Research Assistants LRC Training

All about caselaw and cases: researching caselaw, tracking cases, & finding court documents

JUDITH LIHOSIT
HEAD OF REFERENCE SERVICES
(619) 260-4752

<u>JLIHOSIT@SANDIEGO.EDU</u>

What we will cover

• Caselaw: how to search for caselaw quickly and effectively using WestlawNext & Lexis Advance

Cases: case-tracking & finding court documents

Search techniques available to you

Next generation search

- Secret algorithm
- Uses its editorial content: Key Number system (WLNext), Legal Topics (Lexis Advance), citators, secondary source content, information about search habits of its users

Terms & Connectors

- Literal search
- Boolean Operators
- Proximity Limiters
- o Truncation
- Field/Segment Searching

Questions to ask before you start

- Which jurisdictions do you want me to focus on?
- Do you want all cases or just the recent ones? How recent?

Do you want a hit list or do you want the actual cases?What format?

How can I make my searches more effective?

Choose the right database

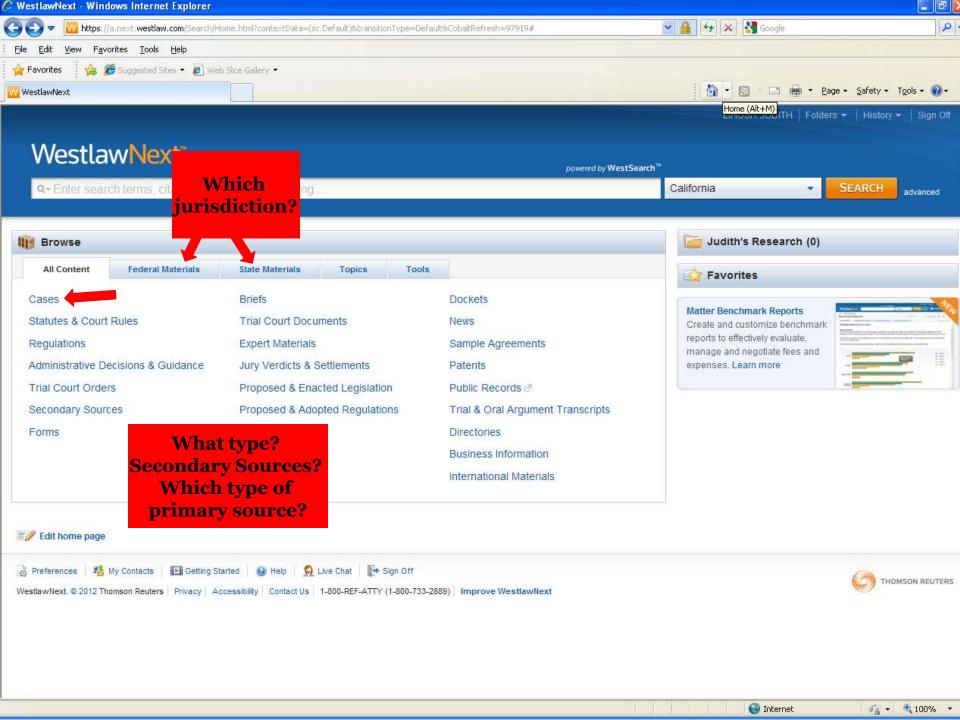
• Craft a smart search (on the 1st try)

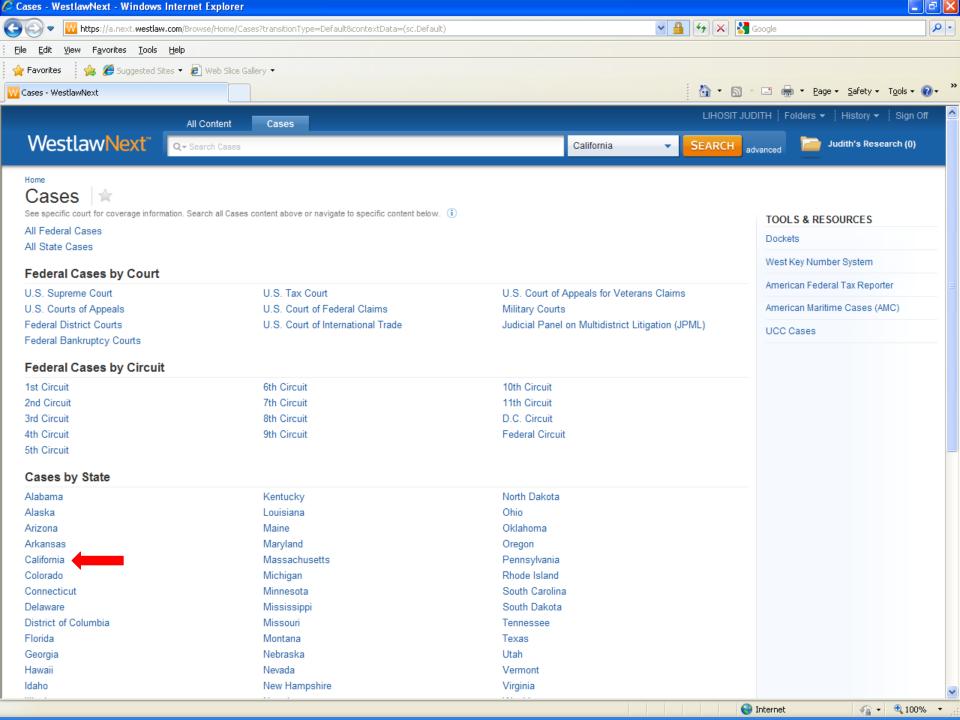
Choose the right database

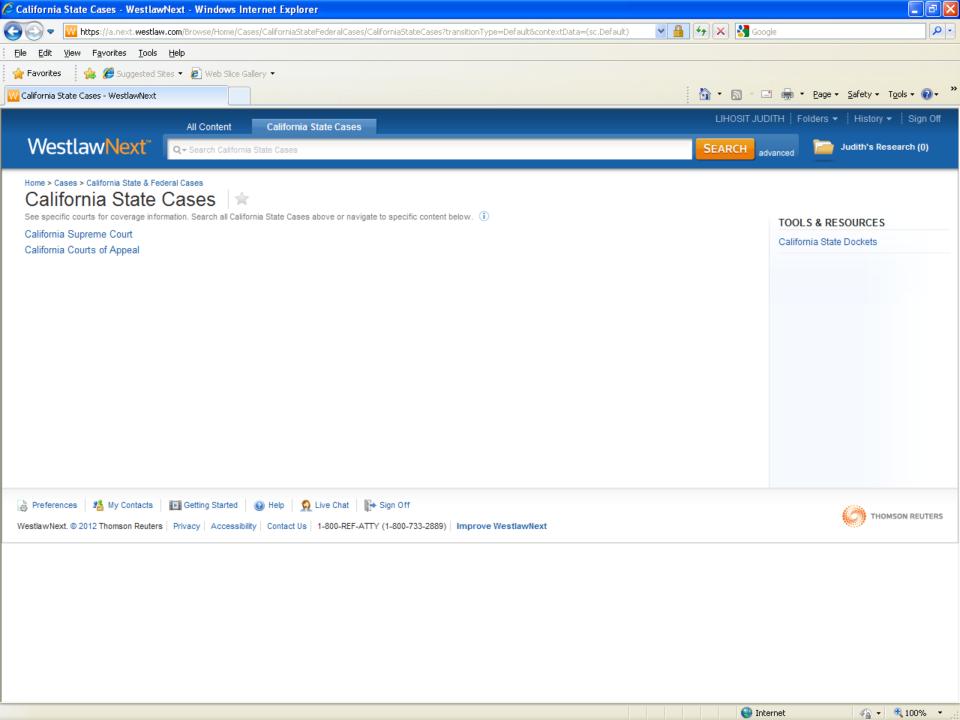
Ask yourself the following questions:

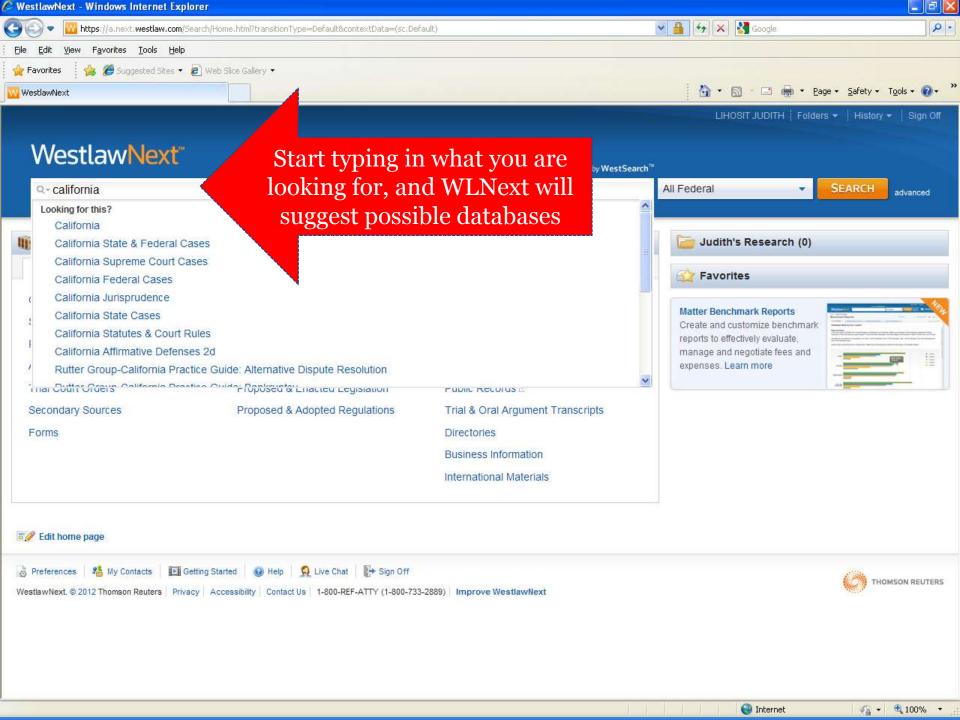
- What type of materials am I looking for?Primary v. secondary sources
- 2. Which jurisdiction?

