

 KeyCite Yellow Flag - Negative Treatment

Declined to Extend by [States of New York v. Department of Justice](#), S.D.N.Y., November 30, 2018

120 S.Ct. 666

Supreme Court of the United States

Janet RENO, Attorney
General, et al., Petitioners

v.

Charlie CONDON, Attorney
General of South Carolina, et al.



No. 98–1464.

Argued Nov. 10, 1999.

Decided Jan. 12, 2000.


Synopsis

State of South Carolina and its Attorney General brought action against the United States, challenging the constitutionality of the Driver's Privacy Protection Act (DPPA) which restricts the ability of the states to disclose a driver's personal information without the driver's consent.

The  [United States District Court for the District of South Carolina](#), 972 F.Supp. 977, granted summary judgment to plaintiffs. The Fourth Circuit Court of Appeals,  [155 F.3d 453](#), affirmed. The United States petitioned for certiorari which was granted. The Supreme Court, Chief Justice [Rehnquist](#), held that: (1) the DPPA is a proper exercise of Congress' authority to regulate interstate commerce under the Commerce Clause, and (2) the DPPA does not violate the principles of federalism contained in the Tenth Amendment.

Reversed.

West Headnotes (2)

[1] **Commerce**  Subjects and regulations in general

Records  Regulations limiting access; offenses

83 Commerce

83II Application to Particular Subjects and Methods of Regulation

83II(K) Miscellaneous Subjects and Regulations

83k82.20 Subjects and regulations in general

326 Records

326II Public Access


326II(A) In General

326k31 Regulations limiting access; offenses

The Driver's Privacy Protection Act (DPPA) which restricts the sale or release of a driver's personal information is a proper exercise of Congress' authority to regulate interstate commerce under the Commerce Clause; sale and release of such information as an article of commerce in the interstate stream of business is sufficient to support congressional regulation. [U.S.C.A. Const. Art. 1, § 8, cl. 3](#); [18 U.S.C.A. §§ 2721–2725](#).

137 Cases that cite this headnote

[2] **Records**  Regulations limiting access; offenses

States  Surrender of state sovereignty and coercion of state

326 Records

326II Public Access

326II(A) In General

326k31 Regulations limiting access; offenses

360 States

360I Political Status and Relations

360I(A) In General

360k4.16 Powers of United States and Infringement on State Powers

360k4.16(3) Surrender of state sovereignty and coercion of state

The Driver's Privacy Protection Act (DPPA) which restricts the nonconsensual sale or release by a state of a driver's personal information does not violate the principles of federalism contained in the Tenth Amendment, as the Act does not require the states in their sovereign capacity to regulate their own citizens, but regulates the states as the owners of databases. [U.S.C.A. Const.Amend. 10](#); [18 U.S.C.A. §§ 2721–2725](#).

160 Cases that cite this headnote

****667** *141 *Syllabus**

State departments of motor vehicles (DMVs) require drivers and automobile owners to provide personal information, which may include a person's name, address, telephone number, vehicle description, Social Security number, medical information, and photograph, as a condition of obtaining a driver's license or registering an automobile. Finding that many States sell this information to individuals and businesses for significant revenues, Congress enacted the Driver's Privacy Protection Act of 1994 (DPPA), which establishes a regulatory scheme that restricts the States' ability to disclose a driver's personal information without the driver's consent. South Carolina law conflicts with the DPPA's provisions. Following the DPPA's enactment, South Carolina and its Attorney General filed this suit, alleging that the DPPA violates the Tenth and Eleventh Amendments to the United States Constitution. Concluding that the DPPA is incompatible with the principles of federalism inherent in the Constitution's division of power between the States and the Federal Government, the District Court granted summary judgment for the State and permanently enjoined the DPPA's enforcement against the State and its officers. The Fourth Circuit affirmed, concluding that the DPPA violates constitutional principles of federalism.

Held: In enacting the DPPA, Congress did not run afoul of the federalism principles enunciated in [New York v. United States](#), 505 U.S. 144, 112 S.Ct. 2408, 120 L.Ed.2d 120, and [Printz v. United States](#), 521 U.S. 898, 117 S.Ct. 2365, 138 L.Ed.2d 914. The Federal Government correctly asserts that the DPPA is a proper exercise of Congress' authority to regulate interstate commerce under the Commerce Clause, *U.S. Const., Art. I, § 8, cl. 3*. The motor vehicle information, which the States have historically sold, is used by insurers, manufacturers, direct marketers, and others engaged in interstate commerce to contact drivers with customized solicitations. The information is also used in the stream of interstate commerce by various public and private entities for matters related to interstate motoring. Because drivers' personal, identifying information is, in this context, an article of commerce, its sale or release into the interstate stream of business is sufficient to *142 support congressional regulation. See [United States v. Lopez](#), 514 U.S. 549, 558–559, 115 S.Ct. 1624, 131 L.Ed.2d 626. This does not conclusively resolve the DPPA's constitutionality because in *New York* and *Printz* the Court held that federal

statutes were invalid, not because Congress lacked legislative authority over the subject matter, but because those statutes violated Tenth Amendment federalism principles. However, the DPPA does ****668** not violate those principles. This case is instead governed by [South Carolina v. Baker](#), 485 U.S. 505, 108 S.Ct. 1355, 99 L.Ed.2d 592, in which a statute prohibiting States from issuing unregistered bonds was upheld because it regulated state activities, rather than seeking to control or influence the manner in which States regulated private parties, [id.](#), at 514–515, 108 S.Ct. 1355. Like that statute, the DPPA does not require the States in their sovereign capacity to regulate their own citizens; rather, it regulates the States as the owners of data bases. It does not require the South Carolina Legislature to enact any laws or regulations, as did the statute at issue in *New York*, and it does not require state officials to assist in the enforcement of federal statutes regulating private individuals, as did the law considered in *Printz*. Thus, the DPPA is consistent with the principles set forth in those cases. The Court need not address South Carolina's argument that the DPPA unconstitutionally regulates the States exclusively rather than by means of a generally applicable law. The DPPA is generally applicable because it regulates the universe of entities that participate as suppliers to the market for motor vehicle information—the States as initial suppliers of the information in interstate commerce and private resellers or redisclosers of that information in commerce. Pp. 671–672.

[155 F.3d 453](#), reversed.

REHNQUIST, C.J., delivered the opinion for a unanimous Court.

Attorneys and Law Firms

Seth P. Waxman, Washington, DC, for petitioners.

Charles Condon, for respondents.

Opinion

*143 Chief Justice REHNQUIST delivered the opinion of the Court.

The Driver's Privacy Protection Act of 1994 (DPPA or Act), 18 U.S.C. §§ 2721–2725 (1994 ed. and Supp. IV), regulates the disclosure of personal information contained in the records of state motor vehicle departments (DMVs). We hold that in enacting this statute Congress did not run afoul of

the federalism principles enunciated in [New York v. United States](#), 505 U.S. 144, 112 S.Ct. 2408, 120 L.Ed.2d 120 (1992), and [Printz v. United States](#), 521 U.S. 898, 117 S.Ct. 2365, 138 L.Ed.2d 914 (1997).

The DPPA regulates the disclosure and resale of personal information contained in the records of state DMVs. State DMVs require drivers and automobile owners to provide personal information, which may include a person's name, address, telephone number, vehicle description, Social Security number, medical information, and photograph, as a condition of obtaining a driver's license or registering an automobile. Congress found that many States, in turn, sell this personal information to individuals and businesses. See, e.g., 139 Cong. Rec. 29466, 29468, 29469 (1993); *144 140 Cong. Rec. 7929 1994) (remarks of Rep. Goss). These sales generate significant revenues for the States. See [Travis v. Reno](#), 163 F.3d 1000, 1002 (C.A.7 1998) (noting that the Wisconsin Department of Transportation receives approximately \$8 million each year from the sale of motor vehicle information).

The DPPA establishes a regulatory scheme that restricts the States' ability to disclose a driver's personal information without the driver's consent. The DPPA generally prohibits any state DMV, or officer, employee, or contractor thereof, from “knowingly disclos[ing] or otherwise mak[ing] available to any person or entity personal information about any individual obtained by the department in connection with a motor vehicle record.” 18 U.S.C. § 2721(a). The DPPA defines “personal information” as any information “that identifies **669 an individual, including an individual's photograph, social security number, driver identification number, name, address (but not the 5-digit zip code), telephone number, and medical or disability information,” but not including “information on vehicular accidents, driving violations, and driver's status.” § 2725(3). A “motor vehicle record” is defined as “any record that pertains to a motor vehicle operator's permit, motor vehicle title, motor vehicle registration, or identification card issued by a department of motor vehicles.” § 2725(1).

The DPPA's ban on disclosure of personal information does not apply if drivers have consented to the release of their data. When we granted certiorari in this case, the DPPA provided that a DMV could obtain that consent either on a case-by-case basis or could imply consent if the State provided drivers with an opportunity to block disclosure of their personal

information when they received or renewed their licenses and drivers did not avail themselves of that opportunity. § 2721(b) (11), (13), and (d). However, Public Law 106–69, 113 Stat. 986, which was signed into law on October 9, 1999, changed this “opt-out” alternative to an “opt-in” requirement. Under the amended DPPA, States may not imply consent from a driver's failure to take advantage of a *145 state-afforded opportunity to block disclosure, but must rather obtain a driver's affirmative consent to disclose the driver's personal information for use in surveys, marketing, solicitations, and other restricted purposes. See Pub.L. 106–69, 113 Stat. 986, §§ 350(c), (d), and (e), App. to Supp. Brief for Petitioners 1(a), 2(a).


The DPPA's prohibition of nonconsensual disclosures is also subject to a number of statutory exceptions. For example, the DPPA *requires* disclosure of personal information “for use in connection with matters of motor vehicle or driver safety and theft, motor vehicle emissions, motor vehicle product alterations, recalls, or advisories, performance monitoring of motor vehicles and dealers by motor vehicle manufacturers, and removal of non-owner records from the original owner records of motor vehicle manufacturers to carry out the purposes of titles I and IV of the Anti Car Theft Act of 1992, the Automobile Information Disclosure Act, the Clean Air Act, and chapters 301, 305, and 321–331 of title 49.” 18 U.S.C. § 2721(b) (1994 ed., Supp. III) (citations omitted). The DPPA *permits* DMVs to disclose personal information from motor vehicle records for a number of purposes.¹


*146 The DPPA's provisions do not apply solely to States. The Act also regulates the resale and redisclosure of drivers' personal information by private persons who have obtained that information from a state DMV. 18 U.S.C. § 2721(c) (1994 ed. and Supp. III). In general, the Act allows private persons who have obtained drivers' **670 personal information for one of the aforementioned permissible purposes to further disclose that information for any one of those purposes. *Ibid.* If a State has obtained drivers' consent to disclose their personal information to private persons generally and a private person has obtained that information, the private person may redisclose the information for any purpose. *Ibid.* Additionally, a private actor who has obtained drivers' information from DMV records specifically for direct-marketing purposes may resell that information for other direct-marketing uses, but not otherwise. *Ibid.* Any person who rediscloses or resells personal information from DMV records must, for five years, maintain records identifying to



whom the records were disclosed and the permitted purpose for the resale or redisclosure. *Ibid.*


The DPPA establishes several penalties to be imposed on States and private actors that fail to comply with its requirements. The Act makes it unlawful for any “person” knowingly to obtain or disclose any record for a use that is not permitted under its provisions, or to make a false representation in order to obtain personal information from a motor vehicle record. §§ 2722(a) and (b). Any person who knowingly violates the DPPA may be subject to a criminal fine, §§ 2723(a), 2725(2). Additionally, any person who knowingly obtains, discloses, or uses information from a state motor vehicle record for a use other than those specifically permitted by the DPPA may be subject to liability in a civil action *147 brought by the driver to whom the information pertains. § 2724. While the DPPA defines “person” to exclude States and state agencies, § 2725(2), a state agency that maintains a “policy or practice of substantial noncompliance” with the Act may be subject to a civil penalty imposed by the United States Attorney General of not more than \$5,000 per day of substantial noncompliance. § 2723(b).

South Carolina law conflicts with the DPPA's provisions. Under that law, the information contained in the State's DMV records is available to any person or entity that fills out a form listing the requester's name and address and stating that the information will not be used for telephone solicitation. S.C.Code Ann. §§ 56–3–510 to 56–3–540 (Supp.1998). South Carolina's DMV retains a copy of all requests for information from the State's motor vehicle records, and it is required to release copies of all requests relating to a person upon that person's written petition. § 56–3–520. State law authorizes the South Carolina DMV to charge a fee for releasing motor vehicle information, and it requires the DMV to allow drivers to prohibit the use of their motor vehicle information for certain commercial activities. §§ 56–3–530, 56–3–540.

Following the DPPA's enactment, South Carolina and its Attorney General, respondent Condon, filed suit in the United States District Court for the District of South Carolina, alleging that the DPPA violates the Tenth and Eleventh Amendments to the United States Constitution. The District Court concluded that the Act is incompatible with the principles of federalism inherent in the Constitution's division of power between the States and the Federal Government. The court accordingly granted summary judgment for the  State and permanently enjoined the Act's enforcement against the

State and its officers. See 972 F.Supp. 977, 979 (1997). The Court of Appeals for the Fourth Circuit affirmed, concluding that the  *148 Act violates constitutional principles of federalism. See 155 F.3d 453 (1998). We granted certiorari, 526 U.S. 1111, 119 S.Ct. 1753, 143 L.Ed.2d 786 (1999), and now reverse.

We of course begin with the time-honored presumption that the DPPA is a “constitutional exercise of legislative power.”  *Close v. Glenwood Cemetery*, 107 U.S. 466, 475, 2 S.Ct. 267, 27 L.Ed. 408 (1883); see also  *INS v. Chadha*, 462 U.S. 919, 944, 103 S.Ct. 2764, 77 L.Ed.2d 317 (1983).

**671 [1] The United States asserts that the DPPA is a proper exercise of Congress' authority to regulate interstate commerce under the Commerce Clause, U.S. Const., Art. I, § 8, cl. 3.² The United States bases its Commerce Clause argument on the fact that the personal, identifying information that the DPPA regulates is a “thin[g] in interstate commerce,” and that the sale or release of that information in interstate commerce is therefore a proper subject of congressional regulation.  *United States v. Lopez*, 514 U.S. 549, 558–559, 115 S.Ct. 1624, 131 L.Ed.2d 626 (1995). We agree with the United States' contention. The motor vehicle information which the States have historically sold is used by insurers, manufacturers, direct marketers, and others engaged in interstate commerce to contact drivers with customized solicitations. The information is also used in the stream of interstate commerce by various public and private entities for matters related to interstate motoring. Because drivers' information is, in this context, an article of commerce, its sale or release into the interstate stream of business is sufficient to support congressional regulation. We therefore need not address the Government's alternative argument that the States' individual, intrastate activities in gathering, maintaining, and distributing drivers' personal *149 information have a sufficiently substantial impact on interstate commerce to create a constitutional base for federal legislation.

[2] But the fact that drivers' personal information is, in the context of this case, an article in interstate commerce does not conclusively resolve the constitutionality of the DPPA. In *New York* and *Printz*, we held federal statutes invalid, not because Congress lacked legislative authority over the subject matter, but because those statutes violated the principles of federalism contained in the Tenth Amendment. In *New York*, Congress commandeered the state legislative process by

requiring a state legislature to enact a particular kind of law. We said:

“While Congress has substantial powers to govern the Nation directly, including in areas of intimate concern to the States, the Constitution has never been understood to confer upon Congress the ability to require the States to govern according to Congress' instructions. See [Coyle v. Smith](#), 221 U.S. 559, 565, 31 S.Ct. 688, 55 L.Ed. 853 (1911).” [505 U.S.](#), at 162, 112 S.Ct. 2408.

In *Printz*, we invalidated a provision of the Brady Act which commanded “state and local enforcement officers to conduct background checks on prospective handgun purchasers.”

[521 U.S.](#), at 902, 117 S.Ct. 2365. We said:

“We held in *New York* that Congress cannot compel the States to enact or enforce a federal regulatory program. Today we hold that Congress cannot circumvent that prohibition by conscripting the States' officers directly. The Federal Government may neither issue directives requiring the States to address particular problems, nor command the States' officers, or those of their political subdivisions, to administer or enforce a federal regulatory program.” [Id.](#), at 935, 117 S.Ct. 2365.

South Carolina contends that the DPPA violates the Tenth Amendment because it “thrusts upon the States all of the *150 day-to-day responsibility for administering its complex provisions,” Brief for Respondents 10, and thereby makes “state officials the unwilling implementors of federal policy,” *id.*, at 11.³ South Carolina emphasizes **672 that the DPPA requires the State's employees to learn and apply the Act's substantive restrictions, which are summarized above, and notes that these activities will consume the employees' time and thus the State's resources. South Carolina further notes that the DPPA's penalty provisions hang over the States as a potential punishment should they fail to comply with the Act.

We agree with South Carolina's assertion that the DPPA's provisions will require time and effort on the part of state employees, but reject the State's argument that the DPPA violates the principles laid down in either *New York* or *Printz*. We think, instead, that this case is governed by our decision in [South Carolina v. Baker](#), 485 U.S. 505, 108 S.Ct. 1355, 99 L.Ed.2d 592 (1988). In *Baker*, we upheld a statute that

prohibited States from issuing unregistered bonds because the law “regulate[d] state activities,” rather than “seek[ing] to control or influence the manner in which States regulate private parties.” [Id.](#), at 514–515, 108 S.Ct. 1355. We further noted:

“The [National Governor's Association] nonetheless contends that § 310 has commandeered the state legislative and administrative process because many state legislatures had to amend a substantial number of statutes in order to issue bonds in registered form and because state officials had to devote substantial effort to determine how best to implement a registered bond system. Such ‘commandeering’ is, however, an inevitable consequence of regulating a state activity. Any federal regulation demands compliance. That a State wishing to engage *151 in certain activity must take administrative and sometimes legislative action to comply with federal standards regulating that activity is a commonplace that presents no constitutional defect.” *Ibid.*

Like the statute at issue in *Baker*, the DPPA does not require the States in their sovereign capacity to regulate their own citizens. The DPPA regulates the States as the owners of data bases. It does not require the South Carolina Legislature to enact any laws or regulations, and it does not require state officials to assist in the enforcement of federal statutes regulating private individuals. We accordingly conclude that the DPPA is consistent with the constitutional principles enunciated in *New York* and *Printz*.

As a final matter, we turn to South Carolina's argument that the DPPA is unconstitutional because it regulates the States exclusively. The essence of South Carolina's argument is that Congress may only regulate the States by means of “generally applicable” laws, or laws that apply to individuals as well as States. But we need not address the question whether general applicability is a constitutional requirement for federal regulation of the States, because the DPPA is generally applicable. The DPPA regulates the universe of entities that participate as suppliers to the market for motor vehicle information—the States as initial suppliers of the information in interstate commerce and private resellers or redisclosers of that information in commerce.

The judgment of the Court of Appeals is therefore





Reversed.

All Citations

2000 Daily Journal D.A.R. 403, 2000 CJ C.A.R. 157, 13 Fla. L. Weekly Fed. S 50

528 U.S. 141, 120 S.Ct. 666, 145 L.Ed.2d 587, 68 USLW 4037, 28 Media L. Rep. 1281, 00 Cal. Daily Op. Serv. 306,


Footnotes

- * The syllabus constitutes no part of the opinion of the Court but has been prepared by the Reporter of Decisions for the convenience of the reader. See  [United States v. Detroit Timber & Lumber Co.](#), 200 U.S. 321, 337, 26 S.Ct. 282, 50 L.Ed. 499.
- 1 Disclosure is permitted for use “by any government agency” or by “any private person or entity acting on behalf of a Federal, State or local agency in carrying out its functions.” 18 U.S.C. § 2721(b)(1) (1994 ed. and Supp. III). The Act also allows States to divulge drivers' personal information for any state-authorized purpose relating to the operation of a motor vehicle or public safety, § 2721(b)(14); for use in connection with car safety, prevention of car theft, and promotion of driver safety, § 2721(b)(2); for use by a business to verify the accuracy of personal information submitted to that business and to prevent fraud or pursue legal remedies if the information that the individual submitted to the business is revealed to have been inaccurate, § 2721(b)(3); in connection with court, agency, or self-regulatory body proceedings, § 2721(b)(4); for research purposes so long as the information is not further disclosed or used to contact the individuals to whom the data pertain, § 2721(b)(5); for use by insurers in connection with claims investigations, antifraud activities, rating or underwriting, § 2721(b)(6); to notify vehicle owners that their vehicle has been towed or impounded, § 2721(b)(7); for use by licensed private investigative agencies or security services for any purpose permitted by the DPPA, § 2721(b)(8); and in connection with private toll transportation services, § 2721(b)(10).
- 2 In the lower courts, the  [United States](#) also asserted that the DPPA was lawfully enacted pursuant to Congress' power under § 5 of the Fourteenth Amendment. See 155 F.3d 453, 463–465 (1998);  972 F.Supp. 977–979, 986–992 (1997). The District Court and Court of Appeals rejected that argument. See  155 F.3d, at 465, 972 F.Supp., at 992. The United States' petition for certiorari and briefs to this Court do not address the § 5 issue and, at oral argument, the Solicitor General expressly disavowed any reliance on it.
- 3 South Carolina has not asserted that it does not participate in the interstate market for personal information. Rather, South Carolina asks that the DPPA be invalidated in its entirety, even as it is applied to the States acting purely as commercial sellers.

