## (ORDER LIST: 568 U.S.)

## MONDAY, NOVEMBER 26, 2012

## CERTIORARI -- SUMMARY DISPOSITIONS

11-438 LIBERTY UNIVERSITY, ET AL. V. GEITHNER, SEC. OF TREASURY

The petition for rehearing is granted. The order entered June 29, 2012, denying the petition for a writ of certiorari is vacated. The petition for a writ of certiorari is granted. The judgment is vacated, and the case is remanded to the United States Court of Appeals for the Fourth Circuit for further consideration in light of National Federation of Independent Business v. Sebelius, 567 U.S. \_\_\_ (2012).

12-6687 DEANE, JEROMY B. V. UNITED STATES

The motion of petitioner for leave to proceed *in forma* pauperis and the petition for a writ of certiorari are granted. The judgment is vacated, and the case is remanded to the United States Court of Appeals for the Fourth Circuit for further consideration in light of *Dorsey* v. *United States*, 567 U.S. \_\_\_\_ (2012).

#### ORDERS IN PENDING CASES

# 12A364 IN RE ERIC FLORES

The application to file a petition for a writ of mandamus in excess of the word limits addressed to The Chief Justice and referred to the Court is denied.

12M44 COOPER, JOHNNIE V. ILLINOIS LOTTERY CONTROL BOARD

12M45 WHITE, MARY E. V. NJ DEPT. OF HUMAN SERVICES

12M46 WHEELER-WHICHARD, JOHNATHAN V. ROACH, JOHN, ET AL.

12M47	RANDLE, TAHLIAH V. HOUSE OF BRIDES
12M48	AMER, ADEEB N. V. UNITED STATES
	The motions to direct the Clerk to file petitions for writs
	of certiorari out of time are denied.
12M49	GIBBS, CURTIS A. V. THOMAS, WARDEN
	The motion for leave to proceed as a veteran is denied.
12M50	KINCAID, ESTRELLA, ET VIR V. SMITH, SUSAN K.
	The motion to direct the Clerk to file a petition for a writ
	of certiorari out of time is denied.
11-9540	DESCAMPS, MATTHEW R. V. UNITED STATES
	The motion of petitioner for leave to file volume II
	of the joint appendix under seal is granted.
11-10628	DANIEL, BRENDAN A. V. OPM
11-10955	BOOK, ETHAN V. BYSIEWICZ, SUSAN, ET AL.
11-11003	TORREFRANCA, DELMO F. V. RYAN, DIR., AZ DOC, ET AL.
	The motions of petitioners for reconsideration of orders
	denying leave to proceed in forma pauperis are denied.
12-5140	MONTGOMERY, MAURICE V. CA WORKER'S COMP. APPEALS BD.
	The motion to substitute Judith K. Montgomery as petitioner
	in place of Maurice E. Montgomery, Deceased, is granted.
12-5247	SANDERS, LETICIA V. ASTRUE, COMM'R, SOCIAL SEC.
12-5419	JONES, WALLACE C. V. FLORIDA
12-5651	KEMPPAINEN, GORDON K. V. TEXAS
	The motions of petitioners for reconsideration of orders
	denying leave to proceed in forma pauperis are denied.
12-6269	IN RE NACHIAPPAN S. MUTHUKUMAR
12-6314	BORG, BRETT D. V. MINNESOTA

- 12-6322 PARHAM, ELNORA V. HSBC MORTGAGE CORP., ET AL.
- 12-6398 CONTI, MICHAEL L. V. TEXAS
- 12-6554 EMERSON, JACQUELYN M., ET VIR V. ALY, AL S., ET AL.

The motions of petitioners for leave to proceed *in forma* pauperis are denied. Petitioners are allowed until December 17, 2012, within which to pay the docketing fees required by Rule 38(a) and to submit petitions in compliance with Rule 33.1 of the Rules of this Court.

## **CERTIORARI DENIED**

11-1371	CALIFORNIA	TABLE	GRAPE	COMM, N	٧.	DELANO	FARMS	COMPANY,	ΕI	AL.	

- 11-1552 US FIRE INSURANCE CO., ET AL. V. ALEXANDER, LOUVINIA M., ET AL.
- 11-9353 PEREZ, JORGE J. V. UNITED STATES
- 11-9661 HERNANDEZ-RODRIGUEZ, FORTUNATO V. UNITED STATES
- 11-9705 QUIROZ-HERNANDEZ, SERGIO C. V. UNITED STATES
- 11-9724 ZUNIGA-ALCALA, OSCAR V. UNITED STATES
- 11-10499 CASTILLO-QUINTANAR, LUIS E. V. UNITED STATES
- 11-10715 KERNS, JASON A. V. BD. OF COMMISSIONERS, ET AL.
- 11-10718 MARTIN, PHILIP V. TEXAS
- 11-10953 RUSSELL, ORAL R. V. UNITED STATES
- 11-11137 HAMPTON, BOBBY L. V. CAIN, WARDEN
- 12-49 TUCKER, LARRY E. V. CIR
- 12-80 McMANAMAN, KEVIN V. UNITED STATES
- 12-95 CORDOVA-SOTO, GABRIELA V. HOLDER, ATT'Y GEN.
- 12-166 ) BARANWAL, AKHIL V. UNITED STATES
- 12-428 ) CHEBSSI, GEUNNET V. UNITED STATES
- 12-5261 ) LaCOUR, JUDE V. UNITED STATES
- 12-6353 ) TOBIN, CHRISTOPHER V. UNITED STATES
- 12-224 MATATALL, BLAKE V. HERMIZ, YOUSIF

