and was interviewed by the President on July 15, 2005; Ms. Miers was present.

On October 28, 2005, I was telephoned by Mr. Card and told that I might receive a call from the President. The President telephoned me on that date and we discussed the possibility of my nomination. I met with the President on the morning of October 31, 2005, and he formally offered to nominate me and I accepted.

- b. Has anyone involved in the process of selecting you as a judicial nominee (including, but not limited to anyone in the Executive Office of the President, the Justice Department, or the Senate and its staff) ever discussed with you any specific case, legal issue, or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning your position on such case, issue, or question? If so, please explain fully. Please identify each communication you had prior to the announcement of your nomination with anyone in the Executive Office of the President, the Justice Department or the Senate or its staff referring or relating to your views on any case, issue or subject that could come before the Supreme Court of the United States, state who was present or participated in such communication, and describe briefly what transpired.**

No one involved in the process of selecting or recommending me as a judicial nominee has ever discussed with me any specific case, legal issue, or question in a manner that could reasonably be interpreted as seeking any express or implied assurances concerning my position on such case, issue, or question.

- c. Did you make any representations to any individuals or interest groups as to how you might rule as a Justice, if confirmed? If you know of any such representations made by the White House or individuals acting on behalf of**

**the White House, please describe them, and if any materials memorializing those communications are available to you, please provide four (4) copies.**

I have made no representations to any individuals or interest groups as to how I might rule as a justice, if confirmed. I am not aware of any such representations made by the White House or any individuals acting on behalf of the White House

**29. Judicial Activism: Please discuss your views on the following criticism involving “judicial activism.”**

**The role of the Federal judiciary within the Federal government, and within society, generally, has become the subject of increasing controversy in recent years. It has become the target of both popular and academic criticism that alleges that the judicial branch has usurped many of the prerogatives of other branches and levels of government.**

**Some of the characteristics of this “judicial activism” have been said to include:**

- a. a tendency by the judiciary toward problem-solution rather than grievance-resolution;**
- b. a tendency by the judiciary to employ the individual plaintiff as a vehicle for the imposition of far-reaching orders extending to broad classes of individuals;**
- c. a tendency by the judiciary to impose broad, affirmative duties upon governments and society;**
- d. a tendency by the judiciary toward loosening jurisdictional requirements such as standing and ripeness; and**
- e. a tendency by the judiciary to impose itself upon other institutions in the manner of an administrator with continuing oversight responsibilities.**

The Constitution sets forth a limited role for the judicial branch. As the question notes, in recent years there have been charges that the federal judiciary has exceeded the proper bounds of judicial authority through court decisions. My experience has taught me that any such criticism should be informed by a balanced understanding of the role that the federal courts should play.

The Constitution charges the federal courts with the duty to exercise “[t]he judicial Power of the United States,” Art. III, sec. 1, and as Alexander Hamilton aptly put it in Federalist 78, the courts should carry out that role with “firmness and independence.” “Without this,” he observed, “all the reservations of particular rights or privileges [in the Constitution] would amount to nothing.” But while the federal courts should act firmly and independently within their proper sphere, they must always keep in mind that their proper sphere is circumscribed. The “judicial Power” is distinct from the “legislative Powers” given to Congress and from “the executive Power,” and the federal courts must engage in a constant process of self-discipline to ensure that they respect the limits of their authority.

Judicial self-discipline is especially important when federal courts are interpreting the



Constitution. In non-constitutional cases, the political branches can check what they perceive to be erroneous judicial decisions by enacting corrective legislation. Decisions based on an interpretation of the Constitution, by contrast, cannot be checked in this manner, and a thoughtful appreciation of the nature and essential limits of the judicial function is therefore acutely necessary to protect the democratic values that underlie our Constitution.

Article III of the Constitution, which is the source of the federal courts' power, simultaneously limits that power. Most importantly, Article III, section 2 restricts the jurisdiction of the federal courts to actual "Cases" and "Controversies," and this limitation necessarily means that the federal courts lack jurisdiction unless the constitutional elements of "standing" and "ripeness" are met. These elements serve to ensure that the federal courts stay within the role that courts have traditionally performed and that they are trained and equipped to perform – entertaining and adjudicating real disputes that are brought before them by real parties. By restraining the courts from reaching out to decide abstract issues and nascent disputes that may not need judicial resolution, these doctrines promote better decision making, serve democratic values, and work to prevent clashes with the authority of Congress and the Executive by reserving to the political process issues that rightly belong there. In recent decades, Supreme Court decisions have stressed the importance of these constitutional restrictions on the power of the federal courts, and as a judge of the court of appeals I have applied these precedents.

Other valuable statutory and judge-made limitations on the exercise of judicial power serve similar purposes. These limitations include prudential standing and ripeness requirements, statutory and non-statutory limitations on the scope of review that courts may properly exercise in particular contexts, and the doctrine of stare decisis, which supplies essential stability to the law and is a fundamental feature of our legal system. My experience as a court of appeals judge for the past 15 years has fortified my appreciation of the value of these important limitations.

A criticism of the federal courts cited in the question concerns the overreaching in crafting and implementing remedies, an area that highlights the tension between the federal courts' obligation to discharge their proper role firmly and independently and the need to avoid inappropriate encroachment on the authority of other government institutions. When a constitutional or statutory violation has been proven, a court should not hesitate to impose a strong and lawful remedy if that is what is needed to provide full redress. Some of the finest chapters in the history of the federal courts have been written when federal judges, despite resistance, have steadfastly enforced remedies for deeply rooted constitutional violations. At the same time, however, judges must always be sensitive to the need to avoid unnecessary interference with the authority and competence of the political branches. In addition, courts should recognize that their legitimacy is tested when they undertake in the remedial context to perform functions that are ordinarily the province of the political branches.

A paradox is inherent in our constitutional structure. The framers of the Constitution generally did not think that government institutions and actors could be trusted to refrain from unduly extending their own powers, but our constitutional system relies heavily on the judiciary to restrain itself. To do this, judges must engage in a continual process of self-questioning about the way in which they are performing the responsibilities of their offices. Judges must also have faith that the cause of justice in the long run is best served if they scrupulously heed the limits of

their role rather than transgressing those limits in an effort to achieve a desired result in a particular case. Judges must maintain a deep respect for the authority of the other branches of government – based on their democratic legitimacy – and a keen appreciation of the comparative advantages that other government institutions and actors have in making empirical judgments, devising comprehensive solutions for social problems, and administering complex programs and institutions. In addition, judges must be appropriately modest in their estimation of their own abilities; they must respect the judgments reached by predecessors; and they must be sensibly cautious about the scope of their decisions. And judges should do all these things without shirking their duty to say what the law is and to carry out their proper role with energy and independence.

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS				LIABILITIES			
Cash on hand and in banks		243	700	Notes payable to banks-secured			
U.S. Government securities-add schedule		60	000	Notes payable to banks-unsecured			
Listed securities-add schedule		788	750	Notes payable to relatives			
Unlisted securities--add schedule				Notes payable to others			
Accounts and notes receivable:				Accounts and bills due			
Due from relatives and friends				Unpaid income tax			
Due from others				Other unpaid income and interest			
Doubtful				Real estate mortgages payable-add schedule			
Real estate owned-add schedule		869	550	Chattel mortgages and other liens payable			
Real estate mortgages receivable				Other debts-itemize:			
Autos and other personal property		150	000				
Cash value-life insurance							
Other assets itemize:							
				Total liabilities			0
				Net Worth	2	112	000
Total Assets	2	112	000	Total liabilities and net worth	2	112	000
CONTINGENT LIABILITIES				GENERAL INFORMATION			
As endorser, comaker or guarantor				Are any assets pledged? (Add schedule)	NO		
On leases or contracts				Are you defendant in any suits or legal actions?	NO		
Legal Claims				Have you ever taken bankruptcy?	NO		
Provision for Federal Income Tax							
Other special debt							

**FINANCIAL STATEMENT**

## NET WORTH SCHEDULES

**U.S. Government Securities**

Series EE Bonds	\$ 60,000
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**Listed Securities**

Vanguard Small Cap Index Fund	\$ 96,000
Vanguard Total Stock Market Index Fund	86,000
Windsor II Fund	25,500
XOM Common Stock	161,000
Wellington Fund	101,000
Vanguard Intermediate Term Tax Exempt Fund	90,000
Vanguard Insured Long Term Tax Exempt Fund	26,000
Vanguard N.J. Long Term Tax Exempt Fund	30,000
Star Fund	25,000
Windsor II Fund	51,000
Vanguard Intermediate Term bond Index Fund	18,000
INTC Common Stock	13,800
Fidelity Equity II Income Fund	29,400
MCD Common Stock	25,200
BMV Common Stock	8,400
DIS Common Stock	2,450
Total Listed Securities	\$788,750

**Real Estate Owned**

Personal residence	\$ 869,550
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## Appendix 1 Question 13.d.

Response to question 13.d.

(\*\*\* indicates information that is unknown)

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## Appendix 2

## Question 14.b.

**Office of Legal Counsel Documents**

Memorandum to James M. Spears, Deputy Assistant Attorney General, Civil Division, from Charles J. Cooper, Assistant Attorney General, Office of Legal Counsel, "Request for Reimbursement of Attorney Fees Incurred by Anne M. Burford" (Dec. 19, 1985)

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Memorandum to John R. Bolton, Assistant Attorney General, Office of Legislative and Intergovernmental Affairs, from Samuel A. Alito Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "H.R. 1083" (Jan. 10, 1986)

Memorandum to John H. Carley, General Counsel, Office of Management and Budget, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Applicability of the Apportionment Requirements of the Antideficiency Act to the Nonadministrative Funds of the Federal Deposit Insurance Corporation" (Jan. 10, 1986)

Letter to the Honorable William Webster, Director, Federal Bureau of Investigation, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Jan. 10, 1986)

Memorandum to Kenneth Cribb, Counsel to Attorney General; Stephen Galebach, Special Assistant; and Robert Cynkar, Deputy Assistant Attorney General, Civil Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Archives Rules on Nixon Papers" (Jan. 15, 1986)

Memorandum to Richard K. Willard, Assistant Attorney General, Civil Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Proposed D.C. Model Rules of Professional Responsibility" (Jan. 24, 1986)

Letter to Donald L. Ivers, Office of General Counsel, Veterans Administration, from Charles J. Cooper, Assistant Attorney General, Office of Legal Counsel (Jan. 28, 1986)

Memorandum for the Attorney General from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Proposed Attorney General's policy guidelines with respect to the use of special masters and with respect to consent decrees and settlement agreements" (Jan. 29, 1986)

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Memorandum for Ronald E. Robertson, General Counsel, Department of Health and Human Services, from Charles J. Cooper, Assistant Attorney General, Office of Legal Counsel, "Funding of Grants by the National Institutes of Health" (Feb. 11, 1986)

Memorandum to Samuel A. Alito, Deputy Assistant Attorney General, Office of Legal Counsel, from W. Lawrence Wallace, Assistant Attorney General for Administration, "Appointment as Deputy Designated Agency Ethics Official" (Feb. 26, 1986)

Memorandum to Richard K. Willard, Assistant Attorney General, Civil Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Authority of the Federal Bureau of Investigation to Transfer Restricted Records to the National Archives and Records Administration" (Feb. 27, 1986)

Letter to Marcy J.K. Tiffany, Acting General Counsel, Federal Trade Commission, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Mar. 3, 1986)

Memorandum to John R. Bolton, Assistant Attorney General, Office of Legislative and Intergovernmental Affairs, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Congressional Testimony of Constance Horner, Director, OPM" (Mar. 3, 1986)

Letter to James Burns, Deputy General Counsel, Office of Personal Management, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Congressional Testimony of Constance J. Horner" (Mar. 14, 1986)

Memorandum to Norman Carlson, Director, Bureau of Prisons, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Disposition of Income From Prison Vending Machines Under the Randolph-Sheppard Act" (Mar. 25, 1986)

Letter to Philip E. Cushman, National President, Veterans Due Process, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Mar. 28, 1986)

Memorandum to \_\_\_\_\_ from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Your Severance Arrangements with [law firm]" (Mar. 31, 1986)



Memorandum for W. Scott Burke, General Counsel, Office of Personal Management, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "The Guam Territorial Income Tax" (Apr. 1, 1986)

Letter to Frank De Balogh, Chairman, National Selective Service Appeal Board, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Apr. 4, 1986)

Memorandum to William F. Long, Director, General Legal Services Division, Office of Chief Counsel, Internal Revenue Service, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "ABA Formal Opinion 337" (Apr. 4, 1986)

Memorandum to John Richardson, Special Assistant to the Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Attorney General Order on Reimbursement for Spousal Travel" (Apr. 14, 1986)

Memorandum to W. Lawrence Wallace, Assistant Attorney General for Administration, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Department Policy on Use of Government Vehicles by Attorney General's Spouse" (Apr. 17, 1986)

Memorandum to \_\_\_\_\_ from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Your Acceptance of an Honorarium for Publishing Two Articles" (Apr. 18, 1986)

Memorandum for Stephen J. Markman, Assistant Attorney General, Office of Legal Policy, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Administrative Conference Recommendation on Federal Agencies' Use of Alternative Dispute Resolution Techniques" (Apr. 24, 1986)

Memorandum for the Attorney General, from Charles J. Cooper, Assistant Attorney General, "Response to Congressional Requests for Information Regarding Decisions Made under the Independent Counsel Act" (Apr. 28, 1986)

Memorandum for Charles Hauser, Chairperson, Architectural and Transportation Barriers Compliance Board, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Enforcement Authority of the Architectural and Transportation Barriers Compliance Board Under the Rehabilitation Act" (May 1, 1986)

Memorandum to \_\_\_\_\_ from Samuel A. Alito, Jr., Assistant Attorney General [sic], Office of Legal Counsel, "Invitation to Attend President's Dinner" (May 2, 1986)

Memorandum to \_\_\_\_\_ from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Invitation to Attend President's Dinner" (May 6, 1986)

Letter to the Honorable Abraham Sofaer, Legal Adviser, Department of State, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (May 15, 1986)

Letter to David H. Martin, Director, Office of Government Ethics, Office of Personnel Management, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (May 20, 1986)

Memorandum to H. Gerald Staub, Office of Chief Counsel, National Aeronautics and Space Administration, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Emoluments Clause Questions raised by NASA Scientist's Proposed Consulting Arrangement with the University of New South Wales" (May 23, 1986)

Memorandum for Wendell L. Wilkie, II, General Counsel, Department of Education, and John H. Carley, Counsel to the Director, Office of Management and Budget, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Jun. 2, 1986)

Letter to Gary L. Brooks, Acting Director, Legal Services Staff, National Archives, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (\_\_\_\_ 11, 1986)

Memorandum for Walter C. Wallace, Chairman, National Mediation Board, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Jun. 13, 1986)

Letter to the Honorable George R. Salem, Acting Solicitor, Department of Labor, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Jun. 18, 1986)

Letter to Thomas E. Harvey, General Counsel, United States Information Agency, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Jun. 27, 1986)

Letter to the Honorable Romano L. Mazzoli, Chairman, Subcommittee on Immigration, Refugees, and International Law, Committee on the Judiciary, House of Representatives, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Jun. 27, 1986)

Memorandum to \_\_\_\_\_ from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Reimbursement of Travel Expenses in Connection with Attendance at Liberty Weekend Conference" (Jun. 27, 1986)

Letter to the Honorable Allan Paul Shatkin from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Jul. 7, 1986)

Memorandum to Randy L. Levine, Deputy Associate Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Request for Permission to Teach - \_\_\_\_\_" (Jul. 16, 1986)

Memorandum to Victoria Toensing, Deputy Assistant Attorney General, Criminal Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal

Counsel, "Payment of U.S. Attorney's Travel Expenses by Government of Saudi Arabia" (Jul. 29, 1986)

Letter to the Honorable Abraham Sofaer, Legal Adviser, Department of State, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Jul. 29, 1986)

Memorandum to Linda A. Cinciotta, Director, Office of Attorney Personnel Management, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Automation of Experienced Attorney Program – Resume Referral" (Jul. 29, 1986)

Memorandum to Randy L. Levine, Associate Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Request from \_\_\_\_\_ to Service on the Board of Christmas In April, Inc." (Aug. 8, 1986)

Memorandum to Randy L. Levine, Associate Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Request for Approval for Outside Professional Practice - \_\_\_\_\_" (Aug. 8, 1986)

Memorandum for Arnold I. Burns, Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Department of Defense Proposal to Detail Army Lawyers to Department of Justice" (Aug. 22, 1986)

Memorandum to Joseph R. Davis, Assistant Director, Legal Counsel Division, Federal Bureau of Investigation, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Personnel Security Investigations – Executive Order No. 10450" (Sept. 9, 1986)

Letter to Frank De Balogh, Chairman, National Appeal Board, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Sept. 15, 1986)

Memorandum to Randy L. Levine, Associate Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Cinquegrana Teaching Proposal" (Sept. 19, 1986)

Memorandum for Peter J. Wallison, Counsel to the President, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Federal Retirement Thrift Investment Board" (Sept. 23, 1986)

Memorandum to \_\_\_\_\_, Assistant to the Solicitor General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Your Participation in *United States v. Fausto*" (Sept. 23, 1986)

Memorandum for Peter J. Wallison, Counsel to the President, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Federal Retirement Thrift Investment Board" (Sept. 24, 1986)

Letter to Arthur Fisher, Executive Director, Delmarva Advisory Council, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Sept. 25, 1986)

Memorandum to John N. Richardson, Special Assistant to the Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Letter to the Attorney General from L. Ralph Mecham, Director of the Administrative Office of the U.S. Courts" (Sept. 29, 1986)

Memorandum to Randy L. Levine, Associate Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Rothenberg Teaching Proposal" (Oct. 1, 1986)

Memorandum to Randy L. Levine, Associate Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "\_\_\_\_\_ Publication Request" (Oct. 2, 1986)

Memorandum to Randy L. Levine, Associate Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "U.S. Attorney \_\_\_\_\_ request for retroactive approval of his retention of a referral fee" (Oct. 15, 1986)

Memorandum to Janis Sposato, General Counsel, Justice Management Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "INS opinion on Crosland conflict of interest inquiry" (Oct. 31, 1986)

Letter to David H. Martin, Director, United States Office of Government Ethics, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Nov. 3, 1986)

Memorandum to William F. Weld, Assistant Attorney General, Criminal Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Proposed delegation of authority from the Attorney General to the Assistant Attorney General, Criminal Division, to approve exemptions for DEA undercover operations" (Nov. 4, 1986)

Memorandum to Frederick W. Kramer, Staff Director, Organized Crime Drug Enforcement Task Force, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Overtime Pay Obligations of State and Local Law Enforcement Agencies" (Nov. 7, 1986)

Memorandum to Arnold I. Burns, Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Review of DEA Undercover Operations By The Attorney General" (Nov. 12, 1986)

Memorandum to William F. Weld, Assistant Attorney General, Criminal Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Retrocession of Criminal Jurisdiction on the Colville Federated Tribes" (Nov. 12, 1986)

Memorandum to William P. Tyson, Director, Executive Office for United States Attorneys, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Definition of Vacancy for the Purpose of Interim Appointment of United States Attorneys Pursuant to 28 U.S.C. 546, as amended" (Nov. 13, 1986)

Letter to Patricia Rizzi, Health Sciences Learning Resources, University of Minnesota, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Nov. 14, 1986)

Memorandum for J. Michael Farrell, General Counsel, Department of Energy, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Matter of \_\_\_\_\_" (Nov. 17, 1986)

Memorandum to John C. Keeney, Deputy Assistant Attorney General, Criminal Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Nov. 17, 1986)

Memorandum for Paul G. Cassell, Associate Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Administrative Conference Proposal on Alternative Dispute Resolution" (Nov. 18, 1986)

Memorandum for David H. Martin, Director, Office of Government Ethics, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "USIA Director's Service on the Board of the United States Telecommunications Training Institute" (Dec. 3, 1986)

Memorandum to William P. Tyson, Director, Executive Office for United States Attorneys, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Dec. 12, 1986)

Memorandum for Joseph R. Davis, Assistant Director, Legal Counsel, Federal Bureau of Investigation, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Message-Switching" (Dec. 12, 1986)

Memorandum to John R. Bolton, Assistant Attorney General, Office of Legislative Affairs and Intergovernmental Affairs, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Letter from Congressman Glenn English on Nixon Papers" (Dec. 22, 1986)

Letter to Maurice C. Inman, Jr., General Counsel, Immigration and Naturalization Service, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Dec. 2, 1986)

Letter to Lynn R. Collins, Deputy Special Counsel, Office of the Special Counsel, U.S. Merit Systems Protection Board, from Charles J. Cooper, Assistant Attorney General (Dec. 23, 1986)

Memorandum for the Deputy Attorney General from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Provisions of the Special Foreign Assistance Act of 1986 Relating to the Assets of Jean Claude Duvalier" (Jan. 2, 1987)

Memorandum for Richard C. Stiener, Chief, INTERPOL-United States National Central Bureau, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Interface between Users of the National Law Enforcement Telecommunications System and the Canadian Law Enforcement System" (Jan. 9, 1987)

Memorandum for the Solicitor of the Interior, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Scope of the Term 'Particular Matter' Under 18 U.S.C. 208" (Jan. 12, 1987)

Memorandum to Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, from \_\_\_\_\_, Office of the Solicitor General, "Request for Interpretation of 28 C.F.R. Part 45" (Jan. 13, 1987)

Memorandum to John R. Bolton, Assistant Attorney General, Office of Legislative and Intergovernmental Affairs, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Convention on the Rights of the Child" (Jan. 14, 1987)

Memorandum to Wm. Bradford Reynolds, Assistant Attorney General, Civil Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Endorsement of State and Local Legal Center" (Jan. 14, 1987)

Memorandum for Christopher Hicks, General Counsel, Department of Agriculture, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Release of Information Collected under the Agricultural Marketing Agreement Act of 1937" (Jan. 15, 1987)

Letter to Leonard J. Asselin, The Domino Group, Inc., from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Jan. 16, 1987)

Memorandum from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Proposed Executive order entitled 'President's Special Review Board'" (Jan. 23, 1987)

Memorandum for Norman A. Carlson, Director, Bureau of Prisons, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Authority of Federal Agencies to Contract with State Prison Industries" (Jan. 28, 1987)

Memorandum to John C. Keeney, Deputy Assistant Attorney General, Criminal Division; Joseph R. Davis, Assistant Director-Legal Counsel, Federal Bureau of Investigation; and Michael E. Shaheen, Jr., Counsel, Office of Professional Responsibility, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Response to letters regarding Federal Form FD-645" (Jan. 28, 1987)

Memorandum to Wm. Bradford Reynolds, Assistant Attorney General, Civil Rights Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Proposed amendment to 18 U.S.C. 242" (Jan. 29, 1987)

Memorandum to William F. Weld, Assistant Attorney General, Criminal Division, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "United States v. 1984 Ford Pickup" (Feb. 3, 1987)

Letter to James S. Heller, University of Idaho Law Library, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Feb. 10, 1987)

Letter to H. Lawrence Garrett, III, General Counsel, Department of Defense, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Feb. 11, 1987)

Letter to James J. Marquez, General Counsel, Department of Transportation, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Feb. 11, 1987)

Letter to the Honorable David H. Martin, Director, Office of Government Ethics, Office of Personnel Management, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Feb. 11, 1987)

Memorandum to Files, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Feb. 12, 1987)

Letter to Carl Shipley, Shipley, Smoak, Henry and Holdgreiwe, from Charles J. Cooper, Assistant Attorney General, Office of Legal Counsel, Re: Application of the Anti-Apartheid Act of 1986 to Namibia" (Feb. 12, 1987)

Memorandum to \_\_\_\_\_, Office of the Solicitor General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Your Participation in a Pending Case in light of 18 U.S.C. 208" (Feb. 13, 1987)

Memorandum to John N. Richardson, Jr., Assistant to the Attorney General and Chief of Staff, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Release Forms for Attorney General Speeches" (Feb. 19, 1987)

Letter to MaryEllen A. Brown, Board Ethics Official, Board of Governors of the Federal Reserve System, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Feb. 19, 1987)

Memorandum to Thomas J. Stanton, Director and Counsel, Executive Office for United States Trustees, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Conversion of Bankruptcy Cases Pending on the Effective Date of the Family Farmer Amendments" (Feb. 25, 1987)

Letter to James P. Corcoran from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Feb 26, 1987)

Letter to Laurie A. Lipper, The Nation Institute, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Feb. 26, 1987)

Memorandum to Jim Byrnes, Associate Deputy Attorney General, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Luoma request" (Mar. 6, 1987)

Letter to J. Thomas Johnson, Director, Illinois Department of Revenue, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Mar. 6, 1987)

Memorandum for Dennis F. Hoffman, Chief Counsel, Drug Enforcement Administration, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Use of 'Trafficker-Directed' Funds" (Mar. 11, 1987)

Letter to Gary H. Sampliner from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel (Mar. 11, 1987)

Memorandum to Joe Casper, Vice President's Office, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Summary of *Smith v. Board of School Commissioners*" (Mar. 12, 1987)

Letter to \_\_\_\_ from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, Re: Interpretation of 18 U.S.C. 207(c) (Mar. 13, 1987)

Memorandum to Floyd I. Clarke, Assistant Director, Criminal Investigative Division, Federal Bureau of Investigation, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Federal Bureau of Investigation Background Investigations of Candidates for Position of Postmaster General (Mar. 13, 1987)

Letter to J. Clayton Undercofler, III, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, Re: Federal Form FD-645 (Mar. 20, 1987)

Memorandum for Clyde C. Pearce, Jr., General Counsel, General Services Administration, from Douglas W. Kmiec, Deputy Assistant Attorney General, Office of Legal Counsel (Mar. 27, 1987)

Memorandum for Alan Raul, Associate Counsel to the President, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "White House Use of Volunteers in the Pay of National Political Organizations" (Mar. 27, 1987)

Memorandum for Terry S. Coleman, General Counsel, Department of Health and Human Services, from Samuel A. Alito, Jr., Deputy Assistant Attorney General, Office of Legal Counsel, "Application of 202(x)(1) of the Social Security Act to Beneficiaries Incarcerated in Foreign Prisons" (Apr. 24, 1987)



## Appendix 3

## Questions 17.a. through 17.e.

**17. Citations:** From your time as a judge, please provide:**a. citations for all opinions you have written (including concurrences and dissents);**

The Third Circuit issues both “precedential” and “non-precedential” opinions. In parts “a.” and “b.” of this question I list precedential opinions. In part “c.” I list non-precedential opinions I authored or joined. [Citations are current through November 11, 2005.]

MBIA Ins. Corp. v. Royal Indem. Co., 426 F.3d 204 (3d Cir. 2005)  
 Forrest v. Beloit Corp., 424 F.3d 344, 362–63 (3d Cir. 2005) (concurring)  
 McDowell v. Philadelphia Hous. Auth., 423 F.3d 233 (3d Cir. 2005)  
 Digiacombo v. Teamsters Pension Trust Fund, 420 F.3d 220, 228–31 (3d Cir. 2005) (dissenting)  
 Oyebanji v. Gonzales, 418 F.3d 260 (3d Cir. 2005)  
 Partyka v. Attorney Gen., 417 F.3d 408, 417–18 (3d Cir. 2005) (concurring in the judgment in part and dissenting in part)  
 Overall v. Univ. of Pa., 412 F.3d 492 (3d Cir. 2005)  
 Zhang v. Gonzales, 405 F.3d 150 (3d Cir. 2005)  
 Bronshtein v. Horn, 404 F.3d 700 (3d Cir. 2005)  
 Trippe Mfg. Co. v. Niles Audio Corp., 401 F.3d 529 (3d Cir. 2005)  
 Banks v. Beard, 399 F.3d 134, 148–50 (3d Cir. 2005) (dissenting)  
 Brinson v. Vaughn, 398 F.3d 225 (3d Cir. 2005)  
 Yang v. Odom, 392 F.3d 97, 112–14 (3d Cir. 2004) (concurring and dissenting)  
 Southco, Inc. v. Kanebridge Corp., 390 F.3d 276 (3d Cir. 2004) (en banc)  
 Pascack Valley Hosp. v. Local 464A UFCW Welfare Reimbursement Plan, 388 F.3d 393, 404–05 (3d Cir. 2004) (concurring in the judgment)  
 Child Evangelism Fellowship v. Stafford Twp. Sch. Dist., 386 F.3d 514 (3d Cir. 2004)  
 In re G-I Holdings, Inc., 385 F.3d 313 (3d Cir. 2004)  
 Soltane v. U.S. Dept. of Justice, 381 F.3d 143 (3d Cir. 2004)  
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 Chen v. Ashcroft, 381 F.3d 221 (3d Cir. 2004)  
 Shore Reg’l High Sch. Bd. of Educ. v. P.S., 381 F.3d 194 (3d Cir. 2004)  
 Fielder v. Varner, 379 F.3d 113 (3d Cir. 2004)  
 Pitt News v. Pappert, 379 F.3d 96 (3d Cir. 2004)  
 Khodara Envtl., Inc. v. Blakey, 376 F.3d 187 (3d Cir. 2004)  
 United States v. Pray, 373 F.3d 358 (3d Cir. 2004)  
 Liu v. Ashcroft, 372 F.3d 529 (3d Cir. 2004)  
 Benn v. Universal Health Sys., Inc., 371 F.3d 165 (3d Cir. 2004)  
 Penn W. Assocs., Inc. v. Cohen, 371 F.3d 118, 130–34 (3d Cir. 2004) (dissenting)  
 White v. Commc’ns Workers of Am., 370 F.3d 346 (3d Cir. 2004)  
 Jansen v. United States, 369 F.3d 237, 250 (3d Cir. 2004) (concurring)  
 Poole v. Family Court, 368 F.3d 263 (3d Cir. 2004)  
 Lee v. Ashcroft, 368 F.3d 218, 225–28 (3d Cir. 2004) (dissenting)  
 Sabree v. Richman, 367 F.3d 180, 194 (3d Cir. 2004) (concurring)  
 United States v. Wright, 363 F.3d 237 (3d Cir. 2004)  
 Doe v. Groody, 361 F.3d 232, 244–29 (3d Cir. 2004) (dissenting)

United States v. Lloyd, 361 F.3d 197 (3d Cir. 2004)  
Hay Group, Inc. v. E.B.S. Acquisition Corp., 360 F.3d 404 (3d Cir. 2004)  
Rompilla v. Horn, 359 F.3d 310 (3d Cir. 2004) (en banc)  
United States v. Lee, 359 F.3d 194 (3d Cir. 2004)  
Rompilla v. Horn, 355 F.3d 233 (3d Cir. 2004)  
Dia v. Ashcroft, 353 F.3d 228, 261–66 (3d Cir. 2003) (en banc) (concurring in part and dissenting in part)  
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McCurdy v. Dodd, 352 F.3d 820, 831 n.9 (3d Cir. 2003) (concurring in judgment)  
United States v. D'Amario, 350 F.3d 348 (3d Cir. 2003)  
In re Fed. Mogul-Global, Inc., 348 F.3d 390 (3d Cir. 2003)  
Williams v. Price, 343 F.3d 223 (3d Cir. 2003)  
Acosta v. Ashcroft, 341 F.3d 218 (3d Cir. 2003)  
In re Hechinger Inv. Co., 335 F.3d 243 (3d Cir. 2003)  
China Minmetals Materials Imp. & Exp. Co. v. Chi Mei Corp., 334 F.3d 274, 292–94 (3d Cir. 2003) (concurring)  
Official Comm. of Unsecured Creditors of Cybergenics Corp., 330 F.3d 548, 580–87 (3d Cir. 2003) (en banc) (joining dissent)  
Artz v. Barnhart, 330 F.3d 170 (3d Cir. 2003)  
LePage's Inc. v. 3M, 324 F.3d 141, 169–82 (3d Cir. 2003) (en banc) (joining dissent)  
Desi's Pizza, Inc. v. City of Wilkes-Barre, 321 F.3d 411 (3d Cir. 2003)  
United States v. Thomas, 319 F.3d 640 (3d Cir. 2003)  
United Artists Theatre Circuit, Inc. v. Twp. of Warrington, 316 F.3d 392 (3d Cir. 2003)  
United Artists Theatre Co. v. Walton, 315 F.3d 217, 235 (3d Cir. 2003) (concurring)  
Forbes v. Twp. of Lower Merion, 313 F.3d 144 (3d Cir. 2002)  
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Romero v. SmithKline Beecham, 309 F.3d 113 (3d Cir. 2002)  
United States v. \$92,422.57, 307 F.3d 137 (3d Cir. 2002)  
United States v. Cohen, 301 F.3d 152 (3d Cir. 2002)  
Lawson v. Fortis Ins. Co., 301 F.3d 159 (3d Cir. 2002)  
United States v. Tiller, 302 F.3d 98 (3d Cir. 2002)  
Chadwick v. Janecka, 302 F.3d 107 (3d Cir.), *amended and superseded by* 312 F.3d 597 (2002)  
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 Imprisoned Citizens Union v. Ridge, 169 F.3d 178 (3d Cir. 1999)  
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Gulla v. N. Strabane Twp., 146 F.3d 168 (3d Cir. 1998)

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In re Kaplan, 143 F.3d 807 (3d Cir. 1998)

Nationwide Mut. Fire Ins. Co. of Columbus v. Pipher, 140 F.3d 222, 228–29 (3d Cir. 1998) (concurring)

United States v. Kithcart, 134 F.3d 529 (3d Cir. 1998)

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Keller v. Orix Credit Alliance, Inc., 130 F.3d 1101 (3d Cir. 1997) (en banc)

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John Wyeth & Bro. Ltd. v. CIGNA Int'l Corp., 119 F.3d 1070 (3d Cir. 1997)

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Beauty Time, Inc. v. VU Skin Sys., Inc., 118 F.3d 140, 150–54 (3d Cir. 1997) (dissenting)

RNS Servs., Inc. v. Sec'y of Labor, 115 F.3d 182, 188–92 (3d Cir. 1997) (dissenting)

In re Burlington Coat Factory Sec. Litig., 114 F.3d 1410 (3d Cir. 1997)

Alexander v. Whitman, 114 F.3d 1392, 1409 (3d Cir. 1997) (concurring)

United States v. Bell, 113 F.3d 1345 (3d Cir. 1997)

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Bray v. Marriott Hotels, 110 F.3d 986, 998–1003 (3d Cir. 1997) (dissenting)

United States v. Kauffman, 109 F.3d 186, 191–94 (3d Cir. 1997) (dissenting)  
 Caterpillar, Inc. v. Int'l Union, United Auto., Aerospace & Agr. Implement Workers of Am., 107 F.3d 1052, 1066–73 (3d Cir. 1997) (en banc) (dissenting)  
 Phillips v. Borough of Keyport, 107 F.3d 164, 183–87 (3d Cir. 1997) (en banc) (concurring and dissenting)  
 In re Yuhas, 104 F.3d 612 (3d Cir. 1997)  
 AL Tech Specialty Steel Corp. v. Allegheny Int'l Credit Corp., 104 F.3d 601 (3d Cir. 1997)  
 United States v. Murray, 103 F.3d 310 (3d Cir. 1997)  
 United States v. Rybar, 103 F.3d 273, 286–94 (3d Cir. 1996) (dissenting)  
 Pa. Dept. of Pub. Welfare v. U.S. Dept. of Health & Human Servs., 101 F.3d 939 (3d Cir. 1996)  
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 Meyers v. Gillis, 93 F.3d 1147 (3d Cir. 1996)  
 In re Cont'l Airlines, 91 F.3d 553, 567–73 (3d Cir. 1996) (en banc) (dissenting)  
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 Massieu v. Reno, 91 F.3d 416 (3d Cir. 1996)  
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 Artway v. Attorney Gen. of N.J., 83 F.3d 594, 595–98 (3d Cir. 1996) (en banc) (dissenting from denial of reh'g en banc)  
 Antol v. Perry, 82 F.3d 1291, 1303–04 (3d Cir. 1996) (concurring)  
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 United States v. \$184,505.01, 72 F.3d 1160 (3d Cir. 1995)  
 Bodine v. Warwick, 72 F.3d 393 (3d Cir. 1995)  
 Hakimoglu v. Trump Taj Mahal Assocs., 70 F.3d 291 (3d Cir. 1995)  
 Flamer v. Delaware, 68 F.3d 736 (3d Cir. 1995)  
 Flamer v. Delaware, 68 F.3d 710 (3d Cir. 1995)  
 W. United Life Assurance Co. v. Hayden, 64 F.3d 833 (3d Cir. 1995)  
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 United States v. Salemo, 61 F.3d 214, 222–24 (3d Cir. 1995) (concurring)  
 Nicholson v. C.I.R., 60 F.3d 1020 (3d Cir. 1995)  
 Reich v. Compton, 57 F.3d 270 (3d Cir. 1995)  
 Baker v. Monroe Twp., 50 F.3d 1186, 1195–1203 (3d Cir. 1995) (concurring and dissenting)  
 Harris v. City of Philadelphia, 47 F.3d 1342, 1356–59 (3d Cir. 1995) (concurring and dissenting)  
 Tabas v. Tabas, 47 F.3d 1280, 1302 (3d Cir. 1995) (en banc) (concurring)  
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United States v. Jacobs, 44 F.3d 1219 (3d Cir. 1995)  
 In re Asbestos Sch. Litig., 46 F.3d 1284 (3d Cir. 1994)  
 Stardyne, Inc. v. N.L.R.B., 41 F.3d 141 (3d Cir. 1994)  
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 United States v. Fields, 39 F.3d 439 (3d Cir. 1994)  
 United States v. Shoupe, 35 F.3d 835, 839–40 (3d Cir. 1994) (dissenting)  
 United States v. Mummert, 34 F.3d 201 (3d Cir. 1994)  
 Glass v. Philadelphia Elec. Co., 34 F.3d 188, 196–201 (3d Cir. 1994) (dissenting)  
 In re A.M., 34 F.3d 153 (3d Cir. 1994)  
 St. Francis Med. Ctr. v. Shalala, 32 F.3d 805 (3d Cir. 1994)  
 Luden's Inc. v. Local 6, Bakery, Confectionery & Tobacco Workers' Int'l Union of Am., 28  
 F.3d 347, 364–66 (3d Cir. 1994) (dissenting)  
 United States v. McDade, 28 F.3d 283 (3d Cir. 1994)  
 Virgin Islands v. Charleswell, 24 F.3d 571 (3d Cir. 1994)  
 Pa. Dept. of Env'tl. Res. v. Conroy, 24 F.3d 568 (3d Cir. 1994)  
 Tipu v. I.N.S., 20 F.3d 580, 587–88 (3d Cir. 1994) (dissenting)  
 Pemberthy v. Beyer, 19 F.3d 857 (3d Cir. 1994)  
 U.S. Tr. v. Price Waterhouse, 19 F.3d 138 (3d Cir. 1994)  
 Johnson & Johnson-Merck Consumer Pharms. Co. v. Rhone-Poulenc Rorer Pharms., Inc., 19  
 F.3d 125, 136–38 (3d Cir. 1994) (dissenting)  
 Matthews v. Pineo, 19 F.3d 121 (3d Cir. 1994)  
 Rappa v. New Castle County, 18 F.3d 1043, 1079–80 (3d Cir. 1994) (concurring)  
 In re Texas E. Transmission Corp. PCB Contamination Ins. Coverage Litig., 15 F.3d 1249,  
 1256–58 (3d Cir. 1994) (dissenting in part)  
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 1244–49 (3d Cir. 1994) (dissenting)  
 Reich v. Gateway Press, Inc., 13 F.3d 685, 703–04 (3d Cir. 1994) (dissenting in part)  
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 Exxon Shipping Co. v. Exxon Seamen's Union, 11 F.3d 1189 (3d Cir. 1993)  
 Indiana Hosp., Inc. v. N.L.R.B., 10 F.3d 151 (3d Cir. 1993)  
 United States v. Stiver, 9 F.3d 298 (3d Cir. 1993)  
 Lerman v. Joyce Int'l, Inc., 10 F.3d 106 (3d Cir. 1993)  
 Purificato v. C.I.R., 9 F.3d 290 (3d Cir. 1993)  
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 Gade v. Csomos, 8 F.3d 137 (3d Cir. 1993)  
 Cain v. Darby Borough, 7 F.3d 377, 384 (3d Cir. 1993) (joining in concurrence and dissent)  
 Gillis v. Hoechst Celanese Corp., 4 F.3d 1137, 1149–51 (3d Cir. 1993) (concurring)  
 Dunn v. HOVIC, 1 F.3d 1371, 1391–93 (3d Cir. 1993) (en banc) (concurring)  
 Titor Title Ins. Co. v. F.T.C., 998 F.2d 1129, 1141–43 (3d Cir. 1993) (dissenting)  
 Cort v. Dir., OWCP, 996 F.2d 1549 (3d Cir. 1993)  
 Pa. Office of Budget v. Dept. of Health & Human Servs., 996 F.2d 1505 (3d Cir. 1993)

Specter v. Garrett, 995 F.2d 404, 411–14 (3d Cir. 1993) (dissenting)  
Petrocelli v. Daniel Woodhead Co., 993 F.2d 27 (3d Cir. 1993)  
United States v. Brown, 991 F.2d 1162 (3d Cir. 1993)  
Clowes v. Allegheny Valley Hosp., 991 F.2d 1159 (3d Cir. 1993)  
Kleinknecht v. Gettysburg Coll., 989 F.2d 1360, 1375 (3d Cir. 1993) (dissenting)  
Grant v. Shalala, 989 F.2d 1332 (3d Cir. 1993)  
In re Channel Home Ctrs., Inc., 989 F.2d 682 (3d Cir. 1993)  
John Hancock Mut. Life Ins. Co. v. Route 37 Bus. Park Assocs., 987 F.2d 154 (3d Cir. 1993)  
Dailey v. Nat'l Hockey League, 987 F.2d 172, 179–80 (3d Cir. 1993) (dissenting)  
United States v. Chapple, 985 F.2d 729 (3d Cir. 1993)  
Wheeler v. Graco Trucking Corp., 985 F.2d 108 (3d Cir. 1993)  
Aliota v. Graham, 984 F.2d 1350 (3d Cir. 1993)  
Ramseur v. Beyer, 983 F.2d 1215, 1242–46 (3d Cir. 1992) (en banc) (concurring)  
In re Mkt. Square Inn, Inc., 978 F.2d 116, 121 (3d Cir. 1992) (concurring)  
Moats v. United Mine Workers of Am. Health & Ret. Funds, 981 F.2d 685 (3d Cir. 1992)  
Terry v. Petsock, 974 F.2d 372 (3d Cir. 1992)  
Fisher v. USAA Cas. Ins. Co., 973 F.2d 1103 (3d Cir. 1992)  
United States v. Belletiere, 971 F.2d 961, 973–74 (3d Cir. 1992) (concurring)  
Specter v. Garrett, 971 F.2d 936, 956–61 (3d Cir. 1992) (concurring in part and dissenting in part)  
United States v. Polan, 970 F.2d 1280 (3d Cir. 1992)  
Althouse v. Resolution Trust Corp., 969 F.2d 1544 (3d Cir. 1992)  
Elkin v. Fauver, 969 F.2d 48 (3d Cir. 1992)  
Griffin v. Spratt, 969 F.2d 16 (3d Cir. 1992)  
Sanguigni v. Pittsburgh Bd. of Pub. Educ., 968 F.2d 393 (3d Cir. 1992)  
Fed. Labor Relations Auth. v. U.S. Dept. of Navy, 966 F.2d 747, 765 (3d Cir. 1992) (en banc) (dissenting)  
Tigg Corp. v. Dow Corning Corp., 962 F.2d 1119 (3d Cir. 1992)  
McArdle v. Tronetti, 961 F.2d 1083 (3d Cir. 1992)  
United States v. Rodriguez, 961 F.2d 1089 (3d Cir. 1992)  
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Dillinger v. Caterpillar, Inc., 959 F.2d 430, 448–51 (3d Cir. 1992) (dissenting)  
United States v. Parson, 955 F.2d 858, 875 (3d Cir. 1992) (concurring)  
Grupo Protexa, S.A. v. All Am. Marine Slip, 954 F.2d 130 (3d Cir. 1992)  
Bolden v. Se. Pa. Transp. Auth., 953 F.2d 807 (3d Cir. 1991) (en banc)  
Arnotek Indus. v. Employers Ins. of Wausau, 952 F.2d 756 (3d Cir. 1991)  
Burkett v. Fulcomer, 951 F.2d 1431, 1449–51 (3d Cir. 1991) (dissenting)  
Bricklayers & Allied Craftsmen Int'l Union Local 33 Benefit Funds v. America's Marble Source, Inc., 950 F.2d 114 (3d Cir. 1991)  
Manor Care, Inc. v. Yaskin, 950 F.2d 122 (3d Cir. 1991)  
Virgin Islands v. Smith, 949 F.2d 677, 687–90 (3d Cir. 1991) (dissenting)  
Hosp. Council v. City of Pittsburgh, 949 F.2d 83 (3d Cir. 1991)  
Rock v. Zimmerman, 1991 WL 148490, \*11–\*17 (3d Cir. 1991) (dissenting), *superceded on reh'g* by 959 F.2d 1237 (1992)  
United States v. 1500 Lincoln Ave., 949 F.2d 73 (3d Cir. 1991)



Planned Parenthood v. Casey, 947 F.2d 682, 719–27 (3d Cir. 1991) (concurring in part and dissenting in part)  
 Smith v. Dept. of Educ., 942 F.2d 199 (3d Cir. 1991)  
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 United States v. \$1,322,242.58, 938 F.2d 433 (3d Cir. 1991)  
 N.L.R.B. v. Alan Motor Lines Inc., 937 F.2d 887 (3d Cir. 1991)  
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 Virgin Islands v. Mills, 935 F.2d 591 (3d Cir. 1991)  
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Sabo v. Metro. Life Ins. Co., 137 F.3d 185 (3d Cir. 1998)  
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In re Prudential Ins. Co. of Am. Sales Practice Litig., 133 F.3d 225 (3d Cir. 1998)  
United States v. Fiorelli, 133 F.3d 218 (3d Cir. 1998)  
Lambert v. Blackwell, 134 F.3d 506 (3d Cir. 1997)  
United States v. Knobloch, 131 F.3d 366 (3d Cir. 1997)  
United States v. Ward, 131 F.3d 335 (3d Cir. 1997)  
Queen City Pizza, Inc. v. Domino's Pizza, Inc., 129 F.3d 724 (3d Cir. 1997)  
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Kaplan v. Exxon Corp., 126 F.3d 221 (3d Cir. 1997)  
United States v. Skandier, 125 F.3d 178 (3d Cir. 1997)  
W.P. v. Verniero, 127 F.3d 298 (3d Cir. 1997)  
E. B. v. Verniero, 127 F.3d 298 (3d Cir. 1997)  
Martin v. Dana Corp., 124 F.3d 590 (3d Cir. 1997)  
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Pub. Interest Research Group of N.J., Inc. v. Magnesium Elektron, Inc., 123 F.3d 111 (3d Cir. 1997)  
Fallon Elec. Co., Inc. v. Cincinnati Ins. Co., 121 F.3d 125 (3d Cir. 1997)  
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Walling v. Brady, 125 F.3d 114 (3d Cir. 1997)  
In re Tutu Wells Contamination Litig., 120 F.3d 368 (3d Cir. 1997)  
Martin v. Dana Corp., 114 F.3d 428 (3d Cir. 1997)  
Clinton County Comm'r v. U.S. E.P.A., 116 F.3d 1018 (3d Cir. 1997)  
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Mengine v. Runyon, 114 F.3d 415 (3d Cir. 1997)  
Bromwell v. Mich. Mut. Ins. Co., 115 F.3d 208 (3d Cir. 1997)  
New Castle County v. Halliburton NUS Corp., 116 F.3d 82 (3d Cir. 1997)  
United States v. Eyer, 113 F.3d 470 (3d Cir. 1997)  
Rush v. Scott Specialty Gases, Inc., 113 F.3d 476 (3d Cir. 1997)  
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Rhone Poulenc Rorer Pharms. Inc. v. Newman Glass Works, 112 F.3d 695 (3d Cir. 1997)  
Pittsburgh Food & Beverage, Inc. v. Ranallo, 112 F.3d 645 (3d Cir. 1997)  
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Woodson v. Scott Paper Co., 109 F.3d 913 (3d Cir. 1997)  
Williams v. Stone, 109 F.3d 890 (3d Cir. 1997)  
Davis v. Glanton, 107 F.3d 1044 (3d Cir. 1997)  
Keller v. Orix Credit Alliance, Inc., 105 F.3d 1528 (3d Cir. 1997)  
Smith v. Philadelphia Hous. Auth., 107 F.3d 223 (3d Cir. 1997)  
E & R Erectors, Inc. v. Sec'y of Labor, 107 F.3d 157 (3d Cir. 1997)



In re Barshak, 106 F.3d 501 (3d Cir. 1997)  
Long v. Sears Roebuck & Co., 105 F.3d 1529 (3d Cir. 1997)  
Jackson v. Byrd, 105 F.3d 145 (3d Cir. 1997)  
Donaldson v. Bernstein, 104 F.3d 547 (3d Cir. 1997)  
United States v. Cornish, 103 F.3d 302 (3d Cir. 1997)  
Madden v. Myers, 102 F.3d 74 (3d Cir. 1996)  
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Santana v. United States, 98 F.3d 752 (3d Cir. 1996)  
In re Unisys Corp. Long-Term Disability Plan ERISA Litig., 97 F.3d 710 (3d Cir. 1996)  
Elliott v. Kiesewetter, 98 F.3d 47 (3d Cir. 1996)  
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Doctor v. Walters, 96 F.3d 675 (3d Cir. 1996)  
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Susquenita Sch. Dist. v. Raelee S., 96 F.3d 78 (3d Cir. 1996)  
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Subbe-Hirt v. Baccigalupi, 94 F.3d 111 (3d Cir. 1996)  
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First Oak Brook Corp. Syndicate v. Comly Holding Corp., 93 F.3d 92 (3d Cir. 1996)  
Kelly v. Drexel Univ., 94 F.3d 102 (3d Cir. 1996)  
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Azzaro v. County of Allegheny, 91 F.3d 471 (3d Cir.), *vacated by* 91 F.3d 490 (1996), *superceded by* 110 F.3d 968 (1997)  
Contractors Ass'n of E. Pa., Inc. v. City of Philadelphia, 91 F.3d 586 (3d Cir. 1996)  
Feige v. Sechrest, 90 F.3d 846 (3d Cir. 1996)  
Coffin v. Malvern Fed. Sav. Bank, 90 F.3d 851 (3d Cir. 1996)  
Reich v. D.M. Sabia Co., 90 F.3d 854 (3d Cir. 1996)  
Shiring v. Runyon, 90 F.3d 827 (3d Cir. 1996)  
Pa. Nurses Ass'n v. Pa. State Educ. Ass'n, 90 F.3d 797 (3d Cir. 1996)  
Burkett v. Love, 89 F.3d 135 (3d Cir. 1996)  
Presbyterian Univ. Hosp. v. N.L.R.B., 88 F.3d 1300 (3d Cir. 1996)  
United States v. Avila, 88 F.3d 229 (3d Cir. 1996)  
United States v. Brady, 88 F.3d 225 (3d Cir. 1996)  
Tate & Lyle, Inc. v. C.I.R., 87 F.3d 99 (3d Cir. 1996)  
Dayhoff Inc. v. H.J. Heinz Co., 86 F.3d 1287 (3d Cir. 1996)  
Mathews v. Lancaster Gen. Hosp., 87 F.3d 624 (3d Cir. 1996)  
Chem. Leaman Tank Lines, Inc. v. Aetna Cas. & Sur. Co., 89 F.3d 976 (3d Cir. 1996)  
Duffey v. Lehman, 84 F.3d 668 (3d Cir. 1996)  
Georgine v. Amchem Prods., Inc., 83 F.3d 610 (3d Cir. 1996)

United States v. Various Computers & Computer Equip., 82 F.3d 582 (3d Cir. 1996)  
In re Cont'l Airlines, 75 F.3d 880 (3d Cir. 1996)  
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Resolution Trust Corp. v. W.W. Dev. & Mgmt., Inc., 73 F.3d 1298 (3d Cir. 1996)  
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In re Unisys Sav. Plan Litig., 74 F.3d 420 (3d Cir. 1996)  
N.J. Hosp. Ass'n v. Waldman, 73 F.3d 509 (3d Cir. 1995)  
In re Penn Cent. Transp. Co., 71 F.3d 1113 (3d Cir. 1995)  
In re Faish, 72 F.3d 298 (3d Cir. 1995)  
Labelle Processing Co. v. Swarrow, 72 F.3d 308 (3d Cir. 1995)  
United States v. Stokes, 73 F.3d 23 (3d Cir. 1995)  
Yang v. Maugans, 68 F.3d 1540 (3d Cir. 1995)  
United States v. USX Corp., 68 F.3d 811 (3d Cir. 1995)  
Harvey & Harvey, Inc. v. County of Chester, 68 F.3d 788 (3d Cir. 1995)  
English v. Mentor Corp., 67 F.3d 477 (3d Cir. 1995)  
Hennessy v. F.D.I.C., 66 F.3d 659 (3d Cir. 1995)  
United States v. Derewal, 66 F.3d 52 (3d Cir. 1995)  
Beth V. v. Carroll, 87 F.3d 80 (3d Cir. 1995)  
Brader v. Allegheny Gen. Hosp., 64 F.3d 869 (3d Cir. 1995)  
Stelwagon Mfg. Co. v. Tarmac Roofing Sys., Inc., 63 F.3d 1267 (3d Cir. 1995)  
Parry v. Rosemeyer, 64 F.3d 110 (3d Cir. 1995)  
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Pa. Coal Ass'n v. Babbitt, 63 F.3d 231 (3d Cir. 1995)  
United States v. Baird, 63 F.3d 1213 (3d Cir. 1995)  
Moench v. Robertson, 62 F.3d 553 (3d Cir. 1995)  
McCray v. Corry Mfg. Co., 61 F.3d 224 (3d Cir. 1995)  
Davin v. U.S. Dept. of Justice, 60 F.3d 1043 (3d Cir. 1995)  
Riley v. Taylor, 62 F.3d 86 (3d Cir. 1995)  
Neely v. Club Med Mgmt. Servs., Inc., 63 F.3d 166 (3d Cir. 1995)  
Elizabeth Blackwell Health Ctr. for Women v. Knoll, 61 F.3d 170 (3d Cir. 1995)  
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Fashauer v. N.J. Transit Rail Operations, Inc., 57 F.3d 1269 (3d Cir. 1995)  
Resolution Trust Corp. v. Cityfed Fin. Corp., 57 F.3d 1231 (3d Cir. 1995)  
Asplundh Mfg. Div. v. Benton Harbor Eng'g, 57 F.3d 1190 (3d Cir. 1995)  
Clean Ocean Action v. York, 57 F.3d 328 (3d Cir. 1995)  
Granite State Ins. Co. v. Aamco Transmissions, Inc., 57 F.3d 316 (3d Cir. 1995)  
Horowitz v. Fed. Kemper Life Assurance Co., 57 F.3d 300 (3d Cir. 1995)  
Affiliated Mfrs., Inc. v. Aluminum Co. of Am., 56 F.3d 521 (3d Cir. 1995)  
Blanche Rd. Corp. v. Bensalem Twp., 57 F.3d 253 (3d Cir. 1995)

Whittle v. Local 641, Int'l Broth. of Teamsters, Chauffeurs, Warehousemen & Helpers of Am., 56 F.3d 487 (3d Cir. 1995)  
 Christy v. Pa. Tpk. Comm'n, 54 F.3d 1140 (3d Cir. 1995)  
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 Simon v. Cebrick, 53 F.3d 17 (3d Cir. 1995)  
 United States v. Edmonds, 52 F.3d 1236 (3d Cir. 1995)  
 In re Gen. Motors Corp. Pick-Up Truck Fuel Tank Prods. Liab. Litig., 55 F.3d 768 (3d Cir. 1995)  
 Advo, Inc. v. Philadelphia Newspapers, Inc., 51 F.3d 1191 (3d Cir. 1995)  
 Mark v. Borough of Hatboro, 51 F.3d 1137 (3d Cir. 1995)  
 Abrams v. Lightolier Inc., 50 F.3d 1204 (3d Cir. 1995)  
 Douglas v. Owens, 50 F.3d 1226 (3d Cir. 1995)  
 Valhal Corp. v. Sullivan Assocs., Inc., 48 F.3d 760 (3d Cir. 1995)  
 Beatty v. Danri Corp. & Triangle Enters., 49 F.3d 993 (3d Cir. 1995)  
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 Liberty Mut. Ins. Co. v. Ward Trucking Corp., 48 F.3d 742 (3d Cir. 1995)  
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 Harris v. City of Philadelphia, 47 F.3d 1333 (3d Cir. 1995)  
 Harris v. City of Philadelphia, 47 F.3d 1311 (3d Cir. 1995)  
 Marcella v. Brandywine Hosp., 47 F.3d 618 (3d Cir. 1995)  
 Linan-Faye Constr. Co., Inc. v. Hous. Auth., 49 F.3d 915 (3d Cir. 1995)  
 Midlantic Nat'l Bank v. Hansen, 48 F.3d 693 (3d Cir. 1995)  
 Smith v. Se. Pa. Transp. Auth., 47 F.3d 97 (3d Cir. 1995)  
 Michael v. Shiley, Inc., 46 F.3d 1316 (3d Cir. 1995)  
 Petrucelli v. Bohringer & Ratzinger, 46 F.3d 1298 (3d Cir. 1995)  
 Helen L. v. DiDario, 46 F.3d 325 (3d Cir. 1995)  
 Fisher Bros. Sales, Inc. v. United States, 46 F.3d 279 (3d Cir. 1995)  
 Miller v. CIGNA Corp., 47 F.3d 586 (3d Cir. 1995)  
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 Sempier v. Johnson & Higgins, 45 F.3d 724 (3d Cir. 1995)  
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 T & N v. Pa. Ins. Guar. Ass'n, 44 F.3d 174 (3d Cir. 1994)  
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 Kruzits v. Okuma Mach. Tool, Inc., 40 F.3d 52 (3d Cir. 1994)

United States v. Breyer, 41 F.3d 884 (3d Cir. 1994)  
Acierno v. Cloutier, 40 F.3d 597 (3d Cir. 1994)  
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Alvord-Polk, Inc. v. F. Schumacher & Co., 37 F.3d 996 (3d Cir. 1994)  
Bensalem Twp. v. Int'l Surplus Lines Ins. Co., 38 F.3d 1303 (3d Cir. 1994)  
In re Columbia Gas Transmission Corp., 37 F.3d 982 (3d Cir. 1994)  
Troy Chem. Corp. v. Teamsters Union Local No. 408, 37 F.3d 123 (3d Cir. 1994)  
Jones v. Lilly, 37 F.3d 964 (3d Cir. 1994)  
Brown v. Borough of Mahaffey, 35 F.3d 846 (3d Cir. 1994)  
Harris v. City of Philadelphia, 35 F.3d 840 (3d Cir. 1994)  
United States v. Hyde, 37 F.3d 116 (3d Cir. 1994)  
Goepel v. Nat'l Postal Mail Handlers Union, a Div. of LIUNA, 36 F.3d 306 (3d Cir. 1994)  
Easley v. Snider, 36 F.3d 297 (3d Cir. 1994)  
Schulman v. J.P. Morgan Inv. Mgmt., Inc., 35 F.3d 799 (3d Cir. 1994)  
Greate Bay Hotel & Casino v. Tose, 34 F.3d 1227 (3d Cir. 1994)  
United States v. DiSalvo, 34 F.3d 1204 (3d Cir. 1994)  
Salem Blue Collar Workers Ass'n v. City of Salem, 33 F.3d 265 (3d Cir. 1994)  
McKenna v. Pac. Rail Serv., 32 F.3d 820 (3d Cir. 1994)  
United States v. Reilly, 33 F.3d 1396 (3d Cir. 1994)  
Connors v. Fawn Mining Corp., 30 F.3d 483 (3d Cir. 1994)  
Virgin Islands v. Robinson, 29 F.3d 878 (3d Cir. 1994)  
United States v. Wexler, 31 F.3d 117 (3d Cir. 1994)  
Nowak v. Faberge USA Inc., 32 F.3d 755 (3d Cir. 1994)  
Lundy v. Adamar of N.J., Inc., 34 F.3d 1173 (3d Cir. 1994)  
Robin Woods Inc. v. Woods, 28 F.3d 396 (3d Cir. 1994)  
FMC Corp. v. U.S. Dept. of Commerce, 29 F.3d 833, 841 n.1 (3d Cir. 1994) (joining in part)  
Apex Fountain Sales, Inc. v. Kleinfeld, 27 F.3d 931 (3d Cir. 1994)  
Kaplan v. First Options of Chicago, Inc., 29 F.3d 111 (3d Cir. 1994)  
Durant v. Husband, 28 F.3d 12 (3d Cir. 1994)  
V.I. Hous. Auth. v. Coastal Gen. Constr. Servs. Corp., 27 F.3d 911 (3d Cir. 1994)  
In re Modular Structures, Inc., 27 F.3d 72 (3d Cir. 1994)  
United States v. Jemal, 26 F.3d 1267 (3d Cir. 1994)  
Sun Buick, Inc. v. Saab Cars USA, Inc., 26 F.3d 1259 (3d Cir. 1994)  
Ortiz v. City of Philadelphia Office of City Com'rs Voter Registration Div., 28 F.3d 306 (3d Cir. 1994)  
Robinson v. Arvonio, 27 F.3d 877 (3d Cir. 1994)  
In re Hammond, 27 F.3d 52 (3d Cir. 1994)  
Pacheco v. Coats Co., Inc., 26 F.3d 418 (3d Cir. 1994)  
United States v. Carr, 25 F.3d 1194 (3d Cir. 1994)  
Graham v. Lanfong, 25 F.3d 203 (3d Cir. 1994)  
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United States v. Menon, 24 F.3d 550 (3d Cir. 1994)  
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Sinnovich v. Port Auth. of Allegheny County, 25 F.3d 163 (3d Cir. 1994)  
Kline v. First W. Gov't Sec., Inc., 24 F.3d 480 (3d Cir. 1994)  
Pansy v. Borough of Stroudsburg, 23 F.3d 772 (3d Cir. 1994)

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Fagan v. City of Vineland, 22 F.3d 1296 (3d Cir. 1994)  
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Billing v. Ravin, Greenberg & Zackin, P.A., 22 F.3d 1242 (3d Cir. 1994)  
SPM Corp. v. M/V Ming Moon, 22 F.3d 523 (3d Cir. 1994)  
Yonadi v. C.I.R., 21 F.3d 1292 (3d Cir. 1994)  
Bolden v. Se. Pa. Transp. Auth., 21 F.3d 29 (3d Cir. 1994)  
Grupo Protexa, S.A. v. All Am. Marine Slip, 20 F.3d 1224 (3d Cir. 1994)  
David B. Lilly Co., Inc. v. Fisher, 18 F.3d 1112 (3d Cir. 1994)  
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Wagner v. Dep't of Agric., 28 F.3d 279 (3d Cir. 1994)  
In re Molded Acoustical Prods., Inc., 18 F.3d 217 (3d Cir. 1994)  
Kontakis v. Beyer, 19 F.3d 110 (3d Cir. 1994)  
Grimes v. Vitalink Commc'ns Corp., 17 F.3d 1553 (3d Cir. 1994)  
United States v. Porat, 17 F.3d 660 (3d Cir. 1994)  
In re Bridge, 18 F.3d 195 (3d Cir. 1994)  
In re Swedeland Dev. Group, Inc., 16 F.3d 552 (3d Cir. 1994)  
Doherty v. Teamsters Pension Trust Fund, 16 F.3d 1386 (3d Cir. 1994)  
FMC Corp. v. U.S. Dept. of Commerce, 10 F.3d 1003 (3d Cir. 1994)  
In re DeSeno, 17 F.3d 642 (3d Cir. 1994)  
Consumers Produce Co., Inc. v. Volante Wholesale Produce, Inc., 16 F.3d 1374 (3d Cir. 1994)  
United States v. Cochran, 17 F.3d 56 (3d Cir. 1994)  
McFarland v. Miller, 14 F.3d 912 (3d Cir. 1994)  
Peters v. Del. River Port Auth., 16 F.3d 1346 (3d Cir. 1994)  
United States v. Price, 13 F.3d 711 (3d Cir. 1994)  
Schmid v. Milwaukee Elec. Tool Corp., 13 F.3d 76 (3d Cir. 1994)  
In re Coastal Group Inc., 13 F.3d 81 (3d Cir. 1994)  
Pope v. E. Brunswick Bd. of Educ., 12 F.3d 1244 (3d Cir. 1993)  
Parkway Garage, Inc. v. City of Philadelphia, 5 F.3d 685 (3d Cir. 1993)  
Doe v. Am. Red Cross, 14 F.3d 196 (3d Cir. 1993)  
Rosetti v. Shalala, 12 F.3d 1216 (3d Cir. 1993)  
Livingstone v. N. Belle Vernon Borough, 12 F.3d 1205 (3d Cir. 1993)  
Jewelcor Inc. v. Asia Commercial Co., Ltd., 11 F.3d 394 (3d Cir. 1993)  
Guarino v. Larsen, 11 F.3d 1151 (3d Cir. 1993)  
In re Dykes, 10 F.3d 184 (3d Cir. 1993)  
Serbin v. Ziebart Int'l Corp., 11 F.3d 1163 (3d Cir. 1993)  
Clark v. Modern Group Ltd., 9 F.3d 321 (3d Cir. 1993)  
Resolution Trust Corp. v. Daddona, 9 F.3d 312 (3d Cir. 1993)  
In re Swedeland Dev. Group, Inc., 9 F.3d 11 (3d Cir. 1993)  
United States v. Essig, 10 F.3d 968 (3d Cir. 1993)  
PAS v. Travelers Ins. Co., 7 F.3d 349 (3d Cir. 1993)  
In re Donald J. Trump Casino Sec. Litig., 7 F.3d 357 (3d Cir. 1993)  
Reich v. Local 30, Int'l Broth. of Teamsters, Chauffeurs, Warehousemen, & Helpers of Am., 6  
F.3d 978 (3d Cir. 1993)  
Dyszal v. Marks, 6 F.3d 116 (3d Cir. 1993)