Filings (24)

| Title | PDF | Court | Date | Type |
|---|-----|-------|---------------|-------|
| 1. SUPPLEMENTAL BRIEF FOR RESPONDENTS Reno v. Condon 1999 WL 975734 | — | U.S. | Oct. 25, 1999 | Brief |
| 2. SUPPLEMENTAL BRIEF FOR THE PETITIONERS Reno v. Condon 1999 WL 962065 | — | U.S. | Oct. 20, 1999 | Brief |
| 3. REPLY BRIEF FOR THE PETITIONERS Reno v. Condon 1999 WL 792145 | — | U.S. | Oct. 04, 1999 | Brief |
| 4. BRIEF AMICUS CURIAE OF WASHINGTON LEGAL FOUNDATION IN SUPPORT OF RESPONDENTS Reno v. Condon 1999 WL 691880 | — | U.S. | Sep. 03, 1999 | Brief |
| 5. BRIEF OF AMICI CURIAE THE STATES OF ALABAMA, COLORADO, MONTANA, NEBRASKA, NEW HAMPSHIRE, NORTH CAROLINA, OKLAHOMA, PENNSYLVANIA, RHODE ISLAND, UTAH, VIRGINIA, AND WISCONSIN, IN SUPPORT OF THE RESPONDENTS Reno v. Condon 1999 WL 691882 | — | U.S. | Sep. 03, 1999 | Brief |
| 6. BRIEF OF THE NATIONAL CONFERENCE OF STATE LEGISLATURES, COUNCIL OF STATE GOVERNMENTS, NATIONAL GOVERNORS' ASSOCIATION, NATIONAL ASSOCIATION OF COUNTIES, NATIONAL LEAGUE OF CITIES, INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION, INTERNATIONAL MUNICIPAL LAWYERS ASSOCIATION, AND U.S. CONFERENCE OF MAYORS AS AMICI CURIAE SUPPORTING RESPONDENTS Reno v. Condon 1999 WL 691884 | — | U.S. | Sep. 03, 1999 | Brief |
| 7. BRIEF FOR RESPONDENTS Reno v. Condon 1999 WL 688428 | — | U.S. | Sep. 02, 1999 | Brief |
| 8. AMICUS CURIAE BRIEF OF PACIFIC LEGAL FOUNDATION IN SUPPORT OF THE RESPONDENTS Reno v. Condon 1999 WL 688440 | — | U.S. | Sep. 02, 1999 | Brief |
| 9. Brief Amici Curiae of the Reporters Committee for Freedom of the Press, the American Society of Newspaper Editors and the Society of Professional Journalists in Support of Respondents Reno v. Condon 1999 WL 688443 | — | U.S. | Sep. 02, 1999 | Brief |








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|---|---|-------|---------------|-------|
| 10. Brief of Amicus Curiae in Support of Respondent Reno v. Condon 1999 WL 688448 | — | U.S. | Sep. 02, 1999 | Brief |
| 11. BRIEF AMICUS CURIAE OF THE ELECTRONIC PRIVACY INFORMATION CENTER IN SUPPORT OF PETITIONERS Reno v. Condon 1999 WL 503878 | — | U.S. | July 15, 1999 | Brief |
| 12. BRIEF OF FEMINIST MAJORITY FOUNDATION, et. al., (Additional amici listed on inside cover) AMICI CURIAE IN SUPPORT OF PETITIONER UNITED STATES Reno v. Condon 1999 WL 503879 | — | U.S. | July 15, 1999 | Brief |
| 13. BRIEF OF AMICI CURIAE IN SUPPORT OF THE UNITED STATES: Reno v. Condon 1999 WL 513699 | — | U.S. | July 15, 1999 | Brief |
| 14. BRIEF FOR THE PETITIONERS Reno v. Condon 1999 WL 513843 | — | U.S. | July 15, 1999 | Brief |
| 15. Reply Brief for the Appellants Charlie CONDON, Attorney General for the State of South Carolina, and the State of South Carolina, Plaintiffs-Appellees, v. Janet RENO, Attorney General of the United States, and the United States of America, Defendants-Appellants. 1998 WL 34082208 | — | C.A.4 | Mar. 27, 1998 | Brief |
| 16. Brief for Amici Curiae, States of Alabama, Idaho, and Oklahoma and Better Government Bureau, Inc. Charlie CONDON, Attorney General for the State of South Carolina, and The State of South Carolina, Plaintiff-Appellees, v. Janet RENO, Attorney General of the United States, and The United States of America, Defendant-Appellants. 1998 WL 34082209 |  | C.A.4 | Mar. 10, 1998 | Brief |
| 17. Brief for Appellees Charlie CONDON, Attorney General for the State of South Carolina, and the State of South Carolina, Plaintiffs - Appellees, v. Janet RENO, Attorney General of the United States, and The United States of America, Defendants - Appellants. 1998 WL 34082795 |  | C.A.4 | Feb. 27, 1998 | Brief |
| 18. Brief for the Appellants Charlie CONDON, Attorney General for the State of South Carolina, and The State of South Carolina, Plaintiffs-Appellees, v. Janet RENO, Attorney General of the United States, and the United States of America, Defendants-Appellants. 1998 WL 34082796 |  | C.A.4 | Jan. 21, 1998 | Brief |




| Title | PDF | Court | Date | Type |
|--|---|--------|---------------|----------------|
| 19. 1999 WL 33612758 Janet RENO, Attorney General, et al., petitioners, v. Charlie CONDON, Attorney General of South Carolina, et al. 1999 WL 33612758 | — | U.S. | July 15, 1999 | Joint Appendix |
| 20. Oral Argument Reno v. Condon 1999 WL 1075199 | — | U.S. | Nov. 10, 1999 | Oral Argument |
| 21. Reply Memorandum for the Petitioners Janet RENO, Attorney General of the United States, et al., Petitioners, v. Charlie CONDON, Attorney General for the State of South Carolina, et al. 1999 WL 33609292 |  | U.S. | Apr. 28, 1999 | Petition |
| 22. Amended Complaint Charlie CONDON, Attorney General for the State of South Carolina, and State of South Carolina, Plaintiffs, v. Janet RENO, Attorney General of the United States, and United States of America, Defendants. 1996 WL 33672742 | — | D.S.C. | Nov. 20, 1996 | Pleading |
| 23. Docket 97-2554 CONDON, ET AL v. US, ET AL | — | C.A.4 | Nov. 12, 1997 | Docket |
| 24. Docket 3:96CV03476 CONDON, ET AL v. RENO, ET AL | — | D.S.C. | Nov. 20, 1996 | Docket |

Negative Treatment

Negative Citing References (9)


The KeyCited document has been negatively referenced by the following events or decisions in other litigation or proceedings:

| Treatment | Title | Date | Type | Depth | Headnote(s) |
|-----------------------|--|---------------|------|---|---|
| Declined to Extend by | 1. New Richmond News v. City of New Richmond  881 N.W.2d 339 , Wis.App. GOVERNMENT - Records. Police department was authorized to disclose unredacted accident reports under state law exception to federal Driver's Privacy Protection Act (DPPA). | May 10, 2016 | Case |  | 1 2 S.Ct. |
| Declined to Extend by |  2. States of New York v. Department of Justice  MOST NEGATIVE 343 F.Supp.3d 213 , S.D.N.Y. GOVERNMENT — States. Statutory provision prohibiting states and localities from restricting officials from communicating with immigration authorities is unconstitutional. | Nov. 30, 2018 | Case |  | 1 2 S.Ct. |
| Distinguished by |  3. Russell v. Choicepoint Services, Inc. 302 F.Supp.2d 654 , E.D.La. E-COMMERCE - Computers and online services. Reselling of driver's license information did not violate Driver's Privacy Protection Act. | Jan. 28, 2004 | Case |  | 1 2 S.Ct. |
| Distinguished by | 4. Truesdell v. Thomas  2015 WL 413103 , M.D.Fla. Plaintiff Kelleen K. Truesdell has filed a putative class action Complaint against the Defendants alleging violations of the Driver's Privacy Protection Act of 1994, 18 U.S.C. §§... | Jan. 30, 2015 | Case |  | 1 2 S.Ct. |
| Distinguished by |  5. ClearCorrect Operating, LLC v. International Trade Com'n 810 F.3d 1283 , Fed.Cir. E-COMMERCE - Unfair Practices. Term "articles" in Tariff Act meant material things, and thus did not cover electronically transmitted digital data. | Nov. 10, 2015 | Case |  | 1 S.Ct. |
| Distinguished by |  6. Murphy v. National Collegiate Athletic Ass'n 138 S.Ct. 1461 , U.S. GOVERNMENT - Gambling. Federal law making it unlawful for States to authorize sports gambling violates anticommandeering doctrine. | May 14, 2018 | Case |  | 2 S.Ct. |
| Distinguished by |  7. City of Philadelphia v. Sessions  309 F.Supp.3d 289 , E.D.Pa. IMMIGRATION — Deportation or Removal. Attorney General's decision to impose immigration-related conditions on receipt of DOJ criminal-justice grant was arbitrary and capricious. | June 06, 2018 | Case |  | 1 2 S.Ct. |
| Distinguished by |  8. United States v. California  Apr. 18, 2019 | Apr. 18, 2019 | Case |  | 2 |


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|------------------|---|---------------|------|---|--|
| | 921 F.3d 865 , 9th Cir.(Cal.) IMMIGRATION — Deportation or Removal. State review of circumstances around apprehension of detained noncitizens could violate intergovernmental immunity. | | | | S.Ct. |
| Distinguished by |  9. County of Ocean v. Grewal 2020 WL 4345317 , D.N.J. GOVERNMENT — States. New Jersey directive, limiting ability of agencies to assist in enforcement of federal immigration law, was not expressly preempted. | July 29, 2020 | Case |  |  2 S.Ct. |

History (4)

Direct History (4)

 1. [Condon v. Reno](#)
972 F.Supp. 977 , D.S.C. , Sep. 11, 1997

Affirmed by

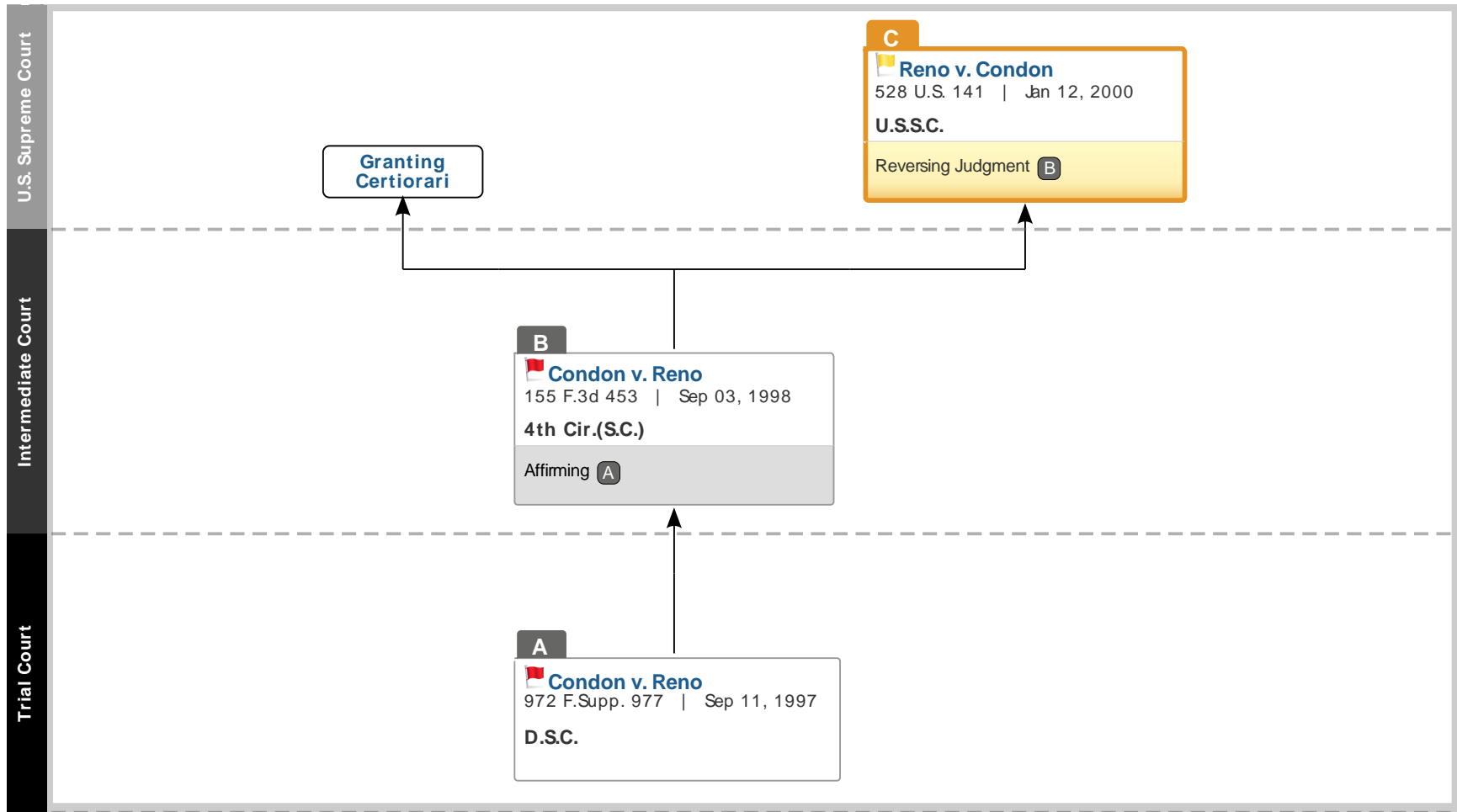
 2. [Condon v. Reno](#)
155 F.3d 453 , 4th Cir.(S.C.) , Sep. 03, 1998

Certiorari Granted by
















3. [Reno v. Condon](#)
526 U.S. 1111 , U.S. , May 17, 1999

AND Judgment Reversed by
















 4. [Reno v. Condon](#) 
528 U.S. 141 , U.S.S.C. , Jan. 12, 2000








Citing References (500)

| Treatment | Title | Date | Type | Depth | Headnote(s) |
|-------------------------------------|---|---------------|------|---|---|
| Distinguished by NEGATIVE |  1. City of Philadelphia v. Sessions ¶ 309 F.Supp.3d 289, 330+ , E.D.Pa. IMMIGRATION — Deportation or Removal. Attorney General's decision to impose immigration-related conditions on receipt of DOJ criminal-justice grant was arbitrary and capricious. | June 06, 2018 | Case |  | 1 2 S.Ct. |
| Distinguished by NEGATIVE | 2. Truesdell v. Thomas ¶ 2015 WL 413103, *1+ , M.D.Fla. Plaintiff Kellean K. Truesdell has filed a putative class action Complaint against the Defendants alleging violations of the Driver's Privacy Protection Act of 1994, 18 U.S.C. §§... | Jan. 30, 2015 | Case |  | 1 2 S.Ct. |
| Distinguished by NEGATIVE |  3. Russell v. Choicepoint Services, Inc. 302 F.Supp.2d 654, 659+ , E.D.La. E-COMMERCE - Computers and online services. Reselling of driver's license information did not violate Driver's Privacy Protection Act. | Jan. 28, 2004 | Case |  | 1 2 S.Ct. |
| Examined by |  4. National Collegiate Athletic Association v. Governor of New Jersey ¶ 832 F.3d 389, 399+ , 3rd Cir.(N.J.) GOVERNMENT — Gambling. New Jersey law partially repealing bars against sports wagering effectively authorized sports gambling by some entities, in violation of federal law. | Aug. 09, 2016 | Case |  | 2 S.Ct. |
| Examined by |  5. National Collegiate Athletic Ass'n v. Governor of New Jersey ¶ 730 F.3d 208, 224+ , 3rd Cir.(N.J.) GOVERNMENT - Gambling. Professional and Amateur Sports Protection Act, targeting state-licensed sports wagering, did not violate Commerce Clause. | Sep. 17, 2013 | Case |  | 1 2 S.Ct. |
| Examined by |  6. Brackeen v. Bernhardt ¶ 937 F.3d 406, 432+ , 5th Cir.(Tex.) NATIVE AMERICANS — Child Welfare. Indian Child Welfare Act's (ICWA) definition of "Indian child" was a political classification that did not violate equal protection. | Aug. 09, 2019 | Case |  | 2 S.Ct. |
| Examined by |  7. U.S. v. Reynard ¶ 473 F.3d 1008, 1023+ , 9th Cir.(Cal.) CRIMINAL JUSTICE - Sentencing. Retroactive application of DNA Act to defendant did not violate prohibition against ex post facto laws. | Jan. 12, 2007 | Case |  | 1 2 S.Ct. |
| Examined by |  8. Environmental Defense Center, Inc. v. U.S. E.P.A. ¶ 319 F.3d 398, 411+ , 9th Cir. ENVIRONMENTAL LAW - Clean Water. NPDES permitting scheme for small storm water discharges violated CWA. | Jan. 14, 2003 | Case |  | 1 2 S.Ct. |

| Treatment | Title | Date | Type | Depth | Headnote(s) |
|-------------|--|---------------|------|---|---|
| Examined by |  9. United States v. California ¶ 314 F.Supp.3d 1077, 1100+ , E.D.Cal. IMMIGRATION — Deportation or Removal. United States was unlikely to succeed in challenge to California's reporting requirement for immigration detention facilities. | July 05, 2018 | Case |  | 1 2 S.Ct. |
| Examined by |  10. U.S. v. Reynard ¶ 220 F.Supp.2d 1142, 1171+ , S.D.Cal. CRIMINAL JUSTICE - DNA Sampling. DNA Analysis Backlog Elimination Act of 2000 is constitutional. | Aug. 26, 2002 | Case |  | 1 2 S.Ct. |
| Examined by | 11. Watts v. City of Port St. Lucie, Florida ¶ 2015 WL 7736532, *3+ , S.D.Fla. THIS CAUSE comes before the Court on Motions to Dismiss filed by Defendants City of Port St. Lucie, Michael Connor, and Edward Glaser [DE 10, 15, 16]. The Court has reviewed the... | Nov. 30, 2015 | Case |  | 1 2 S.Ct. |
| Examined by | 12. Ela v. Orange County Sheriff's Office ¶ 2014 WL 325697, *4+ , M.D.Fla. This case involves claims made by Theresa Ela that Kathleen Destefano improperly accessed Ela's personal information maintained by state agencies. Ela has sued Destefano, the... | Jan. 29, 2014 | Case |  | 1 2 S.Ct. |
| Examined by | 13. In re Imagitas, Inc., Drivers' Privacy Protection Act Litigation 2008 WL 977333, *2+ , M.D.Fla. On July 20, 2004, Imagitas and the Florida Department of Highway Safety and Motor Vehicles ("DMV" or "Florida") entered into a five year contract ("the contract") whereby... | Apr. 09, 2008 | Case |  | 1 2 S.Ct. |
| Examined by | 14. Rios v. Direct Mail Express, Inc. ¶ 435 F.Supp.2d 1199, 1205+ , S.D.Fla. GOVERNMENT - Records. Direct marketer was not entitled to rely in good faith on state DMV to comply with Driver's Privacy Protection Act. | May 23, 2006 | Case |  | 1 2 S.Ct. |
| Examined by |  15. Collier v. Dickinson ¶ 2006 WL 4998653, *2+ , S.D.Fla. THIS CAUSE came before the Court upon the Defendants' Motion to Dismiss the Second Amended Complaint (D.E. No. 69). The Plaintiffs in this lawsuit are individuals who own one or... | Mar. 30, 2006 | Case |  | 1 2 S.Ct. |
| Examined by |  16. Russell v. ChoicePoint Services, Inc. 300 F.Supp.2d 450, 452+ , E.D.La. GOVERNMENT - Records. Claim for improper obtainment under Driver's Privacy Protection Act (DPPA) required showing of impermissible use. | Jan. 22, 2004 | Case |  | 1 2 S.Ct. |
| Examined by | 17. National Collegiate Athletic Ass'n v. Christie ¶ 926 F.Supp.2d 551, 557+ , D.N.J. GOVERNMENT - Gambling. New Jersey's Sports Wagering Law was preempted by federal law. | Feb. 28, 2013 | Case |  | 1 2 S.Ct. |

| Treatment | Title | Date | Type | Depth | Headnote(s) |
|---|--|---------------|------|---|---|
| Examined by |  18. Ohio v. United States ¶ 154 F.Supp.3d 621, 655+ , S.D.Ohio GOVERNMENT — States. Transitional reinsurance program component of Affordable Care Act did not violate Tenth Amendment or the intergovernmental tax immunity doctrine. | Jan. 05, 2016 | Case |  | 2 S.Ct. |
| Declined to Extend by NEGATIVE |  19. States of New York v. Department of Justice ¶ 343 F.Supp.3d 213, 236+ , S.D.N.Y. GOVERNMENT — States. Statutory provision prohibiting states and localities from restricting officials from communicating with immigration authorities is unconstitutional. | Nov. 30, 2018 | Case |  | 1 2 S.Ct. |
| Declined to Extend by NEGATIVE | 20. New Richmond News v. City of New Richmond ¶ 881 N.W.2d 339, 351+ , Wis.App. GOVERNMENT - Records. Police department was authorized to disclose unredacted accident reports under state law exception to federal Driver's Privacy Protection Act (DPPA). | May 10, 2016 | Case |  | 1 2 S.Ct. |
| Distinguished by NEGATIVE |  21. County of Ocean v. Grewal 2020 WL 4345317, *14+ , D.N.J. GOVERNMENT — States. New Jersey directive, limiting ability of agencies to assist in enforcement of federal immigration law, was not expressly preempted. | July 29, 2020 | Case |  | 2 S.Ct. |
| Distinguished by NEGATIVE |  22. United States v. California ¶ 921 F.3d 865, 890+ , 9th Cir.(Cal.) IMMIGRATION — Deportation or Removal. State review of circumstances around apprehension of detained noncitizens could violate intergovernmental immunity. | Apr. 18, 2019 | Case |  | 2 S.Ct. |
| Distinguished by NEGATIVE |  23. ClearCorrect Operating, LLC v. International Trade Com'n 810 F.3d 1283, 1295+ , Fed.Cir. E-COMMERCE - Unfair Practices. Term "articles" in Tariff Act meant material things, and thus did not cover electronically transmitted digital data. | Nov. 10, 2015 | Case |  | 1 S.Ct. |
| Discussed by |  24. Maracich v. Spears ¶ 133 S.Ct. 2191, 2198+ , U.S. GOVERNMENT - Records. Attorney's solicitation of clients is not exempt from liability under Driver's Privacy Protection Act (DPPA). | June 17, 2013 | Case |  | 1 2 S.Ct. |
| Discussed by |  25. Gordon v. Softech Intern., Inc. ¶ 726 F.3d 42, 45+ , 2nd Cir. GOVERNMENT - Records. Broker's disclosure of driver's personal information to investigative agency was allowed by Driver's Privacy Protection Act. | July 31, 2013 | Case |  | 1 2 S.Ct. |

