

EXHIBIT A



Legal Ethics Question

By: Alan Dershowitz

I am asking you to address an important and I believe recurring legal ethics issue, which has not received adequate attention. It grows out of a case in which I am currently involved.

What should an ethical lawyer do under the following circumstances: 1. He is an expert in constitutional law who was not part of a law firm and does not have an office but provides only constitutional advice; 2. He is asked to provide his advice in an ongoing case in which he was not part of the decision to sue. 3. He provides that advice orally and is then asked to help draft a paragraph for the complaint incorporating his constitutional views. 4. He has not been retained to do any investigation or any factual investigation of the claims and makes it clear to the law firm that retained him but he cannot be responsible for any such investigation and will base his constitutional analysis on their description of the claims to him; 5. He is asked to sign the complaint and he explicitly refuses to sign it as “counsel “ because he has not done the underlying investigation and is not familiar with the issues – both legal and factual – other than the constitutional issues that he was asked to research. He agrees to sign the complaint as “of counsel.” 6. He is advised that in order to sign as of counsel you must seek admission pro hac and he reluctantly agrees to do so, although he has no present intent to have any role in presenting the case on making any appearance in court. He is admitted pro hac.

As more and more professors, retired professors and retired judges engage in limited consulting practices, the following question is likely to reoccur. Indeed it probably has occurred with some frequency, but it has not been explicitly addressed.

Here are the options such a constitutional consultant has: A.) He can refuse to become involved in the case of all, because he doesn't have the resources or time to conduct the kind of full investigation required by counsel in signing a complaint as counsel. This would deprive clients and judges of important constitutional expertise. B.) He can do the research and write the paragraph of the complaint and hide his involvement from the court and the public by not affixing his name in any capacity to the complaint. C.) He can allow his paragraph to be included in the complaint and sign it in the manner that indicates that he is not lead counsel, counsel of record or counsel that has conducted the underlying factual and legal investigation of all aspects of the complaint. D.) he can try to get the clerk's office to accept his name on the pleading as “consultant” or “constitutional consultant.” The courts generally will not accept any such designation.

They will however accept the designation of "of counsel" underneath the signature of a lawyer who has been admitted pro hac.

If he decides to sign the complaint as "of counsel", does he assume ethical responsibility for the investigation or lack thereof undertaken by counsel, if such investigation results in a sanction order based on acts of the complaint other than the constitutional issues he researched and drafted? If so, what should constitutional experts asked to consult on discreet constitutional issues do?

Since sanctions are designed to deter future ethical misconduct, it is essential that ethical guidance should be given to experts facing this recurring situation who wish to continue to offer their expertise without running the risk of being sanctioned.

EXHIBIT B



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May 29, 2023

The Honorable John J. Tucci
United States District Judge for
the District of Arizona
Tucson, Arizona

In the matter of Attorney/Professor Alan M. Dershowitz

Dear Judge Tucci:

I am writing this letter on behalf of Attorney (and Professor) Alan M. Dershowitz in order to urge this Honorable Court not to impose sanctions against him for a court filing to which he has affixed his name, which document the court believes is violative of the Court's ethical rules.

I would first like to state my qualification for writing this letter.

I am a 1967 graduate of the Harvard Law School ("HLS"). I arrived at HLS in 1964 as a first-year student; Prof. Dershowitz arrived at the same time as the youngest tenure-track professor in the school's history. We have done a number of important cases together. In addition, we have consulted with each other on matters of legal strategy, as well as legal ethics. When I have close or tough issues involving either strategy or ethics, I consult him and, likewise, he consults me.

I taught a course at HLS in 1993, at the invitation of then-dean of HLS James Vorenberg, on the subject of the intersection between legal ethics and criminal defense legal strategy, and the extent to which the former limit the latter.

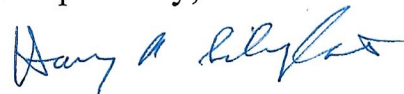
My understanding of the matter at hand is that Prof. Dershowitz signed a legal pleading in his capacity as “of counsel” to the plaintiff’s team. That filing has been found by this Court to be potentially sanctionable. The question at hand is whether an attorney who signs a pleading in an “of counsel” capacity can be sanctioned for something in the pleading outside of the scope of that attorney’s narrow contribution to the brief.

