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**Subject:** AGs, Carriers' Cooperation Won't Stem Robocall Litigation

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## TOP NEWS

### Analysis

#### **AGs, Carriers' Cooperation Won't Stem Robocall Litigation**

A new information-sharing partnership between major phone carriers and attorneys general across the country is expected to expedite the tracking and prosecution of robocall scammers and the networks that enable them, but questions remain about how it will work in practice, experts said.

[Read full article »](#)

#### **NY Judge Dodges Most Of Ex-Clerk's Bias, Retaliation Suit**

A New York state judge has beaten a former chief clerk's allegations that he was bullied for being gay, but not his claim that he was illegally demoted after reporting that she kept improperly meddling in the administration of criminal matters while her husband was Staten Island's district attorney, according to a recent federal court ruling.

*Opinion attached* | [Read full article »](#)

#### **Religious Parents Can't Get Freeze On NY Vaccination Law**

A New York state judge has denied a bid from a group of parents to block a recent law repealing a religious exemption to mandatory vaccinations in Empire State schools, finding they haven't shown they are likely to eventually succeed in the case.

*Decision attached* | [Read full article »](#)

#### **NY Extends Clock For Bringing Martin Act Suits To 6 Years**

New York Gov. Andrew Cuomo signed into law on Monday a bill that brings back a six-year time window for the state's attorney general to bring financial fraud claims under the Martin Act, undoing a landmark decision from the state's highest court that had held a three-year statute of limitations applied.

*Bill attached* | [Read full article »](#)

#### **Dollar Stores Will Pay \$1.2M For Selling Expired Products**

Dollar General, Family Dollar and Dollar Tree have agreed to pay \$1.2 million in fines after an undercover investigation caught the discount retailers selling expired drugs and useless motor oil, New York Attorney General Letitia James announced Monday.

[Read full article »](#)

## INTELLECTUAL PROPERTY

#### **Shuttered Golf Co. Owner Must Pay Rival \$8.9M In Patent Suit**

 Law360 Pro Say Podcast

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### LAW FIRMS

Aidala Bertuna  
Alston & Bird  
Arnold & Porter  
Baker Botts  
Ballard Spahr  
Boutin Jones  
Bryan Cave  
Cadwalader Wickersham  
Clyde & Co  
Cohen & Frankel LLP  
Davis Polk  
Debevoise & Plimpton  
Duval & Stachenfeld  
Eagan Avenatti  
Epstein Becker Green  
Eversheds Sutherland  
Freshfields Bruckhaus  
Friedman Suder  
Gair Gair  
Gibson Dunn  
Goldstein & Russell  
Goodwin  
Greenberg Traurig

The owner of a shuttered golf company must pay a rival nearly \$8.9 million for infringing a golf bag patent, a New York federal judge has ruled, almost 10 years after he stashed the company's money in a personal bank account and declared bankruptcy.

*1 document attached* | [Read full article »](#)

## EMPLOYMENT

### Kennedys Beats Appeal In Client Poaching Suit

An attorney failed to establish that a Kennedys lawyer poached his clients in a freight business dispute, as he didn't back up his "bald assertions" that his former clients were fed lies, a New Jersey state appellate court held Monday.

[Read full article »](#)

## SECURITIES & WHITE COLLAR

### December Insider-Trading Trial Set For Ex-SAC Capital Exec

Former SAC Capital portfolio manager Richard Lee will stand trial on insider trading charges beginning Dec. 9, a Manhattan federal judge said Monday, scheduling a swift conclusion in a six-year-old case that has been reshaped by changes in controlling law.

[Read full article »](#)

### Avenatti Gets May Trial Date In Calif. Embezzlement Case

Michael Avenatti will get his day in court next spring, a California federal judge decided Monday, scheduling a May 19 trial date in the government's embezzlement case against the embattled attorney.

[Read full article »](#)

### Harvey Weinstein Again Denies Charges, Trial Moved To 2020

A New York state judge on Monday delayed the criminal trial of disgraced film mogul Harvey Weinstein until January, after Weinstein pled not guilty to a new indictment accusing him of predatory sexual assault.