| Treatment | Title | Date | Type | Depth | Headnote(s) |
|--------------|--|---------------|------|-------|---|
| Discussed by | 26. City of Abilene v. U.S. E.P.A. ¶ 325 F.3d 657, 663+ , 5th Cir. ENVIRONMENTAL LAW - Clean Water. Conditions imposed on municipal storm water discharge permits were upheld. | Apr. 02, 2003 | Case | | 1 2 S.Ct. |
| Discussed by | 27. Wiles v. Ascom Transport System, Inc. ¶ 478 Fed.Appx. 283, 286+ , 6th Cir.(Ky.) GOVERNMENT - Records. Bulk purchase of Kentucky's motor vehicle records for permissible purpose did not violate Driver's Privacy Protection Act. | Apr. 30, 2012 | Case | | 1 2 S.Ct. |
| Discussed by | 28. Roth v. Guzman 650 F.3d 603, 606+ , 6th Cir.(Ohio) GOVERNMENT - Records. State officials were entitled to qualified immunity for disclosing drivers' personal information for impermissible purpose. | June 13, 2011 | Case | | 1 S.Ct. |
| Discussed by | 29. Cutter v. Wilkinson ¶ 423 F.3d 579, 589+ , 6th Cir. CIVIL RIGHTS - Religion. Condition that states which received federal funds for prison programs had to comply with RLUIPA was proper exercise of power. | Sep. 13, 2005 | Case | | 1 2 S.Ct. |
| Discussed by | 30. E.E.O.C. v. Kentucky Retirement Systems ¶ 16 Fed.Appx. 443, 452+ , 6th Cir.(Ky.) GOVERNMENT - States. Eleventh Amendment did not shield state from ADEA suit brought by EEOC. | Aug. 02, 2001 | Case | | 1 2 S.Ct. |
| Discussed by | 31. Dahlstrom v. Sun-Times Media, LLC ¶ 777 F.3d 937, 943+ , 7th Cir.(Ill.) GOVERNMENT - Records. Date of birth, height, weight, hair color, and eye color were "personal information" protected under Driver's Privacy Protection Act. | Feb. 06, 2015 | Case | | 1 2 S.Ct. |
| Discussed by | 32. Senne v. Village of Palatine, Ill. ¶ 695 F.3d 617, 620+ , 7th Cir.(Ill.) TRANSPORTATION - Appeals. Village was not entitled to stay of mandate pending disposition of petition for writ of certiorari in DPPA action. | Sep. 06, 2012 | Case | | 1 2 S.Ct. |
| Discussed by | 33. Cook v. ACS State & Local Solutions, Inc. ¶ 663 F.3d 989, 992+ , 8th Cir.(Mo.) GOVERNMENT - Records. Obtaining drivers' personal information for potential future use did not violate Driver's Privacy Protection Act. | Dec. 15, 2011 | Case | | 1 2 S.Ct. |
| Discussed by | 34. Siegler v. Best Buy Co. of Minnesota, Inc. ¶ 519 Fed.Appx. 604, 605+ , 11th Cir.(Fla.) Steven Siegler appeals the district court's dismissal of his complaint against Best Buy, Inc., ("Best Buy") pursuant to Federal Rule of Civil Procedure 12(b)(6) for failure to... | May 28, 2013 | Case | | 1 2 S.Ct. |

| Treatment | Title | Date | Type | Depth | Headnote(s) |
|--------------|---|---------------|------|---|---|
| Discussed by |  35. Rine v. Imagitas, Inc. ¶ 590 F.3d 1215, 1218+ , 11th Cir.(Fla.) TRANSPORTATION - Motor Vehicles. Company that mailed ads with vehicle registration notices obtained drivers' personal information for permissible use under DPPA. | Dec. 21, 2009 | Case |  | 1 2 S.Ct. |
| Discussed by | 36. McQuirter v. City of Montgomery, Alabama ¶ 2008 WL 401360, *4+ , M.D.Ala. Gwendolyn McQuirter ("McQuirter"), a woman whose name and driver's license photography was used in a press release issued by the police department regarding arrests made in a... | Feb. 12, 2008 | Case |  | 1 2 S.Ct. |
| Discussed by | 37. Tombstone, City of v. United States ¶ 2015 WL 11120851, *19+ , D.Ariz. Pending before the Court is Defendants' Motion for Summary Judgment on Jurisdictional Grounds [Doc. 152] ("Motion"). Plaintiff has filed Plaintiff's Response in Opposition to... | Mar. 12, 2015 | Case |  | 1 2 S.Ct. |
| Discussed by |  38. City and County of San Francisco v. Sessions 349 F.Supp.3d 924, 950+ , N.D.Cal. IMMIGRATION — Public Benefits. Permanent injunction barring enforcement of DOJ conditions requiring statutory compliance before cities could receive federal grants was appropriate. | Oct. 05, 2018 | Case |  | 2 S.Ct. |
| Discussed by | 39. Andrews v. Sirius XM Radio, Inc. ¶ 2018 WL 1406911, *2+ , C.D.Cal. Before the Court is a Motion for Summary Judgment filed by defendant Sirius XM Radio, Inc. ("Defendant" or "Sirius XM") (Docket No. 37). Defendant seeks judgment on the claim for... | Jan. 09, 2018 | Case |  | 1 2 S.Ct. |
| Discussed by |  40. Hurst v. State Farm Mut. Auto. Ins. Co. ¶ 2012 WL 426018, *9+ , D.Del. The plaintiff, Jerry A. Hurst ("Hurst"), who proceeds pro se, filed this lawsuit on November 22, 2010, alleging violations of the Driver's Privacy Protection Act ("DPPA"), 18... | Feb. 09, 2012 | Case |  | 1 2 S.Ct. |
| Discussed by | 41. Watts v. City of Hollywood, Florida 2015 WL 13567492, *3+ , S.D.Fla. THIS CAUSE came before the Court upon Defendant, Keith Wadsworth's ("Wadsworth['s]") Motion to Dismiss and Motion to Strike Plaintiff's Complaint ("Motion") [ECF No. 9], filed... | Sep. 04, 2015 | Case |  | 1 S.Ct. |
| Discussed by | 42. Heard v. Martin County Sheriff's Office ¶ 2014 WL 12770093, *9+ , S.D.Fla. THIS CAUSE came before the Court upon Defendants' motions to dismiss (D.E. Nos. 47, 109, 166, 25, 26, 48, 49, 81, 28, 62, 157). Plaintiff Jennifer D. Heard ("Plaintiff") has... | Aug. 08, 2014 | Case |  | 1 2 S.Ct. |

| Treatment | Title | Date | Type | Depth | Headnote(s) |
|--------------|---|---------------|------|-------|---|
| Discussed by | 43. Buckner v. Rutherford ¶ 2013 WL 5587935, *1+ , M.D.Fla. This case is before the Court on Defendants Dehling, Spencer, Knowles, Vercruysse, Voutour, and Collier's Motion to Dismiss Complaint. (Doc. 13). Plaintiff Candice Buckner has... | Oct. 10, 2013 | Case | | 1 S.Ct. |
| Discussed by | 44. Zittel v. City of Gainesville 2013 WL 4811241, *1+ , N.D.Fla. Plaintiff, Alison Zittel, alleges that Defendant Robison obtained Plaintiff's personal information from the Driver and Vehicle Information Database while he was employed as a City... | Sep. 09, 2013 | Case | | 1 2 S.Ct. |
| Discussed by | 45. Young v. West Pub. Corp. ¶ 724 F.Supp.2d 1268, 1275+ , S.D.Fla. E-COMMERCE - Records. Driver's Privacy Protection Act (DPPA) permitted legal publisher to resell motor vehicle records for purpose of legal research. | July 20, 2010 | Case | | 1 2 S.Ct. |
| Discussed by | 46. Arakawa v. Sakata 133 F.Supp.2d 1223, 1227+ , D.Hawai'i CIVIL RIGHTS - Privacy. Motorist had constitutional right to privacy in his social security number. | Mar. 06, 2001 | Case | | 1 2 S.Ct. |
| Discussed by | 47. City of Chicago v. Sessions ¶ 321 F.Supp.3d 855, 868+ , N.D.Ill. IMMIGRATION — Deportation or Removal. Federal statute compelling state and local cooperation with federal immigration enforcement was unconstitutional on its face. | July 27, 2018 | Case | | 2 S.Ct. |
| Discussed by | 48. City of Chicago v. Sessions ¶ 264 F.Supp.3d 933, 946+ , N.D.Ill. IMMIGRATION — Injunction. Notice and access provisions in Attorney General's "sanctuary cities" conditions for federal grants would be preliminarily enjoined. | Sep. 15, 2017 | Case | | 2 S.Ct. |
| Discussed by | 49. Bailey v. Daniels ¶ 679 F.Supp.2d 713, 718+ , W.D.La. GOVERNMENT - Records. Motorist failed to establish that deputy did not obtain his personal information for purpose of prospective litigation. | Dec. 30, 2009 | Case | | 1 2 S.Ct. |
| Discussed by | 50. Cieslack v. Easley ¶ 2018 WL 2926502, *2+ , D.Minn. This matter is before the Court on Defendants' Motion to Dismiss. For the following reasons, the Motion is granted. In late 2015, Plaintiff Austin Cieslack lost his Wisconsin... | June 11, 2018 | Case | | 1 2 S.Ct. |
| Discussed by | 51. Mitchell v. Aitkin County ¶ 2014 WL 835129, *5+ , D.Minn. Plaintiff Dawn Mitchell filed the complaint in this action alleging impermissible accesses by numerous law enforcement personnel and public employees of her private data maintained... | Mar. 04, 2014 | Case | | 1 S.Ct. |

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|--------------|---|---------------|------|-------|---|
| Discussed by | 52. Nelson v. Jesson 2013 WL 5888235, *5+ , D.Minn. In this putative class action, Plaintiff Chad Nelson alleges Defendant Troy Schlener, while employed by Defendant Minnesota Department of Human Services ("DHS"), accessed his... | Nov. 01, 2013 | Case | | — |
| Discussed by | 53. Wiles v. Worldwide Information, Inc. ¶¶ 809 F.Supp.2d 1059, 1070+ , W.D.Mo. GOVERNMENT - Records. Reseller was not authorized to resell personal information from state's driver's license database. | Aug. 15, 2011 | Case | | 1 2 S.Ct. |
| Discussed by | 54. Johnson v. West Pub. Corp. ¶¶ 801 F.Supp.2d 862, 873+ , W.D.Mo. GOVERNMENT - Records. Reselling information for permissible uses is not sufficient to authorize receipt of personal information under DPPA. | Aug. 03, 2011 | Case | | 1 2 S.Ct. |
| Discussed by | 55. U.S. v. Thomas 2011 WL 1599641, *10+ , W.D.N.Y. By Order of Hon. Charles J. Siragusa, United States District Judge, dated August 31, 2010, all pretrial matters in the above-captioned case have been referred to this Court... | Feb. 14, 2011 | Case | | 1 S.Ct. |
| Discussed by | 56. Ocasio v. Riverbay Corp. ¶¶ 2007 WL 1771770, *1+ , S.D.N.Y. Pro se Plaintiff Juan Carlos Ocasio ("Ocasio") brings this action against Defendant Riverbay Corporation ("Riverbay") pursuant to the Age Discrimination in Employment Act, 29... | June 19, 2007 | Case | | 1 2 S.Ct. |
| Discussed by | 57. Menghi v. Hart ¶¶ 2007 WL 9724976, *3+ , E.D.N.Y. On February 15, 2002, Plaintiff Jennifer Menghi ("Plaintiff") commenced this action against Defendants Teddy Hart ("Hart"), in his individual and official capacity, and the County... | Mar. 14, 2007 | Case | | 1 2 S.Ct. |
| Discussed by | 58. Budri v. FirstFleet Inc. ¶¶ 2019 WL 5587181, *13+ , N.D.Tex. Before the Court for recommendation is the Defendants' Motion to Dismiss Plaintiff's Final Amended Complaint for Damages, filed June 28, 2019 (doc. 60). Based on the relevant... | Sep. 20, 2019 | Case | | 1 2 S.Ct. |
| Discussed by | 59. Prather v. Warrantech Automotive Inc ¶¶ 2009 WL 10696428, *2+ , S.D.Tex. Pending before the Court is the defendant Warrantech Automotive Incorporated d/b/a Tech II Protection's ("Warrantech") motion for summary judgment or, alternatively, motion for... | May 04, 2009 | Case | | 2 S.Ct. |
| Discussed by | 60. Linehan v. Allianceone Receivables Management, Inc. ¶¶ 2016 WL 4765839, *5+ , W.D.Wash. This matter comes before the Court on the motions to dismiss by Defendants Merchant's Credit Corporation, Jason Woehler, and Erik Bakke, Sr. ("Merchant Defendants") (Dkt. No. 40) ... | Sep. 13, 2016 | Case | | 2 S.Ct. |

| Treatment | Title | Date | Type | Depth | Headnote(s) |
|--------------|---|---------------|-------------------------|---|---|
| Discussed by |  61. Wyoming v. U.S. Dept. of Interior ¶¶ 360 F.Supp.2d 1214, 1240+ , D.Wyo. ENVIRONMENTAL LAW - Endangered Species. District court lacked jurisdiction in action based on rejection of Wyoming's plan to manage its gray wolf population. | Mar. 18, 2005 | Case |  | 2 S.Ct. |
| Discussed by | 62. Milligan v. Ottumwa Police Department ¶¶ 937 N.W.2d 97, 103+ , Iowa GOVERNMENT — Records. Automatic traffic camera citations were not "driving violations" within meaning of Driver's Privacy Protection Act and Iowa's Open Records Act. | Jan. 03, 2020 | Case |  | 1 2 S.Ct. |
| Discussed by |  63. American Civil Liberties Union of New Jersey, Inc. v. County of Hudson ¶¶ 799 A.2d 629, 654+ , N.J.Super.A.D. IMMIGRATION - Records. INS regulation barring disclosure of information on detainees held in county jails on its behalf valid. | June 12, 2002 | Case |  | 1 2 S.Ct. |
| Discussed by |  64. Hartman v. Dept. of Conservation and Natural Resources 892 A.2d 897, 902+ , Pa.Cmwlth. GOVERNMENT - Records. Names and addresses of registered snowmobile owners were not subject to disclosure to magazine publisher. | Feb. 16, 2006 | Case |  | 1 2 S.Ct. |
| Discussed by | 65. To: Commissioner Ga. Op. Atty. Gen. No. 08-2, 08-2+ You have asked if the Department of Revenue (hereinafter the "Department") may provide State agencies with access to information contained in the Georgia Registration and Title... | Apr. 22, 2008 | Administrative Decision |  | 2 S.Ct. |
| Discussed by | 66. Senator Carol Hudkins ¶¶ Neb. Op. Atty. Gen. No. 1001, 1001+ You have requested an opinion from this office regarding proposed legislation which would exempt insurance providers from the conditions for disclosure requirements prescribed by... | Jan. 12, 2001 | Administrative Decision |  | 2 S.Ct. |
| Discussed by | 67. Marci Andino 2007 WL 4284621 (S.C.A.G.), *3+ In a letter to this office you questioned whether the State Election Commission is required to provide social security numbers on lists of potential jurors. In responding to your... | Nov. 14, 2007 | Administrative Decision |  | 2 S.Ct. |
| Discussed by | 68. Honorable Larry Wallace Tenn. Op. Atty. Gen. No. 01-023, 01-023+ Can the Tennessee Bureau of Investigation pursuant to Tenn. Code Ann. § 39-17-1316 and federal law require a person who is purchasing a firearm to provide his/her social security... | Feb. 14, 2001 | Administrative Decision |  | 1 2 S.Ct. |

| Treatment | Title | Date | Type | Depth | Headnote(s) |
|--|---|---------------|-------------------------|---|---|
| Discussed by | 69. Mr. Robert J. Dreps Ms. Jennifer L. Peterson  2008 WL 1970575 (Wis.A.G.), *3+ Your July 3, 2007, letter on behalf of your clients Capital Newspapers Portage, the Wisconsin State Journal, The Capital Times, The Janesville Gazette, the Milwaukee Journal... | Apr. 29, 2008 | Administrative Decision |  | 2 S.Ct. |
| Distinguished by NEGATIVE |  70. Murphy v. National Collegiate Athletic Ass'n 138 S.Ct. 1461, 1467+ , U.S. GOVERNMENT - Gambling. Federal law making it unlawful for States to authorize sports gambling violates anticommandeering doctrine. | May 14, 2018 | Case |  | 2 S.Ct. |
| Cited by | 71. Reno v. Pryor 120 S.Ct. 929, 929 , U.S. Case below, 171 F.3d 1281. | Jan. 18, 2000 | Case |  | 2 S.Ct. |
| Cited by | 72. Downing v. Globe Direct LLC  682 F.3d 18, 25+ , 1st Cir.(Mass.) TRANSPORTATION - Motor Vehicles. Marketing company's mailing of advertising inserts to motor vehicle owners did not violate Driver's Privacy Protection Act. | June 04, 2012 | Case |  | 1 2 S.Ct. |
| Cited by |  73. Fontanez v. Skepple  563 Fed.Appx. 847, 849+ , 2nd Cir.(N.Y.) GOVERNMENT - Records. County jail visitor's allegations did not state claim against jail officer and county for violation of Driver's Privacy Protection Act. | Apr. 30, 2014 | Case |  | 1 2 S.Ct. |
| Cited by | 74. IMS Health Inc. v. Sorrell  630 F.3d 263, 288 , 2nd Cir.(Vt.) COMMERCIAL LAW - Consumer Protection. Vermont's Prescription Confidentiality Law was not narrowly tailored as valid restriction on free speech. | Nov. 23, 2010 | Case |  | 1 S.Ct. |
| Cited by |  75. Doe v. Dept. of Public Safety ex rel. Lee 271 F.3d 38, 50 , 2nd Cir.(Conn.) CRIMINAL JUSTICE - Sex Offenders. Purportedly non-dangerous sex offender had liberty interest violated by Connecticut Megan's law. | Oct. 19, 2001 | Case |  | — |
| Cited by |  76. Pichler v. UNITE 542 F.3d 380, 400+ , 3rd Cir.(Pa.) GOVERNMENT - Records. Union's purpose for obtaining and using information was impermissible under Driver's Privacy Protection Act. | Sep. 09, 2008 | Case |  | 1 2 S.Ct. |
| Cited by | 77. U.S. v. Hardy 283 Fed.Appx. 84, 86 , 3rd Cir.(Pa.) CRIMINAL JUSTICE - Sentencing. Requirement that probationer cooperate in collection of DNA sample did not violate his Fourth Amendment rights. | June 23, 2008 | Case |  | 1 S.Ct. |

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|-----------|---|---------------|------|---|---|
| Cited by |  78. Koslow v. Commonwealth of Pennsylvania 302 F.3d 161, 175 , 3rd Cir.(Pa.) LABOR AND EMPLOYMENT - Discrimination. Pennsylvania waived Rehabilitation Act immunity in accepting federal funds. | Aug. 21, 2002 | Case |  | — |
| Cited by |  79. Maracich v. Spears ¶¶ 675 F.3d 281, 283+ , 4th Cir.(S.C.) LEGAL SERVICES - Advertising. Driver's Privacy Protection Act's litigation exception applied to lawyers' solicitation. | Apr. 04, 2012 | Case |  | 1 2 S.Ct. |
| Cited by |  80. Freilich v. Upper Chesapeake Health, Inc. ¶¶ 313 F.3d 205, 213+ , 4th Cir.(Md.) HEALTH - Peer Review. Health Care Quality Improvement Act, granting immunity for peer review, was not unconstitutionally vague. | Dec. 13, 2002 | Case |  | 2 S.Ct. |
| Cited by |  81. Ivy v. Williams 781 F.3d 250, 254 , 5th Cir.(Tex.) CIVIL RIGHTS - Disabilities. Texas Education Agency (TEA) was not required to ensure that driver education complied with ADA and Rehabilitation Act. | Mar. 24, 2015 | Case |  | — |
| Cited by |  82. Taylor v. Acxiom Corp. ¶¶ 612 F.3d 325, 335 , 5th Cir.(Tex.) GOVERNMENT - Records. Entities that bought motor vehicle records in bulk, but did not use them all, did not violate Driver's Privacy Protection Act. | July 14, 2010 | Case |  | 2 S.Ct. |
| Cited by |  83. McCarthy ex rel. Travis v. Hawkins 381 F.3d 407, 431 , 5th Cir.(Tex.) CIVIL RIGHTS - Parties. State officers were proper defendants in Ex parte Young suit under Title II of the ADA. | Aug. 11, 2004 | Case |  | — |
| Cited by | 84. U.S. v. Mississippi Dept. of Public Safety ¶¶ 321 F.3d 495, 500 , 5th Cir.(Miss.) CIVIL RIGHTS - Immunity. Eleventh Amendment did not bar the United States' ADA action against state agency. | Feb. 05, 2003 | Case |  | 1 S.Ct. |
| Cited by | 85. Ohio v. United States ¶¶ 849 F.3d 313, 322 , 6th Cir.(Ohio) HEALTH — Industry Regulation. Transitional reinsurance program component of Patient Protection and Affordable Care Act (ACA) applied to both state and private-sector employers. | Feb. 17, 2017 | Case |  | 2 S.Ct. |
| Cited by | 86. U.S. v. Faasse 265 F.3d 475, 486 , 6th Cir.(Mich.) FAMILY LAW - Child Support. Subjecting defendant to criminal liability under CSRA was appropriate exercise of Congress's commerce clause power. | Sep. 14, 2001 | Case |  | 1 2 S.Ct. |

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|-----------|--|---------------|------|---|---|
| Cited by |  87. Suesz v. Med-1 Solutions, LLC ” 757 F.3d 636, 653 , 7th Cir.(Ind.) COMMERCIAL LAW - Debt Collection. Debt collector was required to bring action in small claims court in township where debtor lived or signed the contract. | July 02, 2014 | Case |  | 1 S.Ct. |
| Cited by |  88. Graczyk v. West Pub. Co. 660 F.3d 275, 277+ , 7th Cir.(Ill.) GOVERNMENT - Records. Driver's Privacy Protection Act did not prohibit a publishing company from reselling information obtained from DMV records. | Sep. 28, 2011 | Case |  | 1 S.Ct. |
| Cited by |  89. McCready v. White 417 F.3d 700, 701 , 7th Cir.(Ill.) GOVERNMENT - Records. Persons seeking the disclosure of information under the Driver's Privacy Protection Act have no private right of action. | Aug. 02, 2005 | Case |  | 1 2 S.Ct. |
| Cited by | 90. Ameritech Corp. v. McCann 403 F.3d 908, 914 , 7th Cir.(Wis.) ENERGY AND UTILITIES - Telecommunications. Telephone company was entitled to reimbursement when it produced AMA reports at request of district attorney. | Apr. 12, 2005 | Case |  | — |
| Cited by |  91. American States Ins. Co. v. Capital Associates of Jackson County, Inc. 392 F.3d 939, 941 , 7th Cir.(Ill.) INSURANCE - Liability. Sending of “junk faxes” was outside advertising injury coverage of CGL insurance policy. | Dec. 23, 2004 | Case |  | 2 S.Ct. |
| Cited by |  92. Erickson v. Board of Governors of State Colleges and Universities for Northeastern Illinois University 207 F.3d 945, 954+ , 7th Cir.(Ill.) CIVIL RIGHTS - Disabilities. ADA does not abrogate Eleventh Amendment immunity. | Mar. 27, 2000 | Case |  | 1 2 S.Ct. |
| Cited by |  93. McDonough v. Anoka County 799 F.3d 931, 938 , 8th Cir.(Minn.) GOVERNMENT - Records. Drivers stated DPPA claims against government entities and employees for improper access of personal information. | Aug. 20, 2015 | Case |  | 1 S.Ct. |
| Cited by | 94. Andrews v. Sirius XM Radio Inc. ” 932 F.3d 1253, 1258 , 9th Cir.(Cal.) GOVERNMENT — Records. Driver's license and vehicle transfer and reassignment form did not qualify as “motor vehicle records” under Driver's Privacy Protection Act (DPPA). | Aug. 08, 2019 | Case |  | 1 2 S.Ct. |