The answer to this question in an unambiguous “no.” It has always been my firm opinion that a lawyer who signs onto a brief in an “of counsel” capacity indicates that he/she has assumed a very limited role in the case and on he/she is responsible only for the point on which that lawyer has chosen to opine.

A major underpinning of our legal system is that people are responsible for only their own actions, not the actions of others except in the instance of a conspiracy. The law is very clear that Prof. Dershowitz cannot be held responsible for portions of a brief that he had no role in drafting and to which he has not unambiguously lent his support and his name. This is the principle known as *mens re*.

I have seen cases that are “close to the line,” so to speak. This is not one of them. I urge this Honorable Court to dismiss any notion that Prof. Dershowitz is somehow responsible for the arguably unethical deeds of others.

Respectfully,

A handwritten signature in blue ink that reads "Harvey A. Silverglate". The signature is written in a cursive, flowing style.

Harvey A. Silverglate

Ronald S. Sullivan Jr.
1607 Massachusetts Avenue
Cambridge, MA 02138

May 30, 2023

To Whom It May Concern:

I have been asked to opine on the question whether signing a pleading with the “Of Counsel” designation limits the lawyer’s association with the case in a particular way. Is the lawyer responsible for all representations in the pleading? Or, is the lawyer only responsible for portion of the pleading in which he participated?

I am the Jesse Climenko Clinical Professor of law at the Harvard Law School. At Harvard, I serve as the faculty director of the Criminal Justice Institute and the Trial Advocacy Program. Prior to that, I was an Associate Clinical Professor of Law at the Yale Law School, where I founded the Samuel and Anna Jacobs Criminal Justice Clinic. Since 2007, I have also taught in the areas of criminal law, criminal procedure, trial practice, and legal ethics. This issue touches and concerns law and theory associated with trial practice and legal ethics.

The question of the significance of the “Of Counsel” designation, with respect to the issue before the Court, is a difficult one. It appears that the Court has already recognized that there is little doctrinal guidance on point. And I agree. The formal law does not provide much assistance in resolving the question. That said, it is clear that the term “Of Counsel” points to a different category of representation. In the law firm context, for example, “Of Counsel” designates something other than full partner or member of a firm. Rather, the term communicates to the reader that the designee plays a role in the firm, but a lesser, more limited role than a partner. Indeed, I can image an analogous question in agency law whether an “Of Counsel” to a firm has the apparent authority to bind a firm to a major contract. While the doctrinal resolution of the foregoing question varies jurisdiction to jurisdiction, the point is that such resolution requires significant analysis because “Of Counsel” clearly gestures at something other – not the traditional class of law firm partnership.

With regard to signing a brief, if something other than “counsel to xyz” is used to identify a lawyer, what should that mean? Presumably, the “Of Counsel” means something, or it would be mere surplusage, which the law, in general, clearly disfavors. Professor Dershowitz, like many law professors, advises and counsels litigants in a variety of matters and often drafts portions of briefs or pleadings. The question is whether there is way to indicate to the reader that the “Of Counsel” designee is not making a representation with respect to the entire pleading. If the “Of Counsel” designation is insufficient, what is sufficient? Ambiguity in this area puts lawyers in a predicament, and particularly law professors, who often consult on cases in their limited area of expertise. The result of a sanction in this matter would mean that the “Of Counsel” designation does not point to some limited or advisory involvement. Rather, the effect is that law professors and other experts in discreet areas of law cannot indicate their participation in drafting a brief by signing a document without exposure to every representation in the document.

While there is no easy doctrinal resolution to the question, the foregoing policy considerations may influence whether the Court should impose sanctions. Further, on a transparency register, it seems desirable that people who work on a brief should sign it. Professor Dershowitz provided me with documentary evidence that he has used the “Of Counsel” designation for decades for the express purpose of distinguishing his participation, as a constitutionalist, from the participation of the other lawyers on brief. Finally, to the degree that a Court finds that a separate “Of Counsel” designation is ambiguous as regards the lawyer’s participation in the brief, the values that underwrite the rule on lenity should be deployed to resolve the ambiguity in Professor Dershowitz’s favor. In light of his long-standing use of the term to point to a different level of participation, a sanction for unintentional conduct seems to over-correct.