- 12-232 SOLANA BEACH SCH. DIST., ET AL. V. KA. D., ET AL.
- 12-267 GENEVA-ROTH VENTURES, INC. V. EDWARDS, AKEALA
- 12-272 R.J. REYNOLDS TOBACCO, ET AL. V. CLAY, FINNA
- 12-274 APEX 1 PROCESSING, INC. V. EDWARDS, AKEALA
- 12-310 LALLIER, THORNTON E. V. SUPREME COURT OF MA, ET AL.
- 12-317 BLAKE MARINE GROUP, INC. V. ADAMS OFFSHORE LTD.
- 12-318 ALVAREZ, ANITA V. ACLU OF ILLINOIS
- 12-319 JENKINS, T. L. V. BRYANT, H. J., ET AL.
- 12-320 BUNIFF, JOHN L. V. CAIN, WARDEN
- 12-324 HART, DENNIS V. PENSKE TRUCK LEASING CO.
- 12-327 ALPHAS COMPANY, INC. V. DAN TUDOR & SONS SALES, INC.
- 12-346 KULPINSKY, JOSH R. V. TEXAS
- 12-350 PARENT, JOHN V. NEW YORK, ET AL.
- 12-353 HENRIQUES GROUP, ET AL. V. BANKERS LENDING SERVICES, ET AL.
- 12-354 GORDON, ALISON, ET AL. V. WEHRLE, DAVID
- 12-359 PARKS, ALLAN V. MBNA AMERICA BANK N.A.
- 12-360 HERRERA, GUILLERMO V. CHURCHILL McGEE, LLC, ET AL.
- 12-361 C. M. H. V. D. M., ET UX.
- 12-362 EASTSIDE EXHIBITION CORP. V. 210 EAST 86TH STREET CORP.
- 12-364 DONOHUE, JACQUELINE S. V. DONOHUE, MICHAEL H.
- 12-365 HOUSTON, LEONARD W. V. DOW LOHNES PLLC, ET AL.
- 12-367 DEL MARCELLE, LEWIS D. V. BROWN COUNTY CORP., ET AL.
- 12-369 NORITA, NICANOR, ET AL. V. NORTHERN MARIANA ISLANDS
- 12-374 SCHOLASTIC BOOK CLUBS, INC. V. ROBERTS, RICHARD H.
- 12-376 FURRY, JOHN V. V. MICCOSUKEE TRIBE, ET AL.
- 12-380 STEELE, JONATHAN V. TUCKER, SEC., FL DOC, ET AL.
- 12-383 BRYANT, RAMON L. V. MICHIGAN
- 12-388 ADIELE, ODEMELAM F. V. HOLDER, ATT'Y GEN.

- 12-392 GILBERT, CHARLES R. V. BANGS, GARY
- 12-394 BRODIE, KHARII W. V. ROSEN, JONATHAN, ET AL.
- 12-404 STRADER, GARY V. DEPT. OF AGRICULTURE
- 12-412 DUBUC, DENNIS, ET UX. V. GREEN OAK, MI, ET AL.
- 12-426 PAYNE, JEFFREY C. V. WHOLE FOODS MARKET GROUP
- 12-432 VOGEL, WILLIAM M. V. EVANS, WARDEN
- 12-443 NUNLEY, TERRY V. MICHIGAN
- 12-450 MULERO, MARILYN V. THOMPSON, WARDEN
- 12-474 SCOTT, BRANDEN M. V. UNITED STATES
- 12-475 JUNKIN, GREGORY R. V. FLORIDA
- 12-476 MARTINO, RICHARD V. UNITED STATES
- 12-479 LOVE, TYSHAUNT V. PENNSYLVANIA
- 12-480 MANN, SANGEETA V. UNITED STATES
- 12-483 WATERS, JESSE W. V. UNITED STATES
- 12-487 RANN, STEVEN R. V. ATCHISON, WARDEN
- 12-490 WILLIS, DAVID V. UNITED STATES
- 12-5027 O'BAY, RODNEY M. V. UNITED STATES
- 12-5032 REYES, LORETO M. V. UNITED STATES
- 12-5119 WHITE, GARY L. V. UNITED STATES
- 12-5125 SHERROD, CURTIS L. V. JOHNSON, ARTHUR, ET AL.
- 12-5182 HOOD, RONNIE F. V. NORTH CAROLINA
- 12-5263 MARLOWE, BRIAN L. V. FABIAN, JOAN, ET AL.
- 12-5309 LEWIS, FRANK W. V. UNITED STATES
- 12-5354 McGOWEN, ROGER W. V. THALER, DIR., TX DCJ
- 12-5412 HARRIS, PAMELA V. QCA HEALTH PLAN, INC.
- 12-5592 DOVER, RAWLE C. V. HOLDER, ATT'Y GEN.
- 12-5689 GLADDEN, WARREN K. V. BRYSON, SEC. OF COMMERCE
- 12-5690 GLADDEN, WARREN K. V. VILSACK, SEC. OF AGRICULTURE

- 12-5901 NICOLAISON, WAYNE C. V. MINNESOTA
- 12-5937 BEEMAN, GARY D. V. UNITED STATES
- 12-5962 WHITE, THOMAS W. V. NAPOLITANO, SEC. OF HOMELAND
- 12-5978 MINORA-ESCARCEGA, CONRADO V. UNITED STATES
- 12-6262 REDDY, KRISHNA V. GILBERT MEDICAL TRANSCRIPTION
- 12-6267 JOHNSON, ANTHONY W. V. HEDGPETH, WARDEN
- 12-6274 FOGLE, JAMES V. NEW YORK
- 12-6283 MANGRAM, ANDRE V. VIRGINIA
- 12-6289 MEILLEUR, LESLIE M. V. STRONG, DOUGLAS, ET AL.
- 12-6294 JAWORSKI, MICHAEL T. V. TUCKER, SEC., FL DOC
- 12-6296 AHLUWALIA, HARPAL V. AYERS, WARDEN, ET AL.
- 12-6297 ALLEN, EDWARD V. CLEMENTS, EXEC. DIR., CO DOC
- 12-6298 ANDRADE-PAROMO, LEONARDO V. FRANKE, SUPT., TWO RIVERS
- 12-6303 ALLEN, EDWARD V. ZAVARAS, ARISTEDES, ET AL.
- 12-6307 ROMERO, CARLOS L. V. WILLIAMS, WARDEN, ET AL.
- 12-6309 WILLIAMS, KIRK D. V. CALIFORNIA
- 12-6310 SHOEMAKER, MICHAEL V. LeBLANC, SEC., LA DOC, ET AL.
- 12-6313 BALLARD, CHRISTOPHER V. LONG, WARDEN
- 12-6315 ALBARRAN, BENITO O. V. ALABAMA
- 12-6324 SMALL, BRUCE L. V. TUCKER, SEC., FL DOC
- 12-6326 SMITH, MICHAEL S. V. VIRGINIA
- 12-6329 RICHARDSON, SYLVESTER V. RAY, WARDEN, ET AL.
- 12-6345 McNAC, CALVIN E. V. THALER, DIR., TX DCJ
- 12-6347 JACKSON, CLARENCE J. V. BARROW, WARDEN
- 12-6351 RICHARDSON, LENIR V. MOUNT VERNON REC. CENTER, ET AL.
- 12-6356 MAZZA, MARK V. PUBLIC UTILITY COMMISSION
- 12-6359 CLEMONS, ASHANTI V. INDIANA
- 12-6365 HOLLAND, IDALIA V. MONROE COUNTY CHILDRENS SERVICES