1st Westco Corp. v. Sch. Dist. of Philadelphia, 6 F.3d 108 (3d Cir. 1993)  
Lansford-Coaldale Joint Water Auth. v. Tonolli Corp., 4 F.3d 1209 (3d Cir. 1993)  
Fagan v. City of Vineland, 5 F.3d 647 (3d Cir. 1993)  
United States v. Harvey, 2 F.3d 1318 (3d Cir. 1993)  
Powers v. Southland Corp., 4 F.3d 223 (3d Cir. 1993)  
United States v. Williams, 3 F.3d 69 (3d Cir. 1993)  
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Donatelli v. Mitchell, 2 F.3d 508 (3d Cir. 1993)  
Evans v. United Arab Shipping Co. S.A.G., 4 F.3d 207 (3d Cir. 1993)  
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Edmundson v. Borough of Kennett Square, 4 F.3d 186 (3d Cir. 1993)  
Olde Disc. Corp. v. Tupman, 1 F.3d 202 (3d Cir. 1993)  
United States v. Frost, 999 F.2d 737 (3d Cir. 1993)  
Williams v. Sch. Dist. of Bethlehem, 998 F.2d 168 (3d Cir. 1993)  
In re Lower Lake Erie Iron Ore Antitrust Litig., 998 F.2d 1144 (3d Cir. 1993)  
Fischer v. Philadelphia Elec. Co., 994 F.2d 130 (3d Cir. 1993)  
Kurz v. Philadelphia Elec. Co., 994 F.2d 136 (3d Cir. 1993)  
Westinghouse Elec. Corp. v. Franklin, 993 F.2d 349 (3d Cir. 1993)  
Exxon Shipping Co. v. Exxon Seamen's Union, 993 F.2d 357 (3d Cir. 1993)  
Packard v. Provident Nat'l Bank, 994 F.2d 1039 (3d Cir. 1993)  
EF Operating Corp. v. Am. Bldgs., 993 F.2d 1046 (3d Cir. 1993)  
Searles v. Se. Pa. Transp. Auth., 990 F.2d 789 (3d Cir. 1993)  
Coar v. Kazimir, 990 F.2d 1413 (3d Cir. 1993)  
Prudential Ins. Co. of Am. v. U.S. Gypsum Co., 991 F.2d 1080 (3d Cir. 1993)  
Hakeem v. Beyer, 990 F.2d 750 (3d Cir. 1993)  
Grand Entm't Group, Ltd. v. Star Media Sales, Inc., 988 F.2d 476 (3d Cir. 1993)  
Griffiths v. CIGNA Corp., 988 F.2d 457 (3d Cir. 1993)  
Kilbarr Corp. v. Bus. Sys. Inc., B.V., 990 F.2d 83 (3d Cir. 1993)  
Jones v. Ryan, 987 F.2d 960 (3d Cir. 1993)  
Coca-Cola Bottling Co. of Elizabethtown, Inc. v. Coca-Cola Co., 988 F.2d 386 (3d Cir. 1993)  
Coca-Cola Bottling Co. of Shreveport, Inc. v. Coca-Cola Co., 988 F.2d 414 (3d Cir. 1993)  
United States v. Love, 985 F.2d 732 (3d Cir. 1993)  
Gottshall v. Consol. Rail Corp., 988 F.2d 355 (3d Cir. 1993)  
Geisinger Health Plan v. C.I.R., 985 F.2d 1210 (3d Cir. 1993)  
Castrol Inc. v. Pennzoil Co., 987 F.2d 939 (3d Cir. 1993)  
Painwebber Inc. v. Hofmann, 984 F.2d 1372 (3d Cir. 1993)  
Black v. Ind. Area Sch. Dist., 985 F.2d 707 (3d Cir. 1993)  
Taylor Inv., Ltd. v. Upper Darby Twp., 983 F.2d 1285 (3d Cir. 1993)  
Sinnovich v. Port Auth., 983 F.2d 1266 (3d Cir. 1993), *vacated by* 25 F.3d 163 (1994)  
United States v. Dixon, 982 F.2d 116 (3d Cir. 1992)  
Ezold v. Wolf, Block, Schorr & Solis-Cohen, 983 F.2d 509 (3d Cir. 1992)  
United States v. Lattany, 982 F.2d 866 (3d Cir. 1992)  
United States v. Tabaka, 982 F.2d 100 (3d Cir. 1992)  
Crown Cork & Seal Co., Inc. v. Cent. States Se. & Sw. Areas Pension Fund, 982 F.2d 857 (3d Cir. 1992)  
United States v. Holloman, 981 F.2d 690 (3d Cir. 1992)

Fleck v. KDI Sylvan Pools, Inc., 981 F.2d 107 (3d Cir. 1992)  
United States v. Frazier, 981 F.2d 92 (3d Cir. 1992)  
Clark v. K-Mart Corp., 979 F.2d 965 (3d Cir. 1992)  
Quinn v. Stone, 978 F.2d 126 (3d Cir. 1992)  
Planned Parenthood v. Casey, 978 F.2d 74 (3d Cir. 1992)  
Int'l Raw Materials, Ltd. v. Stauffer Chem. Co., 978 F.2d 1318 (3d Cir. 1992)  
Fineman v. Armstrong World Indus. 980 F.2d 171 (3d Cir. 1992)  
Perez v. I.N.S., 979 F.2d 299 (3d Cir. 1992)  
United States v. Cruz-Jiminez, 977 F.2d 95 (3d Cir. 1992)  
In re Lansdale Family Rests., Inc., 977 F.2d 826 (3d Cir. 1992)  
Gillette Foods Inc. v. Bayernwald-Fruchteverwertung, GmbH, 977 F.2d 809 (3d Cir. 1992)  
Campbell Soup Co. v. ConAgra, Inc., 977 F.2d 86 (3d Cir. 1992)  
United States v. Stewart, 977 F.2d 81 (3d Cir. 1992)  
In re Sch. Asbestos Litig., 977 F.2d 764 (3d Cir. 1992)  
Armstrong World Indus. v. C.I.R., 974 F.2d 422 (3d Cir. 1992)  
Haines v. Liggett Group Inc., 975 F.2d 81 (3d Cir. 1992)  
Waltz v. County of Lycoming, 974 F.2d 387 (3d Cir. 1992)  
ALM Corp. v. EPA, 974 F.2d 380 (3d Cir. 1992)  
Raymark Indus. v. Lai, 973 F.2d 1125 (3d Cir. 1992)  
Kozyra v. Allen, 973 F.2d 1110 (3d Cir. 1992)  
Chauffeurs, Teamsters & Helpers Local 776 v. N.L.R.B., 973 F.2d 230 (3d Cir. 1992)  
Oracare DPO, Inc. v. Merin, 972 F.2d 519 (3d Cir. 1992)  
Stinson v. Kaiser Gypsum Co., Inc., 972 F.2d 59 (3d Cir. 1992)  
D.R. v. Middle Bucks Area Vocational Technical Sch., 972 F.2d 1364 (3d Cir. 1992)  
Katz v. Aetna Cas. & Sur. Co., 972 F.2d 53 (3d Cir. 1992)  
Kelly v. Crown Equip. Co., 970 F.2d 1273 (3d Cir. 1992)  
Angst v. Mack Trucks, Inc., 969 F.2d 1530 (3d Cir. 1992)  
Conoco, Inc. v. Skinner, 970 F.2d 1206 (3d Cir. 1992)  
Williams v. Sullivan, 970 F.2d 1178 (3d Cir. 1992)  
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J. Meade Williamson & F.D.I.B., Inc. v. Piper Aircraft Corp., 968 F.2d 380 (3d Cir. 1992)  
Sapos v. Provident Inst. of Sav. in Town of Boston, 967 F.2d 918 (3d Cir. 1992)  
S & R Corp. v. Jiffy Lube Int'l, Inc., 968 F.2d 371 (3d Cir. 1992)  
United States v. Hill, 967 F.2d 902 (3d Cir. 1992)  
Geschwendt v. Ryan, 967 F.2d 877 (3d Cir. 1992)  
Dranoff-Perlstein Assocs. v. Sklar, 967 F.2d 852 (3d Cir. 1992)  
Clark v. K-Mart Corp., 967 F.2d 841 (3d Cir. 1992)  
Langer v. Monarch Life Ins. Co., 966 F.2d 786 (3d Cir. 1992)  
Mindek v. Rigatti, 964 F.2d 1369 (3d Cir. 1992)  
Mazur v. Merck & Co., Inc., 964 F.2d 1348 (3d Cir. 1992)  
Shapiro v. UJB Fin. Corp., 964 F.2d 272 (3d Cir. 1992)  
Ramseur v. Beyer, 964 F.2d 271 (3d Cir. 1992)  
United States v. Alcan Aluminum Corp., 964 F.2d 252 (3d Cir. 1992)  
Borse v. Piece Goods Shop, Inc., 963 F.2d 611 (3d Cir. 1992)  
United States v. Phillips, 959 F.2d 1187 (3d Cir. 1992)  
In re Williams, 963 F.2d 567 (3d Cir. 1992)

Yaron v. Twp. of Northampton, 963 F.2d 33 (3d Cir. 1992)  
St. Francis Med. Ctr. v. Sullivan, 962 F.2d 1110 (3d Cir. 1992)  
Armstrong World Indus. v. Adams, 961 F.2d 405 (3d Cir. 1992)  
United States v. Brentley, 961 F.2d 425 (3d Cir. 1992)  
In re Grand Jury Subpoena, 963 F.2d 566 (3d Cir. 1992)  
Sheet Metal Workers' Local 28 v. Gallagher, 960 F.2d 1195 (3d Cir. 1992)  
Borman v. Raymark Indus., 960 F.2d 327 (3d Cir. 1992)  
Town Sound & Custom Tops, Inc. v. Chrysler Motors Corp., 959 F.2d 468 (3d Cir. 1992)  
Rock v. Zimmerman, 959 F.2d 1237 (3d Cir. 1992)  
Kreimer v. Bureau of Police for Town of Morristown, 958 F.2d 1242 (3d Cir. 1992)  
Jones v. Century Oil U.S.A., Inc., 957 F.2d 84 (3d Cir. 1992)  
Elliot Coal Mining Co. v. Dir., OWCP, 956 F.2d 448 (3d Cir. 1992)  
Ditri v. Coldwell Banker Residential Affiliates, Inc., 954 F.2d 869 (3d Cir. 1992)  
United States v. RD 1, Box 1, 952 F.2d 53 (3d Cir. 1991)  
Felton v. Se. Pa. Transp. Auth., 952 F.2d 59 (3d Cir. 1991)  
Limbach Co. v. Sheet Metal Workers Int'l Ass'n, 949 F.2d 1241 (3d Cir. 1991)  
Nazay v. Miller, 949 F.2d 1323 (3d Cir. 1991)  
United States v. Kopp, 951 F.2d 521 (3d Cir. 1991)  
United States v. Paoello, 951 F.2d 537 (3d Cir. 1991)  
Mar. Elec. Co., Inc. v. United Jersey Bank, 959 F.2d 1194 (3d Cir. 1991)  
Velis v. Kardanis, 949 F.2d 78 (3d Cir. 1991)  
Borman v. Raymark Indus., 946 F.2d 1031 (3d Cir. 1991)  
Kramer v. Thompson, 947 F.2d 666 (3d Cir. 1991)  
United States v. Hayes, 946 F.2d 230 (3d Cir. 1991)  
Monongahela Valley Hosp., Inc. v. Sullivan, 945 F.2d 576 (3d Cir. 1991)  
Limbach Co. v. Sheet Metal Workers Int'l Ass'n, 949 F.2d 1240 (3d Cir. 1991)  
United States v. Rieger, 942 F.2d 230 (3d Cir. 1991)  
Habecker v. Clark Equip. Co., 942 F.2d 210 (3d Cir. 1991)  
United States v. Werme, 939 F.2d 108 (3d Cir. 1991)  
Temple Univ. v. White, 941 F.2d 201 (3d Cir. 1991)  
Turbe v. Virgin Islands, 938 F.2d 427 (3d Cir. 1991)  
Taylor v. Freeland & Kronz, 938 F.2d 420 (3d Cir. 1991)  
Virgin Islands v. Harris, 938 F.2d 401 (3d Cir. 1991)  
Osei-Afriyie v. Med. Coll. of Pa., 937 F.2d 876 (3d Cir. 1991)  
United States v. Perakis, 937 F.2d 110 (3d Cir. 1991)  
Colgan v. Fisher Scientific Co., 935 F.2d 1407 (3d Cir. 1991)  
United States v. John, 936 F.2d 764 (3d Cir. 1991)  
Lony v. E.I. Du Pont de Nemours & Co., 935 F.2d 604 (3d Cir. 1991)  
United States v. Georgiadis, 933 F.2d 1219 (3d Cir. 1991)  
Inst. for Scientific Info., Inc. v. Gordon & Breach, Sci. Publishers, Inc., 931 F.2d 1002 (3d Cir. 1991)  
GK MGT Inc. v. Local 274, Hotel Employees & Rest. Employees Union, 930 F.2d 301 (3d Cir. 1991)  
Ford Motor Co. v. Summit Motor Prods., Inc., 930 F.2d 277 (3d Cir. 1991)  
United States v. Soberon, 929 F.2d 935 (3d Cir. 1991)  
Matute v. Procoast Navigation Ltd., 928 F.2d 627 (3d Cir. 1991)



CNA Ins. Cos. v. Waters, 926 F.2d 247 (3d Cir. 1991)  
Bane v. Netlink, Inc., 925 F.2d 637 (3d Cir. 1991)  
Helen Mining Co. v. Dir., OWCP, 924 F.2d 1269 (3d Cir. 1991)  
United States v. Pa. Dept. of Envtl. Res., 923 F.2d 1071 (3d Cir. 1991)  
Univ. of Md. at Baltimore v. Peat Marwick Main & Co., 923 F.2d 265 (3d Cir. 1991)  
Ticor Title Ins. Co. v. F.T.C., 922 F.2d 1122 (3d Cir. 1991)  
In re Joshua Slocum Ltd., 922 F.2d 1081 (3d Cir. 1990)  
Ingersoll-Rand Fin. Corp. v. Anderson, 921 F.2d 497 (3d Cir. 1990)  
Dole v. Arco Chem. Co., 921 F.2d 484 (3d Cir. 1990)  
United States v. Wright, 921 F.2d 42 (3d Cir. 1990)  
News Am. Publ'ns, Inc. v. Newark Typographical Union Local 103, 921 F.2d 40 (3d Cir. 1990)  
Opticians Ass'n of Am. v. Indep. Opticians of Am., 920 F.2d 187 (3d Cir. 1990)  
United States v. Jacobs, 919 F.2d 10 (3d Cir. 1990)  
Smith v. Walter C. Best, Inc., 927 F.2d 736 (3d Cir. 1990)  
United States v. Columbus Country Club, 915 F.2d 877 (3d Cir. 1990)  
Boyer v. Snap-on Tools Corp., 913 F.2d 108 (3d Cir. 1990)  
Schoch v. First Fid. Bancorporation, 912 F.2d 654 (3d Cir. 1990)  
In re Hanratty, 907 F.2d 1418 (3d Cir. 1990)

**c. a list of cases in which appeal or certiorari has been requested or granted;**

Bronshtein v. Horn, 404 F.3d 700 (3d Cir. 2005) (petition for certiorari pending)  
Banks v. Beard, 399 F.3d 134, 148-50 (3d Cir. 2005) (dissenting), *cert. granted*, 2005 U.S.  
LEXIS 8383 (Nov 14, 2005)

Metromedia Energy, Inc. v. Enserch Energy Servs., 409 F.3d 574 (3d Cir. 2005) (petition for certiorari pending)

Span v. Flaherty, 135 Fed. Appx. 525 (3d Cir. 2005) (petition for certiorari pending)

Dubois v. Abode, 142 Fed. Appx. 62 (3d Cir. 2005), *cert. denied*, 2005 U.S. LEXIS 7962 (Oct. 31, 2005)

Hess v. Kunkle, 142 Fed. Appx. 578 (3d Cir. 2005), *cert. denied*, 2005 U.S. LEXIS 7944 (Oct. 31, 2005)

United States v. Bronson, 141 Fed. Appx. 78 (3d Cir. 2005), *cert. denied*, 2005 U.S. LEXIS 7614 (Oct. 11, 2005)

Jones v. United States, 131 Fed. Appx. 819 (3d Cir. 2005), *cert. denied*, 2005 U.S. LEXIS 6816 (Oct. 3, 2005)

Jetter v. Beard, 130 Fed. Appx. 523 (3d Cir. 2005), *cert. denied*, 2005 U.S. LEXIS 7992 (Oct. 31, 2005)

Bastista v. Dep't of Justice, 129 Fed. Appx. 724 (3d Cir. 2005), *cert. denied*, 2005 U.S. LEXIS 8172 (Oct. 31, 2005)

United States v. Stewart, 131 Fed. Appx. 350 (3d Cir. 2005), *cert. denied*, 2005 U.S. LEXIS 6668 (Oct. 3, 2005)

United States v. Thomas, 127 Fed. Appx. 582 (3d Cir. 2005), *cert. denied*, 125 S.Ct. 219 (2005)

Jones v. Leavitt, 125 Fed. Appx. 457 (3d Cir. 2005) (table), *cert. denied*, 126 S.Ct. 204 (2005)

Lawrence v. O'Neil Buick, Inc., 125 Fed. Appx. 457 (3d Cir. 2005) (table), *cert. denied*, 126 S.Ct. 84 (2005)

Brinson v. Vaughn, 398 F.3d 225 (3d Cir. 2005), *cert. denied*, 2005 U.S. LEXIS 7631 (Oct. 11, 2005)

Merit v. Se. Pa. Transp. Auth., 122 Fed. Appx. 598 (3d Cir. 2005) (table), *cert. denied*, 126 S.Ct. 95 (2005)

United States v. Neidig, 122 Fed. Appx. 599 (3d Cir. 2005) (table), *cert. denied*, 126 S.Ct. 172 (2005)

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Yang v. Odom, 392 F.3d 97, 112-14 (3d Cir. 2004) (dissenting in part), *cert. denied*, 125 S.Ct. 2294 (2005)

Southco, Inc. v. Kanebridge, Corp., 390 F.3d 276 (3d Cir. 2004) (en banc), *cert. denied*, 126 S.Ct. 336 (2005)

Pascack Valley Hosp., Inc. v. Local 464A UFCW Welfare Reimbursement Plan, 388 F.3d 393, 404-05 (3d Cir. 2004) (concurring in the judgment), *cert. denied*, 126 S.Ct. 336 (2005)

Lambert v. Blackwell, 387 F.3d 210 (3d Cir. 2004), *cert. denied*, 125 S.Ct. 2516 (2005)

Camara v. Ashcroft, 110 Fed. Appx. 262 (3d Cir. 2004), *cert. denied*, 125 S.Ct. 1861 (2005)

United States v. Cunningham, 110 Fed. Appx. 238 (3d Cir. 2004), *cert. denied*, 125 S.Ct. 1101 (2005)

United States v. Clark, 110 Fed. Appx. 245 (3d Cir. 2004), *cert. denied*, 125 S.Ct. 1100 (2005)

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D.T.B. v. Farmer, 114 Fed. Appx. 446 (3d Cir. 2004), *cert. denied*, 125 S.Ct. 2934 (2005)

Singh v. Ashcroft, 112 Fed. Appx. 868 (3d Cir. 2004) (table), *cert. denied*, 125 S.Ct. 2252 (2005)

Fielder v. Varner, 379 F.3d 113 (3d Cir. 2004), *cert. denied*, 125 S.Ct. 904 (2005)

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- White v. Comms. Workers of Am., Local 13000, 370 F.3d 346 (3d Cir. 2004), *motion denied* 125 S.Ct. 642 (2004)
- Poole v. Family Court, 368 F.3d 263 (3d Cir. 2004), *cert. denied*, 125 S.Ct. 861 (2005)
- United States v. Jacobs, 96 Fed. Appx. 812 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1009 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Phyllian, 95 Fed. Appx. 430 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1025 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Wiggins, 94 Fed. Appx. 959 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 985 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Morris, No. 04-3050 (3d Cir. Nov. 16, 2004) (unreported order), *vacated and remanded* 125 S.Ct. 1959 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005)), *and dismissed on remand* 143 Fed. Appx. 505 (2005)
- United States v. Worrells, 94 Fed. Appx. 927 (3d Cir. 2004), *cert. denied*, 2005 U.S. LEXIS 6747 (Oct. 3, 2005)
- United States v. Pagley, 94 Fed. Appx. 104 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1030 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- Corneal v. Jackson Twp., 94 Fed. Appx. 76 (3d Cir. 2004), *cert. denied*, 125 S.Ct. 91 (2004)
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- United States v. Jacobs, 94 Fed. Appx. 893 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1021 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Jacobs, 93 Fed. Appx. 488 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1007 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
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- Kunco v. Attorney Gen., 85 Fed. Appx. 819 (3d Cir. 2003), *cert. denied*, 541 U.S. 979 (2004)
- Gale v. Vaughn, 83 Fed. Appx. 472 (3d Cir. 2003), *cert. denied*, 124 S.Ct. 2850 (2004)
- United States v. Wright, 83 Fed. Appx. 432 (3d Cir. 2003), *cert. denied*, 125 S.Ct. 220 (2004)
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- United States v. Knight, 2003 U.S. App. LEXIS 27929 (3d Cir. 2003), *cert. denied*, 125 S.Ct. 200 (2004)
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- Rearдон v. Hendricks, 82 Fed. Appx. 272 (3d Cir. 2003), *cert. denied*, 540 U.S. 1198 (2004)
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- United States v. Carter, 80 Fed. Appx. 253 (3d Cir. 2003), *cert. denied*, 125 S.Ct. 99 (2004)
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- Cole v. Benefit Coordinators Corp., 2003 U.S. App. LEXIS 23043 (3d Cir. 2003), *cert. denied*, 540 U.S. 1193 (2004)
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- Coombs v. Dragovich, 80 Fed. Appx. 285 (3d Cir. 2003), *cert. denied*, 541 U.S. 907 (2004)
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- United States v. Carstarphen, 65 Fed. Appx. 424 (3d Cir. 2003), *cert. denied*, 540 U.S. 962 (2003)
- Official Comm. of Unsecured Creditors of Cybergeneics Corp. ex rel. Cybergeneics Corp. v. Chinery, 330 F.3d 548, 580-87 (3d Cir. 2003) (en banc) (joining in the dissent of Fuentes, J.), *petition for cert. dismissed* 540 U.S. 1001 (2003)
- Delvoye v. Lee, 329 F.3d 330 (3d Cir. 2003), *cert. denied*, 540 U.S. 967 (2003)
- Cazeau v. Romine, 80 Fed. Appx. 284 (3d Cir. 2003), *cert. denied*, 540 U.S. 998 (2003)
- Allah v. Blaine, 65 Fed. Appx. 873 (3d Cir. 2003), *cert. denied*, 540 U.S. 987 (2003)
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- Smith v. Horn, 65 Fed. Appx. 874 (3d Cir. 2003), *cert. denied*, 540 U.S. 958 (2003)
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Dionisio v. U.S. Tr.'s Office (In re Dionisio), 2003 U.S. App. LEXIS 12432 (3d Cir. 2003), *cert. denied*, 540 U.S. 1049 (2003)

Plaskett v. Esso Standard Oil S.A. (In re Tutu Water Wells CERCLA Litig.), 326 F.3d 201 (3d Cir. 2003), *cert. denied*, 540 U.S. 984 (2003)

United States v. Cordo, 324 F.3d 223 (3d Cir. 2003), *cert. denied*, 540 U.S. 1018 (2003)

Rashid v. United States Parole Comm'n, 65 Fed. Appx. 874 (3d Cir. 2003), *cert. denied*, 540 U.S. 996 (2003)

United States v. Stackpole, 64 Fed. Appx. 842 (3d Cir. 2003), *cert. denied*, 540 U.S. 887 (2003)

United States v. Miller, 2003 U.S. App. LEXIS 12440 (3d Cir. 2003), *cert. denied*, 540 U.S. 893 (2003)

LePage's Inc. v. 3M, 324 F.3d 141, 169-82 (3d Cir. 2003) (en banc) (joining in the dissent of Greenberg, J.), *cert. denied*, 542 U.S. 953 (2004)

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Brosnahan Builders, Inc. v. Harleysville Mut. Ins. Co., 2003 U.S. App. LEXIS 1204 (3d Cir. 2003), *cert. denied*, 540 U.S. 820 (2003)

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*recalled and vacated* 95 Fed. Appx. 463 (3d Cir. 2004), *cert. denied*, 125 S.Ct. 1328  
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*rev’d* 540 U.S. 20 (2003)

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(2002)

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- United States v. Cruz, 187 F.3d 627 (3d Cir. 1999) (table), *cert. denied*, 528 U.S. 896 (1999)
- Loftus v. Se. Pa. Transp. Auth., 187 F.3d 626 (3d Cir. 1999) (table), *cert. denied*, 528 U.S. 1047 (1999)
- United States v. Dorsey, 174 F.3d 331 (3d Cir. 1999), *cert. denied*, 528 U.S. 885 (1999)
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- Matteo v. Superintendent, SCI Albion, 171 F.3d 877 (3d Cir. 1999) (en banc), *cert. denied*, 528 U.S. 824 (1999)
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- United States v. Dan, 178 F.3d 1281 (3d Cir. 1999) (table), *cert. denied*, 528 U.S. 844 (1999)
- FOP Newark Lodge No. 12 v. City of Newark, 170 F.3d 359 (3d Cir. 1999), *cert. denied*, 528 U.S. 817 (1999)
- Guidish v. Lehman, 175 F.3d 1010 (3d Cir. 1999) (table), *cert. denied*, 528 U.S. 824 (1999)
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In re Fesq, 153 F.3d 113 (3d Cir. 1998), *cert. denied*, 526 U.S. 1018 (1999)  
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 United States v. Telleria, 162 F.3d 1153 (3d Cir. 1998) (table), *cert. denied*, 525 U.S. 906 (1998)  
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 United States v. Lena, 151 F.3d 1027 (3d Cir. 1998) (table), *cert. denied*, 525 U.S. 1166 (1999)  
 Fritz v. Lancaster County, 151 F.3d 1025 (3d Cir. 1998) (table), *cert. denied*, 525 U.S. 983 (1998)  
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- In re Prudential Ins. Co. of Am. Sales Practice Litig., 133 F.3d 225 (3d Cir. 1998), *cert. denied*, 525 U.S. 817 (1998)
- United States v. Briggs, 135 F.3d 767 (3d Cir. 1997) (table), *cert. denied*, 523 U.S. 1131 (1998)
- Shawley v. Kyler, 135 F.3d 766 (3d Cir. 1997) (table), *cert. denied*, 525 U.S. 834 (1998)
- Craw v. Horn, 1998 U.S. App. LEXIS 2514 (3d Cir. 1998), *cert. denied*, 524 U.S. 931 (1998)
- Weissman v. Cohn, Lifland, Perlman, Hermann & Knopf, 133 F.3d 912 (3d Cir. 1997) (table), *cert. denied*, 523 U.S. 1122 (1998)
- United States v. Johnson, 133 F.3d 911 (3d Cir. 1997) (table), *cert. denied*, 523 U.S. 1033 (1998)
- Messam v. Morton, 133 F.3d 910 (3d Cir. 1997) (table), *cert. denied*, 523 U.S. 1074 (1998)
- Deblase v. Roth, 1997 U.S. App. LEXIS 30238 (3d Cir. 1997) (en banc), *cert. denied*, 523 U.S. 1083 (1998)
- Ryder v. Westinghouse Elec. Corp., 128 F.3d 128 (3d Cir. 1997), *cert. denied*, 522 U.S. 1116 (1998)
- United States v. Pevarnik, 129 F.3d 1257 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 1082 (1998)
- United States v. Marr, 129 F.3d 1257 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 1067 (1998)
- Gagliardi v. United States, 129 F.3d 1255 (3d Cir. 1997) (table), *cert. denied*, 524 U.S. 955 (1998)
- Jones v. Bernstein, 129 F.3d 1255 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 1135 (1998)
- United States v. Green, 129 F.3d 1256 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 1067 (1998)
- Queen City Pizza v. Domino's Pizza, 124 F.3d 430 (3d Cir. 1997), *cert. denied*, 523 U.S. 1059 (1998)
- United States v. Williams, 124 F.3d 411 (3d Cir. 1997), *cert. denied*, 522 U.S. 1051 (1998)
- United States v. Igbonwa, 120 F.3d 437, 444-46 (3d Cir. 1997) (dissenting), *cert. denied*, 522 U.S. 1119 (1998)
- United States v. Palma-Ruedas, 121 F.3d 841, 859-865 (3d Cir. 1997) (concurring and dissenting), *cert. granted* 524 U.S. 915, *and rev'd* 526 U.S. 275 (1999)
- Smith v. Horn, 120 F.3d 400, 419-26 (3d Cir. 1997) (dissenting), *cert. denied*, 522 U.S. 1109 (1998)
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- Duarte v. United States, 124 F.3d 186 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 938 (1997)
- Griffin v. Lehman, 124 F.3d 187 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 1003 (1997)
- Tucker v. Bayside State Prison, 124 F.3d 189 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 1007 (1998)
- United States v. Hawkins, 124 F.3d 189 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 1005 (1997)
- Delor v. ATX Telecom Servs., 124 F.3d 186 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 1019 (1997)
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- United States v. Kaczmariski, 114 F.3d 1173 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 901 (1997)
- United States v. Bell, 113 F.3d 1345 (3d Cir. 1997), *cert. denied*, 522 U.S. 984 (1997)
- United States v. Lewis, 113 F.3d 487 (3d Cir. 1997), *cert. denied*, 523 U.S. 1108 (1998)
- United States v. Powell, 113 F.3d 464 (3d Cir. 1997), *cert. denied*, 522 U.S. 987 (1997)
- Konstantopoulos v. Westvaco Corp., 112 F.3d 710 (3d Cir. 1997), *cert. denied*, 522 U.S. 1128 (1998)
- United States v. Thompson, 1997 U.S. App. LEXIS 33395 (3d Cir. 1997), *cert. denied*, 522 U.S. 1138 (1998)
- United States v. Doe #1, 1997 U.S. App. LEXIS 33409 (3d Cir. 1997), *cert. denied*, 522 U.S. 1138 (1998)
- United States v. Kelly, 116 F.3d 470 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 891 (1997)
- United States v. Lisk, 114 F.3d 1173 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 885 (1997)
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- Williams v. Stone, 109 F.3d 890 (3d Cir. 1997), *cert. denied*, 522 U.S. 956 (1997)
- Parker v. Wertenberger, 111 F.3d 127 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 849 (1997)
- Ramos v. Nemetz, 111 F.3d 127 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 819 (1997)
- Brown v. Am. Motorists Ins. Co., 111 F.3d 125 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 950 (1997)
- Caterpillar, Inc. v. Int'l Union, United Auto., Aerospace & Agric. Implement Workers of Am., 107 F.3d 1052, 1066-73 (3d Cir. 1997) (en banc) (dissenting), *cert. granted* 521 U.S. 1152, *and cert. dismissed* 523 U.S. 1015 (1998).
- Phillips v. Borough of Keyport, 107 F.3d 164, 183-87 (3d Cir. 1997) (en banc) (dissenting), *cert. denied*, 522 U.S. 932 (1997)
- In re Yuhas, 104 F.3d 612 (3d Cir. 1997), *cert. denied*, 521 U.S. 1105 (1997)
- United States v. O'Neal, 107 F.3d 9 (3d Cir. 1997) (table), *cert. denied*, 520 U.S. 1236 (1997)
- United States v. Mathis, 107 F.3d 9 (3d Cir. 1997) (table), *cert. denied*, 522 U.S. 825 (1997)
- Klingensmith v. Roy, 107 F.3d 7 (3d Cir. 1997) (table), *cert. denied*, 520 U.S. 1278 (1997)
- United States v. Goins, 107 F.3d 9 (3d Cir. 1997) (table), *cert. denied*, 520 U.S. 1235 (1997)
- United States v. Rybar, 103 F.3d 273, 286-294 (3d Cir. 1996) (dissenting), *cert. denied*, 522 U.S. 807 (1997)
- United States v. Kennedy, 106 F.3d 387 (3d Cir. 1996) (table), *cert. denied*, 520 U.S. 1212 (1997)
- United States v. Thomas, 103 F.3d 115 (3d Cir. 1996) (table), *cert. denied*, 520 U.S. 1221 (1997)
- Sheridan v. E.I. Dupont de Nemours & Co., 100 F.3d 1061, 1078-89 (3d Cir. 1996) (en banc) (concurring and dissenting), *cert. denied*, 521 U.S. 1129 (1997)
- United States v. Smith, 101 F.3d 693 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 1141 (1997)
- United States v. Balboa, 101 F.3d 692 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 1141 (1997)
- United States v. Lopez, 101 F.3d 693 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 1138 (1997)
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 Jae v. Kessler, 101 F.3d 690 (3d Cir. 1996) (table), *cert. denied*, 520 U.S. 1159 (1997)  
 United States v. Simpson, 101 F.3d 693 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 1019  
 (1996)  
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 Sadowski v. NCUA, 100 F.3d 948 (3d Cir. 1996) (table), *cert. denied*, 520 U.S. 1122 (1997)  
 United States v. Davidson, 96 F.3d 1435 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 1021  
 (1996)  
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 United States v. Williams, 1996 U.S. App. LEXIS 15078 (3d Cir. 1996), *cert. denied*, 519 U.S.  
 869 (1996)  
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 (1996)  
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 510 U.S. 1078 (1997)  
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 1112 (1997)  
 Bronson v. Walker, 96 F.3d 1431 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 1067 (1997)  
 Taxman v. Bd. of Educ., 91 F.3d 1547 (3d Cir. 1996) (en banc), *cert. granted* 521 U.S. 1117,  
*and cert. dismissed* 522 U.S. 1010 (1997)  
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 In re Cont'l Airlines, 91 F.3d 553, 567-73 (3d Cir. 1996) (en banc) (dissenting), *cert. denied*,  
 519 U.S. 1057 (1997)  
 United States v. Balter, 91 F.3d 427 (3d Cir. 1996), *cert. denied*, 519 U.S. 1011 (1996)  
 United States v. Garcia, 92 F.3d 1173 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 1011 (3d Cir.  
 1996)  
 United States v. Martinez, 92 F.3d 1173 (3d Cir. 1996), *cert. denied*, 522 U.S. 843 (1997)  
 United States v. Brady, 88 F.3d 225 (3d Cir. 1996), *cert. denied*, 519 U.S. 1094 (1997)  
 Durkin v. Major League Baseball, 85 F.3d 611 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 825  
 (1996)  
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 (1996)  
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 Aaron v. Cunningham, 1996 U.S. App. LEXIS 14980 (3d Cir. 1996), *cert. denied*, 519 U.S.  
 1031 (1996)  
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*denied*, 519 U.S. 927 (1996)  
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 1095 (1997)  
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 Haddock v. Christos, 82 F.3d 405 (3d Cir. 1996) (table), *cert. denied*, 520 U.S. 1232 (1997)

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United States v. Claypool, 77 F.3d 464 (3d Cir. 1996) (table), *cert. denied*, 517 U.S. 1149 (1996)

Thompson v. BIC Corp., 77 F.3d 464 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 813 (1996)

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United States v. Titus, 77 F.3d 465 (3d Cir. 1996) (table), *cert. denied*, 516 U.S. 1181 (1996)

Exxon Shipping Co. v. Exxon Seaman's Union, 73 F.3d 1287 (3d Cir. 1996), *cert. denied*, 517 U.S. 1251 (1996)

Barbee v. Pa. Dep't of Corr., 77 F.3d 461 (3d Cir. 1996) (table), *cert. denied*, 517 U.S. 1226 (1996)

Sutton v. Gibson, 77 F.3d 464 (3d Cir. 1996) (table), *cert. denied*, 517 U.S. 1191 (1996)

United States v. Jefferson, 77 F.3d 464 (3d Cir. 1996) (table), *cert. denied*, 519 U.S. 853 (1996)

In re Hinchliffe, 77 F.3d 462 (3d Cir. 1996) (table), *cert. denied*, 517 U.S. 1209 (1996)

United States v. \$184,505.01 in United States Currency, 72 F.3d 1160 (3d Cir. 1995), *cert. denied*, 519 U.S. 807 (1996)

In re Penn Cent. Transp. Co., 71 F.3d 1113 (3d Cir. 1995), *cert. denied*, 517 U.S. 1221 (1996)

Di Lauro v. Ver Strate, 74 F.3d 1226 (3d Cir. 1995) (table), *cert. denied*, 519 U.S. 864 (1996)

United States v. Terry, 72 F.3d 125 (3d Cir. 1995) (table), *cert. denied*, 517 U.S. 1158 (1996)

United States v. Casas, 72 F.3d 124 (3d Cir. 1995) (table), *cert. denied*, 517 U.S. 1148 (1996)

Arce v. Good, 72 F.3d 122 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 1132 (1996)

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Akech v. United States, 72 F.3d 122 (3d Cir. 1995) (table), *cert. denied*, 517 U.S. 1125 (1996)

Whitehead v. Upland Mortgages Corp., 1995 U.S. App. LEXIS 35877 (3d Cir. 1995), *cert. denied*, 516 U.S. 1176 (1996)

Flatley v. Whitman, 1995 U.S. App. LEXIS 35887 (3d Cir. 1995), *cert. denied*, 518 U.S. 1019 (1996)

Harvey & Harvey, Inc. v. County of Chester, 68 F.3d 788 (3d Cir. 1995), *cert. denied*, 516 U.S. 1173 (1996)

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United States v. Ruffin, 70 F.3d 1258 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 1136 (1996)

English v. Mentor Corp., 67 F.3d 477 (3d Cir. 1995), *vacated and remanded* 518 U.S. 1030 (vacating and remanding for further consideration in light of *Medtronic, Inc. v. Lohr*, 518 U.S. 470 (1996))

United States v. Kinney, 68 F.3d 458 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 1098 (1996)

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United States v. Levy, 68 F.3d 458 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 1166 (1996)

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- Parry v. Rosemeyer, 64 F.3d 110 (3d Cir. 1995), *cert. denied*, 516 U.S. 1058 (1996)
- United States v. McLeggan, 66 F.3d 313 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 1062 (1996)
- United States v. Battiste, 66 F.3d 313 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 1032 (1995)
- United States v. Rashid, 66 F.3d 314 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 1121 (1996)
- Moore v. Vaughn, 66 F.3d 311 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 949 (1995)
- United States v. McIntyre, 66 F.3d 313 (3d Cir. 1995) (table), *cert. denied*, 517 U.S. 1199 (1996)
- United States v. Woods, 66 F.3d 314 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 1031 (1996)
- United States v. Bernas, 66 F.3d 313 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 999 (1995)
- United States v. Salemo, 61 F.3d 214, 222-24 (3d Cir. 1995) (concurring), *cert. denied*, 516 U.S. 1001 (1995)
- Elizabeth Blackwell Health Ctr. for Women v. Knoll, 61 F.3d 170 (3d Cir. 1995), *cert. denied*, 516 U.S. 1093 (1996)
- Homar v. Gilbert, 89 F.3d 1009, 1023-31 (3d Cir. 1995) (concurring and dissenting), *cert. granted* 519 U.S. 1052, *and rev'd* 520 U.S. 924 (1997)
- Jamhoury v. Matheis, 65 F.3d 162 (3d Cir. 1995) (table), *motion denied* 516 U.S. 1109 (1996)
- United States v. Holt, 61 F.3d 897 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 898 (1995)
- Hinds v. United Parcel Serv., 61 F.3d 894 (3d Cir. 1995), *cert. denied*, 516 U.S. 1078 (1996)
- Resolution Trust Corp. v. Cityfed Fin. Corp., 57 F.3d 1231 (3d Cir. 1995), *cert. granted* 517 U.S. 1133 (1996), *and vacated and remanded* 519 U.S. 213 (1997)
- Rauser v. Beard, 61 F.3d 896 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 883 (1995)
- Osborne v. Montgomery Eng'g Co., 60 F.3d 816 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 905 (1995)
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- Van Belle v. Atl. Equip. Eng'rs, 60 F.3d 819 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 1079 (1996)
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- Johnson v. Love, 54 F.3d 768 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 884 (1995)
- Giles v. Vaughn, 52 F.3d 314 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 855 (1995)
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- United States v. Skandier, 52 F.3d 319 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 854 (1995)
- United States v. Johnson, 52 F.3d 318 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 857 (1995)
- United States v. Murcer, 52 F.3d 318 (3d Cir. 1995) (table), *cert. denied*, 516 U.S. 899 (1995)

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- United States v. Troublefield, 1995 U.S. App. LEXIS 5013 (3d Cir. 1995), *cert. denied*, 516 U.S. 900 (1995)
- United States v. McCune, 47 F.3d 1162 (3d Cir. 1995) (table), *cert. denied*, 514 U.S. 1135 (1995)
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- United States v. Renfroe, 46 F.3d 1120 (3d Cir. 1994) (table), *cert. denied*, 515 U.S. 1166 (1995)
- Bivolcic v. United States, 46 F.3d 1115 (3d Cir. 1994) (table), *cert. denied*, 514 U.S. 1075 (1995)
- United States v. Courtney, 46 F.3d 1119 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 1174 (1995)
- United States v. Washington, 46 F.3d 1120 (3d Cir. 1994) (table), *cert. denied*, 514 U.S. 1057 (1995)
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- Adams v. Melnick/Nickel, 43 F.3d 1460 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 1177 (1995)
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- United States v. Lombardo, 43 F.3d 1463 (3d Cir. 1994) (table), *cert. denied*, 514 U.S. 1029 (1995)
- United States v. Brennan, 43 F.3d 1463 (3d Cir. 1994) (table), *cert. denied*, 514 U.S. 1029 (1995)
- United States v. Michaels, 43 F.3d 1463 (3d Cir. 1994) (table), *cert. denied*, 514 U.S. 1029 (1995)
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- Kviatovsky v. Temple Univ., 39 F.3d 1170 (3d Cir. 1994) (table), *cert. denied*, 514 U.S. 1113 (1995)
- United States v. Seligsohn, 39 F.3d 1173 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 1170 (1995)

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- United States v. Lowery, 39 F.3d 1172 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 1196 (1995)
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- United States v. Burke, 31 F.3d 1174 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 1110 (1995)
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- United States v. Rosebar, 31 F.3d 1175 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 1006 (1994)
- Robinson v. Aronio, 27 F.3d 877 (3d Cir. 1994), *vacated and remanded* 513 U.S. 1186 (1995) (vacating and remanding for further consideration in light of O'Neal v. McAninch, 513 U.S. 432 (1995))
- United States v. McDade, 28 F.3d 283 (3d Cir. 1994), *cert. denied*, 514 U.S. 1003 (1995)
- United States v. Ramsey, 30 F.3d 1489 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 1026 (1994)
- Twiggs v. Vaughn, 27 F.3d 559 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 937 (1994)
- United States v. Copple, 24 F.3d 535 (3d Cir. 1994), *cert. denied*, 513 U.S. 989 (1994)
- United States v. Lynch, 27 F.3d 559 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 838 (1994)
- Se. Pa. Transp. Auth. v. Pa. Pub. Util. Comm'n, 27 F.3d 558 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 928 (1994)
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- Virgin Islands v. Duberry, 27 F.3d 556 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 953 (1994)
- Virgin Islands v. Gonzalez, 27 F.3d 556 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 1065 (1994)
- Kennedy v. Zimmerman, 26 F.3d 122 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 897 (1994)
- United States v. Chapple, 22 F.3d 304 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 861 (1994)
- Johnson v. Rosenmeyer, 22 F.3d 301 (3d Cir. 1994), *cert. denied*, 513 U.S. 977 (1994)
- Auriti v. Segal, 1994 U.S. App. LEXIS 9816 (3d Cir. 1994), *cert. denied*, 513 U.S. 825 (1994)
- Nyenekor v. Boston, 22 F.3d 303 (3d Cir. 1994) (table), *cert. denied*, 514 U.S. 1038 (1994)
- Pemberthy v. Beyer, 19 F.3d 857 (3d Cir. 1994), *cert. denied*, 513 U.S. 969 (1994)
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- United States v. Schindler, 22 F.3d 304 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 852 (1994)
- United States v. Garrison, 22 F.3d 304 (3d Cir. 1994) (table), *cert. denied*, 513 U.S. 851 (1994)
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- United States v. Backstrom, 19 F.3d 644 (3d Cir. 1994) (table), *cert. denied*, 512 U.S. 1225 (1994)
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- United States v. Snitkin, 17 F.3d 1432 (3d Cir. 1994) (table), *cert. denied*, 511 U.S. 1097 (1994)
- In re Tex. E. Transmission Corp. PCB Contamination Ins. Coverage Litig., 15 F.3d 1230, 1244-49 (3d Cir. 1994) (dissenting), *cert. denied*, 53 U.S. 915 (1994)
- United States v. Correll, 16 F.3d 405 (3d Cir. 1993) (table), *cert. denied*, 511 U.S. 1011 (1994)
- Brooks v. McCausland, 14 F.3d 46 (3d Cir. 1993) (table), *cert. denied*, 512 U.S. 1240 (1994)
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- United States v. Fisher, 10 F.3d 115 (3d Cir. 1993), *cert. denied*, 512 U.S. 1238 (1994)
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- In re Donald J. Trump Casino Sec. Litig., 7 F.3d 357 (3d Cir. 1993), *cert. denied*, 510 U.S. 1178 (1994)
- Shoop v. Dauphin County, 9 F.3d 1541 (3d Cir. 1993) (table), *cert. denied*, 511 U.S. 1088 (1994)
- United States v. Cianca, 9 F.3d 1541 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 1002 (1993)
- United States v. Chew, 9 F.3d 1541 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 1169 (1994)
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- United States v. Fields, 8 F.3d 813 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 1079 (1994)
- United States v. Perales, 8 F.3d 814 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 1128 (1994)
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- Ticor Title Ins. Co. v. FTC, 998 F.2d 1129, 1141-43 (3d Cir. 1993) (dissenting), *cert. denied*, 510 U.S. 1190 (1993)
- United States v. Yeager, 5 F.3d 1492 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 956 (1993)
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- Goldberg v. Cleveland Clinic, 5 F.3d 1489 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 998 (1993)
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- Willis v. Rison, 998 F.2d 1007 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 1001 (1993)
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 Smith v. Lower Merion Twp., 995 F.2d 219 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 947 (1993)  
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 Kim v. Sec'y of Labor, 995 F.2d 217 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 1053 (1994)  
 Akins v. Cotton, 995 F.2d 215 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 981 (1993)  
 Murray v. Vaughn, 1993 U.S. App. LEXIS 14343 (3d Cir. 1993), *cert. denied*, 510 U.S. 893 (1993)  
 Richardson v. United States Dep't of Health & Human Servs., 993 F.2d 878 (3d Cir. 1993) (table), *cert. denied*, 511 U.S. 1033 (1994)  
 Clowes v. Allegheny Valley Hosp., 991 F.2d 1159 (3d Cir. 1993), *cert. denied*, 510 U.S. 964 (1993)  
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 Resolution Trust Corp. v. Beck, 993 F.2d 878 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 865 (1993)  
 United States v. Boozer, 993 F.2d 879 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 884 (1993)  
 United States v. Heflin, 993 F.2d 879 (3d Cir. 1993) (table), *cert. denied*, 509 U.S. 911 (1993)  
 Williams v. Lehigh Valley Carpenters Union, 993 F.2d 880 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 873 (1993)  
 United States v. Vereb, 993 F.2d 880 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 870 (1993)  
 Hunt v. Beyer, 993 F.2d 877 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 979 (1993)  
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 United States v. Lincoln, 1993 U.S. App. LEXIS 11863 (3d Cir. 1993), *cert. denied*, 510 U.S. 863 (1993)  
 United States v. Diamond, 993 F.2d 879 (3d Cir. 1993) (table), *cert. denied*, 509 U.S. 932 (1993)  
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 Johnson v. United States, 989 F.2d 489 (3d Cir. 1993) (table), *cert. denied*, 508 U.S. 980 (1993)  
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 Aliota v. Graham, 984 F.2d 1350 (3d Cir. 1993), *cert. denied*, 510 U.S. 817 (1993)  
 Browne v. Maze, 986 F.2d 1408 (3d Cir. 1993) (table), *cert. denied*, 510 U.S. 840 (1993)  
 Ramseur v. Beyer, 983 F.2d 1215, 1239-46 (3d Cir. 1993) (en banc) (concurring and joining the  
 concurrence of Greenberg, J.), *cert. denied*, 508 U.S. 947 (1993)  
 United States v. Dixon, 982 F.2d 116 (3d Cir. 1992), *cert. denied*, 508 U.S. 921 (1993)  
 United States v. Beveridge, 983 F.2d 1052 (3d Cir. 1992) (table), *cert. denied*, 508 U.S. 975  
 (1993)  
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 (table), *cert. denied*, 508 U.S. 946 (1993)  
 Hickey v. Ballingall, 981 F.2d 1247 (3d Cir. 1992) (table), *cert. denied*, 508 U.S. 981 (1993)  
 United States v. Frazier, 981 F.2d 92 (3d Cir. 1992) (table), *cert. denied*, 507 U.S. 1010 (1993)  
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 (1993)  
 Int'l Raw Materials v. Stauffer Chem Co., 978 F.2d 1318 (3d Cir. 1992), *cert. denied*, 507 U.S.  
 988 (1993)  
 Guy v. Westmoreland County Sheriff's Dep't, 977 F.2d 568 (3d Cir. 1992) (table), *cert. denied*,  
 507 U.S. 926 (1993)  
 Kurz v. Mairone, 977 F.2d 568 (3d Cir. 1992) (table), *cert. denied*, 508 U.S. 912 (1993)  
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 Terry v. Petsock, 974 F.2d 372 (3d Cir. 1992), *cert. denied*, 507 U.S. 940 (1993)  
 Sabb v. United States, 975 F.2d 1551 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 990 (1992)  
 United States v. Stepoli, 975 F.2d 1552 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 1068  
 (1993)  
 Chauffeurs, Teamsters & Helpers Local 776 v. NLRB, 973 F.2d 230 (3d Cir. 1992), *cert. denied*,  
 507 U.S. 959 (1993)  
 In re Extradition of Duncan, 975 F.2d 1549 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 1066  
 (1993)  
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 (1993)  
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*cert. denied*, 506 U.S. 1079 (1993)  
 United States v. Wallace, 975 F.2d 1552 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 1027  
 (1992)  
 United States v. Polan, 970 F.2d 1280 (3d Cir. 1992), *cert. denied*, 507 U.S. 953 (1993)  
 Williams v. United States, 972 F.2d 1335 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 894  
 (1992)  
 Nicholson v. Hawk, 972 F.2d 1332 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 1037 (1992)  
 Barber v. Horsey, 972 F.2d 1330 (3d Cir. 1992) (table), *cert. denied*, 507 U.S. 916 (1993)  
 Elkin v. Fauver, 969 F.2d 48 (3d Cir. 1992), *cert. denied*, 506 U.S. 977 (1992)  
 United States v. Gray, 972 F.2d 1333 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 1057 (1993)  
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1975 Salaried Ret. Plan for Eligible Employees of Crucible, Inc. v. Nobers, 968 F.2d 401 (3d Cir. 1992), *cert. denied*, 506 U.S. 1086 (1993)

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Blair v. United States, 970 F.2d 900 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 1007 (1992)

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Mazur v. Merck & Co., 964 F.2d 1348 (3d Cir. 1992), *cert. denied*, 506 U.S. 974 (1992)

United States v. Palmer, 968 F.2d 15 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 875 (1992)

United States v. Maker, 968 F.2d 15 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 900 (1992)

United States v. Morris, 968 F.2d 15 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 895 (1992)

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Tigg Corp. v. Dow Corning Corp., 962 F.2d 1119 (3d Cir. 1992), *petition for cert. dismissed* 506 U.S. 1042 (1993)

Mierzejewski v. Fauver, 961 F.2d 1568 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 889 (1992)

Festa v. New Jersey Bd. of Pub. Utils., 961 F.2d 1566 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 916 (1992)

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Specter v. Garrett, 971 F.2d 936, 956-61 (3d Cir. 1992) (concurring and dissenting), *vacated and remanded* 506 U.S. 969 (1992) (vacating and remanding for further consideration in light of *Franklin v. Massachusetts*, 505 U.S. 788 (1992))

Town Sound & Custom Tops, Inc. v. Chrysler Motor Corp., 959 F.2d 468 (3d Cir. 1992) (en banc), *cert. denied*, 506 U.S. 868 (1992)

Rock v. Zimmerman, 959 F.2d 1237 (3d Cir. 1992) (en banc) (joining except as to Part III), *cert. denied*, 505 U.S. 1222 (1992)

Caldwell v. Tom Mistick & Sons, 961 F.2d 207 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 849 (1992)

Clarke v. DRX, Inc., 961 F.2d 207 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 872 (1992)

Impounded, 961 F.2d 209 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 998 (1992)

Reese v. Love, 958 F.2d 364 (3d Cir. 1992) (table), *cert. denied*, 505 U.S. 1224 (1992)

Prostko v. Rand, 958 F.2d 364 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 865 (1992)

Dunn v. Marco, 953 F.2d 1379 (3d Cir. 1992) (table), *cert. denied*, 506 U.S. 832 (1992)

Huffsmith v. Wyoming County Prison Bd. 953 F.2d 1380 (3d Cir. 1992) (table), *motion denied* 504 U.S. 907 (1992)

Bolden v. Se. Pa. Transp. Auth., 953 F.2d 807 (3d Cir. 1991) (en banc), *cert. denied*, 504 U.S. 943 (1992)

United States v. Bendetto, 952 F.2d 1394 (3d Cir. 1991) (table), *cert. denied*, 504 U.S. 929 (1992)

Gaydos v. Gaydos, 952 F.3d 1392 (3d Cir. 1991) (table), *cert. denied*, 505 U.S. 1225 (1992)

Williams v. Fauver, 952 F.2d 1395 (3d Cir. 1991) (table), *cert. denied*, 505 U.S. 1208 (1992)

Burkett v. Fulcomer, 951 F.2d 1431, 1449 (3d Cir. 1991) (dissenting), *cert. denied*, 505 U.S. 1229 (1992)

Urdenis v. Thermal Indus., Inc., 952 F.2d 1394 (3d Cir. 1991) (table), *cert. denied*, 504 U.S. 987 (1992)

United States v. Audinot, 952 F.2d 1394 (3d Cir. 1991) (table), *cert. denied*, 503 U.S. 995 (1992)

- Balsamo v. Mazurkiewicz, 952 F.2d 1391 (3d Cir. 1992) (table), *cert. denied*, 503 U.S. 993 (1992)
- Shriver v. GAF Corp., 950 F.2d 723 (3d Cir. 1991) (table), *cert. denied*, 503 U.S. 987 (1992)
- United States v. Anderson, 947 F.2d 937 (3d Cir. 1991) (table), *cert. denied*, 503 U.S. 923 (1992)
- United States v. McGeary, 947 F.2d 938 (3d Cir. 1991) (table), *cert. denied*, 504 U.S. 958 (1992)
- Planned Parenthood v. Casey, 947 F.2d 682, 719-27 (3d Cir. 1991) (concurring and dissenting), *cert. granted* 502 U.S. 1056, *and rev'd in part* 505 U.S. 833 (1992)
- Goos v. Comm'r, 947 F.2d 935 (3d Cir. 1991) (table), *cert. denied*, 503 U.S. 940 (1992)
- United States v. Netelkos, 947 F.2d 938 (3d Cir. 1991) (table), *cert. denied*, 503 U.S. 908 (1992)
- Kramer v. Thompson, 947 F.2d 666 (3d Cir. 1992) (table), *cert. denied*, 504 U.S. 940 (1992)
- United States v. Ferguson, 945 F.2d 396 (3d Cir. 1992) (table), *cert. denied*, 503 U.S. 946 (1992)
- Saleem v. 3-M Co., 1991 U.S. App. LEXIS 24536 (3d Cir. 1991), *cert. denied*, 502 U.S. 1124 (1992)
- Zilich v. Nichols, 945 F.2d 397 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 1063 (1992)
- United States v. Vereb, 944 F.2d 899 (3d Cir. 1992) (table), *cert. denied*, 502 U.S. 990 and 502 U.S. 992 (1991)
- Prinski v. Termar Nav. Co., 944 F.2d 898 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 1120 (1992)
- Eidukonis v. Se. Pa. Transp. Auth., 944 F.2d 896 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 1034 (1992)
- Temple Univ. v. White, 941 F.2d 201 (3d Cir. 1991), *cert. denied*, 502 U.S. 1032 (1992)
- United States v. Werme, 939 F.2d 108 (3d Cir. 1991), *cert. denied*, 502 U.S. 1092 (1992)
- Coombs v. Baldwin, 941 F.2d 1200 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 1077 (1992)
- United States v. DiLoreto, 941 F.2d 1203 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 973 (1991)
- Taylor v. Freeland & Kronz, 938 F.2d 420 (3d Cir. 1991), *cert. granted* 502 U.S. 976, *and aff'd* 503 U.S. 638 (1992)
- Osei-Afriyie v. Med. Coll., 937 F.2d 876 (3d Cir. 1991), *motion denied* 502 U.S. 979 (1991)
- United States v. Van Tassel, 937 F.2d 600 (3d Cir. 1991), *cert. denied*, 502 U.S. 1015 (1991)
- Colgan v. Fisher Scientific Co., 935 F.2d 1407 (3d Cir. 1991), *cert. denied*, 502 U.S. 941 (1991)
- United States v. Plair, 937 F.2d 600 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 949 (1991)
- Hodges v. Rafferty, 937 F.2d 597 (3d Cir. 1991), *cert. denied*, 502 U.S. 990 (1991)
- Purvin v. Bergens, 935 F.2d 1282 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 890 (3d Cir. 1991)
- United States v. Recalde, 935 F.2d 1283 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 893 (1991)
- United States v. Montilla-Davilla, 935 F.2d 1283 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 958 (1991)
- Inst. for Scientific Info., Inc. v. Gordon & Breach, Sci. Pub., Inc., 931 F.2d 1002 (3d Cir. 1991), *cert. denied*, 502 U.S. 909 (1991)
- United States v. Berkery, 932 F.2d 961 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 894 (1991)
- Ford Motor Co. v. Summit Motor Prods., Inc., 930 F.2d 277 (3d Cir. 1991), *cert. denied*, 502 U.S. 939 (1991)



United States v. Soberon, 929 F.2d 935 (3d Cir. 1991) *cert. denied*, 502 U.S. 818 (1991)  
 United States v. Shoupe, 929 F.2d 116 (3d Cir. 1991), *cert. denied*, 502 U.S. 943 (1991)  
 Matute v. Procoast Navigation, Ltd., 928 F.2d 627 (3d Cir. 1991), *cert. denied*, 502 U.S. 919 (1991)  
 Harner v. Moore, 931 F.2d 50 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 819 (1991)  
 United States v. Lytle, 931 F.2d 52 (3d Cir. 1991) (table), *cert. denied*, 501 U.S. 1211 (1991)  
 Kehr Packages v. Fidelcor, Inc., 926 F.2d 1406, 1419-23 (3d Cir. 1991) (concurring and dissenting), *cert. denied*, 501 U.S. 1222 (1991)  
 United States v. Thomas, 931 F.2d 52 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 840 (1991)  
 Gridley v. Cleveland Pneumatic Co., 924 F.2d 1310 (3d Cir. 1991), *cert. denied*, 501 U.S. 1232 (1991)  
 United States v. Barnes, 925 F.2d 420 (3d Cir. 1991) (table), *cert. denied*, 501 U.S. 1208 (1991)  
 King v. Zimmerman, 925 F.2d 417 (3d Cir. 1991) (table), *cert. denied*, 502 U.S. 828 (1991)  
 Bhaya v. Westinghouse Elec. Corp., 922 F.2d 184 (3d Cir. 1990), *cert. denied*, 501 U.S. 1217 (1991)  
 Coleman v. Dunbarton Oaks Apts., 922 F.2d 830 (3d Cir. 1990) (table), *cert. denied*, 500 U.S. 923 (1991)  
 United States v. Wright, 921 F.2d 42 (3d Cir. 1990), *cert. denied*, 501 U.S. 1207 (1991)  
 Davis v. Beard, 922 F.2d 830 (3d Cir. 1990) (table), *cert. denied*, 500 U.S. 907 (1991)  
 Auger v. Teneyck, 919 F.2d 730 (3d Cir. 1990) (table), *cert. denied*, 502 U.S. 809 (1991)  
 Muhammad v. Newark Bd. of Educ., 919 F.2d 731 (3d Cir. 1990) (table), *cert. denied*, 499 U.S. 928 (1991)  
 United States v. Snead, 919 F.2d 732 (3d Cir. 1990) (table), *cert. denied*, 499 U.S. 982 (1991)  
 Morris v. Puleo, 919 F.2d 731 (3d Cir. 1990) (table), *cert. denied*, 499 U.S. 928 (1991)  
 Estate of Ramos v. York, 919 F.2d 730 (3d Cir. 1990) (table), *cert. denied*, 501 U.S. 1235 (1991)  
 United States v. Jacobs, 919 F.2d 10 (3d Cir. 1990), *cert. denied*, 499 U.S. 930 (1991)  
 United States v. Azar, 919 F.2d 732 (3d Cir. 1990) (table), *cert. denied*, 499 U.S. 981 (1991)  
 Thomas v. New Jersey, 919 F.2d 137 (3d Cir. 1990) (table), *cert. denied*, 499 U.S. 964 (1991)  
 Harrison v. Beyer, 919 F.2d 135 (3d Cir. 1990) (table), *cert. denied*, 499 U.S. 980 (1991)  
 United States v. Pierce, 919 F.2d 138 (3d Cir. 1990) (table), *cert. denied*, 498 U.S. 1108 (1991)  
 Powell v. Owens, 919 F.2d 136 (3d Cir. 1990) (table), *cert. denied*, 498 U.S. 1096 (1991)  
 Posey v. United States Army, 915 F.2d 1561 (3d Cir. 1990) (table), *cert. denied*, 498 U.S. 1122 (1991)  
 Boyer v. Snap-On Tools, Corp., 913 F.2d 108 (3d Cir. 1990), *cert. denied*, 498 U.S. 1085 (1991)  
 James v. Dropsie Coll., 914 F.2d 243 (3d Cir. 1990) (table), *cert. denied*, 499 U.S. 938 (1991)  
 Dodson v. Pennsylvania, 914 F.2d 242 (3d Cir. 1990) (table), *cert. denied*, 498 U.S. 1071 (1991)  
 United States v. Ramos, 914 F.2d 245 (3d Cir. 1990) (table), *cert. denied*, 498 U.S. 1035 (1991)  
 Marshall v. Fulcomer, 914 F.2d 243 (3d Cir. 1990) (table), *cert. denied*, 498 U.S. 1035 (1991)  
 United States v. Williard, 914 F.2d 245 (3d Cir. 1990) (table), *cert. denied*, 498 U.S. 989 (1990)  
 Gauracino v. Sullivan, 908 F.2d 962 (3d Cir. 1990) (table), *cert. denied*, 498 U.S. 875 (1990)  
 United States v. King, 908 F.2d 965 (3d Cir. 1990) (table), *cert. denied*, 498 U.S. 991 (1990)

**d. a list of appellate opinions where your decision was reversed or where your judgment was affirmed”**

- United States v. Rennert, 374 F.3d 206 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1744 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Jacobs, 96 Fed. Appx. 812 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1009 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Phyllian, 95 Fed. Appx. 430 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1025 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Wiggins, 94 Fed. Appx. 959 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 985 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Morris, No. 04-3050 (Nov. 16, 2004) (unreported order), *vacated and remanded* 125 S.Ct. 1959 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005)), *and dismissed on remand* 143 Fed. Appx. 505 (2005)
- United States v. Pagley, 94 Fed. Appx. 104 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1030 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Jacobs, 94 Fed. Appx. 893 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1021 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Jacobs, 93 Fed. Appx. 488 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1007 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- United States v. Watson, 93 Fed. Appx. 481 (3d Cir. 2004), *vacated and remanded* 125 S.Ct. 1001 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- Rompilla v. Horn, 355 F.3d 233 (3d Cir. 2004), *cert. granted*, 542 U.S. 966, *and rev'd* 125 S.Ct. 2456 (2005)
- United States v. Phillips, 349 F.3d 138 (3d Cir. 2003), *vacated and remanded* 125 S.Ct. 992 (2005) (vacating and remanding for further consideration in light of United States v. Booker, 125 S.Ct. 738 (2005))
- Thomas v. Comm'r of Soc. Sec., 294 F.3d 568 (3d Cir. 2002), *cert. granted*, 537 U.S. 1187, *and rev'd* 540 U.S. 20 (2003)
- Aloe v. Energy Corp. v. Apfel, 225 F.3d 648 (3d Cir. 2000) (table), *vacated and remanded* 534 U.S. 1159 (2002) (vacating and remanding for further consideration in light of Barnhart v. Sigmon Coal Co., 534 U.S. 438 (2002))
- Coss v. Lackawanna County D.A., 204 F.3d 453 (3d Cir. 2000) (en banc), *cert. granted*, 531 U.S. 923 (2000), *and rev'd* 532 U.S. 394 (2001)
- Raquel v. Educ. Mgmt. Corp., 196 F.3d 171, 182-86 (3d Cir. 1999) (dissenting), *vacated and remanded* 531 U.S. 952 (2000)
- Fiore v. White, 149 F.3d 221 (3d Cir. 1998), *cert. granted*, 526 U.S. 1038, *question certified* 528 U.S. 23 (1999), *certified question answered* 562 Pa. 634 (2000), *and rev'd* 531 U.S. 225 (2001)

United States v. Palma-Ruedas, 121 F.3d 841, 859-865 (3d Cir. 1997) (concurring and dissenting), *cert. granted*, 524 U.S. 915, *and rev'd* 526 U.S. 275 (1999)

English v. Mentor Corp., 67 F.3d 477 (3d Cir. 1995), *vacated and remanded* 518 U.S. 1030 (vacating and remanding for further consideration in light of Medtronic, Inc. v. Lohr, 518 U.S. 470 (1996))

Homar v. Gilbert, 89 F.3d 1009, 1023-31 (3d Cir. 1995) (concurring and dissenting), *cert. granted*, 519 U.S. 1052, *and rev'd* 520 U.S. 924 (1997)

Resolution Trust Corp. v. Cityfed Fin. Corp., 57 F.3d 1231 (3d Cir. 1995), *cert. granted*, 517 U.S. 1133 (1996), *and vacated and remanded* 519 U.S. 213 (1997)

Robinson v. Aronio, 27 F.3d 877 (3d Cir. 1994), *vacated and remanded* 513 U.S. 1186 (1995) (vacating and remanding for further consideration in light of O'Neal v. McAninch, 513 U.S. 432 (1995))

Specter v. Garrett, 995 F.2d 404, 411-14 (3d Cir. 1993) (dissenting), *cert. granted*, 510 U.S. 930, *and rev'd* 511 U.S. 462 (1994)

Specter v. Garrett, 971 F.2d 936, 956-61 (3d Cir. 1992) (concurring and dissenting), *vacated and remanded* 506 U.S. 969 (1992) (vacating and remanding for further consideration in light of Frankin v. Massachusetts, 505 U.S. 788 (1992))

Planned Parenthood v. Casey, 947 F.2d 682, 719-27 (3d Cir. 1991) (concurring and dissenting), *cert. granted*, 502 U.S. 1056, *and rev'd in part* 505 U.S. 833 (1992)

Taylor v. Freeland & Kronz, 938 F.2d 420 (3d Cir. 1991), *cert. granted*, 502 U.S. 976, *and aff'd* 503 U.S. 638 (1992)

**e. a list of and copies of all your unpublished opinions.**

The clerk of the Third Circuit has provided me the following list of merits panels on which I sat that issued an unpublished or non-precedential opinion.