Summatively, the law does not provide a clear answer to a difficult question. But policy considerations favor reading “Of Counsel” not a surplusage, but as intending to point to some different level of participation in the case. While the scope of that different level of participation may be debatable, it seems clear that Prof. Dershowitz intended to convey something other than full participation in the case by signing the pleading as “Of Counsel.”

Sincerely,

A handwritten signature in black ink, appearing to read "R. Sullivan Jr.", written in a cursive style.

Ronald S. Sullivan Jr.

EXHIBIT C



1. Petitioner's Supplemental Brief in Support of the Petition for a Writ of Certiorari Redacted

William LOE, Petitioner, v. UNITED STATES OF AMERICA, Respondent. | Supreme Court of the United States.
| July 25, 2000

...Support of the Petition for a Writ of Certiorari Redacted [Alan M. Dershowitz](#) Amy Adelson Daniela Klare Elliott, of Counsel. Nathan Z. Dershowitz...

2. Petitioner's Reply to the Brief for the United States in Opposition to the Petition for a Writ of Certiorari

Bartholomew RIVIECCIO, Petitioner, v. UNITED STATES OF AMERICA, Respondent. | Supreme Court of the United States. | June 06, 1991

...in Opposition to the Petition for a Writ of Certiorari [Alan M. Dershowitz](#), 1525 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Nathan...

3. Petition for Rehearing from Denial of Certiorari

Walker v. United States of America | Supreme Court of the United States. | April 09, 2008

...the Eleventh Circuit Petition for Rehearing from Denial of Certiorari [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187, Counsel...

4. Petition of Petitioner-Appellant Samuel Waksal for Panel Rehearing

Samuel WAKSAL, Petitioner-Appellant, v. UNITED STATES, Respondent-Appellee. | United States Court of Appeals, Second Circuit. | June 27, 2006

...Hampshire Ave., N.W., Washington, DC 20036, (202) 974-5600 (Telephone). [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617 (Telephone...

5. Reply Memorandum of Teleprompter Corporation, Petitioner

Teleprompter Corp. v. U.S. | Supreme Court of the United States. | May 01, 1973

...Manhattan Plaza New York, New York 10005 (212) 422-3400 [ALAN M. DERSHOWITZ](#) WALLACE GOSSETT DALE L. MATSCHULLAT Of Counsel Teleprompter Corporation's Petition...

6. Appellants' Reply Memorandum

Grove Press, Inc v. Maryland State Bd. of Censors | Supreme Court of the United States. | January 19, 1970

...From the Court of Appeals of Maryland Appellants' Reply Memorandum [ALAN M. DERSHOWITZ](#) 21 Robinson Street Cambridge, Massachusetts Of Counsel EDWARD DE GRAZIA...

7. Reply Brief of Petitioner.

Martorano v. United States of America | Supreme Court of the United States. | March 16, 1978

...of Appeals for the First Circuit. Reply Brief of Petitioner. [Alan M. Dershowitz](#), 20 Elmwood Avenue, Cambridge, Massachusetts 02138., (617) 661-1965. The...

8. Petitioner's Reply Memorandum.

Ostrer v. U.S. | Supreme Court of the United States. | September 27, 1974

...Court of Appeals for the Second Circuit. Petitioner's Reply Memorandum. [Alan M. Dershowitz](#), 41 Concord Avenue, Cambridge, Massachusetts 02138, Counsel for Petitioner. Of...

9. Brief for Defendant-Appellant A. Micheal Kagan

UNITED STATES OF AMERICA, Appellee, v. Donald FERRARINI, Everett J. Viera, A. Micheal Kagan, Bruno Rumnigant, Howard Miller, Defendants-Appellants. | United States Court of Appeals, Second Circuit. | August 01, 2000

...Appellant A. Micheal Kagan Glenn A. Garber David Krauss and [Alan M. Dershowitz](#) Nathan Z. Dershowitz , Of Counsel, Attorneys for Defendant-Appellant, A...

10. Petitioner's Reply Brief

Michael G. TYSON, Petitioner, v. Clarence TRIGG, Superintendent of the Indiana Youth Center; and Attorney General of the State of Indiana, Respondents. | Supreme Court of the United States. | November 24, 1995

...Court of Appeals for the Seventh Circuit Petitioner's Reply Brief [Alan M. Dershowitz](#) , 1525 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Counsel...