- 12-6370 TRUJILLO, JOHN G. V. PLOUGHE, WARDEN, ET AL.
- 12-6372 THOMPSON, TRAVIS R. V. GONZALEZ, WARDEN
- 12-6376 RUSS, OTHLONE V. TUCKER, SEC., FL DOC
- 12-6377 ROGERS, CHRISTOPHER V. KERNS, WARDEN
- 12-6379 LUEVANO, JAIME V. SUPREME COURT OF U.S., ET AL.
- 12-6380 SOLIS, RICARDO V. CALIFORNIA
- 12-6381 SHARP, LARRY V. CAIN, WARDEN
- 12-6387 TRAVILLION, JAMAR L. V. DIFENDERFER, WILLIAM H., ET AL.
- 12-6392 BYSE, RICKY L. V. GEORGIA
- 12-6399 O'DIAH, AROR A. V. HEREFORD INSURANCE CO., ET AL.
- 12-6402 HOFFMAN, MICHAEL V. FL DOC
- 12-6404 FREISINGER, JOHN J. V. KEITH, WARDEN, ET AL.
- 12-6406 JONES, HARRY V. FLORIDA
- 12-6410 POOLE, MICHAEL A. V. FLORIDA
- 12-6413 LAMB, MICHAEL T. V. MENDOZA, WARDEN, ET AL.
- 12-6415 STEIN, STEVEN E. V. FLORIDA
- 12-6418 WILLIAMS, FRANKLIN L. V. DARDEN, RICHARD M.
- 12-6419 WILLIAMS, FRANKLIN L. V. DANFORTH, WARDEN
- 12-6422 GILMORE, ALLAN T. V. VALENZUELA, WARDEN, ET AL.
- 12-6423 ALANA, METKEL V. CLARKE, DIR., VA DOC
- 12-6427 ARIEGWE, KINGSLEY V. MONTANA
- 12-6429 ANTONETTI, JOSEPH V. COX, WARDEN, ET AL.
- 12-6430 ASHFORD, KENNETH W. V. WENEROWICZ, WARDEN, ET AL.
- 12-6434 DRANE, LEONARD M. V. GEORGIA
- 12-6442 PEW, ALFONSO P. V. FOLINO, SUPT., GREENE, ET AL.
- 12-6443 PEREZ, CRISTINO V. DEXTER, WARDEN
- 12-6447 FRANKLIN, GREGORY A. V. SCRIBNER, WARDEN, ET AL.
- 12-6470 AMOS, LOWELL E. V. RENICO, WARDEN

- 12-6479 SAMONTE, LAEL V. HAWAII
- 12-6513 SPENCER, MICHAEL E. V. KIRKLAND, WARDEN
- 12-6523 C. F. V. WV DEPT. OF HEALTH, ET AL.
- 12-6538 CUNNINGHAM, BENJAMIN V. UNITED STATES
- 12-6557 DOBBS, TIMOTHY E. V. MICHIGAN
- 12-6566 WATKINS, KY'RON V. HOBBS, DIR., AR DOC
- 12-6569 SMITH, ROBERT L. V. MISSISSIPPI
- 12-6589 LEINWEBER, MIKHIEL J. V. CATE, SEC., CA DOC, ET AL.
- 12-6606 McCLAIN, CLAUDE V. DAVIS, WARDEN, ET AL.
- 12-6613 SISNEY, CHARLES E. V. REISCH, SEC., SD DOC, ET AL.
- 12-6616 WALLS, JOSEPH M. V. LITTLE, MICHAEL, ET AL.
- 12-6642 PATTON, AARON J. V. MAINE
- 12-6643 McBRIDE, JOHN H. V. CALIFORNIA
- 12-6646 MERRIETT, JASON R. V. ARIZONA
- 12-6661 RICHARDSON, HOMER L. V. UNITED STATES
- 12-6666 KWASNIK, MAREK A. V. MAINE
- 12-6676 THAMES, DOUGLAS V. CHAPMAN, ARVIL, ET AL.
- 12-6692 NANCE, JIMMIE V. FLORIDA
- 12-6694 ROLAN, FLORENCIO V. COLEMAN, SUPT., FAYETTE, ET AL.
- 12-6698 WOODWARD, DAVID L. V. CLINE, WARDEN, ET AL.
- 12-6706 BOOKER, WILLIE J. V. GODINEZ, DIR., IL DOC
- 12-6742 NOYAKUK, BEN V. TURNBULL, CRAIG
- 12-6774 HAMILTON, DONTA V. UNITED STATES
- 12-6787 HAMPTON, DANIEL E. V. UNITED STATES
- 12-6792 ELFGEEH, ABAD V. UNITED STATES
- 12-6803 McCREARY, LARRY M. V. UNITED STATES
- 12-6810 RAMIREZ-SALAZAR, LUCIANO V. OUTLAW, WARDEN
- 12-6814 SOLIS, RENE V. UNITED STATES