<i>Reiser v. New Jersey Air Nat'l Guard</i> (Oct. 28, 2005)	<i>Williams v. Commissioner of Social Security</i> (Oct. 20, 2005)
<i>Chen v. Attorney General of the United States</i> (Oct. 28, 2005)	<i>Arboleda v. Attorney General of the United States</i> (Oct. 19, 2005)
<i>American Postal Workers v. NLRB</i> (Oct. 27, 2005)	<i>United States v. Cummings</i> (Oct. 19, 2005)
<i>Zappan v. Pennsylvania Board of Probation and Parole</i> (Oct. 26, 2005)	<i>Giangrante v. Varallo</i> (Oct. 19, 2005)
<i>Roadmaster (USA) v. Calmodal Freight Sys</i> (Oct. 26, 2005)	<i>Chhibba v. Federal Bureau of Prisons</i> (Oct. 19, 2005)
<i>Terrell v. Hawk</i> (Oct. 26, 2005)	<i>Chen v. Attorney General of the United States</i> (Oct. 18, 2005)
<i>Thomas v. Williamson</i> (Oct. 25, 2005)	<i>Arena v. McShane</i> (Oct. 14, 2005)
<i>United States v. Arlett</i> (Oct. 24, 2005)	<i>Singh v. Attorney General of the United States</i> (Oct. 13, 2005)
<i>United States v. Speckmann</i> (Oct. 21, 2005)	<i>Wilderman v. Cooper &amp; Scully PC</i> (Oct. 13, 2005)
<i>Hassan v. Attorney General of the United States</i> (Oct. 21, 2005)	<i>EEOC v. Avecia, Inc.</i> (Oct. 13, 2005)
<i>Wortham v. Karstadtquelle AG</i> (Oct. 20, 2005)	<i>Ford v. BICE</i> (Oct. 13, 2005)
	<i>Lyles v. Phila Gas Works</i> (Oct. 13, 2005)

- Luis-Feliz v. Attorney General of the United States* (Oct. 12, 2005)
- Beam v. Downey* (Oct. 12, 2005)
- Vargas v. Attorney General of the United States* (Oct. 12, 2005)
- Mason v. Kyler* (Oct. 11, 2005)
- Falzett v. Pocono Mountain Sch. Dist.* (Oct. 11, 2005)
- Carrasquillo v. Commissioner of Social Security* (Oct. 11, 2005)
- McGonigal v. Commissioner of Social Security* (Oct. 11, 2005)
- Conerly v. Yates* (Oct. 11, 2005)
- Hannah v. City of Dover* (Oct. 11, 2005)
- United States v. Matthews* (Oct. 6, 2005)
- Shoukat v. Attorney General of the United States* (Oct. 3, 2005)
- Ignatov v. Attorney General of the United States* (Sep. 30, 2005)
- Thomas v. Leach* (Sep. 28, 2005)
- Allen v. Ripoll* (Sep. 26, 2005)
- Allen v. Ripoll* (Sep. 26, 2005)
- United States v. Morris* (Sep. 23, 2005)
- Maydak v. United States Department of Education* (Sep. 21, 2005)
- Richards v. Attorney General of the United States* (Sep. 21, 2005)
- Hattman v. Commissioner IRS* (Sep. 21, 2005)
- Hudson v. Coxon* (Sep. 21, 2005)
- Richards v. Attorney General of the United States* (Sep. 21, 2005)
- United States v. Kenny* (Sep. 19, 2005)
- Saunders-El v. United States* (Sep. 19, 2005)
- Romansky v. Stickman* (Sep. 19, 2005)
- Gallup, Inc. v. Kenexa Corp.* (Sep. 19, 2005)
- Saunders-El v. USA* (Sep. 19, 2005)
- Sichel v. Lappin* (Sep. 16, 2005)
- Miller v. Federal Bureau of Prisons* (Sep. 16, 2005)
- Attoh-Mensah v. Attorney General of the United States* (Sep. 14, 2005)
- Attoh-Mensah v. Attorney General of the United States* (Sep. 14, 2005)
- Rotshteyn v. Agnati* (Sep. 13, 2005)
- Jacobs v. Pennsylvania Dep't of Corrections* (Sep. 6, 2005)
- United States v. Sanchez-Sanchez* (Sep. 6, 2005)
- Thibeau v. Apker* (Sep. 6, 2005)
- Brody v. Hankin* (Aug. 29, 2005)
- United States v. Torres* (Aug. 12, 2005)
- Chandra v. Attorney General of the United States* (Aug. 11, 2005)
- Mkanyia v. Attorney General of the United States* (Aug. 10, 2005)
- Spinelli v. Costco. Wholesale, Inc.* (Aug. 10, 2005)
- United States v. Santos* (Aug. 10, 2005)
- United States v. Santos* (Aug. 10, 2005)
- Mohabir v. Attorney General of the United States* (Aug. 9, 2005)
- Wolfe v. Frank* (Aug. 8, 2005)
- United States v. Arellano* (Aug. 5, 2005)
- Vogin v. Nicosia* (Aug. 5, 2005)
- Kong v. Attorney General of the United States* (Aug. 4, 2005)
- In re Abdul-Malik* (Aug. 4, 2005)
- Shultz v. Potter* (Aug. 4, 2005)
- Bartlebaugh v. Corcoran* (Aug. 4, 2005)
- Herrera v. Williamson* (Aug. 4, 2005)
- Johnson v. Apker* (Aug. 4, 2005)
- DeBiasse v. Chevy Chase Bank Corp.* (Aug. 4, 2005)
- In re Davis v.* (Aug. 3, 2005)
- Commonwealth Capital Corp. v. Getronics, Inc.* (Aug. 3, 2005)
- Strope v. Warden, FCI Schuylkill* (Aug. 3, 2005)
- Solomon v. Philadelphia Housing Auth.* (Aug. 2, 2005)
- National Grange Mutual Ins. Co. v. Goldstein, Heslop, Steel, Clapper, Oswald & Stoehr* (Aug. 2, 2005)
- Alexander v. Gennarini* (Aug. 2, 2005)
- Hill v. True* (Aug. 2, 2005)
- Hazel v. Smith* (Aug. 2, 2005)
- Shelley v. Sprowls* (Aug. 2, 2005)
- In re Timothy Hale v.* (Aug. 2, 2005)
- Farah v. Attorney General of the United States* (Aug. 1, 2005)
- Ash v. Redevelopment Auth. of Philadelphia* (Aug. 1, 2005)

*Maria C. v. School Dist. of Philadelphia* (July 29, 2005)  
*Maria C. v. School Dist. of Philadelphia* (July 29, 2005)  
*Dambrosio v. Comcast Corp.* (July 29, 2005)  
*Covone v. Commissioner of Social Security* (July 29, 2005)  
*United States v. Nesgoda* (July 28, 2005)  
*Taylor v. Philadelphia* (July 28, 2005)  
*Siswanto v. Attorney General of the United States* (July 28, 2005)  
*Kreider Dairy Farms v. Secretary of Agriculture* (July 28, 2005)  
*United States v. Stevens* (July 27, 2005)  
*Dubois v. Abode* (July 27, 2005)  
*Hess v. Kunkle* (July 26, 2005)  
*United States v. Bronson* (July 25, 2005)  
*Spaho v. Attorney General of the United States* (July 22, 2005)  
*Doherty v. Teamsters Pension Trust Fund of Philadelphia and Vicinity* (July 22, 2005)  
*United States v. Rose* (July 21, 2005)  
*United States v. Quattrone* (July 21, 2005)  
*United States v. Johns* (July 21, 2005)  
*United States v. Hale* (July 21, 2005)  
*Brunner v. Commissioner, IRS* (July 21, 2005)  
*Magdalena v. Attorney General of the United States* (July 20, 2005)  
*United States v. Brame* (July 20, 2005)  
*Liong v. Attorney General of the United States* (July 20, 2005)  
*United States v. Irvin* (July 20, 2005)  
*United States v. Waltman* (July 20, 2005)  
*Li v. Attorney General of the United States* (July 19, 2005)  
*United States v. Lewis* (July 19, 2005)  
*Hidayat v. Attorney General of the United States* (July 18, 2005)  
*Straining v. AT&T Wireless Sers., Inc.* (July 18, 2005)  
*Lin v. Attorney General of the United States* (July 15, 2005)  
*United States v. Peterson* (July 14, 2005)  
*United States v. Leak* (July 14, 2005)  
*United States v. Buie* (July 14, 2005)  
*United States v. Morgan* (July 13, 2005)  
*Kelley v. Commissioner of Social Security* (July 13, 2005)  
*Russell v. Pugh* (July 12, 2005)  
*Russell v. Pugh* (July 12, 2005)  
*Li v. Attorney General of the United States* (July 12, 2005)  
*United States v. Horsey* (July 12, 2005)  
*In re Georges* (July 8, 2005)  
*United States v. Maydak* (July 1, 2005)  
*Oriakhi v. United States* (July 1, 2005)  
*Nye v. Federal Bureau of Prisons* (June 30, 2005)  
*Burnside v. Moser* (June 30, 2005)  
*In re Mendez* (June 30, 2005)  
*Nelson v. Horn* (June 29, 2005)  
*United States v. Walker* (June 29, 2005)  
*Perez v. Warden McKean FCI* (June 29, 2005)  
*Boatner v. Hinds* (June 29, 2005)  
*McEachin v. Beard* (June 28, 2005)  
*United States v. Jimenez-Calderon* (June 27, 2005)  
*Wrench Trans. Serv. v. Bradley* (June 27, 2005)  
*Viggiano v. New Jersey* (June 23, 2005)  
*Jones v. Falor* (June 23, 2005)  
*In re Jimenez v.* (June 23, 2005)  
*Thomas v. Fetzko* (June 21, 2005)  
*Rosal-Olavarrieta v. Attorney General of the United States* (June 20, 2005)  
*McLaughlin v. Atlantic City* (June 20, 2005)  
*United States v. Guzman* (June 15, 2005)  
*Verbejus v. Attorney General of the United States* (June 15, 2005)  
*Hartford Ins. Midwest v. Green* (June 15, 2005)  
*In re Georges* (June 15, 2005)  
*Longport Ocean Plaza v. Robert Cato Assoc.* (June 14, 2005)  
*Liu v. Oriental Buffet Inc.* (June 14, 2005)  
*Chernavsky v. Holmdel Township Police Dep't* (June 14, 2005)  
*Mitchell v. Obenski* (June 14, 2005)  
*Gueson v. Sheppard* (June 10, 2005)  
*Span v. Flaherty* (June 10, 2005)  
*Mati v. Attorney General of the United States* (June 10, 2005)

- McDaniels v. Commissioner of Social Security* (June 10, 2005)  
*Lin v. Attorney General of the United States* (June 9, 2005)  
*Owens-El v. Pittsburgh* (June 8, 2005)  
*Edwards v. Wyatt* (June 8, 2005)  
*Richardson v. Commissioner of Social Security* (June 8, 2005)  
*Yang v. Attorney General of the United States* (June 8, 2005)  
*Ruiz v. Attorney General of the United States* (June 7, 2005)  
*Nationwide Mutual Fire v. Quinn* (June 7, 2005)  
*Gunawan v. Attorney General of the United States* (June 7, 2005)  
*Oroh v. Attorney General of the United States* (June 7, 2005)  
*United States v. Ramos* (June 6, 2005)  
*United States v. Wilder* (June 6, 2005)  
*United States v. De La Cruz* (June 6, 2005)  
*United States v. Santana* (June 6, 2005)  
*Dontas v. Holt* (June 6, 2005)  
*Stokes v. Vaughn* (June 3, 2005)  
*Ulbin v. Director OWCP* (June 3, 2005)  
*Beddini v. Dilts* (June 3, 2005)  
*United States v. Leonor* (June 2, 2005)  
*Perry v. Commissioner of Social Security* (May 31, 2005)  
*United States v. Williams* (May 26, 2005)  
*United States v. Barbour* (May 25, 2005)  
*United States v. Gallashaw* (May 25, 2005)  
*Keller v. Fortis Benefits Ins.* (May 24, 2005)  
*Keller v. Fortis Benefits Ins.* (May 24, 2005)  
*Henry v. Dep't of Corrections* (May 19, 2005)  
*Jones v. USA* (May 17, 2005)  
*United States v. Fishman* (May 17, 2005)  
*EEOC v. Muhlenberg College* (May 17, 2005)  
*Fei v. Attorney General of the United States* (May 16, 2005)  
*Constr Drilling Inc. v. Chusid* (May 11, 2005)  
*United States v. Wright* (May 11, 2005)  
*Rucci v. Cranberry* (May 11, 2005)  
*United States v. Byock* (May 11, 2005)  
*United States v. Ginesi* (May 10, 2005)  
*Johnson v. Knorr* (May 10, 2005)  
*Holston v. Subers* (May 10, 2005)  
*Gordon v. Morton* (May 10, 2005)  
*Cambria County Children & Youth Services v. Lucas* (May 9, 2005)  
*Jetter v. Beard* (May 5, 2005)  
*Garland v. Taylor* (May 5, 2005)  
*Acharya v. Attorney General of the United States* (May 5, 2005)  
*Bastista v. United States Dep't of Justice* (May 4, 2005)  
*United States v. McCarty* (May 2, 2005)  
*Goldstein v. Associates in Gastroenterology of Pittsburgh Amended and Restated Plan* (Apr. 29, 2005)  
*In Re: PHP Healthcare* (Apr. 28, 2005)  
*Dodaj v. Attorney General of the United States* (Apr. 27, 2005)  
*United States v. Stewart* (Apr. 27, 2005)  
*Zhang v. Attorney General of the United States* (Apr. 27, 2005)  
*United States v. Vitiello* (Apr. 26, 2005)  
*United States v. Cunningham* (Apr. 25, 2005)  
*Lynch v. Vineland Bd. of Educ.* (Apr. 25, 2005)  
*Parsons Energy & Chemicals Group, Inc. v. Williams Union Boiler* (Apr. 25, 2005)  
*Brown v. Daniels* (Apr. 25, 2005)  
*United States v. Romero* (Apr. 21, 2005)  
*United States v. Guzman* (Apr. 21, 2005)  
*United States v. Childs* (Apr. 19, 2005)  
*Setiawan v. Attorney General of the United States* (Apr. 19, 2005)  
*C.M. v. Board of Educ. of Union County Regional High School Dist.* (Apr. 19, 2005)  
*Henry v. Apker* (Apr. 19, 2005)  
*United States v. Ramirez-Elias* (Apr. 18, 2005)  
*United States v. Ramirez-Meza* (Apr. 18, 2005)  
*Awaadeh v. Attorney General of the United States* (Apr. 18, 2005)  
*Wimberly v. Commissioner of Social Security* (Apr. 18, 2005)  
*Kaci v. Attorney General of the United States* (Apr. 15, 2005)  
*Wellness Publishing v. Barefoot* (Apr. 14, 2005)

- United States v. Parker* (Apr. 14, 2005)  
*Lin v. Attorney General of the United States* (Apr. 14, 2005)  
*United States v. Jones* (Apr. 13, 2005)  
*Allen v. York* (Apr. 13, 2005)  
*United States v. Garcia-Torres* (Apr. 12, 2005)  
*D'Angelo v. ADS Machinery Corp.* (Apr. 12, 2005)  
*Santiago v. Commissioner of Social Security* (Apr. 12, 2005)  
*Jakubowski v. Commissioner of Social Security* (Apr. 12, 2005)  
*United States v. Ayinde* (Apr. 7, 2005)  
*United States v. Paz* (Apr. 7, 2005)  
*United States v. Paz* (Apr. 7, 2005)  
*Breslin v. Brainard* (Apr. 7, 2005)  
*Chen v. Attorney General of the United States* (Apr. 7, 2005)  
*Jones v. Blaine* (Apr. 7, 2005)  
*Blakeney v. Dauphin* (Apr. 7, 2005)  
*Bender v. Bur Prisons* (Apr. 7, 2005)  
*Larosiliere v. Moore* (Apr. 6, 2005)  
*Buddington v. Commissioner of Social Security* (Apr. 6, 2005)  
*United States v. Thomas* (Apr. 5, 2005)  
*United States v. Grieser* (Apr. 5, 2005)  
*Tisoit v. Commissioner of Social Security* (Apr. 4, 2005)  
*United States v. Dugan* (Apr. 1, 2005)  
*United States v. Smith* (Mar. 29, 2005)  
*Pranvoku v. Attorney General of the United States* (Mar. 29, 2005)  
*Lowe v. Loud Records* (Mar. 23, 2005)  
*Sonecha v. New England Life Ins. Co.* (Mar. 23, 2005)  
*In re Willy Farah* (Mar. 22, 2005)  
*United States v. Ajaegbu* (Mar. 22, 2005)  
*United States v. Griggs* (Mar. 18, 2005)  
*Moon v. Varner* (Mar. 18, 2005)  
*Crews v. Bitner* (Mar. 17, 2005)  
*United States v. Lloyd* (Mar. 17, 2005)  
*Nouri v. Pennsylvania State University* (Mar. 17, 2005)  
*Miller v. Brasili* (Mar. 17, 2005)  
*Miguel v. Commissioner of Social Security* (Mar. 16, 2005)  
*NLRB v. Pro-Spec Painting* (Mar. 16, 2005)  
*Chiang v. Attorney General of the United States* (Mar. 14, 2005)  
*Fields v. Kobielski* (Mar. 14, 2005)  
*Rechko v. Woodbridge* (Mar. 14, 2005)  
*United States v. Mitchell* (Mar. 11, 2005)  
*In re Alghny Health* (Mar. 11, 2005)  
*Maddox v. Transp Freight Ser* (Mar. 11, 2005)  
*Pupo-Carrera v. Lamanna* (Mar. 11, 2005)  
*Molina v. Chairman, United States Parole Commission* (Mar. 11, 2005)  
*United States v. Currie* (Mar. 10, 2005)  
*In re Najieb* (Mar. 10, 2005)  
*United Fed. Leasing v. United States* (Mar. 10, 2005)  
*Voicenet Comm. Inc. v. Attorney General of Pennsylvania* (Mar. 9, 2005)  
*Singh v. Attorney General of the United States* (Mar. 9, 2005)  
*Voicenet Comm Inc. v. Attorney General of Pennsylvania* (Mar. 9, 2005)  
*Jones v. Leavitt* (Mar. 9, 2005)  
*In re David Dickson* (Mar. 8, 2005)  
*United States v. Paz* (Mar. 8, 2005)  
*Audian v. BICE* (Mar. 8, 2005)  
*United States v. Paz* (Mar. 8, 2005)  
*Lawrence v. O'Neil Buick Inc.* (Mar. 8, 2005)  
*Washington v. Donegan* (Mar. 8, 2005)  
*Lolita v. Attorney General of the United States* (Mar. 7, 2005)  
*Arrow Drilling Co. v. Carpenter* (Mar. 3, 2005)  
*Midgette v. Wal Mart Stores Inc.* (Mar. 3, 2005)  
*Amer Hardware Mutual v. Harley Davidson Mtr* (Feb. 22, 2005)  
*Kohls Dep't Stores v. LevCo. Route 46 Assoc* (Feb. 18, 2005)  
*Salas v. Attorney General of the United States* (Feb. 17, 2005)  
*Bazzone v. Nationwide Mutual Ins. Co.* (Feb. 15, 2005)  
*Still v. Regulus Grp LLC* (Feb. 15, 2005)  
*Cole v. USA* (Feb. 15, 2005)

- Suherman v. Attorney General of the United States* (Feb. 3, 2005)
- In re Hilley* (Feb. 3, 2005)
- Carr v. Elizabeth* (Feb. 2, 2005)
- Adam Tech Inc. v. Hewlett Packard Co.* (Feb. 2, 2005)
- Dunsmuir v. May Dep't Stores Co.* (Feb. 1, 2005)
- Khudyakov v. Attorney General of the United States* (Jan. 31, 2005)
- Newell v. Commissioner of Social Security* (Jan. 25, 2005)
- Merit v. SEPTA* (Jan. 25, 2005)
- Diaab v. Rhodes* (Jan. 21, 2005)
- Singh v. Attorney General of the United States* (Jan. 20, 2005)
- Mackay v. United States Dep't Labor* (Jan. 20, 2005)
- Geiser-Cameron v. United States* (Jan. 20, 2005)
- Miller v. Warden* (Jan. 20, 2005)
- McClellan v. Pennsylvania* (Jan. 19, 2005)
- United States v. Neidig* (Jan. 19, 2005)
- Jackson v. Baddick* (Jan. 19, 2005)
- Shakoor v. Peters* (Jan. 14, 2005)
- Sylvester v. Newark* (Jan. 14, 2005)
- Sides v. Goodman* (Jan. 14, 2005)
- Bonham v. Edgewater Psych. Ctr.* (Jan. 14, 2005)
- Shakoor v. Peters* (Jan. 13, 2005)
- Kaba v. Secretary of Homeland Security* (Jan. 12, 2005)
- Nicholson v. Snyder* (Jan. 11, 2005)
- Foley v. Coughlin* (Jan. 4, 2005)
- United States v. Summers* (Jan. 4, 2005)
- United States v. Moya* (Jan. 3, 2005)
- Elder v. NJ Transit Corp.* (Dec. 29, 2004)
- Booth v. Loreno* (Dec. 28, 2004)
- Steinmetz v. Alleghany Gen. Hosp.* (Dec. 28, 2004)
- Calcano-Castillo v. Attorney General of the United States* (Dec. 28, 2004)
- NLRB v. Cray Constr. Group* (Dec. 23, 2004)
- Tucker v. Main* (Dec. 20, 2004)
- McDivitt v. Blackwood* (Dec. 20, 2004)
- In re SEPTA* (Dec. 20, 2004)
- In re Paul Lee* (Dec. 17, 2004)
- Fliegler v. Commissioner of Social Security* (Dec. 16, 2004)
- Howard Johnson Int'l v. Cupola Entr LLC* (Dec. 15, 2004)
- Barber v. University Medicine* (Dec. 15, 2004)
- Smith v. Pennsylvania* (Dec. 14, 2004)
- Renart v. Chartwells* (Dec. 13, 2004)
- Terminello v. City of Passaic* (Dec. 13, 2004)
- Garcia v. Warden, Lebanon Cty* (Dec. 13, 2004)
- Sontag v. Pennsylvania* (Dec. 13, 2004)
- Pristas v. Pristas* (Dec. 13, 2004)
- La v. Hayducka* (Dec. 7, 2004)
- United States v. Landry* (Dec. 6, 2004)
- In re G-I Holdings* (Dec. 6, 2004)
- Hollis v. Commissioner of Social Security* (Dec. 3, 2004)
- Crosby v. Attorney General of the United States* (Dec. 2, 2004)
- Scarnati v. Vanliner Ins. Co.* (Nov. 30, 2004)
- Lamanna v. Commissioner of Social Security* (Nov. 24, 2004)
- Jones v. Schierck* (Nov. 23, 2004)
- In re Todd Koger* (Nov. 23, 2004)
- Buggs v. Meyers* (Nov. 22, 2004)
- Elliott v. Carnuchie* (Nov. 22, 2004)
- Walker v. Sussex Cty Probation* (Nov. 22, 2004)
- Walker v. Dist Ct DE* (Nov. 22, 2004)
- Walker v. First Corr. Med Inc.* (Nov. 22, 2004)
- Tyson v. Martin* (Nov. 19, 2004)
- Todd v. Benning* (Nov. 19, 2004)
- McClain v. Horn* (Nov. 17, 2004)
- Minor v. John* (Nov. 17, 2004)
- Chatman v. USA* (Nov. 16, 2004)
- Wolbert v. Horn* (Nov. 9, 2004)
- Ogden v. Stepanik* (Nov. 2, 2004)
- Ellis v. 88 Transit Lines Inc.* (Oct. 29, 2004)
- Marriot v. Attorney General of the United States* (Oct. 29, 2004)
- Porter v. Cancelmi* (Oct. 29, 2004)
- Petrillo v. New Comm Corp.* (Oct. 29, 2004)
- Rodenbaugh v. Augello* (Oct. 29, 2004)
- Floyd v. Dugal* (Oct. 28, 2004)



- Gibson v. Brennan* (Oct. 6, 2004)  
*Sheng v. Attorney General of the United States* (Oct. 6, 2004)  
*Barron v. Barbo* (Oct. 5, 2004)  
*Safko v. Director OWCP* (Oct. 5, 2004)  
*Peters v. BICE* (Oct. 5, 2004)  
*United States v. Sierra* (Sep. 30, 2004)  
*Askari v. Attorney General of the United States* (Sep. 30, 2004)  
*Boll v. Safe Harbor Marina Ltd.* (Sep. 30, 2004)  
*Bacone v. Philadelphia Housing Auth.* (Sep. 30, 2004)  
*Valdivia v. Attorney General of the United States* (Sep. 30, 2004)  
*Nachtsheim v. Cont Airlines* (Sep. 30, 2004)  
*United States v. Gonzalez* (Sep. 30, 2004)  
*United States v. Clark* (Sep. 30, 2004)  
*United States v. Miller* (Sep. 30, 2004)  
*Szusterman v. Amoco Oil Co.* (Sep. 30, 2004)  
*Valdivia v. Attorney General of the United States* (Sep. 30, 2004)  
*Allstate Ins. Co. v. Drumheller* (Sep. 30, 2004)  
*Askari v. Attorney General of the United States* (Sep. 30, 2004)  
*United States v. Cunningham* (Sep. 30, 2004)  
*Douglas v. Kimberly-Clark Corp.* (Sep. 30, 2004)  
*United States v. O'Connell* (Sep. 30, 2004)  
*Camara v. Attorney General of the United States* (Sep. 30, 2004)  
*Garbacik v. Janson* (Sep. 29, 2004)  
*Corey H. v. Cape Henlopen Sch. Dist.* (Sep. 29, 2004)  
*Malak v. Attorney General of the United States* (Sep. 24, 2004)  
*United States v. Larwa* (Sep. 24, 2004)  
*United States v. Reynoso* (Sep. 24, 2004)  
*Malak v. Attorney General of the United States* (Sep. 24, 2004)  
*United States v. Johnson* (Sep. 23, 2004)  
*D.T.B. v. Advisory Comm. On Judicial Conduct* (Sep. 14, 2004)  
*O'Callaghan v. Farmer* (Sep. 14, 2004)  
*Woods v. Beard* (Sep. 14, 2004)
- Pedraza v. Attorney General of the United States* (Sep. 14, 2004)  
*United States v. Gibbs* (Aug. 30, 2004)  
*Smith v. Vaughn* (Aug. 27, 2004)  
*Singh v. Attorney General of the United States* (Aug. 27, 2004)  
*Caldwell v. Brubach* (Aug. 25, 2004)  
*Ward v. Def Logistics Agcy* (Aug. 24, 2004)  
*United States v. Pepsny* (Aug. 23, 2004)  
*United States v. Difeo* (Aug. 23, 2004)  
*Ayers v. Higinis* (Aug. 18, 2004)  
*Scherzer v. Ortiz* (Aug. 18, 2004)  
*Archer v. Rizzo* (Aug. 18, 2004)  
*Malmros v. Jones* (Aug. 18, 2004)  
*NLRB v. Bookbinders* (Aug. 10, 2004)  
*Goguadze v. Attorney General of the United States* (Aug. 5, 2004)  
*Lima-Gonzalez v. Attorney General of the United States* (Aug. 2, 2004)  
*Snyder v. Fisher* (July 29, 2004)  
*Sidibeh v. Attorney General of the United States* (July 28, 2004)  
*Bien-Aime v. Attorney General of the United States* (July 28, 2004)  
*Sookhoo v. Becton Dickinson Co.* (July 28, 2004)  
*Prevet v. Blaine* (July 28, 2004)  
*Sinclair v. Commissioner of Social Security* (July 26, 2004)  
*Rodriguez v. Commissioner of Social Security* (July 26, 2004)  
*Catanzaro v. Lackawanna* (July 21, 2004)  
*Maiorano v. Commissioner of Social Security* (July 21, 2004)  
*Catanzaro v. Lackawanna* (July 21, 2004)  
*In re Armstrong* (July 20, 2004)  
*Botts v. NY Times Co.* (July 20, 2004)  
*Uzuegbunam v. United States* (July 20, 2004)  
*Yang v. Attorney General of the United States* (July 16, 2004)  
*Roberts v. Puff Discount Tobacco* (July 16, 2004)  
*Zheng v. Attorney General of the United States* (July 16, 2004)  
*United States v. Bost* (July 16, 2004)  
*Ortiz-Gutierrez v. INS* (July 15, 2004)

- Williams v. Pugh* (July 15, 2004)  
*Phillips v. DaimlerChrysler Corp.* (July 15, 2004)  
*Nasr v. Attorney General of the United States* (July 1, 2004)  
*United States v. Orlando* (July 1, 2004)  
*Nelson v. Commissioner of Social Security* (June 28, 2004)  
*Musa v. Ashcroft* (June 25, 2004)  
*Thimou v. Commissioner of Social Security* (June 22, 2004)  
*NLRB v. Safe Disposal Sys* (June 17, 2004)  
*Polini v. Lucent Tech Inc.* (June 10, 2004)  
*Allan v. Attorney General of the United States* (June 9, 2004)  
*Staples Inc. v. Wausau Underwriters Ins. Co.* (June 3, 2004)  
*Corley v. Pelter* (June 3, 2004)  
*NLRB v. Bookbinders* (May 28, 2004)  
*Oliver v. Stidd* (May 26, 2004)  
*United States v. McKoy* (May 25, 2004)  
*Jones v. Pennsylvania Dep't of Corrections* (May 24, 2004)  
*Williams v. Warden, FCI Loretto* (May 24, 2004)  
*Edwards v. Department of Homeland Security* (May 24, 2004)  
*Camden Fire Ins. Assoc. v. KML Sales* (May 19, 2004)  
*T.W. v. Sch Dist Philadelphia* (May 18, 2004)  
*Frederick v. Kyler* (May 12, 2004)  
*Smiriglio v. Hudson United Bank* (May 11, 2004)  
*In re Martins.* (May 5, 2004)  
*Jordan v. Stanziola* (May 4, 2004)  
*NLRB v. Morrone* (Apr. 30, 2004)  
*United States v. Hoffner* (Apr. 29, 2004)  
*Washington v. Klem* (Apr. 29, 2004)  
*Beecher v. Nash* (Apr. 29, 2004)  
*United States v. Hoffner* (Apr. 28, 2004)  
*Murray v. Maple Creek Mining* (Apr. 28, 2004)  
*United States v. Maydak* (Apr. 28, 2004)  
*Askew v. Ridge* (Apr. 28, 2004)  
*Branch v. Dodrill* (Apr. 28, 2004)  
*In Re: Wagner* (Apr. 28, 2004)  
*Brobst v. Comm'r of Soc. Sec.* (Apr. 27, 2004)  
*United States v. Clark* (Apr. 26, 2004)  
*Kelley v. Wegmans Food Mkt.* (Apr. 26, 2004)  
*McChesney v. Comm'r of Soc. Sec.* (Apr. 26, 2004)  
*United States v. Jacobs* (Apr. 23, 2004)  
*United States v. Mosley* (Apr. 23, 2004)  
*Wang v. Attorney General of the United States* (Apr. 23, 2004)  
*Lark v. Paul* (Apr. 23, 2004)  
*United States v. Phyllian* (Apr. 22, 2004)  
*Lewis v. Wolfe* (Apr. 22, 2004)  
*Moriarty v. Bradford Cty* (Apr. 22, 2004)  
*Nireh v. Immigration and Naturalization Serv.* (Apr. 22, 2004)  
*Holder v. Gallagher* (Apr. 21, 2004)  
*Dailey v. Whirlow* (Apr. 21, 2004)  
*In Re: Alton Brown* (Apr. 21, 2004)  
*United States v. Johnson* (Apr. 20, 2004)  
*United States v. Wiggins* (Apr. 20, 2004)  
*United States v. Worrells* (Apr. 19, 2004)  
*United States v. Katzin* (Apr. 19, 2004)  
*Chen v. Attorney General of the United States* (Apr. 19, 2004)  
*United States v. Worrells* (Apr. 19, 2004)  
*Adams v. Rosemeyer* (Apr. 16, 2004)  
*Leach v. Comm'r of Soc. Sec.* (Apr. 16, 2004)  
*Tahiraj-Datui v. Attorney General of the United States* (Apr. 15, 2004)  
*Ou v. Attorney General of the United States* (Apr. 15, 2004)  
*Cardona v. Comm'r of Soc. Sec.* (Apr. 15, 2004)  
*United States v. Pagley* (Apr. 14, 2004)  
*Schmidt v. Comm'r of Soc. Sec.* (Apr. 14, 2004)  
*United States v. Rodgers* (Apr. 14, 2004)  
*Corneal v. Jackson* (Apr. 13, 2004)  
*United States v. Taylor* (Apr. 9, 2004)  
*United States v. Mora-Zapata* (Apr. 8, 2004)  
*In Re: D'Amario* (Apr. 8, 2004)  
*United States v. Watson* (Apr. 7, 2004)  
*United States v. Jacobs* (Apr. 7, 2004)  
*United States v. Scott* (Apr. 7, 2004)  
*Trimi v. Attorney General of the United States* (Apr. 7, 2004)

- United States v. Boglin* (Apr. 6, 2004)  
*Reed v. Commonwealth of Pennsylvania* (Apr. 2, 2004)  
*Pagniello v. Sentry Ins.* (Mar. 25, 2004)  
*Jarmuth v. Frinzi* (Mar. 24, 2004)  
*Alexis v. Int'l Harvester Inc.* (Mar. 24, 2004)  
*Breiner v. Litwhiler* (Mar. 23, 2004)  
*Tjandra v. Attorney General of the United States* (Mar. 22, 2004)  
*Jones v. Toyota Motor Sales USA* (Mar. 22, 2004)  
*United States v. Williams* (Mar. 19, 2004)  
*Ruiz v. Beard* (Mar. 19, 2004)  
*Headley v. Immigration and Naturalization Serv.* (Mar. 19, 2004)  
*Williams v. Hilton Group PLC* (Mar. 17, 2004)  
*DeWyer v. Temple Univ.* (Mar. 15, 2004)  
*Wills v. Minora* (Mar. 12, 2004)  
*Landau v. Vastine-Smith* (Mar. 11, 2004)  
*Singh v. Attorney General of the United States* (Mar. 11, 2004)  
*Ernst v. Barr* (Mar. 10, 2004)  
*McCrae v. KLLM, Inc.* (Mar. 9, 2004)  
*DuPree v. State of Delaware* (Mar. 9, 2004)  
*Pendleton v. Dodrill* (Mar. 5, 2004)  
*United States v. Terry* (Mar. 4, 2004)  
*Rivera v. Sobina* (Mar. 3, 2004)  
*Garcia v. Workers Comp. Appeals Bd.* (Mar. 3, 2004)  
*Mei v. Attorney General of the United States* (Mar. 2, 2004)  
*Jung v. Attorney General of the United States* (Mar. 2, 2004)  
*McDaniels v. SCI Albion* (Mar. 2, 2004)  
*Ahmed v. Attorney General of the United States* (Mar. 1, 2004)  
*Henglein v. Colt Indus. Operating Plan* (Feb. 26, 2004)  
*Rill v. Meyers* (Feb. 20, 2004)  
*Marwood v. Elizabeth Forward* (Feb. 19, 2004)  
*Singletary v. Blaine* (Feb. 18, 2004)  
*Li v. Attorney General of the United States* (Feb. 17, 2004)  
*Martinez v. Sudduth* (Feb. 17, 2004)
- United States v. Santo* (Feb. 13, 2004)  
*SCM Group United States v. Custom Designs & Mfg. Co.* (Feb. 13, 2004)  
*Delcarpio v. Abode* (Feb. 11, 2004)  
*Jones v. Commissioner of Social Security* (Feb. 10, 2004)  
*Marwood v. Elizabeth Forward* (Feb. 5, 2004)  
*Allstate Ins. Co. v. Neary* (Feb. 4, 2004)  
*Jimenez-Mora v. Attorney General of the United States* (Feb. 3, 2004)  
*Robinson v. R.R. Ret. Bd.* (Feb. 3, 2004)  
*United States v. Johnson* (Feb. 3, 2004)  
*Berry v. Klem* (Jan. 30, 2004)  
*A. H. Meyers & Co. v. CNA Ins. Co.* (Jan. 29, 2004)  
*Collins v. Sload* (Jan. 28, 2004)  
*Chiou v. Zima* (Jan. 28, 2004)  
*Douris v. Dougherty* (Jan. 28, 2004)  
*Hoder v. Home Serv. Store* (Jan. 28, 2004)  
*Schwartz v. Wilson* (Jan. 28, 2004)  
*Vega v. Kyler* (Jan. 28, 2004)  
*Mulig v. Johnson* (Jan. 28, 2004)  
*Superior Proside Inc. v. Comm'r Internal Revenue Serv.* (Jan. 28, 2004)  
*Commonwealth of Pennsylvania v. Emerson* (Jan. 27, 2004)  
*Heimbecker v. 555 Assocs.* (Jan. 27, 2004)  
*Cobbs v. Page* (Jan. 26, 2004)  
*Lettrich v. JC Penney Co. Inc.* (Jan. 22, 2004)  
*Parker v. Port Auth. Alleghany County* (Jan. 21, 2004)  
*Perez-Gonzalez v. Pugh* (Jan. 21, 2004)  
*Jurena v. Lipa* (Jan. 16, 2004)  
*Thomas v. Meyers* (Jan. 16, 2004)  
*Saunders v. Taylor* (Jan. 16, 2004)  
*Jurena v. Lipa* (Jan. 16, 2004)  
*Guiddy v. Turhune* (Jan. 15, 2004)  
*Shephard v. Holland* (Jan. 15, 2004)  
*United States v. Moore* (Jan. 15, 2004)  
*Cunningham v. Streib* (Jan. 15, 2004)  
*Marslett v. United States Dep't of Agric.* (Jan. 15, 2004)  
*Galtieri v. Kane* (Jan. 15, 2004)  
*In Re: Ibrahim* (Jan. 12, 2004)  
*Livermore v. Comm'r of Soc. Sec.* (Jan. 9, 2004)

- Shapiro v. Prudential Ins. Co.* (Jan. 7, 2004)  
*Burns v. JC Penney Co. Inc.* (Jan. 7, 2004)  
*Gatto v. JC Penney Co. Inc.* (Jan. 7, 2004)  
*Beisel v. JC Penney Co. Inc.* (Jan. 7, 2004)  
*Bufalini v. JC Penney Co. Inc.* (Jan. 7, 2004)  
*Rohland v. JC Penney Co. Inc.* (Jan. 7, 2004)  
*Feldman v. Comm. Coll. of Alleghany* (Jan. 6, 2004)  
*Bowser v. Comm'r of Soc. Sec.* (Jan. 6, 2004)  
*Royer v. Pennsylvania State Univ.* (Jan. 5, 2004)  
*Abbott v. Reish* (Dec. 31, 2003)  
*Wolbert v. Horn* (Dec. 31, 2003)  
*KunCo. v. Attorney General of Pennsylvania* (Dec. 29, 2003)  
*Parker v. Royal Oaks Enters. Inc.* (Dec. 29, 2003)  
*Wang v. Attorney General of the United States* (Dec. 23, 2003)  
*Herrera-Duarte v. Immigration and Naturalization Serv.* (Dec. 22, 2003)  
*Burnett v. Clearfield Hospital* (Dec. 22, 2003)  
*Phifer v. Comm'r of Soc. Sec.* (Dec. 22, 2003)  
*Anker Energy Corp. v. Consol. Coal Co.* (Dec. 22, 2003)  
*Doe v. Goldstein's Deli* (Dec. 19, 2003)  
*Dieguez-Frias v. Attorney General of the United States* (Dec. 18, 2003)  
*McGorrian v. E.M.S.A.* (Dec. 18, 2003)  
*Johnson v. Gober* (Dec. 18, 2003)  
*Gale v. Vaughn* (Dec. 18, 2003)  
*Atlantic Mutual Ins. Co. v. Gula* (Dec. 17, 2003)  
*Diakite v. Attorney General of the United States* (Dec. 17, 2003)  
*Conchatta Inc. v. Evanko* (Dec. 12, 2003)  
*Gordon v. Gonzalez* (Dec. 12, 2003)  
*Liu v. Attorney General of the United States* (Dec. 11, 2003)  
*Martinez-Maciell v. USA* (Dec. 11, 2003)  
*United States v. Wright* (Dec. 10, 2003)  
*Nixon v. Comm'r of Soc. Sec.* (Dec. 9, 2003)  
*Norris v. Comm'r of Soc. Sec.* (Dec. 9, 2003)  
*Mahramas v. Bristol Hotel Mgmt.* (Dec. 8, 2003)  
*Bramlett v. Vertical Resources, Inc.* (Dec. 4, 2003)  
*Smith v. English* (Dec. 3, 2003)  
*United States v. Rodriquez* (Dec. 2, 2003)  
*Brand v. Gillis* (Dec. 2, 2003)  
*Hart v. Pennsylvania Bd. of Probation and Parole* (Nov. 25, 2003)  
*Thompson v. General Elec. Co.* (Nov. 24, 2003)  
*Kamara v. Immigration and Naturalization Serv.* (Nov. 20, 2003)  
*United States v. Schofield* (Nov. 20, 2003)  
*United States v. Knight* (Nov. 18, 2003)  
*United States v. Gates* (Nov. 14, 2003)  
*Woodfolk v. Romine* (Nov. 13, 2003)  
*Reardon v. Hendricks* (Nov. 13, 2003)  
*Riddle v. Comm'r of Soc. Sec.* (Nov. 12, 2003)  
*Smith v. Comm'r of Soc. Sec.* (Nov. 7, 2003)  
*Winters v. Comm'r of Soc. Sec.* (Nov. 5, 2003)  
*Neiderlander v. Am. Video Glass Co.* (Nov. 5, 2003)  
*Miller v. Berry Metal Co.* (Nov. 5, 2003)  
*United States v. Carter* (Nov. 5, 2003)  
*Schomer v. Comm'r of Soc. Sec.* (Nov. 5, 2003)  
*Demeter v. Reibman* (Nov. 5, 2003)  
*In Re: James Murray* (Nov. 5, 2003)  
*Ridley v. Romine* (Nov. 4, 2003)  
*Penman v. Comm'r of Soc. Sec.* (Nov. 4, 2003)  
*United States v. White* (Nov. 4, 2003)  
*Chatman v. United States* (Nov. 4, 2003)  
*Araya v. Attorney General of the United States* (Nov. 3, 2003)  
*Rystsov v. Attorney General of the United States* (Nov. 3, 2003)  
*Fearbry v. Comm'r of Soc. Sec.* (Nov. 3, 2003)  
*Hoehstetter v. Pittsburgh* (Nov. 3, 2003)  
*Covanta Energy Group v. Sarkar* (Oct. 31, 2003)  
*Howard v. New Jersey Transit Rail* (Oct. 29, 2003)  
*Shapiro v. Prudential Ins. Co.* (Oct. 28, 2003)  
*CitiSteel USA Inc. v. General Elec. Co.* (Oct. 28, 2003)

*Morris v. Comm'r of Soc. Sec.* (Oct. 28, 2003)  
*Perkins v. Comm'r of Soc. Sec.* (Oct. 28, 2003)  
*Lora v. Bureau of Prisons* (Oct. 22, 2003)  
*Bey v. USA* (Oct. 22, 2003)  
*Elder v. Dodrill* (Oct. 22, 2003)  
*Miller v. Scannell* (Oct. 22, 2003)  
*Gaines v. Franklin Township Police* (Oct. 22, 2003)  
*Nat'l Labor Relations Bd. v. Richard Mellow* (Oct. 22, 2003)  
*United States v. Thornhill* (Oct. 20, 2003)  
*United States v. Hawkins.* (Oct. 17, 2003)  
*Koorn v. Lacey* (Oct. 17, 2003)  
*United States v. Boyer* (Oct. 16, 2003)  
*Fouch v. Comm'r of Soc. Sec.* (Oct. 16, 2003)  
*Roche v. New Jersey Mfg. Ins. Co.* (Oct. 15, 2003)  
*Paputchi v. Attorney General of the United States* (Oct. 10, 2003)  
*Tucker v. Walsh* (Oct. 9, 2003)  
*Locklear v. Remington* (Oct. 7, 2003)  
*United States v. Pompei* (Oct. 6, 2003)  
*PXRE Corp. v. Terra Nova Ins. Co.* (Oct. 6, 2003)  
*Cole v. Benefit Coordinators* (Oct. 3, 2003)  
*United States v. Reese* (Oct. 2, 2003)  
*Forbes v. Township of Lower Merion* (Oct. 1, 2003)  
*United States v. Zimmerman* (Sept. 30, 2003)  
*United States v. Mapp* (Sept. 30, 2003)  
*United States v. Green* (Sept. 30, 2003)  
*Miller v. Ashcroft* (Sept. 30, 2003)  
*Tucker v. Smith* (Sept. 30, 2003)  
*McCabe v. Philadelphia* (Sept. 30, 2003)  
*Bullock v. Fed. Express Newark Hub* (Sept. 29, 2003)  
*Wong v. Attorney General of the United States* (Sept. 29, 2003)  
*Williams v. Quarantillo* (Sept. 26, 2003)  
*United States v. Kittoe* (Sept. 26, 2003)  
*United States v. Warren* (Sept. 26, 2003)  
*Connell v. Merck & Co. Inc.* (Sept. 26, 2003)  
*United States v. White* (Sept. 26, 2003)  
*In Re: Baysura* (Sept. 26, 2003)  
*United States v. Molina* (Sept. 25, 2003)  
*Little v. Terhune* (Sept. 22, 2003)  
*Shemonsky v. United States* (Sept. 19, 2003)  
*Sinatra v. Comm'r of Soc. Sec.* (Sept. 18, 2003)  
*Eisen v. Bush* (Sept. 18, 2003)  
*United States v. Wood* (Sept. 17, 2003)  
*In Re: Rashid* (Sept. 17, 2003)  
*United States v. Merced* (Sept. 16, 2003)  
*Plastipak Pkg Inc. v. DePasquale* (Sept. 12, 2003)  
*Khan v. Elwood* (Sept. 12, 2003)  
*United States v. D'Ambrosia* (Sept. 11, 2003)  
*Matos v. Comm'r of Soc. Sec.* (Sept. 11, 2003)  
*Dike v. USA* (Sept. 11, 2003)  
*Onyeawwu v. Immigration and Naturalization Serv.* (Sept. 11, 2003)  
*Hafiz v. Barbo* (Sept. 5, 2003)  
*United States v. Robinson* (Sept. 5, 2003)  
*Day v. Reish* (Sept. 5, 2003)  
*Benjamin v. E.I. DuPont de Nemours* (Sept. 5, 2003)  
*Fields v. Romine* (Sept. 5, 2003)  
*Nat'l Labor Relations Bd. v. Northgate II Assoc* (Sept. 5, 2003)  
*Perry v. Byrd* (Sept. 2, 2003)  
*Robertson v. Casual Corner Group* (Sept. 2, 2003)  
*In Re: Milton Rider* (Sept. 2, 2003)  
*Robertson v. Casual Corner Group* (Sept. 2, 2003)  
*Derevianko v. Ashcroft* (Aug. 29, 2003)  
*Clarke v. Readington Farm* (Aug. 29, 2003)  
*Ford v. Hillside Police Dep't* (Aug. 29, 2003)  
*United States v. Rubashkin* (Aug. 29, 2003)  
*Tucker v. Waldron* (Aug. 29, 2003)  
*Golns. v. Dodrill* (Aug. 29, 2003)  
*Sulaiman v. Immigration and Naturalization Serv.* (Aug. 29, 2003)  
*Riddick v. Dodrill* (Aug. 29, 2003)  
*Hill v. Nash* (Aug. 29, 2003)  
*Moore v. Dodrill* (Aug. 29, 2003)  
*Tucker v. Roberts* (Aug. 29, 2003)  
*United States v. Jeffries* (Aug. 25, 2003)  
*DeShields v. Meyers* (Aug. 22, 2003)  
*Brown v. Reed Elsevier Inc.* (Aug. 22, 2003)

- Hray v. Attorney General of the United States* (Aug. 22, 2003)  
*United States v. Roberts* (Aug. 22, 2003)  
*Seiler v. Am. Int'l Ins. Co.* (Aug. 21, 2003)  
*Northern New Jersey Ltd. v. Yacuk* (Aug. 20, 2003)  
*In Re: BCI Pancake* (Aug. 18, 2003)  
*In Re: Koutoufaris* (Aug. 18, 2003)  
*Shah v. Attorney General of the United States* (Aug. 18, 2003)  
*Potopowicz v. Meyers* (Aug. 14, 2003)  
*Johar v. Attorney General of the United States* (Aug. 14, 2003)  
*United States v. Hartman* (Aug. 11, 2003)  
*Banks v. Governor PA* (Aug. 11, 2003)  
*United States v. Marion* (Aug. 7, 2003)  
*Carroll v. UPS Inc.* (Aug. 6, 2003)  
*Saunders v. Taylor* (Aug. 5, 2003)  
*Hartman v. Greenwich Walk* (Aug. 4, 2003)  
*Cooper v. Greater Atl Pac Tea* (July 31, 2003)  
*United States v. Earhart* (July 31, 2003)  
*Bechtel v. Virtue* (July 30, 2003)  
*Carroll v. Rochford* (July 30, 2003)  
*Ahmed v. Attorney General of the United States* (July 30, 2003)  
*United States v. Blakely* (July 18, 2003)  
*United States v. LaCroix* (July 17, 2003)  
*United States v. Francis* (July 16, 2003)  
*Dover v. Local 54* (July 14, 2003)  
*Salesky v. Domers & Bonamassa* (July 14, 2003)  
*Gueson v. Sheppard* (July 11, 2003)  
*Roberts v. Mayor and Burgesses* (July 9, 2003)  
*Coombs v. Dragovich* (July 3, 2003)  
*Sheet Workers Int'l v. New Brunswick Gen* (June 30, 2003)  
*Wauford v. Hawk* (June 30, 2003)  
*Fay v. Postmaster General* (June 30, 2003)  
*Schalles v. Secretary HHS* (June 30, 2003)  
*Briones v. Bon Secours Health* (June 25, 2003)  
*Williams v. Price* (June 24, 2003)  
*United States v. Patterson* (June 23, 2003)  
*United States v. Fletcher* (June 20, 2003)
- Ballardo v. Comm'r of Soc. Sec.* (June 20, 2003)  
*United States v. Amankwah* (June 17, 2003)  
*Ritterbusch v. Superior Valve Co.* (June 12, 2003)  
*Maguire v. Rosato* (June 11, 2003)  
*Clauso v. Lazzaro* (June 10, 2003)  
*United States v. Cashwell* (June 10, 2003)  
*United States v. Green* (June 10, 2003)  
*Felton v. Comm'r of Soc. Sec.* (June 9, 2003)  
*Beasich v. Comm'r of Soc. Sec.* (June 6, 2003)  
*United States v. Carstarphen* (June 5, 2003)  
*Nat'l Labor Relations Bd. v. Bart Weisman Partner* (May 29, 2003)  
*Harris v. Bailey* (May 27, 2003)  
*In Re: Tare* (May 27, 2003)  
*Allen v. USA* (May 23, 2003)  
*Banks v. Bailey* (May 23, 2003)  
*Green v. Squires* (May 23, 2003)  
*United States v. Forrest* (May 22, 2003)  
*Willow Inn Inc. v. Public Service Mutual* (May 20, 2003)  
*Return on Equity v. MPM Tech Inc.* (May 20, 2003)  
*Fetterolf v. Harcourt General Inc.* (May 19, 2003)  
*Maddelin v. Broome* (May 12, 2003)  
*St James Assoc v. Larsen* (May 12, 2003)  
*Kirk v. Comm'r of Soc. Sec.* (May 12, 2003)  
*Cazeau v. Romine* (May 9, 2003)  
*Peppers v. Salort* (May 9, 2003)  
*Robertson v. Zenk* (May 9, 2003)  
*Acheampong v. Attorney General of the United States* (May 9, 2003)  
*Maccado v. Bailey* (May 9, 2003)  
*Walker v. Dodrill* (May 9, 2003)  
*In Re: Shemonsky* (May 9, 2003)  
*Pelliccia v. United States Department of Education* (May 2, 2003)  
*Swinehart v. McAndrews* (May 2, 2003)  
*Holmes v. Vaughn* (Apr. 30, 2003)  
*Allah v. Blaine* (Apr. 30, 2003)  
*Place v. Bradford City Corr* (Apr. 29, 2003)  
*PersiCo. v. Jersey City* (Apr. 29, 2003)  
*Okonkwo v. Immigration and Naturalization Serv.* (Apr. 29, 2003)

- United States v. Lewis* (Apr. 28, 2003)  
*United States v. Hilliard* (Apr. 28, 2003)  
*Do Little Corp. v. Bristol* (Apr. 25, 2003)  
*Do Little Corp. v. Bristol* (Apr. 25, 2003)  
*He v. Attorney General of the United States*  
 (Apr. 25, 2003)  
*Smith v. Horn* (Apr. 24, 2003)  
*Perry v. Gold & Lane* (Apr. 23, 2003)  
*United States v. Salawu* (Apr. 23, 2003)  
*United States v. Forrest* (Apr. 23, 2003)  
*Gist v. Comm'r of Soc. Sec.* (Apr. 23, 2003)  
*Ahern v. Comm'r of Soc. Sec.* (Apr. 23, 2003)  
*Jones v. Pinchak* (Apr. 22, 2003)  
*United States v. Watkins* (Apr. 18, 2003)  
*Boguslavsky v. Hosman* (Apr. 17, 2003)  
*United States v. Rios* (Apr. 17, 2003)  
*United States v. Swint* (Apr. 17, 2003)  
*United States v. Harrity* (Apr. 17, 2003)  
*United States v. Washington* (Apr. 17, 2003)  
*United States v. Smith* (Apr. 17, 2003)  
*United States v. Belique-Emilia* (Apr. 17,  
 2003)  
*United States v. Lawton* (Apr. 17, 2003)  
*United States v. Hurtado* (Apr. 17, 2003)  
*In Re: Dionisio* (Apr. 17, 2003)  
*Demeter v. Tomandl* (Apr. 16, 2003)  
*United States v. Martin* (Apr. 16, 2003)  
*DelValle v. Ward* (Apr. 14, 2003)  
*Cent. Dauphin Sch. Dist. v. Rashawn S.* (Apr.  
 14, 2003)  
*Pack v. Beyer* (Apr. 11, 2003)  
*Chacko v. Miner* (Apr. 10, 2003)  
*Nudge v. New Jersey State Parole Bd.* (Apr. 9,  
 2003)  
*Peladis v. Larsen* (Apr. 9, 2003)  
*In Re: Almahdi* (Apr. 9, 2003)  
*Rashid v. United States Parole Comm.* (Apr.  
 4, 2003)  
*Hemphill v. Meyerson* (Apr. 4, 2003)  
*United States v. Stackpole* (Apr. 3, 2003)  
*United States v. Klepper* (Apr. 3, 2003)  
*United States v. Miller* (Apr. 3, 2003)  
*Wolfgang v. Kocher Coal Co.* (Mar. 31, 2003)  
*Ar-Rashid v. Leone* (Mar. 28, 2003)  
*Oelsner v. USA* (Mar. 27, 2003)  
*Sulaiman v. Attorney General of the United*  
*States* (Mar. 26, 2003)  
*Wilson v. ICI Americas Inc.* (Mar. 24, 2003)  
*Rios v. Comm. of Conservation* (Mar. 18,  
 2003)  
*Noone v. Ocean City* (Mar. 14, 2003)  
*Gov't of Virgin Islands v. Marsham* (Mar. 13,  
 2003)  
*United States v. Parchment* (Mar. 13, 2003)  
*In Re: Nicola* (Mar. 11, 2003)  
*Maye-El v. United States* (Mar. 10, 2003)  
*Greer v. Smith* (Mar. 10, 2003)  
*United States v. Munoz-Valencia* (Mar. 7,  
 2003)  
*Cranbury Brook Farms v. Township of*  
*Cranbury* (Mar. 6, 2003)  
*Essex Ins. Co. v. Kennedy* (Mar. 5, 2003)  
*Gov't of Virgin Islands v. Edwards* (Mar. 5,  
 2003)  
*Bihola v. Attorney General of the United*  
*States* (Mar. 5, 2003)  
*De La Roca v. Attorney General of the United*  
*States* (Mar. 4, 2003)  
*Myers v. Comm'r of Soc. Sec.* (Feb. 25, 2003)  
*United States v. Jones* (Feb. 24, 2003)  
*United States v. Shalata* (Feb. 24, 2003)  
*Gomez v. Bailey* (Feb. 24, 2003)  
*Esposito v. Commissioner IRS* (Feb. 21, 2003)  
*United States v. Leuthe* (Feb. 19, 2003)  
*Allmond v. Terhune* (Feb. 14, 2003)  
*United States v. Berry* (Feb. 13, 2003)  
*Monroy-Vargas v. Baily* (Feb. 13, 2003)  
*United States v. Gisewhite* (Feb. 12, 2003)  
*United States v. Pearson* (Feb. 12, 2003)  
*United States v. Warner* (Feb. 12, 2003)  
*Hidy v. TIAA Group Long Term* (Feb. 12,  
 2003)  
*Karaha Bodas Co. LLC v. Virginia Indonesia*  
*Co.* (Feb. 12, 2003)  
*Ortuno v. Zenk* (Feb. 11, 2003)  
*Bramson v. Bailey* (Feb. 10, 2003)  
*Goodheart v. Pitney Bowes Inc.* (Feb. 6, 2003)  
*Doehler-Jarvis, Inc. v. Kopystecki* (Feb. 3,  
 2003)  
*United States v. Farrington* (Jan. 31, 2003)  
*Ernest v. Paul Revere Life Ins.* (Jan. 31, 2003)

*Toll v. Am. Airlines Inc.* (Jan. 30, 2003)  
*Gardner v. Eaton* (Jan. 28, 2003)  
*S&S Servs. Corp. v. Rogers* (Jan. 27, 2003)  
*Jett v. Arch* (Jan. 27, 2003)  
*Barnes v. Kerr* (Jan. 24, 2003)  
*Pontillo v. Sewickley Valley* (Jan. 24, 2003)  
*Giles v. Ward* (Jan. 23, 2003)  
*Brosnahan Builders Inc. v. Harleysville Mutual Ins. Co.* (Jan. 21, 2003)  
*United States v. Hull* (Jan. 21, 2003)  
*Caran v. Attorney General of the United States* (Jan. 21, 2003)  
*NVF Company v. New Castle County* (Jan. 21, 2003)  
*United States v. DuFresne* (Jan. 17, 2003)  
*United States v. Grubb* (Jan. 17, 2003)  
*Lichtman v. Zelenkofski Axlerod* (Jan. 17, 2003)  
*Nat'l Grange Mutual Ins. Co. v. Sharp Equip. Co. of Reading* (Jan. 17, 2003)  
*United States v. Lanzilotti* (Jan. 17, 2003)  
*Reynolds v. USX Corp.* (Jan. 15, 2003)  
*United States v. Parker* (Jan. 15, 2003)  
*In Re: Oliver* (Jan. 15, 2003)  
*In Re: Geiger* (Jan. 14, 2003)  
*United States v. Adames* (Jan. 14, 2003)  
*United States v. Dolison* (Jan. 14, 2003)  
*United States v. Stewart* (Jan. 13, 2003)  
*United States v. Tartan Holdings Ltd.* (Jan. 13, 2003)  
*Davies v. Attorney General of the United States* (Jan. 13, 2003)  
*Eisenstein v. Zampino* (Jan. 9, 2003)  
*United States v. Marrero* (Jan. 7, 2003)  
*Ascheim v. Jug* (Jan. 7, 2003)  
*Long v. McQuirns* (Jan. 6, 2003)  
*Cipriano v. Comm'r of the Internal Revenue Serv.* (Jan. 6, 2003)  
*Kelley v. Romine* (Jan. 6, 2003)  
*Narvaez v. United States Bureau of Prisons* (Jan. 6, 2003)  
*Lucas v. Fetzner* (Jan. 6, 2003)  
*Gregory v. Romine* (Jan. 3, 2003)  
*Williams v. Mendez* (Jan. 3, 2003)  
*Woolley v. Huntingdon County Comm'rs* (Jan. 3, 2003)

*Lee v. Romine* (Jan. 3, 2003)  
*Azzollini v. Crawford* (Jan. 3, 2003)  
*Spindle v. Secretary of the Army* (Jan. 3, 2003)  
*United States v. Ingram* (Jan. 3, 2003)  
*Keystone Filler & Mfg. Co., Inc. v. Am. Mining Ins. Co.* (Dec. 30, 2002)  
*Hand v. Am. Bd. of Surgery* (Dec. 30, 2002)  
*Drysdale v. Woerth* (Dec. 24, 2002)  
*Allah v. Seiverling* (Dec. 24, 2002)  
*Gilberton Power Co. v. United States* (Dec. 24, 2002)  
*Brooks v. Fiore* (Dec. 23, 2002)  
*Beam v. Downey* (Dec. 23, 2002)  
*United States v. Rosario* (Dec. 20, 2002)  
*United States v. Jiminez* (Dec. 20, 2002)  
*Adams v. Coppola* (Dec. 20, 2002)  
*United States v. Latimer* (Dec. 18, 2002)  
*United States v. Bright* (Dec. 16, 2002)  
*Gilberton Power Co. v. United States* (Dec. 24, 2002)  
*Brooks v. Fiore* (Dec. 23, 2002)  
*Beam v. Downey* (Dec. 23, 2002)  
*United States v. Rosario* (Dec. 20, 2002)  
*United States v. Jiminez* (Dec. 20, 2002)  
*Adams v. Coppola* (Dec. 20, 2002)  
*United States v. Latimer* (Dec. 18, 2002)  
*United States v. Bright* (Dec. 16, 2002)  
*United States v. Felix* (Dec. 16, 2002)  
*United States v. Augustin* (Dec. 16, 2002)  
*United States v. Nesbitt* (Dec. 16, 2002)  
*United States v. Cherys* (Dec. 13, 2002)  
*Jacobs v. Gov't of Virgin Islands* (Dec. 12, 2002)  
*Brown & Root Braun, Inc. v. Bogan, Inc.* (Dec. 5, 2002)  
*United States v. Moncado-Polomo* (Dec. 4, 2002)  
*United States v. Sanchez* (Nov. 19, 2002)  
*United States v. Hitchens* (Nov. 19, 2002)  
*Smith v. McConnell* (Nov. 18, 2002)  
*Reardon v. New Jersey Senate* (Nov. 18, 2002)  
*In re Fugarino* (Nov. 15, 2002)  
*Morley v. Hoffman* (Nov. 15, 2002)  
*Beatty v. Temple Univ.* (Nov. 12, 2002)



- Benenson & Assoc. Inc. v. Orthopedic Network of New Jersey* (Nov. 8, 2002)  
*Tucker v. Oliva* (Nov. 7, 2002)  
*Perlberger v. Perlberger Law Assoc.* (Nov. 7, 2002)  
*Perlberger v. Caplan & Luber LLP* (Nov. 7, 2002)  
*Bazargani v. Haverford State Hosp.* (Nov. 7, 2002)  
*Oguh v. AT&T* (Nov. 6, 2002)  
*Kronk v. Sobina* (Nov. 6, 2002)  
*Teti v. Towamencin Township* (Nov. 6, 2002)  
*Calter v. Henderson* (Nov. 6, 2002)  
*Schulze v. Higley* (Nov. 6, 2002)  
*Coombs v. Myers* (Nov. 5, 2002)  
*Vora v. Johnstown Police Dept.* (Nov. 5, 2002)  
*United States v. Fellows* (Oct. 29, 2002)  
*Istvanik v. Rogge* (Oct. 28, 2002)  
*Girty v. Sch. Dist. of Valley* (Oct. 28, 2002)  
*Morgan v. Comm'r of Social Sec.* (Oct. 28, 2002)  
*United States v. Toran* (Oct. 18, 2002)  
*Trimble v. Fleetwood Homes of Pennsylvania, Inc.* (Oct. 18, 2002)  
*United States v. Lamb* (Oct. 16, 2002)  
*Cecchanechio v. Continental Cas. Co.* (Oct. 15, 2002)  
*PPG Indus., Inc. v. Zurawin* (Oct. 11, 2002)  
*Holland v. GEICO Gen. Ins. Co.* (Oct. 8, 2002)  
*Chukwuezi v. Ashcroft* (Oct. 4, 2002)  
*Flynn v. Horn* (Oct. 4, 2002)  
*Borkon v. First Union Nat'l Bank* (Sep. 30, 2002)  
*Elwell v. PP&L, Inc.* (Sep. 30, 2002)  
*Young v. Pennsauken Township School District* (Sep. 27, 2002)  
*United States v. Daniels* (Sep. 26, 2002)  
*Petko v. Tone* (Sep. 25, 2002)  
*Holloway v. Muccino* (Sep. 24, 2002)  
*In re Zolicoffer* (Sep. 24, 2002)  
*United States v. Zolicoffer* (Sep. 23, 2002)  
*United States v. Jones* (Sep. 20, 2002)  
*Buchanan v. Pennsylvania* (Sep. 20, 2002)  
*In re Karlheim* (Sep. 20, 2002)  
*Ferranti Int'l PLC v. Jasin* (Sep. 18, 2002)  
*Crowder v. Pike County* (Sep. 12, 2002)  
*In re Elmer Thomas* (Sep. 10, 2002)  
*In re Larosiliere* (Sep. 10, 2002)  
*In re Prudential Ins. Co. of Am.* (Sep. 3, 2002)  
*United States v. Elliott* (Aug. 28, 2002)  
*Chinn v. Postmaster General* (Aug. 28, 2002)  
*Watson v. United States* (Aug. 28, 2002)  
*Kyem v. INS* (Aug. 28, 2002)  
*Tallman v. Barnegat Bd. of Educ.* (Aug. 21, 2002)  
*R&B, Inc. v. Needa Parts Mfg., Inc.* (Aug. 20, 2002)  
*Ramada Franchise Sys., Inc. v. Pleasant, Inc.* (Aug. 20, 2002)  
*Temple Univ. v. Rehnquist* (Aug. 20, 2002)  
*Williams v. Rumsfeld* (Aug. 13, 2002)  
*Operating Sys. Support, Inc. v. Wang Laboratories, Inc.* (Aug. 5, 2002)  
*Prusky v. Prudential Ins. Co. of Am.* (Aug. 1, 2002)  
*Vaughan v. Pathmark Stores* (July 31, 2002)  
*Lindsay v. Mendez* (July 31, 2002)  
*Armstrong v. Firstrust Bank* (July 31, 2002)  
*Williams v. Sturm* (July 31, 2002)  
*Milby v. United States* (July 31, 2002)  
*Martinsburg v. Milby* (July 31, 2002)  
*Pawlowski v. Director* (July 31, 2002)  
*Cuneo v. Cumer* (July 31, 2002)  
*In re Farber* (July 31, 2002)  
*Allen v. Romine* (July 31, 2002)  
*Johnson v. Zenk* (July 31, 2002)  
*Karotka v. Pastewka* (July 31, 2002)  
*Boardley v. Federal Bureau of Prisons* (July 31, 2002)  
*Monga v. Ottenberg* (July 30, 2002)  
*United States v. Prunty* (July 29, 2002)  
*United States v. Roldan-Hernandez* (July 26, 2002)  
*United States v. Rendon* (July 26, 2002)  
*United States v. Hall* (July 25, 2002)  
*United States v. Massaquoi* (July 25, 2002)  
*Sponaugle v. First Union Mort. Corp.* (July 25, 2002)  
*In re Collazo* (July 25, 2002)