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| Cited by |  95. City of Spokane v. Federal Nat. Mortg. Ass'n 775 F.3d 1113, 1117 , 9th Cir.(Wash.) TAXATION - Real Property. Real estate transfer taxes did not all within Fannie Mae's and Freddie Mac's real property exception to tax exemption. | Dec. 30, 2014 | Case |  | 2 S.Ct. |
| Cited by | 96. City of Tombstone v. U.S. ¶¶ 501 Fed.Appx. 681, 682 , 9th Cir.(Ariz.) The City of Tombstone, Arizona, appeals from the district court's denial of its motion for a preliminary injunction seeking to use motorized vehicles and heavy equipment to repair... | Dec. 21, 2012 | Case |  | 1 S.Ct. |
| Cited by |  97. Howard v. Criminal Information Services, Inc. ¶¶ 654 F.3d 887, 889+ , 9th Cir.(Wash.) GOVERNMENT - Records. Bulk purchasing of drivers' personal information from state driver's license databases did not constitute improper purpose under DPPA. | Aug. 15, 2011 | Case |  | 2 S.Ct. |
| Cited by |  98. Raich v. Gonzales 500 F.3d 850, 867 , 9th Cir.(Cal.) CRIMINAL JUSTICE - Drugs. Application of Controlled Substances Act to medical marijuana users did not violate due process guarantees. | Mar. 14, 2007 | Case |  | 2 S.Ct. |
| Cited by | 99. Doe v. Kamehameha Schools/Bernice Pauahi Bishop Estate ¶¶ 470 F.3d 827, 852 , 9th Cir.(Hawai'i) EDUCATION - Admission. Private high schools could give preference in admissions to Native Hawai"ians. | Dec. 05, 2006 | Case |  | — |
| Cited by |  100. Environmental Defense Center, Inc. v. U.S. E.P.A. ¶¶ 344 F.3d 832, 847 , 9th Cir. ENVIRONMENTAL LAW - Clean Water. NPDES permitting scheme for small storm water discharges violated CWA. | Sep. 15, 2003 | Case |  | 2 S.Ct. |
| Cited by |  101. Conant v. Walters ¶¶ 309 F.3d 629, 646+ , 9th Cir.(Cal.) CIVIL RIGHTS - Free Speech. Injunction against revoking doctors' license to prescribe for recommending medical use of pot was proper. | Oct. 29, 2002 | Case |  | — |
| Cited by |  102. Miller v. Image Data LLC 91 Fed.Appx. 122, 125+ , 10th Cir.(Colo.) E-COMMERCE - Privacy. Provider of digital portrait image information did not violate Driver's Privacy Protection Act. | Feb. 23, 2004 | Case |  | 1 2 S.Ct. |

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|-----------|---|---------------|------|-------|---|
| Cited by | 103. Burban v. City of Neptune Beach, Florida ” 920 F.3d 1274, 1281+ , 11th Cir.(Fla.) GOVERNMENT — Weapons. Law Enforcement Officers Safety Act did not confer right on retired officer to issuance of LEOSA-compliant identification enforceable under § 1983. | Apr. 05, 2019 | Case | | 2 S.Ct. |
| Cited by | 104. Foudy v. Miami-Dade County, Fla. ” 823 F.3d 590, 592+ , 11th Cir.(Fla.) CIVIL RIGHTS - Privacy. Driver Privacy Protection Act (DPPA) claims accrued under occurrence rule rather than discovery rule and were time barred. | May 19, 2016 | Case | | 1 2 S.Ct. |
| Cited by | 105. Thomas v. George, Hartz, Lundeen, Fulmer, Johnstone, King, and Stevens, P.A. ” 525 F.3d 1107, 1109 , 11th Cir.(Fla.) TRANSPORTATION - Motor Vehicle Records. A permissible use under the Driver's Privacy Protection Act was not an affirmative defense. | Apr. 24, 2008 | Case | | 1 2 S.Ct. |
| Cited by | 106. Collier v. Dickinson ” 477 F.3d 1306, 1312+ , 11th Cir.(Fla.) CIVIL RIGHTS - Immunity. State officials were not entitled to qualified immunity for violating Driver Privacy Protection Act. | Feb. 12, 2007 | Case | | 2 S.Ct. |
| Cited by | 107. Pryor v. Reno 211 F.3d 1227, 1227+ , 11th Cir.(Ala.) The Supreme Court of the United States, having vacated and remanded this case for further consideration in the light of Reno v. Condon , 528 U.S. 141, 120 S.Ct. 666, 145 L.Ed.2d 587... | May 11, 2000 | Case | | 2 S.Ct. |
| Cited by | 108. ClearCorrect Operating, LLC v. International Trade Com'n 819 F.3d 1334, 1343+ , Fed.Cir. Appellee International Trade Commission and intervenor Align Technology, Inc. each filed separate petitions for rehearing en banc. A response to the petitions was invited by the... | Mar. 31, 2016 | Case | | 1 S.Ct. |
| Cited by | 109. Nebraska v. E.P.A. 331 F.3d 995, 999+ , D.C.Cir. ENVIRONMENTAL LAW - Clean Water. Safe Water Drinking Act does not exceed congressional authority under the Commerce Clause. | June 20, 2003 | Case | | 1 2 S.Ct. |
| Cited by | 110. Diamond v. Hastie 2019 WL 2518451, *1+ , S.D.Ala. This matter is before the Court on Diamond's motion for summary judgment (Doc. 108), Hastie's Response (Doc. 116), and Diamond's Reply (Doc. 120). This action centers on alleged... | June 18, 2019 | Case | | 1 S.Ct. |
| Cited by | 111. Diamond v. Hastie 2019 WL 1994467, *1 , S.D.Ala. This matter came before the Court on a February 7, 2019 evidentiary hearing regarding Diamond's Motion for Class Certification (Docs. 78, 79) and Defendant's opposition (Doc. 83),... | May 06, 2019 | Case | | 1 S.Ct. |
















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| Cited by | 112. United States v. Hastie  2015 WL 13309606, *2, S.D.Ala. This matter is before the Court on Defendant Hastie's motion to dismiss (Doc. 126), and the Government's response (Doc. 130). For the reasons set forth herein, the motion is due to... | Mar. 19, 2015 | Case |  | 1 2 S.Ct. |
| Cited by |  113. National Federation of Republican Assemblies v. U.S. 218 F.Supp.2d 1300, 1345, S.D.Ala. TAXATION - Additions to Tax. Provision denying tax-exempt treatment to political organizations was unconstitutional, in part. | Aug. 27, 2002 | Case |  | 2 S.Ct. |
| Cited by |  114. United States v. Clements 2008 WL 11350009, *4, D.Ariz. On March 12, 2008, Defendant was indicted for failure to register as a convicted sex offender in violation of 42 U.S.C. §§ 16911 and 16913, and 18 U.S.C. 2250(a). (Doc 5).... | June 05, 2008 | Case |  | 1 S.Ct. |
| Cited by | 115. Brewster v. City of Los Angeles 2018 WL 6133696, *3+, C.D.Cal. On May 23, 2018, Non-Party Witness Official Police Garage Association of Los Angeles ("OPG-LA") filed a Motion for Review of Magistrate Judge's May 9, 2018 Order. ("Motion," Dkt.... | June 28, 2018 | Case |  | 2 S.Ct. |
| Cited by | 116. State ex rel. Becerra v. Sessions  284 F.Supp.3d 1015, 1035, N.D.Cal. IMMIGRATION — Injunction. California had not shown likelihood of success on challenge to federal law regarding communication to Immigration and Naturalization Service (INS). | Mar. 05, 2018 | Case |  | 2 S.Ct. |
| Cited by | 117. Hupp v. Hubbs 2015 WL 9200296, *1, C.D.Cal. Pursuant to 28 U.S.C. § 636, the Court has reviewed the First Amended Complaint, records on file, and the Report and Recommendation of the United States Magistrate Judge. Further,... | Dec. 14, 2015 | Case |  | 1 S.Ct. |
| Cited by |  118. Estate of Graham v. Sotheby's Inc. 860 F.Supp.2d 1117, 1120, C.D.Cal. COMMERCIAL LAW - Works of Art. California Resale Royalties Act (CRRRA) violated Commerce Clause. | May 17, 2012 | Case |  | — |
| Cited by | 119. U.S. v. Stacy  696 F.Supp.2d 1141, 1145, S.D.Cal. CRIMINAL JUSTICE - Indictment and Information. Defendant lacked standing to allege his prosecution violated the Tenth Amendment | Mar. 02, 2010 | Case |  | 2 S.Ct. |
| Cited by | 120. U.S. v. Valverde  2009 WL 4172384, *4, E.D.Cal. CRIMINAL JUSTICE - Sex Offenses. An inmate's indictment for failure to register as a sex offender was dismissed as SORNA violated the Commerce Clause. | Feb. 09, 2009 | Case |  | 1 S.Ct. |



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|-----------|---|---------------|------|-------|---|
| Cited by | 121. U.S. v. Keleher 2008 WL 5054116, *4 , E.D.Cal. CRIMINAL JUSTICE - Sex Offenses. A state's decision not to implement the Sex Offender Registration and Notification Act did not relieve a convicted sex offender of his federal duty... | Nov. 19, 2008 | Case | | — |
| Cited by | 122. County of Santa Cruz v. Gonzales 2008 WL 3892019, *2+ , N.D.Cal. Plaintiffs allege that the federal government has a plan to force states to repeal laws permitting medical use of marijuana. The operative pleading in this action, Plaintiffs'... | Aug. 20, 2008 | Case | | 2 S.Ct. |
| Cited by | 123. County of Santa Cruz v. Gonzales ¶¶ 2007 WL 2502351, *7 , N.D.Cal. Plaintiffs allege the following facts. WAMM is a collective hospice organization located in the City and County of Santa Cruz, California. First Amended Complaint ("FAC") ¶ 4. It... | Aug. 30, 2007 | Case | | 2 S.Ct. |
| Cited by | 124. Elsinore Christian Center v. City of Lake Elsinore 291 F.Supp.2d 1083, 1103 , C.D.Cal. REAL PROPERTY - Zoning and Planning. Religious Land Use and Institutionalized Persons Act was unconstitutional. | Aug. 21, 2003 | Case | | — |
| Cited by | 125. Raich v. Ashcroft 248 F.Supp.2d 918, 927 , N.D.Cal. CIVIL RIGHTS - Drug Use. Medicinal use of marijuana was barred by Controlled Substances Act (CSA). | Mar. 04, 2003 | Case | | 2 S.Ct. |
| Cited by | 126. Center for Individual Rights v. Chevaldina 2018 WL 1795470, *2+ , S.D.Fla. This matter is before the Court on the Center for Individual Rights' ("Plaintiff") motion for judgment on the pleadings against Irina Chevaldina ("Defendant" or "Chevaldina").... | Feb. 21, 2018 | Case | | 2 S.Ct. |
| Cited by | 127. Truesdell v. Thomas ¶¶ 2016 WL 7205490, *4 , M.D.Fla. This is an action brought by Kelleen K. Truesdell under the Driver's Privacy Protection Act (DPPA) 18 U.S.C. § 2721, et seq. The Act provides, with certain exceptions, that no... | Sep. 08, 2016 | Case | | 1 S.Ct. |
| Cited by | 128. Truesdell v. Thomas 2015 WL 12681655, *2+ , M.D.Fla. Plaintiff brings this putative class action against former Marion County Sheriff's Office ("MCSO") deputy Clayton Thomas; the Sheriff, Chris Blair, individually; and the Sheriff's... | Feb. 13, 2015 | Case | | 1 2 S.Ct. |

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|-----------|--|---------------|------|-------|---|
| Cited by | 129. Siegler v. Best Buy Co. of Minnesota, Inc. 2012 WL 12895397, *3+ , S.D.Fla. THIS CAUSE comes before the Court upon Defendant Best Buy Co., Inc.'s ("Best Buy") motion to dismiss complaint [DE 11] filed on January 20, 2012. Plaintiff Steven Siegler filed a... | June 12, 2012 | Case | | 1 2 S.Ct. |
| Cited by | 130. Florida ex rel. McCollum v. U.S. Dept. of Health and Human Services 716 F.Supp.2d 1120, 1152+ , N.D.Fla. HEALTH - Individual Mandate. Penalty imposed by healthcare overhaul for non-compliance with individual mandate was not a tax. | Oct. 14, 2010 | Case | | 2 S.Ct. |
| Cited by | 131. Pierson v. Orlando Regional Healthcare Systems, Inc. 619 F.Supp.2d 1260, 1295+ , M.D.Fla. ANTITRUST - Health Care Providers. Orthopedic surgeon lacked standing to bring antitrust claims against hospital operator, physicians, and physician groups. | Apr. 28, 2009 | Case | | 2 S.Ct. |
| Cited by | 132. Thomas v. George, Hartz, Lundeen, Fulmer, Johnstone, King and Stevens, P.A. 2007 WL 9701724, *1 , S.D.Fla. THE MATTER was referred to the Honorable Ted E. Bandstra, Chief United States Magistrate Judge for a Report and Recommendation on Defendants' Verified Motion for Costs and... | Dec. 04, 2007 | Case | | 1 2 S.Ct. |
| Cited by | 133. Thomas v. George, Hartz, Lundeen, Fulmer, Johnstone, King and Stevens, P.A. 2007 WL 9701678, *2 , S.D.Fla. THIS CAUSE is before the Court on Defendants' Verified Motion for Costs and Attorney's Fees (D.E. 343) filed on December 7, 2006. This motion was referred to the undersigned on... | June 19, 2007 | Case | | 1 2 S.Ct. |
| Cited by | 134. Thomas v. George, Hartz, Lundeen, Fulmer, Johnstone, King and Stevens, P.A. 2006 WL 8431100, *1 , S.D.Fla. THIS CAUSE came before the Court upon Defendants' Motion for Summary Judgment (D.E. No. 221), filed on June 7, 2006 and Plaintiff's Motion for Summary Final Judgment on Liability... | Nov. 07, 2006 | Case | | 1 2 S.Ct. |
| Cited by | 135. Doe v. Kamehameha Schools/Bernice Pauahi Bishop Estate 295 F.Supp.2d 1141, 1174 , D.Hawai'i EDUCATION - Admission. Admissions policy favoring Native Hawaiians was valid remedial affirmative action program. | Dec. 08, 2003 | Case | | — |
| Cited by | 136. Mickelsen Farms, LLC v. Animal and Plant Health Inspection Services 2018 WL 1413183, *13+ , D.Idaho Before the Court in the above entitled matter are cross Motions for Summary Judgment filed by the parties in this action. (Dkt. 75, 84.) The Motions have been fully briefed and are... | Mar. 20, 2018 | Case | | — |

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| Cited by |  137. Pavone v. Meyerkord & Meyerkord, LLC  321 F.R.D. 314, 319 , N.D.Ill. GOVERNMENT - Records. Motorist's DPPA claims stemming from sale of crash report containing his driver's license information were not typical, as required for class certification. | May 22, 2017 | Case |  | 1 2 S.Ct. |
| Cited by |  138. Pavone v. Law Offices of Anthony Mancini, Ltd. 205 F.Supp.3d 961, 966+ , N.D.Ill. GOVERNMENT — Records. Law firm's use of traffic crash report to obtain motorist's identifying information did not violate Driver's Privacy Protection Act (DPPA). | Sep. 07, 2016 | Case |  | 1 2 S.Ct. |
| Cited by | 139. Pavone v. Meyerkord & Meyerkord, LLC 118 F.Supp.3d 1046, 1048+ , N.D.Ill. GOVERNMENT — Records. Automobile accident victims failed to state claim against law firm for violating Driver's Privacy Protection Act. | Aug. 04, 2015 | Case |  | 2 S.Ct. |
| Cited by | 140. Graczyk v. West Pub. Corp. 2009 WL 5210846, *1 , N.D.Ill. GOVERNMENT - Records. Drivers failed to state a claim against a publisher under the DPPA. | Dec. 23, 2009 | Case |  | 2 S.Ct. |
| Cited by |  141. Barker v. International Union of Operating Engineers, Local 150, AFL-CIO 641 F.Supp.2d 698, 702+ , N.D.Ill. GOVERNMENT - Records. Mere possession of compact discs (CD) that contained motor vehicle records did not sustain cause of action under DPPA. | July 09, 2009 | Case |  | 1 2 S.Ct. |
| Cited by | 142. Greenwich Industries, L.P. v. Specialized Seating, Inc. 2003 WL 21148389, *5 , N.D.Ill. Greenwich Industries, L.P. d/b/a Clarin ("Clarín") sues Specialized Seating, Inc. ("Specialized Seating"), Alfred Hergott ("Hergott") and Don Sanderfur (collectively,... | May 16, 2003 | Case |  | — |
| Cited by | 143. Smith v. Illinois Secretary of State 2003 WL 1908020, *2 , N.D.Ill. Jonathan Smith has sued Mary Romanski, an employee of the Illinois Secretary of State's Office, for her role in allegedly providing an identity thief with a false Illinois driver's... | Apr. 21, 2003 | Case |  | 2 S.Ct. |
| Cited by | 144. Frey v. Chicago Conservation Center 119 F.Supp.2d 794, 798 , N.D.Ill. LITIGATION - Experts. Witness would not be permitted to give expert testimony. | Oct. 23, 2000 | Case |  | — |
| Cited by | 145. United States v. Keller  2014 WL 12695942, *3 , D.Kan. This is a drug conspiracy case. Before the court is the motion of defendant Erin M. Keller to dismiss the indictment, to the extent that it brings charges related to marijuana, as... | Mar. 24, 2014 | Case |  | 2 S.Ct. |

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|-----------|--|---------------|------|-------|---|
| Cited by | 146. U.S. v. Davis 2003 WL 1837701, *4, E.D.La. Before the Court is the motion of defendant Johnny Davis to declare the Federal Death Penalty Act ("FDPA") unconstitutional on various grounds and to strike special findings from... | Apr. 09, 2003 | Case | | — |
| Cited by | 147. Freilich v. Board of Directors of Upper Chesapeake Health, Inc. 142 F.Supp.2d 679, 695+, D.Md. HEALTH - Peer Review. Health Care Quality Improvement Act was constitutional. | May 14, 2001 | Case | | 2 S.Ct. |
| Cited by | 148. Johnson v. Martin 223 F.Supp.2d 820, 832, W.D.Mich. CIVIL RIGHTS - Prisons. Religious Land Use and Institutionalized Persons Act (RLUIPA) did not violate First Amendment. | Sep. 26, 2002 | Case | | 2 S.Ct. |
| Cited by | 149. Meldahl v. City of Brooklyn Center 2015 WL 6962841, *3, D.Minn. Plaintiffs Claudia JoDoneilia Meldahl ("Claudia") and Steven Finley Meldahl ("Steven") (together, the "Meldahls") bring this action under the Driver's Privacy Protection Act... | Nov. 09, 2015 | Case | | — |
| Cited by | 150. Marquardt v. City of Blaine 136 F.Supp.3d 1049, 1054, D.Minn. TORTS — Privacy. Licensee stated claim against city for suspicious access patterns under the Driver's Privacy Protection Act. | Sep. 30, 2015 | Case | | — |
| Cited by | 151. Myers v. Aitkin County 2014 WL 7399182, *6, D.Minn. This case involves the alleged misuse of private driver's license information by Minnesota law enforcement officers and other individuals. Plaintiff Misty Kay Myers ("Myers"), a... | Dec. 29, 2014 | Case | | — |
| Cited by | 152. Mallak v. Aitkin County 9 F.Supp.3d 1046, 1057+, D.Minn. GOVERNMENT - Records. Allegations were sufficient to state a claim under the DPPA. | Mar. 31, 2014 | Case | | 1 2 S.Ct. |
| Cited by | 153. Bass v. Anoka County 998 F.Supp.2d 813, 822, D.Minn. CIVIL RIGHTS - Privacy. Municipalities did not violate driver's right to privacy by accessing her motor vehicle records. | Feb. 21, 2014 | Case | | — |
| Cited by | 154. Potocnik v. Anoka County 2014 WL 683980, *4, D.Minn. This matter is before the court upon the motions to dismiss by defendants and the motion to sever by Hennepin County. Based on a review of the file, record and proceedings herein,... | Feb. 21, 2014 | Case | | — |

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| Cited by |  155. McDonough v. AI's Auto Sales, Inc. 2014 WL 683998, *5 , D.Minn. This matter is before the court upon the motions to dismiss by defendants and the motions to sever by Hennepin County and Ramsey County. Based on a review of the file, record and... | Feb. 21, 2014 | Case |  | — |
| Cited by | 156. Kiminski v. Hunt 2013 WL 6872425, *15+ , D.Minn. Plaintiffs in these consolidated putative class actions are Minnesota residents who provided private data about themselves to the Minnesota Department of Public Safety ("DPS") in... | Sep. 20, 2013 | Case |  | 2 S.Ct. |
| Cited by | 157. Minnesota ex rel. Hatch v. U.S.  102 F.Supp.2d 1115, 1122 , D.Minn. SOCIAL SECURITY - Medicare. Medicare+Choice payment formulation did not violate the Tenth Amendment. | July 07, 2000 | Case |  | 2 S.Ct. |
| Cited by |  158. Wiles v. Southwestern Bell Telephone Co.  2010 WL 1463025, *2 , W.D.Mo. LITIGATION - Parties. Statutory provision did not create a private right of action under which putative class could sue telecommunications company. | Apr. 13, 2010 | Case |  | 1 2 S.Ct. |
| Cited by | 159. Hatch v. DeMayo  2020 WL 5763543, *10+ , M.D.N.C. Plaintiffs initiated this action alleging that the above-named Defendants violated the Driver's Privacy Protection Act ("DPPA"), 18 U.S.C. § 2721, et seq. (ECF No. 1.) Before the... | Sep. 28, 2020 | Case |  | 1 S.Ct. |
| Cited by | 160. Garey v. James S. Farrin, P.C. 2018 WL 4688389, *4+ , M.D.N.C. Plaintiffs initiated this action alleging that the above-named Defendants violated the Driver's Privacy Protection Act ("DPPA"), 18 U.S.C. § 2721, et seq. (ECF Nos. 1, 32.)... | Sep. 29, 2018 | Case |  | — |
| Cited by | 161. Hatch v. Demayo 2018 WL 4688390, *3+ , M.D.N.C. Plaintiffs initiated this action alleging that the above-named Defendants violated the Driver's Privacy Protection Act ("DPPA"), 18 U.S.C. § 2721, et seq. (ECF Nos. 1, 5.)... | Sep. 29, 2018 | Case |  | — |
| Cited by | 162. United States v. Nevada 2010 WL 11594871, *2 , D.Nev. Before the court is Defendants State of Nevada and Office of the State Controller's (collectively "Defendants") Motion for Judgment on the Pleadings (#33). Plaintiff United... | Aug. 18, 2010 | Case |  | 1 S.Ct. |
| Cited by |  163. S.C. ex rel. C.C. v. Deptford Tp. Bd. of Educ. 248 F.Supp.2d 368, 384 , D.N.J. EDUCATION - Disabled Students. State agency did not waive its immunity under IDEA. | Mar. 14, 2003 | Case |  | — |