- 12-6816 SUAREZ, MAHER C. V. FELKER, WARDEN
- 12-6820 JAMES, BRADLEY M. V. UNITED STATES
- 12-6821 JOHNSON, RONALD L. V. UNITED STATES
- 12-6827 BARLOW, TERRENCE V. UNITED STATES
- 12-6829 ERVIN, ROCHELLE D. V. UNITED STATES
- 12-6837 DAVIS, HENRY V. UNITED STATES
- 12-6845 McINTYRE, TERRY D. V. McKUNE, WARDEN, ET AL.
- 12-6848 PRYSOCK, JOSEPH V. UNITED STATES
- 12-6849 STAFFORD, TIOMBE N. V. UNITED STATES
- 12-6855 BERGRIN, PAUL W. V. UNITED STATES
- 12-6856 ALFONSO, DONALD V. UNITED STATES
- 12-6860 JACKSON, JOHNNY V. UNITED STATES
- 12-6862 SAQUELLA, MICHAEL R. V. UNITED STATES
- 12-6863 SHINEFIELD, MICHAEL L. V. UNITED STATES
- 12-6865 PRIETO, THOMAS V. UNITED STATES
- 12-6867 DWYER, JAMES M. V. UNITED STATES
- 12-6868 DIAMREYAN, OKPAKO M. V. UNITED STATES
- 12-6869 CARDENAS, GABRIEL V. UNITED STATES
- 12-6871 CIACCI, MICHAEL K. V. UNITED STATES
- 12-6872 CIACCI, MICHAEL K. V. UNITED STATES
- 12-6873 CIACCI, MICHAEL K. V. UNITED STATES
- 12-6876 MOORE, OPIO D. V. UNITED STATES
- 12-6881 STRACCIALINI, MORENO V. UNITED STATES
- 12-6887 MOORE, KEVIN D. V. HOLLINGSWORTH, WARDEN
- 12-6891 MARSH, DONALD H. V. UNITED STATES
- 12-6893 CLARK, DANNY D. V. UNITED STATES
- 12-6895 CARTER, ORLANDO V. UNITED STATES
- 12-6896 COLEMAN, G. B. V. UNITED STATES

- 12-6909 BARAHONA, RAUL H. V. UNITED STATES
- 12-6911 ) BARRANDEY, RAQUEL N. V. UNITED STATES
- 12-6915 ) RUBIO, MOISES Q. V. UNITED STATES
- 12-6921 RANDLEMAN, DEAN A. V. UNITED STATES
- 12-6937 ROBINSON, KEVIN D. V. UNITED STATES
- 12-6941 VASQUEZ-CHAVEZ, GUILLERMO E. V. UNITED STATES
- 12-6945 CARPENTER, TERANCE S. V. UNITED STATES

The petitions for writs of certiorari are denied.

11-11102 GAREY, EDDIE M. V. UNITED STATES

The petition for a writ of certiorari is denied. Justice Kagan took no part in the consideration or decision of this petition.

12-82 THALER, DIR., TX DCJ V. McGOWEN, ROGER W.

The motion of respondent for leave to proceed *in forma* pauperis is granted. The petition for a writ of certiorari is denied.

12-111 JEFFERSON, WILLIAM J. V. UNITED STATES

The petition for a writ of certiorari is denied. Justice Kagan took no part in the consideration or decision of this petition.

12-331 SAMSON, KELLY, ET AL. V. BAINBRIDGE ISLAND, WA

The motion of Pacific Legal Foundation, et al. for leave to file a brief as *amici curiae* is granted. The petition for a writ of certiorari is denied.

12-339 PICTURE PATENTS LLC, ET AL. V. AEROPOSTALE, INC., ET AL.

The petition for a writ of certiorari is denied. Justice Breyer and Justice Alito took no part in the consideration or decision of this petition.

12-351 CUMMINGS, GEORGE W., ET AL. V. DOUGHTY, JOE

The motion of American Bankers Association, et al. for leave to file a brief as *amici curiae* is granted. The petition for a writ of certiorari is denied.

12-358 SNYDER, MARGE, ET AL. V. NY EDUCATION DEPT., ET AL.

The petition for a writ of certiorari is denied. Justice Sotomayor took no part in the consideration or decision of this petition.

12-504 HARVEST INSTITUTE FREEDMEN V. UNITED STATES, ET AL.

The petition for a writ of certiorari is denied. Justice Kagan took no part in the consideration or decision of this petition.

12-5739 MIZUKAMI, GLENN K. V. EDWARDS, DONNA C., ET AL.

The petition for a writ of certiorari before judgment is denied.

- 12-6292 SANDERS, JEFFREY V. DETROIT POLICE DEPT., ET AL.
- 12-6412 MARIAN, TEODOR V. SOCORRO ELECTRIC, ET AL.
- 12-6530 SMITH, ADRIAN M. V. HOLDER, ATT'Y GEN., ET AL.

The motions of petitioners for leave to proceed *in forma* pauperis are denied, and the petitions for writs of certiorari are dismissed. See Rule 39.8. As the petitioners have repeatedly abused this Court's process, the Clerk is directed not to accept any further petitions in noncriminal matters from petitioners unless the docketing fees required by Rule 38(a) are paid and the petitions are submitted in compliance with Rule 33.1. See Martin v. District of Columbia Court of Appeals, 506 U.S. 1 (1992) (per curiam).

12-6833 BETANCORT-SALAZAR, ARNULFO V. UNITED STATES

The petition for a writ of certiorari is denied. Justice Kagan took no part in the consideration or decision of this petition.

12-6836 CUMMINS, YVONNE V. YUMA, AZ, ET AL.

The motion of petitioner for leave to proceed *in forma*pauperis is denied, and the petition for a writ of certiorari is dismissed. See Rule 39.8.

12-6883 UDEH, HYACINTH V. UNITED STATES

The petition for a writ of certiorari is denied. Justice Breyer took no part in the consideration or decision of this petition.

12-6892 SOLANO-MORETA, JORGE J. V. UNITED STATES

12-6894 DeGLACE, CARLOS V. JARVIS, WARDEN

The petitions for writs of certiorari are denied. Justice Kagan took no part in the consideration or decision of these petitions.