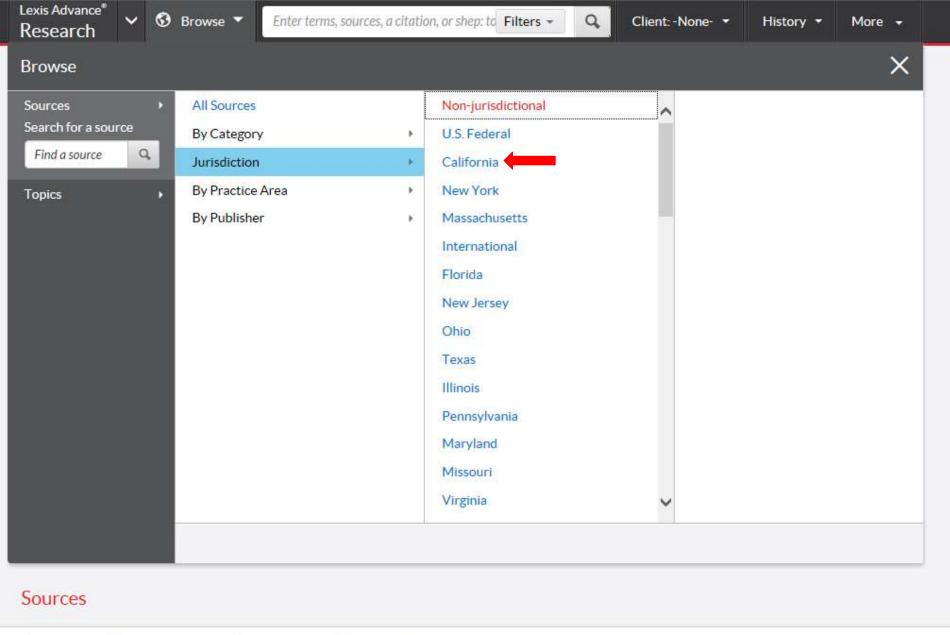
This is how most of WL & LN databases are arranged















Sources



California X

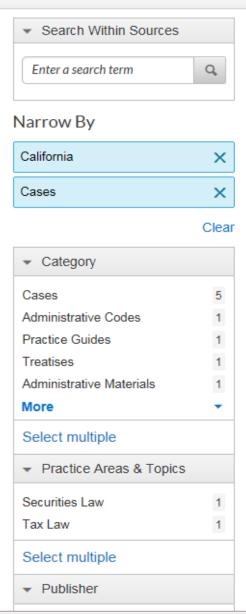
Clear

▼ Category	
Secondary Materials	154
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Forms	28
Administrative Materials	26
Jury Verdicts and Settlements	17
Legal News	15
Statutes and Legislation	10
Briefs, Pleadings and Motions	7
Administrative Codes and	5
Regulations	
Cases	5
Jury Instructions	4
Directories	3
Dockets	3
Less	•
Select multiple	

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American Journal of Comparative Law	•	(i)
The Annals of The American Academy of Political and Social Science	*	(i)
Annual Survey of International & Comparative Law	•	(i)
Asian Law Journal	•	(i)
Ballantine and Sterling California Corporation Laws	•	(i)
Table of Contents - Ballantine and Sterling California Corporation Laws		
Bender's California Labor & Employment Bulletin	•	(i)
Berkeley Business Law Journal	~	(i)
Berkeley Journal of African-American Law & Policy	•	(i)
Berkeley Journal of Criminal Law	•	(i)
Berkeley Journal of Employment and Labor Law	•	(i)
Berkeley Journal of Gender, Law & Justice	•	(i)
		_

Sources



AII | A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X | Y | Z |



- * Additional charges will apply search at no charge
- ** Contains restricted documents search prohibited

Crafting a smart search

You control the search!

- How to increase the **breadth** of your search terms
 - o Include **synonyms**

Use tobacco and cigar in addition to cigarette
Use Westlaw's Thesaurus or Lexis' "Suggest terms"

• Use **truncators** to capture all forms of a word

Root expander = !

Litigat! → litigate, litigator, litigation

Use the wild card (*) to find a word you're not sure how to spell

Marb*ry → Marbury, Marbary, Marbery

Wom*m → woman, women

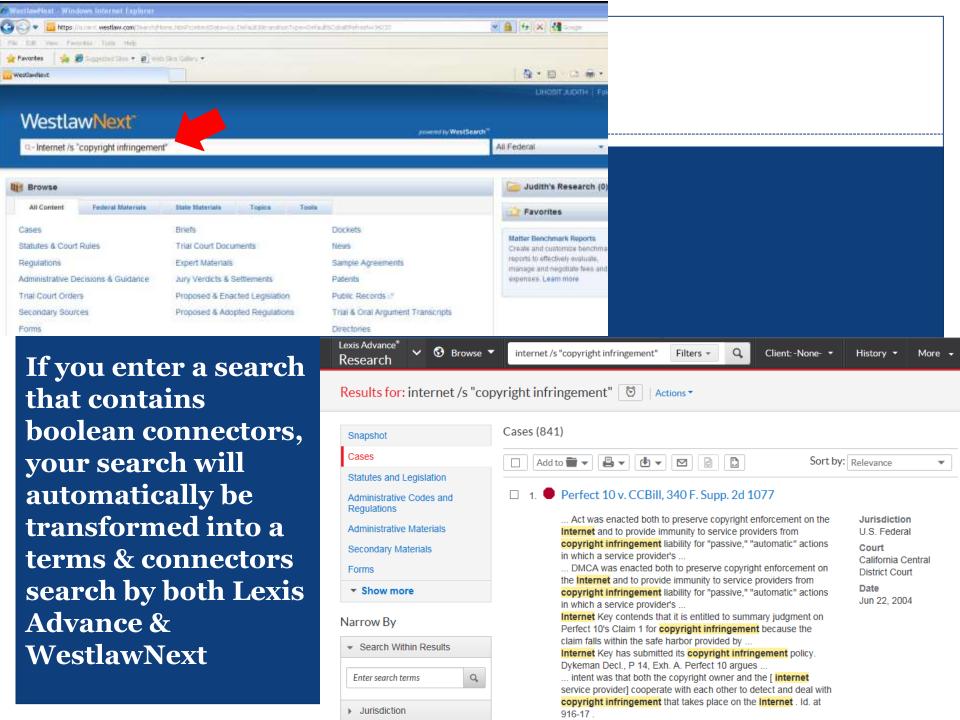
Crafting a smart search

- Narrow your search by choosing less inclusive terms
 - o Instead of "bird", use "parrot" or "macaw"
- Take advantage of connectors, limiters, & expanders to broaden or narrow your search
 - To search for ERA and not era: allcaps (era)
 - o To search for "damage" and not "damages":

Westlaw: #damage

Lexis: singular (damage)

 \circ and, or, /p, /s, /5, "", date restrictors

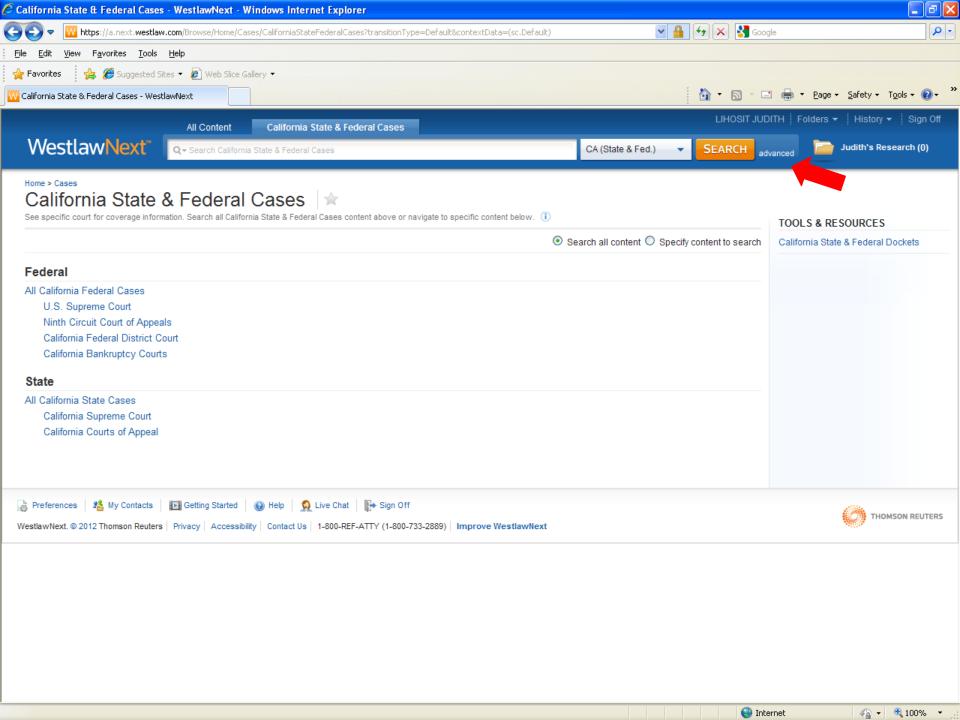


Crafting a smart search

Take advantage of field/segment searching

Each document is divided into sections

• **Idea:** increases relevant documents retrieved by limiting where your searches are performed



Advanced Search: Federal Cases

Westlaw Next*

Use at least one field to create a Boolean Terms & Connectors query.