[Read full article »](#)

### Zebra Gets Investor Suit Over \$3.5B Motorola Buy Sent To Ill.

A New York federal judge has transferred a proposed class action brought by Zebra Technologies Corp. investors over the data technology company's \$3.45 billion buy of a Motorola division, sending the case to Illinois, where Zebra is headquartered.

*Order attached* | [Read full article »](#)

## MERGERS & ACQUISITIONS

### 5 Firms Shape Amgen's \$13.4B Celgene Drug Buy

Amgen will shell out \$13.4 billion in cash to snap up Celgene's psoriasis and psoriatic arthritis drug, a deal shaped by five law firms that is aimed at lessening competition concerns with Bristol-Myers Squibb's Celgene takeover.

[Read full article »](#)

## BANKRUPTCY

### US Trustee Skeptical As Aegerion Creditors OK Ch. 11 Plan

Aegerion Pharmaceuticals Inc. has reported that the overwhelming majority of its creditors have approved its Chapter 11 plan, while a government bankruptcy watchdog said he was awaiting proof the vote was set up fairly.

*2 documents attached* | [Read full article »](#)

Harris Beach  
Hodgson Russ  
Kahn Swick  
Kennedys Law LLP  
Kirkland & Ellis  
Kobre & Kim  
Levi & Korsinsky  
Littler Mendelson  
Lowenstein Sandler  
Manatt Phelps  
McDermott Will  
Meunier Carlin  
Morgan & Morgan  
Orrick Herrington  
Paul Weiss  
Quinn Emanuel  
Reed Smith  
Robbins Geller  
Serrins & Associates  
Sidley Austin  
Skadden  
Snell & Wilmer  
Sullivan & Cromwell  
Thompson Hine  
Troutman Sanders  
Venable LLP  
Vinson & Elkins  
Wachtell Lipton  
Watson Farley  
Willkie Farr  
Zuckerman Spaeder

## COMPANIES

A.W. Chesterton Co.  
Aegerion Pharmaceuticals Inc.  
American Civil Liberties Union  
American International Group Inc.  
Amgen Inc.  
Apollo Commercial Real Estate  
Apple Inc.  
BB&T Corp.  
BlackBerry Ltd.  
Bristol-Myers Squibb Co.  
Brookfield Properties Corp.  
CBRE Group Inc.  
Celgene Corp.  
Center for Constitutional Rights  
Chicago Bridge & Iron Co. NV  
Citigroup Inc.  
Columbia Sportswear Co.  
Community Bank

## CONTRACTS

### Conoco Details Venezuela Service Efforts In \$8.75B Award Suit

ConocoPhillips on Monday outlined its attempts to serve Venezuela with a suit seeking to enforce an \$8.75 billion award, responding to a New York federal court order that asked for details on its efforts.

*1 document attached* | [Read full article »](#)

## TAX

### NY Urges Justices To Skip Designer Edelman's Tax Challenge

New York's tax department has told the U.S. Supreme Court it shouldn't hear designer Sam Edelman's challenge to its taxation of intangible income of dual residents without an offsetting credit because there's no conflict with court precedent.

*Brief attached* | [Read full article »](#)

## IMMIGRATION

### 20 State AGs Challenge Trump Rule To Detain Migrant Kids

California and 19 other states announced Monday that they will sue the Trump administration over its move to eliminate a 20-day limit on the detention of immigrant children, claiming it ignores standards of care established in a decades-old settlement agreement.

[Read full article »](#)

## ENERGY & ENVIRONMENTAL

### Investor Suit Over CB&I Failed Nuke Projects Trimmed

Engineering and construction firm Chicago Bridge & Iron Co. NV dodged one of four fraud claims brought by investors over its "disastrous" acquisition of Shaw Group Inc. and the decline of its nuclear business Friday when a New York federal judge ruled it time barred.

*Order attached* | [Read full article »](#)

## REAL ESTATE & DEVELOPMENT

### NYC Real Estate Week In Review

Jeffrey Zwick, Keusch Law and Ballard Spahr were among more than half a dozen law firms that steered the largest New York City real estate deals that hit public records last week, a group of transactions led by a \$95 million Brooklyn deal.

[Read full article »](#)

### Real Estate Rumors: Brookfield, RREEF, Ill. Condo Complex

A Brookfield Properties venture has reportedly landed \$807 million in financing for the Crown Building in Manhattan, Deutsche Bank arm RREEF is said to have paid \$178 million for a Florida industrial property and an Illinois residential condo complex is for sale and could be converted to apartments.