11. Reply Brief of Petition in Support of Petition for a Writ of Certiorari to the United States Court of Appeals for the Second Circuit

Herbert SPERLING, Petitioner, v. UNITED STATES OF AMERICA, Respondent. | Supreme Court of the United States. | June 10, 1983

...the United States Court of Appeals for the Second Circuit [Alan M. Dershowitz](#), 20 Elmwood Avenue, Cambridge, Massachusetts 02138, (617) 661-1965, for...

12. Supplemental Brief of Defendant - Appellant Timothy Alan Bishop

UNITED STATES OF AMERICA, Plaintiff - Appellee, v. Timothy Alan BISHOP, Defendant - Appellant. | United States Court of Appeals, Ninth Circuit. | September 28, 2000

...Suite 7912, New York, New York 10118, (212) 967-0667. [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Attorneys...

13. Reply Brief for Petitioners

CAROLYN PROPERTIES I, Florida general partnership; Carolyn Properties, Inc., a Florida corporation; Joiveca Corporation, a Florida corporation; JLP Holdings, Inc., a Florida corporation; TK Holdings, Inc., a Florida corporation; HHC Miami, Inc., a Florida corporation; and Universal Consultants, Ltd., Co., a Florida corporation, Petitioners, v. THE MITSUI TRUST & BANKING CO., LTD., a foreign corporation and Kajima International, Inc., a foreign corporation, | Supreme Court of the United States. | August 31, 1998

...Drive, Miami, FL 33131-2623, (305) 374-5505, Of Counsel: [Alan M. Dershowitz](#) , Co-Counsel: Scott L. Cagan. FURTHER REASONS FOR GRANTING THE...

14. Reply Brief for the Petitioners

Wiseman v. Commonwealth of Massachusetts | Supreme Court of the United States. | October 30, 1969

...28 State Street Boston, Mass. 02109 Of Counsel for Petitioners [Alan M. Dershowitz](#) 21 Robinson Street Cambridge, Mass. 02138 Attorney for Petitioners Several...

15. Motion to File Brief Amici Curiae in Support of the Petition for a Writ of Certiorari and Brief of the Amici Curiae in Support of the Petition for a Writ of Certiorari

Mileikowsky v. Tenet Healthsystem | Supreme Court of the United States. | December 19, 2005

...in Support of the Petition for a Writ of Certiorari [Alan M. Dershowitz](#) [FN*], 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187...

16. Reply Brief of Appellant

UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Donald G. FORD, Defendant-Appellant. | United States Court of Appeals, Sixth Circuit. | February 17, 1998

...Charles R. Simpson, III, Chief Judge Reply Brief of Appellant [Alan M. Dershowitz](#), 26 Reservoir Street, Cambridge MA 02138, (617) 495-4617, Robert...

17. Reply Brief

Michael BOLTON, individually and d1b1a Mr. Bolton's Music, Inc., Andrew Goldmark, Nonpareil Music, Inc., Warner Chappell Music Limited, Warner Tamerlane Publishing Corp., WB Music Corp., and Sony Music Entertainment, Inc., Petitioners, v. THREE BOYS MUSIC CORPORATION, Respondent. | Supreme Court of the United States. | January 02, 2001

...New York, NY 10153, (212) 310-8184, Attorneys for Petitioners. [Alan M. Dershowitz](#), Counsel of Record, 1525 Massachusetts Avenue, Cambridge, MA 02138, (617)...

18. Defendant-Appellant Martin Schwimmer's Petition for Rehearing and Suggestion for Rehearing En Banc

UNITED STATES OF AMERICA, Appellee, v. Martin SCHWIMMER, Defendant-Appellant. | United States Court of Appeals, Second Circuit. | February 06, 1991

...Suite 2515, New York, New York 10007, (212) 513-7676, [Alan M. Dershowitz](#), 28 Reservoir Road, Cambridge, MA 02138, (617) 495-4617, Attorneys...

19. Reply Brief of the Plaintiff-Appellant

Joanne KOTLER, Individually and as Administratrix of the Estate of George P. Kotler, Plaintiff-Appellant, v. THE AMERICAN TOBACCO COMPANY, Philip Morris, Inc. and Liggett Group, Inc., Defendants-Appellees. | United States Court of Appeals, First Circuit. | August 16, 1990

...Tel No. (617) 723-3517, Attorneys for the Plaintiff-Appellant. [Alan M. Dershowitz](#) Joseph M. Lipner Cindy Leigh McAfee, Of Counsel. TABLE OF...