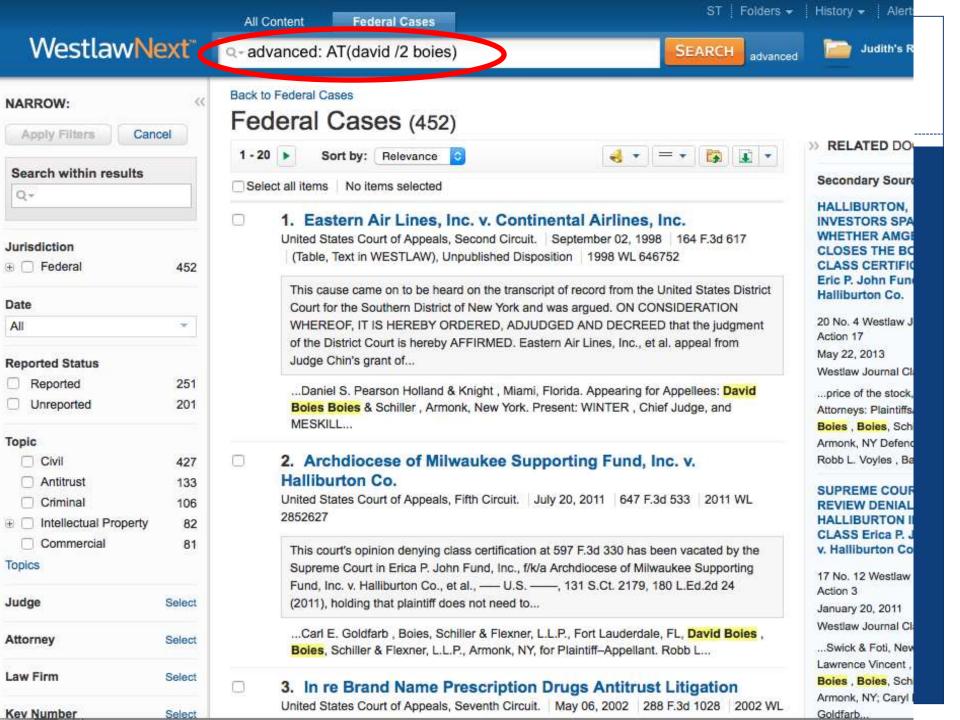
Find documents that have					
All of these terms	e.g., construction defect (searched as	construction & defect)	Term frequency		
Any of these terms	e.g., physician surgeon (searched as physician OR surgeon)		Term frequency		
This exact phrase	e.g., medical malpractice (searched as	"medical malpractice")	Term frequency		
	la (Baalaaa Tarraa 8 Ooraaa)	Only			
Document Field	ls (Boolean Terms & Connect	ors Only)	-		
Document Field		ors Only)	*		
Document Field		ors Only)	*		
Document Field		ors Only)	•		
Document Field Date Party Name		ors Only)	*		

Q- advanced: AT(Boies)

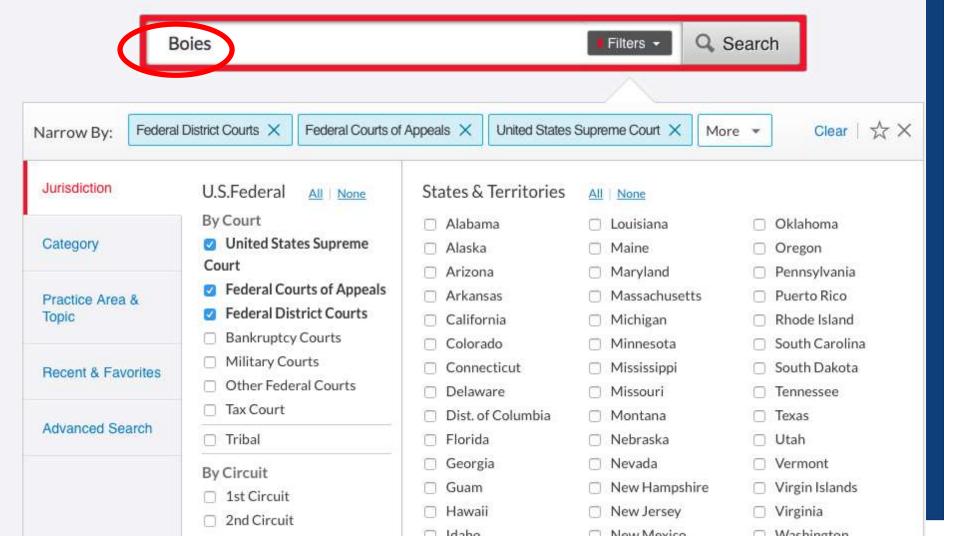
SEARCH advanced

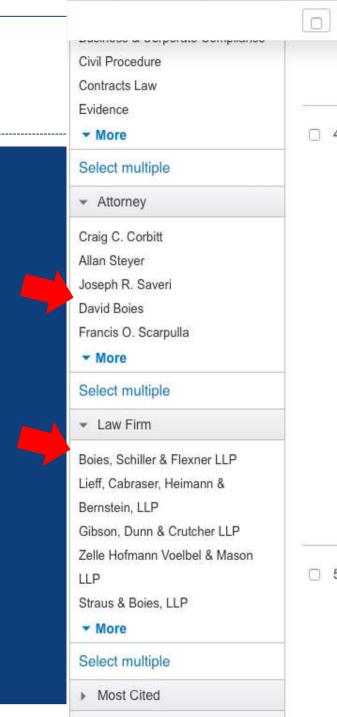


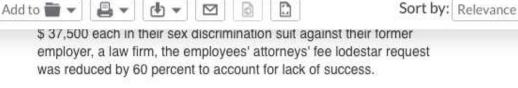
Judge	
Attorney	
Boies	
Court Name/Prelim	
Docket Number	
Background	
Concurring	
Court Abbreviation	
Dissenting	
Full-Text	
Headnote	



Lexis Advance®







4. Deep v. Boies, 2007 U.S. Dist. LEXIS 4133

JOHN A. DEEP, Plaintiff v. DAVID BOIES, Esq.; BOIES, SCHILLER, & FLEXNER, LLP; and STRAUS & BOIES, LLP, Defendants.

... and related state tort claims against his former attorney David

Boles and the firms of Boles, Schiller, & Flexner, LLP and Straus

& Boles, LLP. These claims arise from Defendants' representation

of ...

... (3d Dep't 1997). Thereafter, Plaintiff contends that Defendant

David **Boies** engaged in a series of concealed sham transactions involving Mr. ...
... material received from Plaintiff. Finally, Plaintiff asserts that Defendant David **Boies** commingled funds and that he or **Boies**

Defendant David Boies commingled funds and that he or Boies Family-controlled businesses took actions that were fraudulent and adverse to ...

Overview: Under 28 U.S.C.S. § 1334(c)(2) court abstained from adjudicating client's legal malpractice and state tort claims against attorney and law firms based on review of six criteria, including that abstention motion was timely, underlying action was based on state law claims, and action was related to bankruptcy proceeding, but was not core proceeding.

Jurisdiction

U.S. Federal

District Court

Jan 17, 2007

New York Northern

Court

Date

5. Anwar v. Fairfield Greenwich Ltd., 2015 U.S. Dist, LEXIS 27050

... New York, NY; Adam S. Deckinger, PRO HAC VICE, Boies, Schiller & Flexner LLP (FL), Fort Lauderdale, FL; David A. Barrett, Boies, Schiller & Flexner, LLP(NYC), New York, NY; Eli Justin Glasser, PRO HAC VICE, Boies, Schiller & Flexner LLP (FL), Fort Lauderdale, FL; Howard L. Vickery, II, Boies, Schiller & Flexner, LLP(NYC), New York, NY; Jody Krisiloff ...

.. New York, NY: Jonathan Edgar Pollard . PRO HAC VICE, Boies

U.S. Federal

Court

New York

Southern District

Court

Jurisdiction

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Military Courts Judicial Panel on Multidistrict Litigation

U.S. Court of Appeals for Veterans

Cases

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Claims

Federal Cases by Circuit

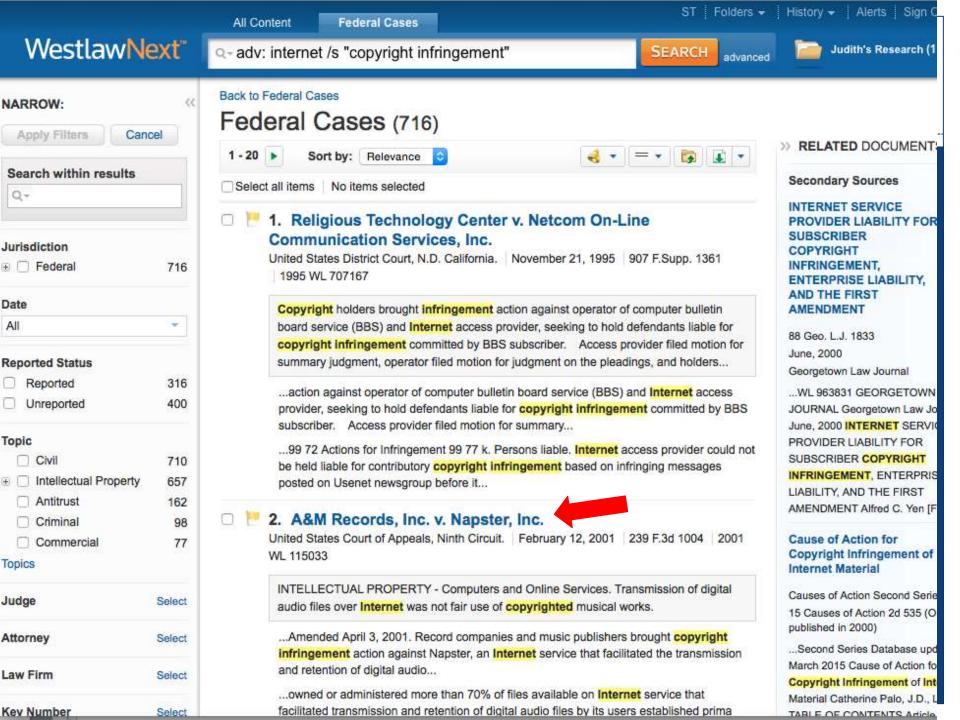
1st Circuit 10th Circuit 6th Circuit 11th Circuit 2nd Circuit 7th Circuit 3rd Circuit 8th Circuit D.C. Circuit 4th Circuit 9th Circuit Federal Circuit 5th Circuit