[Read full article »](#)

## PEOPLE

### Gibson Dunn Grabs Banking Partner From Debevoise

Gibson Dunn & Crutcher LLP has swiped a new partner from Debevoise & Plimpton LLP's banking team, with Matthew Biben now co-chairing Gibson Dunn's financial institutions practice group in New York.

[Read full article »](#)

ConocoPhillips Co.  
Credit Suisse Group AG  
Deutsche Bank AG  
Dollar General Corp.  
Dollar Tree Inc.  
Dynamex, Inc.  
Eaton Vance Corporation  
Enterprise Holdings Inc.  
Equifax Inc.  
Goldman Sachs Group Inc.  
HP Inc.  
Habib Bank Ltd.  
Hearst Corp.  
International Centre for Settlement of Investment Disputes  
JPMorgan Chase & Co.  
Landau Uniforms Inc.  
Levi Strauss & Co.  
LexisNexis Group  
LinkedIn Corp.  
Los Angeles Times  
Major Lindsey & Africa  
Manulife Financial Corp.  
Marsh & McLennan Companies Inc.  
Microsoft Corp.  
Morgan Stanley  
Nardello & Co.  
New York Times Co.  
New York University  
Nike Inc.  
PNC Financial Services Group Inc.  
Paypal Holdings Inc.  
Point72 Asset Management LP  
RELX PLC  
Rent-A-Center Inc.  
S&P Global Inc.  
S.A.C. Capital Advisors LP  
SVB Financial Group  
Shaw Industries Group Inc.  
State Bar of California  
Sterling National Bank  
Tax Foundation  
The Bank of New York Mellon Corp.  
The Kraft Heinz Co.  
The Sherwin-Williams Co.  
Trader Joe's Co.  
University Bancorp Inc.  
Vornado Realty Trust  
Westinghouse Electric Co. LLC



## EXPERT ANALYSIS

### Investment Company Act Circuit Split Exposes Mutual Funds

The Second Circuit's opinion in *Oxford University Bank v. Lansuppe Feeder* that mutual fund investors can bring private actions to rescind contracts they allege violate the Investment Company Act creates an unconventional circuit split, and poses litigation risk for mutual funds, say attorneys at Goodwin.

*Opinion attached* | [Read full article »](#)

### The Growing Trend Of State Transfer Pricing Scrutiny

Taxpayers that are prepared with contemporaneous, Internal Revenue Code Section 482-compliant documentation supporting the arm's-length nature of their transactions will be in the best position to defend against the increasingly aggressive and coordinated state taxing authority attacks on intercompany transaction pricing, say attorneys at Eversheds Sutherland.

[Read full article »](#)

## LEXIS PRACTICE ADVISOR

### Using Clawback Provisions For Employee Incentive Pay

An employer's ability to use clawback or forfeiture provisions in employee compensation agreements depends on applicable state wage-and-hour laws. Jeffrey Ruzal and Carly Baratt at Epstein Becker review the types of incentive compensation often subject to such provisions and provide drafting considerations for incentive compensation agreements.

[Read full article »](#)

## LEGAL INDUSTRY

### Analysis

#### As Demand For Contract Attys Grows, Firms Outsource Risk

As the federal government and states like California split over who might qualify as independent contractors, law firms and businesses are turning to legal services agencies to provide a layer of protection between themselves and their hired legal help.

[Read full article »](#)

#### Georgia Says It's Not Trying To Copyright Law Itself

The state of Georgia has filed its opening shot in a U.S. Supreme Court case over whether annotations to legal texts can be protected under copyright law, stressing it was not asking the justices to rule that "the law can be copyrighted."

[Read full article »](#)

#### Texas Free Speech Law Doesn't Apply In Fed. Court: 5th Circ.

A Texas free speech law that contains a provision to bring an early end to lawsuits aimed at curbing public participation is in conflict with the Federal Rules of Civil Procedure and therefore cannot be used in federal court, the Fifth Circuit has ruled.