## HABEAS CORPUS DENIED

12-6900 IN RE KEVIN P. BOODY

12-6903 IN RE JARMAL A. JOYNER

The petitions for writs of habeas corpus are denied.

## MANDAMUS DENIED

12-6362 IN RE CARLOS J. AVENA

The petition for a writ of mandamus is denied.

12-316 IN RE JOAN C. LIPIN

The petition for a writ of mandamus and/or prohibition is denied.

## **REHEARINGS DENIED**

- 11-1452 HULIHAN, SHARON V. CIRCLE K STORES
- 11-1466 MISSOURI TITLE LOANS, INC. V. BREWER, BEVERLY
- 11-1504 KOCH, VICKI V. DEL CITY, OK, ET AL.
- 11-1527 UNDER SEAL V. UNDER SEAL, ET AL.
- 11-9692 RANA, GENE S. V. DEPT. OF ARMY
- 11-9998 ALLUMS, JOHN E. V. PHILLIPS, LANCE, ET AL.
- 11-10041 THOMAS, MELVIN, ET UX. V. LOVELESS, TRANZIE, ET AL.
- 11-10050 GUILLION, SHELITA W. V. CADE, JUDGE, ETC.
- 11-10057 LITTLE, OBIOMA V. TOMMY GUNS GARAGE, INC.
- 11-10203 JONES, DONALD V. UNION CITY, GA
- 11-10270 RUPPERT, JAMES K. V. ARAGON, PHIL
- 11-10311 DeROUEN, BERNICE M. V. FALLS CTY. SHERIFF'S DEPARTMENT
- 11-10324 BLACKMON, THEODORE V. HOREL, WARDEN
- 11-10350 RIETHMILLER, ANNAMARIE D. V. FLORIDA
- 11-10490 DIEHL, DON V. PENNSYLVANIA
- 11-10511 BRUNSON, ALBERT V. USDC ND AL
- 11-10581 THOMAS, VINCENT V. PA BD. OF PROBATION, ET AL.
- 11-10595 IN RE ERIC TOWNSEL
- 11-10603 HIGGINS, JOHN V. CONSOLIDATED RAIL CORP., ET AL.
- 11-10611 IN RE SHARON V. GALLOWAY
- 11-10632 DELFIN, TONY F. V. SHINSEKI, SEC. OF VA
- 11-10732 BRIDGMON, JAMES L. V. OHIO
- 11-10737 MELROSE, VALERIE V. NYS DEPT. OF HEALTH
- 11-10790 BAMBIC, DAVID F. V. WOOD, CATHERINE M.
- 11-10814 IN RE LINDA L. SHELTON
- 11-10819 SELENSKY, LINDA C. V. ALABAMA
- 11-10856 MARLOW, ROBERT B. V. SUPREME COURT OF TN, ET AL.

- 11-10912 BAEZ, DOMINGO V. UNITED STATES
- 11-10927 SINGLETON, MICHAEL A. V. EAGLETON, WARDEN
- 11-10940 JAMES, MASALA M. V. CALIFORNIA
- 11-11062 IN RE WASHINGTON Y. KIM
- 11-11080 DAVIS, SABRINA D. V. KIA MOTORS OF AMERICA, ET AL.
- 11-11086 KELLEY, MICHAEL V. UNITED STATES
- 11-11097 ISMAY, J. RANDALL V. UNITED STATES
- 11-11152 WRIGHT, MARINO A. V. MSPB
- 12-20 COULTER, JEAN E. V. KELLY, ATT'Y GEN. OF PA, ET AL.
- 12-58 GONZALEZ, MANUEL J. V. DEPT. OF HOMELAND SECURITY
- 12-75 WALTNER, STEVEN T., ET UX. V. UNITED STATES
- 12-91 VETA, JEFFREY N. V. RYAN, DIR., AZ DOC, ET AL.
- 12-92 J. C. V. BUTLER CTY. CHILDREN AND YOUTH
- 12-103 LESKINEN, LAURA V. HALSEY, CAROLYN A., ET AL.
- 12-120 GEORGE, JODY K. V. DONAHOE, POSTMASTER GEN., ET AL.
- 12-121 HARMAN, MILLARD B. V. BUNCH, DAVID A., ET AL.
- 12-196 CAREY, DIANE T. V. RYAN, JOHN J.
- 12-5056 KORDENBROCK, PAUL V. BROWN, J. MICHAEL, ET AL.
- 12-5114 HARVEY, EDWARD A. V. UNITED STATES
- 12-5148 YANG, NENG POR V. NUTTER, TERRY, ET AL.
- 12-5175 GORBEY, MICHAEL S. V. WEST VIRGINIA, ET AL.
- 12-5180 HONESTO, PETER J. V. ADAMS, WARDEN, ET AL.
- 12-5202 FALCON, GARY A. V. UNITED STATES
- 12-5212 WOODFIN, KENNETH W. V. CLARKE, DIR., VA DOC
- 12-5233 WILLIAMS, ROBERT V. CITY UNIV. OF NY
- 12-5245 SMART, ROBERT D. V. WILSON, ATT'Y GEN. OF SC, ET AL.
- 12-5277 MAURELLO, ARTHUR J. V. UNITED STATES
- 12-5288 MUTHUKUMAR, NACHIAPPAN S. V. DESS, GREGORY, ET AL.