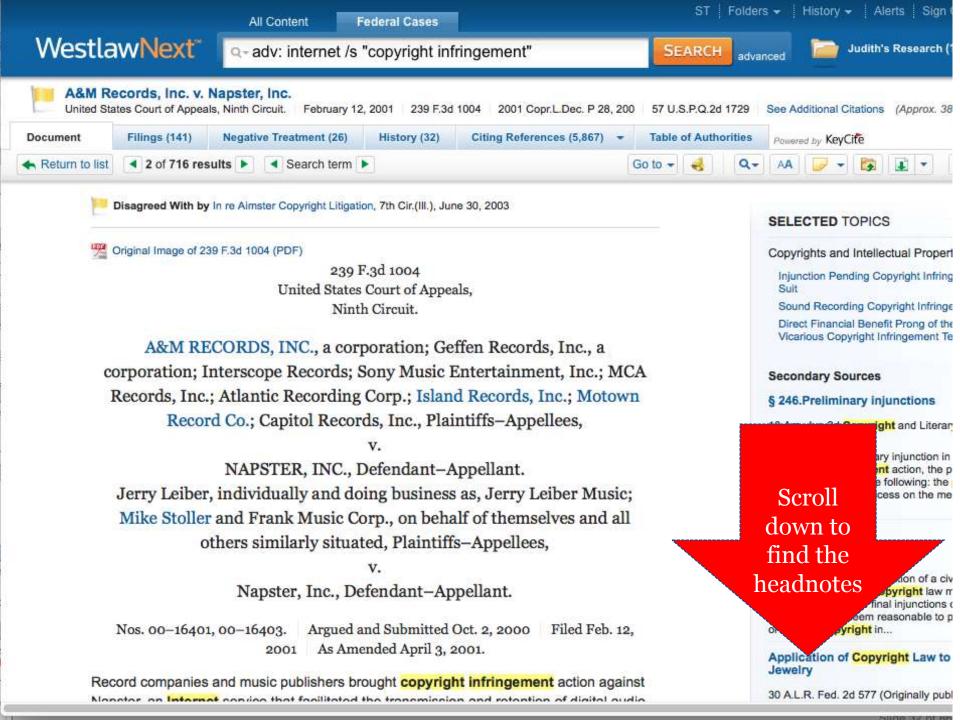
Federal Cases by State

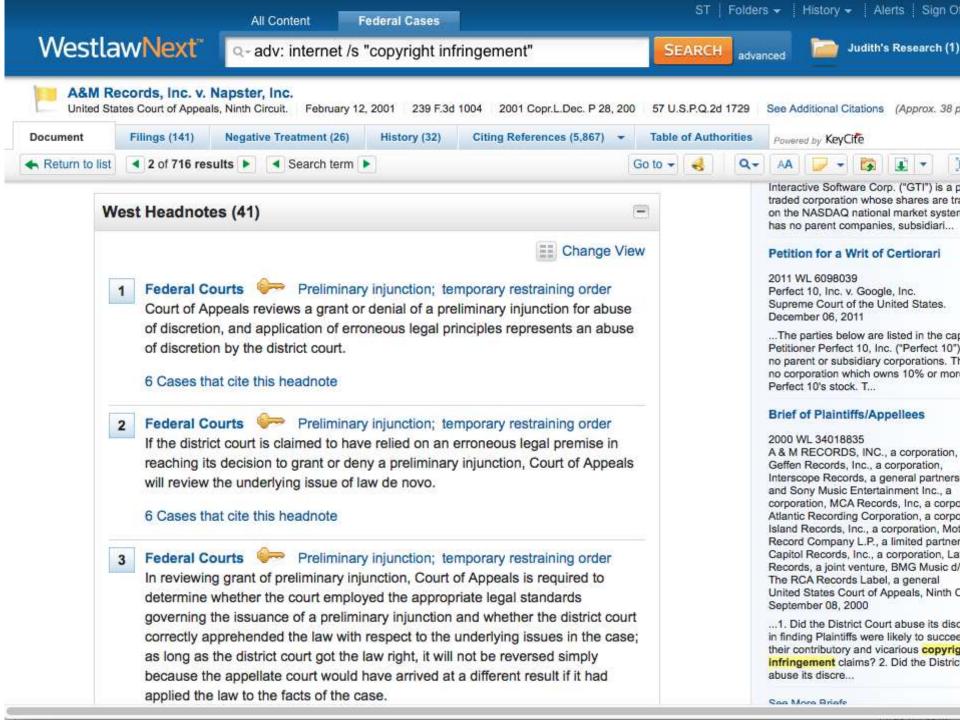
Hawaii

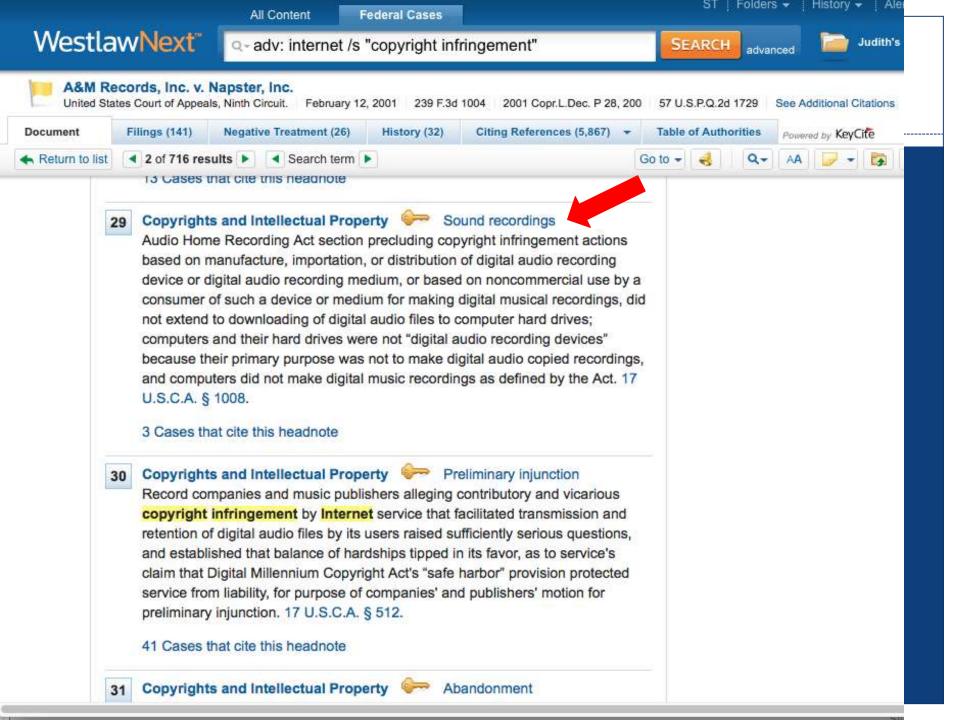
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Alabama	Kentucky	North Dakota
Alaska	Louisiana	Ohio
Arizona	Maine	Oklahoma
Arkansas	Maryland	Oregon
California	Massachusetts	Pennsylvania
Colorado	Michigan	Rhode Island
Connecticut	Minnesota	South Carolina
Delaware	Mississippi	South Dakota
District of Columbia	Missouri	Tennessee
Florida	Montana	Texas
Georgia	Nebraska	Utah