- Hruban v. Steinman* (July 24, 2002)  
*Barr v. Horn* (July 24, 2002)  
*Brown v. Gerlinski* (July 24, 2002)  
*In re Thomas* (July 24, 2002)  
*Easterling v. Chesney* (July 23, 2002)  
*Jones v. Barnhart* (July 23, 2002)  
*Howard v. Pottstown* (July 23, 2002)  
*Centeno v. Beeler* (July 23, 2002)  
*Pena v. Lehigh County* (July 19, 2002)  
*Keita v. INS* (July 19, 2002)  
*Nedmac Assoc., Inc. v. City of Camden* (July 19, 2002)  
*Veneri v. Ferson* (July 19, 2002)  
*Prudential Ins. Co. of Am. v. Massaro* (July 18, 2002)  
*United States v. Gomez* (July 17, 2002)  
*Mazurek v. Massanari* (July 17, 2002)  
*Aloe Energy Corp. v. Barnhart* (July 12, 2002)  
*Diaz v. Warden FCI Fairton* (July 9, 2002)  
*United States v. Alexander* (July 9, 2002)  
*United States v. Chen* (July 9, 2002)  
*Miller v. Township of Readington* (July 9, 2002)  
*Riseman v. Advanta Corp.* (July 8, 2002)  
*Smith v. Bailey* (July 3, 2002)  
*Mitcheal v. Mendez* (June 28, 2002)  
*Hart v. Miner* (June 28, 2002)  
*Duarte v. Shearin* (June 28, 2002)  
*Smith v. Bailey* (June 28, 2002)  
*Wilson v. Delaware Dept. of Corrections* (June 26, 2002)  
*Snyder's of Hanover, Inc. v. NLRB* (June 24, 2002)  
*Stolz v. Massanari* (June 12, 2002)  
*Gayle v. York County Prison* (June 6, 2002)  
*Clark v. Bureau of Alcohol, Tobacco and Firearms* (June 6, 2002)  
*Sabu v. Fauver* (June 6, 2002)  
*Perna v. United States* (June 5, 2002)  
*Ellis v. Horn* (June 4, 2002)  
*In re Charter* (June 3, 2002)  
*Tomalis v. Office of Attorney General of the Commonwealth of Pennsylvania* (June 3, 2002)  
*Bent Creek Ltd. Partnership v. Silver Spring Township Auth.* (May 31, 2002)
- United States v. Basroon* (May 30, 2002)  
*United States v. Stratton* (May 29, 2002)  
*Spruill v. Rosemeyer* (May 28, 2002)  
*United States v. Burgos* (May 24, 2002)  
*Lewis v. Bekele* (May 24, 2002)  
*Davage v. United States* (May 24, 2002)  
*Gadson v. United States* (May 24, 2002)  
*Armstrong v. Smith* (May 23, 2002)  
*United States v. Morrison* (May 23, 2002)  
*United States v. Kithcart* (May 23, 2002)  
*Daniels v. United States* (May 23, 2002)  
*Pro Line Filter Sys., Inc. v. JC Carter Co., Inc.* (May 23, 2002)  
*Martinez-Perez v. Ashcroft* (May 23, 2002)  
*Collins v. Univ. of Pennsylvania* (May 22, 2002)  
*United States v. Early* (May 21, 2002)  
*Prince v. Gov't of Guyana* (May 21, 2002)  
*Griffin Indus., Inc. v. Slammin' Canz, Inc.* (May 21, 2002)  
*United States v. Drake* (May 21, 2002)  
*United States v. Bullard* (May 17, 2002)  
*Yerger v. Director* (May 13, 2002)  
*Kennedy v. Commonwealth of Pennsylvania* (May 9, 2002)  
*Leuschen v. Wehan* (May 9, 2002)  
*Burton v. Mendez* (May 9, 2002)  
*Reed v. United States Bureau of Prisons* (May 9, 2002)  
*Frazier v. Hairston* (May 9, 2002)  
*Maye-El v. Mendez* (May 3, 2002)  
*Smith v. Addy* (May 2, 2002)  
*Czernicki v. Ellis* (May 2, 2002)  
*McDavis v. Casey* (May 1, 2002)  
*Tejada v. Olson* (May 1, 2002)  
*Muldrow v. Brooks* (Apr. 29, 2002)  
*Carlos-Martinez v. Reno* (Apr. 25, 2002)  
*Fryer v. Noecker* (Apr. 23, 2002)  
*Katekovich v. Team Rent a Car of Pittsburgh, Inc.* (Apr. 19, 2002)  
*Brown v. United States* (Apr. 18, 2002)  
*Herbert v. Wilbur* (Apr. 17, 2002)  
*Oliver v. Dragovich* (Apr. 15, 2002)  
*Nwainokpor v. Ashcroft* (Apr. 15, 2002)  
*Jurena v. Pittsburgh* (Apr. 15, 2002)  
*Carter v. City of Philadelphia* (Apr. 10, 2002)

- Fortune v. Marshall* (Apr. 4, 2002)  
*Williams v. R.O. Corp.* (Apr. 4, 2002)  
*Catanese v. Vance* (Apr. 2, 2002)  
*Canallas v. Quay Corp.* (Apr. 2, 2002)  
*Vazquez v. Rossnagle* (Mar. 29, 2002)  
*Soumounou v. INS* (Mar. 29, 2002)  
*ProDent Inc. v. Zurich U.S.* (Mar. 29, 2002)  
*Poling v. K Hovnanian Enters., Inc.* (Mar. 28, 2002)  
*Shea v. Massanari* (Mar. 28, 2002)  
*Sinopoli v. Am. Arbitration Association* (Mar. 25, 2002)  
*Bryan v. All Out Die Cutting, Inc.* (Mar. 22, 2002)  
*United States v. McArthur* (Mar. 22, 2002)  
*Garner v. Comm'r of Social Sec.* (Mar. 21, 2002)  
*United States v. Diaz-Himely* (Mar. 20, 2002)  
*United States v. Mendinueta-Ibarro* (Mar. 20, 2002)  
*Ochsenhirt v. Bureau of Prisons* (Mar. 19, 2002)  
*In re Brunwasser* (Mar. 19, 2002)  
*Shinko v. Miele* (Mar. 19, 2002)  
*Espitia-Contreras v. Bailey* (Mar. 18, 2002)  
*United States v. Williams* (Mar. 15, 2002)  
*Johnson v. Hoagland* (Mar. 15, 2002)  
*United States v. Morel* (Mar. 14, 2002)  
*United States v. Parra* (Mar. 14, 2002)  
*Bronga v. Massanari* (Mar. 14, 2002)  
*Helfant v. Margate* (Mar. 13, 2002)  
*Lutheran Brotherhood v. Kraynak* (Mar. 12, 2002)  
*Burke v. Zemski* (Mar. 6, 2002)  
*Grosset v. Waste Mgmt., Inc.* (Mar. 5, 2002)  
*United States v. Rosario* (Mar. 5, 2002)  
*Stevenson v. Whitman* (Feb. 28, 2002)  
*R.J. Reynolds Tobacco v. Philip Morris, Inc.* (Feb. 28, 2002)  
*Civiello v. Rosemeyer* (Feb. 22, 2002)  
*United States v. Matthews* (Feb. 8, 2002)  
*Morris v. Dep't of the Army* (Feb. 7, 2002)  
*United States v. Stewart* (Feb. 6, 2002)  
*Cargill-Alliant, Inc. v. GPU Servs., Inc.* (Feb. 1, 2002)
- Public Serv. Elec. & Gas Co. v. Local 94* (Jan. 31, 2002)  
*Wilson v. Massanari* (Jan. 31, 2002)  
*Pender v. Union County* (Jan. 31, 2002)  
*Ash-Bey v. Fauntleroy* (Jan. 30, 2002)  
*Bushman v. Mendez* (Jan. 29, 2002)  
*Coates v. United States Dept. of Labor* (Jan. 28, 2002)  
*Nickens v. Pennsylvania Dept. of Transp. Bureau of Licensing* (Jan. 23, 2002)  
*Mu'min v. United States Parole Comm'n* (Jan. 22, 2002)  
*Mikkilineni v. Gallitzin* (Jan. 18, 2002)  
*In re Jones* (Jan. 17, 2002)  
*Gaito v. Lindsay* (Jan. 16, 2002)  
*Mikkilineni v. Indiana County Transit Auth.* (Jan. 15, 2002)  
*Mikkilineni v. Borough of Forest Hills* (Jan. 15, 2002)  
*Mikkilineni v. Pittsburgh Water Sewer Auth.* (Jan. 15, 2002)  
*Mikkilineni v. Gibson-Thomas Eng'g Co.* (Jan. 15, 2002)  
*Mikkilineni v. Mallory* (Jan. 15, 2002)  
*Robinson v. Reish* (Jan. 15, 2002)  
*Commeger v. Muccino* (Jan. 10, 2002)  
*Mackay v. Estate of Elizabeth Mackay* (Jan. 10, 2002)  
*Armstrong v. Firstrust Bank* (Jan. 10, 2002)  
*Schilling v. Cambria County Children and Youth Servs.* (Jan. 9, 2002)  
*Shabazz v. Morris County Correctional Facility* (Jan. 9, 2002)  
*Kramer v. Cresmer, Woodward, O'Mara & Ormsbee, Inc.* (Jan. 9, 2002)  
*Hart v. IRS* (Jan. 8, 2002)  
*Lloyd v. MBNA Am. Bank, N.A.* (Jan. 7, 2002)  
*United States v. Robles* (Dec. 28, 2001)  
*Eisen v. Allegheny County Dist. Attorney's Office* (Dec. 28, 2001)  
*Watkins v. Fisher* (Dec. 27, 2001)  
*Boucher v. Bell Atlantic-New Jersey, Inc.* (Dec. 21, 2001)  
*United States v. Davis* (Dec. 21, 2001)  
*United States v. Watson* (Dec. 21, 2001)

- Douglas Transp. Corp. v. Berkeley Fed. Bank & Trust FSB* (Dec. 19, 2001)  
*Weinhold v. Apfel* (Dec. 19, 2001)  
*In re Boone* (Dec. 19, 2001)  
*Atkinson v. City of Philadelphia* (Dec. 18, 2001)  
*United States v. Hayward* (Dec. 18, 2001)  
*In re Bernheim* (Dec. 18, 2001)  
*Valentino v. Weinstock* (Dec. 17, 2001)  
*United States v. Jackson* (Dec. 17, 2001)  
*United States v. Roon* (Dec. 17, 2001)  
*McNinch v. Harris Trust Savings Bank* (Dec. 17, 2001)  
*Moussa v. Fisher* (Dec. 17, 2001)  
*United States v. Williams* (Dec. 14, 2001)  
*United States v. Ounigian* (Dec. 14, 2001)  
*In re Constable* (Dec. 11, 2001)  
*United States v. Jones* (Dec. 11, 2001)  
*Aziz v. United States* (Dec. 10, 2001)  
*United States v. Elliot* (Dec. 10, 2001)  
*Baker v. South Side School Dist.* (Dec. 5, 2001)  
*McGuigan v. Sonny Scaffoldings, Inc.* (Nov. 21, 2001)  
*Curenton v. Xerox Corp.* (Nov. 21, 2001)  
*Townhall of Am., Inc. v. Salem Township* (Nov. 16, 2001)  
*Tucker v. New Jersey* (Nov. 16, 2001)  
*Ackeridge v. Morgan* (Nov. 15, 2001)  
*Small v. Nesbitt* (Nov. 15, 2001)  
*Adelman v. Social Sec. Admin.* (Nov. 14, 2001)  
*Marche v. Parrachak* (Nov. 14, 2001)  
*Kiefer v. Vora* (Nov. 14, 2001)  
*Thompson v. Williams* (Nov. 14, 2001)  
*Crist v. Federated Investors, Inc.* (Nov. 14, 2001)  
*Brown v. Leftridge Byrd* (Nov. 14, 2001)  
*Bailey v. Crisanti* (Nov. 14, 2001)  
*Tiedemann v. Warden Schuylkill* (Nov. 14, 2001)  
*Byrd v. Hahn* (Nov. 14, 2001)  
*Gueson v. Security Pacific Corp.* (Nov. 9, 2001)  
*Catchings v. Burke* (Nov. 9, 2001)  
*Furlow v. Boro* (Nov. 8, 2001)  
*Costa v. McCullough* (Nov. 8, 2001)  
*Smith v. Cartia* (Nov. 6, 2001)  
*United States v. Allen* (Oct. 31, 2001)  
*DiPaola v. Commonwealth of Pennsylvania* (Oct. 31, 2001)  
*Seton Co. v. NLRB* (Oct. 30, 2001)  
*United States v. Lee* (Oct. 30, 2001)  
*Spekis v. Pine Richland School* (Oct. 29, 2001)  
*Mycka v. Jefferson County* (Oct. 25, 2001)  
*United States v. Harper* (Oct. 24, 2001)  
*Feldman v. Evanko* (Oct. 24, 2001)  
*Rogan v. Giant Eagle Inc.* (Oct. 22, 2001)  
*Feldman v. City of Pittsburgh* (Oct. 22, 2001)  
*Doren Inc. v. NLRB* (Oct. 22, 2001)  
*Boyd v. Massanari* (Oct. 22, 2001)  
*United States v. Snyder* (Oct. 19, 2001)  
*Davis v. Pennsylvania Liquor Control Bd.* (Oct. 19, 2001)  
*In re Rosado* (Oct. 19, 2001)  
*Fotta v. Sears Roebuck & Co.* (Oct. 18, 2001)  
*Pope v. AT&T* (Oct. 12, 2001)  
*Ziegenfuss v. Comm'r of Social Sec.* (Oct. 11, 2001)  
*Beneficial Nat'l Bank, USA v. Westchester Fire Ins. Co.* (Oct. 11, 2001)  
*The Rajbir and Sasha Sandhu Trust v. Sandhu, Inc.* (Oct. 10, 2001)  
*Kwality Kidz Society v. Environ Tech Water Co.* (Oct. 9, 2001)  
*Kazakevich v. McKeesport Hosp.* (Oct. 2, 2001)  
*Noble v. Meyers* (Sep. 28, 2001)  
*United States v. Lee* (Sep. 28, 2001)  
*Fessler v. Karis* (Sep. 28, 2001)  
*Blasi v. Attorney General of the State of Pennsylvania* (Sep. 28, 2001)  
*Boats v. Hughes* (Sep. 27, 2001)  
*United States v. Moore* (Sep. 26, 2001)  
*United States v. Aghili* (Sep. 26, 2001)  
*United States v. Fontanez* (Sep. 26, 2001)  
*Ramirez v. Gerlinski* (Sep. 25, 2001)  
*United States v. Katz* (Sep. 24, 2001)  
*Lavergne v. Pattershall* (Sep. 17, 2001)  
*Smith v. Pinnacle Health Sys.* (Sep. 17, 2001)

- Binswanger of Pennsylvania, Inc. v. Melitta North America, Inc.* (Sep. 14, 2001)  
*United States v. Givens* (Sep. 13, 2001)  
*Elliott v. Kiesewetter* (Sep. 13, 2001)  
*United States v. Burry* (Sep. 12, 2001)  
*United States v. Arrango* (Sep. 12, 2001)  
*Menoken v. Standard Forms, Inc.* (Aug. 30, 2001)  
*Hansen v. Caldwell Diving Co.* (Aug. 29, 2001)  
*Whitehead v. Stemborowski* (Aug. 24, 2001)  
*Hart v. United States* (Aug. 24, 2001)  
*Reilly v. Weiss* (Aug. 23, 2001)  
*Laws v. McKeen* (Aug. 21, 2001)  
*The Bald Eagle Ridge Protection Ass'n, Inc. v. Mallory* (Aug. 21, 2001)  
*Grinblat v. Benel* (Aug. 21, 2001)  
*Taylor v. Marshall* (Aug. 16, 2001)  
*Grinblat v. Orenberg* (Aug. 8, 2001)  
*Burchill v. Southwhitehall Township* (Aug. 2, 2001)  
*Khan v. Accurate Mold, Inc.* (July 31, 2001)  
*Lochbaum v. United States Fidelity & Guaranty Co.* (July 30, 2001)  
*United States v. Duina* (July 30, 2001)  
*Cole v. Hudock* (July 27, 2001)  
*Douglas v. Trenton* (July 27, 2001)  
*Melisauskas v. Director, Office of Workers Comp. Progs., United States Dept. of Labor* (July 27, 2001)  
*Ken Smith Motors Inc. v. Dilts* (July 27, 2001)  
*Perkins v. Unicor Indus.* (July 27, 2001)  
*Storti v. SEPTA* (July 27, 2001)  
*In re MGL Corp.* (July 26, 2001)  
*Marchitto v. Connelly* (July 26, 2001)  
*Fahmie v. Mahwah* (July 26, 2001)  
*Caterina v. Unified Judicial Sys. of the Commonwealth of Pennsylvania* (July 25, 2001)  
*Triola v. Viera* (July 24, 2001)  
*Coleman v. United States Postal Serv.* (July 23, 2001)  
*Auto. Chauffers, Parts and Garage Employees, Local Union No. 926 v. Mizee Jet Air Sales, Inc.* (July 20, 2001)  
*Welch v. Apfel* (July 20, 2001)  
*Gaston v. Shetter* (July 20, 2001)  
*United States v. Salladino* (July 19, 2001)  
*Rahim v. Berks County Children and Youth Servs.* (July 19, 2001)  
*S. L. v. Friends Central School* (July 18, 2001)  
*United States v. Baxt* (July 18, 2001)  
*Whiteford v. Pennsylvania Med. Prof. Liab. Catastrophic Loss Fund* (July 18, 2001)  
*Kramer-Haugh v. Bald Eagle Area School Dist.* (July 18, 2001)  
*Morales v. P.F. Laboratories, Inc.* (July 17, 2001)  
*United States v. Barrera-Anica* (July 17, 2001)  
*Bellino v. County of Hudson* (July 16, 2001)  
*Chatman v. Pennsylvania State Police* (July 16, 2001)  
*United States v. Burnan* (July 16, 2001)  
*United States v. Fields* (July 16, 2001)  
*Edwards v. Allentown* (July 16, 2001)  
*Carter v. Fleming Co. Inc.* (July 13, 2001)  
*United States v. Arana* (July 13, 2001)  
*Role v. White Storage* (July 11, 2001)  
*Terminello v. City of Passaic* (July 9, 2001)  
*Ali v. True* (July 6, 2001)  
*Amer Life Ins. Co. v. Parra* (July 6, 2001)  
*United States v. Sparrow* (July 5, 2001)  
*Boyer v. Lichtenstader* (July 5, 2001)  
*Konschnik v. CertainTeed Corp.* (July 5, 2001)  
*United States v. Sanders* (July 5, 2001)  
*Grompone v. Greenberg* (July 5, 2001)  
*Plummer v. United States Dept. of Veterans Affairs* (June 26, 2001)  
*Blye v. Blair Constr. Co.* (June 22, 2001)  
*In re Terry* (June 22, 2001)  
*Porter v. Montgomery County Correctional Facility* (June 22, 2001)  
*In re Hill* (June 22, 2001)  
*United States v. Brown* (June 22, 2001)  
*Smith v. Fanello* (June 22, 2001)  
*Seachrist v. Lancaster County Prison Warden* (June 20, 2001)  
*Simmons v. Doe* (June 18, 2001)  
*Finnegan v. Byrd* (June 15, 2001)  
*In re Gueson* (June 15, 2001)

- Jimenez v. Horn* (June 15, 2001)  
*Davis v. Warden, Jefferson County Jail* (June 15, 2001)  
*Histed v. EI DuPont de Nemours and Co.* (June 14, 2001)  
*Williams v. Horn* (June 11, 2001)  
*Pivoli v. World Flavors Inc.* (June 11, 2001)  
*United States v. McCoy* (June 7, 2001)  
*United States v. Barnette* (June 7, 2001)  
*CNG Transmission Corp. v. An Exclusive Natural Gas Storage Easement Beneath 2.37 Acres, More or Less Located in Salem Township Westmoreland Cty* (June 7, 2001)  
*In re 4M's Food Serv. Corp.* (May 31, 2001)  
*Weldon v. Provident Life and Accident Ins. Co., Inc.* (May 30, 2001)  
*United States v. Redrick* (May 30, 2001)  
*Copija v. Local 595, United Auto., Aerospace and Agric. Implement Workers of Am.* (May 25, 2001)  
*Wade v. Hellenic Lines Ltd* (May 24, 2001)  
*Rivera v. Ellis* (May 23, 2001)  
*In re Home Tech* (May 22, 2001)  
*Harris v. Kinahan* (May 18, 2001)  
*Security Pacific v. Gueson* (May 16, 2001)  
*Irving v. Sullivan* (May 16, 2001)  
*Lee v. Romine* (May 15, 2001)  
*United States v. Loner* (May 15, 2001)  
*United States v. Friday* (May 10, 2001)  
*Sligh v. Meyers* (May 7, 2001)  
*AMH Mgmt. Corp. v. The Mall at One Group Ltd. Partnership* (May 4, 2001)  
*United States v. Simmons* (May 4, 2001)  
*Consolidated Rail v. Canada Malting Co.* (May 3, 2001)  
*United States v. Price* (May 3, 2001)  
*Ryan v. New Providence Bd. of Education* (May 2, 2001)  
*United States v. Delgado* (May 2, 2001)  
*DeSantis v. Verniero* (Apr. 30, 2001)  
*George v. Delaware State Police* (Apr. 30, 2001)  
*In re All Plaintiffs* (Apr. 30, 2001)  
*United States v. Johnson* (Apr. 27, 2001)  
*Hudson v. Coppola* (Apr. 16, 2001)  
*SEC v. Future Vision Direct* (Apr. 16, 2001)
- Phillips v. Weaver* (Apr. 13, 2001)  
*United States v. Stringer* (Apr. 12, 2001)  
*Sacavage v. Thomas Jefferson* (Apr. 11, 2001)  
*In re Grand Jury* (Apr. 11, 2001)  
*Hinton v. Federal Bureau of Prisons* (Apr. 6, 2001)  
*In re Robinson* (Apr. 6, 2001)  
*Williams v. Hartford Cas. Ins. Co.* (Apr. 4, 2001)  
*United States v. Bartunek* (Apr. 3, 2001)  
*Sailer v. New Jersey* (Apr. 3, 2001)  
*United States v. Brand-Martinez* (Mar. 30, 2001)  
*Snead v. Warden Allenwood* (Mar. 29, 2001)  
*United States v. Van Wyk* (Mar. 29, 2001)  
*United States v. Fields* (Mar. 29, 2001)  
*Garrison v. Glassboro Police Dept.* (Mar. 28, 2001)  
*Rivera v. Callahan* (Mar. 28, 2001)  
*Jones v. Comm'r of Social Sec.* (Mar. 28, 2001)  
*Lloyd v. Jefferson* (Mar. 28, 2001)  
*Rawles v. Anderson* (Mar. 28, 2001)  
*United States v. Hausman* (Mar. 27, 2001)  
*Glasse v. Glasse* (Mar. 26, 2001)  
*In re Kramer* (Mar. 22, 2001)  
*Marcolongo v. School Dist. of Philadelphia* (Mar. 21, 2001)  
*Farinelli v. United States Small Business Administration* (Mar. 21, 2001)  
*Pendleton v. Largey* (Mar. 12, 2001)  
*In re Lucabaugh* (Mar. 8, 2001)  
*Cornell v. City of Union City* (Mar. 7, 2001)  
*United States v. Green* (Feb. 28, 2001)  
*Compania Agricola v. American Centennial Insurance* (Feb. 27, 2001)  
*White v. Riverfront Prison* (Feb. 26, 2001)  
*Muhammad v. Klotz* (Feb. 21, 2001)  
*United States v. Cherys* (Feb. 16, 2001)  
*United States v. Lizardo* (Feb. 16, 2001)  
*Edison Medical Laboratory Inc. v. Health Care Finance Administration* (Feb. 15, 2001)  
*Gallagher v. Borough of Downingtown* (Feb. 12, 2001)  
*Hofmann v. United States* (Feb. 9, 2001)  
*Smith v. Moriarty* (Feb. 9, 2001)

- United States v. Martinez* (Feb. 9, 2001)  
*Hilda Feibus Foundation v. Feibus* (Feb. 8, 2001)  
*United States v. Correa* (Feb. 5, 2001)  
*Hubbard v. English* (Feb. 5, 2001)  
*United States v. Lopez-Cepero* (Feb. 1, 2001)  
*Pinho v. INS* (Jan. 31, 2001)  
*Gomes v. Attorney General of the United States* (Jan. 30, 2001)  
*In re Robson Gomes* (Jan. 30, 2001)  
*United States v. Jackson* (Jan. 30, 2001)  
*United States v. Marrero* (Jan. 24, 2001)  
*Bowdoin v. Oriol* (Jan. 23, 2001)  
*United States v. Wongus* (Jan. 18, 2001)  
*United States v. Hugg Insurance* (Jan. 17, 2001)  
*Mullin v. Apfel* (Jan. 11, 2001)  
*United States v. Skursky* (Jan. 10, 2001)  
*United States v. Fredericks* (Jan. 9, 2001)  
*United States v. Verilli* (Jan. 4, 2001)  
*Scott v. Hendricks* (Jan. 3, 2001)  
*NLRB v. Overnite Transportation Company* (Jan. 2, 2001)  
*Overnite Transp Co. v. NLRB.* (Jan. 2, 2001)  
*David v. AMR Services Corp.* (Dec. 28, 2000)  
*Woods v. Brewington-Carr* (Dec. 26, 2000)  
*Rashid v. Mendez* (Dec. 21, 2000)  
*Thompson v. Johnson* (Dec. 21, 2000)  
*United States v. Romero* (Dec. 20, 2000)  
*United States v. Castellanos* (Dec. 20, 2000)  
*United States v. Greenaway* (Dec. 20, 2000)  
*Boydjian v. Cigna Companies* (Dec. 20, 2000)  
*Virgin Islands v. Glasgow* (Dec. 19, 2000)  
*United States v. West Indies Transportation Company* (Dec. 19, 2000)  
*Harbas v. State of New Jersey* (Dec. 15, 2000)  
*Switzer v. Commissioner of Social Security* (Dec. 14, 2000)  
*Prousi v. Unum Life Insurance Company* (Dec. 12, 2000)  
*Prousi v. Monarch Life Insurance Company* (Dec. 12, 2000)  
*Swoyer v. Edgars* (Dec. 8, 2000)  
*In re Enigwe* (Dec. 8, 2000)
- Brokerage Concepts v. U.S. Healthcare* (Dec. 8, 2000)  
*Rogers v. Moore* (Dec. 6, 2000)  
*United States v. Hernandez* (Nov. 29, 2000)  
*Evans v. Prison Health Services* (Nov. 28, 2000)  
*United States v. Scott* (Nov. 27, 2000)  
*Sharpe v. Travelers Insurance Company* (Nov. 24, 2000)  
*Dais v. Court of Common Pleas* (Nov. 22, 2000)  
*Sumter v. Saybolt Inc.* (Nov. 22, 2000)  
*White v. Kane* (Nov. 17, 2000)  
*Geidel v. Horn* (Nov. 16, 2000)  
*Ballard v. Commonwealth of Pennsylvania* (Nov. 14, 2000)  
*Baylor Rush Inc. v. Harner* (Nov. 13, 2000)  
*Approved Mortgage v. SEC* (Nov. 9, 2000)  
*Adolph v. Apfel* (Nov. 7, 2000)  
*Lippert v. Pennsylvania Board of Probation* (Nov. 7, 2000)  
*Wilson v. Commissioner of Social Security* (Nov. 6, 2000)  
*Johnson v. Brandywine Hundred* (Nov. 6, 2000)  
*Hope v. State Correctional Institution (SCI) Graterford* (Nov. 3, 2000)  
*Elder v. Menden* (Nov. 3, 2000)  
*Simon v. Federal Prison Industries Inc.* (Oct. 23, 2000)  
*Segal v. Temple University School of Law* (Oct. 19, 2000)  
*Labar v. Commissioner of Social Security* (Oct. 19, 2000)  
*In re Independent Silicon.* (Oct. 19, 2000)  
*United States v. Merritt* (Oct. 18, 2000)  
*United States v. Napier* (Oct. 17, 2000)  
*Wall v. United States Administrative Office* (Oct. 17, 2000)  
*United States v. Acosta* (Oct. 16, 2000)  
*United States v. Rosado* (Oct. 11, 2000)  
*United Trading v. Commonwealth Insurance Company* (Oct. 11, 2000)  
*United States v. Kelly* (Oct. 10, 2000)  
*Jeffrey v. Commissioner of Social Security* (Oct. 10, 2000)

- United States v. Johnson* (Oct. 5, 2000)  
*Brown v. Markowitz* (Oct. 4, 2000)  
*Morris v. Pennsylvania Board of Psychology* (Oct. 3, 2000)  
*Johnson v. Childrens Reach* (Sep. 29, 2000)  
*United States v. Hall* (Sep. 29, 2000)  
*United States v. Conyer* (Sep. 29, 2000)  
*United States v. Crandon* (Sep. 29, 2000)  
*Johnson v. Coastal Milling Inc.* (Sep. 29, 2000)  
*Grompone v. D'Italia* (Sep. 29, 2000)  
*Brady v. Kawa* (Sep. 28, 2000)  
*Burton v. N.Y.S.A.-I.L.A. Control Board* (Sep. 26, 2000)  
*United States v. Acosta-Gonzalez* (Sep. 26, 2000)  
*Frazier v. Commissioner of Social Security* (Sep. 25, 2000)  
*United States v. Johnson* (Sep. 21, 2000)  
*NLRB v. Local 13000* (Sep. 21, 2000)  
*Ohup v. Allegheny* (Sep. 20, 2000)  
*Murphy v. Attorney General of the United States* (Sep. 18, 2000)  
*Swaney v. Uniontown Hospital* (Sep. 15, 2000)  
*Greene v. Wilson-Greene* (Sep. 15, 2000)  
*Frost v. State of New Jersey* (Sep. 15, 2000)  
*United States v. Corbitt* (Sep. 15, 2000)  
*United States v. Medina* (Sep. 14, 2000)  
*Hunt v. Kyler* (Sep. 14, 2000)  
*Sortman v. Commonwealth of Pennsylvania* (Sep. 13, 2000)  
*Koch v. Commonwealth of Pennsylvania* (Sep. 13, 2000)  
*Valentin v. Zifovski* (Sep. 11, 2000)  
*Holbrook v. Brennan* (Sep. 8, 2000)  
*Burchill v. Commonwealth of Pennsylvania* (Sep. 7, 2000)  
*Pinet v. Benning* (Sep. 6, 2000)  
*Kosterowski v. Allstate Insurance Company* (Sep. 6, 2000)  
*Bumpess v. Philadelphia Housing Authority* (Sep. 5, 2000)  
*Cook v. Emory* (Sep. 5, 2000)  
*Chittister v. Department of Community & Economic Development* (Aug. 30, 2000)
- Venezia v. Equitable Life* (Aug. 25, 2000)  
*United States v. Babich* (Aug. 22, 2000)  
*Annunziata v. Commissioner of Social Security* (Aug. 22, 2000)  
*McNamara v. McDonough* (Aug. 21, 2000)  
*Friedland v. Pinchak* (Aug. 18, 2000)  
*Ndiaye v. Acting District Director, Immigration & Nationalization Service* (Aug. 17, 2000)  
*In re Nwanze* (Aug. 17, 2000)  
*United States v. Chipps* (Aug. 17, 2000)  
*United States v. Dixon* (Aug. 16, 2000)  
*United States v. Morris* (Aug. 16, 2000)  
*Bunnion v. Consolidated Rail* (Aug. 10, 2000)  
*United States v. McClain* (Aug. 9, 2000)  
*La Corte v. Apfel* (Aug. 9, 2000)  
*In re Steven Stamen* (Aug. 9, 2000)  
*Price v. New Dominion School Inc.* (Aug. 9, 2000)  
*Jones v. Johnson* (Aug. 4, 2000)  
*Melvin v. Fontoura* (Aug. 4, 2000)  
*Reynolds v. Mendoza* (Aug. 4, 2000)  
*Alvarez v. Apfel* (July 31, 2000)  
*United States v. Amerman* (July 31, 2000)  
*Rashid v. Reno* (July 31, 2000)  
*Dawson v. Polite* (July 28, 2000)  
*United States v. Groff* (July 28, 2000)  
*Owen v. Computer Sciences* (July 28, 2000)  
*United States v. Zapata* (July 28, 2000)  
*Astheimer v. Apfel* (July 27, 2000)  
*Niedzwecki v. J.C. Penney Co. Inc.* (July 27, 2000)  
*Nonack v. Beth Energy Mines* (July 27, 2000)  
*BethEnergy Mines Inc. v. Director, Office of Worker Compensation Programs* (July 27, 2000)  
*Bennett v. Fisher* (July 26, 2000)  
*Steiger v. Abflex USA Inc.* (July 26, 2000)  
*Patton v. Groner* (July 21, 2000)  
*United States v. Piedrahita-Cano* (July 20, 2000)  
*Joseph L. Muscarelle Inc. v. Drake Bakeries Inc.* (July 19, 2000)  
*McCafferty v. Social Security Administration* (July 17, 2000)  
*In re Grand Union* (July 14, 2000)



- District 3 v. Sorensen* (July 13, 2000)  
*Pierce v. Pauls Trucking Corp.* (July 13, 2000)  
*Talley v. Southeastern Pennsylvania Transportation Authority* (July 13, 2000)  
*Cruz-Garcia v. Attorney General of the United States* (July 13, 2000)  
*Primo v. Commissioner IRS* (July 13, 2000)  
*In re Del Vecchio* (July 13, 2000)  
*Rovnak v. Greenville Regional* (July 12, 2000)  
*United States v. Lake* (July 12, 2000)  
*McClain v. Horn* (July 10, 2000)  
*Patton v. PHB Inc.* (July 10, 2000)  
*United States v. Eakman* (July 10, 2000)  
*Campione v. Wal Mart Stores Inc.* (July 10, 2000)  
*Odelli v. North Belle Vernon* (July 6, 2000)  
*United States v. Palmer* (June 28, 2000)  
*Nelson v. Commissioner of Social Security* (June 27, 2000)  
*United States v. Garone* (June 27, 2000)  
*Diaz v. Commissioner of Social Security* (June 26, 2000)  
*United States v. Mittermayr* (June 22, 2000)  
*Aloe Energy Corp. v. Commissioner of Social Security* (June 20, 2000)  
*Tumolo v. Triangle Pacific* (June 15, 2000)  
*United States v. Nicklaus* (June 15, 2000)  
*Santos v. Commissioner of Social Security* (June 14, 2000)  
*United States v. Mazzotta* (June 14, 2000)  
*United States v. Albanese* (June 14, 2000)  
*United States v. Davis* (June 14, 2000)  
*United States v. Virelli* (June 14, 2000)  
*Acosta v. City of Philadelphia Prison System* (June 13, 2000)  
*Tyler v. O'Neill* (June 9, 2000)  
*Delazaro v. Lehigh University* (June 9, 2000)  
*Glendora v. Nickerson* (June 9, 2000)  
*United States v. McIntosh* (June 8, 2000)  
*In re Civiello* (June 8, 2000)  
*Tomlinson v. Continental Express* (June 8, 2000)  
*United States v. Sanders* (June 8, 2000)  
*United States v. Rantin* (June 7, 2000)  
*Johnson v. Kyler* (June 7, 2000)  
*Smith v. McCullough* (June 2, 2000)  
*Caldarera v. International Terminal* (June 2, 2000)  
*Camastro v. United States* (May 31, 2000)  
*Afrika v. Kirkland* (May 31, 2000)  
*Burns v. Patino* (May 22, 2000)  
*Taylor v. Watson* (May 19, 2000)  
*United States v. Hodge* (May 19, 2000)  
*Dravo Corp. v. IMO Industries Inc.* (May 19, 2000)  
*United Transportation Union v. Southeastern Pennsylvania Transportation Authority* (May 15, 2000)  
*Omega Healthcare Inc. v. Algheney Health Education* (May 15, 2000)  
*Meade v. Meade* (May 11, 2000)  
*Morris v. Southeastern Pennsylvania Transportation Authority* (May 11, 2000)  
*Shelby Casualty Insurance v. Dehaas* (May 11, 2000)  
*AT&T v. Group Long Distance* (May 10, 2000)  
*Feist v. Consolidated Freightways* (May 10, 2000)  
*Van Buskirk v. West Bend Co.* (May 10, 2000)  
*Hayes v. Ridge* (May 10, 2000)  
*Patterson v. Commonwealth of Pennsylvania* (May 10, 2000)  
*Elimeleh v. Chester* (May 10, 2000)  
*In re Fortune* (May 8, 2000)  
*United States v. Kelsey* (May 5, 2000)  
*Grimes v. Northwest Airlines* (May 4, 2000)  
*Shephard v. Holland* (May 2, 2000)  
*Parker v. Department of Public Safety* (Apr. 25, 2000)  
*Jobin v. American & Foreign Insurance* (Apr. 21, 2000)  
*Marshall v. Shiley* (Apr. 17, 2000)  
*Singha v. INS* (Apr. 11, 2000)  
*Balasingham v. INS* (Apr. 10, 2000)  
*Carter v. Luther* (Apr. 7, 2000)  
*Scheidly v. St. Paul Mercury* (Apr. 5, 2000)  
*Sallee v. United States Parole Commission* (Apr. 5, 2000)  
*In re Carlton Clark* (Mar. 31, 2000)  
*John E Long Inc. v. Ringwood* (Mar. 31, 2000)

- Hooks v. City of Philadelphia Prison System* (Mar. 31, 2000)  
*United States v. Heard* (Mar. 31, 2000)  
*United States v. Diaz* (Mar. 31, 2000)  
*In re MAC TAV Inc.* (Mar. 31, 2000)  
*Hu v. INS* (Mar. 31, 2000)  
*Banks v. Livingood* (Mar. 30, 2000)  
*United States v. Powell* (Mar. 29, 2000)  
*Nichols v. DeJoy* (Mar. 29, 2000)  
*In re Rickey Alford* (Mar. 28, 2000)  
*Newman v. Brill* (Mar. 28, 2000)  
*United States v. Cibellis* (Mar. 27, 2000)  
*United States v. Rosario* (Mar. 27, 2000)  
*Capella v. Container Corporation of America* (Mar. 24, 2000)  
*Parke v. Commissioner of Social Security* (Mar. 24, 2000)  
*United States v. Gardner* (Mar. 23, 2000)  
*Hartman v. Shearin* (Mar. 22, 2000)  
*Handicomp Inc. v. U.S. Golf Association* (Mar. 22, 2000)  
*Gbadegsin v. INS* (Mar. 22, 2000)  
*Dutton v. Buckingham Township* (Mar. 16, 2000)  
*Harper v. Commissioner of Social Security* (Mar. 14, 2000)  
*Hodgkinson v. Jacoby & Myers* (Mar. 13, 2000)  
*Coit v. Morton* (Mar. 10, 2000)  
*United States v. Santos-Jimenez* (Mar. 10, 2000)  
*TopCo. Inc. v. Secretary Labor* (Mar. 10, 2000)  
*Palmer v. Wal Mart Stores Inc.* (Mar. 9, 2000)  
*In re Henry Ford* (Mar. 8, 2000)  
*Valosik v. National City Bank* (Mar. 7, 2000)  
*Murphy v. Garrett* (Mar. 7, 2000)  
*Fisher v. Vandergoot* (Mar. 6, 2000)  
*Frempong-Atuahene v. Redevelopment Authority* (Mar. 2, 2000)  
*United States v. Hecht* (Feb. 29, 2000)  
*United States v. Westburg* (Feb. 28, 2000)  
*United States v. Allen* (Feb. 28, 2000)  
*United States v. Mitchell* (Feb. 28, 2000)  
*Blanchard v. Wal Mart Stores Inc.* (Feb. 28, 2000)
- In re James Cole* (Feb. 25, 2000)  
*Royal Insurance Company of America v. Hussey Cooper Ltd* (Feb. 25, 2000)  
*Commerce Ltd v. Hudson Motor Lodge Inc.* (Feb. 25, 2000)  
*Mastricola v. DiminiCo.* (Feb. 18, 2000)  
*Cohen v. Supervisor – United States Probation* (Feb. 18, 2000)  
*United States v. Gadson* (Feb. 18, 2000)  
*NLRB v. Sys Elec Maintenance* (Feb. 18, 2000)  
*Stewart v. Kyler* (Feb. 16, 2000)  
*In re Fortune v.* (Feb. 16, 2000)  
*Royster v. Kelshaw* (Feb. 16, 2000)  
*Feliciano v. Laubham* (Feb. 15, 2000)  
*Aziz v. Grove Cty College* (Feb. 15, 2000)  
*Cuneo v. Kusturiss* (Feb. 14, 2000)  
*Lieber v. Perreault* (Feb. 11, 2000)  
*Lepre v. Rinaldi* (Feb. 11, 2000)  
*United States v. Yusim* (Feb. 8, 2000)  
*Fowler v. United States* (Jan. 31, 2000)  
*In re Kalmanowicz* (Jan. 31, 2000)  
*United States v. Montes* (Jan. 31, 2000)  
*Kalmanowicz v. Nogi Appleton* (Jan. 31, 2000)  
*United States v. Sharma* (Jan. 31, 2000)  
*United States v. AdkIns.* (Jan. 31, 2000)  
*United States v. Castillo* (Jan. 31, 2000)  
*Rafferty v. Delaware River Port Authority* (Jan. 31, 2000)  
*Johnson v. E.I. DuPont de Nemours* (Jan. 31, 2000)  
*United States v. Diaz* (Jan. 28, 2000)  
*Mitchell v. Commissioner of Social Security* (Jan. 28, 2000)  
*United States v. Zimmerman* (Jan. 21, 2000)  
*United States v. Lowe* (Jan. 18, 2000)  
*United States v. Villagran* (Jan. 18, 2000)  
*United States v. Fejeran* (Jan. 18, 2000)  
*Smith v. Hulick* (Jan. 13, 2000)  
*Morgan Stiftung v. AmEuro Capital Corp.* (Jan. 12, 2000)  
*Riddick v. Bogus* (Jan. 4, 2000)  
*Walters v. Fullum* (Dec. 28, 1999)  
*Giannantonio v. Commissioner of Social Security* (Dec. 28, 1999)

- Linson v. University of Pennsylvania* (Dec. 23, 1999)  
*United States v. Konuwa* (Dec. 22, 1999)  
*Sumter v. Dowd* (Dec. 22, 1999)  
*Burchill v. Commonwealth of Pennsylvania* (Dec. 22, 1999)  
*In re New England* (Dec. 22, 1999)  
*Morrone v. Thuring* (Dec. 22, 1999)  
*Whiteford v. Reed* (Dec. 20, 1999)  
*Spina v. Kurtz* (Dec. 17, 1999)  
*Scott v. Horn* (Dec. 16, 1999)  
*Nickelson v. United States* (Dec. 15, 1999)  
*Rauso v. Vaughn* (Dec. 14, 1999)  
*Bronson v. Mrkonja* (Dec. 9, 1999)  
*Oliver v. Attorney General of Pennsylvania* (Dec. 9, 1999)  
*United States v. Zamarra* (Dec. 9, 1999)  
*United States v. Cheston* (Dec. 9, 1999)  
*Commonwealth of Pennsylvania v. Provident Embassy* (Dec. 8, 1999)  
*Allen v. Brown* (Dec. 8, 1999)  
*United States v. Sanin-Rincon* (Dec. 8, 1999)  
*Martin v. Pennsylvania Real Estate Commission* (Dec. 7, 1999)  
*Robinson v. Ridge* (Dec. 7, 1999)  
*Smith v. Mendez* (Dec. 7, 1999)  
*Singleton v. Newark Police Department* (Dec. 7, 1999)  
*Pikitus v. Ferrier* (Dec. 6, 1999)  
*Parrott v. United States* (Dec. 3, 1999)  
*Turner v. Vaughn* (Dec. 3, 1999)  
*United States v. Rahmini* (Nov. 30, 1999)  
*MAQ Summit Oakes v. Shell Oil Co.* (Nov. 30, 1999)  
*United States v. Puerta* (Nov. 30, 1999)  
*Channel Group v. Vertex Industries* (Nov. 30, 1999)  
*In re Camille Neto* (Nov. 30, 1999)  
*Tedeschi v. Deutsche Wurlitzer* (Nov. 30, 1999)  
*Szalkowski v. Roy F. Weston Inc.* (Nov. 30, 1999)  
*United States v. Richardson* (Nov. 30, 1999)  
*United States v. Cohen* (Nov. 30, 1999)  
*Morton-Smith v. Sea Land Corp.* (Nov. 29, 1999)  
*Davis v. Ort* (Nov. 29, 1999)  
*Caskey v. Pension Benefit Guaranty Corporation* (Nov. 26, 1999)  
*Talley v. United Transportation Union* (Nov. 26, 1999)  
*United States v. Camargo-Miranda* (Nov. 24, 1999)  
*Mikkilineni v. Amwest Surety Insurance Co.* (Nov. 24, 1999)  
*International Hobby Corp. v. Rivarossi SpA* (Nov. 22, 1999)  
*In re Jose Santiago* (Nov. 17, 1999)  
*Rodriguez v. Bakley Marino* (Nov. 16, 1999)  
*Wapnick v. FranCo.* (Nov. 4, 1999)  
*United States v. Blake* (Oct. 26, 1999)  
*United States v. Rishell* (Oct. 26, 1999)  
*Greene v. Morris* (Oct. 22, 1999)  
*Hopper v. Quinn* (Oct. 22, 1999)  
*United States v. Gallina* (Oct. 21, 1999)  
*Smith v. English* (Oct. 19, 1999)  
*Jones v. Secretary of the Navy* (Oct. 14, 1999)  
*Olender v. Rubenstein* (Oct. 14, 1999)  
*United States v. Brown* (Oct. 13, 1999)  
*United States v. Daniels* (Oct. 13, 1999)  
*Flagg v. American Federation of State & County Employees* (Oct. 13, 1999)  
*Smith v. Apfel* (Oct. 13, 1999)  
*United States v. Bazarte* (Oct. 8, 1999)  
*United States v. University of Medicine* (Sep. 29, 1999)  
*Robinson v. Clemons* (Sep. 27, 1999)  
*Cannon v. Montgomery County* (Sep. 23, 1999)  
*Armstrong v. Firstrust Bank* (Sep. 10, 1999)  
*United States v. Harple* (Sep. 10, 1999)  
*In re I. Parker Huff* (Sep. 10, 1999)  
*Bonenberger v. Plymouth Township* (Sep. 9, 1999)  
*NJ Protection & Advocacy, Inc. v. Waldman* (Aug. 26, 1999)  
*Ray Foggs Bldg v. Parmenter* (Aug. 25, 1999)  
*Iadanza v. Bell Atlantic Network* (Aug. 20, 1999)  
*Betts v. Pinchak* (Aug. 20, 1999)  
*Cotton v. Jranud* (Aug. 19, 1999)

- Curran v. Southeastern Pennsylvania Transportation Authority* (Aug. 19, 1999)  
*United States v. Bethea* (Aug. 17, 1999)  
*In re Grand Jury* (Aug. 17, 1999)  
*Warrick v. Snider* (Aug. 17, 1999)  
*United States v. Padilla* (Aug. 16, 1999)  
*United States v. Celestine* (Aug. 16, 1999)  
*Killino v. Riverside School District* (Aug. 16, 1999)  
*In re Walter Kates* (Aug. 13, 1999)  
*In re Plummer* (Aug. 13, 1999)  
*In re SacCo.* (Aug. 11, 1999)  
*United States Ex Rel Aultman v. Vaughn* (Aug. 9, 1999)  
*Veneri v. Court of Common Pleas* (Aug. 6, 1999)  
*United States v. Tabas* (Aug. 6, 1999)  
*In re Roldan* (Aug. 4, 1999)  
*Haithcoach v. Fanello* (Aug. 4, 1999)  
*Truskowski v. Apfel* (July 19, 1999)  
*United States v. Vitello* (July 16, 1999)  
*United States v. Stewart* (July 16, 1999)  
*Dickler v. Cigna Property* (July 15, 1999)  
*United States v. Yumpo* (July 15, 1999)  
*Marcone v. Penns Landing Marine* (July 15, 1999)  
*Reilly v. Weiss* (July 14, 1999)  
*McConnaughey v. West Central Production Credit Association* (July 8, 1999)  
*United States v. Medford* (July 2, 1999)  
*United States v. Cszmazia* (July 2, 1999)  
*Atlantic Contracting v. International Fidelity Insurance Company* (June 30, 1999)  
*Tucker v. Ogden Corp.* (June 29, 1999)  
*In re Advanced Ele* (June 29, 1999)  
*United States v. Locskai* (June 29, 1999)  
*Miller v. United States* (June 28, 1999)  
*U.S. Fidelity Guaranty v. Feibus* (June 18, 1999)  
*Skidmore v. Duquesne Light Company* (June 17, 1999)  
*In re Eric Keller* (June 17, 1999)  
*Wilder v. Tittle* (June 17, 1999)  
*Melbourne v. Irvington* (June 17, 1999)  
*Pundik v. Towamensing Trails* (June 17, 1999)  
*Roof Pro Inc. v. Local 44* (June 17, 1999)  
*Chambers v. Acme Markets Inc.* (June 11, 1999)  
*In re Ashendorf* (June 4, 1999)  
*United States v. Fishbone* (June 2, 1999)  
*United States v. Autrey* (June 2, 1999)  
*Carulli v. Apfel* (June 2, 1999)  
*United States v. Rivera-Ortega* (May 28, 1999)  
*United States v. Colon* (May 28, 1999)  
*Continental Insurance Company v. Alperin Inc.* (May 28, 1999)  
*United States v. Mease* (May 28, 1999)  
*Reese v. United Steelworkers* (May 28, 1999)  
*Toronto v. Commissioner IRS* (May 28, 1999)  
*Pine Creek Coal Co. v. Koppenhaver* (May 28, 1999)  
*Bethenergy Mines Inc. v. Director, Office of Workers Compensation Programs* (May 27, 1999)  
*Wenner v. Pennsylvania Power & Light Co.* (May 27, 1999)  
*Moore v. Acme Corrugated Box* (May 26, 1999)  
*Doe v. Constantine* (May 21, 1999)  
*DeShields v. City of Philadelphia* (May 20, 1999)  
*Hockin v. Bushkirk* (May 20, 1999)  
*Mensah v. INS* (May 20, 1999)  
*Price v. Mazurkiewicz* (May 20, 1999)  
*Medical-Legal v. McHugh* (May 14, 1999)  
*United States v. Rosa* (May 11, 1999)  
*Walton v. City of Philadelphia* (May 6, 1999)  
*Seaton v. Delaware County Prison* (May 5, 1999)  
*Williams v. Commissioner of Social Security* (Apr. 30, 1999)  
*Grove v. Commissioner IRS* (Apr. 30, 1999)  
*Cattalo v. Commissioner IRS* (Apr. 30, 1999)  
*United States v. Willis* (Apr. 30, 1999)  
*Ryan v. Commissioner IRS* (Apr. 30, 1999)  
*Giongo v. Commissioner IRS* (Apr. 30, 1999)  
*Wilson v. Commissioner IRS* (Apr. 30, 1999)  
*United States v. DiPoalo* (Apr. 30, 1999)  
*In re Bensinger* (Apr. 30, 1999)  
*In re Allah* (Apr. 30, 1999)

- Byrne v. Journal Register Company* (Apr. 29, 1999)
- Winans v. Praeger* (Apr. 27, 1999)
- Mangan v. Leopold* (Apr. 27, 1999)
- In re Smith* (Apr. 27, 1999)
- United States v. Harper* (Apr. 22, 1999)
- Friedrich v. U.S. Computer Sys., Inc.* (Apr. 15, 1999)
- United States v. Tucker* (Apr. 14, 1999)
- United States v. McIntosh* (Apr. 14, 1999)
- United States v. Morris* (Apr. 14, 1999)
- United States v. Davis* (Apr. 14, 1999)
- Thomas v. Mctigue* (Apr. 14, 1999)
- United States v. Cruz* (Apr. 14, 1999)
- United States v. Feliciano* (Apr. 14, 1999)
- Kulowski v. Messano* (Apr. 14, 1999)
- United States v. Ingram* (Apr. 14, 1999)
- United States v. White* (Apr. 14, 1999)
- United States v. Schwyhart* (Apr. 14, 1999)
- Loftus v. SEPTA* (Apr. 13, 1999)
- United States v. Chambers* (Apr. 12, 1999)
- Sullivan v. Snyder* (Apr. 2, 1999)
- Bui v. Children's Hosp. of Philadelphia* (Mar. 31, 1999)
- Allah v. Stachelek* (Mar. 31, 1999)
- Allah v. Ridge* (Mar. 31, 1999)
- Gaviria v. Beeler* (Mar. 31, 1999)
- Tudor Ins. Co. v. Mackin Eng'g Co.* (Mar. 30, 1999)
- Baird v. Goldstein* (Mar. 29, 1999)
- United States v. Waltman* (Mar. 26, 1999)
- Wiernik v. Scott Elec. Co.* (Mar. 25, 1999)
- Hart v. United States* (Mar. 25, 1999)
- United States v. Morea* (Mar. 25, 1999)
- United States v. Salazar-Mesa* (Mar. 25, 1999)
- United States v. Springer* (Mar. 25, 1999)
- United States v. Rojas-Ortiz* (Mar. 25, 1999)
- Nat'l RR Passenger v. Pub Util Comm PA* (Mar. 24, 1999)
- Johnson v. Super Fresh Food* (Mar. 24, 1999)
- Moran v. Holiday Inn Centro* (Mar. 23, 1999)
- Platts v. Lanzaro* (Mar. 22, 1999)
- Online Yellow Pages v. Bell Atl.* (Mar. 22, 1999)
- In re Jovanovic* (Mar. 22, 1999)
- Castillo v. Reno* (Mar. 22, 1999)
- Krystal Cadillac v. Estate of Eckert* (Mar. 22, 1999)
- United States v. Bacchus* (Mar. 22, 1999)
- King v. Comm'r* (Mar. 19, 1999)
- Ogike v. Franco* (Mar. 19, 1999)
- Mintz v. Comm'r* (Mar. 17, 1999)
- In re Cole* (Mar. 16, 1999)
- Harner v. Nicholls* (Mar. 11, 1999)
- United States v. Dan* (Mar. 10, 1999)
- In re Whiteford* (Mar. 9, 1999)
- Leslie v. United States* (Mar. 4, 1999)
- United States v. Obisesan* (Mar. 3, 1999)
- Schneider v. State of New Jersey* (Feb. 25, 1999)
- Nieves v. Dragovich* (Feb. 22, 1999)
- United States v. Ayala* (Feb. 18, 1999)
- Ashford v. Skiles* (Feb. 17, 1999)
- United States v. Jackson* (Feb. 16, 1999)
- Guidish v. Lehman* (Feb. 12, 1999)
- United States v. Soto* (Feb. 11, 1999)
- Minchin v. S.A.S. Safety Corp.* (Feb. 10, 1999)
- Newhard v. Philadelphia, Bethlehem & New England R.R. Co.* (Feb. 9, 1999)
- Segen v. Thomas B. Rutter, Ltd.* (Feb. 9, 1999)
- Johnson v. INS* (Feb. 9, 1999)
- Hayes v. Franco* (Feb. 9, 1999)
- Williams v. Millar Elevator Serv. Co.* (Feb. 8, 1999)
- Talley v. Horn* (Feb. 8, 1999)
- United States v. Lampley* (Feb. 5, 1999)
- Jackson v. Postmaster General* (Feb. 4, 1999)
- United States v. Glickstein* (Feb. 4, 1999)
- United States v. Walker* (Feb. 3, 1999)
- Thomas v. United States* (Feb. 3, 1999)
- United States v. Herrera* (Feb. 3, 1999)
- Buckwalter v. ICI Explosives* (Feb. 2, 1999)
- United States v. Walker* (Jan. 29, 1999)
- Balliet v. Heydt* (Jan. 29, 1999)
- United States v. Fiorelli* (Jan. 29, 1999)
- Harmer v. Perry* (Jan. 29, 1999)
- United Food and Commercial Workers v. Cinnaminson Supermarket, Inc.* (Jan. 29, 1999)
- Blair v. Cornucopia Caterers* (Jan. 28, 1999)
- Jackson v. The Right Stuff* (Jan. 28, 1999)
- Allen v. Mazurkiewicz* (Jan. 27, 1999)

- Oates v. City of Philadelphia* (Jan. 26, 1999)  
*Malone v. Redavid* (Jan. 26, 1999)  
*Nelson v. Barbo* (Jan. 26, 1999)  
*Hernandez v. Fabo* (Jan. 15, 1999)  
*In re Rodney Evans* (Jan. 14, 1999)  
*United States v. Lopez* (Jan. 7, 1999)  
*Young v. Burke* (Jan. 7, 1999)  
*In re Thorpe* (Jan. 7, 1999)  
*United States v. Commonwealth of Pennsylvania* (Jan. 4, 1999)  
*Queen v. TRUE* (Jan. 4, 1999)  
*Gray v. Ellis* (Dec. 31, 1998)  
*In re Belfore* (Dec. 31, 1998)  
*Williams v. Secretary of the Navy* (Dec. 30, 1998)  
*Hopkins v. Larkins* (Dec. 18, 1998)  
*Butler v. Northstar Health Serv., Inc.* (Dec. 17, 1998)  
*United States v. Figueroa* (Dec. 15, 1998)  
*McCray v. United States Healthcare Sys. of Pennsylvania* (Dec. 15, 1998)  
*United States v. Small* (Dec. 11, 1998)  
*Anderson v. Terra* (Dec. 9, 1998)  
*Beck v. County of Mercer* (Dec. 7, 1998)  
*United States v. McDougall* (Dec. 7, 1998)  
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*Nelson v. Vaughn* (Dec. 3, 1998)  
*Fisher v. ADT Sec. Sys., Inc.* (Dec. 2, 1998)  
*United States v. Banks* (Nov. 27, 1998)  
*Getty Realty Corp. v. Hettler* (Nov. 25, 1998)  
*Compton v. Nat'l League* (Nov. 25, 1998)  
*Quaciari v. Allstate Ins. Co.* (Nov. 25, 1998)  
*Rigle v. Director OWCP* (Nov. 25, 1998)  
*Rives v. County of Monmouth* (Nov. 25, 1998)  
*United States v. Womack* (Nov. 25, 1998)  
*United States v. Oblea-Gonzalez* (Nov. 25, 1998)  
*DeSimone v. Xerox Corp.* (Nov. 23, 1998)  
*United States v. Alicea* (Nov. 23, 1998)  
*United States v. Fasolino* (Nov. 23, 1998)  
*Kowalczyk v. TRUE* (Nov. 23, 1998)  
*Fleming v. Cape May Cty* (Nov. 20, 1998)  
*Lutz v. Attorney General of Pennsylvania* (Nov. 18, 1998)  
*United States v. Lonergan* (Nov. 16, 1998)  
*In re Y.J. Sons & Co.* (Nov. 16, 1998)  
*Bryant v. Morton* (Nov. 16, 1998)  
*Auth'd Foreign Car Specialists of Westfield v. Jaguar Cars, Inc.* (Nov. 16, 1998)  
*Harris v. Mercy Health Corp.* (Nov. 13, 1998)  
*McAllister v. Greyhound Lines, Inc.* (Nov. 13, 1998)  
*Laster v. Comm'r* (Nov. 13, 1998)  
*McCargo v. Birkhimer* (Nov. 12, 1998)  
*Byrd v. Lucas* (Nov. 12, 1998)  
*In re Steven Shawley* (Nov. 12, 1998)  
*In re Nicoletti* (Nov. 10, 1998)  
*Kessler v. Philadelphia Dep't Human Serv.* (Oct. 15, 1998)  
*Whichard v. Cheltenham Township* (Oct. 8, 1998)  
*Halvajian v. Bank of New York* (Oct. 8, 1998)  
*Faltermayer v. Burdette* (Oct. 5, 1998)  
*Patzlaff v. Miller* (Oct. 2, 1998)  
*United States v. Ginsberg* (Oct. 2, 1998)  
*Enigwe v. Capone* (Oct. 2, 1998)  
*Holz v. Horn* (Oct. 2, 1998)  
*United States v. Clayton* (Oct. 2, 1998)  
*United States v. Rodriguez* (Oct. 1, 1998)  
*United States v. Perez* (Oct. 1, 1998)  
*Mohr v. Whitehall-Robins Lab.* (Oct. 1, 1998)  
*Casino v. INS* (Oct. 1, 1998)  
*United States v. Felton* (Oct. 1, 1998)  
*Ribeiro v. Delcolle* (Sep. 30, 1998)  
*Bolen v. Comm'r* (Sep. 29, 1998)  
*Edwards v. Comm'r* (Sep. 28, 1998)  
*Kotas v. Eastman Kodak Co.* (Sep. 24, 1998)  
*Singh v. INS* (Sep. 24, 1998)  
*United States v. Montoya-Castano* (Sep. 24, 1998)  
*In re Sharon Steel* (Sep. 22, 1998)  
*Belfer v. Zee* (Sep. 22, 1998)  
*United States v. Calderon* (Sep. 17, 1998)  
*Prusinowski v. Sears Roebuck & Co.* (Sep. 16, 1998)  
*United States v. Brandon* (Sep. 16, 1998)  
*Matous v. Commonwealth of Pennsylvania* (Sep. 15, 1998)  
*Watson v. Spears* (Sep. 4, 1998)  
*Marracino v. Pennsylvania Dep't of Transportation* (Aug. 31, 1998)

- Bergstein v. Domovich* (Aug. 31, 1998)  
*Fleming v. Derosé* (Aug. 31, 1998)  
*Williams v. TRUE* (Aug. 31, 1998)  
*United States v. Galeano* (Aug. 26, 1998)  
*Williams v. Brown* (Aug. 26, 1998)  
*United States v. Gordon* (Aug. 26, 1998)  
*United States v. Samuels* (Aug. 26, 1998)  
*Kuhla v. Director OWCP* (Aug. 26, 1998)  
*Smith v. Plantier* (Aug. 26, 1998)  
*United States v. Borrone* (Aug. 24, 1998)  
*Simchoni v. John Guest (U.S.A.), Inc.* (Aug. 24, 1998)  
*Chnupa v. Postmaster General* (Aug. 21, 1998)  
*United States v. Raindrop* (Aug. 21, 1998)  
*Boyce v. Penn Fishing Tackle* (Aug. 21, 1998)  
*Wiernik v. Scott Elec. Co.* (Aug. 20, 1998)  
*McKnight v. House* (Aug. 20, 1998)  
*Moat v. Sobina* (Aug. 20, 1998)  
*McVey v. Comm'r* (Aug. 20, 1998)  
*Int'l Terminal v. Bonilla* (Aug. 20, 1998)  
*Lichtman v. United States* (Aug. 19, 1998)  
*United States v. Edwards* (Aug. 19, 1998)  
*Rodgers v. Ford Motor Co.* (Aug. 19, 1998)  
*Bodine v. Warwick* (Aug. 19, 1998)  
*Bodine v. Warwick* (Aug. 19, 1998)  
*United States v. Torres* (Aug. 19, 1998)  
*Olivencia v. Gillis* (Aug. 19, 1998)  
*Ellis v. TRUE* (Aug. 19, 1998)  
*In re Lohoefer* (Aug. 19, 1998)  
*Olivencia v. Gillis* (Aug. 19, 1998)  
*Norton v. Wilshire Credit Corp.* (Aug. 18, 1998)  
*Moeller v. Danek Med., Inc.* (Aug. 18, 1998)  
*Boyer v. Macarski* (Aug. 18, 1998)  
*CollIns. v. United States Parole Commission* (Aug. 17, 1998)  
*Jubilee v. Vaughn* (Aug. 12, 1998)  
*S.J. Groves & Sons v. Director OWCP* (Aug. 12, 1998)  
*Lawrence v. Barto Technical Serv., Inc.* (Aug. 6, 1998)  
*Walden v. Hines* (Aug. 6, 1998)  
*CollIns v. Comm'r* (Aug. 6, 1998)  
*In re Ristagno* (Aug. 3, 1998)  
*Boyer v. Macarski* (July 31, 1998)
- Jackson v. White* (July 30, 1998)  
*United States v. Booher* (July 29, 1998)  
*Jess v. Wagner* (July 27, 1998)  
*Vargo v. Dir. Lyons VA Hosp.* (July 24, 1998)  
*In re Coleman* (July 24, 1998)  
*Koppers Co. Inc. v. Aetna Cas. & Sur. Co.* (July 22, 1998)  
*DB v. Ocean Township Board of Education* (July 21, 1998)  
*Riddick v. Potts* (July 17, 1998)  
*United States v. Rabin* (July 15, 1998)  
*United States v. Fishbone* (July 14, 1998)  
*Gerardi v. Pelullo* (July 14, 1998)  
*Lloyd v. United States* (July 14, 1998)  
*United States v. Hall* (July 14, 1998)  
*Russo v. Guardian Ins. & Annuity Co., Inc.* (July 10, 1998)  
*United States v. Richman* (July 10, 1998)  
*Snisky v. Pugh* (July 10, 1998)  
*Whitlatch v. Pechin Leasing Inc.* (July 9, 1998)  
*E.S.G. v. Collingswood Board of Education* (July 9, 1998)  
*C.R. Bard, Inc. v. W.L. Gore & Assoc.* (July 9, 1998)  
*Knox v. Vaughn* (July 9, 1998)  
*Desbiens v. Comm'r* (July 8, 1998)  
*United States v. Baird* (July 7, 1998)  
*In re Little* (July 7, 1998)  
*Joyce v. Secretary of Dep't of Health and Human Services* (July 7, 1998)  
*Zhang v. Reno* (July 7, 1998)  
*Gibson v. Pennsylvania Nat'l Guard* (July 7, 1998)  
*Williams v. McLaughlin* (July 6, 1998)  
*Lewis v. State of New Jersey* (July 2, 1998)  
*United States v. Craig* (July 2, 1998)  
*Local 827 v. FKW, Inc.* (July 2, 1998)  
*Kramer v. Tribe* (July 2, 1998)  
*McClellan v. Comm'r* (July 1, 1998)  
*Hammer v. Holland* (June 29, 1998)  
*Raimo v. Housing Auth. of the Township of Irvington* (June 26, 1998)  
*United States v. Gilmore* (June 26, 1998)  
*Smith v. Pennsylvania Bd. of Probation & Parole* (June 26, 1998)