- 12-5328 HAND, MARIAN L. V. DIR., OWCP, DEPT. OF LABOR 12-5343 DOWELL, JACK V. GARCIA, WARDEN 12-5391 BUTLER, MARY E. V. SHINSEKI, SEC. OF VA, ET AL. 12-5395 ARAFAT, NASRA M. V. STATE FARM INSURANCE CO., ET AL. 12-5502 DE LA ROSA, RAMONA V. NY CITY POLICE DEPT., ET AL. ZELEKE, YOSEFE Y. V. OBAMA, PRESIDENT OF U.S., ET AL. 12-5504 12-5505 ZELEKE, YOSEFE Y. V. NASA HEADQUARTERS 12-5509 SPIVEY, GLEN D. V. FLORIDA 12-5512 ZELEKE, YOSEFE Y. V. ZENAWI, MELES WILLIAMS, FRANKLIN L. V. UNITED STATES 12-5548 12-5586 GREGORY, HERBERT E. V. MSPB 12-5613 ADKINS, EBRAHIM V. JOHNSON, J. LEE, ET AL. 12-5718 IN RE NACHIAPPAN S. MUTHUKUMAR 12-5723 MARTINEZ, JORGE A. V. UNITED STATES BUCZEK, SHANE C. V. UNITED STATES 12-5791 The petitions for rehearing are denied. 11-10049 HONESTO, PETER J. V. FOGEL, JUDGE, USDC ND CA, ET AL. The petition for rehearing is denied. Justice Breyer took no part in the consideration or decision of this petition. CARDONA, JOSE C. V. UNITED STATES 12-5270 The petition for rehearing is denied. Justice Kagan took no part in the consideration or decision of this petition. 12-5332 STEELE, SAMUEL B. V. TURNER BROADCASTING, ET AL.
- The petition for rehearing is denied. The Chief Justice took no part in the consideration or decision of this petition.

FRANKEL, MARTIN V. UNITED STATES

12-5370

The petition for rehearing is denied. Justice Sotomayor and

this petition.

### ATTORNEY DISCIPLINE

D-2685 IN THE MATTER OF DISBARMENT OF WILLIAM F. CONOUR

William F. Conour, of Indianapolis, Indiana, having been suspended from the practice of law in this Court by order of August 13, 2012; and a rule having been issued and served upon him requiring him to show cause why he should not be disbarred; and the time to file a response having expired;

It is ordered that William F. Conour is disbarred from the practice of law in this Court.

D-2686 IN THE MATTER OF DISBARMENT OF TRENT WILLIAM MAHLER

Trent William Mahler, of Milnor, North Dakota, having been suspended from the practice of law in this Court by order of August 13, 2012; and a rule having been issued and served upon him requiring him to show cause why he should not be disbarred; and the time to file a response having expired;

It is ordered that Trent William Mahler is disbarred from the practice of law in this Court.

D-2687 IN THE MATTER OF DISBARMENT OF DON EUGENE SIEGELMAN

Don Eugene Siegelman, of Birmingham, Alabama, having been suspended from the practice of law in this Court by order of August 13, 2012; and a rule having been issued requiring him to show cause why he should not be disbarred; and the time to file a response having expired;

It is ordered that Don Eugene Siegelman is disbarred from the practice of law in this Court.

D-2688 IN THE MATTER OF DISBARMENT OF GARY S. LAWRENCE

Gary S. Lawrence, of Southport, North Carolina, having been

suspended from the practice of law in this Court by order of August 13, 2012; and a rule having been issued and served upon him requiring him to show cause why he should not be disbarred; and the time to file a response having expired;

It is ordered that Gary S. Lawrence is disbarred from the practice of law in this Court.

D-2689 IN THE MATTER OF DISBARMENT OF JESSE H. INGRAM

Jesse H. Ingram, of Columbia, Maryland, having been suspended from the practice of law in this Court by order of August 13, 2012; and a rule having been issued and served upon him requiring him to show cause why he should not be disbarred; and the time to file a response having expired;

It is ordered that Jesse H. Ingram is disbarred from the practice of law in this Court.

D-2691 IN THE MATTER OF DISBARMENT OF MARK LAWRENCE GITOMER

Mark Lawrence Gitomer, of Reisterstown, Maryland, having been suspended from the practice of law in this Court by order of August 31, 2012; and a rule having been issued and served upon him requiring him to show cause why he should not be disbarred; and the time to file a response having expired;

It is ordered that Mark Lawrence Gitomer is disbarred from the practice of law in this Court.

D-2698 IN THE MATTER OF DISCIPLINE OF JEFFREY P. OSMOND

Jeffrey P. Osmond, of Sayre, Pennsylvania, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

# D-2699 IN THE MATTER OF DISCIPLINE OF STEVEN USHER TEITELBAUM

Steven Usher Teitelbaum, of Albany, New York, is suspended from the practice of law in this Court and a rule will issue, returnable within 40 days, requiring him to show cause why he should not be disbarred from the practice of law in this Court.

# SUPREME COURT OF THE UNITED STATES

NITRO-LIFT TECHNOLOGIES, L. L. C. v. EDDIE LEE HOWARD ET AL.

ON PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF OKLAHOMA

No. 11-1377. Decided November 26, 2012

PER CURIAM.

State courts rather than federal courts are most frequently called upon to apply the Federal Arbitration Act (FAA), 9 U. S. C. §1 et seq., including the Act's national policy favoring arbitration. It is a matter of great importance, therefore, that state supreme courts adhere to a correct interpretation of the legislation. Here, the Oklahoma Supreme Court failed to do so. By declaring the noncompetition agreements in two employment contracts null and void, rather than leaving that determination to the arbitrator in the first instance, the state court ignored a basic tenet of the Act's substantive arbitration law. The decision must be vacated.

\* \* \*

This dispute arises from a contract between petitioner Nitro-Lift Technologies, L. L. C., and two of its former employees. Nitro-Lift contracts with operators of oil and gas wells to provide services that enhance production. Respondents Eddie Lee Howard and Shane D. Schneider entered a confidentiality and noncompetition agreement with Nitro-Lift that contained the following arbitration clause:

"'Any dispute, difference or unresolved question between Nitro-Lift and the Employee (collectively the "Disputing Parties") shall be settled by arbitration by a single arbitrator mutually agreeable to the Disputing Parties in an arbitration proceeding conducted in

Houston, Texas in accordance with the rules existing at the date hereof of the American Arbitration Association." Pet. for Cert. 5.