20. Corrected Brief of Amici Curiae Michael B. Mukasey, Thomas J. Ridge, Louis Freeh, Frances Townsend, R. James Woolsey, Robert G. Joseph, Rudolph W. Giuliani, John R. Bolton, John Sano, Glenn L. Carle, Hugh Shelton, David Phillips, Leo McCloskey, Wesley Martin, Gary Morsch, James Conway, Dell Dailey, Thomas G. Mcinerney, Paul E. Vallely, David A. Deptula and James A. Lyons, Jr. in Support of the Petitioner

IN RE PEOPLE'S MOJAHEDIN ORGANIZATION OF IRAN, Petitioner. | United States Court of Appeals, District of Columbia Circuit. | February 29, 2012

...300, New York, NY 10001, (212) 889-4009, veiger@lawdea.com. **Alan M. Dershowitz**, 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187, dersh...

21. Reply Brief For Petitioner

Sabhnani v. United States of America | Supreme Court of the United States. | December 23, 2010

...Of Appeals For the Second Circuit Reply Brief For Petitioner **Alan M. Dershowitz**, 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187. Miguel...

22. Petition

Hook v. U.S. | Supreme Court of the United States. | May 14, 1986

...United States Court of Appeals for the Sixth Circuit Petition **Alan M. Dershowitz**, 232 Brattle Street, Cambridge, MA 02138, (617) 495-4617. Nathan...

23. Reply Brief for Plaintiff-Appellant

David EFRON, individually, and as a Class a Special Partner of E.S. Hotel Isla Verde, S.E., a Puerto Rico Civil Partnership, and for and on behalf of that partnership, Plaintiff-Appellant, v. EMBASSY SUITES (PUERTO RICO), INC., a Delaware corporation; Embassy Suites (Isla Verde), Inc., a Delaware corporation; Promus Hotel corporation, a Delaware Corporation; Mora Development corporation, a Puerto Rico corporation, individually and as Managing partner of E.S. Hotel | United States Court of Appeals, First Circuit. | January 01, 1999

...New York, New York 10118, (212) 967-0067. Of Counsel: **Alan M. Dershowitz**, Cambridge, Massachusetts. Guy B. Bailey, Jr., Law Offices Guy B...

24. Petition for a Writ of Certiorari

Avenal v. The State of Louisiana | Supreme Court of the United States. | March 07, 2005

...Supreme Court of Louisiana Petition for a Writ of Certiorari **Alan M. Dershowitz**, 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187. Nathan...

25. Brief of Defendant-Appellant Leona M. Helmsley

UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Harry HELMSLEY, Joseph V. Licari, Frank J. Turco, Defendants, Leona M. Helmsley, Defendant-Appellant. | United States Court of Appeals, Second Circuit. | April 03, 1992

...225 Broadway, New York, New York 10007, (212) 227-6000 **Alan M. Dershowitz**, 1525 Massachusetts Avenue, Cambridge, Massachusetts 02138, (617) 495-4617, Nathan...

26. Defendant-Appellant Michael Robles' Petition for Rehearing and Rehearing in Banc

UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Michael ROBLES, Defendant-Appellant. | United States Court of Appeals, Second Circuit. | November 07, 2003

...Avenue, Suite 300, New York, NY 10001, (212) 889-4009, [Alan M. Dershowitz](#), 175 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Attorneys...

27. Reply Brief for Appellant Joseph Caramadre

UNITED STATES OF AMERICA, Appellee, v. Joseph CARAMADRE, Defendant-Appellant. | United States Court of Appeals, First Circuit. | April 07, 2015

...02909, (401) 274-1400, (401) 274-2480 (fax), Of Counsel: [Alan M. Dershowitz](#), Esq. TABLE OF CONTENTS Table of Authorities iii Introduction iv...

28. Defendant-Appellant Ronald Moskowitz's Petition for Rehearing En Banc

UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Ronald MOSKOWITZ, Jan R. Kirk, Defendant-Appellants. | United States Court of Appeals, Second Circuit. | June 08, 2000

...Avenue, Suite 7912, New York NY 10118, (212) 967-0667, [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Attorneys...