- Sarkar v. Temple University* (June 25, 1998)  
*United States v. Telleria* (June 25, 1998)  
*Son v. State Farm Ins. Co.* (June 24, 1998)  
*United States v. 6 Tenby Ct.* (June 22, 1998)  
*Farabaugh v. Jones* (June 22, 1998)  
*Wollaver v. Gilhooly* (June 22, 1998)  
*United States v. Fisher* (June 17, 1998)  
*Newsome v. Port Auth. of Allegheny Co.* (June 17, 1998)  
*Dwight v. Erhard* (June 8, 1998)  
*Van Gores v. Dep't of Interior* (June 8, 1998)  
*Virgin Islands Maritime Serv., Inc. v. Puerto Rice Maritime Shipping Auth.* (June 8, 1998)  
*Ball v. Sprat Bay Corp.* (June 8, 1998)  
*Peters v. Heydt* (June 5, 1998)  
*Kennedy v. CNA Ins. Co.* (May 29, 1998)  
*United States v. Belardo* (May 29, 1998)  
*Marsh v. Riter* (May 29, 1998)  
*Rowe v. Westinghouse Elec. Corp.* (May 26, 1998)  
*United States v. Varlack Ventures, Inc.* (May 22, 1998)  
*United States v. Boynes* (May 22, 1998)  
*Bair v. USI/Clearing/Div. of S.S. Industries, Inc.* (May 21, 1998)  
*First Federal Fin. Corp. v. Jackson* (May 18, 1998)  
*Amaechi v. West Manchester Township* (May 18, 1998)  
*United States v. Ray* (May 7, 1998)  
*United States v. Williams* (May 7, 1998)  
*Hobbs v. Rubin* (May 7, 1998)  
*Tuthill v. Consolidated Rail Corp.* (May 5, 1998)  
*United States v. Gibson* (May 5, 1998)  
*Hackett v. Pennsylvania Bd. of Probation & Parole* (May 5, 1998)  
*United States v. Lena* (May 1, 1998)  
*United States v. Baptiste* (Apr. 30, 1998)  
*United States v. Gumbs* (Apr. 30, 1998)  
*Oh v. Kang* (Apr. 29, 1998)  
*NLRB v. Local No. 469* (Apr. 28, 1998)  
*Winokur v. Chesney* (Apr. 24, 1998)  
*Nelson v. Evans* (Apr. 23, 1998)  
*Muller v. Lettsome* (Apr. 23, 1998)  
*Snuggs v. Fedorczyk* (Apr. 23, 1998)  
*Brown v. Hawk* (Apr. 22, 1998)  
*United States v. Holmes* (Apr. 20, 1998)  
*Gibson v. City of Philadelphia* (Apr. 17, 1998)  
*Gov't of the Virgin Islands v. Maynard* (Apr. 17, 1998)  
*Brown v. Gov't of the Virgin Islands* (Apr. 17, 1998)  
*Clark v. Schneider* (Apr. 17, 1998)  
*Fritz v. Lancaster Co.* (Apr. 16, 1998)  
*Zotter v. Murphy* (Apr. 15, 1998)  
*Gov't of the Virgin Islands v. Charles* (Apr. 15, 1998)  
*Local No. 98 v. Brassell Co., Inc.* (Apr. 14, 1998)  
*Foremanye v. University of Pennsylvania* (Apr. 14, 1998)  
*Cuoco v. Quinlan* (Apr. 14, 1998)  
*United States v. Shavers* (Apr. 13, 1998)  
*Gaston v. United States Postal Service* (Apr. 10, 1998)  
*United States v. Herrera* (Apr. 10, 1998)  
*Delgrande v. Temple University* (Apr. 9, 1998)  
*Dompur v. INS* (Apr. 9, 1998)  
*United States v. Ahanotu* (Apr. 9, 1998)  
*Wirs v. York Co.* (Apr. 2, 1998)  
*Pacelli v. Hurley* (Apr. 1, 1998)  
*Shemonsky v. Hynes* (Apr. 1, 1998)  
*Byrd v. Robison* (Mar. 31, 1998)  
*Pisani v. Angelilli* (Mar. 30, 1998)  
*SEC v. 1st Amer. Corp.* (Mar. 30, 1998)  
*United States v. Correll* (Mar. 27, 1998)  
*Van Buskirk v. West Bend Co.* (Mar. 27, 1998)  
*Walsh v. Benjamin* (Mar. 26, 1998)  
*United States v. Fasolino* (Mar. 25, 1998)  
*Paskins v. Brown* (Mar. 24, 1998)  
*Beyah v. Vaughn* (Mar. 23, 1998)  
*United States v. Wright* (Mar. 23, 1998)  
*United States v. Karimi* (Mar. 20, 1998)  
*Peters v. Smith* (Mar. 20, 1998)  
*Marshall v. Joy Tech., Inc.* (Mar. 20, 1998)  
*United States v. Riddick* (Mar. 19, 1998)  
*United States v. Williams* (Mar. 18, 1998)  
*United States v. Spence* (Mar. 18, 1998)  
*Schwec v. Schultheis* (Mar. 13, 1998)  
*Homar v. Gilbert* (Mar. 9, 1998)



- Via v. Pennsylvania Board of Probation & Parole* (Mar. 9, 1998)  
*Embry v. Fleckenstein* (Mar. 4, 1998)  
*Cooper v. Port Auth.* (Mar. 3, 1998)  
*Glen Lincoln, Inc. v. Zurich Ins. Co.* (Feb. 27, 1998)  
*Fernandes v. EPA* (Feb. 26, 1998)  
*Contreras v. INS* (Feb. 20, 1998)  
*Keystone Truck Equip. v. Russell Chevrolet* (Feb. 19, 1998)  
*McCann v. Nat'l Amusements Inc.* (Feb. 19, 1998)  
*United States v. Okoro* (Feb. 18, 1998)  
*Shaffer v. Mt. Laurel R.R. Co.* (Feb. 18, 1998)  
*Jackson v. Watson* (Feb. 18, 1998)  
*United States v. Gaudelli* (Feb. 13, 1998)  
*McCann v. Lower Bank* (Feb. 11, 1998)  
*Rawls v. Comm'r* (Feb. 6, 1998)  
*Bellesfield v. Attorney General of New Jersey* (Feb. 6, 1998)  
*Ferguson v. University of Pennsylvania* (Feb. 5, 1998)  
*United States v. Walker* (Feb. 5, 1998)  
*United States v. Way* (Feb. 5, 1998)  
*Castaphney v. White* (Feb. 5, 1998)  
*United States v. Sotelo* (Feb. 5, 1998)  
*Reiss v. Pocono Mountain School District* (Feb. 5, 1998)  
*Brodnax v. Stepanik* (Feb. 4, 1998)  
*Laessig v. City of Philadelphia* (Jan. 26, 1998)  
*United States v. Haynes* (Jan. 23, 1998)  
*Martiri v. INS* (Jan. 22, 1998)  
*Jerry v. Zaborowski* (Jan. 22, 1998)  
*United States v. Pizza* (Jan. 15, 1998)  
*McDuffie v. City of Philadelphia* (Jan. 15, 1998)  
*United States v. Brown* (Jan. 14, 1998)  
*Craw v. Horn* (Jan. 7, 1998)  
*Pi Lambda Phi v. Univ. of Pittsburgh* (Jan. 7, 1998)  
*Walton v. Div. of Revenue* (Jan. 7, 1998)  
*United States v. Benson* (Jan. 7, 1998)  
*Cole v. Fetzner* (Jan. 6, 1998)  
*Hernandez v. Tassos* (Dec. 31, 1997)  
*Moriarty v. Shiner* (Dec. 30, 1997)  
*Kovach v. Brownsville Hosp.* (Dec. 23, 1997)  
*United States v. Patel* (Dec. 23, 1997)  
*United States v. Briggs* (Dec. 22, 1997)  
*United States v. Lewis* (Dec. 22, 1997)  
*United States v. Berry* (Dec. 22, 1997)  
*Pacek v. Botula* (Dec. 22, 1997)  
*United States v. Boyd* (Dec. 19, 1997)  
*United States v. Delgado* (Dec. 19, 1997)  
*Mellon Bank, N.A. v. Sheehan* (Dec. 19, 1997)  
*United States v. Wilson* (Dec. 19, 1997)  
*Sarbello v. Eastman Kodak Co.* (Dec. 19, 1997)  
*United States v. Watson* (Dec. 18, 1997)  
*Gutknecht v. SmithKline Beecham* (Dec. 18, 1997)  
*United States v. Boniella* (Dec. 18, 1997)  
*Miller v. Cent. New Jersey Med. Group* (Dec. 15, 1997)  
*Kendall v. Vaughn* (Dec. 5, 1997)  
*Builders Square, Inc. v. Saraco.* (Dec. 5, 1997)  
*Builders Square, Inc. v. Nat'l Union Fire Ins. Co.* (Dec. 5, 1997)  
*Shawley v. Kyler* (Dec. 3, 1997)  
*United States v. Stallings* (Dec. 2, 1997)  
*Karasik v. Schatz* (Nov. 28, 1997)  
*United States v. Abreau* (Nov. 28, 1997)  
*Smith v. Aspimwall* (Nov. 25, 1997)  
*Mulson v. Pennsylvania Bd. of Probation & Parole* (Nov. 25, 1997)  
*Hodanic v. Nat'l Recovery Corp.* (Nov. 24, 1997)  
*Kaplan v. Prins Recycling* (Nov. 21, 1997)  
*Amato v. Prins* (Nov. 21, 1997)  
*Ballard v. Prins* (Nov. 21, 1997)  
*Denigris v. Prins* (Nov. 21, 1997)  
*Messam v. Morton* (Nov. 19, 1997)  
*McFarland v. Nesbitt* (Nov. 19, 1997)  
*United States v. Johnson* (Nov. 19, 1997)  
*United States v. Tally* (Nov. 17, 1997)  
*United States v. Albright* (Nov. 17, 1997)  
*Youssef v. Intoplast Corp.* (Nov. 17, 1997)  
*Irwin v. Duquesne Light Co.* (Nov. 10, 1997)  
*Cuffeld v. Nix* (Nov. 7, 1997)  
*2175 Lemoine Ave v. Wattiker* (Nov. 6, 1997)  
*United States v. Rios* (Oct. 31, 1997)  
*Sylvester v. Inland Bay* (Oct. 31, 1997)

- Smith v. Rosenberger* (Oct. 31, 1997)  
*United States v. Doe #1* (Oct. 23, 1997)  
*Adelman v. Ungaro-Schaivone* (Oct. 16, 1997)  
*United States v. Thompson* (Oct. 16, 1997)  
*United States v. Osorio* (Sep. 30, 1997)  
*NLRB v. United Enviro* (Sep. 30, 1997)  
*Knight v. Mercer Co. Housing Auth.* (Sep. 26, 1997)  
*Kirkland v. York Co. Bd. of Elections* (Sep. 23, 1997)  
*United States v. Pevarnik* (Sep. 17, 1997)  
*Jones v. Bernstein* (Sep. 17, 1997)  
*Furman Foods, Inc. v. Ross Sys., Inc.* (Sep. 15, 1997)  
*United States v. One 1982 Brown Jeep* (Sep. 12, 1997)  
*Moody v. Marlboro* (Sep. 10, 1997)  
*United States v. Martinson* (Sep. 9, 1997)  
*United States v. Marr* (Sep. 8, 1997)  
*Johnston v. HBO Film Mgmt.* (Sep. 3, 1997)  
*Martin v. Davis* (Aug. 29, 1997)  
*Winkey v. Frame* (Aug. 21, 1997)  
*United States v. Brown* (Aug. 15, 1997)  
*Hannon v. Thomas* (July 31, 1997)  
*Doe v. Methacton School District* (July 28, 1997)  
*Hodanic v. Emanuele* (July 25, 1997)  
*United States v. Alexander* (July 24, 1997)  
*Ward v. Ridley School District* (July 24, 1997)  
*Byrd v. Connelly* (July 24, 1997)  
*Fay v. Price* (July 24, 1997)  
*Intratech Corp. v. H. Landau & Co.* (July 23, 1997)  
*Brooks-Bey v. Smith* (July 18, 1997)  
*Chnaider v. INS* (July 18, 1997)  
*Nixon v. White* (July 15, 1997)  
*DeFelice v. Comm'r* (July 14, 1997)  
*Klein v. Opp* (June 30, 1997)  
*Morgan v. Holt Cargo Systems* (June 30, 1997)  
*Sheehan v. Mellon Bank, N.A.* (June 27, 1997)  
*Fowler v. BIC Corp.* (June 27, 1997)  
*United States v. Sekoumar* (June 26, 1997)  
*Barnes & Tucker v. Director OWCP* (June 23, 1997)  
*Helen Mining Co. v. Jack* (June 23, 1997)  
*United States v. Outen* (June 23, 1997)  
*Malone v. First Freedom Group* (June 20, 1997)  
*Derzack v. Allegheny* (June 20, 1997)  
*United States v. Bernardi* (June 20, 1997)  
*United States v. Camille* (June 18, 1997)  
*Halprin v. Bd. of Education of the Vocational Sch. of the County of Ocean* (June 9, 1997)  
*In re Prudential* (May 22, 1997)  
*Prall v. Saltzman* (May 21, 1997)  
*Aliu v. INS* (May 6, 1997)  
*Robinson v. United States Navy* (May 2, 1997)  
*United States v. Kelly* (May 1, 1997)  
*United States v. Kaczmarek* (Apr. 30, 1997)  
*United States v. Sliwowski* (Apr. 30, 1997)  
*United States v. Salmon* (Apr. 29, 1997)  
*Voelker v. State Farm Ins. Co.* (Apr. 29, 1997)  
*Kostenbader v. Chater* (Apr. 28, 1997)  
*United States v. Ortiz* (Apr. 18, 1997)  
*United States v. Lisk* (Apr. 18, 1997)  
*National Labor Relations Board v. Lower Bucks Cooling Heating, Inc.* (Apr. 18, 1997)  
*L.F. Driscoll Co. v. American Protection Insurance Co.* (Apr. 17, 1997)  
*In re Thomas Grubb* (Apr. 17, 1997)  
*Berry v. Sparkman* (Apr. 17, 1997)  
*Nyenekor v. Isamoyer* (Apr. 15, 1997)  
*DePasquale v. IBM Corp.* (Apr. 15, 1997)  
*Davis v. Commissioner of Social Security* (Apr. 4, 1997)  
*2347 J.F.K. Blvd Corp. v. United States* (Mar. 28, 1997)  
*United States v. Crosson* (Mar. 27, 1997)  
*Dang v. State Farm Mutual Auto Insurance Co.* (Mar. 18, 1997)  
*American International Surplus Lines Insurance Co. v. IES Lead Paint Division, Inc.* (Mar. 17, 1997)  
*United States v. Gonzalez-Gonzalez* (Mar. 17, 1997)  
*Ramos v. Nemetz* (Mar. 13, 1997)  
*United States v. Villanueva* (Mar. 12, 1997)  
*Danko v. Uniontown Area School District* (Mar. 7, 1997)  
*Barilla v. USAir, Inc.* (Feb. 26, 1997)

- Robert Billet Promotions v. IMI Cornelius Inc.* (Feb. 13, 1997)
- Grabowski v. Bonner* (Jan. 31, 1997)
- United States v. Rogers* (Jan. 30, 1997)
- Bronson v. Spagnoletti* (Jan. 21, 1997)
- Alkop Agriservices v. Agro Marketing International* (Jan. 21, 1997)
- United States v. Mendoza-Rodriguez* (Jan. 21, 1997)
- United States v. Mathis* (Jan. 17, 1997)
- Boyd v. Southern Home Services* (Jan. 16, 1997)
- Ferrari v. Magee Womens Hospital* (Jan. 16, 1997)
- United States v. Lemanski* (Jan. 16, 1997)
- Fisher v. Blairsville Machine Products Co.* (Jan. 15, 1997)
- United States v. Cascio* (Jan. 15, 1997)
- United States v. Oley* (Jan. 15, 1997)
- Whittle v. Local 641, International Brotherhood of Teamsters* (Jan. 14, 1997)
- 3D, Ltd., v. Crown Roll Leaf, Inc.* (Jan. 14, 1997)
- United States v. Cotto* (Jan. 13, 1997)
- Struck v. Binns* (Jan. 13, 1997)
- Shinehouse v. Guerin* (Jan. 13, 1997)
- Baynard v. Milton S. Hershey Medical Center Hospital* (Jan. 10, 1997)
- Bodine Oil, Inc. v. USA* (Jan. 10, 1997)
- Edwards Business Machines, Inc. v. Laughlin* (Jan. 8, 1997)
- United States v. McCoy* (Jan. 8, 1997)
- Burnett v. United States Air Corp.* (Jan. 8, 1997)
- Dolenc v. Zwierzyna* (Jan. 2, 1997)
- Siskavitch v. Director, Office of Workers' Compensation Programs* (Dec. 27, 1996)
- Fichter v. Wal-Mart Stores, Inc.* (Dec. 26, 1996)
- Rodriguez v. Luscavage* (Dec. 24, 1996)
- United States v. Packer* (Dec. 20, 1996)
- United States v. Davis* (Dec. 11, 1996)
- Corn v. Marks* (Dec. 10, 1996)
- United States v. Mannino* (Dec. 6, 1996)
- Turner v. Church Mutual Insurance Co.* (Dec. 5, 1996)
- United States v. Kennedy* (Dec. 4, 1996)
- United States v. Thomas* (Dec. 3, 1996)
- United States v. Balboa* (Oct. 21, 1996)
- Marchese v. Counties Investment Corp.* (Oct. 11, 1996)
- In re Mercury America Corp.* (Oct. 11, 1996)
- United States v. Binstein* (Oct. 10, 1996)
- Quasarano v. Chater* (Oct. 8, 1996)
- United States v. Myers* (Oct. 7, 1996)
- United States v. Lollis* (Sep. 20, 1996)
- United States v. Dillon* (Sep. 20, 1996)
- Torre v. Commissioner of Social Security* (Sep. 16, 1996)
- Fallowfield Development Corp. v. Strunk* (Aug. 20, 1996)
- Breker v. Hershey Foods Corp.* (Aug. 20, 1996)
- United States v. Goodwin* (Aug. 20, 1996)
- United States v. Davis* (Aug. 20, 1996)
- United States v. Frechette* (Aug. 16, 1996)
- United States v. Salome* (Aug. 15, 1996)
- United States v. Trautman* (Aug. 15, 1996)
- United States v. Benedict* (Aug. 15, 1996)
- United States v. Brown* (Aug. 15, 1996)
- United States v. Simeone* (Aug. 15, 1996)
- United States v. Chagra* (Aug. 15, 1996)
- United States v. Demeo* (Aug. 15, 1996)
- CNG Transmission Corp. v. Titt* (Aug. 14, 1996)
- United States v. Din* (Aug. 9, 1996)
- Martz v. Kurtz* (July 23, 1996)
- Lynch v. Tobyhanna Township* (July 8, 1996)
- United States v. Brown* (July 5, 1996)
- United States v. Bowling* (July 5, 1996)
- United States v. Ray* (July 3, 1996)
- United States v. Jones* (July 3, 1996)
- Rogers v. Lehman* (July 3, 1996)
- Cole v. Warner* (June 28, 1996)
- Paul v. Gladstone* (June 28, 1996)
- United States v. Goggans* (June 28, 1996)
- Silk v. Casino Reinvestment Investment Authority* (June 28, 1996)
- Associated Wholesalers, Inc. v. Teamsters Local Union No. 229* (June 28, 1996)
- QVC, Inc. v. Bozek* (June 28, 1996)
- United States v. Thomson* (May 29, 1996)

- United States v. Williams* (May 20, 1996)  
*United States v. Grewal* (May 15, 1996)  
*Hedden v. National Railroad Passenger Corp.* (May 13, 1996)  
*United States v. Flores* (May 13, 1996)  
*Good Lad v. Aetna Casualty & Surety Co.* (May 9, 1996)  
*Villamil v. Munley* (May 8, 1996)  
*United States v. Demarco* (May 8, 1996)  
*United States v. Zaverukha* (May 8, 1996)  
*Durkin v. Major League Baseball* (Apr. 30, 1996)  
*United States v. Unangst* (Apr. 30, 1996)  
*Sanders v. Commissioner of Social Security* (Apr. 30, 1996)  
*Tobia v. Commissioner of Social Security* (Apr. 30, 1996)  
*IBM Credit Corp. v. Compuhouse Systems, Inc.* (Apr. 25, 1996)  
*Mullenax v. Shrewsbury Township* (Apr. 22, 1996)  
*United States v. Haut* (Apr. 18, 1996)  
*United States v. Ruiz* (Mar. 27, 1996)  
*United States v. Zhadanov* (Mar. 15, 1996)  
*Bakari v. Attorney General of New Jersey* (Mar. 15, 1996)  
*Johnson v. Director Office of Workers' Compensation Programs* (Mar. 14, 1996)  
*Wadleigh v. Rhone Poulenc Rorer* (Mar. 14, 1996)  
*Zilich v. Reid* (Mar. 13, 1996)  
*Avery Coal Co. v. Tripp* (Mar. 12, 1996)  
*United States v. Vesbach* (Mar. 12, 1996)  
*United States v. Watson* (Mar. 12, 1996)  
*United States v. Doe* (Mar. 11, 1996)  
*Pasek v. North Star Hockey Partnership* (Feb. 6, 1996)  
*Alford v. Commissioner of Social Security* (Feb. 6, 1996)  
*Crain v. Commissioner of Social Security* (Feb. 5, 1996)  
*Local 522, I.B.T. v. Joule Maintenance Corp.* (Jan. 31, 1996)  
*United States v. Jefferson* (Jan. 29, 1996)  
*United States v. Claypool* (Jan. 26, 1996)  
*Redman v. Nixon* (Jan. 24, 1996)
- United States v. Jones* (Jan. 24, 1996)  
*Thompson v. Bic Corporation* (Jan. 23, 1996)  
*Obermayer v. Fiber-Lite Corp.* (Jan. 19, 1996)  
*United States v. Titus* (Jan. 18, 1996)  
*United States v. Hayden* (Jan. 18, 1996)  
*United States v. Saldamarco* (Jan. 18, 1996)  
*United States v. Conner* (Jan. 18, 1996)  
*Rausser v. Freeman* (Jan. 17, 1996)  
*Bethenergy Inc. v. Director, Office of Workers' Compensation Programs* (Jan. 17, 1996)  
*Nwachia v. United States* (Jan. 17, 1996)  
*Edwards v. Walsh* (Dec. 27, 1995)  
*United States v. Kocher* (Dec. 13, 1995)  
*Hinchliffe v. Transamerica Fin* (Nov. 20, 1995)  
*United States v. Withers* (Nov. 17, 1995)  
*Darden v. Timms* (Nov. 17, 1995)  
*United States v. McLaud* (Nov. 15, 1995)  
*United States v. Carattini* (Nov. 13, 1995)  
*Hammond v. Brown* (Nov. 13, 1995)  
*Lax v. Commissioner of Internal Revenue Service* (Nov. 13, 1995)  
*Fox v. Adams* (Nov. 9, 1995)  
*United States v. Terry* (Nov. 9, 1995)  
*United States v. Robinson* (Nov. 9, 1995)  
*United States v. Smith* (Nov. 9, 1995)  
*Fisher v. Department of Labor* (Oct. 18, 1995)  
*Herbert v. Temple University School of Law* (Oct. 6, 1995)  
*United States v. Ruffin* (Oct. 5, 1995)  
*Paschal v. Commissioner of Internal Revenue Service* (Oct. 4, 1995)  
*Great Western Funding, Inc. v. Mendelson* (Sep. 29, 1995)  
*Hunter v. H.L. Yoh, Inc.* (Sep. 29, 1995)  
*United States v. Funkhouser* (Sep. 28, 1995)  
*Regal Industries, Inc. v. Genal Strap, Inc.* (Sep. 26, 1995)  
*United States v. Shehata* (Sep. 25, 1995)  
*United States v. Levy* (Sep. 18, 1995)  
*Ferraira v. Mobil Oil Corp.* (Sep. 15, 1995)  
*United States v. Pineda* (Sep. 14, 1995)  
*American Atlas Corp. v. Allegheny County Industrial Development Authority* (Sep. 13, 1995)

- Burla v. City of Trenton* (Sep. 13, 1995)  
*Dugan v. Pennsylvania Millers Mutual Insurance Co.* (Sep. 13, 1995)  
*Rodetsky v. Carlson* (Sep. 11, 1995)  
*Kuhns v. Meridian Bancorp* (Sep. 8, 1995)  
*H.K. Porter Co., Inc. v. Columbia Casualty Co.* (Sep. 8, 1995)  
*United States v. Jenkins* (Sep. 7, 1995)  
*Tershansy v. Army Corps of Engineers* (Aug. 23, 1995)  
*Fiber-Lite Corp. v. Moulded Acoustical Products of Easton, Inc.* (Aug. 22, 1995)  
*United States v. Rashid* (Aug. 15, 1995)  
*Moore v. Vaughn* (Aug. 11, 1995)  
*United States v. McIntyre* (Aug. 10, 1995)  
*United States v. Fish* (Aug. 8, 1995)  
*Fisher v. LTV Steel Corp.* (July 31, 1995)  
*United States v. Gore* (July 31, 1995)  
*Saunders v. Shalala* (July 18, 1995)  
*Granberry v. Pennsylvania Department of Probation and Parole* (June 30, 1995)  
*United States v. Holt* (June 30, 1995)  
*Hinds v. UPS Corp.* (June 27, 1995)  
*United States v. Saldana* (June 23, 1995)  
*United States v. McCrory* (June 21, 1995)  
*In re Brown* (June 20, 1995)  
*Rausser v. Beard* (June 16, 1995)  
*United States v. Tallone* (June 16, 1995)  
*Jerman v. Shalala* (June 14, 1995)  
*United States v. Long* (June 13, 1995)  
*United States v. Jennings* (June 13, 1995)  
*Jackson & Coker Locum Tenens v. Slawek* (June 8, 1995)  
*United States v. Lozada* (May 31, 1995)  
*Fugah v. McGrory* (May 25, 1995)  
*United States v. Gonzalez* (May 22, 1995)  
*Vilcapoma v. Immigration and Naturalization Service* (May 19, 1995)  
*Woodley v. Scalzott* (May 19, 1995)  
*Griffiths v. CIGNA Corporation* (May 16, 1995)  
*Kosydar v. United States* (May 12, 1995)  
*United States v. Salb* (May 12, 1995)  
*United States v. White* (May 11, 1995)  
*Reardon v. Fauver* (May 11, 1995)  
*United States v. Farias* (May 10, 1995)
- Jones v. Secretary, Secretary, Health and Human Services* (May 9, 1995)  
*United States v. Martinez* (May 4, 1995)  
*Atwood v. United States Cargo Corp.* (May 3, 1995)  
*Stephenson v. Brown* (May 3, 1995)  
*Nationwide Mutual Insurance Co. v. Yeager* (May 3, 1995)  
*88 Transit Lines, Inc. v. National Labor Relations Board* (May 3, 1995)  
*National Labor Relations Board v. 88 Transit Lines Inc.* (May 3, 1995)  
*Clewell v. United Methodist Church* (Apr. 20, 1995)  
*Johnson v. Love* (Apr. 13, 1995)  
*Antrim Mining, Inc. v. Milliron* (Mar. 31, 1995)  
*United States v. Richardson* (Mar. 29, 1995)  
*Giles v. Vaughn* (Mar. 27, 1995)  
*United States v. Simpson* (Mar. 16, 1995)  
*United States v. Martin* (Mar. 16, 1995)  
*Simmons v. Urban Redevelopment Authority* (Mar. 16, 1995)  
*United States v. Johnson* (Mar. 15, 1995)  
*United States v. Creighton* (Mar. 15, 1995)  
*Board of Managers of the Glen Mills Schools v. Westchester Area School District* (Mar. 2, 1995)  
*Allied-Signal, Inc. v. Commissioner of Internal Revenue Service* (Feb. 23, 1995)  
*Allah v. Beyer* (Feb. 22, 1995)  
*Uzick v. Atlas Powder Co.* (Feb. 6, 1995)  
*United States v. Troublefield* (Feb. 3, 1995)  
*United States v. Dorsey* (Feb. 3, 1995)  
*Construction and Design Services v. The Children's Place Retail Stores, Inc.* (Feb. 2, 1995)  
*United States v. Rankin* (Feb. 1, 1995)  
*Smith v. Lehman* (Jan. 31, 1995)  
*Smith v. Vick* (Jan. 31, 1995)  
*Taylor Forge Stainless, Inc. v. National Labor Relations Board* (Jan. 30, 1995)  
*National Labor Relations Board v. Taylor Forge Stainless, Inc.* (Jan. 30, 1995)  
*United States v. McCune* (Jan. 26, 1995)  
*United States v. Kimatu* (Jan. 25, 1995)

- United States v. Devon* (Jan. 25, 1995)  
*Curley v. Cumberland Farms Dairy, Inc.* (Jan. 25, 1995)  
*United States v. Thompson* (Jan. 24, 1995)  
*Kwasizur v. Shalala* (Jan. 24, 1995)  
*United States v. Warner* (Jan. 24, 1995)  
*Rofi v. Connecticut General Life Insurance Co.* (Jan. 19, 1995)  
*Rushton v. Director, Office of Workers' Compensation Programs* (Jan. 19, 1995)  
*Walters v. Secretary of Health and Human Services* (Jan. 19, 1995)  
*In re Hing Quan Lum* (Jan. 19, 1995)  
*Sebrell v. Smith* (Jan. 13, 1995)  
*United States v. Elliott* (Jan. 12, 1995)  
*United States v. Renfroe* (Dec. 21, 1994)  
*Aultman v. Harrison* (Dec. 15, 1994)  
*United States v. Courtney* (Dec. 8, 1994)  
*Mengine v. Runyon* (Dec. 8, 1994)  
*N.B.A. Credit Union, Inc. v. Hargrove* (Dec. 7, 1994)  
*United States v. Washington* (Dec. 6, 1994)  
*United States v. Golashevsky* (Dec. 5, 1994)  
*Electra Cable Sales v. Americable* (Nov. 28, 1994)  
*Crawford v. Spiegel, Inc.* (Nov. 28, 1994)  
*Brocklehurst v. Ottawa Newspaper, Inc.* (Nov. 23, 1994)  
*Sanchez v. Secretary of Health and Human Services* (Nov. 23, 1994)  
*United States v. Ramos* (Nov. 21, 1994)  
*Mesirov v. Paul Revere Life Insurance Co.* (Nov. 16, 1994)  
*United States v. Jackson* (Nov. 16, 1994)  
*United States v. Stanko* (Nov. 16, 1994)  
*Basheer v. Stepanik* (Nov. 14, 1994)  
*United States v. Lombardo* (Nov. 14, 1994)  
*United States v. Brennan* (Nov. 14, 1994)  
*United States v. Michaels* (Nov. 14, 1994)  
*United States v. Telepman* (Nov. 14, 1994)  
*Clark v. Philadelphia Housing Authority* (Nov. 14, 1994)  
*United States v. Edmonds* (Nov. 14, 1994)  
*Bryant v. Armstrong County Children and Youth Services* (Nov. 14, 1994)  
*Martin v. Warren Consolidated Industries* (Nov. 14, 1994)  
*Borodaty v. West Penn Power Co., Inc.* (Nov. 14, 1994)  
*Schult v. Kay Bee Toy and Hobby Shops, Inc.* (Nov. 14, 1994)  
*United States v. Fields* (Nov. 3, 1994)  
*Castro v. Passaic County, N.J. Board of Chosen Freeholders* (Oct. 27, 1994)  
*Howell v. Myers* (Oct. 26, 1994)  
*Kauffman v. Securities and Exchange Commission* (Oct. 20, 1994)  
*Thompson v. CIGNA Health Plan of Northern New Jersey* (Oct. 14, 1994)  
*United States v. Greene* (Sep. 29, 1994)  
*USX Corp. v. Director, Office of Workers' Compensation Programs* (Sep. 29, 1994)  
*United States v. Chromatex Inc.* (Sep. 29, 1994)  
*Bryant v. Jamison Door Co.* (Sep. 28, 1994)  
*Myszka v. AON Corp.* (Sep. 28, 1994)  
*Higdon v. Nagle* (Sep. 23, 1994)  
*United States v. Damon* (Sep. 21, 1994)  
*United States v. Tucker* (Sep. 21, 1994)  
*United States v. Ragin* (Sep. 21, 1994)  
*United States v. Almeida* (Sep. 20, 1994)  
*United States v. Beckford* (Sep. 20, 1994)  
*United States v. Beil* (Sep. 19, 1994)  
*United States v. Seligsohn* (Sep. 19, 1994)  
*United States v. Seligsohn* (Sep. 19, 1994)  
*Nash v. Letizia* (Sep. 19, 1994)  
*Durham Life Insurance Co. v. Evans* (Sep. 19, 1994)  
*Walker v. Transcontinental Gas Pipeline* (Sep. 19, 1994)  
*United States v. Valois* (Sep. 16, 1994)  
*United States v. Lowery* (Sep. 16, 1994)  
*United States v. Valdez* (Sep. 16, 1994)  
*Lichtenstein v. Kidder, Peabody & Co.* (Sep. 12, 1994)  
*Hall v. State of New Jersey* (Sep. 12, 1994)  
*Clark v. Fuchs* (Sep. 9, 1994)  
*In re Delaware Valley Health Network, Inc.* (Sep. 2, 1994)  
*Franco v. New Jersey Dep't of Environmental Protection* (Aug. 19, 1994)

- Kite v. Semco Capital Corp.* (Aug. 11, 1994)  
*Conto v. Martin* (July 29, 1994)  
*United States v. Schoenbohm* (July 22, 1994)  
*Campbell v. Lehman* (July 22, 1994)  
*United States v. Burke* (July 20, 1994)  
*Rauser v. Freeman* (July 19, 1994)  
*United States v. Santiago* (July 18, 1994)  
*United States v. Holtz* (July 18, 1994)  
*Zampirri v. Hartford Insurance Co.* (July 18, 1994)  
*Hymon v. Southland Corp.* (July 15, 1994)  
*United States v. Rosebar* (July 15, 1994)  
*United States v. Crespo* (July 14, 1994)  
*Greene County Memorial Park v. Behm Funeral Homes* (July 6, 1994)  
*Apex Fountain Sales v. Kleinfeld* (June 29, 1994)  
*Scimeca v. Umanoff* (June 28, 1994)  
*Texaco Refining Corp. v. Delaware River Basin Commission* (June 24, 1994)  
*Chevron USA Inc. v. Delaware River Basin Commission* (June 24, 1994)  
*Federal Deposit Insurance Corp. v. Furnace Brook Assoc.* (June 22, 1994)  
*Barber v. New Jersey Turnpike Authority* (June 21, 1994)  
*United States v. Shelton* (June 13, 1994)  
*United States v. Ramsey* (June 13, 1994)  
*Bamidele v. Immigration and Naturalization Service* (June 3, 1994)  
*Chinnery v. Calendar* (May 27, 1994)  
*United Steelworkers of America v. Virgin Islands Industrial Maintenance Corp.* (May 25, 1994)  
*United States v. Hickman* (May 23, 1994)  
*Govt of Virgin Islands v. Sebastian* (May 20, 1994)  
*Caribbean Communication Corp. v. National Labor Relations Board* (May 17, 1994)  
*National Labor Relations Board v. Caribbean Communication Corp.* (May 17, 1994)  
*Fidler v. Commonwealth of Pennsylvania* (May 16, 1994)  
*Government of the Virgin Islands v. Rhymer* (May 16, 1994)  
*United States v. Douglas* (May 12, 1994)  
*United States v. Cruse* (May 12, 1994)  
*Government of the Virgin Islands v. Callwood* (May 12, 1994)  
*Southeastern Pennsylvania Transportation Authority v. Pennsylvania Public Utility Commission* (May 10, 1994)  
*Virgin Islands v. Xavier* (May 10, 1994)  
*United States v. Henry* (May 9, 1994)  
*Sudek v. Malcom* (May 9, 1994)  
*Virgin Islands v. Henry* (May 5, 1994)  
*Govt of VI v. Greer* (May 5, 1994)  
*Govt of VI v. Gonzalez* (May 4, 1994)  
*Govt of VI v. Duberry* (May 4, 1994)  
*Kennedy v. Attorney General of Pennsylvania* (Apr. 21, 1994)  
*Schilling v. City of Johnstown Police* (Apr. 21, 1994)  
*United States v. Chapple* (Mar. 30, 1994)  
*United States v. Smith* (Mar. 30, 1994)  
*Cara Corp. v. Continental Bank* (Mar. 29, 1994)  
*United States v. Cruz-Pagan* (Mar. 23, 1994)  
*Tran v. Domovich* (Mar. 23, 1994)  
*Miley v. Harmony Hill, Ltd* (Mar. 22, 1994)  
*Duncan v. Gerber Products Co.* (Mar. 21, 1994)  
*Kline v. Kemper Group, Inc.* (Mar. 17, 1994)  
*United States v. Baines* (Mar. 15, 1994)  
*Wagner v. Department of Agriculture* (Mar. 15, 1994)  
*United States v. McGoldrick* (Mar. 14, 1994)  
*United States v. Schindler* (Mar. 14, 1994)  
*Henning v. Love* (Mar. 10, 1994)  
*United States v. Jones* (Mar. 10, 1994)  
*United States v. Garrison* (Mar. 9, 1994)  
*United States v. Carmona* (Mar. 9, 1994)  
*Dooley v. Morgan* (Mar. 8, 1994)  
*Seven Fields Development Corp. v. Reilly* (Mar. 8, 1994)  
*United States v. Carper* (Mar. 8, 1994)  
*Turner Construction Co. v. Space U.S.A., Inc.* (Mar. 7, 1994)  
*King v. Irvington* (Mar. 7, 1994)  
*Erie Insurance Co. v. Greene* (Mar. 3, 1994)  
*Delta Traffic Services v. Carney* (Feb. 25, 1994)

- Klancher v. GTE Products Corp.* (Feb. 24, 1994)
- United States v. Backstrom* (Feb. 10, 1994)
- United States v. Erb* (Feb. 10, 1994)
- Mylotte, David & Fitzpatrick v. Pullman* (Feb. 4, 1994)
- Allstate Insurance Co. v. Grace* (Feb. 2, 1994)
- Gunitite Technologies, LTD. v. Willingboro* (Jan. 31, 1994)
- King v. Vaughn* (Jan. 28, 1994)
- United States v. Black* (Jan. 28, 1994)
- Macario v. Pratt & Whitney Canada* (Jan. 28, 1994)
- Barnes v. United States* (Jan. 26, 1994)
- United States v. Shriner* (Jan. 26, 1994)
- United States v. Smith* (Jan. 24, 1994)
- Kot v. Court of Common Pleas* (Jan. 21, 1994)
- United States v. Stevens* (Jan. 21, 1994)
- Hathaway v. Ryan* (Jan. 14, 1994)
- United States v. Snitkin* (Jan. 14, 1994)
- Aloe v. Gerlach* (Jan. 14, 1994)
- Henglein v. Colt Industries Operating Corp.* (Jan. 13, 1994)
- United States v. Noquerol* (Dec. 30, 1993)
- Inmates of the Allegheny County Jail v. Wecht* (Dec. 23, 1993)
- McNeill v. Red Publishing USA Inc.* (Dec. 20, 1993)
- United States v. Louis* (Dec. 17, 1993)
- Sipp v. New England Log Homes, Inc.* (Dec. 14, 1993)
- Culley v. Beyer* (Dec. 10, 1993)
- United States v. Holloway* (Dec. 8, 1993)
- United States v. Correll* (Dec. 8, 1993)
- United States v. Patchell* (Dec. 7, 1993)
- Weiss v. Old Dominion Freight Line, Inc.* (Dec. 7, 1993)
- United States v. Dye* (Dec. 7, 1993)
- Carmo v. Secretary of Health and Human Services* (Nov. 23, 1993)
- Federal Deposit Insurance Corp. v. Penn Center West Associates* (Nov. 15, 1993)
- Wenzel v. Patrick Petro Co.* (Oct. 26, 1993)
- Jupina v. United States Department of Labor* (Oct. 25, 1993)
- Fenstermaker v. Nesfedder* (Oct. 18, 1993)
- Ehrig v. I.T. & T. Consumer Financial Corp.* (Oct. 18, 1993)
- United States v. Boyd* (Oct. 7, 1993)
- United States v. Schwager* (Oct. 7, 1993)
- United States v. Cianca* (Oct. 7, 1993)
- United States v. Holmes* (Oct. 6, 1993)
- United States v. Unuakhalu* (Oct. 4, 1993)
- Scalzo v. United Food and Commercial Workers Union* (Oct. 4, 1993)
- United States v. One 1980 Mercedes Benz* (Oct. 1, 1993)
- United States v. 3.266 Acres of Land* (Oct. 1, 1993)
- United States v. Bowers* (Oct. 1, 1993)
- Yarris v. Attorney General of Pennsylvania* (Sep. 20, 1993)
- Woods v. New Jersey Department of Education* (Sep. 17, 1993)
- United States v. Hartley* (Sep. 16, 1993)
- Capaldo v. Union Indemnity Insurance Co. of New York* (Sep. 13, 1993)
- Cuevas v. Immigration and Naturalization Service* (Sep. 10, 1993)
- United States v. Fullwood* (Sep. 7, 1993)
- United States v. Figueroa* (Sep. 2, 1993)
- J-Mar Fabricating Co. v. Continental Manufacturing Corp.* (Sep. 2, 1993)
- National Corp. v. AME International, Inc.* (Aug. 12, 1993)
- Catanzariti v. Stover* (Aug. 10, 1993)
- Silver v. Francis Automotive Services* (July 29, 1993)
- United States v. Correa* (July 12, 1993)
- Golden v. Parmi Tool Co., Inc.* (June 30, 1993)
- Willis v. Rison* (June 30, 1993)
- United States v. Atwood* (June 29, 1993)
- Rodgers v. Prudential Insurance Co.* (June 24, 1993)
- United States v. White* (June 23, 1993)
- United States v. Santiago* (June 23, 1993)
- United States v. Urrutia* (June 23, 1993)
- Alabek v. Department of Labor* (June 10, 1993)
- Marshall v. Little Professor Book Center, Inc.* (June 3, 1993)



- Vito v. Bray* (June 2, 1993)  
*Ratner v. Christie, Manson & Woods, Inc.*  
 (June 1, 1993)  
*In re Texas Eastern Transmission Corp.*  
*Contamination Insurance Coverage*  
*Litigation* (May 28, 1993)  
*United States v. Wadley* (May 20, 1993)  
*International Anthracite Corp. v. Director,*  
*Office of Workers' Compensation Programs*  
 (May 14, 1993)  
*Murray v. Vaughn* (May 7, 1993)  
*United States v. Taylor* (Apr. 19, 1993)  
*United States v. Heflin* (Apr. 19, 1993)  
*United States v. Boozer* (Apr. 19, 1993)  
*United States v. Lincoln* (Apr. 13, 1993)  
*United States v. Leroy* (Apr. 13, 1993)  
*United States v. Terry* (Apr. 13, 1993)  
*United States v. Lloyd* (Apr. 13, 1993)  
*Harr v. Creative Pultrusions* (Apr. 9, 1993)  
*Wagner v. Continental Bank* (Mar. 29, 1993)  
*Wagner v. Cont Bank Pension* (Mar. 29, 1993)  
*Med-Chek Lab Inc. v. Nichols Inst* (Mar. 26,  
 1993)  
*Euell v. Rosemeyer* (Mar. 5, 1993)  
*Bryant v. Kline* (Feb. 26, 1993)  
*Harrington v. Stirn Med Prod Inc.* (Feb. 22,  
 1993)  
*Peterson v. Philadelphia Stock Exchange*  
 (Feb. 16, 1993)  
*United States v. Johnson* (Feb. 2, 1993)  
*Trucking Employees v. Colville* (Jan. 28,  
 1993)  
*Felker v. Christine* (Dec. 22, 1992)  
*United States v. Pena* (Dec. 15, 1992)  
*Presbytery of NJ v. Florio* (Dec. 14, 1992)  
*Kershentsev v. Mascotte Prod Inc.* (Nov. 16,  
 1992)  
*United States v. Lopez* (Nov. 16, 1992)  
*Deman v. Univ. of Pittsburgh* (Nov. 5, 1992)  
*Reid v. Beyer* (Oct. 29, 1992)  
*Dennis v. Pertec Computer Corp.* (Oct. 20,  
 1992)  
*In re Grand Jury v.* (Oct. 19, 1992)  
*Matthews v. Freedman* (Oct. 16, 1992)  
*Felker v. Angradi* (Oct. 15, 1992)  
*Gackebach v. Uniroyal Inc.* (Oct. 14, 1992)
- Local 28 v. Gallagher* (Oct. 9, 1992)  
*Baumler v. Secretary HHS* (Sep. 30, 1992)  
*Markovich v. Bell Helicopter* (Sep. 22, 1992)  
*Stanko v. Lemond* (Sep. 10, 1992)  
*Schurr v. Director OWCP* (Aug. 31, 1992)  
*United States v. Stepoli* (Aug. 27, 1992)  
*2101 Allegheny Assoc v. Cox Home Video Inc.*  
 (Aug. 24, 1992)  
*Frantz & Benjamin v. Lexington Ins. Co.*  
 (Aug. 24, 1992)  
*EmcasCo. Insurance Co. v. Nasuti* (Aug. 21,  
 1992)  
*In re Duncan* (Aug. 21, 1992)  
*United States v. MacFarlane* (Aug. 11, 1992)  
*Krszal v. Linden Mtr Freight* (Aug. 7, 1992)  
*United States v. Baptiste* (Aug. 6, 1992)  
*United States v. Collins* (Aug. 6, 1992)  
*United States v. Sanders* (Aug. 5, 1992)  
*Wurst v. Nestle Foods Corp.* (Aug. 5, 1992)  
*O'Donnell v. Omark Industries Inc.* (Aug. 5,  
 1992)  
*CoreStates N.A. v. Brink's Incorporated* (Aug.  
 4, 1992)  
*United States v. Broderick* (Aug. 4, 1992)  
*Marchbein v. Sec Comm PA* (July 30, 1992)  
*Barber v. Horsey* (July 17, 1992)  
*United States v. Earle* (July 9, 1992)  
*Stillings v. Secretary HHS* (July 2, 1992)  
*United States v. Lebron* (June 30, 1992)  
*United States v. Mack* (June 30, 1992)  
*Queensgate Dental v. USA* (June 30, 1992)  
*Keystone Health Serv v. USA* (June 30, 1992)  
*Colonial Family v. USA* (June 30, 1992)  
*United States v. Lewis* (June 18, 1992)  
*United States v. Flores* (June 18, 1992)  
*United States v. Blair* (June 11, 1992)  
*Brisco-Bey v. City of Wilm Parks* (June 8,  
 1992)  
*Haddad v. Crown Life Ins. Co.* (June 5, 1992)  
*Janicsko v. Pellman* (June 5, 1992)  
*Hickson v. Int'l Bus Machines* (May 29, 1992)  
*United States v. Palmer* (May 18, 1992)  
*Grookett v. CSX Transportation Corp.* (May  
 13, 1992)  
*United States v. Elliot* (May 12, 1992)  
*Altieri v. USA* (Apr. 3, 1992)

- Caputo v. Celotex Corporation* (Apr. 1, 1992)  
*Johnson v. Ryan* (Mar. 30, 1992)  
*Midnight Sessions v. City of Philadelphia*  
 (Mar. 30, 1992)  
*Harris v. Williamsport School* (Mar. 26, 1992)  
*United States v. Taylor* (Mar. 17, 1992)  
*Slavin v. Liberty Place Hotel* (Mar. 16, 1992)  
*Palm Beach Federal v. Metrobank Savings*  
 (Mar. 16, 1992)  
*Boyce v. Rodgers* (Mar. 11, 1992)  
*Nealen v. Roberts* (Feb. 19, 1992)  
*Gibson v. United States* (Feb. 5, 1992)  
*Manahan v. Direct Transit Inc.* (Jan. 30, 1992)  
*Sposito v. Reuben H. Donnelley* (Jan. 8, 1992)  
*Ahram v. Roxborough Hospital* (Dec. 23,  
 1991)  
*United States v. Leon* (Dec. 20, 1991)  
*United States v. McKreith* (Dec. 13, 1991)  
*United States v. Audinot* (Dec. 13, 1991)  
*United States v. Fisher* (Dec. 13, 1991)  
*Kane v. Magna Mixer Co.* (Nov. 14, 1991)  
*Inners v. McCrory Corporation* (Nov. 7,  
 1991)  
*Sos v. Mack Trucks Inc.* (Nov. 6, 1991)  
*United States v. Gibbs* (Nov. 6, 1991)  
*Oxford Ind Inc. v. LuminCo. Inc.* (Oct. 31,  
 1991)  
*United States v. Anderson* (Oct. 31, 1991)  
*Garner v. City of Pittsburgh* (Oct. 31, 1991)  
*United States v. Pauls* (Oct. 31, 1991)  
*NLRB v. Reid Plastics Inc.* (Oct. 30, 1991)  
*Whaley v. Boyle* (Oct. 22, 1991)  
*Joshua Slocum Ltd v.* (Oct. 3, 1991)  
*Frazier v. Norwegian Cruise* (Sep. 27, 1991)  
*United States v. Ferguson* (Sep. 20, 1991)  
*Ritter v. GAF Corp.* (Aug. 29, 1991)  
*United States v. Fisher* (Aug. 13, 1991)  
*United States v. Hill* (Aug. 12, 1991)  
*United States v. Vereb* (Aug. 12, 1991)  
*United States v. Higley* (Aug. 12, 1991)  
*Bush #AY-9768 v. Lehman* (July 25, 1991)  
*United States v. Pieri* (July 24, 1991)  
*United States v. DiLoreto* (July 24, 1991)  
*United States v. DiLoreto* (July 24, 1991)  
*United States v. Claypool* (July 24, 1991)  
*United States v. Vella* (July 24, 1991)  
*United States v. DiLoreto* (July 24, 1991)  
*Lawless v. Waugh* (July 23, 1991)  
*NLRB v. Alan Motor Lines Inc.* (July 5, 1991)  
*Alan Motor Lines Inc. v. NLRB* (July 5, 1991)  
*Lingle v. Coll* (July 2, 1991)  
*Govt of VI v. Hogan* (June 26, 1991)  
*Jean-Louis v. Keohane* (June 25, 1991)  
*Washington v. Secretary HHS* (June 21, 1991)  
*Redden v. Sundermeir* (June 19, 1991)  
*County of Dauphin PA v. Fidelity & Deposit*  
 (June 18, 1991)  
*Virgin Islands v. Cruz* (June 13, 1991)  
*Virgin Islands v. Perez* (May 31, 1991)  
*Cleveland v. St Thomas Food Prod* (May 29,  
 1991)  
*Owens v. Davis* (May 24, 1991)  
*United States v. Francis* (May 20, 1991)  
*Govt of VI v. Thomas* (May 20, 1991)  
*United States v. Creque* (May 13, 1991)  
*Virgin Islands v. Payne* (May 10, 1991)  
*National Indemnity v. Patrick A Reilly Ins.*  
 (May 2, 1991)  
*Nat'l Indemnity Co. v. Pittsburgh Fayette*  
 (May 2, 1991)  
*Galgay v. Gangloff* (Apr. 22, 1991)  
*American Unvrsl Ins. Grp v. Rhoades* (Apr. 2,  
 1991)  
*Santiago v. Temple University* (Feb. 25, 1991)  
*Bane v. Netlink Inc.* (Jan. 31, 1991)  
*Affiliated Food Dist v. Int'l Bro Local 229*  
 (Jan. 23, 1991)  
*United States v. Nardone* (Jan. 17, 1991)  
*United States v. Clarke* (Jan. 16, 1991)  
*United States v. Alexander* (Jan. 16, 1991)  
*Barnes v. Secretary HHS* (Jan. 16, 1991)  
*Rack Engineering Co. v. United Steelworkers*  
 (Jan. 16, 1991)  
*Rosario v. Horvatits* (Dec. 11, 1990)  
*United States v. Gennaro* (Nov. 23, 1990)  
*Birchler v. Kulicke & Soffa Ind* (Nov. 20,  
 1990)  
*Ashcroft v. Class* (Nov. 14, 1990)  
*Byrne v. Detample* (Nov. 9, 1990)  
*United States v. Azar* (Nov. 9, 1990)  
*Gilliam v. Inductotherm Corp.* (Nov. 7, 1990)

*Flicker v. Pan Amer Airways Inc.* (Nov. 7, 1990)  
*North American Coal v. Tweedy* (Nov. 7, 1990)  
*United States v. Walton* (Nov. 7, 1990)  
*Smith v. Walter C Best Inc.* (Nov. 5, 1990)  
*Orig Brass Rail v. Firman* (Oct. 24, 1990)  
*United States v. Famiano* (Oct. 23, 1990)  
*Crosby v. Luzerne Housing Auth.* (Oct. 22, 1990)

*William Penn Bank v. North River Ins. Co.* (Oct. 17, 1990)  
*Bryant v. Gates Constr Corp.* (Oct. 17, 1990)  
*Gibbs v. Howard* (Oct. 16, 1990)  
*Dixon v. Sullivan* (Oct. 16, 1990)  
*United States v. Schroyer* (Oct. 16, 1990)  
*Bilan v. Sullivan* (Oct. 15, 1990)  
*Posey v. United States Army* (Sep. 26, 1990)

The Clerk of the Third Circuit Court also provided me the following list of merits panels on which I sat that issued judgment orders.

*United States v. Alexander* (Oct. 13, 2005)  
*Okoth v. Gonzalez* (Sep. 9, 2005)  
*Okoth v. Gonzalez* (Aug. 5, 2005)  
*United States v. Hinnes* (Aug. 5, 2005)  
*United States v. Berberena* (July 21, 2005)  
*United States v. Roebuck* (July 14, 2005)  
*United States v. Thomas* (July 14, 2005)  
*United States v. White* (Apr. 22, 2005)  
*United States v. Walker* (Nov. 18, 2004)  
*United States v. Certain Real Prop* (Jan. 13, 2004)  
*Burke v. Mee* (June 30, 2003)  
*Lastimosa v. Ashcroft* (May 19, 2003)  
*United States v. Curcio* (May 19, 2003)  
*Mendez v. Klem* (July 29, 2002)  
*Matsen v. United States* (Feb. 8, 2002)  
*Gonzalez v. INS* (Oct. 25, 2001)  
*Wilder v. DMR Consul Group Inc.* (July 25, 2001)  
*Miller v. Vaughn* (May 11, 2001)  
*Fiore v. White* (Apr. 25, 2001)  
*United States v. Lively* (Feb. 14, 2001)  
*Allmond v. Barbo* (June 23, 2000)  
*Elliott v. Kiesewetter* (Mar. 10, 2000)  
*Rebel v. Duquesne Light Co.* (Nov. 18, 1999)  
*NLRB v. Diamond Sys. Inc.* (Sep. 13, 1999)  
*Armstrong v. Reisman* (Aug. 6, 1999)  
*In re Byron Chase* (Aug. 6, 1999)  
*In Re: Richard Wilson* (June 18, 1999)  
*NLRB v. New Brunswick Gen* (June 9, 1999)  
*Fioriglio v. City Atlantic City* (June 8, 1999)

*Rish v. Finegan* (May 25, 1999)  
*Jones v. Love* (May 14, 1999)  
*Isaac v. Varner* (Apr. 29, 1999)  
*NLRB v. Local Union 807* (Mar. 31, 1999)  
*Oliver v. Allstate Life Ins. Co.* (Dec. 8, 1998)  
*Burks v. Green* (Dec. 8, 1998)  
*NLRB v. Grasso Foods Inc.* (Sep. 29, 1998)  
*United States v. Jackson* (Sep. 24, 1998)  
*Schultz v. Citibank* (Aug. 26, 1998)  
*Wise v. Pennsylvania Bd Probation* (July 31, 1998)  
*In re Crescent Park* (July 27, 1998)  
*McLinko v. Snell* (July 21, 1998)  
*NJ Sports Prod Inc. v. McCall* (July 14, 1998)  
*Jews For Jesus v. Brodsky* (July 2, 1998)  
*Prisoner Legal Ass'n v. Roberson* (July 2, 1998)  
*Exxon Corp. v. Local Union 877* (June 26, 1998)  
*Rhodes v. Saddle Brook* (June 26, 1998)  
*Bruder v. Varner* (June 12, 1998)  
*Nayyar v. INS* (May 21, 1998)  
*United States v. Cable* (May 5, 1998)  
*Barth v. Public Serv. Elec & Gas* (May 4, 1998)  
*United States v. Smith* (May 4, 1998)  
*NLRB v. Metro Regional Cncl* (Apr. 29, 1998)  
*Vargo v. Costello* (Apr. 22, 1998)  
*Rice v. Davis-Rice* (Apr. 17, 1998)

- United States v. Julius* (Apr. 17, 1998)  
*Melody v. Eatontown* (Apr. 14, 1998)  
*United States v. Longabardi* (Apr. 14, 1998)  
*United States v. Digital Creations* (Mar. 23, 1998)  
*Pavuk v. Amer States Ins. Co.* (Mar. 18, 1998)  
*United States v. Caputo* (Mar. 18, 1998)  
*Bundy v. Lehman* (Mar. 9, 1998)  
*Brady v. Price* (Feb. 25, 1998)  
*Rashid v. Kite* (Feb. 18, 1998)  
*Rhoades v. Mazurkiewicz* (Feb. 12, 1998)  
*United States v. Rashid* (Feb. 12, 1998)  
*Hok-Chung v. United States Bureau of Prisons* (Feb. 12, 1998)  
*United States v. Bissell* (Feb. 10, 1998)  
*Pharmhouse Corp. v. Mark Ctr Trust Ltd* (Feb. 9, 1998)  
*Lee v. Kyler* (Feb. 5, 1998)  
*Logan v. Lillie* (Feb. 5, 1998)  
*Sheppard v. Glock Inc.* (Feb. 4, 1998)  
*United States v. James* (Feb. 4, 1998)  
*United States v. Rothwell* (Feb. 4, 1998)  
*United States v. Spicer* (Feb. 4, 1998)  
*Mineard v. Duquesne Light Co.* (Jan. 29, 1998)  
*Hulmes v. Honda Mtr Co. Ltd* (Jan. 28, 1998)  
*United States v. Hanulik* (Jan. 21, 1998)  
*Hayes v. Muller* (Jan. 14, 1998)  
*DE Hlth Care Inc. v. MCD Holding Co.* (Jan. 12, 1998)  
*Beverly Entr Pennsylvania Inc. v. District 1199P* (Jan. 8, 1998)  
*PTI Services Inc. v. Quotron Sys. Inc.* (Dec. 30, 1997)  
*United States v. Keller* (Dec. 23, 1997)  
*Foy v. Dicks* (Dec. 19, 1997)  
*United States v. Montes* (Dec. 15, 1997)  
*Weissman v. Cohn & Lifland* (Nov. 24, 1997)  
*United States v. Rothschild* (Nov. 20, 1997)  
*Gillis v. United States Parole Comm'r* (Nov. 17, 1997)  
*Roberts v. Toal* (Nov. 14, 1997)  
*Hawkins v. Mazurkiewicz* (Nov. 12, 1997)
- United States v. Rashid* (Nov. 7, 1997)  
*Vartan v. Nix* (Nov. 6, 1997)  
*Brown v. NJ Supreme Court* (Nov. 3, 1997)  
*Stevens v. Zettlemoyer* (Oct. 31, 1997)  
*Blanche Road Corp. v. Bensalem Township* (Oct. 27, 1997)  
*United States v. Brown* (Oct. 27, 1997)  
*Falkenberg Cap Corp. v. Dakota Cellular Inc.* (Oct. 24, 1997)  
*Blanche Road Corp. v. Bensalem Township* (Oct. 21, 1997)  
*Alcman Services Corp. v. Commonwealth of Pennsylvania* (Oct. 21, 1997)  
*United States v. Trice* (Oct. 21, 1997)  
*Ramirez v. Reno* (Oct. 15, 1997)  
*United States v. Martin* (Oct. 8, 1997)  
*Shimano Inc. v. Kennedy* (Oct. 6, 1997)  
*Chambers v. Upper Darby Twp* (Sep. 30, 1997)  
*Bryant v. Penns Grove* (Sep. 23, 1997)  
*Gagliardi v. United States* (Sep. 17, 1997)  
*Furman Foods Inc. v. Ross Sys. Inc.* (Sep. 16, 1997)  
*Commerce & Ind. Ins. v. Salem Paint Inc.* (Sep. 12, 1997)  
*Travelers Ins. Co. v. Viking Yacht Co. Inc.* (Sep. 10, 1997)  
*Fetter v. Bixler* (Sep. 9, 1997)  
*Larsen v. Cober* (Sep. 9, 1997)  
*Local Union 628 v. Daily & Sunday* (Sep. 9, 1997)  
*Keenan v. Mount Airy Lodge Inc.* (Sep. 9, 1997)  
*Schmidt v. Dev Corp. for Israel* (Sep. 8, 1997)  
*United States v. Green* (Sep. 8, 1997)  
*Mikos v. DYFS* (Sep. 2, 1997)  
*Kearny Barge Co. Inc. v. Global Ins. Co.* (Aug. 27, 1997)  
*United States v. Bateman* (Aug. 26, 1997)  
*United States v. Bennett* (Aug. 26, 1997)  
*United States v. Savage* (Aug. 26, 1997)  
*Dae v. St Barnabas Med Ctr* (Aug. 26, 1997)  
*Streams v. Tamewitz* (Aug. 26, 1997)

- Braid v. Camden Cty Probation* (Aug. 21, 1997)  
*Gourmet Gardens Inc. v. Foster Wheeler Mt* (Aug. 18, 1997)  
*Torres v. Worth* (Aug. 14, 1997)  
*Gaudelli v. Thiemann* (Aug. 7, 1997)  
*Boykin v. Celmer* (Aug. 6, 1997)  
*Waldman v. Lipscher* (July 30, 1997)  
*Bardsley v. Lawrence* (July 29, 1997)  
*Scott v. Riggs* (July 29, 1997)  
*Smith v. Young* (July 28, 1997)  
*Abraham v. Gold* (July 25, 1997)  
*Hendrickson v. Larkins* (July 25, 1997)  
*Stinson v. DE River Port Auth* (July 23, 1997)  
*Benjamin v. EEOC* (July 23, 1997)  
*Griffin v. Lehman* (July 23, 1997)  
*Sanford v. McCloskey* (July 23, 1997)  
*Duarte v. United States* (July 23, 1997)  
*Bieregu v. DEA* (July 22, 1997)  
*Spann v. Passaic Crushed* (July 22, 1997)  
*Louis v. INS* (July 21, 1997)  
*Spiegel v. Poritz* (July 21, 1997)  
*Tucker v. Bayside State Prison* (July 18, 1997)  
*United States v. Hawkins* (July 18, 1997)  
*Rodriguez v. Hurley* (July 18, 1997)  
*Delor v. ATX Telecomm Serv.* (July 17, 1997)  
*Fullwood v. Delaware Cty Prison* (July 17, 1997)  
*United States v. Sanders* (July 16, 1997)  
*Lehman Bros Inc. v. Cheung* (July 3, 1997)  
*Mediq Incorporated v. Kuperstein* (June 26, 1997)  
*S&F Gas Works Inc. v. Rendell* (June 26, 1997)  
*Rogers v. Commonwealth of Pennsylvania* (June 25, 1997)  
*United States v. Nelson* (June 25, 1997)  
*United States v. Tinsley* (June 25, 1997)  
*United States v. White* (June 25, 1997)  
*Harrington v. Lauer* (June 24, 1997)  
*Sklaroff v. Allegheny Health Ed* (June 20, 1997)  
*Booker v. Commissioner, Social Security* (June 20, 1997)  
*Newland v. Kelchner* (June 17, 1997)  
*Valentine v. Young* (June 17, 1997)  
*Ball v. Reno* (June 2, 1997)  
*Sterley v. Empl Ins. Wausu* (May 22, 1997)  
*Markward v. Gander Hill Prison* (May 22, 1997)  
*Alessi v. Swinson* (May 16, 1997)  
*United States v. Richardson* (May 15, 1997)  
*Sullivan v. Chrysler Motors Corp.* (Apr. 29, 1997)  
*Ballys Park Place v. Local Union 54* (Apr. 29, 1997)  
*United States v. Rosado* (Apr. 29, 1997)  
*United States v. Zoka* (Apr. 29, 1997)  
*Manning v. D'Alessio* (Apr. 24, 1997)  
*Diaab v. White* (Apr. 24, 1997)  
*Weiss v. Pegalis & Wachsmann* (Apr. 15, 1997)  
*Fugah v. McGrory* (Apr. 10, 1997)  
*Ghana v. United States* (Apr. 1, 1997)  
*Williard v. Commonwealth of Pennsylvania* (Mar. 31, 1997)  
*Chapman v. Kozakiewicz* (Mar. 28, 1997)  
*United States v. Moser* (Mar. 28, 1997)  
*Keystone Coal Mining v. Kolich* (Mar. 21, 1997)  
*Ford v. Chrysler Corporation* (Mar. 20, 1997)  
*HK Porter Co. Inc. v. Columbia Cslty Co.* (Mar. 20, 1997)  
*Puricelli v. Estate of Elizabeth* (Mar. 20, 1997)  
*Pfleger v. City of Reading* (Mar. 18, 1997)  
*Parker v. Wertenberger* (Mar. 18, 1997)  
*United States v. Granero* (Mar. 17, 1997)  
*Greene v. Lansing* (Mar. 14, 1997)  
*United States v. Lohoefer* (Mar. 13, 1997)  
*United States v. Spangler* (Mar. 13, 1997)  
*Thomas v. Carpenter* (Mar. 12, 1997)  
*DePatch v. United States* (Mar. 12, 1997)  
*Brown v. Amer Motorists Ins* (Mar. 7, 1997)  
*United States v. Kohli* (Mar. 6, 1997)  
*Ghana v. Essig* (Feb. 28, 1997)  
*Saunders v. Taylor* (Feb. 28, 1997)