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| Cited by |  164. Corley v. Vance 365 F.Supp.3d 407, 453 , S.D.N.Y. CIVIL RIGHTS — Wrongful Prosecution. Prisoner plausibly alleged collateral objective that was outside legitimate ends of process, as required for § 1983 malicious abuse of process... | Mar. 27, 2019 | Case |  | 2 S.Ct. |
| Cited by | 165. Nick v. Target Corporation  2017 WL 10442061, *2 , E.D.N.Y. Plaintiffs Stephen Nick (“Nick”) and Matthew Dash (“Dash”) bring this action on behalf of themselves and all others similarly situated (collectively, “Plaintiffs”) against... | Sep. 13, 2017 | Case |  | 1 2 S.Ct. |
| Cited by | 166. Fontanez v. Skepple 2013 WL 842600, *3+ , S.D.N.Y. Plaintiff Priscilla Fontanez (“Fontanez” or “Plaintiff”) brings suit against Romeo Skepple (“Skepple”) and Westchester County (collectively, “Defendants”) for injuries pursuant to... | Mar. 06, 2013 | Case |  | 1 2 S.Ct. |
| Cited by | 167. Figueroa v. Taylor  2006 WL 3022966, *3+ , S.D.N.Y. Pro se Plaintiff Lillian Figueroa (“Figueroa”) sued defendants Deighton “Cleve” Taylor and Riverbay Corporation (“Defendants”), alleging a violation of the Driver’s Privacy... | Oct. 23, 2006 | Case |  | 1 2 S.Ct. |
| Cited by |  168. Margan v. Niles  250 F.Supp.2d 63, 69+ , N.D.N.Y. TRANSPORTATION - Motor Vehicles. All persons whose information may have been disclosed could maintain Driver’s Privacy Protection Act action. | Mar. 18, 2003 | Case |  | 1 2 S.Ct. |
| Cited by |  169. Lucas v. Moore  412 F.Supp.3d 749, 753 , S.D.Ohio GOVERNMENT — Records. Clerk of municipal court was entitled to absolute quasi-judicial immunity for damages related to the release of driver’s personal information. | Sep. 12, 2019 | Case |  | 1 2 S.Ct. |
| Cited by | 170. Lucas v. Moore  2019 WL 9832007, *2 , S.D.Ohio Vincent Lucas (“Plaintiff”), proceeding without the assistance of counsel, brings this action under the Driver’s Privacy Protection Act (“DPPA”), 18 U.S.C. §§ 2721 et seq., against... | Mar. 21, 2019 | Case |  | 2 S.Ct. |
| Cited by | 171. Mechler v. Hodges 2005 WL 1406102, *7 , S.D.Ohio This matter is before the Court upon the Report and Recommendation of the United States Magistrate Judge (doc. no. 95), defendants’ objections (doc. no. 98), plaintiff’s reply... | June 15, 2005 | Case |  | 1 2 S.Ct. |
| Cited by | 172. Bailey v. Columbus Bar Association 2001 WL 506522, *3+ , S.D.Ohio This matter comes before the Court on the separate Motions To Dismiss of Defendants Central Ohio Transit Authority (“COTA”); Ohio Bureau of Motor Vehicles (“BMV”), Shirley A.... | Apr. 11, 2001 | Case |  | — |

| Treatment | Title | Date | Type | Depth | Headnote(s) |
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| Cited by | 173. Mineta v. Board of County Com'rs of the County of Delaware 2006 WL 2711559, *5, N.D.Okla. Now before the Court is the Motion to Dismiss by Defendants Paul Staten and Island Enterprises[, Inc.] and Memorandum of Points and Authorities in Support Thereof (Dkt.# 20) and... | Sep. 19, 2006 | Case | | — |
| Cited by |  174. Foos v. Verizon Business Network Services, Inc. 2010 WL 3824073, *4, D.Or. Before the court are motions to dismiss from defendants Verizon Business Network Services, Inc. ("Verizon") and Ater Wynne, LLP ("Ater Wynne"). On September 20, 2010, the court... | Sep. 22, 2010 | Case | | 1 2 S.Ct. |
| Cited by | 175. City of Philadelphia v. Sessions 280 F.Supp.3d 579, 649, E.D.Pa. IMMIGRATION — Public Benefits. "Sanctuary city" condition requiring DOJ grant applicants to certify they do not prohibit sharing with DHS the citizenship or immigration status of... | Nov. 15, 2017 | Case | | — |
| Cited by |  176. U.S. v. Mitchell 681 F.Supp.2d 597, 611, W.D.Pa. CRIMINAL JUSTICE - Searches and Seizures. Collecting a DNA sample from a pre-trial detainee under the DNA Analysis Backlog Elimination Act was an unreasonable search. | Nov. 06, 2009 | Case | | 1 2 S.Ct. |
| Cited by | 177. Williamson v. Hammond 2019 WL 2607223, *2+, D.S.C. Larmarcus Williamson ("Plaintiff"), proceeding pro se and in forma pauperis, filed this complaint against Christopher Hammond ("Hammond"), Vice President of Audit Services at... | May 23, 2019 | Case | | — |
| Cited by | 178. Williamson v. Hammond 2019 WL 1900939, *2, D.S.C. Larmarcus Williamson ("Plaintiff"), proceeding pro se and in forma pauperis, filed this complaint against Christopher Hammond ("Hammond"), Vice President of Audit Services at... | Apr. 26, 2019 | Case | | — |
| Cited by | 179. Maracich v. Spears  2009 WL 2929323, *6+, D.S.C. This matter is before the court on Defendants' motion to dismiss pursuant to Rule 12(b)(6) of the Federal Rules of Civil Procedure. For the reasons set forth below, the Defendants'... | Sep. 08, 2009 | Case | | 1 2 S.Ct. |
| Cited by | 180. Price v. City of Memphis ex rel. Memphis Police Dep't 2018 WL 6531751, *2, W.D.Tenn. Before the Court is the parties' Joint Motion to Certify Question to Tennessee Supreme Court; the Motion was filed on December 1, 2017. (ECF No. 30.) Intervenor Bradley Jetmore... | Sep. 04, 2018 | Case | | 2 S.Ct. |

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| Cited by | 181. Mulvey v. Allstate Insurance Company 2018 WL 6329695, *2+ , N.D.Tex. Before the Court is Defendants Allstate Insurance Company and Allstate Texas Lloyds, Inc.'s Motion to Dismiss (Doc. No. 14). The Court has carefully considered the motion, the... | Dec. 04, 2018 | Case | | 1 S.Ct. |
| Cited by | 182. Meadows v. Braxdale ¶ 2009 WL 10700907, *8+ , W.D.Tex. BE IT REMEMBERED on this day the Court reviewed the file in the above-styled cause, and specifically Defendant Lake Travis Independent School District ("LTISD")'s Motion for... | Aug. 18, 2009 | Case | | 1 2 S.Ct. |
| Cited by | 183. U.S. v. Angleton 221 F.Supp.2d 696, 732+ , S.D.Tex. CRIMINAL JUSTICE - Double Jeopardy. Sham prosecution exception to dual sovereignty doctrine did not bar federal prosecution. | July 19, 2002 | Case | | 1 2 S.Ct. |
| Cited by | 184. Hurst v. Harbert 2015 WL 3505557, *3+ , W.D.Va. Plaintiff Jerry A. Hurst, proceeding pro se and in forma pauperis, filed this action against Defendants Guy Harbert, Maxwell Wiegard, Marty Harbin, Colin Shalk, Nicholas Skiles,... | June 03, 2015 | Case | | 1 2 S.Ct. |
| Cited by | 185. Briggman v. Ross ¶ 2009 WL 3254459, *2 , W.D.Va. On June 4, 2009, the plaintiff, David B. Briggman, proceeding pro se, filed this action under the Driver's Privacy Protection Act of 1994 ("DPPA"), 18 U.S.C. §§ 2721-2725,... | Oct. 09, 2009 | Case | | 1 2 S.Ct. |
| Cited by | 186. Shadwell v. Clark ¶ 2009 WL 2970515, *2 , W.D.Va. Pro se Plaintiff Daniel Payne Shadwell, seeking to proceed in forma pauperis, brings this action under the Driver's Privacy Protection Act of 1994, 18 U.S.C. §§ 2721-25 (2006)... | Sep. 16, 2009 | Case | | 1 2 S.Ct. |
| Cited by | 187. Shadwell v. Clark ¶ 2009 WL 2596617, *2 , W.D.Va. Pro se Plaintiff Daniel Payne Shadwell, seeking to proceed in forma pauperis, brings this action under the Driver's Privacy Protection Act of 1994, 18 U.S.C. §§ 2721-25 (2006)... | Aug. 20, 2009 | Case | | 1 2 S.Ct. |
| Cited by | 188. U.S. v. Regan 221 F.Supp.2d 672, 679 , E.D.Va. CRIMINAL JUSTICE - Death Penalty. Aggravating factors did not constitute elements of new offense. | Sep. 18, 2002 | Case | | — |
| Cited by | 189. U.S. v. Lentz 225 F.Supp.2d 672, 680 , E.D.Va. CRIMINAL JUSTICE - Death Penalty. Sentencing aggravating factors did not become elements of a greater substantive crime. | Aug. 22, 2002 | Case | | — |

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|-----------|---|---------------|------|-------|---|
| Cited by | 190. Wilcox v. Swapp 330 F.R.D. 584, 598 , E.D.Wash. LITIGATION — Class Actions. Driver demonstrated that class action was superior form of litigation for resolving DPPA claims against lawyer and law firm. | Jan. 25, 2019 | Case | | 1 S.Ct. |
| Cited by | 191. Wilcox v. Batiste ¶¶ 2018 WL 475060, *1+ , E.D.Wash. BEFORE THE COURT is Defendant's Motion to Certify Two Questions of State Law to the Washington Supreme Court, ECF No. 22. After reviewing the pleadings and the record, the Court... | Jan. 18, 2018 | Case | | 1 2 S.Ct. |
| Cited by | 192. Wilcox v. Swapp 2017 WL 6541514, *1 , E.D.Wash. BEFORE THE COURT is Defendants' Motion to Dismiss Class Action Complaint for failure to state a claim upon which relief may be granted, ECF No. 15. A hearing took place on December... | Dec. 21, 2017 | Case | | 1 2 S.Ct. |
| Cited by | 193. Clark v. City of Seattle ¶¶ 2017 WL 3641908, *4 , W.D.Wash. This matter comes before the Court on "Defendants' Motion to Dismiss." Dkt. # 41. Having reviewed the Complaint and the memoranda submitted by the parties, the Court finds as... | Aug. 24, 2017 | Case | | 1 2 S.Ct. |
| Cited by | 194. Wilcox v. Bastiste ¶¶ 2017 WL 2525309, *1 , E.D.Wash. BEFORE THE COURT is Plaintiff's Motion for a Temporary Restraining Order and Preliminary Injunction, ECF No. 3. On May 25, 2017, the Court heard oral argument on the motion. James... | June 09, 2017 | Case | | 1 2 S.Ct. |
| Cited by | 195. Chamber of Commerce of United States v. City of Seattle ¶¶ 274 F.Supp.3d 1140, 1154 , W.D.Wash. LABOR AND EMPLOYMENT — Unions. Balance of hardships strongly favored business advocacy organization on motion for preliminary injunction against ordinance. | Apr. 04, 2017 | Case | | 1 2 S.Ct. |
| Cited by | 196. U.S. v. Firestack-Harvey 2014 WL 1744255, *2 , E.D.Wash. THE DEFENDANTS have filed a number of motions. The Court considered their motions at a pretrial conference that was held on April 22 and 23, 2014. This order addresses the... | Apr. 30, 2014 | Case | | 2 S.Ct. |
| Cited by | 197. Rodriguez v. Ampco Parking Systems 2010 WL 3061600, *1 , W.D.Wash. TRANSPORTATION - Motor Vehicles. Drivers failed to state a claim under the Driver's Privacy Protection Act alleging that automotive corporations obtained their personal information... | Aug. 02, 2010 | Case | | 2 S.Ct. |
| Cited by | 198. Rodriguez v. Ampco Parking Systems 2010 WL 11682519, *1 , W.D.Wash. This matter comes before the Court on Defendant Ampco Systems Parking, Inc.'s ("Ampco") motion to dismiss Plaintiffs' complaint. (Dkt. No. 14.) Having reviewed the motion, the... | Apr. 08, 2010 | Case | | 1 S.Ct. |

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|-----------|---|---------------|------|---|---|
| Cited by |  199. Kresal v. Secura Insurance Holdings, Inc. 2018 WL 2899694, *2, W.D.Wis. In this civil action, plaintiff Tanner Kresal, on behalf of himself and other similarly situated, claims that defendants SECURA Insurance company and Kohn Law Firm, S.C., violated... | June 11, 2018 | Case |  | — |
| Cited by |  200. Ameritech Corp. v. McCann 308 F.Supp.2d 911, 925, E.D.Wis. CRIMINAL JUSTICE - Electronic Surveillance. District attorney had to reimburse telecommunications provider for subpoena costs. | Mar. 16, 2004 | Case |  | 2 S.Ct. |
| Cited by | 201. Hedquist v. Walsh 2017 WL 3449605, *3, D.Wyo. This matter arises from Plaintiff's Complaint which alleges Defendants Chris Walsh and City of Casper obtained Plaintiff's personal information for a purpose not permitted by the... | Mar. 13, 2017 | Case |  | 2 S.Ct. |
| Cited by | 202. Freiermuth v. Town of Thermopolis 2010 WL 11601713, *5, D.Wyo. This matter came before the Court upon the motion to dismiss (doc. no. 23) filed by Defendants State of Wyoming, Judge Thomas Harrington and Judge Louis Walrath, in all capacities,... | July 23, 2010 | Case |  | 1 2 S.Ct. |
| Cited by |  203. Selma Medical Center, Inc. v. Fontenot  824 So.2d 668, 674+, Ala. COMMERCIAL LAW - Arbitration. Federal Arbitration Act governed arbitration provisions of physicians' relocation agreements. | Aug. 03, 2001 | Case |  | 1 S.Ct. |
| Cited by |  204. Ex parte Stewart 786 So.2d 464, 474, Ala. LABOR AND EMPLOYMENT - Arbitration. Newspaper dealers were integral part of flow of interstate commerce so as to trigger Federal Arbitration Act. | Sep. 22, 2000 | Case |  | 1 S.Ct. |
| Cited by |  205. Arkansas State Police v. Wren  491 S.W.3d 124, 127, Ark. GOVERNMENT — Records. Vehicle accident reports were not motor vehicle records, thus personal information in reports was not protected from disclosure by federal law. | Apr. 28, 2016 | Case |  | 1 2 S.Ct. |
| Cited by |  206. County of Los Angeles v. Superior Court  195 Cal.Rptr.3d 110, 119+, Cal.App. 2 Dist. GOVERNMENT — Records. County was barred from granting Public Records Act request for vehicle impoundment forms. | Nov. 20, 2015 | Case |  | 1 2 S.Ct. |

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| Cited by |  207. Davis v. Freedom of Information Com'n  790 A.2d 1188, 1192 , Conn.Super. GOVERNMENT - Records. Tax assessor was not prohibited from disclosing motor vehicle information to insurance investigator. | Apr. 30, 2001 | Case |  | 2 S.Ct. |
| Cited by | 208. Chancellor Media Whiteco Outdoor Corp. v. State, Dept. of Transp.  796 So.2d 547, 553 , Fla.App. 1 Dist. GOVERNMENT - Highways and Roads. New roadside signs, which replaced grandfathered signs destroyed by wildfire, had to conform to law. | July 24, 2001 | Case |  | — |
| Cited by |  209. Locate.Plus.Com, Inc. v. Iowa Dept. of Transp. 650 N.W.2d 609, 614+ , Iowa GOVERNMENT - Records. Requester was not authorized to receive personal information from motor vehicle records. | Sep. 05, 2002 | Case |  | 1 2 S.Ct. |
| Cited by | 210. DeVere v. Attorney General 781 A.2d 24, 26+ , N.H. TRANSPORTATION - Motor Vehicles. Private requester was not entitled to nonconsensual disclosure of driver's information under Driver Privacy Act. | Sep. 20, 2001 | Case |  | 1 2 S.Ct. |
| Cited by |  211. Republican Party of New Mexico v. N. M. Taxation & Rev. Dept. 242 P.3d 444, 448 , N.M.App. GOVERNMENT - Records. State properly redacted information in action seeking disclosure of motor vehicle records pursuant to IPRA. | June 25, 2010 | Case |  | 1 S.Ct. |
| Cited by |  212. Meyerson v. Prime Realty Services, LLC  796 N.Y.S.2d 848, 852+ , N.Y.Sup. REAL PROPERTY - Landlord and Tenant. Landlord's demand for tenant's social security number could support consumer protection claim. | Feb. 28, 2005 | Case |  | — |
| Cited by | 213. Adler v. Jackson  712 N.Y.S.2d 240, 243+ , N.Y.Sup. TRANSPORTATION - Motor Vehicles. Requiring social security numbers on renewal applications did not violate due process. | Apr. 10, 2000 | Case |  | 1 2 S.Ct. |
| Cited by | 214. People v. Moya 782 N.Y.S.2d 499, 500+ , N.Y.Sup.App.Term CRIMINAL JUSTICE - Searches and Seizures. Defendant failed to establish privacy expectation in his DMV abstract. | June 09, 2004 | Case |  | 2 S.Ct. |
| Cited by | 215. State ex rel. Motor Carrier Serv., Inc. v. Williams 2012 WL 2106223, *2+ , Ohio App. 10 Dist. GOVERNMENT - Records. Employer did not show that disclosure of alleged employee's personal information in employee's driving record was authorized. | June 12, 2012 | Case |  | 2 S.Ct. |

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|-----------|--|---------------|-------------------------|-------|---|
| Cited by | 216. Bailey v. Ohio Dept. of Motor Vehicles 2002 WL 31906708, *4 , Ohio App. 10 Dist. LITIGATION - Pleading. Defendants demonstrated excusable neglect for failure to answer complaint in timely manner. | Dec. 31, 2002 | Case | | 1 S.Ct. |
| Cited by | 217. Trombetta v. Raymond James Financial Services, Inc. 907 A.2d 550, 568 , Pa.Super. LITIGATION - Alternative Dispute Resolution. FAA does not preempt state law governing arbitration review, and de novo review clauses are unenforceable as a matter of law. | Aug. 22, 2006 | Case | | — |
| Cited by | 218. Sloan v. South Carolina Dept. of Public Safety 586 S.E.2d 108, 110 , S.C. TORTS - Privacy. Company did not unlawfully appropriate citizen's driver's license information and photograph. | Aug. 04, 2003 | Case | | 1 2 S.Ct. |
| Cited by | 219. Jetmore v. City of Memphis 2019 WL 4724839, *3+ , Tenn.Ct.App. In this case involving the Tennessee Public Records Act ("TPRA"), Tenn. Code Ann. §§ 10-7-101 – 10-7-702 (2012 & Supp. 2019), the petitioner filed a petition alleging that the... | Sep. 26, 2019 | Case | | 1 2 S.Ct. |
| Cited by | 220. Moncier v. Harris 2018 WL 1640072, *7 , Tenn.Ct.App. This appeal involves a request for access to examine records under Tennessee Code Annotated section 10–7–505, in which the plaintiff sought the release of civil forfeiture... | Apr. 05, 2018 | Case | | 1 2 S.Ct. |
| Cited by | 221. Patterson v. Convention Center Authority of Metropolitan Government of Nashville and Davidson County 421 S.W.3d 597, 614 , Tenn.Ct.App. GOVERNMENT - Records. Home addresses of employees of third-party contractors hired to construct public convention center were subject to disclosure under TPRA. | Jan. 17, 2013 | Case | | 2 S.Ct. |
| Cited by | 222. City of Lakewood v. Koenig 343 P.3d 335, 337+ , Wash. GOVERNMENT - Records. City violated provision of Public Records Act requiring brief explanation of how exemptions applied to redacted information. | Dec. 11, 2014 | Case | | — |
| Cited by | 223. DOYLE JOHNSON, COMPLAINANT, v. CHARLES FROST, MAYOR, AND CITY OF BOLIVAR, TENNESSEE RESPONDENTS. 2001 WL 1353704, *5 , E.E.O.C. Complainant timely initiated an appeal to the Equal Employment Opportunity Commission (Commission). Complainant appealed the Initial Decision (Decision) of a U.S. Administrative... | June 28, 2001 | Administrative Decision | | 2 S.Ct. |

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| Cited by | 224. In the Matter of Trans Union Corporation, a corporation. 2000 WL 257766, *31 , F.T.C. COMMISSIONERS: Robert Pitofsky, Chairman Sheila F. Anthony Mozelle W. Thompson Orson Swindle Thomas F. Leary This matter has been heard by the Commission upon the appeal of... | Feb. 10, 2000 | Administrative Decision | | — |
| Cited by | 225. The Honorable Jeremy Gillam Ark. Op. Atty. Gen. No. 2013-090, 2013-090+ You have requested my opinion on the following questions concerning motor vehicle accident reports: 1. Does a motor vehicle accident report created by an Arkansas law enforcement... | Jan. 13, 2014 | Administrative Decision | | 1 2 S.Ct. |
| Cited by | 226. Ms. Jennifer Love Ark. Op. Atty. Gen. No. 2005-194, 2005-194 I am writing in response to your request for my opinion, pursuant to A.C.A. § 25-19-105(c)(3)(B), regarding the possible release of certain records under the Arkansas Freedom of... | Aug. 24, 2005 | Administrative Decision | | 2 S.Ct. |
| Cited by | 227. Cynthia Forbes ¶¶ 2018 Ind. OAG No. 6, 6+ The Indiana State Police has requested of the Indiana Attorney General an opinion concerning the risk of public disclosure of "personal information," as defined by federal laws... | June 11, 2018 | Administrative Decision | | 1 2 S.Ct. |
| Cited by | 228. Ms. Cynthia Bridges La. Atty. Gen. Op. No. 01-435, 01-435+ 15-A CONSTITUTIONAL LAW 61-A LAWS - Civil Rights 90-C PUBLIC RECORDS 128 TAXATION - Inheritance, succession, estate, income taxes 167-1 UNITED STATES - in general, Federal aid,... | Feb. 26, 2002 | Administrative Decision | | 1 S.Ct. |
| Cited by | 229. The Honorable Shane Martin 2011 WL 3918179 (S.C.A.G.), *8 We received your letter requesting an opinion of this office on behalf of a constituent regarding the policy of Spartanburg School District Three (the "School District")... | Aug. 25, 2011 | Administrative Decision | | 1 S.Ct. |
| Cited by | 230. The Honorable Glenn F. McConnell 2009 WL 959646 (S.C.A.G.), *14 You have asked several questions concerning the American Recovery and Reinvestment Act of 2009 (ARRA), commonly known as the federal "stimulus" legislation. You wish to know the... | Mar. 31, 2009 | Administrative Decision | | — |
| Cited by | 231. The Honorable Mark Sanford 2008 WL 903975 (S.C.A.G.), *1+ This past Friday, you sought advice concerning the ramifications to the State of South Carolina of the federal Real ID Act of 2005. The Act (19 Stat. 201), enacted to combat global... | Mar. 24, 2008 | Administrative Decision | | 2 S.Ct. |
| Cited by | 232. Marcia S. Adams 2006 WL 3522433 (S.C.A.G.), *3 In a letter to this office you referenced the following provision of S.C. Code Ann. § 56-5-3000 which states: The Department of Motor Vehicles shall on or before the tenth day of... | Nov. 16, 2006 | Administrative Decision | | 1 S.Ct. |