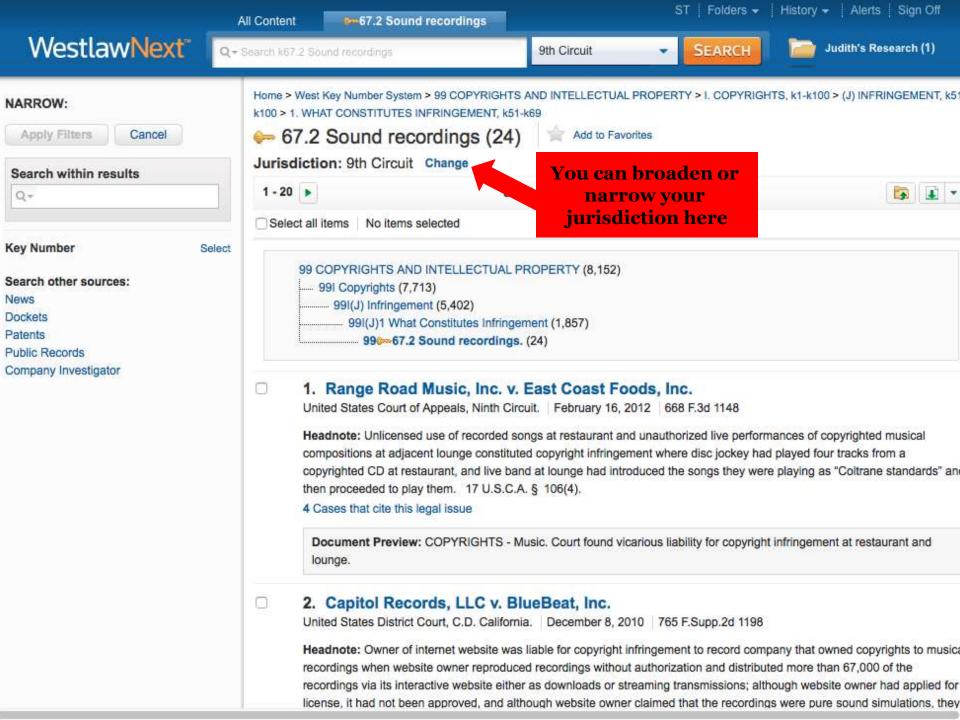
Nevada

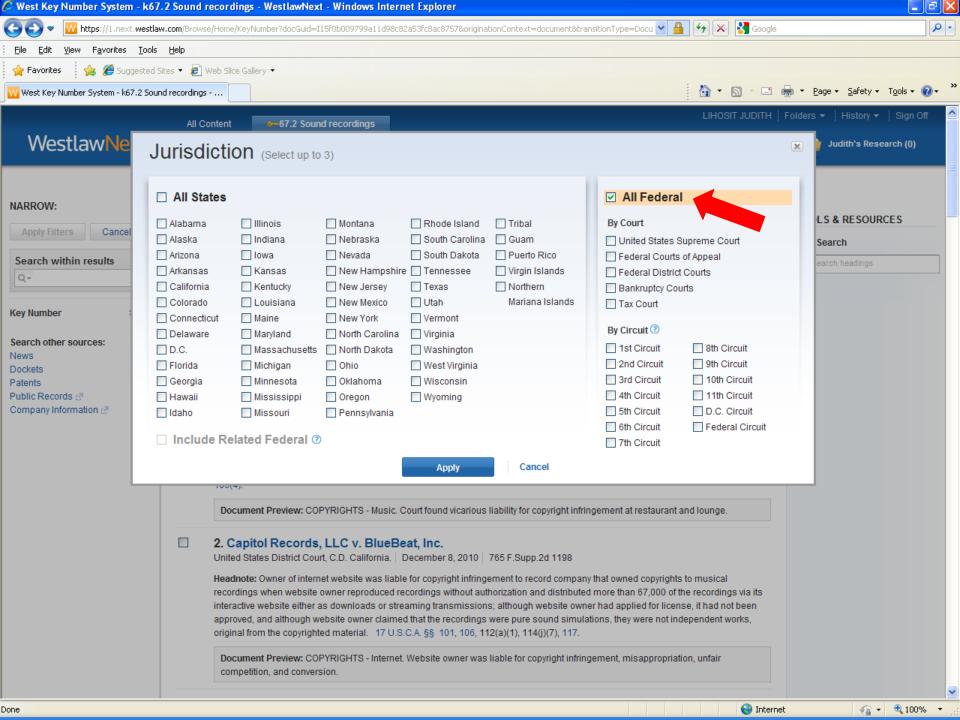


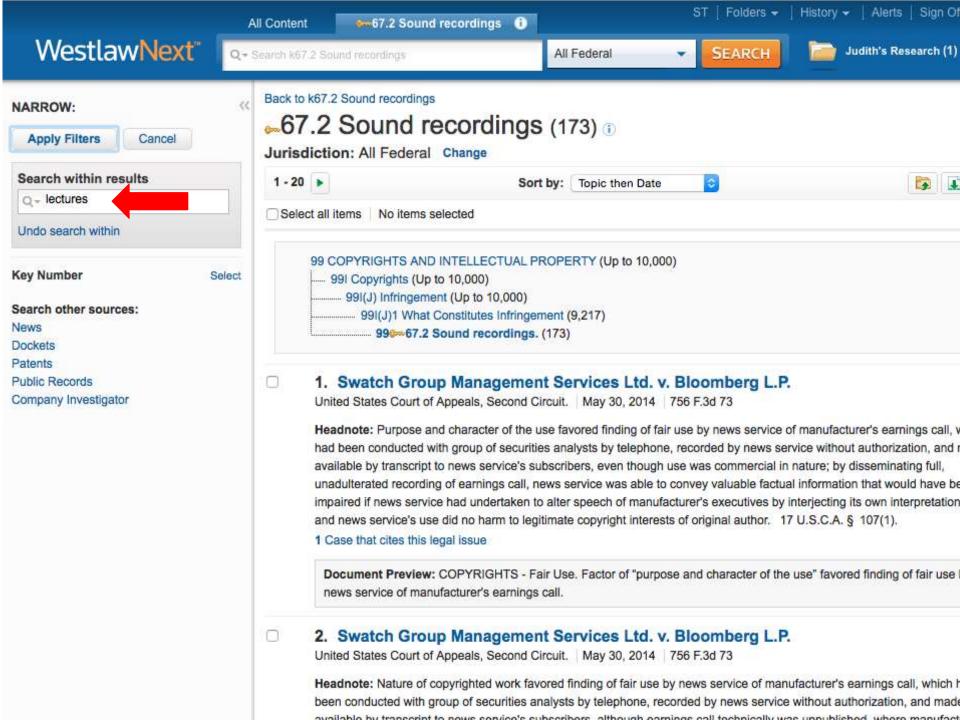


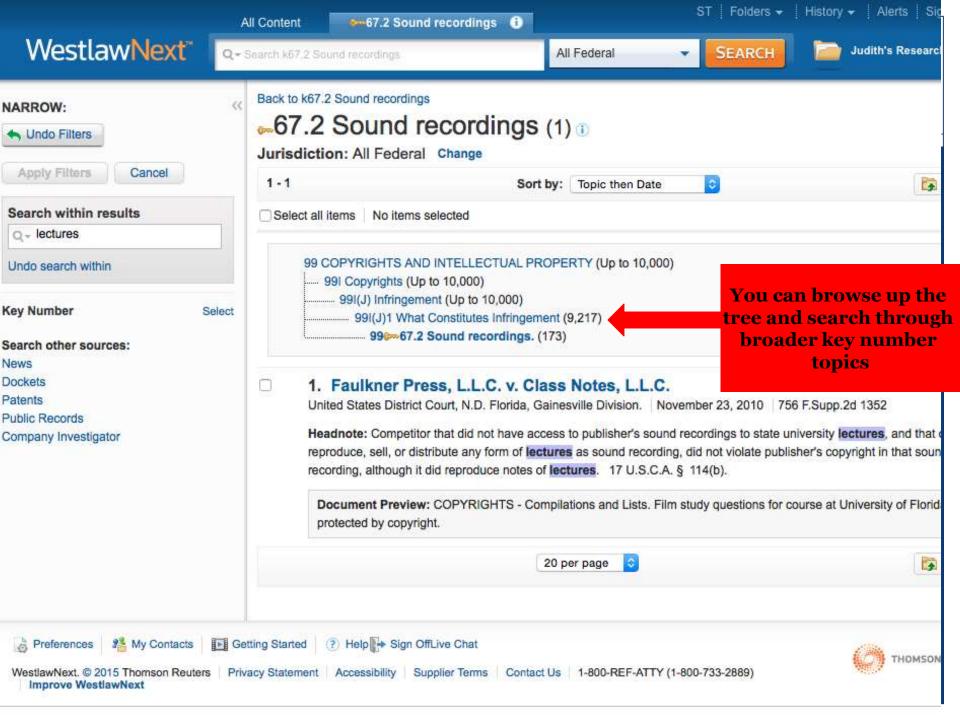


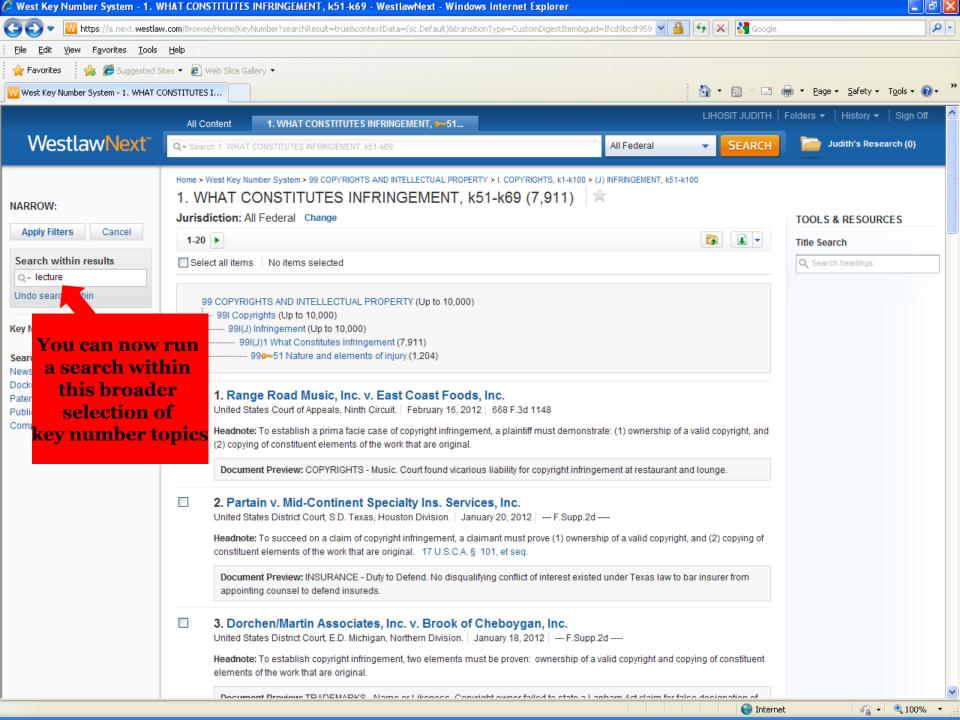


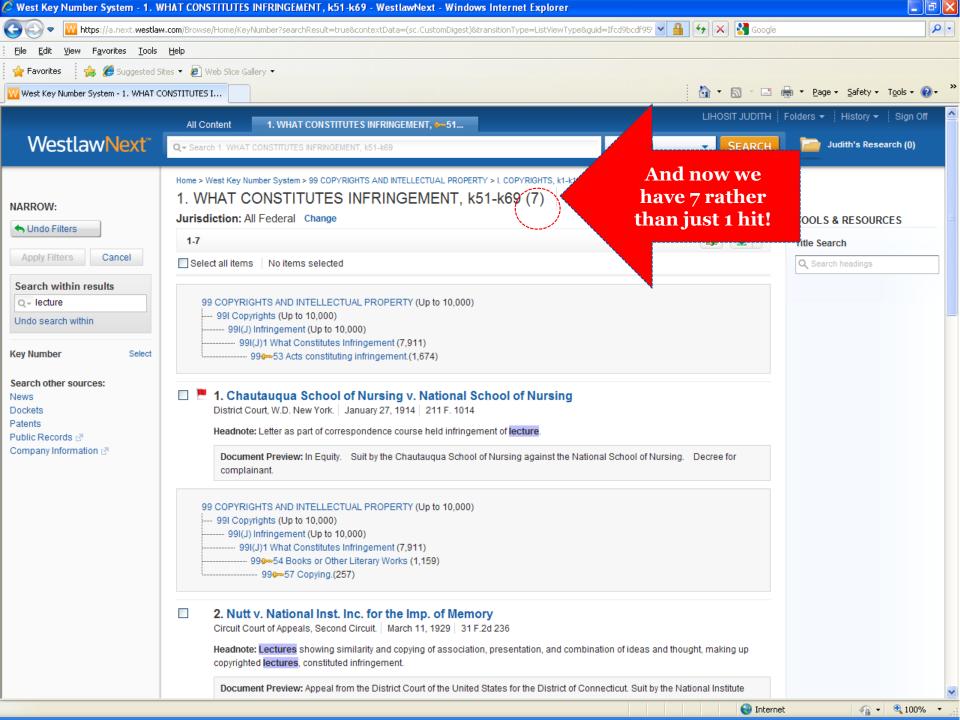


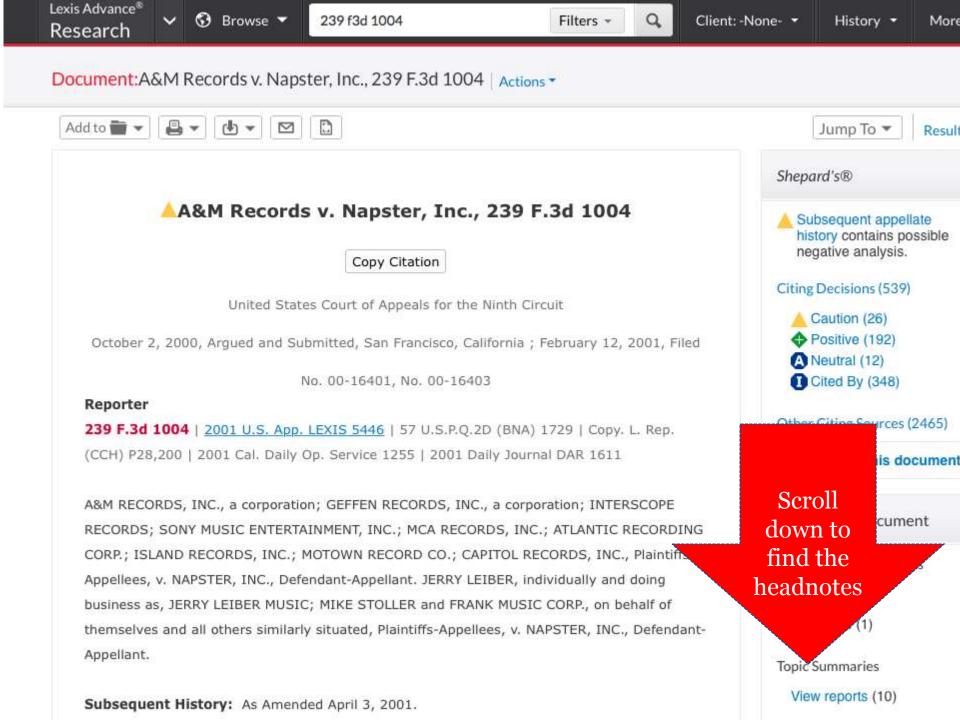




















Audio Home Recording Act -

Copyright Law > Scope of Copyright Protection → > Ownership Rights → >

Audio Home Recording Act ▼

HN29 Computers and their hard drives are not digital audio recording devices because their primary purpose is not to make digital audio copied recordings. Shepardize -

Narrow by this Headnote

Business & Corporate Compliance > ... > Overview & Legal Concepts ▼ >

Related Legal Issues → > Copyright →

Audio Home Recording Act -

Computer & Internet Law > ... > Copyright Protection ▼ > ==

<u>Digital Millennium Copyright Act</u> → <u>Seneral Overview</u> →

Copyright Law > ... > Civil Infringement Actions ▼ > Online Infringement ▼ >

General Overview -

Copyright Law > Copyright Infringement Actions → > ==

Digital Millennium Copyright Act → > General Overview →

Copyright Law > Scope of Copyright Protection → > Ownership Rights → >

Audio Home Recording Act ▼

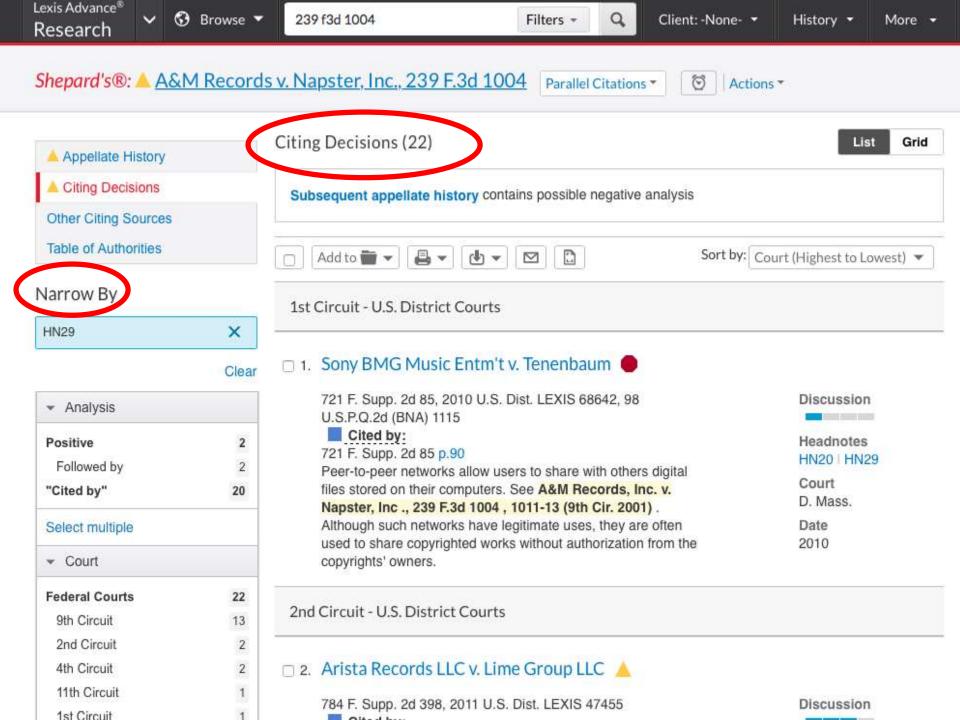
Copyright Law > ... > Statutory Copyright & Fixation ▼ > Protected Subject Matter ▼ >