After working for Nitro-Lift on wells in Oklahoma, Texas, and Arkansas, respondents quit and began working for one of Nitro-Lift's competitors. Claiming that respondents had breached their noncompetition agreements, Nitro-Lift served them with a demand for arbitration. Respondents then filed suit in the District Court of Johnston County, Oklahoma, asking the court to declare the noncompetition agreements null and void and to enjoin their enforcement. The court dismissed the complaint, finding that the contracts contained valid arbitration clauses under which an arbitrator, and not the court, must settle the parties' disagreement.

The Oklahoma Supreme Court retained respondents' appeal and ordered the parties to show cause why the matter should not be resolved by application of Okla. Stat., Tit. 15, §219A (West 2011), which limits the enforceability of noncompetition agreements. Nitro-Lift argued that any dispute as to the contracts' enforceability was a question for the arbitrator. It relied for support—as it had done before the trial court—upon several of this Court's cases interpreting the FAA, and noted that under Buckeye Check Cashing, Inc. v. Cardegna, 546 U. S. 440, 446 (2006), "this arbitration law applies in both state and federal courts." Record in No. 109,003 (Okla.), p. 273.

The Oklahoma Supreme Court was not persuaded. It held that despite the "[U. S.] Supreme Court cases on which the employers rely," the "existence of an arbitration agreement in an employment contract does not prohibit judicial review of the underlying agreement." 2011 OK 98, ¶15, n. 20, ¶16, 273 P. 3d 20, 26, n. 20, 27. For that proposition, the court relied on the "exhaustive overview of the United States Supreme Court decisions construing the Federal Arbitration Act" in *Bruner* v. *Timberlane Manor* 

Ltd. Partnership, 2006 OK 90, 155 P. 3d 16, which found Supreme Court jurisprudence "not to inhibit our review of the underlying contract's validity." 273 P. 3d, at 26. Finding the arbitration clauses no obstacle to its review, the court held that the noncompetition agreements were "void and unenforceable as against Oklahoma's public policy," expressed in Okla. Stat., Tit. 15, §219A. 273 P. 3d, at 27.

The Oklahoma Supreme Court declared that its decision rests on adequate and independent state grounds. Id., at 23–24, n. 5. If that were so, we would have no jurisdiction over this case. See Michigan v. Long, 463 U.S. 1032, 1037–1044 (1983). It is not so, however, because the court's reliance on Oklahoma law was not "independent" it necessarily depended upon a rejection of the federal claim, which was both "'properly presented to" and "'addressed by" the state court. Howell v. Mississippi, 543 U. S. 440, 443 (2005) (per curian) (quoting Adams v. Robertson, 520 U.S. 83, 86 (1997) (per curiam)). Nitro-Lift claimed that the arbitrator should decide the contract's validity, and raised a federal-law basis for that claim by relying on Supreme Court cases construing the "[A] litigant wishing to raise a federal issue can easily indicate the federal law basis for his claim in a state-court petition or brief ... by citing in conjunction with the claim the federal source of law on which he relies or a case deciding such a claim on federal grounds . . . . " Howell, supra, at 444 (quoting Baldwin v. Reese, 541 U.S. 27, 32 (2004); emphasis added). The Oklahoma Supreme Court acknowledged the cases on which Nitro-Lift relied, as well as their relevant holdings, but chose to discount these controlling decisions. Its conclusion that, despite this Court's jurisprudence, the underlying contract's validity is purely a matter of state law for state-court determination is all the more reason for this Court to assert jurisdiction.

The Oklahoma Supreme Court's decision disregards this That Act, which "de-Court's precedents on the FAA. clare[s] a national policy favoring arbitration," Southland Corp. v. Keating, 465 U.S. 1, 10 (1984), provides that a "written provision in . . . a contract evidencing a transaction involving commerce to settle by arbitration a controversy thereafter arising out of such contract or transaction ... shall be valid, irrevocable, and enforceable, save upon such grounds as exist at law or in equity for the revocation of any contract." 9 U.S.C. §2. It is well settled that "the substantive law the Act created [is] applicable in state and federal courts." Southland Corp., supra, at 12; see also Buckeye, supra, at 446. And when parties commit to arbitrate contractual disputes, it is a mainstay of the Act's substantive law that attacks on the validity of the contract, as distinct from attacks on the validity of the arbitration clause itself, are to be resolved "by the arbitrator in the first instance, not by a federal or state court." Preston v. Ferrer, 552 U. S. 346, 349 (2008); see also Prima Paint Corp. v. Flood & Conklin Mfg. Co., 388 U.S. 395 (1967). For these purposes, an "arbitration provision is severable from the remainder of the contract," Buckeye, supra, at 445, and its validity is subject to initial court determination; but the validity of the remainder of the contract (if the arbitration provision is valid) is for the arbitrator to decide.

This principle requires that the decision below be vacated. The trial court found that the contract contained a valid arbitration clause, and the Oklahoma Supreme Court did not hold otherwise. It nonetheless assumed the arbitrator's role by declaring the noncompetition agreements null and void. The state court insisted that its "[own] jurisprudence controls this issue" and permits review of a "contract submitted to arbitration where one party assert[s] that the underlying agreement [is] void and unenforceable." 273 P. 3d, at 26. But the Oklahoma

Supreme Court must abide by the FAA, which is "the supreme Law of the Land," U. S. Const., Art. VI, cl. 2, and by the opinions of this Court interpreting that law. "It is this Court's responsibility to say what a statute means, and once the Court has spoken, it is the duty of other courts to respect that understanding of the governing rule of law." Rivers v. Roadway Express, Inc., 511 U. S. 298, 312 (1994). Our cases hold that the FAA forecloses precisely this type of "judicial hostility towards arbitration." AT&T Mobility LLC v. Concepcion, 563 U. S. \_\_\_\_, \_\_\_ (2011) (slip op., at 8).