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| Cited by | 233. The Honorable Grady L. Patterson, Jr. 2004 WL 3058234 (S.C.A.G.), *9+ You note that your Office has "been apprised that an agency of a Florida Municipality (Agency) is seeking to issue private activity bonds to finance a project in the State of..." | Dec. 08, 2004 | Administrative Decision | | 1 2 S.Ct. |
| Cited by | 234. The Honorable Bill Cotty 2003 WL 23138210 (S.C.A.G.), *3 In a letter to this office you questioned whether in light of the provisions of S.C. Code Ann. Section 30-4-165(c) (Supp. 2003) may banks take and retain a copy of a customer's... | Dec. 23, 2003 | Administrative Decision | | 2 S.Ct. |
| Cited by | 235. Honorable Douglas Henry Tenn. Op. Atty. Gen. No. 07-61, 07-61 Is the federal Real ID Act of 2005, 119 Stat. 201, open to constitutional challenge as an unlawful attempt to compel the states to enact specific legislation or to conscript state... | May 07, 2007 | Administrative Decision | | 1 S.Ct. |
| Cited by | 236. The Honorable Tony Goolsby ¶¶ Tex. Atty. Gen. Op. JC-0423, JC-0423 Re: Limitation on disclosure of driver's license information imposed by the Federal Driver's Privacy Protection Act (RQ-0381-JC) | Oct. 19, 2001 | Administrative Decision | | 1 2 S.Ct. |
| Cited by | 237. Release of Information Regarding Immigration and Naturalization Service Detainees in Non-Federal Facilities 68 FR 4364-01 This final rule governs the public disclosure by any state or local government entity or by any privately operated facility of the name and other information relating to any... | Jan. 29, 2003 | Federal Register | | 2 S.Ct. |
| Cited by | 238. Privacy of Consumer Financial Information 65 FR 33646-01 The Federal Trade Commission (the "Commission" or "FTC") is publishing a final privacy rule, as required by section 504(a) of the Gramm-Leach-Bliley Act, Pub. L. 106-102 (the... | May 24, 2000 | Federal Register | | — |
| Mentioned by | 239. Montgomery County Com'n v. Federal Housing Finance Agency ¶¶ 776 F.3d 1247, 1261 , 11th Cir.(Ga.) TAXATION - Real Property. Tax exemptions for Fannie Mae were valid exercise under Necessary and Proper Clause. | Jan. 16, 2015 | Case | | 1 2 S.Ct. |
| Mentioned by | 240. Camara v. Metro-North R. Co. 596 F.Supp.2d 517, 524 , D.Conn. GOVERNMENT - Records. Employer's acquisition and use of employees' driving histories did not implicate protections of Driver's Privacy Protection Act. | Jan. 29, 2009 | Case | | 1 2 S.Ct. |

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| Mentioned by | 241. Center for Individual Rights v. Chevaldina 2018 WL 4778451, *3, S.D.Fla. This matter is before the Court on the parties' cross motions for summary judgment filed by the Center for Individual Rights ("Plaintiff" or "CIR") and Irina Chevaldina... | July 24, 2018 | Case | | 1 2 S.Ct. |
| Mentioned by | 242. Baas v. Fewless 2016 WL 6879081, *3, M.D.Fla. This cause is before the Court on the following: 1. Motion for Summary Judgment by Defendants Michael Fewless and John McMahon (Doc. 39), filed June 23, 2016; and 2. Plaintiffs[]... | Nov. 22, 2016 | Case | | 1 S.Ct. |
| Mentioned by | 243. Watts v. City of Miami 2016 WL 8939142, *3, S.D.Fla. Plaintiff Donna Jane Watts sued the City of Miami and eleven individual police officers in a six-count complaint alleging that the Defendants violated § 1983 and the Drivers... | Aug. 01, 2016 | Case | | 1 2 S.Ct. |
| Mentioned by | 244. Watts v. City of Miami 2016 WL 8939143, *3, S.D.Fla. Plaintiff Donna Jane Watts sued the City of Miami and individual police officers in a six-count complaint alleging that the Defendants violated the Drivers Privacy Protection Act... | Feb. 22, 2016 | Case | | 1 2 S.Ct. |
| Mentioned by | 245. Watts v. City of Hollywood, Florida 146 F.Supp.3d 1254, 1260, S.D.Fla. GOVERNMENT — Records. Driver failed to state a Driver's Privacy Protection Act (DPPA) claim against city based on respondeat superior theory. | Nov. 17, 2015 | Case | | 1 2 S.Ct. |
| Mentioned by | 246. Senior Executives Ass'n v. U.S. 2013 WL 1316333, *12, D.Md. Plaintiffs Senior Executives Association et al. bring this action against Defendants United States of America and Don W. Fox, Acting Director of the Office of Government Ethics.... | Mar. 27, 2013 | Case | | — |
| Mentioned by | 247. Senior Executives Ass'n v. U.S. 2012 WL 6109108, *3, D.Md. Plaintiffs Senior Executives Association et al. bring this action against Defendants United States of America and Don W. Fox, Acting Director of the Office of Government Ethics.... | Dec. 07, 2012 | Case | | — |
| Mentioned by | 248. Rollins v. City of Albert Lea 79 F.Supp.3d 946, 957, D.Minn. GOVERNMENT - Records. Individual stated plausible claims under Driver's Privacy Protection Act against city and county officials. | Dec. 17, 2014 | Case | | — |
| Mentioned by | 249. Kennedy v. City of Braham 67 F.Supp.3d 1020, 1032, D.Minn. CIVIL RIGHTS - Privacy. Drivers did not have legitimate expectation of confidentiality in information stored in driver's license information database. | Dec. 12, 2014 | Case | | — |

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| Mentioned by | 250. Loeffler v. City of Anoka 2014 WL 4449674, *17, D.Minn. This matter is before the Court, United States Magistrate Judge Tony N. Leung, on multiple motions to dismiss: Commissioners Michael Campion and Ramona Dohman's Motion to Dismiss... | June 24, 2014 | Case | | — |
| Mentioned by | 251. Rasmusson v. Chisago County 991 F.Supp.2d 1065, 1075, D.Minn. CIVIL RIGHTS - Privacy. Driver did not have privacy interest in driver's license information allegedly accessed by county police officers. | Jan. 10, 2014 | Case | | — |
| Mentioned by | 252. Davenport v. Nussbaumer 2019 WL 4678776, *4, E.D.N.C. This matter is before the court on defendants' motions for summary judgment (DE 69, 75, 79) pursuant to Federal Rule of Civil Procedure 56. The motions by defendants Victoria... | Sep. 25, 2019 | Case | | — |
| Mentioned by | 253. Gordon v. Softech Intern., Inc. 828 F.Supp.2d 665, 674, S.D.N.Y. GOVERNMENT - Records. Resellers were not strictly liable for user's undisclosed, allegedly impermissible use of motor vehicle records. | Nov. 30, 2011 | Case | | — |
| Mentioned by | 254. Public Interest Legal Foundation v. Boockvar 431 F.Supp.3d 553, 562, M.D.Pa. GOVERNMENT — Records. National Voter Registration Act (NVRA) record disclosure provision is not limited to records related to registrant death or changes in residence. | Dec. 13, 2019 | Case | | 1 2 S.Ct. |
| Mentioned by | 255. DM v. Louisa County Department of Human Services 194 F.Supp.3d 504, 509, W.D.Va. CIVIL RIGHTS — Privacy. Child did not have due process right to privacy in contact information that was disclosed by county official during sexual abuse investigation. | July 08, 2016 | Case | | — |
| Mentioned by | 256. Wootten v. Commonwealth of Virginia 2015 WL 1943274, *3+, W.D.Va. Plaintiff has filed a "MOTION FOR LEAVE TO AMEND COMPLAINT OR, IN THE ALTERNATIVE, FOR CERTIFICATION FOR INTERLOCUTORY APPEAL, AND TO STAY DISCOVERY AND CONTINUE TRIAL."... | Apr. 29, 2015 | Case | | 1 S.Ct. |
| Mentioned by | 257. Wootten v. Virginia 2015 WL 1345276, *15, W.D.Va. Plaintiff Anastasia V. Wootten alleges the following: "[g]ender and national origin discrimination, and retaliation for the exercise of protected rights, in violation of Title VII..." | Mar. 23, 2015 | Case | | 1 2 S.Ct. |

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| Mentioned by | 258. In re Paragon Offshore PLC 598 B.R. 761, 771, Bkrtcy.D.Del. BANKRUPTCY — Jurisdiction. Fraudulent transfer claims asserted against non-claimants were not Stern claims. | Mar. 11, 2019 | Case | | — |
| Mentioned by | 259. United States v. Mohammad 398 F.Supp.3d 1233, 1254, USCMCR INTERNATIONAL LAW — Terrorism. Prosecution for war crimes before military commission without limitations did not violate Ex Post Facto Clause. | June 28, 2019 | Case | | — |
| Mentioned by | 260. People v. Crouse 412 P.3d 599, 618, Colo.App. CRIMINAL JUSTICE — Drugs. Colorado's Medical Marijuana Amendment was not preempted by Controlled Substances Act under theory of obstacle preemption. | Dec. 19, 2013 | Case | | — |
| Mentioned by | 261. State v. Russo 790 A.2d 1132, 1152, Conn. CRIMINAL JUSTICE - Drugs. Defendant's privacy rights were not violated when law enforcement officers obtained his prescription records. | Feb. 19, 2002 | Case | | 2 S.Ct. |
| Mentioned by | 262. State ex rel. Motor Carrier Serv., Inc. v. Rankin 987 N.E.2d 670, 675, Ohio GOVERNMENT - Records. Bureau of Motor Vehicles was not required to provide employer with unredacted copy of employee's driving record at cost. | Apr. 18, 2013 | Case | | — |
| Mentioned by | 263. In re City of Irving, Texas, Municipal Separate Storm Sewer System 2001 WL 988723, *5, E.P.A. The City of Irving ("Irving") has filed a Petition for Review ("Petition") dated August 14, 2000, seeking review of several conditions set forth in a National Pollutant... | July 16, 2001 | Administrative Decision | | 2 S.Ct. |
| Mentioned by | 264. The Honorable Jon Husted 2014 Ohio Op. Atty. Gen. No. 2014-007, 2014-007 1. A Social Security number, driver's license number, name (first, middle, and last), street name, city, and state received by the Secretary of State from the Bureau of Motor... | Mar. 04, 2014 | Administrative Decision | | 1 2 S.Ct. |
| Referred to by | 265. Austin v Commonwealth 2003 WL 231310, *1+, HCA The plaintiffs, who are serving State judicial officers, have commenced proceedings to test their liability to pay a Federal tax, described as a superannuation contributions... | Feb. 05, 2003 | Case | — | — |
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| — | 353. HEALTH CARE FRAUD 46 Am. Crim. L. Rev. 701 , 759 I. L2-6,T6Introduction 703 II. L2-6,T6Statutes Addressing Medicare and Medicaid Fraud 705 A. L3-6,T6Medicaid False Claims Statute 706 1. L4-6,T6Elements of the Offense 707 a.... | 2009 | Law Review | — | 2 S.Ct. |
| — | 354. HEALTH CARE FRAUD 45 Am. Crim. L. Rev. 607 , 664 I. L2-6,T6Introduction 609 II. L2-6,T6Statutes Addressing Medicare and Medicaid Fraud 612 A. L3-6,T6Medicaid False Claims Statute 612 1. L4-6,T6Elements of the Offense 613 a.... | 2008 | Law Review | — | 2 S.Ct. |
| — | 355. CONSTITUTIONAL FORMALISM AND THE MEANING OF APPRENDI V. NEW JERSEY 38 Am. Crim. L. Rev. 281 , 308 In June 2000, the United States Supreme Court decided Apprendi v. New Jersey, a case that likely will have a significant impact on the administration of criminal justice in federal... | 2001 | Law Review | — | — |
| — | 356. MEMBER STATE LIABILITY AND CONSTITUTIONAL CHANGE IN THE UNITED STATES AND EUROPE 51 Am. J. Comp. L. 237 , 274 For all of its rhetorical commitment to the rule of law and the sovereignty of the people, the Supreme Court of the United States has recently forged quite a robust, constitutional... | 2003 | Law Review | — | — |
| — | 357. SELECT RECENT COURT DECISIONS 26 Am. J.L. & Med. 116 , 116+ Supreme Court: Congressional Statute Prohibiting States From Disclosing Personal Driver Information is Constitutional--Reno v. Condon --The Supreme Court of the United States held... | 2000 | Law Review | — | 1 2 S.Ct. |
| — | 358. WI-FI EVERYWHERE: UNIVERSAL BROADBAND ACCESS AS ANTITRUST AND TELECOMMUNICATIONS POLICY 55 Am. U. L. Rev. 1697 , 1800 Introduction. 1698 I. The Development and Market Structure of the Broadband Industry. 1705 A. Broadband Access in its Historical Context. 1705 B. From Dial-Up to Broadband... | 2006 | Law Review | — | 2 S.Ct. |
| — | 359. FEDERALIZING PRIVILEGE 52 Am. U. L. Rev. 59 , 171+ Introduction. 60 I. The Need for Reasonable Certainty. 65 A. The Privilege's History, Elements, and Purposes. 65 B. The Utilitarian Justification and Reasonable Certainty. 73... | 2002 | Law Review | — | 1 2 S.Ct. |
| — | 360. ENFORCEMENT OF FEDERAL RIGHTS AGAINST STATES: ALDEN AND FEDERALISM NON-SENSE 49 Am. U. L. Rev. 611 , 657 Introduction. 611 I. Limiting the Role of Federal Courts. 614 A. Younger Doctrine. 620 B. Eleventh Amendment. 625 II. Limiting the Role of State Courts. 637 Conclusion. 655... | 2000 | Law Review | — | — |

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| — | <p>361. THE AFFORDABLE CARE ACT INDIVIDUAL COVERAGE REQUIREMENT: WAYS TO FRAME THE COMMERCE CLAUSE ISSUE 21 Annals Health L. 45 , 62</p> <p>"This government is acknowledged by all to be one of enumerated powers. . . . But the question respecting the extent of the powers actually granted, is perpetually arising, and...</p> | 2012 | Law Review | — | <p>1 S.Ct.</p> |
| — | <p>362. PRIVACY AND FINANCIAL INSTITUTIONS: CURRENT DEVELOPMENTS CONCERNING THE GRAMM-LEACH-BLILEY ACT OF 1999 21 Ann. Rev. Banking L. 167 , 220+</p> <p>On a fundamental level, the debate over privacy is somewhat of an enigma. At first blush, it hardly seems like much of a debate at all. Few people oppose privacy per se. No one...</p> | 2002 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>363. A NEW TYPE OF COMMANDEERING: THE BYPASS CLAUSE OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (STIMULUS PACKAGE) 42 Ariz. St. L.J. 1055 , 1088+</p> <p>On February 17, 2009, President Barack Obama signed the American Recovery and Reinvestment Act of 2009 ("Stimulus Package"), injecting \$787 billion dollars into the struggling...</p> | 2010 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>364. THE DEVIL, THE DETAILS, AND THE DAWN OF THE 21ST CENTURY ADMINISTRATIVE STATE: BEYOND THE NEW DEAL 32 Ariz. St. L.J. 941 , 1049+</p> <p>Nothing is so embarrassing nor so mischievous in a great assembly as the details of execution. - Thomas Jefferson More than half a century has passed since the New Deal, the era...</p> | 2000 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>365. RIGHTS IN A CLOUD OF DUST: THE VALUE AND QUALITIES OF FARM DATA AND HOW ITS PROPERTY RIGHTS SHOULD BE VIEWED MOVING FORWARD 71 Ark. L. Rev. 319 , 342+</p> <p>- Samuel Johnson Historically, technology growth has been slower in agriculture than other industries. However, a rising demand for food and an increase in efficient farm...</p> | 2018 | Law Review | — | <p>1 S.Ct.</p> |
| — | <p>366. CIVIL SOCIETY AND CYBERSURVEILLANCE 70 Ark. L. Rev. 745 , 768</p> <p>There is no such thing as benign surveillance. It always comes with costs because of the chill it visits upon conduct, education, associations, and expression. Government...</p> | 2017 | Law Review | — | — |

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| — | <p>367. THE ARKANSAS PROPOSAL ON ACCESS TO COURT RECORDS: UPGRADING THE COMMON LAW WITH ELECTRONIC FREEDOM OF INFORMATION NORMS 59 Ark. L. Rev. 555 , 736+</p> <p>I. Introduction. 557 II. Background. 559 A. The Right of Access in Federal Courts. 561 1. Establishment of a Common Law Right of Access. 561 2. From Common Law Access...</p> | 2006 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>368. TAMING CONGRESS'S POWER UNDER THE COMMERCE CLAUSE: WHAT DOES THE NEAR FUTURE PORTEND? 55 Ark. L. Rev. 731 , 786+</p> <p>There is little doubt that the Supreme Court, at least as currently constituted, is really serious about the existence of true limits on Congress's power under the Commerce Clause,...</p> | 2003 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>369. THE IMPLICATIONS OF THE NEW COMMERCE CLAUSE JURISPRUDENCE: AN EVOLUTIONARY OR REVOLUTIONARY COURT? 55 Ark. L. Rev. 795 , 846+</p> <p>A great deal of the academic and political criticism that has accompanied the recent federalism decisions of the Supreme Court express the fear that that these opinions undercut...</p> | 2003 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>370. PIERCE COUNTY V. GUILLEN: A DANGEROUS ROAD: THE FEDERAL HIGHWAY PROGRAM'S COLLISION WITH STATE COURT SYSTEMS AND THE IMPACT ON STATE SOVEREIGNTY 56 Ark. L. Rev. 573 , 610</p> <p>It has come as an unwelcome surprise to many commentators that the structure of the federal system imposes any real limitations on the power of the national government. This is...</p> | 2003 | Law Review | — | <p>1</p> <p>S.Ct.</p> |
| — | <p>371. THE DE-FEDERALIZATION GAMBLE: A WORKABLE ANTI-COMMANDEERING FRAMEWORK FOR STATES SEEKING TO LEGALIZE CERTAIN VICE AREAS 20 Atlantic L.J. 103 , 136+</p> <p>"The States are separate and independent sovereigns. Sometimes they have to act like it."-- John Roberts, Chief Justice of the United States Supreme Court It was likely never...</p> | 2018 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>372. LITIGATION DEVELOPMENTS UNDER THE DRIVER'S PRIVACY PROTECTION ACT 35 NO. 12 Banking & Fin. Services Pol'y Rep. 18 , 18+</p> <p>The Driver's Privacy Protection Act of 1994 (DPPA) was enacted as part of a series of crime prevention measures. Prior to its enactment, state Departments of Motor Vehicles (DMVs)...</p> | 2016 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |

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| — | <p>373. GETTING TO WAIVER-A LEGISLATIVE SOLUTION TO STATE SOVEREIGN IMMUNITY IN BANKRUPTCY AFTER SEMINOLE TRIBE 17 Bankr. Dev. J. 17 , 104</p> <p>In the aftermath of the Supreme Court's decision in Seminole Tribe of Florida v. Florida, the inability of Congress to abrogate state sovereign immunity pursuant to the Bankruptcy...</p> | 2000 | Law Review | — | <p>2</p> <p>S.Ct.</p> |
| — | <p>374. ARE PUBLIC RECORDS REALLY PUBLIC?: THE COLLISION BETWEEN THE RIGHT TO PRIVACY AND THE RELEASE OF PUBLIC COURT RECORDS OVER THE INTERNET 52 Baylor L. Rev. 355 , 379+</p> <p>I. Introduction. 355 II. The Freedom of Information Act. 357 A. A Shift in Purpose. 357 B. FOIA Scope of Coverage. 359 III. Legal History of the Right to Privacy. 361 IV. Courts...</p> | 2000 | Law Review | — | <p>1</p> <p>2</p> <p>S.Ct.</p> |
| — | <p>375. NO ANGELS IN ACADEME: ENDING THE CONSTITUTIONAL DEFERENCE TO PUBLIC HIGHER EDUCATION 5 Belmont L. Rev. 27 , 57+</p> <p>If men were angels, no government would be necessary. If angels were to govern men, neither external nor internal controls on government would be necessary. In framing a government...</p> | 2018 | Law Review | — | — |
| — | <p>376. LITIGATING AGE AND DISABILITY CLAIMS AGAINST STATE AND LOCAL GOVERNMENT EMPLOYERS IN THE NEW "FEDERALISM" ERA 22 Berkeley J. Emp. & Lab. L. 99 , 129+</p> <p>I. Introduction. 99 II. Proposed Courses of Action to Enforce the ADEA Against State and Local Government. 102 A. Local Government Employees. 102 B. Naming State Governmental...</p> | 2001 | Law Review | — | <p>2</p> <p>S.Ct.</p> |
| — | <p>377. THE IMPLICATIONS OF CROSBY FOR FEDERAL EXCLUSIVITY IN FOREIGN AFFAIRS 21 Berkeley J. Int'l L. 152 , 158</p> <p>There is much in what Professor Spiro has said with which I agree, but some with which I disagree. To make my remarks more interesting, I thought I would focus on the areas of our...</p> | 2003 | Law Review | — | — |
| — | <p>378. GOVERNMENT DATA BREACHES 24 Berkeley Tech. L.J. 1019 , 1031+</p> <p>I. INTRODUCTION. 1019 II. THE NATURE OF GOVERNMENT DATA BREACHES. 1022 A. Nature of the Data. 1022 B. Types, Causes, and Frequency of Breaches. 1025 1. Types and Causes...</p> | 2009 | Law Review | — | <p>1</p> <p>2</p> <p>S.Ct.</p> |
| — | <p>379. PROTECTING PRIVACY IN THE DIGITAL AGE 18 Berkeley Tech. L.J. 283 , 311</p> <p>"You have zero privacy anyway Get over it." With this proclamation, Scott McNealy, founder of Sun Microsystems, anchored the radical edge of the privacy debate for the...</p> | 2003 | Law Review | — | <p>1</p> <p>S.Ct.</p> |