[Read full article »](#)

#### Skadden GC: Craig Defied Calls To Register As Foreign Agent

Skadden general counsel Lawrence Spiegel told a Washington, D.C., federal jury Monday that his former colleague Gregory Craig had repeatedly defied calls to register his work for the Ukrainian government because it would cause him and others at the law firm to lose out on future potential job opportunities with the U.S. government.

[Read full article »](#)

Yahoo! Inc.

Zebra Technologies Corp.

iFinex Inc.

## GOVERNMENT AGENCIES

California Supreme Court

Chicago Department of Aviation

European Union

Federal Reserve System

Federal Trade Commission

Georgia Department of Revenue

Internal Revenue Service

National Labor Relations Board

New York Attorney General's Office

New York State Department of  
Financial Services

New York State Department of  
Taxation and Finance

New York State Unified Court  
System

North Carolina Department of  
Revenue

Rhode Island Division of Taxation  
Securities and Exchange  
Commission

State of Rhode Island Department  
of Revenue

Texas Supreme Court

U.S. Attorney's Office

U.S. Bankruptcy Court for the  
Southern District of New York

U.S. Court of Appeals for the Fifth  
Circuit

U.S. Court of Appeals for the  
Second Circuit

U.S. Court of Appeals for the Third  
Circuit

U.S. Department of Homeland  
Security

U.S. Department of Justice

U.S. District Court for the Central  
District of California

U.S. District Court for the Eastern  
District of New York

U.S. District Court for the Southern  
District of New York

U.S. District Court for the Western  
District of New York

U.S. Supreme Court

## Vinson & Elkins Atty Tapped For Texas High Court

A seat on the Texas Supreme Court that will soon be vacated by a justice who has been confirmed to the federal bench will be filled by a former state appellate judge and current Vinson & Elkins LLP attorney, Texas Gov. Greg Abbott said Monday.

[Read full article »](#)

## Former Bryan Cave Partner Appointed Cred General Counsel

Cryptocurrency lending and borrowing company Cred has hired as its general counsel an attorney who previously served as head of Bryan Cave Leighton Paisner LLP's fintech practice, the company announced on Monday.

[Read full article »](#)

### Interview

## 15 Minutes With AIG's General Counsel

When people ask Lucy Fato how she spends her time as the general counsel at AIG, she says she connects dots for others within the finance and insurance corporation to complete tasks more quickly and efficiently. Here, she shares the importance of her law firm experience, a lesson about leadership, and how she helped Tilda Swinton win an Oscar.

[Read full article »](#)

### JOBS

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#### Insurance Coverage Associate

Hunton Andrews Kurth  
New York, New York

#### elite lit boutique // mid level assoc

Schoen Legal Search  
New York, New York

#### Patent/life sciences PhD NYC

Schoen Legal Search  
New York, New York

#### Stellar mid-sized firm seeks outstanding mid level m&a atty

Schoen Legal Search  
NYC, New York

#### NYC\*Corp\*Assoc\*Mid-sized\*Lifestyle

Schoen Legal Search  
NYC, New York

#### Litigation Funding Business Developer North America

Deminor Recovery Services  
New York City, New York

#### Insurance Coverage Associate

Skarzynski Marick & Black LLP  
New York, New York

#### Employment Associate (3+ yrs)

Gordon & Rees  
New York, New York

#### Attorney – Commercial

Litigation/Professional & General Liability (3-6 yrs)

Gordon & Rees  
New York, New York

#### M&A Associate

Perkins Coie LLP  
New York, New York

#### In-House Pharma Corp/NYC 2-5+yrs

Schoen Legal Search  
New York, New York

#### BIG LAW seeks mid-level L&E assoc NYC

Schoen Legal Search  
New York, New York

#### Mid-sized NY LF seeks add'tl up-and-coming partners PB \$1M+

Schoen Legal Search  
New York, New York

#### Banktcy Boutique Counsel/Partner

Schoen Legal Search  
NYC, New York

#### JD/Chief of Staff Music Law Firm

Schoen Legal Search  
NYC, New York

#### ECVC Associate Attorney

Perkins Coie LLP  
New York, New York

#### NY/NJ Employment Attorney (3-6 yrs)

Gordon & Rees  
New York, -

#### Real Estate Mid to Senior Attorney

Hunton Andrews Kurth  
New York, New York