- Ortiz v. East Jersey Prison* (Feb. 27, 1997)  
*Coleman v. Union Cty Prison* (Feb. 13, 1997)  
*Wyndmoor Learning v. City of Wilmington* (Jan. 27, 1997)  
*Reading Company v. City of Philadelphia* (Jan. 24, 1997)  
*In Re Tseng Labs Inc.* (Jan. 24, 1997)  
*United States v. O'Neal* (Jan. 21, 1997)  
*Muslim v. Frame* (Jan. 17, 1997)  
*United States v. Rhodes* (Jan. 17, 1997)  
*Zaidi v. Hamerslag* (Jan. 16, 1997)  
*DiTullio v. Hawk* (Jan. 16, 1997)  
*Mier v. Kozakiewicz* (Jan. 16, 1997)  
*Klingensmith v. Roy* (Jan. 16, 1997)  
*In re Edward Bosta* (Jan. 16, 1997)  
*United States v. Goins* (Jan. 15, 1997)  
*Farrow v. Bell Atl Pennsylvania Inc.* (Jan. 9, 1997)  
*NLRB v. Yerger Trkng* (Jan. 6, 1997)  
*United States v. Washington* (Dec. 20, 1996)  
*NLRB v. GFC Foam Inc.* (Dec. 19, 1996)  
*Barbee v. Pennsylvania Dept Corrections* (Dec. 19, 1996)  
*Price v. Vaughn* (Dec. 18, 1996)  
*Davis v. Winslow* (Dec. 18, 1996)  
*Keene v. Wal-Mart Stores Inc.* (Dec. 11, 1996)  
*Merrihew v. Runyon* (Dec. 10, 1996)  
*McDowell v. Commonwealth of Pennsylvania* (Dec. 9, 1996)  
*Kinnear v. Cerami* (Dec. 6, 1996)  
*Patterson v. Northern Montgomery* (Dec. 5, 1996)  
*Garlikov v. Cont Cslty Co.* (Dec. 4, 1996)  
*Northern Ins Co. NY v. Mooney* (Dec. 4, 1996)  
*Sisson v. Director OWCP* (Dec. 3, 1996)  
*United States v. Aberkar* (Nov. 29, 1996)  
*Rodriguez v. Beyer* (Nov. 29, 1996)  
*Medina v. Commissioner, Social Security* (Nov. 29, 1996)  
*United States v. Ballard* (Nov. 27, 1996)  
*United States v. Herbert* (Nov. 27, 1996)  
*United States v. Thomas* (Nov. 27, 1996)  
*Impounded* (Nov. 26, 1996)  
*Wenhold v. Ford Mtr Co.* (Nov. 22, 1996)  
*Midwest Portland v. Ranallo* (Nov. 21, 1996)  
*United States v. Barnes* (Nov. 19, 1996)  
*Gerrity v. Brogan* (Nov. 19, 1996)  
*Pgh Food Beverage v. PNC Bank NA* (Nov. 19, 1996)  
*LeGrande v. United States Parole Comm'r* (Nov. 14, 1996)  
*Trimino v. Fauver* (Nov. 5, 1996)  
*Smith v. Western State Prison* (Nov. 5, 1996)  
*Brawley v. United States* (Oct. 31, 1996)  
*United States v. Gammon* (Oct. 30, 1996)  
*United States v. Kent* (Oct. 30, 1996)  
*United States v. Smith* (Oct. 30, 1996)  
*PNC Bank Natl Ass'n v. Liberty Mutual Ins* (Oct. 22, 1996)  
*United States v. Reisig* (Oct. 22, 1996)  
*Rausser v. Freeman* (Oct. 21, 1996)  
*United States v. Grant* (Oct. 21, 1996)  
*United States v. Harris* (Oct. 21, 1996)  
*United States v. Lopez* (Oct. 16, 1996)  
*Restifo v. Magill* (Oct. 16, 1996)  
*Bronson v. Ferson* (Oct. 15, 1996)  
*United States v. Gulati* (Oct. 11, 1996)  
*United States v. Cohn* (Oct. 10, 1996)  
*Cunningham v. Computer Machinery* (Oct. 10, 1996)  
*Mazzone v. IBM* (Oct. 10, 1996)  
*United States v. Yancy* (Oct. 10, 1996)  
*Lehotay v. Zenith Data Sys. Corp.* (Oct. 10, 1996)  
*In Re Request From* (Oct. 10, 1996)  
*United States v. Anusionwu* (Oct. 9, 1996)  
*United States v. Dike* (Oct. 9, 1996)  
*United States v. Dowell* (Oct. 9, 1996)  
*United States v. Ebo* (Oct. 9, 1996)  
*Jae v. Kessler* (Oct. 9, 1996)  
*United States v. Ogbuehi* (Oct. 9, 1996)  
*United States v. Ogike* (Oct. 9, 1996)  
*Felder v. Pennsylvania Dept Corrections* (Oct. 9, 1996)  
*United States v. Roberts* (Oct. 9, 1996)  
*United States v. Simpson* (Oct. 9, 1996)  
*United States v. Ukandu* (Oct. 9, 1996)

- Graziano v. Director OWCP* (Oct. 8, 1996)  
*Kukich v. Westmoreland* (Oct. 8, 1996)  
*United States v. Aita* (Oct. 7, 1996)  
*United States v. DeRatto* (Oct. 7, 1996)  
*United States v. Zayid* (Oct. 7, 1996)  
*Britton v. City of Erie* (Sep. 30, 1996)  
*Chambers v. Holland* (Sep. 30, 1996)  
*Spence v. Price* (Sep. 30, 1996)  
*Anderson v. Unicor Fed Prison* (Sep. 30, 1996)  
*Sadowski v. Natl Credit Union* (Sep. 27, 1996)  
*Wilson v. Morris* (Sep. 26, 1996)  
*Stephens v. Rafferty* (Sep. 26, 1996)  
*Cyber Promotions Inc. v. Amer Online Inc.* (Sep. 20, 1996)  
*Amer Online Inc. v. Cyber Promotions Inc.* (Sep. 20, 1996)  
*Wanto v. Consol Coal Co.* (Sep. 10, 1996)  
*First Strike v. Aetna Insurance Co.* (Aug. 23, 1996)  
*CRST Inc. v. Connor* (Aug. 23, 1996)  
*Brethwaite v. Cincinnati Milacron* (Aug. 21, 1996)  
*United States v. Davidson* (Aug. 21, 1996)  
*Oshiver v. Levin Fishbein* (Aug. 21, 1996)  
*United States v. Publicker* (Aug. 21, 1996)  
*Davis v. Budd Company* (Aug. 20, 1996)  
*United States v. Crosson* (Aug. 20, 1996)  
*United States v. Cruz* (Aug. 20, 1996)  
*United States v. Emanuele* (Aug. 20, 1996)  
*Bailey v. Hafer* (Aug. 20, 1996)  
*Russo v. Marut* (Aug. 20, 1996)  
*Blizzard v. Motorola Inc.* (Aug. 20, 1996)  
*Brown v. Sturges* (Aug. 20, 1996)  
*United States v. Thomas* (Aug. 20, 1996)  
*Hopton v. Cyprus Emerald Res* (Aug. 19, 1996)  
*Windley v. Potts Welding Boiler* (Aug. 19, 1996)  
*Clarion Ceramics Inc. v. Hitachi Metals Amer* (Aug. 14, 1996)  
*Meadows v. Henry* (Aug. 12, 1996)  
*Bronson v. Walker* (Aug. 12, 1996)  
*Grungo v. United States* (Aug. 9, 1996)  
*United States v. Washington* (Aug. 9, 1996)  
*United States v. Laporta* (Aug. 8, 1996)  
*Burgess v. Libhart* (Aug. 8, 1996)  
*United States v. Pagan* (Aug. 8, 1996)  
*Scales v. Dept of Corr* (Aug. 7, 1996)  
*Hoffman v. Domovich* (Aug. 7, 1996)  
*Hollawell v. Lehman* (Aug. 7, 1996)  
*United States v. McLaurin* (Aug. 7, 1996)  
*Wheeler v. O'Hanlon* (Aug. 7, 1996)  
*Vasporv v. Shannon* (Aug. 7, 1996)  
*Rosa v. United States* (Aug. 7, 1996)  
*United States v. Garcia* (July 29, 1996)  
*NLRB v. Sys. Elec Maintenance* (July 22, 1996)  
*In re Westinghouse* (July 19, 1996)  
*In Re Zukowsky* (July 9, 1996)  
*Reyes v. Wigen* (July 8, 1996)  
*Slomnicki v. Alghny Cty Health* (July 5, 1996)  
*United States v. Allen* (July 5, 1996)  
*United States v. Martinez* (July 5, 1996)  
*Re: Frank J. Marcone* (July 3, 1996)  
*United States v. Bales* (June 28, 1996)  
*United States v. Conde* (June 28, 1996)  
*Ahmed v. INS* (June 28, 1996)  
*Merriam Gateway v. Newton* (June 28, 1996)  
*United States v. Salemo* (June 28, 1996)  
*United States v. Velez* (June 28, 1996)  
*United States v. Winton* (June 28, 1996)  
*In re Jays Markets* (June 28, 1996)  
*United States v. \$9,480 in United States Currency* (June 27, 1996)  
*Taylor v. Johnson* (June 27, 1996)  
*United States v. Millan* (June 27, 1996)  
*Hernandez v. Norris Square Civic* (June 27, 1996)  
*Savoia v. Reagan* (June 25, 1996)  
*Morris v. City of Philadelphia* (June 24, 1996)  
*Welch v. Julius* (June 24, 1996)  
*Griffin v. Langdon* (June 24, 1996)  
*Gundlach v. Swain* (June 24, 1996)  
*Musko v. United States* (June 24, 1996)  
*Henning v. Butler Cty Comm'r* (June 21, 1996)

- Wells v. Commonwealth of Pennsylvania* (June 21, 1996)  
*United States v. Cromwell* (June 21, 1996)  
*NLRB v. Omnitest Inspection* (June 13, 1996)  
*Johnson v. Shaffer* (May 31, 1996)  
*Campbell v. IBM* (May 30, 1996)  
*Miller v. Mellon Bank* (May 29, 1996)  
*Blackmon v. Morton* (May 29, 1996)  
*NLRB v. MusCorp.* (May 29, 1996)  
*Rogers v. White* (May 29, 1996)  
*Brown v. Horn* (May 23, 1996)  
*United States v. McGahee* (May 21, 1996)  
*Smith v. Dept of Welfare* (May 20, 1996)  
*Davison v. Alghny Metal Working* (May 14, 1996)  
*Crider v. Black & Decker (US)* (May 14, 1996)  
*Pennsylvania v. Couch* (May 14, 1996)  
*Brooks v. Price* (May 14, 1996)  
*Doyle v. United States Dept of Justice* (May 14, 1996)  
*Zucker v. Henderson* (May 13, 1996)  
*Deco Davis Inc. v. Kenney Mfg Co.* (May 13, 1996)  
*McGinley v. Medina* (May 9, 1996)  
*Talley v. Feldman* (May 8, 1996)  
*Beecham v. City of East Orange* (May 7, 1996)  
*Aaron v. Cunningham* (May 7, 1996)  
*Gagliardi v. Pennsylvania American Water Co.* (May 7, 1996)  
*Saffo v. Teny* (May 7, 1996)  
*Quinn v. Cunningham* (Apr. 18, 1996)  
*United States v. Curcio* (Apr. 18, 1996)  
*United States v. Rivera* (Apr. 18, 1996)  
*Smith v. Philadelphia* (Mar. 19, 1996)  
*Nestler v. Comm'r, Social Security* (Mar. 18, 1996)  
*DeMauro v. Comm'r IRS* (Mar. 18, 1996)  
*Miller v. DE River Port Auth* (Mar. 18, 1996)  
*Britt v. May Dept Stores Co.* (Mar. 18, 1996)  
*Coombs v. Simpson* (Mar. 18, 1996)  
*Newstat v. Sizer* (Mar. 18, 1996)  
*Haddock v. Christos* (Mar. 15, 1996)  
*CRST Inc. v. Connor* (Mar. 15, 1996)  
*United States v. De Lussey* (Mar. 15, 1996)  
*United States v. Felton* (Mar. 15, 1996)  
*United States v. Tracy* (Mar. 15, 1996)  
*In re Santarsiero* (Mar. 15, 1996)  
*Denk v. Boeing Company* (Mar. 14, 1996)  
*United States v. Stiver* (Mar. 14, 1996)  
*Slade v. Hollingsworth & Vose* (Mar. 13, 1996)  
*Gangemi v. Commissioner, Social Security* (Mar. 12, 1996)  
*Lichtenstein v. PGH Sch. Dist.* (Mar. 12, 1996)  
*Trinsey v. FEC* (Feb. 23, 1996)  
*Konstantopoulos v. Westvaco Corp.* (Feb. 5, 1996)  
*Stafford v. EI DuPont De Nemours* (Feb. 1, 1996)  
*Talley v. SEPTA* (Feb. 1, 1996)  
*Anderson v. Tyson* (Feb. 1, 1996)  
*In re Port Liberte* (Jan. 31, 1996)  
*Mervan v. Darrell* (Jan. 30, 1996)  
*HEM Pharm. Corp. v. Cohn* (Jan. 29, 1996)  
*Ringer v. Fallis* (Jan. 29, 1996)  
*United States v. Nelson* (Jan. 29, 1996)  
*Bowman v. Bell Atlantic Network* (Jan. 26, 1996)  
*Jones v. Commissioner, Social Security* (Jan. 26, 1996)  
*Nguyen v. Commissioner, Social Security* (Jan. 26, 1996)  
*Harkovich v. Pfirrmann* (Jan. 26, 1996)  
*Zarzycki v. Pitney Bowes Inc.* (Jan. 26, 1996)  
*United States v. Galati* (Jan. 23, 1996)  
*Armstrong v. CFTR* (Jan. 19, 1996)  
*McGraw v. Amato* (Jan. 18, 1996)  
*Ashton v. Commissioner, Social Security* (Jan. 10, 1996)  
*Jamison v. DiSabato* (Jan. 10, 1996)  
*Barbee v. Pennsylvania Dep't of Corrections* (Jan. 10, 1996)  
*Yi v. Maugans* (Jan. 4, 1996)  
*In Re Hinchliffe* (Jan. 2, 1996)  
*United States v. Valenteen* (Dec. 28, 1995)



- United States v. Zhadanov* (Dec. 22, 1995)  
*Friedland v. McManimon* (Dec. 21, 1995)  
*Jamison v. Arvonio* (Dec. 20, 1995)  
*United States v. Casas* (Dec. 8, 1995)  
*Giarratano v. Pennsylvania Lawyers Fund*  
 (Dec. 7, 1995)  
*Friedland v. Van Lieu* (Dec. 7, 1995)  
*Di Lauro v. Ver Strate* (Dec. 7, 1995)  
*Kaiser v. DP Realty Trust* (Nov. 28, 1995)  
*Quintero v. INS* (Nov. 22, 1995)  
*Ridenour v. Secretary HHS* (Nov. 20, 1995)  
*Hicks v. Arthur* (Nov. 15, 1995)  
*Sykes v. Commissioner, Social Security*  
 (Nov. 14, 1995)  
*United States v. George* (Nov. 14, 1995)  
*United States v. Ridings* (Nov. 14, 1995)  
*Pache v. Wallace* (Nov. 14, 1995)  
*Nilon v. Angus* (Nov. 13, 1995)  
*Castro-Carvache v. INS* (Nov. 13, 1995)  
*Morris v. Foster* (Nov. 9, 1995)  
*Arce v. Good* (Nov. 9, 1995)  
*Gibson v. QED Comm'r Inc.* (Nov. 9, 1995)  
*Morris v. Robinson* (Nov. 9, 1995)  
*Williams v. Secretary Defense* (Nov. 9,  
 1995)  
*Jacobs v. Stephens* (Nov. 9, 1995)  
*Woods v. Owens* (Nov. 7, 1995)  
*Bryan v. Perry* (Nov. 7, 1995)  
*Tamakloe v. United States* (Nov. 7, 1995)  
*Dockins v. Vaughn* (Nov. 7, 1995)  
*Roebuck v. Carney* (Nov. 6, 1995)  
*Akech v. United States* (Nov. 6, 1995)  
*Whitehead v. Upland Mortgage Corp.* (Nov.  
 3, 1995)  
*Primo v. Flick* (Nov. 2, 1995)  
*Byrne v. Hillsborough Bd Ed* (Nov. 2, 1995)  
*Flatley v. Whitman* (Nov. 1, 1995)  
*Flatley v. Whitman* (Nov. 1, 1995)  
*Blohm v. United States* (Oct. 5, 1995)  
*United States v. King* (Sep. 29, 1995)  
*Mourad v. O'Halloran* (Sep. 29, 1995)  
*Fernandez v. United States* (Sep. 29, 1995)  
*Eisenman v. Commissioner IRS* (Sep. 28,  
 1995)  
*Borra v. Commissioner IRS* (Sep. 28, 1995)  
*Reitz v. Dieter* (Sep. 28, 1995)
- NLRB v. Herman Ott* (Sep. 28, 1995)  
*State Farm Auto v. Boden* (Sep. 26, 1995)  
*United States v. Kinney* (Sep. 26, 1995)  
*Prudential Prop v. Liberty Mutl Ins. Co.*  
 (Sep. 26, 1995)  
*Spring Garden Ass'n v. Resolution Trust*  
 (Sep. 26, 1995)  
*United States v. Edelson* (Sep. 25, 1995)  
*Tennant v. Atl Elec Co.* (Sep. 19, 1995)  
*United States v. Farley* (Sep. 19, 1995)  
*Torres v. Garis* (Sep. 19, 1995)  
*Schuldiner v. K Mart Corp.* (Sep. 19, 1995)  
*Russell v. Leiser* (Sep. 19, 1995)  
*O'Hare v. Morris* (Sep. 19, 1995)  
*Mates v. OSHA* (Sep. 19, 1995)  
*United States v. Bayron* (Sep. 18, 1995)  
*Busfield v. Shalala* (Sep. 18, 1995)  
*United States v. Bayron* (Sep. 14, 1995)  
*NLRB v. Wesley Manor Health* (Sep. 11,  
 1995)  
*Willis v. Natl Equip Design Co.* (Aug. 24,  
 1995)  
*United States v. McLeggan* (Aug. 22, 1995)  
*Lindsay v. Valley Forge Mil* (Aug. 22, 1995)  
*Legal Comm'r Ltd v. Lawyers Weekly Pub*  
 (Aug. 17, 1995)  
*United States v. Battiste* (Aug. 15, 1995)  
*Perry v. Twp of Franklin* (Aug. 15, 1995)  
*United States v. Puglin* (Aug. 11, 1995)  
*Patterson v. Resolution Trust* (Aug. 11,  
 1995)  
*Maurer v. Harner* (Aug. 10, 1995)  
*United States v. Dascenzo* (Aug. 9, 1995)  
*United States v. Woods* (Aug. 9, 1995)  
*Atlantic Mutual Ins. v. Acker* (Aug. 8, 1995)  
*United States v. Maydak* (Aug. 8, 1995)  
*United States v. Bernas* (Aug. 7, 1995)  
*Derzack v. Commonwealth of*  
*Pennsylvania* (Aug. 7, 1995)  
*United States v. Rashid* (Aug. 4, 1995)  
*NLRB v. CBF Inc.* (Aug. 2, 1995)  
*United States v. Jones* (Aug. 2, 1995)  
*Jae v. O'Toole* (July 31, 1995)  
*Pinson v. United States Dept of Justice* (July  
 31, 1995)  
*Wrenn v. Wrenn* (July 31, 1995)

- United States v. Salemo* (July 26, 1995)  
*Fraisar v. Orié* (July 17, 1995)  
*United States v. Yusuf* (July 17, 1995)  
*Wiker v. Crump* (July 14, 1995)  
*United States v. Holloman* (July 14, 1995)  
*Jamhoury v. Matheis* (July 14, 1995)  
*Hardy v. Moran* (July 14, 1995)  
*NLRB v. Local Union No. 274* (July 11, 1995)  
*Local Union No 274 v. NLRB* (July 11, 1995)  
*Bilgrami v. Turner* (July 11, 1995)  
*Coldwell Banker & Co. v. DeMauro* (July 7, 1995)  
*Smolsky v. Hamlin* (July 7, 1995)  
*Carita v. Kandianis* (July 3, 1995)  
*United States v. Haver* (June 23, 1995)  
*United States v. Davis* (June 21, 1995)  
*United States v. Garrido* (June 21, 1995)  
*United States v. Martin* (June 21, 1995)  
*United States v. Fuentes* (June 20, 1995)  
*Credit Contr Serv. Inc. v. Greate Bay Hotel & Casino* (June 20, 1995)  
*Oncology Serv. Corp. v. Mitsubishi Intl Corp.* (June 20, 1995)  
*Pansy v. Preate* (June 20, 1995)  
*Brunwasser v. United States* (June 20, 1995)  
*Pierce v. Syracuse China Corp.* (June 19, 1995)  
*United States v. Strafford* (June 13, 1995)  
*Montgomery v. Pennsylvania Airlines* (June 12, 1995)  
*Price v. Philadelphia Electric Co.* (June 12, 1995)  
*Hines v. SEPTA* (June 12, 1995)  
*Pavinski v. Director OWCP* (June 2, 1995)  
*Hardy v. Markward* (June 2, 1995)  
*In re Ralph Hubbard* (June 2, 1995)  
*Harris v. Wagner* (June 1, 1995)  
*Perez v. Lansing* (May 31, 1995)  
*Osborne v. Montgomery Eng Co.* (May 31, 1995)  
*Kennedy v. RRRB* (May 31, 1995)  
*Anderson v. Bureau of Prison* (May 26, 1995)  
*Esser v. Golmb* (May 26, 1995)
- Little v. Lycoming County* (May 26, 1995)  
*Ramos v. Owens* (May 26, 1995)  
*United States v. Ramos* (May 26, 1995)  
*NLRB v. S&C Excavating Co.* (May 22, 1995)  
*Berry v. First Natl Bank* (May 12, 1995)  
*Van Belle v. Atlantic Equip. Engr's* (May 11, 1995)  
*United States v. Morales* (May 11, 1995)  
*Williams v. Phoebe-Devitt Home* (May 11, 1995)  
*Shearin v. Cavanaugh* (May 10, 1995)  
*United States v. Rembert* (May 9, 1995)  
*Williams v. Hauck* (May 4, 1995)  
*Bajjnath v. Atty Gen. NJ* (May 3, 1995)  
*United States v. Doe* (May 3, 1995)  
*Jaffe v. Edward Meyers Real* (Apr. 27, 1995)  
*Jaffe v. Philadelphia Bar Ass 'n* (Apr. 27, 1995)  
*Jaffe v. Ukranian Archdiocese* (Apr. 27, 1995)  
*Moore v. United States Dept of Justice* (Apr. 27, 1995)  
*Jaffe v. Women of Hope* (Apr. 27, 1995)  
*Rifkin v. Attorney General of Pennsylvania* (Apr. 24, 1995)  
*DeMauro v. Coldwell Banker & Co.* (Apr. 24, 1995)  
*United States v. Peoples* (Apr. 24, 1995)  
*United States v. Stewart* (Apr. 24, 1995)  
*NLRB v. Mountview Nursing* (Apr. 20, 1995)  
*Maxwell v. Arvonio* (Apr. 19, 1995)  
*Parker v. Beehler* (Apr. 19, 1995)  
*Crump v. Folcroft Police Dep't* (Apr. 7, 1995)  
*United States v. Sortino* (Apr. 7, 1995)  
*Wirs v. York Pennsylvania* (Apr. 4, 1995)  
*Olszewski v. AT&T Co.* (Mar. 27, 1995)  
*Buhl v. Beyer* (Mar. 27, 1995)  
*Reggie v. Keiper* (Mar. 27, 1995)  
*Bensinger v. Nichols* (Mar. 27, 1995)  
*Rivera v. Edmiston* (Mar. 22, 1995)  
*Camacho v. Jetro Cash & Carry* (Mar. 22, 1995)

- Carraballo v. Morton* (Mar. 22, 1995)  
*Debruyne v. Reno* (Mar. 22, 1995)  
*Keenan v. Trenton State Prison* (Mar. 22, 1995)  
*NLRB v. Interstate Truck Parts* (Mar. 21, 1995)  
*Reich v. PTC Career Inst.* (Mar. 21, 1995)  
*United States v. Skandier* (Mar. 21, 1995)  
*Walsh v. Cap Cities Media Inc.* (Mar. 20, 1995)  
*Cannella v. Commissioner IRS* (Mar. 20, 1995)  
*Vinci v. Demas* (Mar. 17, 1995)  
*United States v. Ingram* (Mar. 17, 1995)  
*Pelzer Constr Co. v. George Hyman Constr Co.* (Mar. 16, 1995)  
*United States v. Mickman* (Mar. 16, 1995)  
*Richardson v. National R.R. Passenger Corp.* (Mar. 16, 1995)  
*Lynch v. County of Monroe* (Mar. 15, 1995)  
*United States v. Murcer* (Mar. 15, 1995)  
*Mouzon v. Philadelphia Housing Auth* (Mar. 15, 1995)  
*Kenny v. Prison Health Servs.* (Mar. 15, 1995)  
*Roe v. Scranton Lackawanna* (Mar. 15, 1995)  
*United States v. Tom* (Mar. 15, 1995)  
*In re Hertzberg* (Mar. 15, 1995)  
*Maxwell v. Berk* (Feb. 8, 1995)  
*Bajoko v. United States* (Feb. 8, 1995)  
*Dunn v. Feener* (Feb. 7, 1995)  
*Zilich v. Lucht* (Feb. 7, 1995)  
*Lee v. McGovern* (Feb. 7, 1995)  
*McGuire v. Forr* (Feb. 6, 1995)  
*Boyd v. Owens* (Feb. 6, 1995)  
*In re Savich v. United States* (Feb. 6, 1995)  
*Burchill v. Kane* (Feb. 2, 1995)  
*Mayberry v. Love* (Feb. 2, 1995)  
*Van Wagner v. Wigen* (Feb. 2, 1995)  
*NLRB v. Ind Disposal Inc.* (Jan. 30, 1995)  
*301 Smithfield Ass'n v. City of Pittsburgh* (Jan. 24, 1995)  
*United States v. Ed Dev Network Corp.* (Jan. 23, 1995)  
*Fenstermaker v. Nesfedder* (Jan. 23, 1995)  
*Ramos v. Hoboken* (Jan. 20, 1995)  
*Johnson v. Temple University* (Jan. 20, 1995)  
*Liberty Mut. Ins. Co. v. Ward Trucking Corp.* (Jan. 20, 1995)  
*Gruber v. Hubbard Bert Karle* (Jan. 19, 1995)  
*Soboleski v. Secretary HHS* (Jan. 19, 1995)  
*Oliver v. Domovich* (Dec. 30, 1994)  
*Anderson v. Cheney* (Dec. 21, 1994)  
*Little v. Comm. Bank & Trust Co.* (Dec. 20, 1994)  
*Fontroy v. Reid* (Dec. 16, 1994)  
*Bivolcic v. United States* (Dec. 16, 1994)  
*Yepes v. United States* (Dec. 15, 1994)  
*All Prop Owners v. Meaney* (Dec. 14, 1994)  
*Harper v. Owens* (Dec. 14, 1994)  
*Scales v. Vaughn* (Dec. 14, 1994)  
*United States v. Coleman* (Dec. 13, 1994)  
*Zilich v. Cunningham* (Dec. 13, 1994)  
*Nance v. Keim* (Dec. 13, 1994)  
*Scott v. Local 542* (Dec. 13, 1994)  
*NLRB v. Glassport Transp. Ctr* (Dec. 12, 1994)  
*Fant v. Savoy* (Dec. 12, 1994)  
*Moretti v. Dinice* (Dec. 2, 1994)  
*Rivera v. Hundley* (Dec. 2, 1994)  
*United States v. Isenburg* (Nov. 30, 1994)  
*Rivera v. Scotland Yard* (Nov. 30, 1994)  
*Stephens v. City of Pittsburgh* (Nov. 29, 1994)  
*Adams v. Melnick/Nickel* (Nov. 29, 1994)  
*Oren v. Nat'l Westminster* (Nov. 29, 1994)  
*Wagers v. Pendu Inc.* (Nov. 29, 1994)  
*Gordon v. Runyon* (Nov. 29, 1994)  
*Moretti v. State of NJ* (Nov. 29, 1994)  
*United States v. Abron* (Nov. 28, 1994)  
*Grosso v. Grine* (Nov. 25, 1994)  
*Bronson v. Paul* (Nov. 23, 1994)  
*United States v. Terzini* (Nov. 23, 1994)  
*Rodgers v. SmithKline Beecham* (Nov. 17, 1994)  
*Young v. Twp of Harris* (Nov. 17, 1994)  
*McManus v. Commonwealth of Pennsylvania* (Nov. 10, 1994)  
*Weaver v. Redman* (Sep. 29, 1994)

- United States v. Tabas* (Sep. 29, 1994)  
*NLRB v. Jersey Windows Inc.* (Sep. 28, 1994)  
*Nappier v. Virgin Islands Bd. of Examiners for the Practice of Veterinary Medicine* (Sep. 26, 1994)  
*Barron v. Nat'l R.R. Passenger* (Sep. 21, 1994)  
*Kviatkovsky v. Temple University* (Sep. 21, 1994)  
*RCR Sportswear Inc. v. NLRB* (Sep. 20, 1994)  
*NLRB v. RCR Sportswear Inc.* (Sep. 20, 1994)  
*Keffalas v. Wile* (Sep. 20, 1994)  
*Mosely v. Keyes* (Sep. 19, 1994)  
*Morrison v. Smith* (Sep. 19, 1994)  
*United States v. Carter* (Sep. 13, 1994)  
*Anders v. Jordan* (Sep. 13, 1994)  
*Flagg v. Delaware County* (Sep. 12, 1994)  
*Wakefield v. Egles* (Sep. 12, 1994)  
*Walker v. Walker v. Jewelcor Corp.* (Sep. 12, 1994)  
*Mayer v. Secretary HHS* (Sep. 12, 1994)  
*Holloway v. Stepanik* (Sep. 12, 1994)  
*Johnson v. Walker* (Sep. 12, 1994)  
*Hypolitus v. United States* (Sep. 8, 1994)  
*Specter v. Garrett* (Aug. 31, 1994)  
*Birmingham v. Sony Corp. of Am.* (Aug. 25, 1994)  
*McGinley v. Hill* (Aug. 19, 1994)  
*Salloum v. USAir Inc.* (Aug. 19, 1994)  
*United States v. Bax* (Aug. 18, 1994)  
*United States v. McBride* (Aug. 18, 1994)  
*Air Products Chem v. Secretary of Labor* (Aug. 18, 1994)  
*Acceptance Ins. Co. v. Segal Segal* (Aug. 18, 1994)  
*United States v. Tucker* (Aug. 18, 1994)  
*Gray v. Brandon Oil Co. Inc.* (Aug. 15, 1994)  
*Keaveney v. Feinberg* (Aug. 15, 1994)  
*McMahon v. New Castle Ass'n* (Aug. 12, 1994)  
*Webber v. Franklin* (Aug. 11, 1994)
- Piszker v. Pittsburg Shawmut R.R.* (Aug. 11, 1994)  
*Colarossi v. Schmid Lab Inc.* (Aug. 11, 1994)  
*Kodak v. Commissioner, IRS* (Aug. 10, 1994)  
*United States v. Schneider* (Aug. 10, 1994)  
*Smith v. Zeneca Inc.* (Aug. 8, 1994)  
*Gotaskie v. Commonwealth of Pennsylvania* (Aug. 3, 1994)  
*Schreiber v. Kellogg* (Aug. 2, 1994)  
*Hall v. Carper* (July 29, 1994)  
*Buster v. City of Philadelphia* (July 29, 1994)  
*Stanton v. Court of Common Pleas* (July 29, 1994)  
*United States v. Rodriguez* (July 29, 1994)  
*Collins v. State Correctional Inst. Camp Hill* (July 29, 1994)  
*Brobst v. Commonwealth of Pennsylvania* (July 26, 1994)  
*Anderson v. Gay* (July 22, 1994)  
*George v. Bethlehem Steel Corp.* (July 19, 1994)  
*Bernard v. Bethenergy Mines Inc.* (July 18, 1994)  
*Naccarato v. Burlington Air* (July 18, 1994)  
*United States v. Isenberg* (July 8, 1994)  
*Brantner v. Black & Decker Mfg* (June 30, 1994)  
*NLRB v. Local 1566* (June 28, 1994)  
*Estate Apr. Cooper v. Montgomery Cty Ofc* (June 24, 1994)  
*Stoumen v. Public Serv. Mut. Ins. Co.* (June 24, 1994)  
*Amer Motorists Ins. v. Seven Up Meriden CT* (June 24, 1994)  
*Solt v. Alpo Petfoods Inc.* (June 23, 1994)  
*Bloomfield v. Bohonovsky* (June 20, 1994)  
*Estate Thiele v. Prudential Insurance* (June 17, 1994)  
*Polselli v. Nationwide Mut. Fire Ins. Co.* (June 16, 1994)  
*Chrysler Credit Corp. v. B.J.M. Jr Inc.* (June 15, 1994)

- NLRB v. Star Dental Products* (June 15, 1994)  
*Byrne v. Halliburton Co.* (June 13, 1994)  
*Robison v. Stanley Vidmar Inc.* (June 13, 1994)  
*Bodenstein v. Wigen* (June 8, 1994)  
*Tulam v. Beyer* (May 27, 1994)  
*Apex Constr Co. Inc. v. Govt of VI* (May 27, 1994)  
*Kot v. Hackett* (May 27, 1994)  
*Byrne v. Halliburton Co.* (May 27, 1994)  
*Copple v. Mechem Financial Inc.* (May 27, 1994)  
*Kot v. Stolle* (May 27, 1994)  
*Twiggs v. Vaughn* (May 27, 1994)  
*Barnes v. Fauver* (May 25, 1994)  
*Ross v. BASF* (May 24, 1994)  
*Anderson v. New Castle* (May 24, 1994)  
*NLRB v. Chelle Sportswear* (May 23, 1994)  
*McKenna v. Lehman* (May 19, 1994)  
*Fant v. Geisinger Med Ctr* (May 12, 1994)  
*United States v. Salandra* (May 11, 1994)  
*Nygard v. Erhard* (May 10, 1994)  
*Messer v. Messer* (May 5, 1994)  
*Ventura v. Neit* (May 5, 1994)  
*Govt of VI v. Serieux* (May 5, 1994)  
*Rivera v. United States* (May 5, 1994)  
*United States v. Caesar* (May 4, 1994)  
*United States v. Lynch* (May 4, 1994)  
*Ruszkowski v. Bleen* (Apr. 28, 1994)  
*Zolicoffer v. Class* (Apr. 20, 1994)  
*Gagliardi v. Batdorf* (Mar. 31, 1994)  
*Bonace v. Caiazza* (Mar. 31, 1994)  
*Gagliardi v. Cty Clairton* (Mar. 31, 1994)  
*Lee v. Jacobs* (Mar. 31, 1994)  
*Riley v. Redman* (Mar. 31, 1994)  
*United States v. Pagan* (Mar. 28, 1994)  
*Nyenekor v. Boston* (Mar. 25, 1994)  
*United States v. Parr* (Mar. 25, 1994)  
*Johnson v. Rosemeyer* (Mar. 25, 1994)  
*Auriti v. Segal* (Mar. 25, 1994)  
*Smith v. Seaford* (Mar. 24, 1994)  
*Mellott v. York Farm Credit* (Mar. 24, 1994)  
*NLRB v. Gilbert Spruance Co.* (Mar. 21, 1994)  
*Planert v. Secretary HHS* (Mar. 17, 1994)  
*Cent Greene Sch Dist v. Consol Coal Co.* (Mar. 16, 1994)  
*West Greene Sch Dist v. Consol Coal Co.* (Mar. 16, 1994)  
*County of Greene v. Consol Coal Co.* (Mar. 16, 1994)  
*Liberty Mutual Ins. Co. v. Trusio* (Mar. 16, 1994)  
*Hurlbert v. National Amusements Inc.* (Mar. 15, 1994)  
*Botts v. Secretary, HHS* (Mar. 15, 1994)  
*United States v. Hayes* (Mar. 9, 1994)  
*Pana v. Domovich* (Feb. 28, 1994)  
*Hill v. Blevins* (Feb. 7, 1994)  
*United States v. Nauss* (Feb. 3, 1994)  
*Perkasie Indus. Corp. v. Advance Transformer* (Feb. 2, 1994)  
*Akins v. Deptford* (Jan. 28, 1994)  
*Thompson v. Farmers Home Admn* (Jan. 28, 1994)  
*Taha v. INS* (Jan. 28, 1994)  
*Brooks-Bey v. Michaels* (Jan. 28, 1994)  
*Rodenbaugh v. Singer* (Jan. 28, 1994)  
*McKeithan v. Altmanshofer* (Jan. 27, 1994)  
*Denman v. Cleland* (Jan. 27, 1994)  
*Wasiela v. Franklin* (Jan. 27, 1994)  
*Kolb v. Geist* (Jan. 27, 1994)  
*Roseme v. IBM* (Jan. 27, 1994)  
*Goscinski v. Sec Dept Treas* (Jan. 27, 1994)  
*Magim v. United States* (Jan. 27, 1994)  
*Graven v. Willingboro* (Jan. 27, 1994)  
*United States v. Carter* (Jan. 26, 1994)  
*Liu v. Motorist Mut. Ins. Co.* (Jan. 26, 1994)  
*NLRB v. Silco Spec Inc.* (Jan. 26, 1994)  
*United States v. Carroll* (Jan. 25, 1994)  
*United States v. Cruse* (Jan. 25, 1994)  
*Bellaire Corp. v. Florence Mining Co.* (Jan. 25, 1994)  
*Senior Conformation v. Penta* (Jan. 25, 1994)  
*London v. Secretary HHS* (Jan. 25, 1994)  
*United States v. Robinson* (Jan. 24, 1994)  
*Alexander v. Roth* (Jan. 21, 1994)  
*NLRB v. Local 695* (Dec. 30, 1993)  
*Local 695 v. NLRB* (Dec. 30, 1993)  
*In re Stoenescu* (Dec. 30, 1993)

- NLRB v. Hatfield Tile Marble* (Dec. 21, 1993)  
*Kern v. Nissan Indus. Equip. Co.* (Dec. 14, 1993)  
*Kosik v. Director OWCP* (Dec. 13, 1993)  
*Smith v. Elizabeth Township* (Dec. 13, 1993)  
*DeWitt v. Hammermill Salaried* (Dec. 13, 1993)  
*NLRB v. Local Union No. 626* (Dec. 13, 1993)  
*Local Union No. 626 v. NLRB* (Dec. 13, 1993)  
*Garner v. Twp of Wrightstown* (Dec. 13, 1993)  
*Ludmer v. UNUM Life Ins. Co.* (Dec. 13, 1993)  
*Prabhu v. Westminster College* (Dec. 13, 1993)  
*In re Goodyear Tire* (Dec. 13, 1993)  
*Treacy v. City of Philadelphia* (Dec. 10, 1993)  
*Kramer v. Newman* (Dec. 10, 1993)  
*United States v. Seldon* (Dec. 10, 1993)  
*National Industri USA v. Boch* (Dec. 8, 1993)  
*In re Continental* (Dec. 8, 1993)  
*In re Trinsey* (Nov. 30, 1993)  
*In re Gulph Woods* (Nov. 29, 1993)  
*Locklear v. United States Dep't of Justice* (Nov. 24, 1993)  
*Bagwell v. Marvel* (Nov. 24, 1993)  
*Washington v. Kranitz* (Nov. 23, 1993)  
*Jones v. Morgan* (Nov. 23, 1993)  
*Barbee v. American Fed'n of State* (Nov. 22, 1993)  
*Brooks v. McCausland* (Nov. 22, 1993)  
*Riley v. Sullivan* (Nov. 19, 1993)  
*Weaver v. Weachter* (Nov. 19, 1993)  
*Venner v. Dean Witter Reynolds* (Nov. 18, 1993)  
*United States v. Harris* (Nov. 18, 1993)  
*Reid v. NJ Dep't of Corrections* (Nov. 18, 1993)  
*Leininger v. Bond* (Nov. 12, 1993)  
*Kodak v. Commissioner, IRS* (Nov. 12, 1993)  
*Rodenbaugh v. Gerson* (Nov. 12, 1993)  
*Fuentes v. South Hills Health* (Nov. 12, 1993)  
*Tulam v. Beyer* (Nov. 10, 1993)  
*Cox v. Master Lock Co.* (Nov. 10, 1993)  
*Davis v. Morgan* (Nov. 10, 1993)  
*Simpson v. United States* (Nov. 10, 1993)  
*NLRB v. Diccico* (Nov. 1, 1993)  
*Fuentes v. Divine Providence* (Oct. 25, 1993)  
*NLRB v. Waddell Eng* (Oct. 18, 1993)  
*Bear Stearns & Co. v. Lavin* (Oct. 15, 1993)  
*United States v. Colon* (Oct. 13, 1993)  
*Enigwe v. Jarvis* (Oct. 13, 1993)  
*Ullman v. Meridian Bank* (Oct. 13, 1993)  
*Royster v. Duke* (Oct. 12, 1993)  
*Borges v. Pennsylvania* (Oct. 6, 1993)  
*Shoop v. Dauphin County* (Oct. 6, 1993)  
*Prichard v. NFL Films Inc.* (Oct. 6, 1993)  
*Lerman v. Valley Day School* (Oct. 6, 1993)  
*McCaughrean v. Westchester Fire Ins* (Oct. 6, 1993)  
*Larkin v. Union Natl Corp.* (Oct. 5, 1993)  
*United States v. Chew* (Oct. 4, 1993)  
*Consol Coal Co. v. District 4* (Oct. 4, 1993)  
*United States v. Glover* (Oct. 4, 1993)  
*United States v. Ukaji* (Oct. 4, 1993)  
*Larkin v. Union Nail Corp.* (Oct. 4, 1993)  
*Fredericks v. Yerushalmi* (Oct. 4, 1993)  
*TRT/FTC Comm'r Inc. v. Ins Co. of Pennsylvania* (Oct. 1, 1993)  
*Aldoff v. Aldoff* (Sep. 30, 1993)  
*Tell v. Belamowicz* (Sep. 30, 1993)  
*St. Clair v. Bellizia* (Sep. 30, 1993)  
*Johnson v. Commissioner IRS* (Sep. 30, 1993)  
*Delaware v. Johnson* (Sep. 30, 1993)  
*Parker v. Link Comm'r School Inc.* (Sep. 30, 1993)  
*Watkins v. Ameristar Transp. Servs.* (Sep. 28, 1993)  
*Mastalski v. Consolidated Rail Corp.* (Sep. 28, 1993)  
*United States v. Fields* (Sep. 28, 1993)  
*United States v. Perales* (Sep. 28, 1993)  
*United States v. Russell* (Sep. 28, 1993)

- United States v. Avila* (Sep. 21, 1993)  
*Utica Mut'l Ins. Co. v. Whitworth* (Sep. 21, 1993)  
*United States v. Lacko* (Sep. 20, 1993)  
*Gramm v. United States* (Sep. 20, 1993)  
*Ramos v. Boone* (Sep. 17, 1993)  
*Amos v. Redman* (Sep. 17, 1993)  
*United States v. Smith* (Sep. 16, 1993)  
*United States v. Edwards* (Sep. 14, 1993)  
*United Paperworkers v. Int'l Paper Co.* (Sep. 14, 1993)  
*Long v. City of Philadelphia Bd. of Educ.* (Sep. 10, 1993)  
*Smith v. Pennsylvania* (Sep. 9, 1993)  
*United States v. Gordon* (Sep. 9, 1993)  
*NLRB v. Polis Wallcovering* (Sep. 8, 1993)  
*Pietluck v. Danella Companies* (Sep. 1, 1993)  
*United States v. Cabrera* (Aug. 31, 1993)  
*Bell Savings Bank v. Cul-Dadd Dev Corp.* (Aug. 31, 1993)  
*Gov't of Virgin Islands v. Smith* (Aug. 31, 1993)  
*Whitney Associates v. Travelers Ins. Co.* (Aug. 30, 1993)  
*Cardwell v. United States* (Aug. 30, 1993)  
*Murrin v. Secretary HHS* (Aug. 26, 1993)  
*Mendez v. Govt of VI* (Aug. 17, 1993)  
*United States v. Arnold* (Aug. 9, 1993)  
*Marshall v. Fulcomer* (Aug. 9, 1993)  
*Goscinski v. Brady* (Aug. 4, 1993)  
*Calland v. Brody* (Aug. 2, 1993)  
*Culp v. Newspaper & Magazine Employees Union* (Aug. 2, 1993)  
*Culp v. Philadelphia Newspapers Inc.* (Aug. 2, 1993)  
*Vos v. Ciazza* (July 30, 1993)  
*Dolenc v. Joyce* (July 30, 1993)  
*Safron v. Diamond* (July 23, 1993)  
*Patriot-News Co. v. NLRB* (July 16, 1993)  
*NLRB v. Patriot-News Co.* (July 16, 1993)  
*Schell v. Chicago Title Ins. Co.* (July 15, 1993)  
*United States v. Kramm* (July 15, 1993)  
*Trump v. General Motors Corp.* (July 8, 1993)
- Kennedy v. Bethenergy Mines Inc.* (July 7, 1993)  
*United States v. Hernandez* (July 7, 1993)  
*Gigliotti v. Security-Connecticut Life Ins. Co.* (July 7, 1993)  
*United States v. Yeager* (July 7, 1993)  
*Consol Coal Co.* (July 7, 1993)  
*McManus v. Housing Englewood* (July 2, 1993)  
*Goldberg v. Cleveland Clinic* (July 1, 1993)  
*United States v. Wright* (July 1, 1993)  
*Anderson v. Alcoa Alum Co.* (June 30, 1993)  
*Resolution Trust v. EDPAS New Brunswick* (June 30, 1993)  
*Collier v. Marshall Dennehey* (June 30, 1993)  
*Safety Kleen Oil Serv. v. NLRB* (June 29, 1993)  
*NLRB v. Safety Kleen Oil* (June 29, 1993)  
*Meade v. Meade* (June 28, 1993)  
*United States v. Rodriguez* (June 28, 1993)  
*White v. Temple University* (June 21, 1993)  
*Dilouie v. United States* (June 21, 1993)  
*United States v. Burke* (June 17, 1993)  
*Brown #AP-5968 v. Manning* (June 17, 1993)  
*White v. Temple University* (June 17, 1993)  
*Isenberg v. Ziegler* (June 17, 1993)  
*Byrd v. Cabbage* (June 10, 1993)  
*United States v. Bohn* (June 7, 1993)  
*United States v. Gonzalez* (June 7, 1993)  
*CATV Serv. Inc. v. Lewis Township* (June 2, 1993)  
*Guyer v. Blaw-Knox Constr* (May 28, 1993)  
*NLRB v. Bldg Constr Trades* (May 28, 1993)  
*Utica Fire Ins. Co. v. Martino* (May 28, 1993)  
*United States v. Richards* (May 28, 1993)  
*United States v. Torres* (May 28, 1993)  
*Petro-Tech Inc. v. Herskovitz* (May 27, 1993)  
*Smith v. Lower Merion Twp* (May 27, 1993)  
*Barclays Bank PLC v. MII Exports Inc.* (May 27, 1993)

- United States v. Real Property* (May 27, 1993)  
*Fisher v. Rutgers University* (May 27, 1993)  
*Beerhalter v. SEPTA* (May 27, 1993)  
*Scott v. Story* (May 27, 1993)  
*BerGen. County v. United States DOL* (May 27, 1993)  
*Bronson v. Zimmerman* (May 27, 1993)  
*Davis v. AT&T* (May 26, 1993)  
*Lodigiani United States, Ltd v. Comm'r Union Ins. Co.* (May 20, 1993)  
*United States v. Torres* (May 19, 1993)  
*Riedmiller v. Lackawanna County* (May 11, 1993)  
*Sanders v. Sanders* (May 11, 1993)  
*Akins v. Cotton* (May 10, 1993)  
*Kim v. Secretary of Labor* (May 10, 1993)  
*NLRB v. Silver Court Nursing* (Apr. 28, 1993)  
*Cotton v. Harris* (Apr. 26, 1993)  
*Richardson v. United States* (Apr. 26, 1993)  
*Thomas Jefferson v. Secretary HHS* (Apr. 21, 1993)  
*United States v. Arnold* (Apr. 20, 1993)  
*Resolution Trust v. Beck* (Apr. 20, 1993)  
*Harding v. Daggett* (Apr. 20, 1993)  
*Terrant v. Director, OWCP* (Apr. 20, 1993)  
*Webster v. Castle* (Apr. 19, 1993)  
*Williams v. Lehigh Carpenters* (Apr. 19, 1993)  
*Hunt v. Beyer* (Apr. 16, 1993)  
*United States v. Gould* (Apr. 16, 1993)  
*Kodenkandeth v. AT&T* (Apr. 14, 1993)  
*Plymouth Healthcare v. Keystone Health Plan* (Apr. 14, 1993)  
*Mack v. Thorp* (Apr. 14, 1993)  
*Home Ins Co. v. Thorp* (Apr. 14, 1993)  
*Haas v. Boeing Company* (Apr. 13, 1993)  
*Hoffman Elec Inc. v. Emerson Elec Co.* (Apr. 13, 1993)  
*Thornton v. First Natl Bank* (Apr. 13, 1993)  
*Toole v. Grange Natl Bank* (Apr. 13, 1993)  
*First Nat'l Boston v. Patel* (Apr. 13, 1993)  
*Brown v. SEPTA* (Apr. 13, 1993)  
*Cutaiair v. United States* (Apr. 13, 1993)  
*Carpenter Tech Corp. v. Armco Inc.* (Apr. 12, 1993)  
*Ohio Casualty Ins. Co. v. Aron* (Apr. 12, 1993)  
*Federal Insurance Co. v. McAnally* (Apr. 12, 1993)  
*Nat'l Union Fire Ins. v. Main* (Apr. 9, 1993)  
*McGuire v. NJ Transit* (Apr. 9, 1993)  
*United States v. Tolomeo* (Apr. 9, 1993)  
*NLRB v. Allegheny Graphics* (Apr. 8, 1993)  
*Carpenter Tech Corp. v. Armco Inc.* (Apr. 8, 1993)  
*Lightner v. Dauman Pallet Inc.* (Apr. 8, 1993)  
*United States v. Diamond* (Apr. 8, 1993)  
*In re Lewis C Bower* (Apr. 8, 1993)  
*Shemonsky v. Clk Ct Middle Dist* (Mar. 9, 1993)  
*Huff v. Nationwide Ins. Co.* (Feb. 11, 1993)  
*Brawley v. Walker* (Feb. 10, 1993)  
*US DOL v. XGW Inc.* (Feb. 8, 1993)  
*Presutti v. Coltec Ind Inc.* (Feb. 5, 1993)  
*Bressi v. Commissioner IRS* (Feb. 5, 1993)  
*Close v. Director OWCP* (Feb. 5, 1993)  
*Presutti v. Goempel* (Feb. 5, 1993)  
*Sullivan v. Love* (Feb. 5, 1993)  
*Essex v. Secretary of Labor* (Feb. 5, 1993)  
*Addiego v. Boardwalk Regency* (Feb. 4, 1993)  
*Siegel v. City Sav Bank FSB* (Feb. 4, 1993)  
*Stanton v. Ct of Common Pleas* (Feb. 4, 1993)  
*NLRB v. Derr Lumber* (Feb. 4, 1993)  
*United States v. Guillermo* (Feb. 4, 1993)  
*Shirinian-Orlando v. AT&T Bell Labs.* (Feb. 3, 1993)  
*Hill v. Walters* (Feb. 3, 1993)  
*United States v. Westphal* (Feb. 3, 1993)  
*Schoenfeld v. Bernstein* (Jan. 29, 1993)  
*Kemp v. Bowen* (Jan. 29, 1993)  
*Greubel v. Kennametal Inc.* (Jan. 29, 1993)  
*Finotti v. Smathers* (Jan. 29, 1993)  
*United States v. Jacobs* (Jan. 25, 1993)  
*United States v. Tantalo* (Jan. 25, 1993)  
*Robb v. Carlson* (Jan. 19, 1993)  
*Rinehart v. Dragovich* (Jan. 19, 1993)



- Comm Workers of American v. AT&T* (Jan. 14, 1993)  
*Maletto v. Admn Staff* (Jan. 11, 1993)  
*Simmons v. Brandt* (Jan. 5, 1993)  
*Browne v. Maze* (Jan. 5, 1993)  
*Jones v. Blum* (Dec. 29, 1992)  
*Payson v. Ryan* (Dec. 29, 1992)  
*Preston v. Zimmerman* (Dec. 29, 1992)  
*United States v. Munsch* (Dec. 28, 1992)  
*Oliver v. Asteak* (Dec. 22, 1992)  
*Gavin v. Secretary of Labor* (Dec. 22, 1992)  
*White v. Commonwealth of Pennsylvania* (Dec. 21, 1992)  
*NLRB v. White* (Dec. 21, 1992)  
*Forester v. Borough of Oxford* (Dec. 18, 1992)  
*Brainard v. Foster* (Dec. 18, 1992)  
*Monarch Life Ins. Co. v. Pistone* (Dec. 18, 1992)  
*Maylie v. Natl R.R. Passenger* (Dec. 16, 1992)  
*United States v. Achuff* (Dec. 15, 1992)  
*United States v. Beveridge* (Dec. 15, 1992)  
*United States v. Calabrese* (Dec. 15, 1992)  
*United States v. Chang* (Dec. 15, 1992)  
*Fritz v. Consolidated Rail Corp.* (Dec. 15, 1992)  
*Daniel v. ICI Americas Inc.* (Dec. 15, 1992)  
*Petrosky v. Jersey City Bd Ed* (Dec. 15, 1992)  
*Public Research v. Magnesium Elektron* (Dec. 15, 1992)  
*Aydin Corporation v. RGB Sales* (Dec. 15, 1992)  
*United States v. Salb* (Dec. 15, 1992)  
*In re Grand Jury Matter* (Dec. 15, 1992)  
*Atlantic Mutual Ins. v. Ctr Cap Corp.* (Dec. 14, 1992)  
*McMullen v. Guise Shipping Co.* (Dec. 14, 1992)  
*Stevenson v. Pennsylvania Bd. of Probation* (Dec. 14, 1992)  
*United States v. Soto* (Dec. 14, 1992)  
*Re Lease-A-Fleet Inc.* (Dec. 14, 1992)  
*Brooks-Bey v. Reid* (Dec. 11, 1992)  
*Fontroty v. Owens* (Dec. 8, 1992)  
*Peterson v. Owens* (Dec. 8, 1992)  
*Brown v. Middlesex Services* (Dec. 7, 1992)  
*Haskins v. State of DE* (Dec. 7, 1992)  
*Green v. Western Psychiatric* (Dec. 1, 1992)  
*Hickey v. Ballingall* (Nov. 27, 1992)  
*Green v. Bush* (Nov. 25, 1992)  
*Kates v. Casey* (Nov. 13, 1992)  
*Rodolico v. Venturi* (Nov. 13, 1992)  
*Comer v. Bd Legal Dept* (Nov. 12, 1992)  
*St. Clair v. DeRamus* (Nov. 12, 1992)  
*Boyle v. Frank* (Nov. 12, 1992)  
*United States v. McKnight* (Nov. 12, 1992)  
*Marshall v. Owens* (Nov. 12, 1992)  
*Stevens v. Wiggins* (Nov. 12, 1992)  
*NLRB v. District 2* (Oct. 28, 1992)  
*Insurance Co. of NA v. Ahuja* (Oct. 27, 1992)  
*Aultman v. Lehman* (Oct. 27, 1992)  
*Kot v. Matty* (Oct. 27, 1992)  
*Flanagan v. Shively* (Oct. 27, 1992)  
*Hahn v. Prudential Prop* (Oct. 15, 1992)  
*St. Paul's AUFCEMP v. Comegys* (Oct. 9, 1992)  
*United States v. Prince Hagwood* (Oct. 9, 1992)  
*NLRB v. Landers Laminates* (Oct. 5, 1992)  
*Manning v. Maloney* (Oct. 5, 1992)  
*United States v. Gall* (Oct. 2, 1992)  
*United States v. Hickman* (Oct. 2, 1992)  
*Johnson v. Midlantic Jet* (Oct. 2, 1992)  
*Brunwasser v. Goehring* (Oct. 1, 1992)  
*United States v. Urrutia* (Sep. 30, 1992)  
*Glickman v. Commissioner IRS* (Sep. 29, 1992)  
*Matthews v. Pan Ocean Shipping* (Sep. 22, 1992)  
*Guy v. Sheriff Westmoreland* (Sep. 14, 1992)  
*Kurz v. Mairone* (Sep. 11, 1992)  
*Oatess v. Abood* (Aug. 31, 1992)  
*Burns v. Luther* (Aug. 31, 1992)  
*Bond v. City of Philadelphia* (Aug. 28, 1992)  
*Turcotte v. Komsisky* (Aug. 28, 1992)  
*Peterson v. Lehman* (Aug. 28, 1992)  
*Gargiulo v. MGI Comm'r* (Aug. 28, 1992)

- Higgins v. Neubert* (Aug. 28, 1992)  
*Sabb v. United States* (Aug. 28, 1992)  
*Greater Atlantic v. Carman* (Aug. 25, 1992)  
*Western World Ins. v. Hubbard* (Aug. 18, 1992)  
*WPNT Inc. v. Arbitron Ratings Co.* (Aug. 13, 1992)  
*McDonnell Douglas v. Crown Cork & Seal* (Aug. 13, 1992)  
*United States v. Mustakeem* (Aug. 13, 1992)  
*Bartek v. Urban Redevel Auth* (Aug. 13, 1992)  
*DeLucca v. Pagano* (Aug. 12, 1992)  
*Miller v. Indiana Hospital* (Aug. 11, 1992)  
*Ware v. United States Postal Service* (Aug. 10, 1992)  
*Kursman v. Wright/Egan & Ass'n* (Aug. 10, 1992)  
*Grazier v. Davy Dravo Div* (Aug. 7, 1992)  
*Brock v. Lincoln Univ Pennsylvania* (Aug. 7, 1992)  
*Adamski v. Meritor Savings Bank* (Aug. 6, 1992)  
*Kirk v. Commissioner IRS* (Aug. 5, 1992)  
*Grill v. Lubetsky* (Aug. 5, 1992)  
*Cont Life Ins Co. v. Shearson Lehman* (Aug. 5, 1992)  
*United States v. Wallace* (Aug. 5, 1992)  
*Smith v. Blaine* (Aug. 4, 1992)  
*Danese v. Morrison-Knudsen* (Aug. 4, 1992)  
*United States v. Murray* (Aug. 4, 1992)  
*Duran v. Nitsche* (July 31, 1992)  
*Shipp v. Holland* (July 28, 1992)  
*Shelton v. ARA Serv Inc.* (July 27, 1992)  
*Hanson v. Beard* (July 27, 1992)  
*Miller v. City of Lock Haven* (July 27, 1992)  
*Williams v. United States* (July 27, 1992)  
*Davalos v. McMonagle* (July 24, 1992)  
*Hemming v. O'Brien* (July 23, 1992)  
*In re Pruitt* (July 23, 1992)  
*Sutton v. Adams County Prison* (July 21, 1992)  
*Jones v. Bucks Co. Ct Common* (July 21, 1992)  
*Ross v. Commonwealth of Pennsylvania* (July 21, 1992)  
*Veneri v. Domovich* (July 21, 1992)  
*Longnecker v. Graham* (July 21, 1992)  
*Nicholson v. Hawk* (July 21, 1992)  
*United States v. Major* (July 21, 1992)  
*Massaro v. UPS* (July 21, 1992)  
*Bombalski v. United States* (July 21, 1992)  
*Kuntz v. Varsity Corporation* (July 21, 1992)  
*United States v. Barnes* (July 20, 1992)  
*United States v. Keegan* (July 17, 1992)  
*United States v. Kelly* (July 17, 1992)  
*United States v. Rorke* (July 17, 1992)  
*United States v. Smythe* (July 17, 1992)  
*Carlson Co. Inc. v. Travel Network Ltd* (July 17, 1992)  
*United States v. Vinnacombe* (July 17, 1992)  
*United States v. Zahorian* (July 17, 1992)  
*United States v. Caldwell* (July 10, 1992)  
*United States v. Gray* (July 10, 1992)  
*Govt of VI v. Baez* (July 9, 1992)  
*United States v. Colon* (July 9, 1992)  
*United States v. Jones* (July 8, 1992)  
*United States v. Jordan* (July 8, 1992)  
*Horosky v. North Coventry Twp* (July 2, 1992)  
*First NY Bank Bus v. Laden* (June 30, 1992)  
*School Asbestos v. Lake Asbestos Quebec* (June 30, 1992)  
*United States v. Rampp* (June 30, 1992)  
*United States v. Vancol* (June 8, 1992)  
*Mycka v. Lessey* (June 1, 1992)  
*Sopko v. Rosemeyer* (June 1, 1992)  
*United States v. Salandra* (May 28, 1992)  
*United States v. Spiewak* (May 28, 1992)  
*Vartan v. Sobolevitch* (May 26, 1992)  
*United States v. Ahmad* (May 21, 1992)  
*Lavin v. Bear Stearns & Co.* (May 21, 1992)  
*Doubles v. Consol Freightways* (May 21, 1992)  
*Eisele v. Holloway* (May 21, 1992)  
*Pazder v. Intl Paper Co.* (May 21, 1992)  
*United States v. Smith* (May 21, 1992)  
*Covey v. Varano* (May 21, 1992)  
*Barry v. White Sell Constr* (May 21, 1992)  
*United States v. Wilson* (May 21, 1992)  
*Gurneak v. Chevron United States Inc.* (May 20, 1992)

- Morand v. Hickory Hills West* (May 20, 1992)  
*Decker v. Landmark Savings* (May 20, 1992)  
*United States v. Reyes* (May 20, 1992)  
*United States v. Terry* (May 20, 1992)  
*Ozmina v. GAF Corporation* (May 19, 1992)  
*Battle v. City of Reading* (May 13, 1992)  
*United States v. Maker* (May 13, 1992)  
*United States v. Morris* (May 13, 1992)  
*State Bank of India v. Victory Garden* (May 13, 1992)  
*United States v. Morrissey* (May 12, 1992)  
*United States v. Wilson* (May 12, 1992)  
*Mierzejewski v. Fauver* (Apr. 29, 1992)  
*Festa v. State of NJ* (Apr. 24, 1992)  
*Blake v. Kaplan* (Apr. 23, 1992)  
*Vey v. Casey* (Apr. 22, 1992)  
*Niyogi v. Equibank* (Apr. 22, 1992)  
*Brunner v. Buchanan* (Apr. 21, 1992)  
*NLRB v. Local Union 825* (Apr. 21, 1992)  
*Culp v. Philadelphia Newspapers Inc.* (Apr. 21, 1992)  
*Swift v. Dragovich* (Apr. 15, 1992)  
*Liquid Glass Entr v. Liquid Glass Product* (Apr. 8, 1992)  
*United States v. Theodoropoulos* (Apr. 2, 1992)  
*In re Pepe Oldsmble* (Mar. 26, 1992)  
*NLRB v. District 5* (Mar. 25, 1992)  
*Caldwell v. Tom Mistick & Sons* (Mar. 24, 1992)  
*Clarke v. DRX Inc.* (Mar. 23, 1992)  
*Bunting v. Atlantic Refining* (Mar. 19, 1992)  
*Erie Ins. Exchange v. Celina Mutual Ins. Co.* (Mar. 19, 1992)  
*Lavner v. Cutler* (Mar. 18, 1992)  
*Abrahams v. Commissioner IRS* (Mar. 17, 1992)  
*Becker v. Commissioner IRS* (Mar. 17, 1992)  
*Hurst v. Commissioner IRS* (Mar. 17, 1992)  
*Elgart v. Commissioner IRS* (Mar. 17, 1992)  
*Rhode v. Commissioner IRS* (Mar. 17, 1992)
- Westinghouse Elec v. Hartford Accident* (Mar. 17, 1992)  
*Summers v. Secretary HHS* (Mar. 17, 1992)  
*State of New Jersey v. Briar Lake Dev Corp.* (Mar. 16, 1992)  
*United States v. Damiano* (Mar. 16, 1992)  
*In Re Grand Jury* (Mar. 16, 1992)  
*Slaweks Anchorage v. Hargrave* (Feb. 28, 1992)  
*Navarro v. United States Government* (Feb. 28, 1992)  
*Birth v. United States* (Feb. 28, 1992)  
*Pennsylvania v. Flaherty* (Feb. 24, 1992)  
*Milisavic v. Aetna Life & Csly* (Feb. 6, 1992)  
*Reese v. Love* (Feb. 6, 1992)  
*Eastman Kodak Co. v. SS Sealand Voyager* (Feb. 6, 1992)  
*Howard v. City of Bethlehem* (Feb. 5, 1992)  
*Grant v. United States* (Feb. 5, 1992)  
*In re Alghny Intl* (Feb. 5, 1992)  
*Grenell v. NJ Supreme Court* (Feb. 4, 1992)  
*Cheque Rite Inc. v. Pineo* (Feb. 4, 1992)  
*United States v. Rish* (Feb. 4, 1992)  
*Wetherell v. Sentry Reinsurance* (Feb. 4, 1992)  
*Hadjiyannis v. SEPTA* (Feb. 4, 1992)  
*Crouche v. Trans Union Credit* (Feb. 4, 1992)  
*In Matter of Lenzi* (Feb. 4, 1992)  
*Prostko v. Rand* (Feb. 3, 1992)  
*Home Ins Co. v. Stegenga* (Feb. 3, 1992)  
*United States v. Beasley* (Jan. 31, 1992)  
*MacNamara v. Korean Air Lines* (Jan. 31, 1992)  
*Dunn v. Marco* (Jan. 31, 1992)  
*Vito v. Prudential Bache* (Jan. 31, 1992)  
*Layfield v. Zurich American Ins Co.* (Jan. 31, 1992)  
*Ferri v. Allegheny County* (Jan. 24, 1992)  
*Hodges v. Fauver* (Jan. 24, 1992)  
*Huffsmith v. Wyoming Cty Prison* (Jan. 24, 1992)  
*Conway v. Frank* (Jan. 17, 1992)  
*Martin v. Kaplan* (Jan. 16, 1992)