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| — | <p>380. NATIONAL LEAGUE OF CITIES RISING: HOW THE TELECOMMUNICATIONS ACT OF 1996 COULD EXPAND TENTH AMENDMENT JURISPRUDENCE 30 B.C. Envtl. Aff. L. Rev. 315 , 341+</p> <p>Abstract: Whether and how the Tenth Amendment affects Congress's Commerce Clause power has been the subject of heated debate in the Supreme Court for over thirty years. In 1976,...</p> | 2003 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>381. WHAT IS A "RELIGIOUS INSTITUTION"? 55 B.C. L. Rev. 181 , 234</p> <p>Abstract: Change in the First Amendment landscape tends toward the incremental, but the U.S. Supreme Court's opinion two terms ago in Hosanna-Tabor Evangelical Lutheran Church and...</p> | 2014 | Law Review | — | — |
| — | <p>382. NEGOTIATING FEDERALISM 52 B.C. L. Rev. 1 , 136</p> <p>Abstract: Bridging the fields of federalism and negotiation theory, Negotiating Federalism analyzes how public actors navigate difficult federalism terrain by negotiating directly...</p> | 2011 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>383. WHO'S LEFT STANDING FOR STATE SOVEREIGNTY?: PRIVATE PARTY STANDING TO RAISE TENTH AMENDMENT CLAIMS 51 B.C. L. Rev. 1539 , 1547+</p> <p>Abstract: Although the U.S. Supreme Court in recent years has reaffirmed the substantive force of the Tenth Amendment, it has not resolved the fundamental question of who has...</p> | 2010 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>384. THE INCOMPLETE GLOBAL MARKET FOR TAX INFORMATION 49 B.C. L. Rev. 605 , 672</p> <p>Abstract: The United States finds itself facing a growing disparity between the tax information it collects domestically and the tax information it is able to acquire from abroad....</p> | 2008 | Law Review | — | — |
| — | <p>385. CREATING A VIRAL FEDERAL PRIVACY STANDARD 48 B.C. L. Rev. 55 , 85</p> <p>Abstract: National identification ("ID") cards appear increasingly inevitable. National ID cards have the potential to be repressive and privacy-destroying, but it is also...</p> | 2007 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>386. COMMANDEERING, COERCION, AND THE DEEP STRUCTURE OF AMERICAN FEDERALISM 95 B.U. L. Rev. 1 , 34+</p> <p>Introduction. 2 I. The Inadequacy of Political Accountability. 6 A. The Anti-Commandeering Principle. 6 1. New York v. United States. 6 2. Printz v. United States. 7 ...</p> | 2015 | Law Review | — | <p>2 S.Ct.</p> |

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| — | <p>387. FEDERALISM CHALLENGES TO THE ADAM WALSH ACT 89 B.U. L. Rev. 1753 , 1794+</p> <p>Introduction. 1754 I. The Adam Walsh Act: Background. 1755 A. Section 4248: Providing for Federal Civil Commitment of Sexually Dangerous Persons. 1756 B. Section 2250(a)(2)(A):...</p> | 2009 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>388. LOCHNER'S LEGACY FOR MODERN FEDERALISM: PIERCE COUNTY V. GUILLEN AS A CASE STUDY 85 B.U. L. Rev. 727 , 764</p> <p>Introduction. 727 I. Guillen v. Pierce County and the Commerce Clause. 729 A. The Facts and the Decision of the Washington Supreme Court. 729 B. The Decision of the U.S....</p> | 2005 | Law Review | — | — |
| — | <p>389. LOCHNER: ANOTHER TIME, ANOTHER PLACE 85 B.U. L. Rev. 765 , 782</p> <p>Introduction. 765 I. The Landscape. 766 II. The Commerce Power Analysis. 770 III. The Spending Power Analysis. 777 IV. The Place of Tradition in the Analysis. 779 Conclusion. 782</p> | 2005 | Law Review | — | — |
| — | <p>390. SECTION 1983'S "AND LAWS" CLAUSE RUN AMOK: CIVIL RIGHTS ATTORNEY'S FEES IN CELLULAR FACILITIES SITING DISPUTES 81 B.U. L. Rev. 735 , 791+</p> <p>Introduction. 735 I. Background. 739 A. Personal Wireless Services. 739 B. The 1996 Telecommunications Act. 741 II. Suits to Enforce the TCA. 742 A. Section 1983 Actions to...</p> | 2001 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>391. REDEFINING THE RELATIONSHIP BETWEEN THE STATES AND THE FEDERAL GOVERNMENT: A FOCUS ON THE SUPREME COURT'S EXPANSION OF THE PRINCIPLE OF STATE SOVEREIGN IMMUNITY 11 B.U. Pub. Int. L.J. 1 , 33+</p> <p>The United States Supreme Court has handed down a number of decisions over the past decade that have markedly altered the relationship between the states and the national...</p> | 2001 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>392. THE INTERNET: PRIVACY LOST, IDENTITIES STOLEN 40 Brandeis L.J. 141 , 162+</p> <p>"Information about us is collected from the time we are born until the day we die." Personal information changes hands constantly. Insurance, cable-television, telephone and...</p> | 2001 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>393. In Memory of Rex E. Lee (1937-1996) REX E. LEE CONFERENCE ON THE OFFICE OF THE SOLICITOR GENERAL OF THE UNITED STATES 2003 B.Y.U. L. Rev. 1 , 183</p> <p>Not long after former Solicitor General Rex E. Lee died, the Committee of the National Association of Attorneys General held its annual meeting in Washington, D.C. All fifty state...</p> | 2003 | Law Review | — | — |

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| — | <p>394. STATE TAXATION OF ELECTRONIC COMMERCE: PERSPECTIVES ON PROPOSALS FOR CHANGE AND THEIR CONSTITUTIONALITY 2000 B.Y.U. L. Rev. 9 , 76+</p> <p>Over the past few years, an enormous amount of attention has been devoted to the problems raised by state taxation of electronic commerce, possible solutions to those problems,...</p> | 2000 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>395. PRESIDENTIAL POWER GRAB OR PURE STATE MIGHT? A MODERN DEBATE OVER EXECUTIVE INTERPRETATIONS ON FEDERALISM 2000 B.Y.U. L. Rev. 293 , 324+</p> <p>President William J. Clinton recently addressed prominent state and local officials as well as many foreign dignitaries at a conference on federalism. In his opening remarks, he...</p> | 2000 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>396. THE VIGOR OF ANTI-COMMANDEERING DOCTRINE IN TIMES OF TERROR 69 Brook. L. Rev. 1231 , 1275+</p> <p>Although the Rehnquist Court has acquired a reputation for enforcing federalism, in reality its efforts have not been very robust. So far, the Court has crafted its doctrine to...</p> | 2004 | Law Review | — | <p>2</p> <p>S.Ct.</p> |
| — | <p>397. STATE INCARCERATION OF FEDERAL PRISONERS AFTER SEPTEMBER 11 Whose Jail Is It Anyway? 69 Brook. L. Rev. 1335 , 1363+</p> <p>In the aftermath of the September 11 terrorist attacks, federal law enforcement authorities made aggressive use of immigration laws to detain aliens suspected of having possible...</p> | 2004 | Law Review | — | <p>1 2</p> <p>S.Ct.</p> |
| — | <p>398. PRESIDENTIAL POLITICS AS A SAFEGUARD OF FEDERALISM: THE CASE OF MARIJUANA LEGALIZATION 62 Buff. L. Rev. 599 , 657+</p> <p>How does the United States constitutional system best preserve federalism? The debate over the so-called "political safeguards of federalism" asks whether federal courts can and...</p> | 2014 | Law Review | — | — |
| — | <p>399. CONSTITUTIONAL ISSUES IN GRANTING AMERICANS A "RIGHT TO DISPUTE" PERSONAL INFORMATION WITH SEARCH ENGINES AKIN TO THE EXISTING REMEDY AFFORDED TO EUROPEANS VIA EUROPE'S RIGHT TO BE FORGOTTEN 2016-NOV Bus. L. Today 1 , 1</p> <p>This article is the second in a three-part series exploring whether search engines may be lawfully classified as consumer reporting agencies for the purpose of allowing American...</p> | 2016 | Law Review | — | <p>1</p> <p>S.Ct.</p> |

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| — | <p>400. DEVELOPMENTS IN THE LAW CONCERNING STORED-VALUE CARDS AND OTHER ELECTRONIC PAYMENTS PRODUCTS 63 Bus. Law. 237 , 269</p> <p>Stored-value and other electronic and Internet payments products are joining credit and debit cards in replacing a significant number of cash transactions in the economy. ...</p> | 2007 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>401. FROM SELMA TO FERGUSON: THE VOTING RIGHTS ACT AS A BLUEPRINT FOR POLICE REFORM 105 Calif. L. Rev. 263 , 334+</p> <p>The Voting Rights Act of 1965 revolutionized access to the voting booth. Rather than responding to claims of voter suppression through litigation against individual states or...</p> | 2017 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>402. FACT AND FICTION ABOUT FACIAL CHALLENGES 99 Calif. L. Rev. 915 , 974</p> <p>The Justices of the U.S. Supreme Court have frequently insisted that "facial challenges" to the validity of statutes are and ought to be rare. Based partly on an empirical survey...</p> | 2011 | Law Review | — | — |
| — | <p>403. STATE SOVEREIGN IMMUNITY AND STARE DECISIS: SOLVING THE PRISONERS' DILEMMA WITHIN THE COURT 89 Calif. L. Rev. 1165 , 1197</p> <p>I remain convinced that Union Gas was correctly decided and that the decision of five Justices in Seminole Tribe to overrule that case was profoundly misguided. Despite my respect...</p> | 2001 | Law Review | — | — |
| — | <p>404. THE CONSTITUTIONAL JURISPRUDENCE OF JUSTICE KENNEDY ON SEPARATION OF POWERS AND FEDERALISM 42 Cap. U. L. Rev. 531 , 579+</p> <p>The outer limits of federal power over the states, and presidential power vis-a-vis Congress, have been shrouded in mystery throughout the life of the Constitution. Recent...</p> | 2014 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>405. THE CAPTIVE AUDIENCE DOCTRINE AND FLOATING BUFFER ZONES: AN ANALYSIS OF HILL V. COLORADO 30 Cap. U. L. Rev. 769 , 821</p> <p>In Hill v. Colorado, the United States Supreme Court dealt with a challenge to the constitutionality of Colo. Rev. Stat. § 18-9-122. The statute was enacted in 1993 to prevent...</p> | 2002 | Law Review | — | — |
| — | <p>406. PIECEMEAL STATE LEGISLATION: THE WRONG WAY TO DIVIDE THE INTERNET POKER PIE 33 Cardozo Arts & Ent. L.J. 181 , 209</p> <p>Introduction. 181 I. Background. 183 II. Current State of Regulation. 186 A. Federal Legislation. 186 B. Current State Legislation. 188 C. 2009 Challenge to the UIGEA's...</p> | 2015 | Law Review | — | <p>1 S.Ct.</p> |

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| — | <p>407. HIGH FEDERALISM: MARIJUANA LEGALIZATION AND THE LIMITS OF FEDERAL POWER TO REGULATE STATES 35 Cardozo L. Rev. 567 , 579+</p> <p>The conflict between state marijuana legalization and the blanket federal marijuana prohibition of the Controlled Substances Act (CSA) has created a federalism crisis in which the...</p> | 2013 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>408. THE JURISPRUDENCE OF INFORMATION FLOW: HOW THE CONSTITUTION CONSTRUCTS THE PATHWAYS OF INFORMATION 25 Cardozo L. Rev. 267 , 330+</p> <p>Individuals entering into society must give up a share of liberty to preserve the rest. The magnitude of the sacrifice must depend as well on situation and circumstance as on the...</p> | 2003 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>409. VERTICAL FEDERALISM, HORIZONTAL FEDERALISM, AND LEGAL OBSTACLES TO STATE MARIJUANA LEGALIZATION EFFORTS 65 Case W. Res. L. Rev. 567 , 581+</p> <p>C1-2Contents Introduction. 568 I. Vertical Federalism and the Preemption Puzzle. 571 A. Preemption Generally. 571 1. Express Preemption. 571 2. Implied Preemption....</p> | 2015 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>410. THE SPENDING POWER AND THE FEDERALIST REVIVAL 4 Chap. L. Rev. 195 , 230</p> <p>Amid all the attention afforded the Court's recent federalism decisions, one important fact has gone largely unnoticed: The greatest threat to state autonomy is, and has long been,...</p> | 2001 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>411. STATE EMPLOYERS ARE NOT SOVEREIGN: BY ANALOGY, TRANSFER THE MARKET PARTICIPANT EXCEPTION TO THE DORMANT COMMERCE CLAUSE TO STATES AS EMPLOYERS 79 Chi.-Kent L. Rev. 725 , 750+</p> <p>This Note argues that states should be treated as market participants and not be given sovereign immunity under the Eleventh Amendment when they are acting as private employers....</p> | 2004 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>412. CONSTITUTIONAL CITIES: SANCTUARY JURISDICTIONS, LOCAL VOICE, AND INDIVIDUAL LIBERTY 50 Colum. Hum. Rts. L. Rev. 1 , 41+</p> <p>The United States is deeply divided on matters that range from immigration to religion to fracking. "Blue" states resist "red" federal policies, and intrastate disputes pit...</p> | 2018 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>413. CONSTITUTIONALISM OF THE EUROPEAN UNION AFTER THE DRAFT CONSTITUTIONAL TREATY: HOW MUCH HIERARCHY? 10 Colum. J. Eur. L. 339 , 377</p> <p>Europe finds itself in the midst of the first self-conscious attempt to reflect on the public authority that has been created over fifty years of the European integration. The...</p> | 2004 | Law Review | — | <p>2 S.Ct.</p> |

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| — | <p>414. WALKING THE FEDERALIST TIGHTROPE: A NATIONAL POLICY OF STATE EXPERIMENTATION FOR HEALTH INFORMATION TECHNOLOGY 108 Colum. L. Rev. 1670 , 1717+</p> <p>Despite incredible technological advancements in diagnostics and treatment, medicine remains the last significant paper-based industry in the United States. In fits and starts,...</p> | 2008 | Law Review | — | <p>1 S.Ct.</p> |
| — | <p>415. CONDITIONAL PREEMPTION, COMMANDEERING, AND THE VALUES OF COOPERATIVE FEDERALISM: AN ANALYSIS OF SECTION 216 OF EPACT 108 Colum. L. Rev. 404 , 451+</p> <p>This Note considers whether the U.S. Supreme Court should expand its commandeering doctrine to invalidate conditional preemption programs. It does so through the lens of section...</p> | 2008 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>416. OUR STRUCTURAL CONSTITUTION 104 Colum. L. Rev. 1687 , 1709</p> <p>Americans properly revere our Constitution for its protection of individual rights. We tend to overlook, however, that the Constitution also provides a blueprint for our...</p> | 2004 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>417. DOES FEDERALISM CONSTRAIN THE TREATY POWER? 103 Colum. L. Rev. 403 , 480+</p> <p>The Supreme Court's revival of federalism casts doubt on the previously unimpeachable power of the national government to bind its states by treaty, suggesting potential...</p> | 2003 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>418. ABROGATING STATE SOVEREIGN IMMUNITY IN LEGISLATIVE COURTS 101 Colum. L. Rev. 853 , 885</p> <p>Over the last decade, the Supreme Court has greatly broadened the immunity that states enjoy from citizen suits brought for violations of federal law. With its decisions in...</p> | 2001 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>419. PRIVATE PARTY STANDING TO RAISE TENTH AMENDMENT COMMANDEERING CHALLENGES 100 Colum. L. Rev. 1065 , 1095+</p> <p>In recent years, it has become clear that the Tenth Amendment imposes substantive limitations on Congress's ability to legislate and affords states and their citizens protection...</p> | 2000 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>420. MURPHY v. NCAA: ANTICOMMANDEERING DOCTRINE-A WIN FOR STATE AUTONOMY AND FEDERALISM 97 Denv. L. Rev. Forum 61 , 64+</p> <p>The anticommandeering doctrine is a relatively new principle, only adopted by the United States Supreme Court over the last thirty years. While the doctrine is relatively new,...</p> | 2019 | Law Review | — | <p>2 S.Ct.</p> |

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| — | 421. CONTROLLING THE CRIMINAL JUSTICE SYSTEM: COLORADO AS A CASE STUDY 94 Denv. L. Rev. 497 , 509 Criminal justice reformers have recognized that many in the criminal justice system have the power to incur expenses that will be paid by someone else; a city police officer can... | 2017 | Law Review | — | — |
| — | 422. ENOUGH IS ENOUGH: CONGRESSIONAL SOLUTIONS TO CURB GUN VIOLENCE IN AMERICA'S K-12 SCHOOLS 12 DePaul J. for Soc. Just. 1 , 13+ Abstract: Almost two decades after the massacre at Columbine High School, shootings at our nation's K-12 schools have become the new normal. More than 350 incidents of gunfire on... | 2019 | Law Review | — | 2 S.Ct. |
| — | 423. THIRD CIRCUIT CONFUSION: NCAA v. CHRISTIE AND AN OPPORTUNITY TO DEFEND FEDERALISM 13 Duke J. Const. L. & Pub. Pol'y Sidebar 133 , 140+ The Framers of the United States Constitution envisioned a system of dual-sovereignty, where the state and federal governments would be independent of one another, constantly... | 2018 | Law Review | — | 2 S.Ct. |
| — | 424. MCBURNEY v. YOUNG: TESTING THE LIMITS OF CITIZENS-ONLY FREEDOM OF INFORMATION LAWS 8 Duke J. Const. L. & Pub. Pol'y Sidebar 177 , 185+ In McBurney v. Young, the Supreme Court of the United States will address important questions surrounding restrictions on open government access laws, which allow citizens to view... | 2013 | Law Review | — | 1 S.Ct. |
| — | 425. THE EU-U.S. PRIVACY SAFE HARBOR: SMOOTH SAILING OR TROUBLED WATERS? 9 CommLaw Conspectus 145 , 158 "Nobody should underestimate the problem by doubting the political will of the European Union to protect the fundamental human rights of citizens." "You have zero privacy. Get..." | 2001 | Law Review | — | 1 S.Ct. |
| — | 426. WHO KNOWS WHERE YOU ARE? PRIVACY AND WIRELESS SERVICES 10 CommLaw Conspectus 133 , 155 Imagine a heart disease patient fitted with a monitor that calls 911 at the first sign of trouble, transports the patient's location information to the nearest public safety... | 2001 | Law Review | — | — |
| — | 427. THE PEOPLE'S RIGHT TO KNOW: COMPARING HAROLD L. CROSS' PRE-FOIA WORLD TO POST-FOIA TODAY 21 Comm. L. & Pol'y 433 , 453+ Journalists and politicians often disagree over whether the state of freedom of information is better or worse since the passage of the Freedom of Information Act in 1966. This... | 2016 | Law Review | — | — |

| Treatment | Title | Date | Type | Depth | Headnote(s) |
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| — | <p>428. "MISGUIDED IN PRINCIPLE AND UNWORKABLE IN PRACTICE": IT IS TIME TO DISCARD THE REPORTERS COMMITTEE DOCTRINE OF PRACTICAL OBSCURITY (AND ITS EVIL TWIN, THE RIGHT TO BE FORGOTTEN)</p> <p>20 Comm. L. & Pol'y 91 , 102+</p> <p>In the twenty-five years since the Supreme Court of the United States first recognized the doctrine of "practical obscurity" in United States Department of Justice v. Reporters...</p> | 2015 | Law Review | — | <p>1</p> <p>2</p> <p>S.Ct.</p> |
| — | <p>429. DOES EPA'S CLEAN POWER PLAN PROPOSAL VIOLATE THE STATES' SOVEREIGN RIGHTS?</p> <p>16 Engage: J. Federalist Soc'y Prac. Groups 26 , 30+</p> <p>This article discusses the Environmental Protection Agency's Clean Power Plan under the Clean Air Act. As always, The Federalist Society takes no position on particular legal or...</p> | 2015 | Law Review | — | <p>2</p> <p>S.Ct.</p> |
| — | <p>430. STATE COURTS AND THE TELEPHONE CONSUMER PROTECTION ACT OF 1991: MUST STATES OPT-IN? CAN STATES OPT-OUT?</p> <p>33 Conn. L. Rev. 407 , 447</p> <p>[W]e deem it well to observe that there is not here involved any attempt by Congress to enlarge or regulate the jurisdiction of state courts or to control or affect their modes of...</p> | 2001 | Law Review | — | — |
| — | <p>431. INTERNET PRIVACY AND THE STATE</p> <p>32 Conn. L. Rev. 815 , 859+</p> <p>"Of course you are right about Privacy and Public Opinion. All law is a dead letter without public opinion behind it. But law and public opinion interact — and they are both..."</p> | 2000 | Law Review | — | <p>2</p> <p>S.Ct.</p> |
| — | <p>432. PRINCIPLES OF INTERNET PRIVACY</p> <p>32 Conn. L. Rev. 877 , 896+</p> <p>Paul Schwartz's Internet Privacy and the State makes an important and original contribution to the privacy debate that is currently raging by beginning the process of framing a new...</p> | 2000 | Law Review | — | <p>2</p> <p>S.Ct.</p> |
| — | <p>433. THE FUTURE OF FEDERALISM: A UNIFORM THEORY OF RIGHTS AND POWERS FOR THE NECESSARY AND PROPER CLAUSE</p> <p>11 Geo. J. L. & Pub. Pol'y 177 , 243+</p> <p>L1-2Introduction . L3179 A. The Paradox of Federalism. 179 B. Executive Summary. 180 II. The History of the Necessary & Proper Clause. 181 A. The Federalist Papers: The Seeds...</p> | 2013 | Law Review | — | <p>1</p> <p>S.Ct.</p> |
| — | <p>434. HABEAS CORPUS AND THE SAFEGUARDS OF FEDERALISM</p> <p>2 Geo. J. L. & Pub. Pol'y 109 , 168</p> <p>When James Madison learned of Chief Justice Marshall's decisions in McCuiioch v. Maryland and Cohens v. Virginia, he signaled his concern for American federalism. He lamented the...</p> | 2004 | Law Review | — | <p>1</p> <p>S.Ct.</p> |