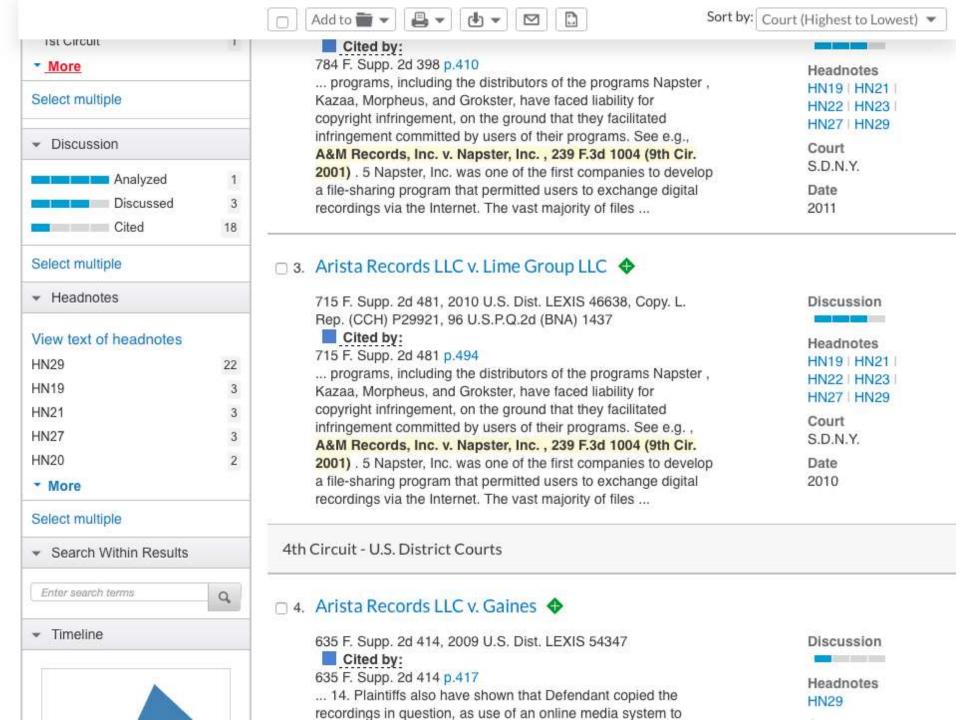
Sound Recordings After 1972 -

<u>HN30</u>

Lagrange Computers do not make digital music recordings as defined by the Audio Home

Recording Act. Shepardize - Narrow by this Headnote





Don't forget to Shepardize / Keycite!

KeyCite and **Shepard's** can be used to find all the ways that other cases have treated your case. They will show you:

- Other cases that have followed the rule of law set by your case
- Cases that are distinguishable on the facts of your case
- Cases that criticize your case
- Cases that reverse your case or overturn a point of law found in your case

Case-Tracking

- Opinions or orders for new or unpublished cases
- Court filings: briefs & petitions, complaint, answer, motions, etc.
- **Status** of the case: check the docket
- Places to look: Bloomberg Law, PACER, WL & Lexis, court websites

PACER



- Access through:
 - o www.pacer.gov
 - Court website—look for CM/ECF link
 - Also accessible through Bloomberg Law





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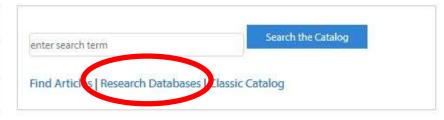
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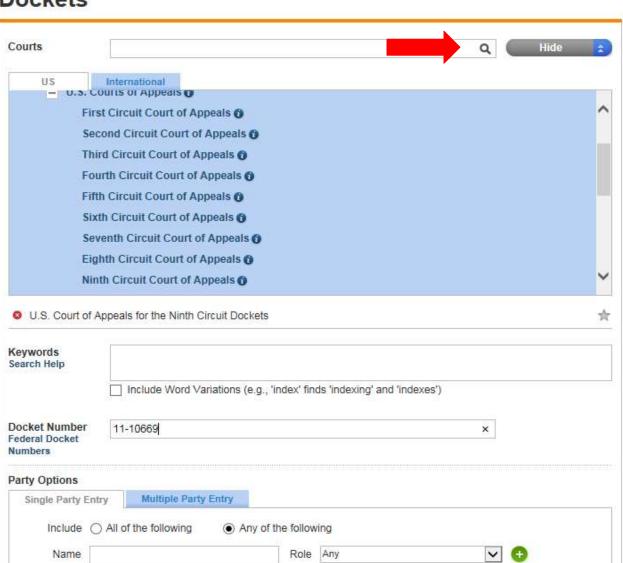
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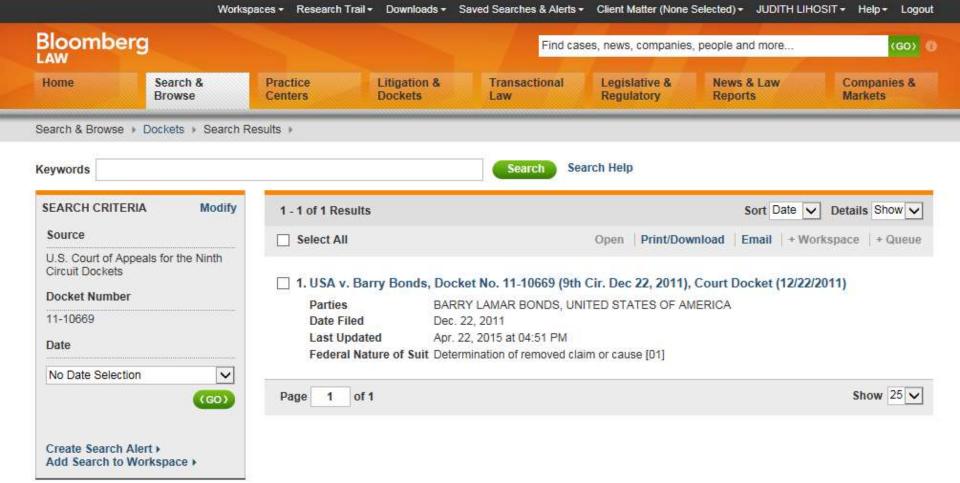