- NLRB v. Amalgamated Council* (Jan. 10, 1992)
- United States v. Benedetto* (Dec. 31, 1991)
- Williams v. Fauver* (Dec. 31, 1991)
- Gaydos v. Gaydos* (Dec. 31, 1991)
- Dodson v. Logan Twp Bd Supv* (Dec. 31, 1991)
- United States v. Oleck* (Dec. 31, 1991)
- Maginn v. United States* (Dec. 31, 1991)
- Williams v. Vaughn* (Dec. 31, 1991)
- Odesser v. Continental Bank* (Dec. 30, 1991)
- Angott v. Owens Illinois* (Dec. 26, 1991)
- Wyant v. Redman* (Dec. 24, 1991)
- Ciano v. Amer-Darling Valve* (Dec. 20, 1991)
- Glickman v. Lightolier Inc.* (Dec. 20, 1991)
- Enviromaster Intl v. TCR Byberry Creek* (Dec. 20, 1991)
- Christ v. Secretary HHS* (Dec. 19, 1991)
- Urdenis v. Thermal Ind Inc.* (Dec. 19, 1991)
- United States v. Malesic* (Dec. 18, 1991)
- Hays v. Beverly Entr Inc.* (Dec. 17, 1991)
- United States v. Cole* (Dec. 17, 1991)
- Comm Unsecured v. Doemling* (Dec. 17, 1991)
- Palumbo v. Haney* (Dec. 17, 1991)
- NLRB v. Local Union 158* (Dec. 17, 1991)
- United Crane Shovel v. OSHC* (Dec. 17, 1991)
- Balsamo v. Mazurkiewicz* (Dec. 5, 1991)
- Hercules Enterprises v. City of Harrisburg* (Nov. 13, 1991)
- McElyea v. Cooper Tire & Rubber* (Nov. 12, 1991)
- Rodgers v. Harris Graphics Corp.* (Nov. 12, 1991)
- United States v. Cordero* (Nov. 7, 1991)
- Shriver v. GAF Corporation* (Nov. 7, 1991)
- Clarke v. Brandolini* (Nov. 6, 1991)
- Baily v. Lewis* (Nov. 6, 1991)
- Conway v. Pittsburgh Corning* (Nov. 4, 1991)
- Opalenik v. Rhoades* (Nov. 4, 1991)
- United States v. Farley* (Oct. 31, 1991)
- Frater v. INS* (Oct. 31, 1991)
- United States v. McGeary* (Oct. 31, 1991)
- McMillan v. NLRB* (Oct. 31, 1991)
- Lowenschuss v. Resorts Intl Inc.* (Oct. 31, 1991)
- Gatewood v. Secretary HHS* (Oct. 31, 1991)
- Scott v. Strohm* (Oct. 31, 1991)
- Hooper v. Owens* (Oct. 21, 1991)
- Goos v. Commissioner IRS* (Oct. 17, 1991)
- Haskins v. Gebelein* (Oct. 17, 1991)
- United States v. Netelkos* (Oct. 17, 1991)
- Ross v. Philadelphia County* (Oct. 17, 1991)
- Wilson v. Rackmill* (Oct. 17, 1991)
- Hackney v. Sands Hotel & Casino* (Sep. 20, 1991)
- Lewis #AJ-1616 v. Soroko* (Sep. 20, 1991)
- Katz v. Casey* (Sep. 11, 1991)
- Saleem v. 3-M Company* (Sep. 10, 1991)
- United States v. Lewis #03665-068* (Sep. 10, 1991)
- Zilich v. Nickelson* (Sep. 10, 1991)
- United States v. Real Property* (Sep. 10, 1991)
- United States v. Sitek* (Sep. 4, 1991)
- Pan American World v. Midlantic Natl Bank* (Aug. 16, 1991)
- B. Cohen & Sons v. New Plan Realty* (Aug. 14, 1991)
- Schering Corporation v. Private Formulations, Inc.* (Aug. 14, 1991)
- Philadelphia Nat'l Bank v. Rockko* (Aug. 14, 1991)
- Progressive Casualty v. Sui* (Aug. 14, 1991)
- Nationwide Mut. Ins. Co. v. Cameron* (Aug. 13, 1991)
- Maranzini v. Consolidated Rail Corp.* (Aug. 13, 1991)
- Sun Ins. Ofc Ltd v. Neff* (Aug. 13, 1991)
- Crawford v. Beacon Pools & Constr. Co.* (Aug. 12, 1991)
- Bystran v. Convergent Business Systems, Inc.* (Aug. 12, 1991)
- Mack v. Kent County Vocational Technical Sch. Dist.* (Aug. 12, 1991)
- New Breed Moving v. Quality Ind Trucks* (Aug. 12, 1991)

- Nutrition, Inc. v. School Dist. of Penn Hills* (Aug. 12, 1991)  
*Eidukonis v. SEPTA* (Aug. 12, 1991)  
*Prinski v. Termar Navigation Co.* (Aug. 12, 1991)  
*In re Indenture* (Aug. 12, 1991)  
*Kulicke v. Kulicke & Soffa Ind* (Aug. 5, 1991)  
*Gonzalez v. Attorney General* (July 31, 1991)  
*Smith v. Continental Ins. Corp.* (July 26, 1991)  
*Coombs v. Baldwin* (July 24, 1991)  
*Greene v. Sullivan* (July 24, 1991)  
*Miller v. Yellow Freight* (July 23, 1991)  
*Wright v. Fauver* (July 18, 1991)  
*United States v. Raffensberger* (July 18, 1991)  
*Hornick v. Salvitti* (July 17, 1991)  
*No. 1 Contracting Corp. v. Parsons Panamerican Corp.* (July 1, 1991)  
*Gateway Coal Co. v. Despot* (June 27, 1991)  
*Nealen v. Doverspike* (June 27, 1991)  
*Local Union 97B v. NLRB* (June 27, 1991)  
*NLRB v. 88 Transit Lines Inc.* (June 26, 1991)  
*Walker v. Automation Devices* (June 26, 1991)  
*Kochaha v. Bonnick* (June 26, 1991)  
*United States v. Petergol* (June 26, 1991)  
*Nutmeg Ins. Co. v. Regis Ins. Co.* (June 26, 1991)  
*United States v. Sloss* (June 26, 1991)  
*Greenfield v. United States Parole Commission* (June 26, 1991)  
*United States v. Van Tassel* (June 26, 1991)  
*Smith v. Pittsburgh Bd. of Educ.* (June 24, 1991)  
*United States v. Taylor* (June 21, 1991)  
*D'Alessandro v. VALIC* (June 20, 1991)  
*United States v. Clair* (June 19, 1991)  
*Russell Corp. v. Schimminger* (June 19, 1991)  
*Hodges v. Rafferty* (June 18, 1991)  
*Carlson v. United States Bureau of Prisons* (June 18, 1991)
- Good v. Dauphin County Social Services for Children & Youth* (June 11, 1991)  
*Kettle v. RRRB* (June 6, 1991)  
*Saunders v. Fewell* (June 3, 1991)  
*Mokone v. Attorney Gen. of N.J.* (May 31, 1991)  
*Purvin v. Bergens* (May 23, 1991)  
*DeBari v. Maher Terminals* (May 20, 1991)  
*Babcock v. Bergen County Bd. of Social Services* (May 17, 1991)  
*Showers v. Sullivan* (May 17, 1991)  
*Andrews v. Gov't of Virgin Islands* (May 16, 1991)  
*Mosteller v. Baer* (May 9, 1991)  
*United States v. Creque* (May 8, 1991)  
*Maddage v. Otis Elevator* (May 8, 1991)  
*United States v. Smith* (May 8, 1991)  
*United States v. Navarro* (May 7, 1991)  
*United States v. Recalde* (May 7, 1991)  
*McDonald v. Thomas* (May 7, 1991)  
*United States v. Charles* (May 6, 1991)  
*United States v. Montilla-Davila* (May 1, 1991)  
*Fournier v. Stackler* (Apr. 29, 1991)  
*Biggs v. Virgin Islands Bd. of Land Use Appeals* (Apr. 29, 1991)  
*Morgan v. United States Parole Commission* (Apr. 22, 1991)  
*Tedder v. Schmeiser* (Apr. 17, 1991)  
*David H. v. Palmyra Area School Dist.* (Apr. 16, 1991)  
*Riley v. Sullivan* (Apr. 15, 1991)  
*In re Abdul-Akbar* (Apr. 11, 1991)  
*United States v. Berkery* (Apr. 9, 1991)  
*Streater v. Redman* (Apr. 8, 1991)  
*Zebrowski v. Sullivan* (Apr. 8, 1991)  
*United States v. Taylor* (Apr. 2, 1991)  
*United States v. Banks* (Mar. 21, 1991)  
*Harner v. Moore* (Mar. 21, 1991)  
*United States v. Palmer* (Mar. 21, 1991)  
*Walker v. Pilot Freight* (Mar. 21, 1991)  
*Mar.iafava v. Walt Disney World Co.* (Mar. 21, 1991)  
*Keystone Helicopter v. Aviation Materials* (Mar. 20, 1991)

- Lowenschuss v. Home Ins. Co.* (Mar. 20, 1991)  
*United States v. LaPorta* (Mar. 20, 1991)  
*Intl Union UAW v. Amerace Corp. Inc.* (Mar. 19, 1991)  
*Schor v. Hope* (Mar. 19, 1991)  
*United States v. MacGregor* (Mar. 19, 1991)  
*Max Bayroff Corp. v. OSHRC* (Mar. 19, 1991)  
*Don't Ruin Our Park v. Stone* (Mar. 19, 1991)  
*Bush v. City of Wilmington* (Mar. 18, 1991)  
*Hornberger v. Director, OWCP* (Mar. 18, 1991)  
*Bradley v. Pittsburgh Bd. of Educ.* (Mar. 18, 1991)  
*General Accident v. ITT Gen. Corp.* (Mar. 8, 1991)  
*United States v. Lytle* (Mar. 8, 1991)  
*Colucci v. Revere Smelting & Refining* (Mar. 7, 1991)  
*United States v. Thomas* (Mar. 6, 1991)  
*United States v. Marino* (Feb. 28, 1991)  
*McClellan Realty v. McClellan Realty* (Feb. 28, 1991)  
*Brown v. Miller* (Feb. 28, 1991)  
*Gorman v. Richardson* (Feb. 28, 1991)  
*Cohen v. Bordas* (Feb. 27, 1991)  
*Ryan v. NJ Parole Board* (Feb. 20, 1991)  
*Young v. Koehane* (Jan. 31, 1991)  
*Bond v. Philadelphia Education* (Jan. 31, 1991)  
*Winward v. Wolfson* (Jan. 31, 1991)  
*Fairchilde v. Earnst* (Jan. 28, 1991)  
*Hindorff v. Westinghouse Elec* (Jan. 28, 1991)  
*Martino v. New Hampshire Ins. Co.* (Jan. 24, 1991)  
*United States v. Barnes* (Jan. 18, 1991)  
*Pascarell v. Control Services Inc.* (Jan. 18, 1991)  
*Midiri Models Inc. v. Expressions Modeling* (Jan. 18, 1991)  
*Kirk Bros. Mech. Contr. v. United States Dept of Navy* (Jan. 18, 1991)  
*In re NY City Shoes* (Jan. 18, 1991)  
*Matson v. Bowen* (Jan. 17, 1991)  
*Allegheny Intl Inc. v. Carpenter* (Jan. 17, 1991)  
*United States v. Cope* (Jan. 17, 1991)  
*Funk v. Disciplinary Bd* (Jan. 17, 1991)  
*United States v. Esper* (Jan. 17, 1991)  
*United States v. George* (Jan. 17, 1991)  
*United States v. Harris* (Jan. 17, 1991)  
*United States v. Wright* (Jan. 17, 1991)  
*United States v. Hunt* (Jan. 15, 1991)  
*Zdrale v. Browning Ferris Ind* (Jan. 14, 1991)  
*Lilley v. Commissioner IRS* (Jan. 14, 1991)  
*King v. Zimmerman* (Jan. 14, 1991)  
*Jannetta v. Altoona* (Dec. 31, 1990)  
*Jannetta v. Bell of Pennsylvania* (Dec. 31, 1990)  
*Jannetta v. Burgmeier* (Dec. 31, 1990)  
*Jannetta v. Kowaleski* (Dec. 31, 1990)  
*Nargi & Shaw Mech. v. Carol Management Inc.* (Dec. 26, 1990)  
*Coleman v. Dunbarton Oaks Apts* (Dec. 26, 1990)  
*United States v. Milton* (Dec. 26, 1990)  
*Osborn #AP-8910 v. Patterson* (Dec. 26, 1990)  
*United States v. Sanders* (Dec. 21, 1990)  
*Lerner v. Educational Testing* (Dec. 18, 1990)  
*In re FA Potts & Co.* (Dec. 10, 1990)  
*United States v. Porte* (Dec. 7, 1990)  
*Kosloff v. Secretary, HHS* (Dec. 6, 1990)  
*Davis v. Beard* (Dec. 5, 1990)  
*Dutoit v. Strategic Minerals Corp.* (Dec. 5, 1990)  
*Melnyczenko v. Bodnar* (Nov. 26, 1990)  
*Auger v. Teneyck* (Nov. 26, 1990)  
*Muhammad v. Newark Bd. of Educ.* (Nov. 23, 1990)  
*Slawek v. Boardman & Hamilton* (Nov. 20, 1990)  
*United States v. Snead* (Nov. 20, 1990)  
*Fykes v. Vinnie's Pizzeria* (Nov. 20, 1990)  
*Kelvin #AS-1924 v. Poled* (Nov. 16, 1990)  
*Adams v. Owens* (Nov. 14, 1990)  
*Estate Israel Ramos v. York* (Nov. 14, 1990)

- Richards v. Heckler* (Nov. 9, 1990)  
*True Ass'n Inc. v. Hedstrom Corp.* (Nov. 9, 1990)  
*Wike v. Morgan Drive Away* (Nov. 9, 1990)  
*Associated Business Tel. Sys. Corp. v. Greater Capital Hotel Corp.* (Nov. 6, 1990)  
*Burgess v. Bike Athletic Co.* (Oct. 31, 1990)  
*Ferri v. Kozakiewicz* (Oct. 31, 1990)  
*Thomas v. State of NJ* (Oct. 31, 1990)  
*Marx v. Kelly Appleman* (Oct. 22, 1990)  
*Dollar Bank Fed v. Bernstein Group Inc.* (Oct. 19, 1990)  
*Bradford-White Corp. v. Ernst & Whinney* (Oct. 19, 1990)  
*Harrison v. Beyer* (Oct. 17, 1990)  
*Associated Business Tel. Sys. Corp. v. Greater Capital Hotel Corp.* (Oct. 17, 1990)  
*Pittsburgh National v. National State Bank* (Oct. 17, 1990)  
*United States v. Pierce* (Oct. 17, 1990)  
*United States v. Bermudez* (Oct. 16, 1990)  
*Dollar Bank Fed v. Bernstein* (Oct. 16, 1990)  
*State of Delaware v. Cavazos* (Oct. 16, 1990)  
*Davis v. General Motors Corp.* (Oct. 16, 1990)  
*Hartigan v. Insurance NA* (Oct. 16, 1990)  
*Mendel v. Marion* (Oct. 16, 1990)  
*Stefanowicz v. Bowen* (Oct. 15, 1990)  
*Ware v. Frank* (Oct. 15, 1990)  
*Fidelity & Deposit v. Glenn* (Oct. 15, 1990)  
*Lewis v. Grant R. Wright, Inc.* (Oct. 15, 1990)  
*MacCauley v. Wahlig* (Oct. 15, 1990)  
*NLRB v. Rynone Container* (Sep. 27, 1990)  
*Powell v. United States Gypsum Co.* (Aug. 13, 1990)

## Appendix 4

## Question 23.c.

Case Number	Case Name	Reason for Recusal
86-1226	EEOC v. Westinghouse Electric Corp.	no specific recollection of why I recused
88-5616	United States v. Gallagher	U.S. Attorney's Office involved, on standing recusal list
88-5670	United States v. Carson	U.S. Attorney's Office involved, on standing recusal list
89-1342	United States v. Hernandez	U.S. Attorney's Office involved, on standing recusal list
89-5604, 89-5605	United States v. Daniel Touby	U.S. Attorney's Office involved, on standing recusal list
89-5993	United States v. O'Neal	U.S. Attorney's Office involved, on standing recusal list
90-1074	United States v. Lores	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
90-1267, 90-1268, 90-1305	United States v. Eufrazio	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
90-1755, 90-1743, 90-1492, 90-1541	United States v. Davis	These cases involved the U.S. Attorney's Office for the Eastern District of Pennsylvania. I chose not to recuse because the U.S. Attorney's Office for the District of New Jersey had no involvement in this matter at any point between March 1987 and July 1990.
90-3638	United States v. Robles	I recused because the defendant was connected with an investigation that occurred during my tenure in the U.S. Attorney's Office.
90-5003	United States v. Bazemore	U.S. Attorney's Office involved, on standing recusal list
90-5004	United States v. Williams	U.S. Attorney's Office involved, on standing recusal list
90-5005	United States v. Wilkins	U.S. Attorney's Office involved, on standing recusal list
90-5053	United States v. Gilliam	U.S. Attorney's Office involved, on standing recusal list
90-5063	Delta Traffic Serv. v. Mennen Co.	I recused from this case because one of the parties listed me and the U.S. Attorney's Office as counsel.
90-5082	United States v. Ford	U.S. Attorney's Office involved, on standing recusal list
90-5147	Sassower v. Abrams	Mr. George Sassower involved, on standing recusal list (Mr. Sassower filed various complaints against me and other judges)
90-5186	United States v. McNamara	U.S. Attorney's Office involved, on standing recusal list
90-5200	United States v. Lemos-Martinez	U.S. Attorney's Office involved, on standing recusal list
90-5203	United States v. Cicalese	U.S. Attorney's Office involved, on standing recusal list
90-5245	United States v. Trujillo	U.S. Attorney's Office involved, on standing recusal list
90-5264	United States v. Delgado	U.S. Attorney's Office involved, on standing recusal list
90-5292	United States v. Price	U.S. Attorney's Office involved, on standing recusal list
90-5293	United States v. Johnson	U.S. Attorney's Office involved, on standing recusal list
90-5294, 90-5295, 90-5481	American Cyanamid Co. v. SC Johnson & Son, Inc.	I recused based on a friendship with one of the attorneys.
90-5361	United States v. Salguero	U.S. Attorney's Office involved, on standing recusal list
90-5371	Gaito v. United States	U.S. Attorney's Office involved, on standing recusal list
90-5427, 90-5428	Colbert v. Gardner	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
90-5438	United States v. Bordon	U.S. Attorney's Office involved, on standing recusal list



90-5453	E R Squibb & Son, Inc. v. The Austin Co.	I recused based on a friendship with one of the attorneys.
90-5457	United States v. Barel	U.S. Attorney's Office involved, on standing recusal list
90-5490	Waldron-Ramsey v. U.S. Dep't of Army	U.S. Attorney's Office involved, on standing recusal list
90-5517	United States v. Vargas	U.S. Attorney's Office involved, on standing recusal list
90-5518	United States v. Singh	U.S. Attorney's Office involved, on standing recusal list
90-5520	United States v. Rodriguez	U.S. Attorney's Office involved, on standing recusal list
90-5538	Rai v. Marsh	U.S. Attorney's Office involved, on standing recusal list
90-5544	United States v. Weatherby	U.S. Attorney's Office involved, on standing recusal list
90-5545	United States v. Torres	U.S. Attorney's Office involved, on standing recusal list
90-5459	United States v. Newman	U.S. Attorney's Office involved, on standing recusal list
90-5646	United States v. Ryan	U.S. Attorney's Office involved, on standing recusal list
90-5660	Juanita Martinez v. Virginia Martinez	U.S. Attorney's Office involved, on standing recusal list
90-5663	Mack Boring & Parts v. Meeker Sharkey	no specific recollection of why I recused
90-5674	McMeans v. Township of Waterford	I recused because two of the defendants were involved in a case that had been pending during my tenure as U.S. Attorney.
90-5678	Conte v. United States	U.S. Attorney's Office involved, on standing recusal list
90-5680	United States v. Bressaw	U.S. Attorney's Office involved, on standing recusal list
90-5683	United States v. Grecco	U.S. Attorney's Office involved, on standing recusal list
90-5684	United States v. Mazzola	U.S. Attorney's Office involved, on standing recusal list
90-5685	United States v. Gatto	U.S. Attorney's Office involved, on standing recusal list
90-5688	United States v. Rendon	U.S. Attorney's Office involved, on standing recusal list
90-5690	Dole v. Cooper Elec. Supply	U.S. Attorney's Office involved, on standing recusal list
90-5713	United States v. Khan	U.S. Attorney's Office involved, on standing recusal list
90-5714	United States v. Rana	U.S. Attorney's Office involved, on standing recusal list
90-5716	United States v. Lemos-Villada	U.S. Attorney's Office involved, on standing recusal list
90-5721	Am. Biomaterials v. United States	U.S. Attorney's Office involved, on standing recusal list
90-5724	Lamasney v. Sec'y HHS	U.S. Attorney's Office involved, on standing recusal list
90-5726	United States v. Bitzer	U.S. Attorney's Office involved, on standing recusal list
90-5737	United States v. Garfield Container	U.S. Attorney's Office involved, on standing recusal list
90-5739	United States v. Gutierrez	U.S. Attorney's Office involved, on standing recusal list
90-5747	United States v. Garcia	U.S. Attorney's Office involved, on standing recusal list
90-5753	Hamilton v. United States	U.S. Attorney's Office involved, on standing recusal list
90-5759	United States v. Marin	U.S. Attorney's Office involved, on standing recusal list
90-5767	United States v. Cannistraro	U.S. Attorney's Office involved, on standing recusal list
90-5768	Dukes v. Bowen	U.S. Attorney's Office involved, on standing recusal list
90-5776	United States v. Canadilla	U.S. Attorney's Office involved, on standing recusal list
90-5776	Sec'y of Labor v. Int'l Matex Tank	U.S. Attorney's Office involved, on standing recusal list
90-5777	United States v. Atkins	U.S. Attorney's Office involved, on standing recusal list
90-5785	Dole v. Cooper Elec. Supply	U.S. Attorney's Office involved, on standing recusal list
90-5786	Delage v. United States	U.S. Attorney's Office involved, on standing recusal list
90-5795	United States v. Gatto	U.S. Attorney's Office involved, on standing recusal list
90-5801	United States v. Henderson	U.S. Attorney's Office involved, on standing recusal list
90-5811	EEOC v. Roadway Express, Inc.	U.S. Attorney's Office involved, on standing recusal list
90-5820	United States v. Cannistraro	U.S. Attorney's Office involved, on standing recusal list

90-5823	United States v. 92 Buena Vista Ave.	U.S. Attorney's Office involved, on standing recusal list
90-5836	United States v. Talerico	U.S. Attorney's Office involved, on standing recusal list
90-5840	United States v. Ortega	U.S. Attorney's Office involved, on standing recusal list
90-5844	United States v. Vellaro	U.S. Attorney's Office involved, on standing recusal list
90-5847	Davern v. Sec'y HHS	U.S. Attorney's Office involved, on standing recusal list
90-5858	United States v. Garfield Container	U.S. Attorney's Office involved, on standing recusal list
90-5868	United States v. Arroyave	U.S. Attorney's Office involved, on standing recusal list
90-5869	United States v. Canas	U.S. Attorney's Office involved, on standing recusal list
90-5878	United States v. Mustacchio	U.S. Attorney's Office involved, on standing recusal list
90-5879	United States v. Mustacchio	U.S. Attorney's Office involved, on standing recusal list
90-5880	United States v. Gallego-Zuluaga	U.S. Attorney's Office involved, on standing recusal list
90-5882	Messer v. U.S. Postal Service	U.S. Attorney's Office involved, on standing recusal list
90-5895	United States v. Khan	U.S. Attorney's Office involved, on standing recusal list
90-5902	United States v. Wolf	U.S. Attorney's Office involved, on standing recusal list
90-5904	Bocra v. United States	U.S. Attorney's Office involved, on standing recusal list
90-5905	United States v. McCrae	U.S. Attorney's Office involved, on standing recusal list
90-5907	Salter v. Frank	U.S. Attorney's Office involved, on standing recusal list
90-5926	United States v. Solae-Payano	U.S. Attorney's Office involved, on standing recusal list
90-5934	United States v. Lopez	U.S. Attorney's Office involved, on standing recusal list
90-5937, 90-5939	Borchers v. United States	U.S. Attorney's Office involved, on standing recusal list
90-5947	United States v. Cicco	U.S. Attorney's Office involved, on standing recusal list
90-5948	United States v. Tannis	U.S. Attorney's Office involved, on standing recusal list
90-5951	FTC v. Fax Corp. America, Inc.	U.S. Attorney's Office involved, on standing recusal list
90-5955	Morgan v. Dep't of Navy	U.S. Attorney's Office involved, on standing recusal list
90-5958	United States v. Braswell	U.S. Attorney's Office involved, on standing recusal list
90-5959	United States v. Vargas	U.S. Attorney's Office involved, on standing recusal list
90-5963	United States v. Ruiz	U.S. Attorney's Office involved, on standing recusal list
90-5964	Pulizzotto v. United States	U.S. Attorney's Office involved, on standing recusal list
90-5967	Moss v. United States	U.S. Attorney's Office involved, on standing recusal list
90-5973	United States v. Karlin	U.S. Attorney's Office involved, on standing recusal list
90-5974	United States v. Riggi	U.S. Attorney's Office involved, on standing recusal list
90-5975	United States v. Timpani	U.S. Attorney's Office involved, on standing recusal list
90-5982	United States v. Delgado	U.S. Attorney's Office involved, on standing recusal list
90-5988	Bradley v. E.I. Du Pont De Nemours	Carpenter Bennett & Morrissey involved, on standing recusal list
90-5991	Salter v. Frank	U.S. Attorney's Office involved, on standing recusal list
90-6000	Patterson v. Sec'y HHS	U.S. Attorney's Office involved, on standing recusal list
90-6009	N. Jersey Sec. Sch. v. U.S. Dep't of Ed.	U.S. Attorney's Office involved, on standing recusal list
90-6026	United States v. Morrison	U.S. Attorney's Office involved, on standing recusal list
90-6031	United States v. O'Neal	U.S. Attorney's Office involved, on standing recusal list
90-6038	Harter v. GAF Corp.	Carpenter Bennett & Morrissey involved, on standing recusal list
90-6041	United States v. Valenciano	U.S. Attorney's Office involved, on standing recusal list
90-6049	United States v. Castellano	U.S. Attorney's Office involved, on standing recusal list
90-6051	Schrob v. Catterson	U.S. Attorney's Office involved, on standing recusal list

90-6052	San Filippo v. Bongiovanni	Carpenter Bennett & Morrissey involved, on standing recusal list
91-1123	United States v. Logar	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1296	United States v. Schwartz	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1308	United States v. Anderson	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1328	United States v. Lorenzo	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1490, 91-1491	Trinsey v. Pennsylvania	no specific recollection of why I recused
91-1598	Sassower v. Sisk	Mr. George Sassower involved, on standing recusal list
91-1608	United States v. Derewal	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1757	United States v. Peluyera	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1792	United States v. Pelullo	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1861	United States v. Mesa	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1862	United States v. Ul-Haq	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1864	United States v. Delco Wire Cable Co.	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-1865	United States v. Delco Elec. Corp.	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-3026	Martin v. Del. Law Sch. of Widener Univ., Inc.	On April 11, 1991, I wrote the following memo: AI am recused in cases involving Mr. Sassower but not Mr. Martin.@ Nevertheless, I was recused from this case. It is possible that recusal occurred due to clerical error.
91-3817	United States v. Pena	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-3820	United States v. Thomas	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-5001	United States v. Perko	U.S. Attorney's Office involved, on standing recusal list
91-5016	United States v. Maldonado	U.S. Attorney's Office involved, on standing recusal list
91-5019	United States v. Carson	U.S. Attorney's Office involved, on standing recusal list
91-5025	Harris v. Local 300	U.S. Attorney's Office involved, on standing recusal list
91-5028	Rainbow Navigation v. United States	U.S. Attorney's Office involved, on standing recusal list
91-5030	United States v. Gallagher	U.S. Attorney's Office involved, on standing recusal list
91-5040	United States v. Barber	U.S. Attorney's Office involved, on standing recusal list
91-5041	Vulcan Pioneers, Inc. v. N.J. Dep't of Civ. Serv.	U.S. Attorney's Office involved, on standing recusal list
91-5065	United States v. Gatto	U.S. Attorney's Office involved, on standing recusal list
91-5074	United States v. Kendis	U.S. Attorney's Office involved, on standing recusal list
91-5079	United States v. Wallace	U.S. Attorney's Office involved, on standing recusal list
91-5085	Martin v. Townsend	U.S. Attorney's Office involved, on standing recusal list

91-5086	United States v. Fisher	U.S. Attorney's Office involved, on standing recusal list
91-5099	United States v. Sarbello	U.S. Attorney's Office involved, on standing recusal list
91-5100	United States v. Centurione	U.S. Attorney's Office involved, on standing recusal list
91-5106	United States v. Green	U.S. Attorney's Office involved, on standing recusal list
91-5110	United States v. Craparotta	U.S. Attorney's Office involved, on standing recusal list
91-5111	United States v. Applegate	U.S. Attorney's Office involved, on standing recusal list
91-5112	United States v. McAvay	U.S. Attorney's Office involved, on standing recusal list
91-5114	United States v. Muhammad	U.S. Attorney's Office involved, on standing recusal list
91-5115	United States v. Clark	U.S. Attorney's Office involved, on standing recusal list
91-5118	Alloway v. EPA	U.S. Attorney's Office involved, on standing recusal list
91-5121	Davis v. Hayden	U.S. Attorney's Office involved, on standing recusal list
91-5129	United States v. Napier	U.S. Attorney's Office involved, on standing recusal list
91-5138	United States v. Gonzalez	U.S. Attorney's Office involved, on standing recusal list
91-5142	United States v. Martello	U.S. Attorney's Office involved, on standing recusal list
91-5144	United States v. Pinchuk	U.S. Attorney's Office involved, on standing recusal list
91-5145	Mescal v. United States	U.S. Attorney's Office involved, on standing recusal list
91-5155, 91-5188	ICI Service Corp. v. Greene	no specific recollection of why I recused
91-5166	Landano v. U.S. Dep't of Justice	U.S. Attorney's Office involved, on standing recusal list
91-5166	United States v. Gilsenan	U.S. Attorney's Office involved, on standing recusal list
91-5167	United States v. Cicalese	U.S. Attorney's Office involved, on standing recusal list
91-5170	United States v. Mitchell	U.S. Attorney's Office involved, on standing recusal list
91-5183	United States v. Plumeri	U.S. Attorney's Office involved, on standing recusal list
91-5191	United States v. Hanley	U.S. Attorney's Office involved, on standing recusal list
91-5193	United States v. Cardona	U.S. Attorney's Office involved, on standing recusal list
91-5197	United States v. Kikumura	U.S. Attorney's Office involved, on standing recusal list
91-5203, 91-5353	Bright v. Rutgers Univ.	U.S. Attorney's Office involved, on standing recusal list
91-5204	United States v. Gilbert	U.S. Attorney's Office involved, on standing recusal list
91-5205	Resyn Corp. v. United States	U.S. Attorney's Office involved, on standing recusal list
91-5210	United States v. Walski	U.S. Attorney's Office involved, on standing recusal list
91-5212	United States v. Stanik	U.S. Attorney's Office involved, on standing recusal list
91-5226	United States v. Ray	U.S. Attorney's Office involved, on standing recusal list
91-5227	United States v. Casper	U.S. Attorney's Office involved, on standing recusal list
91-5230	Brezac v. Sec'y HHS	U.S. Attorney's Office involved, on standing recusal list
91-5231	Oliver v. Brady	U.S. Attorney's Office involved, on standing recusal list
91-5242	United States v. Noordhoek	U.S. Attorney's Office involved, on standing recusal list
91-5243	United States v. Winters	U.S. Attorney's Office involved, on standing recusal list
91-5243	Kavity v. United States	U.S. Attorney's Office involved, on standing recusal list
91-5254	United States v. Zuckerman	U.S. Attorney's Office involved, on standing recusal list
91-5259	In re Cent. R.R. Co. of N.J.	no specific recollection of why I recused
91-5263	In re Grand Jury	U.S. Attorney's Office involved, on standing recusal list

91-5276, 91-5315, 91-5316, 91-5326, 91-5350, 91-5419, 91-5420, 91-5421, 91-5422, 91-5423, 91-5436, 91-5437	Williams v. Sec'y HHS	U.S. Attorney's Office involved, on standing recusal list
91-5280	United States v. Urina	U.S. Attorney's Office involved, on standing recusal list
91-5281	United States v. Rothstein	U.S. Attorney's Office involved, on standing recusal list
91-5285, 91-5478	United States v. Moussa	U.S. Attorney's Office involved, on standing recusal list
91-5290, 91-5597	Carteret Savings v. OTS	U.S. Attorney's Office involved, on standing recusal list
91-5302	Smith v. Reid	U.S. Attorney's Office involved, on standing recusal list
91-5303	United States v. Borchers	U.S. Attorney's Office involved, on standing recusal list
91-5304	Osadchy v. U.S. Army	U.S. Attorney's Office involved, on standing recusal list
91-5307	United States v. Williams	U.S. Attorney's Office involved, on standing recusal list
91-5308	United States v. Biberfeld	U.S. Attorney's Office involved, on standing recusal list
91-5312	United States v. Ortega	U.S. Attorney's Office involved, on standing recusal list
91-5313	United States v. Cuevas	U.S. Attorney's Office involved, on standing recusal list
91-5314	Rubert v. Sec'y HHS	U.S. Attorney's Office involved, on standing recusal list
91-5324	United States v. Casiano	U.S. Attorney's Office involved, on standing recusal list
91-5325	United States v. Welt	U.S. Attorney's Office involved, on standing recusal list
91-5328	United States v. Centurione	U.S. Attorney's Office involved, on standing recusal list
91-5336, 91-5337	Landano v. Rafferty	no specific recollection of why I recused, but possible reason is some connection to the U.S. Attorney's Office
91-5351	United States v. Vasquez	U.S. Attorney's Office involved, on standing recusal list
91-5358	United States v. Danzig	U.S. Attorney's Office involved, on standing recusal list
91-5371	United States v. Glynn	U.S. Attorney's Office involved, on standing recusal list
91-5372	United States v. Nwakanma	U.S. Attorney's Office involved, on standing recusal list
91-5373	United States v. Machado	U.S. Attorney's Office involved, on standing recusal list
91-5382	United States v. Thompson	U.S. Attorney's Office involved, on standing recusal list
91-5384	Sharif v. DeBellis	U.S. Attorney's Office involved, on standing recusal list
91-5401, 91-5418	Elysian Fed. Sav. Bank v. First Interregional	McCarter & English involved, on standing recusal list
91-5405, 91-5518, 91-5519	United States v. Coletti	U.S. Attorney's Office involved, on standing recusal list
91-5407	Mody v. City of Hoboken	no specific recollection of why I recused, but possible reason is some connection to the U.S. Attorney's Office
91-5409	Arab Africa Bank v. Epstein	no specific recollection of why I recused
91-5428	McBride v. Princeton Univ.	I recused based on my activity on Princeton committees.
91-5434	United States v. Saiyad	U.S. Attorney's Office involved, on standing recusal list

90-5440, 91-5441	United States v. Local 560 (IBT)	U.S. Attorney's Office involved, on standing recusal list
91-5450	United States v. Cadavid	U.S. Attorney's Office involved, on standing recusal list
91-5453	United States v. Kopp	U.S. Attorney's Office involved, on standing recusal list
91-5455, 91-5494	United States v. Rodriguez	U.S. Attorney's Office involved, on standing recusal list
91-5456, 91-5771	United States v. Canterino	U.S. Attorney's Office involved, on standing recusal list
91-5457	Gelin v. Sec'y of the Army	U.S. Attorney's Office involved, on standing recusal list
91-5464	United States v. Berbessi-Acosta	U.S. Attorney's Office involved, on standing recusal list
91-5465, 91-5612	United States v. Mayles	U.S. Attorney's Office involved, on standing recusal list
91-5466	United States v. Schneiderman	U.S. Attorney's Office involved, on standing recusal list
91-5467	Ingerman v. IRS	U.S. Attorney's Office involved, on standing recusal list
91-5469	D'Imperio v. United States	U.S. Attorney's Office involved, on standing recusal list
91-5470, 91-5768	United States v. Contents of Accounts	U.S. Attorney's Office involved, on standing recusal list
91-5472	United States v. Giraldo	U.S. Attorney's Office involved, on standing recusal list
91-5473	United States v. Capasso	U.S. Attorney's Office involved, on standing recusal list
91-5475	NLRB v. Prazier	no specific recollection of why I recused
91-5479	United States v. Marguglio	U.S. Attorney's Office involved, on standing recusal list
91-5483, 91-5534	United States v. Latham	U.S. Attorney's Office involved, on standing recusal list
91-5484	United States v. Badaracco	U.S. Attorney's Office involved, on standing recusal list
91-5487	Lang v. HHS	U.S. Attorney's Office involved, on standing recusal list
91-5489	United States v. Crapps	U.S. Attorney's Office involved, on standing recusal list
91-5490	United States v. McCollum	U.S. Attorney's Office involved, on standing recusal list
91-5493	United States v. Fredericks	U.S. Attorney's Office involved, on standing recusal list
91-5499	Corbett v. Marsh	U.S. Attorney's Office involved, on standing recusal list
91-5505	United States v. Harriatt	U.S. Attorney's Office involved, on standing recusal list
91-5508	United States v. Adeyemi	U.S. Attorney's Office involved, on standing recusal list
91-5512	Martin v. Knox	U.S. Attorney's Office involved, on standing recusal list
91-5515	United States v. Hanley	U.S. Attorney's Office involved, on standing recusal list
91-5525	United States v. Hefferman	U.S. Attorney's Office involved, on standing recusal list
91-5525	United States v. Cardona	U.S. Attorney's Office involved, on standing recusal list
91-5529	Slaughter v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
91-5537	United States v. Horan	U.S. Attorney's Office involved, on standing recusal list
91-5538	United States v. Chasmer	U.S. Attorney's Office involved, on standing recusal list
91-5539	United States v. Narvarte	U.S. Attorney's Office involved, on standing recusal list
91-5561	United States v. Yepes	U.S. Attorney's Office involved, on standing recusal list
91-5582	United States v. Steinmetz	U.S. Attorney's Office involved, on standing recusal list
91-5587	United States v. Zaino	U.S. Attorney's Office involved, on standing recusal list
91-5589	United States v. Uwaezhoke	U.S. Attorney's Office involved, on standing recusal list
91-5596	Peters v. United States	U.S. Attorney's Office involved, on standing recusal list
91-5610	United States v. Holguin	U.S. Attorney's Office involved, on standing recusal list
91-5611	United States v. Abdullah	U.S. Attorney's Office involved, on standing recusal list
91-5635	United States v. Wilson	U.S. Attorney's Office involved, on standing recusal list

91-5655	Detweiler v. DeMartin	no specific recollection of why I recused
91-5656	United States v. Monteiro	U.S. Attorney's Office involved, on standing recusal list
91-5659	Kosko v. U.S. Parole Comm'n	U.S. Attorney's Office involved, on standing recusal list
91-5661	Golden v. Marsh	U.S. Attorney's Office involved, on standing recusal list
91-5665	Rebimbas v. Sec'y HHS	U.S. Attorney's Office involved, on standing recusal list
91-5676	United States v. Cen-Card Agency CCAC	U.S. Attorney's Office involved, on standing recusal list
91-5683	United States v. Londono	U.S. Attorney's Office involved, on standing recusal list
91-5684	United States v. Nunez	U.S. Attorney's Office involved, on standing recusal list
91-5687	United States v. Lieberman	U.S. Attorney's Office involved, on standing recusal list
91-5697	United States v. Zuckerman	U.S. Attorney's Office involved, on standing recusal list
91-5703	United States v. Pollen	U.S. Attorney's Office involved, on standing recusal list
91-5717	United States v. Squitieri	U.S. Attorney's Office involved, on standing recusal list
91-5718	United States v. Parrish	U.S. Attorney's Office involved, on standing recusal list
91-5723	Contreras v. INS	U.S. Attorney's Office involved, on standing recusal list
91-5751	United States v. Collazo-Martinez	U.S. Attorney's Office involved, on standing recusal list
91-5752	Matulewicz v. United States	U.S. Attorney's Office involved, on standing recusal list
91-5754	Harter v. GAF Corp.	Carpenter Bennett & Morrissey involved, on standing recusal list
91-5755	United States v. Charles	U.S. Attorney's Office involved, on standing recusal list
91-5756	M & G Convoy, Inc. v. Auto. Mech. & Helpers	Carpenter Bennett & Morrissey involved, on standing recusal list
91-5758	United States v. Pontani	U.S. Attorney's Office involved, on standing recusal list
91-5772	United States v. DelViscovo	U.S. Attorney's Office involved, on standing recusal list
91-5784	United States v. Sierra	U.S. Attorney's Office involved, on standing recusal list
91-5788	United States v. Sardinha	U.S. Attorney's Office involved, on standing recusal list
91-5814	United States v. Hargrove	U.S. Attorney's Office involved, on standing recusal list
91-5815	United States v. Esposito	U.S. Attorney's Office involved, on standing recusal list
91-5828	United States v. Barco	U.S. Attorney's Office involved, on standing recusal list
91-5836	United States v. Khaliq	U.S. Attorney's Office involved, on standing recusal list
91-5839	Shaw v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
91-5859	United States v. Gonzalez	U.S. Attorney's Office involved, on standing recusal list
91-5864	United States v. Victoriano	U.S. Attorney's Office involved, on standing recusal list
91-5876	Brooks v. Dep't of Law & Pub. Safety	U.S. Attorney's Office involved, on standing recusal list
91-5900	United States v. Doe	U.S. Attorney's Office involved, on standing recusal list
91-5901	United States v. Gomez-Salazar	U.S. Attorney's Office involved, on standing recusal list
91-5902	United States v. Belton	U.S. Attorney's Office involved, on standing recusal list
91-5903, 91-5920	United States v. Garrett	U.S. Attorney's Office involved, on standing recusal list
91-5904	United States v. Eisenfleder	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
91-5916, 91-5951	McDonnell v. United States	U.S. Attorney's Office involved, on standing recusal list
91-5929	United States v. Sanial	U.S. Attorney's Office involved, on standing recusal list
91-5935	Comm. Futures Trading v. Am. Metals Exch.	U.S. Attorney's Office involved, on standing recusal list

91-5936, 91-5986	Sassower v. Abrams	Mr. George Sassower involved, on standing recusal list
91-5940	United States v. Heffernan	U.S. Attorney's Office involved, on standing recusal list
91-5943	United States v. Meza	U.S. Attorney's Office involved, on standing recusal list
91-5949, 91-5950	United States v. Gatto	U.S. Attorney's Office involved, on standing recusal list
91-5952	United States v. Pontani	U.S. Attorney's Office involved, on standing recusal list
91-5987	United States v. Garcia	U.S. Attorney's Office involved, on standing recusal list
91-5989	United States v. Ayars	U.S. Attorney's Office involved, on standing recusal list
91-5995	United States v. Zuckerman	U.S. Attorney's Office involved, on standing recusal list
91-5996	Williams v. Sec'y HHS	U.S. Attorney's Office involved, on standing recusal list
91-6002	United States v. Ospina	U.S. Attorney's Office involved, on standing recusal list
91-6011	United States v. Huerta	U.S. Attorney's Office involved, on standing recusal list
91-6019	Ortiz-Colon v. United States	U.S. Attorney's Office involved, on standing recusal list
91-6026	United States v. Bruno	U.S. Attorney's Office involved, on standing recusal list
91-6027	United States v. Fousteris	U.S. Attorney's Office involved, on standing recusal list
91-6029	Williamson v. United States	U.S. Attorney's Office involved, on standing recusal list
91-6031	United States v. Jiovine	U.S. Attorney's Office involved, on standing recusal list
91-6035	Bryen v. Becker	U.S. Attorney's Office involved, on standing recusal list
91-6042	Wilson v. U.S. Parole Comm'n	U.S. Attorney's Office involved, on standing recusal list
91-6058	United States v. Spiropoulos	U.S. Attorney's Office involved, on standing recusal list
91-6060, 92-5058, 92-5059	United States v. Iafelice	U.S. Attorney's Office involved, on standing recusal list
92-1050	United States v. Garth	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1128	United States v. O'Malley	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1183	In re Paoli R.R. Yard PCB Litig.	no specific recollection of why I recused, but possible reason is General Electric's involvement
92-1287	United States v. Palmer	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1430	United States v. Brightful	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1473	United States v. Stevens	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1510	United States v. Butler	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1572	United States v. Diaz	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1585	United States v. Jacob-Sanchez	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1624	United States v. Kates	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1660	Donnelly v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement



92-1721, 92-2105	United States v. Bachman	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1748	United States v. Paulino	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1785, 92-1903	United States v. Jones	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1797	United States v. Lu	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1831	United States v. Rivera	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1862	United States v. Arbelaez	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1891	United States v. DiFlavis	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1911	United States v. Brown Univ.	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-1921	Williams v. U.S. Postal Serv.	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-2035	Hammond v. Creative Financial	The Clerk's Office lists this as one that involved my recusal, but the docket sheet does not indicate that I recused, and I have no specific recollection of considering recusal in this case.
92-2069	United States v. Disla	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-2072	United States v. Ford	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-2108	United States v. Siwinski	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
92-3718	Muris v. Lewis	I recused based on the involvement of Timothy Lewis
92-5000	United States v. Miscio	U.S. Attorney's Office involved, on standing recusal list
92-5010	United States v. Maldonado	U.S. Attorney's Office involved, on standing recusal list
92-5019	United States v. Reinhardt	U.S. Attorney's Office involved, on standing recusal list
92-5023	United States v. Surano	U.S. Attorney's Office involved, on standing recusal list
92-5025	Colbert v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5034	United States v. Grasso	U.S. Attorney's Office involved, on standing recusal list
92-5044	United States v. Yehuda	U.S. Attorney's Office involved, on standing recusal list
92-5045	United States v. Vasquez-Caro	U.S. Attorney's Office involved, on standing recusal list
92-5046	United States v. Flores	U.S. Attorney's Office involved, on standing recusal list
92-5061	Khaliq v. Durkin	U.S. Attorney's Office involved, on standing recusal list
92-5071	Mutual Benefit Life Ins. Co. v. Zimmerman	I recused based on a friendship with one of the attorneys.
92-5072	MacDaniels v. Sec'y HHS	U.S. Attorney's Office involved, on standing recusal list
92-5075	United States v. Veale	U.S. Attorney's Office involved, on standing recusal list
92-5081	Ruiz v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5082	Ortega v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5085	Mutual Benefit Life v. Zimmerman	McCarter & English involved, on standing recusal list
92-5087	United States v. Kabba	U.S. Attorney's Office involved, on standing recusal list
92-5089	United States v. Rivero	U.S. Attorney's Office involved, on standing recusal list

92-5090	United States v. Florez	U.S. Attorney's Office involved, on standing recusal list
92-5091	United States v. Florez	U.S. Attorney's Office involved, on standing recusal list
92-5092	United States v. Muhammed	U.S. Attorney's Office involved, on standing recusal list
92-5094	United States v. Surano	U.S. Attorney's Office involved, on standing recusal list
92-5095	Elshinnawy v. Garrett	U.S. Attorney's Office involved, on standing recusal list
92-5098	Becker v. Sherwin-Williams	U.S. Attorney's Office involved, on standing recusal list
92-5099	United States v. Varga	U.S. Attorney's Office involved, on standing recusal list
92-5102	Smith v. Frank	U.S. Attorney's Office involved, on standing recusal list
92-5105	United States v. Santini	U.S. Attorney's Office involved, on standing recusal list
92-5106	United States v. Santini	U.S. Attorney's Office involved, on standing recusal list
92-5107	United States v. Williams	U.S. Attorney's Office involved, on standing recusal list
92-5110	United States v. McPherson	U.S. Attorney's Office involved, on standing recusal list
92-5113	Riek v. Wood	U.S. Attorney's Office involved, on standing recusal list
92-5119	Gonzalez v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5126	United States v. Abdul-Hamid	U.S. Attorney's Office involved, on standing recusal list
92-5127	United States v. Atkinson	U.S. Attorney's Office involved, on standing recusal list
92-5135	United States v. Peterson	U.S. Attorney's Office involved, on standing recusal list
92-5136	United States v. McCollum	U.S. Attorney's Office involved, on standing recusal list
92-5141	United States v. Gore	U.S. Attorney's Office involved, on standing recusal list
92-5142	United States v. Cardounel	U.S. Attorney's Office involved, on standing recusal list
92-5150	United States v. Spagnoli	U.S. Attorney's Office involved, on standing recusal list
92-5153	EEOC v. Blue Diamond Growers	U.S. Attorney's Office involved, on standing recusal list
92-5158	United States v. Riggi	U.S. Attorney's Office involved, on standing recusal list
92-5182	United States v. Bertoli	U.S. Attorney's Office involved, on standing recusal list
92-5183	United States v. Khan	U.S. Attorney's Office involved, on standing recusal list
92-5184	United States v. Vera	U.S. Attorney's Office involved, on standing recusal list
92-5198	Thomas v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5199	United States v. Makhoul	U.S. Attorney's Office involved, on standing recusal list
92-5209	United States v. Zirpoli	U.S. Attorney's Office involved, on standing recusal list
92-5210	United States v. Taveras	U.S. Attorney's Office involved, on standing recusal list
92-5214	United States v. Nunez	U.S. Attorney's Office involved, on standing recusal list
92-5215	United States v. Dellisanti	U.S. Attorney's Office involved, on standing recusal list
92-5216	United States v. Parlavocchio	U.S. Attorney's Office involved, on standing recusal list
92-5220	Becker v. Sherwin-Williams	U.S. Attorney's Office involved, on standing recusal list
92-5226	United States v. Parlavocchio	U.S. Attorney's Office involved, on standing recusal list
92-5231	Smith v. Eggenberger	U.S. Attorney's Office involved, on standing recusal list
92-5234	United States v. Giaquinto	U.S. Attorney's Office involved, on standing recusal list
92-5235	United States v. Assante	U.S. Attorney's Office involved, on standing recusal list
92-5236	United States v. Harmon	U.S. Attorney's Office involved, on standing recusal list
92-5237	United States v. Malik	U.S. Attorney's Office involved, on standing recusal list
92-5244	United States v. Cariffe	U.S. Attorney's Office involved, on standing recusal list
92-5250	United States v. Maniscalco	U.S. Attorney's Office involved, on standing recusal list
92-5251	United States v. Cuomo	U.S. Attorney's Office involved, on standing recusal list
92-5252	United States v. Hall	U.S. Attorney's Office involved, on standing recusal list
92-5253	United States v. Danzey	U.S. Attorney's Office involved, on standing recusal list
92-5254	Malfatto v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5258	Hartford Associates v. United States	U.S. Attorney's Office involved, on standing recusal list

92-5259	United States v. Ezeihuaku	U.S. Attorney's Office involved, on standing recusal list
92-5260	United States v. Wright	U.S. Attorney's Office involved, on standing recusal list
92-5261	United States v. Payano	U.S. Attorney's Office involved, on standing recusal list
92-5262	United States v. Nwachia	U.S. Attorney's Office involved, on standing recusal list
92-5268	United States v. Solis	U.S. Attorney's Office involved, on standing recusal list
92-5269	United States v. Anthony	U.S. Attorney's Office involved, on standing recusal list
92-5270	United States v. Aliagha	U.S. Attorney's Office involved, on standing recusal list
92-5272	United States v. Patel	U.S. Attorney's Office involved, on standing recusal list
92-5278	United States v. Pollard	U.S. Attorney's Office involved, on standing recusal list
92-5280	Sansano v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
92-5286	United States v. Giovinazzo	U.S. Attorney's Office involved, on standing recusal list
92-5292	Peoples v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
92-5295	United States v. Cammareri	U.S. Attorney's Office involved, on standing recusal list
92-5304	United States v. Mayles	U.S. Attorney's Office involved, on standing recusal list
92-5312	United States v. Benedetto	U.S. Attorney's Office involved, on standing recusal list
92-5313	United States v. Hock	U.S. Attorney's Office involved, on standing recusal list
92-5321	Upper v. US Government	U.S. Attorney's Office involved, on standing recusal list
92-5323	United States v. Xhudo	U.S. Attorney's Office involved, on standing recusal list
92-5326	United States v. Barco	U.S. Attorney's Office involved, on standing recusal list
92-5329	United States v. Ambrutis	U.S. Attorney's Office involved, on standing recusal list
92-5330	United States v. Calvert	U.S. Attorney's Office involved, on standing recusal list
92-5332	Adeniji v. FDIC	U.S. Attorney's Office involved, on standing recusal list
92-5333	Adeniji v. Social Security Admin	U.S. Attorney's Office involved, on standing recusal list
92-5537	United States v. Vermandere	U.S. Attorney's Office involved, on standing recusal list
92-5362	United States v. Plaza	U.S. Attorney's Office involved, on standing recusal list
92-5365	United States v. Lustig	U.S. Attorney's Office involved, on standing recusal list
92-5373	United States v. Bober	U.S. Attorney's Office involved, on standing recusal list
92-5374	United States v. Polanco	U.S. Attorney's Office involved, on standing recusal list
92-5379	United States v. Hill	U.S. Attorney's Office involved, on standing recusal list
92-5380	United States v. Hill	U.S. Attorney's Office involved, on standing recusal list
92-5383	United States v. Schonewolf	U.S. Attorney's Office involved, on standing recusal list
92-5385	United States v. Montecino	U.S. Attorney's Office involved, on standing recusal list
92-5386	Wall v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5387	Candeliere v. HUD	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
92-5388	Galinkin v. IRS	U.S. Attorney's Office involved, on standing recusal list
92-5395	Mason v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
92-5400	Cano v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5402	United States v. Sanchez	U.S. Attorney's Office involved, on standing recusal list
92-5403	United States v. Sanchez	U.S. Attorney's Office involved, on standing recusal list
92-5404	United States v. Williams	U.S. Attorney's Office involved, on standing recusal list
92-5406	United States v. Johnson	U.S. Attorney's Office involved, on standing recusal list
92-5410	Toussaint v. IRS	U.S. Attorney's Office involved, on standing recusal list
92-5411	United States v. Kemenash	U.S. Attorney's Office involved, on standing recusal list
92-5419	United States v. West	U.S. Attorney's Office involved, on standing recusal list
92-5420	United States v. Matthews	U.S. Attorney's Office involved, on standing recusal list

92-5421	United States v. Dickson	U.S. Attorney's Office involved, on standing recusal list
92-5422	United States v. Cherry	U.S. Attorney's Office involved, on standing recusal list
92-5423	United States v. Hardy	U.S. Attorney's Office involved, on standing recusal list
92-5424	Smith v. Postmaster General	U.S. Attorney's Office involved, on standing recusal list
92-5426	Womack v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5430	Ind. Hwy Corp v. Danielson	U.S. Attorney's Office involved, on standing recusal list
92-5437	United States v. Cannistraro	U.S. Attorney's Office involved, on standing recusal list
92-5442	Marchand v. Plainfield	U.S. Attorney's Office involved, on standing recusal list
92-5443	United States v. Ortiz	U.S. Attorney's Office involved, on standing recusal list
92-5448	Walls v. Fed Bureau Prisons	U.S. Attorney's Office involved, on standing recusal list
92-5448	In re Grand Jury	U.S. Attorney's Office involved, on standing recusal list
92-5452	United States v. Guerra	U.S. Attorney's Office involved, on standing recusal list
92-5453	United States v. Saka	U.S. Attorney's Office involved, on standing recusal list
92-5455	Adeniji v. FDIC	U.S. Attorney's Office involved, on standing recusal list
92-5457	Guinane v. US Postal Service	U.S. Attorney's Office involved, on standing recusal list
92-5459	Geter v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5460	Williams-Moore v. Postmaster General	U.S. Attorney's Office involved, on standing recusal list
92-5461	United States v. LeCarreaux	U.S. Attorney's Office involved, on standing recusal list
92-5464	Barlow v. HUD	U.S. Attorney's Office involved, on standing recusal list
92-5467	Thakkar v. Debevoise	U.S. Attorney's Office involved, on standing recusal list
92-5475	Martello v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5486	United States v. Calderon	U.S. Attorney's Office involved, on standing recusal list
92-5491	Rinier v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5495	United States v. Walker	U.S. Attorney's Office involved, on standing recusal list
92-5498	United States v. Charles	U.S. Attorney's Office involved, on standing recusal list
92-5499	United States v. Poh	U.S. Attorney's Office involved, on standing recusal list
92-5500	United States v. Tran	U.S. Attorney's Office involved, on standing recusal list
92-5502	United States v. Londono	U.S. Attorney's Office involved, on standing recusal list
92-5503	United States v. Hagmaier	U.S. Attorney's Office involved, on standing recusal list
92-5504	United States v. Hagmaier	U.S. Attorney's Office involved, on standing recusal list
92-5505	United States v. Roman	U.S. Attorney's Office involved, on standing recusal list
92-5507	United States v. Console	U.S. Attorney's Office involved, on standing recusal list
92-5511	United States v. Markoff	U.S. Attorney's Office involved, on standing recusal list
92-5514	United States v. Cicco	U.S. Attorney's Office involved, on standing recusal list
92-5515	United States v. Tabbachino	U.S. Attorney's Office involved, on standing recusal list
92-5518	United States v. Fedor	U.S. Attorney's Office involved, on standing recusal list
92-5519	United States v. Jordan	U.S. Attorney's Office involved, on standing recusal list
92-5520	United States v. Loughney	U.S. Attorney's Office involved, on standing recusal list
92-5521	United States v. Loughney	U.S. Attorney's Office involved, on standing recusal list
92-5542	United States v. Anthony	U.S. Attorney's Office involved, on standing recusal list
92-5547	United States v. Dass	U.S. Attorney's Office involved, on standing recusal list
92-5548	United States v. Jackson	U.S. Attorney's Office involved, on standing recusal list
92-5549	United States v. Petrucci	U.S. Attorney's Office involved, on standing recusal list
92-5550	United States v. Ekwegh	U.S. Attorney's Office involved, on standing recusal list
92-5555	United States v. Curcio	U.S. Attorney's Office involved, on standing recusal list
92-5560	United States v. Pardo	U.S. Attorney's Office involved, on standing recusal list

92-5561	In re Atlantic Bus	U.S. Attorney's Office involved, on standing recusal list
92-5568	United States v. Keeley	U.S. Attorney's Office involved, on standing recusal list
92-5569	United States v. Collins	U.S. Attorney's Office involved, on standing recusal list
92-5570	United States v. Wong	U.S. Attorney's Office involved, on standing recusal list
92-5571	United States v. Davis	U.S. Attorney's Office involved, on standing recusal list
92-5575	United States v. Bogusz	U.S. Attorney's Office involved, on standing recusal list
92-5576	United States v. Caterini	U.S. Attorney's Office involved, on standing recusal list
92-5585	United States v. Davis	U.S. Attorney's Office involved, on standing recusal list
92-5588	United States v. Gatskill	U.S. Attorney's Office involved, on standing recusal list
92-5589	United States v. Londono	U.S. Attorney's Office involved, on standing recusal list
92-5591	United States v. Keith	U.S. Attorney's Office involved, on standing recusal list
92-5592	Frontier Pilots v. Texas Air Corp	McCarter & English involved, on standing recusal list
92-5593	United States v. Hollenback	U.S. Attorney's Office involved, on standing recusal list
92-5595	United States v. O'Rourke	U.S. Attorney's Office involved, on standing recusal list
92-5600	United States v. Pacheco	U.S. Attorney's Office involved, on standing recusal list
92-5606	United States v. Tamakloe	U.S. Attorney's Office involved, on standing recusal list
92-5609	United States v. Jackson	U.S. Attorney's Office involved, on standing recusal list
92-5612	United States v. Mantilla	U.S. Attorney's Office involved, on standing recusal list
92-5613	United States v. Natera	U.S. Attorney's Office involved, on standing recusal list
92-5614	United States v. Rosario	U.S. Attorney's Office involved, on standing recusal list
92-5615	United States v. Ryan	U.S. Attorney's Office involved, on standing recusal list
92-5617	United States v. Jones	U.S. Attorney's Office involved, on standing recusal list
92-5621	United States v. 102 Harcourt Ave	U.S. Attorney's Office involved, on standing recusal list
92-5625	United States v. Danon	U.S. Attorney's Office involved, on standing recusal list
92-5626	United States v. Mittenberg	U.S. Attorney's Office involved, on standing recusal list
92-5627	United States v. Maldonado	U.S. Attorney's Office involved, on standing recusal list
92-5636	Transtech Ind Inc v. A&Z Septic Clean	Vanguard Ventron Chemical involved, based on standing recusal list
92-5639	United States v. De Grandis	U.S. Attorney's Office involved, on standing recusal list
92-5643	United States v. Colina	U.S. Attorney's Office involved, on standing recusal list
92-5644	United States v. Grant	U.S. Attorney's Office involved, on standing recusal list
92-5654	United States v. Rodriguez	U.S. Attorney's Office involved, on standing recusal list
92-5656	United States v. Hardy	U.S. Attorney's Office involved, on standing recusal list
92-5659	United States v. Hutyrzyk	U.S. Attorney's Office involved, on standing recusal list
92-5663	Smith v. Eggenberger	U.S. Attorney's Office involved, on standing recusal list
92-5664	Canadilla v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5665	United States v. Barber	U.S. Attorney's Office involved, on standing recusal list
92-5672	United States v. Brower	U.S. Attorney's Office involved, on standing recusal list
92-5673	United States v. Nwizuzu	U.S. Attorney's Office involved, on standing recusal list
92-5674	United States v. Ukpai	U.S. Attorney's Office involved, on standing recusal list
92-5675	United States v. Williams	U.S. Attorney's Office involved, on standing recusal list
92-5679	Hammond v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5683	United States v. Bieregu	U.S. Attorney's Office involved, on standing recusal list
92-5684	United States v. Sullivan	U.S. Attorney's Office involved, on standing recusal list
92-5685	United States v. Sanz	U.S. Attorney's Office involved, on standing recusal list
92-5686	United States v. Seale	U.S. Attorney's Office involved, on standing recusal list
92-5687	United States v. A Parcel of Land	U.S. Attorney's Office involved, on standing recusal list

92-5692	United States v. Zscheigner	U.S. Attorney's Office involved, on standing recusal list
92-5695	Schoonejongen v. Curtiss Wright Corp	Carpenter Bennett & Morrissey involved, on standing recusal list
92-5700	Lynch v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5703	United States v. \$17,830.00	U.S. Attorney's Office involved, on standing recusal list
92-5705	United States v. Eighteen Units	U.S. Attorney's Office involved, on standing recusal list
92-5706	United States v. Acevedo	U.S. Attorney's Office involved, on standing recusal list
92-5708	United States v. Ortiz-Linares	U.S. Attorney's Office involved, on standing recusal list
92-5709	Clarke v. United States	U.S. Attorney's Office involved, on standing recusal list
92-5710	Schoonejonger v. Curtiss Wright Corp	Carpenter Bennett & Morrissey involved, on standing recusal list
92-5711	United States v. Newby	U.S. Attorney's Office involved, on standing recusal list
92-5712	United States v. Barber	U.S. Attorney's Office involved, on standing recusal list
92-5713	United States v. Schweitzer	U.S. Attorney's Office involved, on standing recusal list
92-5714	United States v. Olowe	U.S. Attorney's Office involved, on standing recusal list
92-5715	Berkeley Fed Sav v. Laurano	U.S. Attorney's Office involved, on standing recusal list
92-5718	United States v. Pollen	U.S. Attorney's Office involved, on standing recusal list
92-5726	Peak v. United States	U.S. Attorney's Office involved, on standing recusal list
92-7362	Lorenzo v. United States	U.S. Attorney's Office involved, on standing recusal list
92-7377	United States v. Netelkos	U.S. Attorney's Office involved, on standing recusal list
92-7395, 92-7396, 92-7397, 92-7398, 92-7399, 92-7400, 92-7410, 92-7411, 92-7412, 92-7413, 92-7414, 92-7415, 92-7435, 92-7436, 92-7499, 92-7500	In re Columbia Gas	I recused based on a friendship with one of the attorneys.
93-1015	United States v. Quinones	U.S. Attorney's Office involved, on standing recusal list
93-1053	United States v. Williams	U.S. Attorney's Office involved, on standing recusal list
93-1068	United States v. Lacastro	U.S. Attorney's Office involved, on standing recusal list
93-1126	United States v. Davis	U.S. Attorney's Office involved, on standing recusal list
93-1192	United States v. Rienzi	U.S. Attorney's Office involved, on standing recusal list
93-1193	Melo v. Hafer	U.S. Attorney's Office involved, on standing recusal list
93-1261	United States v. Pellulo	U.S. Attorney's Office involved, on standing recusal list
93-1313	United States v. Fugarino	U.S. Attorney's Office involved, on standing recusal list
93-1322	United States v. Turcks	U.S. Attorney's Office involved, on standing recusal list
93-1329	United States v. Kramm	U.S. Attorney's Office involved, on standing recusal list
93-1401	United States v. Chen	U.S. Attorney's Office involved, on standing recusal list