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| — | 435. QUESTION TWO INTRODUCTION 2002 Geo. J. L. & Pub. Pol'y 41 , 41+ The Commerce Clause seemed to be a settled body of law for the sixty years preceding the Supreme Court's decision in United States v. Lopez. Since West Coast Hotel Co. v. Parrish,... | 2002 | Law Review | — | — |
| — | 436. THE TWO FACES OF FEDERALISM 2002 Geo. J. L. & Pub. Pol'y 47 , 47+ Over the past decade, the United States Supreme Court has given federalism a renewed prominence. The Court's decisions in United States v. Lopez, Printz v. United States, Reno v.... | 2002 | Law Review | — | — |
| — | 437. THE ROLE OF THE JUDICIARY IN PRESERVING FEDERALISM 2002 Geo. J. L. & Pub. Pol'y 49 , 50 The Supreme Court's revival of federalism is the most important development in constitutional law of the past decade. The Constitution creates a federal government of limited and... | 2002 | Law Review | — | — |
| — | 438. THE COMMERCE CLAUSE, THE POLITICAL QUESTION DOCTRINE, AND MORRISON 18 Const. Comment. 319 , 334 The Supreme Court's ruling in United States v. Morrison --which invalidated parts of the Violence Against Women Act on federalism grounds--is one of the most significant Commerce... | 2001 | Law Review | — | 2 S.Ct. |
| — | 439. THE LANDSCAPE OF PRIVACY 55 Consumer Fin. L.Q. Rep. 4 , 16+ Increased competition among credit card issuers and low interest rates have led the banking industry to rely more and more on direct mail and telemarketing partnerships. As a... | 2001 | Law Review | — | 1 2 S.Ct. |
| — | 440. STATE EMPLOYER SANCTIONS LAWS AND THE FEDERAL PREEMPTION DOCTRINE: THE LEGAL ARIZONA WORKERS ACT REVISITED 18 Cornell J.L. & Pub. Pol'y 849 , 880+ As the desire to seize upon employment opportunities within the United States persists, illegal immigration continues to rise. Some states are disproportionately affected by this... | 2009 | Law Review | — | 2 S.Ct. |
| — | 441. THE TREATY POWER: ITS HISTORY, SCOPE, AND LIMITS 98 Cornell L. Rev. 239 , 271+ This Article examines the scope of the treaty power under the U.S. Constitution. A recent challenge in the courts has revived a debate over the reach and limits of the federal... | 2013 | Law Review | — | 2 S.Ct. |

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| — | 442. GREATER AND LESSER POWERS OF TORT REFORM: THE PRIMARY JURISDICTION DOCTRINE AND STATE-LAW CLAIMS CONCERNING FDA-APPROVED PRODUCTS 93 Cornell L. Rev. 1039 , 1073+ Introduction. 1039 I. The Primary Jurisdiction Doctrine. 1043 II. Constitutional Constraints in Federal-Court Litigation. 1048 A. Article III Constraints. 1049 B. Seventh... | 2008 | Law Review | — | — |
| — | 443. A STRUCTURAL CRITICISM OF THE DNA ANALYSIS BACKLOG ELIMINATION ACT 39 Cumb. L. Rev. 511 , 537+ In 2000 Congress passed the DNA Analysis Backlog Elimination Act (hereinafter, the DNA Act). Designed to arm the federal government with added law enforcement and investigatory... | 2009 | Law Review | — | 2 S.Ct. |
| — | 444. TEN PACES AND SHOOT: AN ATTEMPT TO MAKE SENSE OF THE ESCALATING FEUD AND IMMINENT SHOWDOWN OVER THE RELIGIOUS LAND USE AND INSTITUTIONALIZED PERSONS ACT (RLUIPA) 35 Cumb. L. Rev. 415 , 444+ A sign placed on a roadside in Castle Hills, Texas, reads "No Parking Sunday 8:00 A.M. to 2:00 P.M." Ordinarily, this would be another innocuous parking regulation like those... | 2005 | Law Review | — | 1 2 S.Ct. |
| — | 445. PRIVACY ISSUES FROM THE JUDICIAL PERSPECTIVE: REQUIREMENTS FOR PROTECTIVE ORDERS The Frequency with which Courts Employ Protective Orders should Influence Counsel to Draft the Application with Detailed Statements 70 Def. Couns. J. 89 , 98 IN THE context of litigation, the anticipated threshold issue—should the court require disclosure to an adversary of private or sensitive information—most often becomes how and to... | 2003 | Law Review | — | 1 S.Ct. |
| — | 446. U.S. V. PARKER: WILL THOSE WITH STANDING PLEASE STAND UP 82 Denv. U. L. Rev. 479 , 498+ Suppose the United States Congress passed a law that required all state senates to be comprised of 25 members. This would obviously be an invasion of the state sovereignty... | 2005 | Law Review | — | 1 2 S.Ct. |
| — | 447. PRIVACY IN THE INFORMATION AGE 77 Denv. U. L. Rev. 569 , 589+ Developing technology and increased access to information have had a tremendous impact on daily life, making transactions and activities quicker, cheaper, and less complicated than... | 2000 | Law Review | — | 1 2 S.Ct. |
| — | 448. GONZALES V. RAICH: POLITICAL SAFEGUARDS UP IN SMOKE? 56 DePaul L. Rev. 759 , 797+ The subject to which the [commerce] power is next applied, is to commerce "among the several States." . . . It is not intended to say that these words comprehend that commerce,... | 2007 | Law Review | — | 1 2 S.Ct. |

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| — | <p>449. FEDERALISM R.I.P.? DID THE ROBERTS HEARINGS JUNK THE REHNQUIST COURT'S FEDERALISM REVOLUTION? 56 DePaul L. Rev. 1 , 54+</p> <p>In the spring of 1995, five members of the Supreme Court launched what was widely seen as a historic turf war against Congress. For the first time since the New Deal, the Court...</p> | 2006 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>450. H.R. 23: AN ASSAULT ON WATER RESOURCE CONSERVATION AND CALIFORNIA'S STATE SOVEREIGNTY 24 Hastings Env'tl. L.J. 197 , 208+</p> <p>"Whiskey is for drinking, water is for fighting over." This observation, attributed to Mark Twain, appropriately describes the centuries old struggles surrounding water in...</p> | 2018 | Law Review | — | <p>1 S.Ct.</p> |
| — | <p>451. MURPHY v. NCAA & SOUTH DAKOTA v. WAYFAIR, INC.: THE COURT'S ANTICOMMANDEERING JURISPRUDENCE MAY PRECLUDE CONGRESSIONAL ACTION WITH RESPECT TO SALES TAXES ON INTERNET SALES 67 Drake L. Rev. 413 , 420+</p> <p>The Professional and Amateur Sports Protection Act (PASPA), a federal law that prohibited states from sanctioning sports betting, was enacted in 1992 at the instigation of...</p> | 2019 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>452. THE LEGAL FOUNDATIONS FOR STATE LAWS GRANTING LABOR UNIONS ACCESS TO EMPLOYER PROPERTY 62 Drake L. Rev. 689 , 742</p> <p>In an era of a more hostile federal legal environment for labor and declining union density in many industries, a number of state and local governments have sought to promote local...</p> | 2014 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>453. THE CONFLICT OF VISIONS IN NFIB V. SEBELIUS 62 Drake L. Rev. 937 , 979+</p> <p>In 2010, few anticipated the fate of healthcare reform would rest with the Supreme Court. Yet National Federation of Independent Business v. Sebelius [[hereinafter NFIB] emerged as...</p> | 2014 | Law Review | — | <p>1 S.Ct.</p> |
| — | <p>454. STATEMENT BY PROFESSOR RONALD D. ROTUNDA 50 Drake L. Rev. 523 , 537</p> <p>I thank the Subcommittee for inviting me to express my views. I am the Albert E. Jenner, Jr., Professor of Law at the University of Illinois College of Law where I researched and...</p> | 2002 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>455. WHETHER ANCILLARY REGULATORY BURDENS IMPOSED BY THE CLEAN POWER PLAN UNCONSTITUTIONALLY COMMANDEER THE STATES 28 Duke Env'tl. L. & Pol'y F. 171 , 195+</p> <p>In West Virginia v. EPA, the State of West Virginia, twenty-six other States, and a variety of power companies and affiliates are challenging the Environmental Protection Agency's...</p> | 2017 | Law Review | — | <p>1 2 S.Ct.</p> |

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|-----------|--|------|------------|-------|---|
| — | 456. LICENSED TO KILL: A DEFENSE OF VICARIOUS LIABILITY UNDER THE ENDANGERED SPECIES ACT 63 Duke L.J. 1543 , 1588 The Endangered Species Act (ESA) makes it illegal to "take" an endangered and threatened species by killing, harming, or harassing the animal. Although the classic example of a... | 2014 | Law Review | — | 2 S.Ct. |
| — | 457. CONCERNS ASSOCIATED WITH EXPANDING DNA DATABASES 2 Hastings Sci. & Tech. L.J. 267 , 299+ Deoxyribonucleic Acid (DNA) is the source of each individual's genetic makeup. The fact that each person's DNA is unique (with the exception of identical twins) and does not... | 2010 | Law Review | — | 1 S.Ct. |
| — | 458. SPENDING CLAUSE LITIGATION IN THE ROBERTS COURT 58 Duke L.J. 345 , 410 Throughout the Rehnquist Court's so-called federalism revolution, as the Court cut back on federal power under Article I and the Civil War Amendments, many commentators asserted... | 2008 | Law Review | — | 1 S.Ct. |
| — | 459. FEDERALISM AND THE DOUBLE STANDARD OF JUDICIAL REVIEW 51 Duke L.J. 75 , 164 From 1937 to 1995, federalism was part of a "Constitution in exile." Except for the brief interlude of the National League of Cities doctrine --which, like Napoleon's ill-fated... | 2001 | Law Review | — | 2 S.Ct. |
| — | 460. NARRATIVES OF FEDERALISM: OF CONTINUITIES AND COMPARATIVE CONSTITUTIONAL EXPERIENCE 51 Duke L.J. 223 , 287 The dramatic title of the conference for which this Essay was written raises the question, what is the Constitution "in exile" from? The "Constitution in Exile" might refer to... | 2001 | Law Review | — | — |
| — | 461. ASLEEP AT THE SWITCH: THE PENNSYLVANIA PUBLIC UTILITY COMMISSION'S ACCEPTANCE OF THE TELECOMMUNICATIONS ACT AND THE RESULTING ELIMINATION OF STATE COURT REVIEW 45 Duq. L. Rev. 615 , 646+ I. L2-4,T4Introduction 616 II. L2-4,T4The Telecommunications Act of 1996 617 A. L3-4,T4The Purpose of the Telecommunications Act of 1996 617. B. L3-4,T4Specific Provisions of the... | 2007 | Law Review | — | 1 2 S.Ct. |
| — | 462. A BALANCED APPROACH TO A GROWING PROBLEM: HOW CONGRESS CAN KEEP ROADS SAFE AND THE ELDERLY POPULATION HAPPY 23 Elder L.J. 191 , 225 When elderly drivers cause lethal automotive accidents, some survivors and state legislators press for more stringent license renewal requirements based on age. Yet, in part due to... | 2015 | Law Review | — | 2 S.Ct. |

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| — | <p>463. FROM CALIFORNIA TO ILLINOIS TO FLORIDA, OH MY!: THE NEED FOR A MORE UNIFORM DRIVER'S LICENSE RENEWAL POLICY 12 Elder L.J. 449 , 484+</p> <p>A great deal of controversy surrounds the area of driver's license renewal reform with regard to the elderly. A variety of solutions have been implemented to address this issue,...</p> | 2004 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>464. LAND LAW FEDERALISM 61 Emory L.J. 1397 , 1444</p> <p>Land exhibits a unique duality. Each parcel is at once absolutely fixed in location and inextricably linked to a complex array of interconnected systems, natural and man-made....</p> | 2012 | Law Review | — | — |
| — | <p>465. THE INADEQUACY OF THE INTERSTATE COMMERCE JUSTIFICATION FOR THE CLASS ACTION FAIRNESS ACT OF 2005 55 Emory L.J. 487 , 533+</p> <p>In a recent article, I argued that proposed extensions of federal jurisdiction, such as the then-pending Class Action Fairness Act, were overly expansive and, in some applications,...</p> | 2006 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>466. FILBURN'S LEGACY 52 Emory L.J. 1719 , 1769</p> <p>I. Introduction. 1720 II. Background: The Agricultural New Deal. 1726 III. Revisiting Wickard v. Filburn. 1733 A. The Lower Court Decision. 1733 B. The Briefs. 1737 C. The...</p> | 2003 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>467. THE NEW SCRUTINY 51 Emory L.J. 481 , 557+</p> <p>For years, many American lawyers related a general account of judicial administration of the Constitution with fair confidence. In abbreviated form, it went like this: When...</p> | 2002 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>468. ROVING FEDERALISM: WAIVER DOCTRINE AFTER COLLEGE SAVINGS BANK V. FLORIDA PREPAID POSTSECONDARY EDUCATION EXPENSE BOARD 49 Emory L.J. 859 , 916+</p> <p>On June 23, 1999, the United States Supreme Court handed down College Savings Bank v. Florida Prepaid Postsecondary Education Expense Board, a case that redefines the contours of...</p> | 2000 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>469. FISH AND WILDLIFE MANAGEMENT ON FEDERAL LANDS: DEBUNKING STATE SUPREMACY 47 Env'tl. L. 797 , 932</p> <p>This Article reviews the authority of federal and state governments to manage wildlife on federal lands. It first describes the most common assertions made by state governments...</p> | 2017 | Law Review | — | <p>2 S.Ct.</p> |

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| — | 470. RLUIPA'S LAND USE PROVISIONS: CONGRESS' UNCONSTITUTIONAL RESPONSE TO CITY OF BOERNE 28-FALL Environs Envtl. L. & Pol'y J. 155 , 155 C1-2Table of Contents Introduction. 156 I. The History Behind RLUIPA. 158 A. The Sherbert Quartet and Yoder. 158 B. Employment Division v. Smith. 159... | 2004 | Law Review | — | — |
| — | 471. FAMILY LAW IS NOT "CIVIL": THE FAULTY FOUNDATION OF THE DOMESTIC RELATIONS EXCEPTION TO FEDERAL JURISDICTION 52 Fam. L.Q. 125 , 145 Courts and scholars often refer to family law as a quintessentially and appropriately state-controlled and state-adjudicated area. The U.S. Supreme Court has frequently emphasized... | 2018 | Law Review | — | 2 S.Ct. |
| — | 472. USE OF PUBLIC RECORD DATABASES IN NEWSPAPER AND TELEVISION NEWSROOMS 53 Fed. Comm. L.J. 557 , 572+ I. Introduction. 557 II. The History of Public Access and the Current Privacy Debate. 558 A. Traditional Access to Public Records. 558 B. Privacy and the Press. 562 III. The... | 2001 | Law Review | — | 1 2 S.Ct. |
| — | 473. REGULATING DIGITAL TRADE 67 Fla. L. Rev. 1909 , 1959+ Under § 337 of the Tariff Act, the International Trade Commission (ITC) has jurisdiction over articles that enter the country and infringe intellectual property rights. Recently,... | 2015 | Law Review | — | 1 S.Ct. |
| — | 474. IS THE TAX SYSTEM BEYOND REFORM? 58 Fla. L. Rev. 977 , 1040 Immediately after the 1994 election gave the Republican Party control of the U.S. House of Representatives for the first time in forty years, Congressman Bill Archer (R-Tex.) held... | 2006 | Law Review | — | 2 S.Ct. |
| — | 475. EVOLVING CONSTITUTIONAL PRIVACY DOCTRINES AFFECTING HEALTHCARE ENTERPRISES 55 Food & Drug L.J. 491 , 508+ The increased use and developing nature of medical information on the Internet, whether from hospital records, doctors' office records, insurance records, or patient submissions,... | 2000 | Law Review | — | 1 2 S.Ct. |
| — | 476. THE POLLUTER'S COURT: EXPANDING POLLUTER RIGHTS WHILE LIMITING POLLUTEE RIGHTS 12 Fordham Envtl. L.J. 329 , 375 Polluters of the environment have every opportunity to defend their actions before the courts. This may take the form of litigating a citation of violation or, challenging a... | 2001 | Law Review | — | 1 S.Ct. |

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| — | <p>477. LIABILITY OF INTERNET SERVICE PROVIDERS UNDER SECTION 337: WHY DIGITAL MODELS WILL OPEN THE DOOR FOR ISP LIABILITY ON IMPORTS THAT INFRINGE A U.S. PATENT</p> <p>56 IDEA: J. Franklin Pierce for Intell. Prop 163 , 209+</p> <p>C1-2Contents Introduction. 164 I. Background. 167 A. Background on the International Trade Commission. 168 B. Application of Section 337 to Electronic Transmissions. 175 ...</p> | 2016 | Law Review | — | <p>1</p> <p>S.Ct.</p> |
| — | <p>478. PANEL I: THE CONFLICT BETWEEN COMMERCIAL SPEECH AND LEGISLATION GOVERNING THE COMMERCIALIZATION OF PUBLIC SECTOR DATA</p> <p>11 Fordham Intell. Prop. Media & Ent. L.J. 21 , 41+</p> <p>MR. GOODALE: The issue today we are going to try to grapple with is: Privacy and the First Amendment: Is there a tension; and if so, where is it? I want to welcome to the panel,...</p> | 2000 | Law Review | — | <p>1</p> <p>2</p> <p>S.Ct.</p> |
| — | <p>479. PANEL II: THE CONFLICT BETWEEN COMMERCIAL SPEECH AND LEGISLATION GOVERNING THE COMMERCIALIZATION OF PRIVATE SECTOR DATA</p> <p>11 Fordham Intell. Prop. Media & Ent. L.J. 59 , 95</p> <p>PROFESSOR REIDENBERG: I am Joel Reidenberg and am delighted to moderate our second panel this afternoon. Many interesting ideas were raised by our keynote speakers and by the...</p> | 2000 | Law Review | — | — |
| — | <p>480. THE HUNT FOR PRIVACY HARMS AFTER SPOKEO</p> <p>86 Fordham L. Rev. 2439 , 2471</p> <p>In recent years, due both to hacks that have leaked the personal information of hundreds of millions of people and to concerns about government surveillance, Americans have become...</p> | 2018 | Law Review | — | — |
| — | <p>481. FROM STATES' RIGHTS BLUES TO BLUE STATES' RIGHTS: FEDERALISM AFTER THE REHNQUIST COURT</p> <p>75 Fordham L. Rev. 799 , 813+</p> <p>The Rehnquist Court dramatically revived the structural principles of federalism as grounds for judicial invalidation of statutes. For most of the twentieth century, the federal...</p> | 2006 | Law Review | — | <p>2</p> <p>S.Ct.</p> |
| — | <p>482. FIGHTING FEDERALISM WITH FEDERALISM: IF IT'S NOT JUST A BATTLE BETWEEN FEDERALISTS AND NATIONALISTS, WHAT IS IT?</p> <p>74 Fordham L. Rev. 2081 , 2121+</p> <p>There are many ways to promote federalism. The most recent federalism revival, for example, protects states differently than earlier efforts by the United States Supreme Court to...</p> | 2006 | Law Review | — | <p>2</p> <p>S.Ct.</p> |









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| — | <p>483. YOU CHEATED, YOU LIED: THE SAFE HARBOR AGREEMENT AND ITS ENFORCEMENT BY THE FEDERAL TRADE COMMISSION 70 Fordham L. Rev. 2777 , 2818+</p> <p>In May 1999, officials from the Spanish Data Protection Authority carried out an inspection of Microsoft's subsidiary in Spain. The Authority found that Microsoft possessed a...</p> | 2002 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>484. CONSTITUTIONAL ASYMMETRY 69 Fordham L. Rev. 2073 , 2086</p> <p>In one of their most underappreciated exchanges, Chico Marx challenges one of Groucho's schemes, torturing the English language in his heavy mock-Italian accent as he goes. After...</p> | 2001 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>485. RENO V. CONDON: THE SUPREME COURT TAKES A RIGHT TURN IN ITS TENTH AMENDMENT JURISPRUDENCE BY UPHOLDING THE CONSTITUTIONALITY OF THE DRIVER'S PRIVACY PROTECTION ACT 68 Fordham L. Rev. 2543 , 2593+</p> <p>The Supreme Court rendered a unanimous decision in Reno v. Condon on January 12, 2000. Reversing the Fourth Circuit's decision in Condon v. Reno, the Supreme Court held that the...</p> | 2000 | Law Review | — | <p>1 2 S.Ct.</p> |
| — | <p>486. PRIVATIZATION AND POLITICAL ACCOUNTABILITY 28 Fordham Urb. L.J. 1507 , 1557</p> <p>This article is an attempt to draw some general connections between privatization and political accountability. Political accountability is to be understood as the amenability of...</p> | 2001 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>487. COMMERCIAL DATA AND NATIONAL SECURITY 72 Geo. Wash. L. Rev. 1459 , 1502</p> <p>In an effort to make better use of information technology in combating terrorism, the federal government is researching, and in some cases already implementing, new ways to use the...</p> | 2004 | Law Review | — | — |
| — | <p>488. "ASCERTAINED IN A DIFFERENT WAY": THE TREATY POWER AT THE CROSSROADS OF CONTRACT, COMPACT, AND CONSTITUTION 69 Geo. Wash. L. Rev. 189 , 250+</p> <p>Nearly eighty years ago, in Missouri v. Holland, the Supreme Court settled a constitutional question that had haunted the Treaty Power since its inception. Writing for a seven...</p> | 2001 | Law Review | — | <p>2 S.Ct.</p> |
| — | <p>489. ACHIEVING SUSTAINABILITY THROUGH COMMUNITY BASED FISHERIES MANAGEMENT SCHEMES: LEGAL AND CONSTITUTIONAL ANALYSIS 26 Geo. Int'l Envtl. L. Rev. 273 , 301+</p> <p>Some jurisdictions have modified their Individual Transferable Quota (ITQ) schemes by adding specific non-market-based exceptions and structures that are intended to support remote...</p> | 2014 | Law Review | — | <p>2 S.Ct.</p> |

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|-----------|--|------|------------|-------|---|
| — | 490. THE ROLE OF IDEOLOGY IN CONFIRMING FEDERAL COURT JUDGES 15 Geo. J. Legal Ethics 127 , 141 Last May, the New York Times reported that forty-two of the Senate's fifty Democrats attended a private retreat to forge "a unified party strategy to combat the White House on... | 2001 | Law Review | — | 2 S.Ct. |
| — | 491. CRIMINAL JUSTICE AFTER THE CONSERVATIVE REFORMATION 94 Geo. L.J. 1347 , 1365 C1-2Table of Contents I. The End of the Conservative Reformation and the Emergence of Popularization. 1347 II. Implications of the End of the Conservative Reformation and the... | 2006 | Law Review | — | 1 S.Ct. |
| — | 492. A NEW INSTRUMENT IN NATIONAL SECURITY: THE LEGISLATIVE ATTEMPT TO COMBAT TERRORISM VIA THE SAFE DRINKING WATER ACT 91 Geo. L.J. 927 , 948 In January 2002, the FBI warned water officials that Osama Bin Laden's al Qaeda terrorist network had considered attacking water distribution systems in the United States. Public... | 2003 | Law Review | — | 2 S.Ct. |
| — | 493. CLOSING THE PANDORA'S BOX OF FEDERALISM: THE CASE FOR JUDICIAL RESTRICTION OF FEDERAL SUBSIDIES TO STATE GOVERNMENTS 90 Geo. L.J. 461 , 502+ Over the last decade, the Supreme Court's newfound willingness to enforce limits on congressional power has stimulated a resurgence of interest in federalism throughout the legal... | 2002 | Law Review | — | 2 S.Ct. |
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