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USA v. Barry Bonds, Docket No. 11-10669 (9th Cir. Dec 22, 2011), Court Docket

Quick Print | Print/Download | Email | + Workspace | + Queue | Track Docket | Update Docket 6 Hide General Info & Notepad » Previous Keyword | Next Keyword Current on Bloomberg Law as of Apr 22, 2015 16:51:11 General Info Notepad United States Court of Appeals for the Ninth Circuit Docket for Case #: 11-10669 General Information USA v. Barry Bonds **Docket Number** Parties and Attorneys 11-10669 Docket Entries - (Last) Date Filed: Dec 22, 2011 Status Closed Status: Closed Related Cases: 09-10079 on Mar 3, 2009 Status: closed Court United States Court of Appeals for Decision Date: Jun 11, 2010 the Ninth Circuit Note: Affirmed - Opinion Original Cases: 3:07-cr-00732-SI-1 on Nov 15, 2007, U.S. District Court for Northern California, San Nature of Suit Francisco Determination of removed claim or District: 0971 cause NOA Date: Dec 21, 2011 Related Opinion(s) 2013 BL 244284 2014 BL 183279 Parties and Attorneys Plaintiff - Appellee, Attorneys and Firms UNITED STATES OF AMERICA Merry Jean Chan OFFICE OF THE U.S. ATTORNEY 450 Golden Gate Avenue San Francisco, CA 94102 Personal: 415-436-6750 [COR LD NTC Assist US Attorney] Jeffrey David Nedrow Office of the US Attorney 150 Almaden Boulevard San Jose, CA 95113 Personal: 408-535-5045 [COR LD NTC Assist US Attorney] Matthew A. Parrella, Assistant U.S.

Attorney

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Palo Alto, CA 94301 Previous Keyword | Next Keyword [COR LD NTC Retained] Reverse Entries **Docket Entries** BL Item # Filing Date Action Description DOCKETED CAUSE AND ENTERED APPEARANCES OF COUNSEL. BL-1Dec 22, 2011 View Reporters Transcript required: Yes. Sentence imposed: 2 years probation. Transcript ordered by 01/11/2012. Transcript due 02/10/2012. Appellant briefs and excerpts due by 03/21/2012 for Barry Lamar Bonds. Appellee brief due 04/20/2012 for United States of America. Appellant's optional reply brief is due 14 days after service of the answering brief. [8010268] (BY) BL-2 Mar 14, 2012 Filed (ECF) Appellant Barry Lamar Bonds Motion to extend time to file Request Opening brief until 04/20/2012. Date of service: 03/14/2012. [8103981] (DPR) BL-3 Mar 14, 2012 Filed clerk order (Deputy Clerk: amt): Granting unopposed (ECF Filing) Request motion to extend time to file the opening brief. The opening brief and excerpts due by 04/20/2012. The answering brief due 05/21/2012. The optional reply brief is due 14 days after service of the answering brief. [8104093] [11-10669] (AT) BL-4Apr 13, 2012 Request Filed (ECF) Appellant Barry Lamar Bonds Motion to extend time to file Opening brief until 05/04/2012. Date of service: 04/13/2012. [8140296] (DPR) BL-5 Apr 16, 2012 Request Filed clerk order (Deputy Clerk: amt): Granting (ECF Filing) motion to further extend time to file the opening brief filed by Appellant Barry Lamar Bonds. The opening brief and excerpts due by 05/04/2012. The answering brief due 06/04/2012. The optional reply brief is due 14 days after service of the answering brief. [8141042] [11-10669] (AT) BL-6 May 3, 2012 View Submitted (ECF) Opening brief for review. Submitted by Appellant Barry Lamar Bonds. Date of service: 05/03/2012. [8163656] (DPR) BL-7 May 3, 2012 View Filed clerk order: The opening brief submitted by Barry Lamar Bonds is filed. Within 7 days of the filing of this order, filer is ordered to file 7 copies of the brief in paper format, accompanied by certification, attached to the end of each copy of the brief, that the brief is identical to the version submitted electronically. Cover color: blue. The paper copies shall be printed from the PDF version of the brief created from the word processing application, not from PACER or Appellate ECF. [8163822] (LA) BL-8 May 3, 2012 Request Filed Appellant Barry Lamar Bonds excerpts of record in 3 volumes. Served on 05/03/2012. [8164575] (LA) BL-9 Received 7 paper copies of Opening brief filed by Barry Lamar Bonds. May 4, 2012 Request [8166939] (SD) BL-10May 23, 2012 Request Filed (ECF) Appellee USA Unopposed Motion to extend time to file Answering brief until 07/19/2012 at 11:59 pm. Date of service: 05/23/2012. [8188984] (MC) BL-11 May 23, 2012 Request Filed order (Appellate Commissioner) Appellees unopposed motion for an extension of time to file the answering brief is granted. The answering brief is due July 19, 2012. The optional reply brief is due within 14 days after service of the answering brief. (Pro Mo) [8189382] (MS)

(GO)

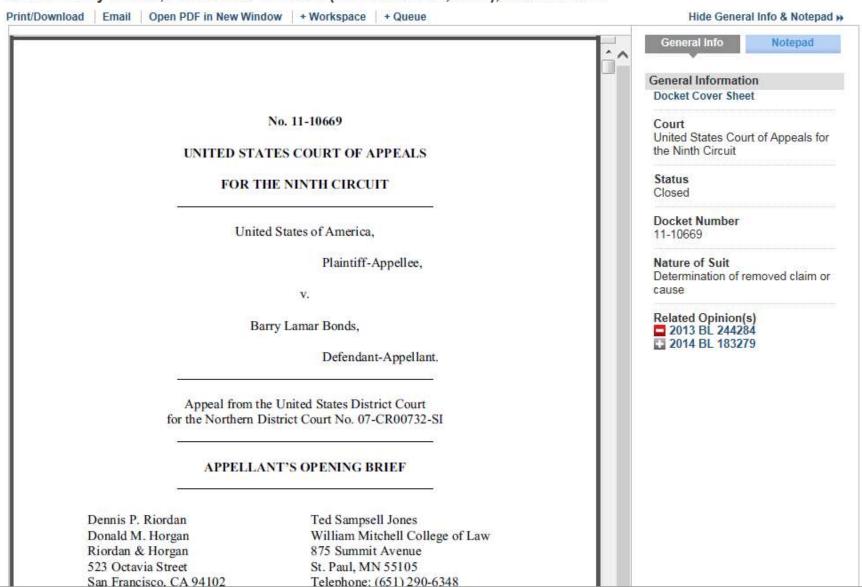
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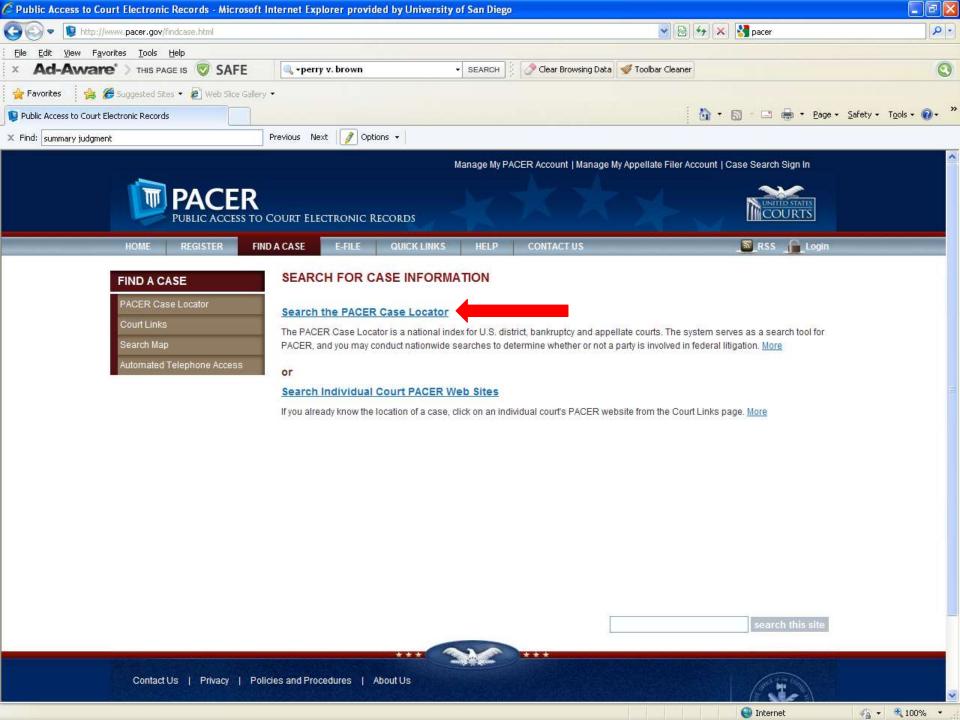
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1	KRIS LARA DUNLAP	İİ	azbke	2:14-bk-16601	13	11/05/2014		
2	Gina J Manning	İİ	cacbke	2:14-bk-16601	7	04/07/2014	07/29/2014	Standard Discharge 07/28/2014
3	JIMMIE ANN MCNAIR	ŶŶ	nvbke	2:14-bk-16601	13	09/30/2014		
4	Richard Michael Goldsbary	İİİ	wawbke	2:14-bk-16601	13	09/04/2014	01/05/2015	Dismissed for failure to make plan payments 12/04/2014
5	Tracy Annette Slaughter	+ ++	cacbke	6:14-bk-16601	7	05/20/2014	10/15/2014	Standard Discharge 10/09/2014
в	Long Van Nguyen and Theresa Lee Marriott	İİİ	cacbke	8:14-bk-16601	. 7	11/07/2014	02/24/2015	Standard Discharge 02/23/2015
				Appellate Re	esult	s		
9	Case Title		Cou	rt▼ Case		NOS	Date F	iled <u>Date Closed</u>
7	Edward O'Bannon, Jr. v. NCAA, et al		iii 09ca	e <u>14-16601</u>		3410	08/21/2	2014