93-1411	United States v. Salcedo	U.S. Attorney's Office involved, on standing recusal list
93-1444	United States v. Curran	U.S. Attorney's Office involved, on standing recusal list
93-1489	United States v. Pyzik	U.S. Attorney's Office involved, on standing recusal list
93-1646	United States v. Martinson	U.S. Attorney's Office involved, on standing recusal list
93-1681	United States v. Shuster	U.S. Attorney's Office involved, on standing recusal list
93-1692	United States v. Soto	U.S. Attorney's Office involved, on standing recusal list
93-1802	United States v. Smith	U.S. Attorney's Office involved, on standing recusal list
93-1909	United States v. Lopez	U.S. Attorney's Office involved, on standing recusal list
93-1941	United States v. Ortiz	U.S. Attorney's Office involved, on standing recusal list
93-1966	United States v. Gaskins	U.S. Attorney's Office involved, on standing recusal list
93-2052	United States v. Ramos	U.S. Attorney's Office involved, on standing recusal list
93-2054	United States v. Alverty	U.S. Attorney's Office involved, on standing recusal list
93-2073	United States v. Cope	U.S. Attorney's Office involved, on standing recusal list
93-2085	United States v. Ramos	U.S. Attorney's Office involved, on standing recusal list
93-2086	United States v. Corrado	U.S. Attorney's Office involved, on standing recusal list
93-2147	United States v. Johnson	U.S. Attorney's Office involved, on standing recusal list
93-5000	United States v. Blair	U.S. Attorney's Office involved, on standing recusal list
93-5001	United States v. Bethea	U.S. Attorney's Office involved, on standing recusal list
93-5002	United States v. Perez	U.S. Attorney's Office involved, on standing recusal list
93-5003	United States v. Sherman	U.S. Attorney's Office involved, on standing recusal list
93-5004	United States v. Silverman	U.S. Attorney's Office involved, on standing recusal list
93-5005	United States v. Silverman	U.S. Attorney's Office involved, on standing recusal list
93-5020	Mitek v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5022	United States v. Mohmoud	U.S. Attorney's Office involved, on standing recusal list
93-5025	Reo v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5026	Gonzalez v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
93-5027	United States v. Scott	U.S. Attorney's Office involved, on standing recusal list
93-5031	Ferriol v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5039	United States v. Ahamefule	U.S. Attorney's Office involved, on standing recusal list
93-5041	United States v. Contorno	U.S. Attorney's Office involved, on standing recusal list
93-5044	United States v. Gaudenzi	U.S. Attorney's Office involved, on standing recusal list
93-5046	United States v. McCann	U.S. Attorney's Office involved, on standing recusal list
93-5047	Benjamin v. Frank	U.S. Attorney's Office involved, on standing recusal list
93-5049	United States v. Winters	U.S. Attorney's Office involved, on standing recusal list
93-5055	United States v. Rudnick	U.S. Attorney's Office involved, on standing recusal list
93-5057	United States v. Mayles	U.S. Attorney's Office involved, on standing recusal list
93-5059	United States v. Parrish	U.S. Attorney's Office involved, on standing recusal list
93-5061	State of New Jersey v. Shanklin	U.S. Attorney's Office involved, on standing recusal list
93-5064	United States v. Cannistraro	U.S. Attorney's Office involved, on standing recusal list
93-5065	Tillman v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5067	Bishy v. FBI	U.S. Attorney's Office involved, on standing recusal list
93-5069	United States v. Seale	U.S. Attorney's Office involved, on standing recusal list
93-5073	United States v. Young	U.S. Attorney's Office involved, on standing recusal list
93-5074	United States v. Walton	U.S. Attorney's Office involved, on standing recusal list

93-5075	United States v. Scott	U.S. Attorney's Office involved, on standing recusal list
93-5076	United States v. Cooper	U.S. Attorney's Office involved, on standing recusal list
93-5077	United States v. Cooper	U.S. Attorney's Office involved, on standing recusal list
93-5082	Gomez-Salazar v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5099	United States v. Oliva	U.S. Attorney's Office involved, on standing recusal list
93-5102	Hammond v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5104	United States v. Pardo	U.S. Attorney's Office involved, on standing recusal list
93-5111	State of New Jersey v. Baldwin	U.S. Attorney's Office involved, on standing recusal list
93-5112	Wynn v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5113	United States v. Bautista-Ramirez	U.S. Attorney's Office involved, on standing recusal list
93-5114	United States v. Dietsch	U.S. Attorney's Office involved, on standing recusal list
93-5115	United States v. Cooper	U.S. Attorney's Office involved, on standing recusal list
93-5116	United States v. Cooper	U.S. Attorney's Office involved, on standing recusal list
93-5117	United States v. Hightower	U.S. Attorney's Office involved, on standing recusal list
93-5127	Mates v. OSHA	U.S. Attorney's Office involved, on standing recusal list
93-5134	United States v. Palmieri	U.S. Attorney's Office involved, on standing recusal list
93-5140	Zuckerman v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5142	United States v. Cooper	U.S. Attorney's Office involved, on standing recusal list
93-5143	United States v. Cooper	U.S. Attorney's Office involved, on standing recusal list
93-5156	Kirby v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5157	Ortiz-Colon v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5162	Lopez v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5168	United States v. Ortiz	U.S. Attorney's Office involved, on standing recusal list
93-5170	United States v. Taylor	U.S. Attorney's Office involved, on standing recusal list
93-5171	United States v. Ricks	U.S. Attorney's Office involved, on standing recusal list
93-5172	United States v. Jemal	U.S. Attorney's Office involved, on standing recusal list
93-5173	Cooper v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5175	United States v. Payne	U.S. Attorney's Office involved, on standing recusal list
93-5176	United States v. Rodriguez	U.S. Attorney's Office involved, on standing recusal list
93-5179	United States v. Lavoie	U.S. Attorney's Office involved, on standing recusal list
93-5180	United States v. Walsh	U.S. Attorney's Office involved, on standing recusal list
93-5183	United States v. Freeman	U.S. Attorney's Office involved, on standing recusal list
93-5188	Edmond v. Commander	U.S. Attorney's Office involved, on standing recusal list
93-5191	Esposito v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5192	Tucci v. United States Dept Veterans	U.S. Attorney's Office involved, on standing recusal list
93-5200	United States v. Olu	U.S. Attorney's Office involved, on standing recusal list
93-5204	United States v. Cohen	U.S. Attorney's Office involved, on standing recusal list
93-5222	Crapps v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5228	United States v. Mayles	U.S. Attorney's Office involved, on standing recusal list
93-5237	United States v. Welbeck	U.S. Attorney's Office involved, on standing recusal list
93-5238	United States v. Lipari	U.S. Attorney's Office involved, on standing recusal list
93-5240	United States v. Freeman	U.S. Attorney's Office involved, on standing recusal list
93-5244	Edmond v. Commander	U.S. Attorney's Office involved, on standing recusal list
93-5246	United States v. Ortiz	U.S. Attorney's Office involved, on standing recusal list
93-9247	United States v. Marin	U.S. Attorney's Office involved, on standing recusal list
93-5252	United States v. Princeton Gamma Tech	U.S. Attorney's Office involved, on standing recusal list



93-5258	United States v. Forsyth	U.S. Attorney's Office involved, on standing recusal list
93-5261	United States v. Monaco	U.S. Attorney's Office involved, on standing recusal list
93-5266	United States v. Carrizales	U.S. Attorney's Office involved, on standing recusal list
93-5267	United States v. Santtini	U.S. Attorney's Office involved, on standing recusal list
93-5268	United States v. Holquin-Hernandez	U.S. Attorney's Office involved, on standing recusal list
93-5269	United States v. Van't Slot	U.S. Attorney's Office involved, on standing recusal list
92-5273	Ospina v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5276	United States v. Koufougainakis	U.S. Attorney's Office involved, on standing recusal list
93-5278	United States v. Ramirez	U.S. Attorney's Office involved, on standing recusal list
93-5287	United States v. Richardson	U.S. Attorney's Office involved, on standing recusal list
93-5300	United States v. Pica	U.S. Attorney's Office involved, on standing recusal list
93-5310	Mates v. OSHA	U.S. Attorney's Office involved, on standing recusal list
93-5311	Merzeau v. US Dept of Justice	U.S. Attorney's Office involved, on standing recusal list
93-5320	Dorsey v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5325	United States v. Eick	U.S. Attorney's Office involved, on standing recusal list
93-5236	United States v. \$196,601.00	U.S. Attorney's Office involved, on standing recusal list
93-5327	Londono v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5329	FDIC v. Bathgate	U.S. Attorney's Office involved, on standing recusal list
93-5331	United States v. Pardo	U.S. Attorney's Office involved, on standing recusal list
93-5333	United States v. Murphy	U.S. Attorney's Office involved, on standing recusal list
93-5334	United States v. Ahmadi	U.S. Attorney's Office involved, on standing recusal list
93-5335	United States v. Jackson	U.S. Attorney's Office involved, on standing recusal list
93-5336	Colont v. Dept Veteran Affairs	U.S. Attorney's Office involved, on standing recusal list
93-5337	United States v. Richmond	U.S. Attorney's Office involved, on standing recusal list
93-5343	United States v. Appiah	U.S. Attorney's Office involved, on standing recusal list
93-5344	United States v. Akech	U.S. Attorney's Office involved, on standing recusal list
93-5345	Watters v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5346	Apostolides v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
93-5348	Trembley v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5349	Davis v. Brennan	U.S. Attorney's Office involved, on standing recusal list
93-5351	Chalmers v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5352	United States v. Crudup	U.S. Attorney's Office involved, on standing recusal list
93-5353	United States v. Onibe	U.S. Attorney's Office involved, on standing recusal list
93-5354	United States v. Crump	U.S. Attorney's Office involved, on standing recusal list
93-5357	United States v. Anthony	U.S. Attorney's Office involved, on standing recusal list
93-5358	United States v. Degortari	U.S. Attorney's Office involved, on standing recusal list
93-5359	United States v. Hernandez	U.S. Attorney's Office involved, on standing recusal list
93-5360	United States v. Rodriguez	U.S. Attorney's Office involved, on standing recusal list
93-5361	United States v. Davis	U.S. Attorney's Office involved, on standing recusal list
93-5262	United States v. Deak	U.S. Attorney's Office involved, on standing recusal list
93-5365	Maldonado v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5366	Armament Eng Company v. US Army Armament	U.S. Attorney's Office involved, on standing recusal list
93-5369	United States v. Mayles	U.S. Attorney's Office involved, on standing recusal list
93-5370	United States v. Mayles	U.S. Attorney's Office involved, on standing recusal list
93-5373	McKnight v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
93-5374	United States v. Santamaria	U.S. Attorney's Office involved, on standing recusal list

93-5375	United States v. Zotos	U.S. Attorney's Office involved, on standing recusal list
93-5379	United States v. Verpent	U.S. Attorney's Office involved, on standing recusal list
93-5384	United States v. Jackson	U.S. Attorney's Office involved, on standing recusal list
93-5390	United States v. Robinson	U.S. Attorney's Office involved, on standing recusal list
93-5391	Thakkar v. Debevoise	U.S. Attorney's Office involved, on standing recusal list
93-5392	Smith v. Eggenberger	U.S. Attorney's Office involved, on standing recusal list
93-5396	United States v. Bryant	U.S. Attorney's Office involved, on standing recusal list
93-5398	United States v. Staples	U.S. Attorney's Office involved, on standing recusal list
93-5399	United States v. Menon	U.S. Attorney's Office involved, on standing recusal list
93-5401	Noble v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5404	Blue v. Edmiston	U.S. Attorney's Office involved, on standing recusal list
93-5406	In re East Wind Ind	U.S. Attorney's Office involved, on standing recusal list
93-5408	United States v. Gaona	U.S. Attorney's Office involved, on standing recusal list
93-5409	United States v. Rosa	U.S. Attorney's Office involved, on standing recusal list
93-5414	Instructional Sys v. Computer Curriculum	McCarter & English involved, on standing recusal list
93-5420	United States v. Goldstein	U.S. Attorney's Office involved, on standing recusal list
93-5421	United States v. Westernman	U.S. Attorney's Office involved, on standing recusal list
93-5422	United States v. Gilsenan	U.S. Attorney's Office involved, on standing recusal list
93-5423	United States v. Cantillo	U.S. Attorney's Office involved, on standing recusal list
93-5424	United States v. Worth	U.S. Attorney's Office involved, on standing recusal list
93-5428	United States v. Tamayo	U.S. Attorney's Office involved, on standing recusal list
93-5434	Elshinnawy v. Secretary of Navy	U.S. Attorney's Office involved, on standing recusal list
93-5435	United States v. Cantillo	U.S. Attorney's Office involved, on standing recusal list
93-5436	United States v. Damon	U.S. Attorney's Office involved, on standing recusal list
93-5437	United States v. Tucker	U.S. Attorney's Office involved, on standing recusal list
93-5438	United States v. Sultan	U.S. Attorney's Office involved, on standing recusal list
93-5439	United States v. Sheikh	U.S. Attorney's Office involved, on standing recusal list
93-5440	United States v. Valesquez	U.S. Attorney's Office involved, on standing recusal list
93-5450	United States v. Berry	U.S. Attorney's Office involved, on standing recusal list
93-5457	Atkin v. EEOC	U.S. Attorney's Office involved, on standing recusal list
93-5463	George v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
93-5466	Gray v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
93-5467	United States v. Robinson	U.S. Attorney's Office involved, on standing recusal list
93-5468	United States v. Ragin	U.S. Attorney's Office involved, on standing recusal list
93-5469	United States v. Rivera	U.S. Attorney's Office involved, on standing recusal list
93-5470	United States v. Torres	U.S. Attorney's Office involved, on standing recusal list
93-5471	United States v. Carvajal	U.S. Attorney's Office involved, on standing recusal list
93-5472	United States v. Bonilla	U.S. Attorney's Office involved, on standing recusal list
93-5473	United States v. Torres Pelaez	U.S. Attorney's Office involved, on standing recusal list
93-5474	United States v. Cardona Osorio	U.S. Attorney's Office involved, on standing recusal list
93-5475	United States v. Ramirez	U.S. Attorney's Office involved, on standing recusal list
93-5479	United States v. Haywood	U.S. Attorney's Office involved, on standing recusal list
93-5480	Adams v. Trustees NJ Brewery	Rosemary Alito involved, on standing recusal list
93-5483	United States v. Harper	U.S. Attorney's Office involved, on standing recusal list
93-5486	United States v. Jones	U.S. Attorney's Office involved, on standing recusal list
93-5489	United States v. Colvin	U.S. Attorney's Office involved, on standing recusal list

93-5490	Instructional Sys v. Computer Curriculum	McCarter & English involved, on standing recusal list
93-5491	United States v. Ludiver	U.S. Attorney's Office involved, on standing recusal list
93-5492	United States v. White	U.S. Attorney's Office involved, on standing recusal list
93-5496	Germaine v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
93-5499	Elliott v. US Parole Comm	U.S. Attorney's Office involved, on standing recusal list
93-5503	United States v. Bloom	U.S. Attorney's Office involved, on standing recusal list
93-5507	FDIC v. Bathgate	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
93-5508	Mates v. OSHA	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
93-5511	United States v. Bertoli	U.S. Attorney's Office involved, on standing recusal list
93-5512	United States v. Odumosu	U.S. Attorney's Office involved, on standing recusal list
93-5514	United States v. Shea	U.S. Attorney's Office involved, on standing recusal list
93-5517	United States v. Heller	U.S. Attorney's Office involved, on standing recusal list
93-5518	Montecino v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5519	Gaydos v. Politan	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
93-5520	United States v. Cannistraro	U.S. Attorney's Office involved, on standing recusal list
93-5526	Harris v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5529	United States v. Vastola	U.S. Attorney's Office involved, on standing recusal list
93-5535	Netelkos v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5537	Balog v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5538	Dia Navigation Co v. Pomeroy	U.S. Attorney's Office involved, on standing recusal list
93-5539	United States v. Rochester	U.S. Attorney's Office involved, on standing recusal list
93-5540	EEOC v. ITT Avionics Div	Rosemary Alito involved, on standing recusal list
93-5545	United States v. Khan	U.S. Attorney's Office involved, on standing recusal list
93-5548	Atkin v. Kemp	U.S. Attorney's Office involved, on standing recusal list
93-5549	United States v. Sanns	U.S. Attorney's Office involved, on standing recusal list
93-5550	United States v. White	U.S. Attorney's Office involved, on standing recusal list
93-5551	United States v. Bloom	U.S. Attorney's Office involved, on standing recusal list
93-5555	Gile v. Optical Radiation	McCarter & English involved, on standing recusal list
93-5559	Presbytery of NJ v. Florio	I recused based on my relationship with Robert J. Del Tufo, one of the named parties, with whom I had worked closely in the U.S. Attorney's Office.
93-5564	Schoonejongen v. Curtiss Wright Corp	Carpenter, Bennett & Morrissey involved, on standing recusal list
93-5568	Morgan v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
93-5569	NJ Dept Env Prot v. Long Island Power	U.S. Attorney's Office involved, on standing recusal list
93-5572	FDIC v. Bathgate	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.

93-5573	Gaydos v. Chertoff	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
93-5574	United States v. Rivera	U.S. Attorney's Office involved, on standing recusal list
93-5578	United States v. Raven	U.S. Attorney's Office involved, on standing recusal list
93-5583	United States v. Colletti	U.S. Attorney's Office involved, on standing recusal list
93-5592	United States v. Klepacki	U.S. Attorney's Office involved, on standing recusal list
93-5593	United States v. Mayles	U.S. Attorney's Office involved, on standing recusal list
93-5594	United States v. Martin	U.S. Attorney's Office involved, on standing recusal list
93-5597	United States v. Conde	U.S. Attorney's Office involved, on standing recusal list
93-5598	United States v. Rodriguez	U.S. Attorney's Office involved, on standing recusal list
93-5599	Nagy v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5609	Atkin v. EEOC	U.S. Attorney's Office involved, on standing recusal list
93-5610	Al-Qawee v. Cooksey	U.S. Attorney's Office involved, on standing recusal list
93-5613	NJ Dept Env Prot v. Long Island Power	U.S. Attorney's Office involved, on standing recusal list
93-5615	United States v. Brooks	U.S. Attorney's Office involved, on standing recusal list
93-5621	United States v. Earp	U.S. Attorney's Office involved, on standing recusal list
93-5629	Aliagha v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5630	Marchand v. Plainfield	U.S. Attorney's Office involved, on standing recusal list
93-5633	United States v. Marabello	U.S. Attorney's Office involved, on standing recusal list
93-5635	Instructional Sys v. Computer Curriculum	McCarter & English involved, on standing recusal list
93-5641	United States v. Oduntan	U.S. Attorney's Office involved, on standing recusal list
93-5653	Gayle Elec Inc v. US Dept Army	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
93-5658	Filippo v. Bongiovanni	Carpenter, Bennett & Morrissey involved, on standing recusal list
93-5660	United States v. Wilks	U.S. Attorney's Office involved, on standing recusal list
93-5661	United States v. Souza	U.S. Attorney's Office involved, on standing recusal list
93-5662	Manna v. US Justice	U.S. Attorney's Office involved, on standing recusal list
93-5669	Wallace v. AG	U.S. Attorney's Office involved, on standing recusal list
93-5677	United States v. Nieves	U.S. Attorney's Office involved, on standing recusal list
93-5681	One 1986 Mercedes v. One Unknown DEA	U.S. Attorney's Office involved, on standing recusal list
93-5687	United States v. Carrigan	U.S. Attorney's Office involved, on standing recusal list
93-5689	Adorno v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5690	AGS Computers Inc v. US Dept Treasury	U.S. Attorney's Office involved, on standing recusal list
93-5693	United States v. Walker	U.S. Attorney's Office involved, on standing recusal list
93-5698	Holowinski v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5703	Lightning Lube Inc v. Witco Corporation	no specific recollection of why I recused
93-5710	United States v. Henry	U.S. Attorney's Office involved, on standing recusal list
93-5718	United States v. Edwards	U.S. Attorney's Office involved, on standing recusal list
93-5719	United States v. Wexler	U.S. Attorney's Office involved, on standing recusal list

93-5722	Instructional Sys v. Computer Curriculum	McCarter & English involved, on standing recusal list
93-5723	United States v. Fasolino	U.S. Attorney's Office involved, on standing recusal list
93-5730	Leo v. Kerr McGee	I recused based on a friendship with one of the attorneys.
93-5732	United States v. Antar	U.S. Attorney's Office involved, on standing recusal list
93-5733	United States v. Antar	U.S. Attorney's Office involved, on standing recusal list
93-5734	United States v. Lombardi	U.S. Attorney's Office involved, on standing recusal list
93-5735	United States v. Maniscalco	U.S. Attorney's Office involved, on standing recusal list
93-5736	United States v. Cuomo	U.S. Attorney's Office involved, on standing recusal list
93-5737	United States v. Tomasino	U.S. Attorney's Office involved, on standing recusal list
93-5738	United States v. Marrone	U.S. Attorney's Office involved, on standing recusal list
93-5739	United States v. Marino	U.S. Attorney's Office involved, on standing recusal list
93-5740	United States v. Paris	U.S. Attorney's Office involved, on standing recusal list
93-5741	United States v. Cucciniello	U.S. Attorney's Office involved, on standing recusal list
93-5742	United States v. Contreras	U.S. Attorney's Office involved, on standing recusal list
93-5744	United States v. Ingram	U.S. Attorney's Office involved, on standing recusal list
93-5745	United States v. Ingram	U.S. Attorney's Office involved, on standing recusal list
93-5755	United States v. Melendez	U.S. Attorney's Office involved, on standing recusal list
93-5762	Rivero v. United States	U.S. Attorney's Office involved, on standing recusal list
93-5763	United States v. Winters	U.S. Attorney's Office involved, on standing recusal list
93-5765	United States v. Mayles	U.S. Attorney's Office involved, on standing recusal list
93-5771	Pub Interest v. Secretary Air Force	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
93-5775	Gaydos v. Chertoff	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
93-5776	Adorno v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
93-5782	United States v. Becker	U.S. Attorney's Office involved, on standing recusal list
93-5786	United States v. Srivastava	U.S. Attorney's Office involved, on standing recusal list
93-5788	United States v. Yang	U.S. Attorney's Office involved, on standing recusal list
93-7179	In re Columbia Gas	I recused based on a friendship with one of the attorneys.
93-7304	In re Columbia Gas	I recused based on a friendship with one of the attorneys.
94-1046	United States v. McGovern	U.S. Attorney's Office involved, on standing recusal list
94-1092	United States v. Nock	U.S. Attorney's Office involved, on standing recusal list
94-1123	Roe v. Operation Rescue	no specific recollection of why I recused
94-1357	United States v. Washington	U.S. Attorney's Office involved, on standing recusal list
94-1385	United States v. Bell	U.S. Attorney's Office involved, on standing recusal list
94-1462	United States v. Jackson	U.S. Attorney's Office involved, on standing recusal list
94-1572	Cohen v. Austin	U.S. Attorney's Office involved, on standing recusal list
94-1810	Thompson v. Kramer	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-3527	Ackerman v. Warnaco Inc	I recused after examining the brief in this case, but I do not recall which party or attorney triggered the recusal.
94-5000	United States v. Miles	U.S. Attorney's Office involved, on standing recusal list
94-5004	United States v. Lewis	U.S. Attorney's Office involved, on standing recusal list

94-5005	United States v. Martinez	U.S. Attorney's Office involved, on standing recusal list
94-5006	United States v. Antar	U.S. Attorney's Office involved, on standing recusal list
94-5008	United States v. Tukes	U.S. Attorney's Office involved, on standing recusal list
94-5009	United States v. Cook	U.S. Attorney's Office involved, on standing recusal list
94-5018	United States v. Blohm	U.S. Attorney's Office involved, on standing recusal list
94-5019	United States v. Orozco	U.S. Attorney's Office involved, on standing recusal list
94-5025	United States v. Srivastava	U.S. Attorney's Office involved, on standing recusal list
94-5029	Lightning Lube Inc v. Witco Corporation	no specific recollection of why I recused
94-5031	Dreher v. United States	U.S. Attorney's Office involved, on standing recusal list
94-5032	United States v. Okereke	U.S. Attorney's Office involved, on standing recusal list
94-5033	United States v. Malcolm	U.S. Attorney's Office involved, on standing recusal list
94-5034	United States v. Feng	U.S. Attorney's Office involved, on standing recusal list
94-5041	Chang v. Secretary Transp	U.S. Attorney's Office involved, on standing recusal list
94-5043	Russo v. Rite Hite Corp	McCarter & English involved, on standing recusal list
94-5048	Instructional Sys v. Computer Curriculum	McCarter & English involved, on standing recusal list
94-5049	Montgomery v. Quinlan	U.S. Attorney's Office involved, on standing recusal list
94-5050	Amis v. United States	U.S. Attorney's Office involved, on standing recusal list
94-5054	Byrne v. Halliburton Co.	no specific recollection of why I recused
94-5059	Pub Interest v. Secretary Air Force	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5061	United States v. Thamrong	U.S. Attorney's Office involved, on standing recusal list
94-5062	State of NJ v. Hall	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5063	United States v. Lewis	U.S. Attorney's Office involved, on standing recusal list
94-5065	United States v. Adu	U.S. Attorney's Office involved, on standing recusal list
94-5066	United States v. Merritt	U.S. Attorney's Office involved, on standing recusal list
94-5067	United States v. Peterson	U.S. Attorney's Office involved, on standing recusal list
94-5068	United States v. Roberts	U.S. Attorney's Office involved, on standing recusal list
94-5072	United States v. Dantzig	U.S. Attorney's Office involved, on standing recusal list
94-5079	Hypolitus v. United States	U.S. Attorney's Office involved, on standing recusal list
94-5082	Lahood v. State of NJ	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5085	Adorno v. Secretary HHS	U.S. Attorney's Office involved, on standing recusal list
94-5087	Bailey v. Gallagher	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5090	United States v. Bd Ed Piscataway	U.S. Attorney's Office involved, on standing recusal list
94-5091	CJ Betters Corp v. Housing Camden	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5093	United States v. Westby	U.S. Attorney's Office involved, on standing recusal list
94-5095	United States v. Bieregu	U.S. Attorney's Office involved, on standing recusal list

94-5096	Cadavid v. United States	U.S. Attorney's Office involved, on standing recusal list
94-5097	Gaydos v. Chertoff	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5100	Gamble v. Secretary Veterans	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5106	United States v. Gorospe	U.S. Attorney's Office involved, on standing recusal list
94-5107	United States v. Cherry	U.S. Attorney's Office involved, on standing recusal list
94-5108	United States v. Benvenuto	U.S. Attorney's Office involved, on standing recusal list
94-5109	United States v. Ojenor	U.S. Attorney's Office involved, on standing recusal list
94-5119	Moss v. United States	U.S. Attorney's Office involved, on standing recusal list
94-5120	United States v. Bogos	U.S. Attorney's Office involved, on standing recusal list
94-5121	United States v. Wright	U.S. Attorney's Office involved, on standing recusal list
94-5122	United States v. Sassman	U.S. Attorney's Office involved, on standing recusal list
94-5125	Elshinnawy v. Secretary Navy	U.S. Attorney's Office involved, on standing recusal list
94-5126	Gonzalez v. Ocean Cty Bd Social	U.S. Attorney's Office involved, on standing recusal list
94-5134	Reid v. State of NJ	U.S. Attorney's Office involved, on standing recusal list
94-5139	Zuckerman v. United States	U.S. Attorney's Office involved, on standing recusal list
94-5146	United States v. Gartenberg	U.S. Attorney's Office involved, on standing recusal list
94-5147	Martin v. Townsend	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5148	Lyden v. IRS	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5153	United States v. Baran	U.S. Attorney's Office involved, on standing recusal list
94-5154	United States v. Baran	U.S. Attorney's Office involved, on standing recusal list
94-5156	United States v. Thompson	U.S. Attorney's Office involved, on standing recusal list
94-5167	United States v. Bertoli	U.S. Attorney's Office involved, on standing recusal list
94-5176	United States v. Torres-Rosario	U.S. Attorney's Office involved, on standing recusal list
94-5177	United States v. Calderon	U.S. Attorney's Office involved, on standing recusal list
94-5178	United States v. Nieves	U.S. Attorney's Office involved, on standing recusal list
94-5179	United States v. Wall	U.S. Attorney's Office involved, on standing recusal list
94-5181	Waldecker v. Jepsen	U.S. Attorney's Office involved, on standing recusal list
94-5182	Waldecker v. Jepsen	U.S. Attorney's Office involved, on standing recusal list
94-5187	United States v. Mayles	U.S. Attorney's Office involved, on standing recusal list
94-5198	United States v. McFadden	U.S. Attorney's Office involved, on standing recusal list
94-5204	United States v. Carrara	U.S. Attorney's Office involved, on standing recusal list
94-5205	United States v. De Lussey	U.S. Attorney's Office involved, on standing recusal list
94-5206	United States v. De Lussey	U.S. Attorney's Office involved, on standing recusal list
94-5207	United States v. Lopez	U.S. Attorney's Office involved, on standing recusal list
94-5210	Tamakloe v. United States	U.S. Attorney's Office involved, on standing recusal list
94-5219	United States v. Tawdros	U.S. Attorney's Office involved, on standing recusal list
94-5224	Puentes v. United States	U.S. Attorney's Office involved, on standing recusal list
94-5228	United States v. Antar	U.S. Attorney's Office involved, on standing recusal list
94-5230	United States v. Antar	U.S. Attorney's Office involved, on standing recusal list

94-5231	United States v. Grungo	U.S. Attorney's Office involved, on standing recusal list
94-5232	United States v. Frazier	U.S. Attorney's Office involved, on standing recusal list
94-5235	United States v. Kim	U.S. Attorney's Office involved, on standing recusal list
94-5249	Scaria v. Sec of the Treasury	U.S. Attorney's Office involved, on standing recusal list
94-5253	Eichenholtz v. Brennan	I believe I recused because Ronald J. Riccio, then Dean of Seton Hall Law School, was named as a party.
94-5254	Vasporiy v. Secretary Army	U.S. Attorney's Office involved, on standing recusal list
94-5261	United States v. Dalene	U.S. Attorney's Office involved, on standing recusal list
94-5263	United States v. Koufos	U.S. Attorney's Office involved, on standing recusal list
94-5264	United States v. Koufos	U.S. Attorney's Office involved, on standing recusal list
94-5276	Hatco Corp v. WR Grace & Co	Carpenter, Bennett & Morrissey involved, on standing recusal list
94-5284	United States v. Soto	U.S. Attorney's Office involved, on standing recusal list
94-5285	United States v. Bedoya	U.S. Attorney's Office involved, on standing recusal list
94-5286	United States v. Brisita	U.S. Attorney's Office involved, on standing recusal list
94-5287	United States v. Fernandez	U.S. Attorney's Office involved, on standing recusal list
94-5288	United States v. Carnero	U.S. Attorney's Office involved, on standing recusal list
94-5291	United States v. Caiola	U.S. Attorney's Office involved, on standing recusal list
94-5292	United States v. Brown	U.S. Attorney's Office involved, on standing recusal list
94-5297	United States v. Williams	U.S. Attorney's Office involved, on standing recusal list
94-5300	United States v. Alers	U.S. Attorney's Office involved, on standing recusal list
94-5301	United States v. Kruckel	U.S. Attorney's Office involved, on standing recusal list
94-5302	United States v. Paz	U.S. Attorney's Office involved, on standing recusal list
94-5309	United States v. Rivera	U.S. Attorney's Office involved, on standing recusal list
94-5315	United States v. Pollack	U.S. Attorney's Office involved, on standing recusal list
94-5319	United States v. Miller	U.S. Attorney's Office involved, on standing recusal list
94-5320	United States v. Arroyo-Angulo	U.S. Attorney's Office involved, on standing recusal list
94-5321	United States v. Bishop	U.S. Attorney's Office involved, on standing recusal list
94-5322	Salmon v. Secretary Army	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5325	United States v. Chemical Leaman	U.S. Attorney's Office involved, on standing recusal list
94-5328	Kennedy v. Kaye	U.S. Attorney's Office involved, on standing recusal list
94-5330	United States v. Zingone	U.S. Attorney's Office involved, on standing recusal list
94-5332	United States v. Pappas	U.S. Attorney's Office involved, on standing recusal list
94-5333	United States v. Pappas	U.S. Attorney's Office involved, on standing recusal list
94-5337	United States v. Castano	U.S. Attorney's Office involved, on standing recusal list
94-5339	United States v. Austin	U.S. Attorney's Office involved, on standing recusal list
94-5346	Codario v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5352	United States v. Bass	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5377	Kennedy v. Kaye	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
94-5384	United States v. Hepburn	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney



94-5388	United States v. Thompson	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5390	United States v. Morelli	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5419	Am. Centennial Insv. Underwriters Inc	no specific recollection of why I recused
94-5420	Thompson v. Toyota Mtr Corp	Carpenter, Bennett & Morrissey involved, on standing recusal list
94-5435	Thompson v. Toyota Mtr Corp	Carpenter, Bennett & Morrissey involved, on standing recusal list
94-5475	United States v. Perna	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5481	United States v. Lopez	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5482	United States v. Taccetta	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5562	United States v. Lovett	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5584	United States v. Thor	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
94-5586	United States v. Lovett	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5594	United States v. D'Alessio	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
94-5619	United States v. Kemenash	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5620	United States v. Hankins	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5627	SEC v. Antar	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
94-5641	Hein v. FDIC	McCarter & English involved, on standing recusal list
94-5661	United States v. Wheeler	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5674	United States v. Console	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5675	United States v. Console	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5682	United States v. Hernandez	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5691	In re Jason Realty	McCarter & English involved, on standing recusal list
94-5698	Health Maintenance v. Whitman	McCarter & English involved, on standing recusal list
94-5720	Mayles v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5753	United States v. Console	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
94-5772	Mayles v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney

95-1669	Fiber-Lite Corp v. First Fidelity Bank	no specific recollection of why I recused
95-3362	United States v. Grewal	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5006	United States v. Contents of Accounts	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
95-5009	United States v. Vaccaro	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5063	Stevens v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5133	Jason Realty LP v. First Fidelity Bank	McCarter & English involved, on standing recusal list
95-5181	Hein v. FDIC	McCarter & English involved, on standing recusal list
95-5196	United States v. Bertoli	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5285	United States v. Caiafa	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5286	United States v. DeAnnuntis	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5287	United States v. Atl Science & Tech	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5320	United States v. Caterini	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5335	United States v. Spiers	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5336	United States v. Spiers	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5408	United States v. Khaliq	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5501	Atkins v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5733	United States v. Local 560	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
95-5766	United States v. Contents of Accounts	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
95-5774	United States v. Berrios	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5788	United States v. Local 560	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
95-5814	Shaffer v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
95-5862	Tummala v. Merck & Co Inc	Carpenter, Bennett & Morrissey involved, on standing recusal list
95-5871	Spagnoli v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5015	United States v. Gilliard	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney

96-5113	United States v. Sarbello	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5200	Schulz v. US Boxing Assn	Carpenter, Bennett & Morrissey involved, on standing recusal list
96-5212	United States v. Surgent	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5239	Schulz v. US Boxing Assn	Carpenter, Bennett & Morrissey involved, on standing recusal list
96-5299	Gambino v. Morris	no specific recollection of why I recused, but possible reason is some connection to the U.S. Attorney's Office
96-5321	United States v. Local 560	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
96-5327	Henderson v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5328	Zuckerman v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5354	Stewart v. Rutgers	Carpenter, Bennett & Morrissey involved, on standing recusal list
96-5381	Williams v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5422	SsangYong USA Inc v. Innovation Group Ltd	McCarter & English involved, on standing recusal list
96-5428	In re Henry Fegeley	no specific recollection of why I recused, but possible reason is some connection to the U.S. Attorney's Office
96-5472	Tokhtameshev v. Am. Natl Can Co	McCarter & English involved, on standing recusal list
96-5478	Rutigliano v. Valley Bus Forms	Carpenter, Bennett & Morrissey involved, on standing recusal list
96-5484	Machado v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5485	Markoff v. United States	no specific recollection of why I recused, but possible reason is some connection to the U.S. Attorney's Office
96-5502	United States v. Gonzalez	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5530	Spagnoli v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5538	Failla v. City of Passaic	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
96-5539	Failla v. City of Passaic	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
96-5589	United States v. Haddy	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
96-5616	Wallace v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
96-5667	Hardy v. United States	no specific recollection of why I recused, but possible reason is some connection to the U.S. Attorney's Office
96-5679	In re Oakview	I recused based on a friendship with one of the attorneys.
96-5680	In re Oakview	I recused based on a friendship with one of the attorneys.

96-5707	Waldorf v. Shuta	I recused based on a friendship with one of the attorneys.
96-5731	Mayles v. Lechner	I recused based on a friendship with one or more of the parties.
96-5792	In re Trombadore	no specific recollection of why I recused
96-5793	In re Trombadore	no specific recollection of why I recused
96-5835	Failla v. City of Passaic	no specific recollection of why I recused
96-5846	Seidenberg v. Mutl Life Ins Co	McCarter & English involved, on standing recusal list
97-1204	United States v. Leiss	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-1434	United States v. Allan	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-1435	United States v. Allan	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-1436	United States v. Allan	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-1820	Greenleaf v. Garlock Inc	McCarter & English involved, on standing recusal list
97-1821	Greenleaf v. Garlock Inc	McCarter & English involved, on standing recusal list
97-1903	NJ Economic Dev Auth	McCarter & English involved, on standing recusal list
97-5032	United States v. Stanley	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
97-5033	United States v. Stanley	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
97-5177	Feidt v. Owens Corning	McCarter & English involved, on standing recusal list
97-5195	Waldorf v. Shuta	I recused based on a friendship with one of the attorneys.
97-5197	Waldorf v. Shuta	I recused based on a friendship with one of the attorneys.
97-5222	Waldorf v. Shuta	I recused based on a friendship with one of the attorneys.
97-5226	United States v. Cucciniello	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-5236	Conerly v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
97-5266	Mennen Company v. Atl Mutl Ins Co	McCarter & English involved, on standing recusal list
97-5303	United States v. Quiles-Gonzalez	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
97-5513	Zarintash v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-5514	United States v. Sherman	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
97-5557	United States v. Pelullo	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
97-5604	Kikumura v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-5621	In re Schlam	no specific recollection of why I recused
97-5657	Hartwell v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-5671	Matteson v. Ryder Sys Inc	Carpenter, Bennett & Morrissey involved, on standing recusal list
97-5678	Steamship Mutual v. Bus Men's Assurance	McCarter & English involved, on standing recusal list

97-5685	Matteson v. Ryder Sys Inc	Carpenter, Bennett & Morrissey involved, on standing recusal list
97-5699	Yehuda v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-5735	Chemical Leaman v. Aetna Cslty & Surety	no specific recollection of why I recused
97-5736	Chemical Leaman v. Aetna Cslty & Surety	no specific recollection of why I recused
97-5765	United States v. Zuckerman	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
97-5779	Nwizuzu v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-5788	United States v. Plecas	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-5814	Muhammed v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
97-5825	Ukpai v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
97-8000	Cyber Promotions Inc	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
97-8134	Voilas v. General Motors Corp	Carpenter, Bennett & Morrissey involved, on standing recusal list
98-1315	Frank Russell Co. v. Wellington Mgt Co	no specific recollection of why I recused
98-1491	Churchill v. Star Entr	Carpenter, Bennett & Morrissey involved, on standing recusal list
98-1632	Churchill v. Star Entr	Carpenter, Bennett & Morrissey involved, on standing recusal list
98-1700	Churchill v. Star Entr	Carpenter, Bennett & Morrissey involved, on standing recusal list
98-1810	NJ Economic Dev Auth	McCarter & English involved, on standing recusal list
98-3266	Klein v. Gen Nutrition Inc	no specific recollection of why I recused
98-5000	United States v. Contents of Accounts	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
98-5016	In re Pollack	no specific recollection of why I recused
98-5039	Hernandez v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
98-5045	Port Auth NY & NJ v. Arcadian Corp	McCarter & English involved, on standing recusal list
98-5073	GAF Corp v. Hartford Accident	McCarter & English involved, on standing recusal list
98-5131	Manna v. United States	The plaintiff in this case was a defendant in a criminal case prosecuted by the U.S. Attorney's Office during my tenure.
98-5133	Ahamefule v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-5148	United States v. Blackwell	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
98-5232	United States v. Guagliardo	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney

98-5304	United States v. Britt	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
98-5390	Nicholas v. Saul Stone & Co LLC	I probably recused because of a friendship with one of the attorneys.
98-6019	Dumarc Shipping Co v. CIT Grp	McCarter & English involved, on standing recusal list
98-6039	McGrath v. PA Holding Ltd	Carpenter, Bennett & Morrissey involved, on standing recusal list
98-6065	Goldstein v. Johnson & Johnson	Carpenter, Bennett & Morrissey involved, on standing recusal list
98-6078	Winters v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6082	Markoff v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6085	Williams v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6123	United States v. Ahamefule	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
98-6172	Goldstein v. Johnson & Johnson	Carpenter, Bennett & Morrissey involved, on standing recusal list
98-6262	United States v. Nathan	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6263	United States v. Lander	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6299	United States v. Electrodyne Sys Corp	no specific recollection of why I recused
98-6320	First Interregional	McCarter & English involved, on standing recusal list
98-6336	Danon v. United States	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6342	United States v. Cucciniello	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6377	United States v. Smith	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6378	United States v. Dandrea	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6385	United States v. Mateos	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-6408	Hawes v. Johnson & Johnson	Carpenter, Bennett & Morrissey involved, on standing recusal list
98-6489	Rose Art Ind Inc v. Swanson	McCarter & English involved, on standing recusal list
98-6491	Storm v. Young	no specific recollection of why I recused, but possible reason is U.S. Attorney's Office involvement
98-7601	In re Andreas Gal	no specific recollection of why I recused
99-1122	Nickelson v. US	I was a named party to this case.
99-1540	In re Patenaude	The Clerk's Office recused me from this case based on my standing recusal list, but I am uncertain which party or attorney triggered the recusal.
99-1803	Forbes v. Eagleson	General Electric involved, on standing recusal list
99-2062	In re Asbestos Prod	McCarter & English involved, on standing recusal list
99-3227	Koken v. Cologne Reinsurance	McCarter & English involved, on standing recusal list

99-5051	US v. Helbling	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5054	US v. Clark	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5218	US v. Ahamefule	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5294	US v. Sanin-Rincon	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5333	US v. Doyle	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5380	US v. Corsino	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5397, 99-5398	Guardian Life Ins. Co. v. Weisman	McCarter & English involved, on standing recusal list
99-5403	US v. Morton	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5412	US v. Clary	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5439	US v. Boone	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5447	Velasquez v. AG	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5485, 99-5555, 00-1822	In re Cendent Corp.	McCarter & English involved, on standing recusal list
99-5569	US v. Swint	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5660	Sys Documentation v. Digital Equip. Corp.	McCarter & English involved, on standing recusal list
99-5806	Liberty Insulation v. Metrix	McCarter & English involved, on standing recusal list
99-5839	Impounded	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5851	Kiareldeen v. AG	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5885	US v. Biberfeld	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5924	US v. Kern	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-5931	Carpet Grp Intl Corp v. Oriental Rug	McCarter & English involved, on standing recusal list
99-6015	Becton Dickinson v. Wolckenhauer	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
99-6023	Seidman v. Summit Bancorp	McCarter & English involved, on standing recusal list
99-6081	Abel v. Stark & Stark	The Clerk's Office recused me from this case automatically, but I am uncertain which party or attorney triggered the recusal.
99-6085	Sheiner v. Stark & Stark	The Clerk's Office recused me from this case automatically, but I am uncertain which party or attorney triggered the recusal.

99-6087	Chen v. Stark & Stark	The Clerk's Office recused me from this case automatically, but I am uncertain which party or attorney triggered the recusal.
99-6088	Russo v. Stark & Stark	The Clerk's Office recused me from this case automatically, but I am uncertain which party or attorney triggered the recusal.
00-1000	In re Guglielmo	McCarter & English involved, on standing recusal list
00-1009	In re Mary Collins	McCarter & English involved, on standing recusal list
00-1344	Starita v. NYLCare Health Plans	McCarter & English involved, on standing recusal list
00-1428	Chong v. Dist Dir INS NJ	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
00-1656	Manley v. Stark & Stark	The Clerk's Office recused me from this case automatically, but I am uncertain which party or attorney triggered the recusal.
00-1778	Kepner-Tregoe v. General Electric,	General Electric involved, on standing recusal list
00-1820, 00-1836, 00-4357, 01-4100, 01-4208	SEC v. Antar	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
00-1835	NJ Coalition Auto v. Daimler Chrysler	no specific recollection of why I recused, but it is possible that recusal was based on a friendship with one of the attorneys
00-1954	In re Cendant Corp	McCarter & English involved, on standing recusal list
00-2128, 00-2261	In re Asbestos Prod	McCarter & English involved, on standing recusal list
00-2129	Bernhardt v. Westinghouse elec	McCarter & English involved, on standing recusal list
00-2185	In re Cendant Corp	McCarter & English involved, on standing recusal list
00-2322	US v. Winters	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
00-2772, 00-2932	GEAC v. Computer Sys v. Grace Consul Inc	McCarter & English involved, on standing recusal list
00-3111	Abdulai v. AG	McCarter & English involved, on standing recusal list
00-3615	Strange v. Keiper Recaro	McCarter & English involved, on standing recusal list
00-3627	Net2phone Inc v. Sinclair	McCarter & English involved, on standing recusal list
00-3695	United Phosphorous v. Micro Flo LLC	McCarter & English involved, on standing recusal list
00-3724, 03-4674	Miller Turner v. PNC Bank	McCarter & English involved, on standing recusal list
00-3741	Claude Bamberger v. Rohm and Haas Co.	McCarter & English involved, on standing recusal list
00-4178	US v. Purzycki	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
00-5000	In re Daniel Tilli	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
00-5053	Gunter v. Ridgewood Energy	McCarter & English involved, on standing recusal list
00-5174	In re Bamberger	McCarter & English involved, on standing recusal list
00-5200	Coast Auto Grp Ltd v. VW Credit Inc.	McCarter & English involved, on standing recusal list



00-5209	US v. Torres	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
00-5259	Hart v. Hart	McCarter & English involved, on standing recusal list
00-5263	Baldassare v. County of Bergen	no specific recollection of why I recused, but it is possible that recusal was based on a friendship with one of the attorneys
00-5283	Ali v. US	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
01-1062	In re Brennan	Seton Hall involved, on standing recusal list
01-1489	Cunningham v. Becker	The Clerk's Office recused me from this case automatically, probably because the Judicial Council of Third Circuit was a party and I served on the Council.
01-1628	Parangi v. Metro Life Ins. Co.	McCarter & English involved, on standing recusal list
01-1798	Foster v. Crawford Co.	Rosemary Alito involved, on standing recusal list
01-1827	Monga v. Ottenberg	recused as described in part B.(15), above
01-1926	Gaudelli v. Eisner	I was listed as a party in this case.
01-2047	DeVito v. Bd Ed Cty Newark	McCarter & English involved, on standing recusal list
01-2078	Limited Inc. V. Cigna Ins Co	McCarter & English involved, on standing recusal list
01-2207	United States v. Mitwally	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
01-2321	Pappas v. DePuy Orthopaedics	McCarter & English involved, on standing recusal list
01-2330	Knecht v. Shannon	Kirkpatrick & Lockhart involved, on standing recusal list
01-2468	United States v. Bendolph	Kirkpatrick & Lockhart involved, on standing recusal list
01-2524	Fed Deposit Ins Corp.v. Natl Union Fire Ins	no specific recollection of why I recused
01-2803	United States v. Rohm & Haas Co	McCarter & English involved, on standing recusal list
01-2815, 01-2885	In re Okner Pkwy	McCarter & English involved, on standing recusal list
01-3148	United States v. Brennan	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
01-3276	Montefusco v. ESPN Inc	Disney involved, on standing recusal list
01-3330	P&M Products Ltd v. Rose Art Ind Inc	McCarter & English involved, on standing recusal list
01-3463	In re Metro Life Ins	McCarter & English involved, on standing recusal list
01-3486	Binney & Smith Inc v. Rose Art Ind Inc	McCarter & English involved, on standing recusal list
01-3656	In re Cendant Corp	McCarter & English involved, on standing recusal list
01-3686	In re Ernst Young	McCarter & English involved, on standing recusal list
01-4019	Total Containment v. Dayco Prod Inc	McCarter & English involved, on standing recusal list
01-4226, 01-4492, 02-1789, 02-3236	Bowers v. Natl Collegiate	Carpenter, Bennett & Morrissey involved, on standing recusal list
01-4348	Lum v. Bank Amer	First Union involved, on standing recusal list
01-8025	In re NE Tech Ser	McCarter & English involved, on standing recusal list
02-1103, 02-1124, 02-1276	Major League Umpires v. Am. League	Disney involved, on standing recusal list

02-1244	In re Wash Depot	The Clerk's Office recused me from this case automatically, probably because the Judicial Council of Third Circuit was a party and I served on the Council.
02-1426	In re Fed Mogul	McCarter & English involved, on standing recusal list
02-1799	M.A. v. Newark Pub Sch	McCarter & English involved, on standing recusal list
02-1902	Gregg v. Natl League Prof	Disney involved, on standing recusal list
02-2057, 03-2346	Caldwell Trkng PRP v. Rexon Tech Corp	I recused because of a friendship with one of the attorneys.
02-2147	Murphy v. Lenox Co	Rosemary Alito involved, on standing recusal list
02-2240	Roberts v. Univ PA	no specific recollection of why I recused
50-0100	Brophy v. Bradley	On April 8, 2003, the Clerk's Office automatically recused me and 15 other judges from this case.
02-2269	United States v. Shaw	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
02-2497	Video Pipeline Inc v. Buena Vista Home	Disney involved, on standing recusal list
02-2524	North Jersey Media v. AG	NBC involved, on standing recusal list
02-2624	United States v. Otero	Kirkpatrick & Lockhart involved, on standing recusal list
02-2655	Pharmacia Corp v. Alcon Laboratories	McCarter & English involved, on standing recusal list
02-2668	Kosiba v. Merck & Co Inc	Disney involved, on standing recusal list
02-2710, 02-2808, 02-2957	United States v. Pelullo	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
02-2932	In re Color Tile	McCarter & English involved, on standing recusal list
02-3178, 02-3953	In re ANC Rental	Disney involved, on standing recusal list
02-3285	Bowen v. United States	Kirkpatrick & Lockhart involved, on standing recusal list
02-3389	Zucker v. Westinghouse Elec	no specific recollection of why I recused
02-3391	In re Video Update	General Electric involved, on standing recusal list
02-3555	Barak v. Obioha	McCarter & English involved, on standing recusal list
02-3603, 02-3755, 02-3757, 02-3758	In re Warfarin	Bristol Myers Squibb involved, on standing recusal list
02-3724	In re Metro Life Ins	McCarter & English involved, on standing recusal list
02-3737	Delande v. ING Empl Benefits	McCarter & English involved, on standing recusal list
02-3779	Westport Ins Corp v. Mirsky	General Electric involved, on standing recusal list
02-3892	Thompson v. Gen Elec Co	General Electric involved, on standing recusal list
02-4037	In re Metro Life Ins	McCarter & English involved, on standing recusal list
02-4046	Gucci America v. Daffys	McCarter & English involved, on standing recusal list
02-4122	Verma v. Polaris Software Lab	McCarter & English involved, on standing recusal list
02-4204, 02-4298	JC Penney Life Ins v. Pilosi	McCarter & English involved, on standing recusal list
02-4252	Gouge v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
02-4266	France v. Syngenta	McCarter & English involved, on standing recusal list
02-4270	In re Metro Life Ins	McCarter & English involved, on standing recusal list
02-4297	Wallin v. Metro Life Ins	McCarter & English involved, on standing recusal list
02-4386	In re Cendant Corp	McCarter & English involved, on standing recusal list

02-4392	NY Giants Football v. Commissioner IRS	McCarter & English involved, on standing recusal list
02-4478, 02-8060	Weisfeld v. Sun Chem Corp	McCarter & English involved, on standing recusal list
03-1081	Arjomand v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
03-1398	Lacava v. Kyler	Kirkpatrick & Lockhart involved, on standing recusal list
03-1436	Mohney v. Forney	McCarter & English involved, on standing recusal list
03-1453	Copher v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
03-1469, 03-1498	Lickman v. Henkel	General Electric involved, on standing recusal list
03-1490	In re Carpet Grp	McCarter & English involved, on standing recusal list
03-1524	Wallin v. Severance Plan Elec	McCarter & English involved, on standing recusal list
03-1669	In re Candant	McCarter & English involved, on standing recusal list
03-1863	Haynes v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
03-2116, 03-2143, 03-2410	Livornese v. Med Protective Co	General Electric involved, on standing recusal list
03-2139	GTE Corp v. Allendale Mutl Ins	General Electric involved, on standing recusal list
03-2288	In re Am. Appliance	General Electric involved, on standing recusal list
03-2364	Holden v. Mechling	Kirkpatrick & Lockhart involved, on standing recusal list
03-2572	SC Johnson & Son Inc v. DowBrands Inc	no specific recollection of why I recused
03-2793	Grispino v. New England Mutl	McCarter & English involved, on standing recusal list
03-2801, 03-3282	Marshall v. Lauriault	McCarter & English involved, on standing recusal list
03-2898	Long v. Wilson	Kirkpatrick & Lockhart involved, on standing recusal list
03-3018	Marran v. Marran	McCarter & English involved, on standing recusal list
03-3101	In re Tower Air Inc	General Electric involved, on standing recusal list
03-3225	United Steelworkers v. Flowserve Corp	McCarter & English involved, on standing recusal list
03-3388	Prometheus Radio v. FCC	NBC involved, on standing recusal list
03-3496	Morrison v. Giuliani	Solomon Smith & Barney involved, on standing recusal list
03-3577	Media General Inc v. FCC	NBC involved, on standing recusal list
03-3578	Natl Assn v. FCC	NBC involved, on standing recusal list
03-3579	Network Affiliated v. FCC	NBC involved, on standing recusal list
03-3580	Fox Entertainment v. FCC	NBC involved, on standing recusal list
03-3581	Viacom Inc v. FCC	NBC involved, on standing recusal list
03-3582	NBC Inc v. FCC	NBC involved, on standing recusal list
03-3651	Sinclair Broadcast v. FCC	NBC involved, on standing recusal list
03-3665	Media Alliance v. FCC	NBC involved, on standing recusal list
03-3675, 03-3950	Paxson Comm Corp v. FCC	NBC involved, on standing recusal list
03-3693	Strickland v. GE Co	General Electric involved, on standing recusal list
03-3695	Schmidt v. Zimmer Inc	Zimmer Holdings involved, on standing recusal list
03-3708	National Council v. FCC	NBC involved, on standing recusal list
03-3755	CA Pub Empl Ret Sys v. Chubb Corp	McCarter & English involved, on standing recusal list

03-3758, 03-4524	Ford v. Mercer Cty Corr Ctr	Kirkpatrick & Lockhart involved, on standing recusal list
03-3768	In re Morrison	Solomon Smith & Barney involved, on standing recusal list
03-3894	Tribune Co v. FCC	NBC involved, on standing recusal list
03-3909, 03-4368, 03-4369, 03-4370, 04-1749, 04-1880	In re Montgomery	General Electric involved, on standing recusal list
03-3951	Emmis Comm Corp v. FCC	NBC involved, on standing recusal list
03-3979	United States v. Morelli	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
03-4072	Ctr Digital v. FCC	NBC involved, on standing recusal list
03-4073	Clear Channel Comm v. FCC	NBC involved, on standing recusal list
03-4212	In re Kensington	no specific recollection of why I recused
03-4311	SBC Comm Inc v. FCC	SBC involved, on standing recusal list
03-4371	DiPasquale v. Stein	General Electric involved, on standing recusal list
03-4396	In re Montouri	no specific recollection of why I recused
03-4407	LLB Realty v. Core Lab	Citigroup involved, on standing recusal list
03-4433	Forum Academic v. Secretary Defense	no specific recollection of why I recused
03-4526	In re DK Acquisition	I recused because of a friendship with one of the parties.
03-4557	NJ Dept Env Prot v. Am. Thermoplastics	no specific recollection of why I recused
03-4751	Emory v. Astrazeneca Pharm	McCarter & English involved, on standing recusal list
03-4762	Rowinski v. Salomon Smith Barney	Solomon Smith & Barney involved, on standing recusal list
03-4855	Windward Agcy Inc v. Cologne Life	McCarter & English involved, on standing recusal list
04-1202	Ronson Corp v. Steel Partners II	McCarter & English involved, on standing recusal list
04-1264	West v. IDT Corp	McCarter & English involved, on standing recusal list
04-1277, 04-1300	USX Corp v. Liberty Mutl Ins Co	no specific recollection of why I recused
04-1408	Estate Salek E Beim v. Hirsch	JP Morgan Chase involved, on standing recusal list
04-1418	Tucker v. Bristol Myers Squibb	Bristol Myers Squibb involved, on standing recusal list
04-1474	Avenir Inc v. Hartford Ins Midwest	McCarter & English involved, on standing recusal list
04-1642	Lexington Ins Co v. W PA Hosp	McCarter & English involved, on standing recusal list
04-1711, 04-1712, 04-1734, 04-1748	Anderson v. Airco Inc	Fidelity involved, on standing recusal list
04-1790, 04-2896	Cantor v. Perelman	Disney involved, on standing recusal list
04-1817	Dimensional Comm Inc v. OZ Optics Ltd	McCarter & English involved, on standing recusal list
04-1851, 04-1960, 04-2049	In re Mid-Valley	Kirkpatrick & Lockhart involved, on standing recusal list

04-1853	Galanti v. Goodyear Tire	McCarter & English involved, on standing recusal list
04-2072	Rivera v. Comm PA	Kirkpatrick & Lockhart involved, on standing recusal list
04-2096	EI DuPont de Nemours v. United States	Kirkpatrick & Lockhart involved, on standing recusal list
04-2112	In re Hechinger Inv	General Electric involved, on standing recusal list
04-2237, 04-2558	Fidelity Natl Info v. Sinclair	Fidelity involved, on standing recusal list
04-2247	Panichelli v. General Elec Co	General Electric involved, on standing recusal list
04-2390	Files v. Exxonmobil Pension	Exxon involved, on standing recusal list
04-2420	Ocel v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-2480	Dilworth v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-2486	Samson v. Superior Asset	Kirkpatrick & Lockhart involved, on standing recusal list
04-2539	Tran v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-2581	In re GI Holdings	The Clerk's Office recused me from this case automatically, but I am uncertain which party or attorney triggered the recusal.
04-2628	Cole v. Exxon Mobil Corp	Exxon involved, on standing recusal list
04-2642	McKenna v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-2696	Digital Signal Inc v. Voicestream Wireless	Fidelity involved, on standing recusal list
04-2719	Scanlin v. Brown & Co	JP Morgan Chase involved, on standing recusal list
04-2762	Snik v. Verizon Wireless	Vodafone involved, on standing recusal list
04-2829	Sabo v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-2896	Cantor v. Perelman	Disney involved, on standing recusal list
04-3143	Solarchick v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-3149	In re Strategic Tech	no specific recollection of why I recused
04-3153	Chen v. Rochford	Citicorp involved, on standing recusal list
04-3277	In re Oakwood Homes	JP Morgan Chase involved, on standing recusal list
04-3286	Parker v. Kelchner	Kirkpatrick & Lockhart involved, on standing recusal list
04-3352	In re Cendant Corp	McCarter & English involved, on standing recusal list
04-3408	Cetel v. Kirwan Fin Grp Inc	General Electric involved, on standing recusal list
04-3503	Lusitania Sav Bank v. Progressive Cslty	McCarter & English involved, on standing recusal list
04-3609, 04-3636	In re Congoleum Corp	Exxon involved, on standing recusal list
04-3633	In re Tower Air Inc	General Electric involved, on standing recusal list
04-3716, 04-3755	In re Suprema	McCarter & English involved, on standing recusal list
04-3733, 04-3818	Hooven v. Exxon Mobil Corp	Exxon involved, on standing recusal list
04-3839, 04-3840	27th & Girard Ltd v. McDonalds Corp	McDonalds Corp involved, on standing recusal list
04-3869	L 3 Comm Corp v. Clevenger	McCarter & English involved, on standing recusal list
04-3874	Freedom Card Inc v. JP Morgan Chase & Co	JP Morgan Chase involved, on standing recusal list
04-3876	Chase Manhattan Bank v. Freedom Card Inc	JP Morgan Chase involved, on standing recusal list

04-3882	Empl Ins Wausau v. P H Glatfelter Co	Kirkpatrick & Lockhart involved, on standing recusal list
04-3932	In re Sakhrani	McCarter & English involved, on standing recusal list
04-3936	Morton Intl Inc v. AE Staley Mfg Co	Exxon and General Electric involved, on standing recusal list
04-4080	In re Owens Corning	JP Morgan Chase involved, on standing recusal list
04-4098	Wyckoff v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-4099	Gajarawala v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-4126	Johnson v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-4127	Blount v. Pleasant Ridge Manor	General Electric involved, on standing recusal list
04-4180	Carpet Grp Intl v. Oriental Rug	McCarter & English involved, on standing recusal list
04-4188	Gonda v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
04-4282	Manna v. United States	U.S. Attorney's Office involved, case dated back to my tenure as U.S. Attorney
04-4285	Chase Manhattan Bank v. Freedom Card Inc	JP Morgan Chase involved, on standing recusal list
04-4303	PA Pub Util Comm v. FCC	SBC involved, on standing recusal list
04-4304, 04-4433, 04-8040	Wachtel v. Guardian Life Ins Co	McCarter & English involved, on standing recusal list
04-4334	Peloro v. FBI	McCarter & English involved, on standing recusal list
04-4347	In re Net2000 Comm	General Electric involved, on standing recusal list
04-4351	In re Color Tile	McCarter & English involved, on standing recusal list
04-4355	Cap Funding VI LP v. Chase Manhattan USA	JP Morgan Chase involved, on standing recusal list
04-4387	In re Nutraquest	McCarter & English involved, on standing recusal list
04-4434	McCoy v. Health Net	McCarter & English involved, on standing recusal list
04-4482	In re Coram	Disney and General Electric involved, on standing recusal list
04-4483	In re Official Comm	Disney and General Electric involved, on standing recusal list
04-4596	In re Orpah Barbel	JP Morgan Chase involved, on standing recusal list
04-4598	Kuhnle v. Prudential	Kirkpatrick & Lockhart involved, on standing recusal list
04-4708	Earthlink v. FCC	SBC involved, on standing recusal list
04-4725	MCI Inc v. FCC	SBC involved, on standing recusal list
04-8032	Chase Manhattan Bank v. Iridium Africa Corp	JP Morgan Chase involved, on standing recusal list
05-1193	Perlberger v. Wachovia Bank NA	no specific recollection of why I recused, but possibly because of First Union, which is on standing recusal list
05-1329, 05-1503, 05-1504	Cetel v. Kirwan Fin Grp Inc	General Electric involved, on standing recusal list
05-1379, 05-1380, 05-1381, 05-1382	In re American Pad	Kirkpatrick & Lockhart involved, on standing recusal list
05-1584	Vanguard v. Goade	Vanguard involved, on standing recusal list
05-1610	Hooven v. Exxon Mobil Corp	Exxon involved, on standing recusal list
05-1653	Telecordia Tech Inc v. Telkom SA Ltd	SBC involved, on standing recusal list

05-1736	In re Shemonsky	I recused because this case involved a suit against the Judicial Council of Third Circuit.
05-1786, 05-1787, 05-1788	PA Fedr Brhd v. Norfolk S Corp	Vanguard involved, on standing recusal list
05-1822	Gallenthin Realty v. BP Prod NA Inc	McCarter & English involved, on standing recusal list
05-1881	In re Armstrong	JP Morgan Chase and First Union involved, on standing recusal list
05-1901	Natl Fuel Gas Co v. Equimeter Inc	Kirkpatrick & Lockhart involved, on standing recusal list
05-2033, 05-2034	In re Oakwood Homes	JP Morgan Chase involved, on standing recusal list
05-2130	Admin NJ Spill Comp v. Exxon Mobil Corp	Exxon involved, on standing recusal list
05-2134	Lansing v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
05-2165	Imperial Land Corp v. Lucchino	Kirkpatrick & Lockhart involved, on standing recusal list
05-2341	Gen Elec Cap Corp v. Stone	General Electric involved, on standing recusal list
05-2403	Elliott & Frantz Inc v. Ingersoll Rand	McCarter & English involved, on standing recusal list
05-2489	In re Midwest	Kirkpatrick & Lockhart involved, on standing recusal list
05-2587	Capers v. Smith Barney	Smith Barney involved, on standing recusal list
05-3243, 05-3328	Kintner v. Metro Life Ins Co	McCarter & English involved, on standing recusal list
05-3433	Sampathachar v. Fed Kemper Life	McCarter & English involved, on standing recusal list
05-3495	In re Fed Mogul	Citicorp involved, on standing recusal list
05-3709	Salkovitz v. Pioneer Elec USA Inc	McCarter & English involved, on standing recusal list
05-4034	Sommer v. Vanguard Grp	Vanguard involved, on standing recusal list
05-4602	Gagliardi v. Kratzenberg	General Electric involved, on standing recusal list
05-8002, 05-8004, 05-8005	PA Fedr Brhd v. Norfolk S Corp	Vanguard involved, on standing recusal list