The state court reasoned that Oklahoma's statute "addressing the validity of covenants not to compete, must govern over the more general statute favoring arbitration." 273 P. 3d, at 26, n. 21. But the ancient interpretive principle that the specific governs the general (generalia specialibus non derogant) applies only to conflict between laws of equivalent dignity. Where a specific statute, for example, conflicts with a general constitutional provision, the latter governs. And the same is true where a specific state statute conflicts with a general federal statute. There is no general-specific exception to the Supremacy Clause, U. S. Const. Art. VI, cl. 2. "'[W]hen state law prohibits outright the arbitration of a particular type of claim, the analysis is straightforward: The conflicting rule is displaced by the FAA." Marmet Health Care Center, Inc. v. Brown, 565 U.S. \_\_\_, \_\_\_ (2012) (per curiam) (slip op., at 3-4) (quoting AT&T Mobility LLC, supra, at  $_{-}$  (slip op., at 6–7)). Hence, it is for the arbitrator to decide in the first instance whether the covenants not to compete are valid as a matter of applicable state law. See Buckeye, 546 U.S., at 445–446.

For the foregoing reasons, the petition for certiorari is granted. The judgment of the Supreme Court of Oklahoma is vacated, and the case is remanded for proceedings not inconsistent with this opinion.

It is so ordered.

BREYER, J., dissenting

# SUPREME COURT OF THE UNITED STATES

JOHN JOSEPH DELLING v. IDAHO

ON PETITION FOR WRIT OF CERTIORARI TO THE SUPREME COURT OF IDAHO

No. 11-1515. Decided November 26, 2012

The petition for a writ of certiorari is denied.

JUSTICE BREYER, with whom JUSTICE GINSBURG and JUSTICE SOTOMAYOR join, dissenting from denial of certiorari.

The law has long recognized that criminal punishment is not appropriate for those who, by reason of insanity, cannot tell right from wrong. See 4 W. Blackstone, Commentaries on the Laws of England 24–25 (1769); M'Naghten's Case, 10 Cl. & Fin. 200, 8 Eng. Rep. 718 (1843). The insanity defense in nearly every State incorporates this principle. See Clark v. Arizona, 548 U.S. 735, 750–752 (2006) (noting that all but four States recognize some version of the insanity defense); R. Bonnie, A. Coughlin, J. Jeffries, & P. Low, Criminal Law 604 (3d ed. 2010) (same). If a defendant establishes an insanity defense, he is not criminally liable, though the government may confine him civilly for as long as he continues to pose a danger to himself or to others by reason of his mental illness. Jones v. United States, 463 U.S. 354, 370 (1983).

Idaho and a few other States have modified this traditional insanity defense. Indeed, Idaho provides that "[m]ental condition shall not be a defense to any charge of criminal conduct." Idaho Code §18–207(1) (Lexis 2004). Another provision of the same statute provides, however, that the above restriction is not "intended to prevent the admission of expert evidence on the issue of any state of mind which is an element of the offense." §18–207(3). And the Idaho courts have made clear that prosecutors are "still required to prove beyond a reasonable doubt that a

## Breyer, J., dissenting

defendant had the mental capacity to form the necessary intent." 152 Idaho 122, 125, 267 P. 3d 709, 712 (2011) (quoting State v. Card, 121 Idaho 425, 430, 825 P. 2d 1081, 1086 (1991)). Thus, in Idaho, insanity remains relevant to criminal liability, but only in respect to intent. Insanity continues to have relevance at sentencing as well. A court must "receiv[e]" evidence of mental condition at sentencing and, if mental condition proves to be a "significant factor," must consider a string of issues deemed relevant to punishment, including, notably, "[t]he capacity of the defendant to appreciate the wrongfulness of his conduct." Idaho Code §19–2523 (Lexis 2004). In addition, if the court imposes a prison sentence on a person who "suffers from any mental condition requiring treatment," Idaho law appears to mandate that "the defendant shall receive treatment" in an appropriate facility. See §18–207(2).

Still, the step that Idaho has taken is significant. As that State's courts recognize, it "may allow the conviction of persons who may be insane by some former insanity test or medical standard, but who nevertheless have the ability to form intent and to control their actions." 152 Idaho, at 125, 267 P. 3d, at 712. That is, the difference between the traditional insanity defense and Idaho's standard is that the latter permits the conviction of an individual who knew *what* he was doing, but had no capacity to understand that it was wrong.

To illustrate with a very much simplified example: Idaho law would distinguish the following two cases. *Case One*: The defendant, due to insanity, believes that the victim is a wolf. He shoots and kills the victim. *Case Two*: The defendant, due to insanity, believes that a wolf, a supernatural figure, has ordered him to kill the victim. In *Case One*, the defendant does not know he has killed a human being, and his insanity negates a mental element necessary to commit the crime. Cf. *Clark*, *supra*, at 767–768 (offering a similar example of how mental illness may

## BREYER, J., dissenting

rebut mens rea). In Case Two, the defendant has intentionally killed a victim whom he knows is a human being; he possesses the necessary mens rea. In both cases the defendant is unable, due to insanity, to appreciate the true quality of his act, and therefore unable to perceive that it is wrong. But in Idaho, the defendant in Case One could defend the charge by arguing that he lacked the mens rea, whereas the defendant in Case Two would not be able to raise a defense based on his mental illness. Much the same outcome seems likely to occur in other States that have modified the insanity defense in similar ways. For example, in *State* v. *Bethel*, 276 Kan. 456, 459, 66 P. 3d 840, 843 (Kan. 2003), the prosecution and defense agreed that under a similar Kansas statute, evidence that a schizophrenic defendant's "mental state precluded him from understanding the difference between right and wrong or from understanding the consequences of his actions . . . does not constitute a defense to the charged crimes."

The American Psychiatric Association tells us that "severe mental illness can seriously impair a sufferer's ability rationally to appreciate the wrongfulness of conduct." Brief for American Psychiatric Association et al. as Amici Curiae 15. And other amici tell us that those seriously mentally ill individuals often possess the kind of mental disease that Case Two describes—that is to say, they know that the victim is a human being, but due to mental illness, such as a paranoid delusion, they wrongly believe the act is justified. Brief for 52 Criminal Law and Mental Health Law Professors 10. In view of these submissions, I would grant the petition for certiorari to consider whether Idaho's modification of the insanity defense is consistent with the Fourteenth Amendment's Due Process Clause.