Court of Appeals Docket #: 14-16601 Docketed: 08/21/2014

Nature of Suit: 3410 Antitrust Edward O'Bannon, Jr. v. NCAA, et al

Appeal From: U.S. District Court for Northern California, Oakland

Fee Status: Paid

Case Type Information:

1) civil 2) private 3) null

Originating Court Information:

District: 0971-4: 4:09-cv-03329-CW
Court Reporter: Joan Marie Columbini
Court Reporter: Raynee Mercado

Court Reporter: Diane E. Skillman, Official Court Reporter Trial Judge: Claudia Wilken, Senior District Judge

Date Filed: 07/21/2009

 Date Order/Judgment:
 Date Order/Judgment EOD:
 Date NOA Filed:
 Date Rec'd COA:

 08/19/2014
 08/19/2014
 08/20/2014
 08/20/2014

Prior Cases:

 10-15387
 Date Filed: 02/22/2010
 Date Disposed: 07/31/2013
 Disposition: Affirmed - Opinion

 14-71522
 Date Filed: 05/30/2014
 Date Disposed: 06/05/2014
 Disposition: Denied - Judge Order

 14-80060
 Date Filed: 04/28/2014
 Date Disposed: 05/13/2014
 Disposition: Denied - Judge Order

Current Cases:

Lead Member Start End
Consolidated
14-16601 14-17068 10/27/2014

EDWARD C. O'BANNON, Jr., On Behalf of Himself and All Others

Similarly Situated

Plaintiff - Appellee,

Michael D. Hausfeld Direct: 202-540-7200 [COR LD NTC Retained]

Hausfeld LLP Suite # 650

1700 K Street, NW Washington, DC 20006

William A. Isaacson, Attorney Direct: 202-237-2727

[COR LD NTC Retained]

BOIES, SCHILLER & FLEXNER, LLP

Suite 800

5301 Wisconsin Avenue Northwest

08/28/2014	□ 4	Added attorney Seth P. Waxman for NCAA, in case 14-16601. [9222007] (SW) [Entered: 08/28/2014 08:33 AM]	
08/28/2014	<u>5</u> 21 pg, 204.58 KB	Filed (ECF) Appellant NCAA Mediation Questionnaire. Date of service: 08/28/2014. [9223428] (SPW) [Entered: 08/28/2014 06:45 PM]	
09/05/2014	■ 6	Added attorney Daniel Volchok for NCAA, in case 14-16601. [9229610] (WP) [Entered: 09/05/2014 09:33 AM]	
09/19/2014	7 pg, 21.29 KB	Filed (ECF) Appellant NCAA Joint Motion for miscellaneous relief [To revise briefing schedule and set oral-argument date.]. Date of service: 09/19/2014. [9246759] (SPW) [Entered: 09/19/2014 02:24 PM]	
09/24/2014	8 1 pg, 33.34 KB	Filed order (Appellate Commissioner): The parties' joint motion to revise the briefing schedule is granted. The request to set this appeal for oral argument is granted in part. The opening brief is due November 14, 2014. The answering brief is due January 21, 2015, and the optional reply brief is due February 11, 2015. Streamlined requests are prohibited and any motion for an extension of time pursuant to Ninth Circuit Rule 31-2.2(b) is disfavored. This appeal shall be calendared as soon as practicable. The parties are reminded that this appeal will be accorded hearing or submission priority under Ninth Circuit 34-3(3). (Pro Mo) [9251615] (OC) [Entered: 09/24/2014 10:08 AM]	
10/27/2014	9 2 pg, 33.9 KB	Filed clerk order (Deputy Clerk: LSC): The court sua sponte consolidates appeal Nos. 14-16601 and 14-17068. The appeals are now consolidated. The briefing schedule established on October 21, 2014 in appeal No. 14-17068 is vacated. The briefing schedule established on September 24, 2014 in appeal No. 14-16601 shall apply to these consolidated appeals. [9290798] [14-16601, 14-17068] (AF) [Entered: 10/27/2014 10:07 AM]	
10/28/2014	10 23 pg, 1.46 MB	Filed (ECF) Appellant NCAA Mediation Questionnaire. Date of service: 10/28/2014. [9293409] [14-17068][COURT UPDATE: Spread to case 14-16601. 10/28/2014 by TL] (DV) [Entered: 10/28/2014 03:34 PM]	
10/29/2014	11	Received notification from District Court re: payment of docket fee (for appeal: 14-17068) Amount Paid: USD 505.00. Date paid: 10/28/2014. [9295342] [14-17068, 14-16601] (RT) [Entered: 10/29/2014 05:15 PM]	
11/03/2014	12 2 pg, 96.01 KB	Filed Mediation order: This case is NOT SELECTED for inclusion in the Mediation Program. Counsel may contact circuit mediator to discuss services available through the court's mediation program, to request a settlement assessment conf, or to request a stay of the appeal for settlement purposes. Also, upon agreement of the parties, the brfing sch can be modified or vacated to facilitate settlement discussions. Csl are requested to send copies of this order to their clients. Info regarding the mediation program may be found at www.ca9.uscourts.gov/mediation. [9300120] [14-16601, 14-17068] (CL) [Entered: 11/03/2014 04:32 PM]	
11/14/2014	13 887 pg, 67.55 MB	Submitted (ECF) Opening Brief and excerpts of record for review. Submitted by Appellant NCAA in 14-16601, 14-17068. Date of service: 11/14/2014. [9314456] [14-16601, 14-17068] (SPW) [Entered: 11/14/2014 10:33 PM]	
11/17/2014	14 3 pg, 91.27 KB	Filed clerk order: The opening brief [13] submitted by NCAA is filed. Within 7 days of the filing of this order, filer is ordered to file 7 copies of the brief in paper format, accompanied by certification, attached to the end of each copy of the brief, that the brief is identical to the version submitted electronically. Cover color: blue. The paper copies shall be printed from the PDF version of the brief created from the word processing application, not from PACER or Appellate ECF. The Court has reviewed the excerpts of record [13] submitted by NCAA. Within 7 days of this order, filer is ordered to file 4 copies of the excerpts in paper format, with a white cover. The paper copies must be in the format described in 9th Circuit Rule 30-1.6. [9315065] [14-16601, 14-17068] (WP) [Entered: 11/17/2014 10:36 AM]	
11/17/2014	15 2 pg, 355.67 KB	Filed (ECF) notice of appearance of David M. Lehn for Appellant NCAA in 14-16601, 14-17068. Date of service: 11/17/2014. [9315434] [14-16601, 14-17068] (DL) [Entered: 11/17/2014 12:47 PM]	

5 Documents are attached to this filing

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Case: 14-16601, 11/14/2014, ID: 9314456, DktEntry: 13-1, Page 1 of 72 Nos. 14-16601, 14-17068

UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

EDWARD O'BANNON, JR., ON BEHALF OF HIMSELF AND ALL OTHERS SIMILARLY SITUATED, Plaintiff-Appellee,

ν.

NATIONAL COLLEGIATE ATHLETIC ASSOCIATION, Defendant-Appellant,

and

ELECTRONIC ARTS, INC.; COLLEGIATE LICENSING COMPANY, Defendants.

Appeals from the United States District Court for the Northern District of California, No. 09-cv-03329 (Wilken, C.J.)

BRIEF FOR THE NATIONAL COLLEGIATE ATHLETIC ASSOCIATION

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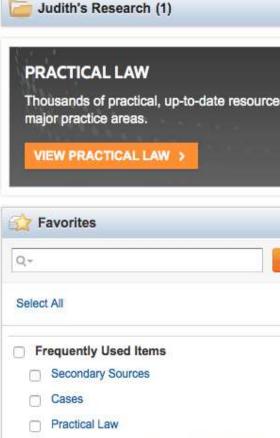
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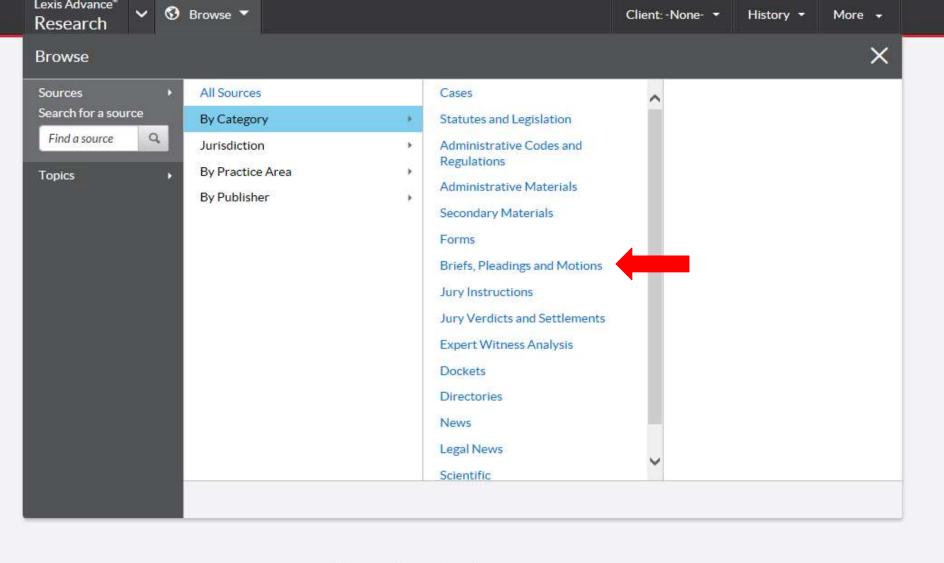
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- (03/20/15) Edward O'Bannon, Jr. v. NCAA, 14-16601
- (03/04/15) In re: National Security Letter, Under Seal v. Holder, 13-15957, 13-16731, and 13-16732
- (02/27/15) Hamby v. Walker, 14-35856
 "Alaska Gay Marriage"
- (02/09/15) Rolando v. Fox, 14-35987
 "Montana Gay Marriage"
- (02/05/15) Institute of Cetacean Research v. Sea Shepherd Conservation Society, 12-35266
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