29. Petitioners' Reply Brief

Arthur B. SACHS and M. Prial Curran, Petitioners, v. UNITED STATES OF AMERICA, Respondent. | Supreme Court of the United States. | November 22, 1967

...Kirkland, Ellis, Hodson, Chaffetz & Masters, 2900 Prudential Plaza, Chicago, Illinois, [Alan M. Dershowitz](#), Langdell Hall, Cambridge, Massachusetts, Attorneys for Petitioners. Of Counsel: William...

30. Brief for Respondent in Opposition

Carter v. Miller | Supreme Court of the United States. | April 21, 1971

...Counsel ROBERT K. STEINBERG 9171 Wilshire Boulevard Beverly Hills, California [ALAN M. DERSHOWITZ](#) Langdell Hall Cambridge, Massachusetts 02138 TABLE OF CONTENTS Opinions Below...

31. Brief for Respondent in Opposition

Carter v. Miller | Supreme Court of the United States. | April 21, 1971

...Counsel ROBERT K. STEINBERG 9171 Wilshire Boulevard Beverly Hills, California [ALAN M. DERSHOWITZ](#) Langdell Hall Cambridge, Massachusetts 02138 TABLE OF CONTENTS Opinions Below...

32. Petitioner's Reply to Brief in Opposition

Avenal v. The State of Louisiana | Supreme Court of the United States. | May 03, 2005

...Avenue, Suite 300, New York, NY 10001, (212) 889-4009. [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187. Philip...

33. Supplemental Response Brief of Plaintiff-Appellee/Cross-Appellant Futura Development of Puerto Rico Inc.

FUTURA DEVELOPMENT OF PUERTO RICO, INC., Plaintiff-Appellee, v. ESTADO LIBRE ASOCIADO DE PUERTO RICO, the Cooperative Development Administration, the Cooperative Development Company, Defendants-Appellants, Futura Development of Puerto Rico, Inc., Plaintiff-Appellant, v. Estado Libre Asociado De Puerto Rico, the Cooperative Development Administration, the Cooperative Development Company, Defendants-Appellees. | United States Court of Appeals, First Circuit. | December 30, 1997

...Box 193600, San Juan, Puerto Rico 00919-3600, (787)759-7600. [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, Massachusetts 02138, (617) 495-4617, Attorneys...

34. Brief of Appellants VI Derivatives LLC, Vifx LLC and Their Tax Matters Partners

VI DERIVATIVES, LLC, by Vifx LLC, Its Tax Matters Partner, by Richard G. Vento, Its Tax Matters Partner, Appellants, v. UNITED STATES OF AMERICA; Director of Virgin Islands Bureau of Internal Revenue, Vifx LLC by Richard G. Vento Its Tax Matters Partner, Appellant, v. United States of America. | United States Court of Appeals, Third Circuit. | May 07, 2012

...VI Derivatives LLC, Vifx LLC and Their Tax Matters Partners [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, 617-496-2187, Nathan...

35. Petition for A Writ of Certiorari

Michael BOLTON, individually and d1b1a Mr. Bolton's Music, Inc., Andrew Goldmark, Nonpareil Music, Inc., Warner Chappell Music Limited, Warner Tamerlane Publishing Corp., WB Music Corp., and Sony Music Entertainment, Inc., Petitioners, v. THREE BOYS MUSIC CORPORATION, Respondent. | Supreme Court of the United States. | October 27, 2000

...New York, NY 10153, (212) 310-8184, Attorneys for Petitioners. [Alan M. Dershowitz](#), Counsel of Record, 1525 Massachusetts Avenue, Cambridge, MA 02138, (617)...

36. Petition

Balistreri v. U.S. of America | Supreme Court of the United States. | April 07, 1986

...for the Seventh Circuit Petition Of Counsel, Victoria B. Eiger. [Alan M. Dershowitz](#), 232 Brattle Street, Cambridge, MA 02138, (617) 495-4617. Nathan...

37. Petition

Carlos Madrid-Palacios v. U.S. | Supreme Court of the United States. | July 14, 1987

...United States Court of Appeals for the Eleventh Circuit Petition [Alan M. Dershowitz](#), 232 Brattle Street, Cambridge, MA 02138, (617) 495-4716. Nathan...

38. Petition for a Writ of Certiorari

Richard Clark JOHNSON, Petitioner, v. UNITED STATES OF AMERICA, Respondent. | Supreme Court of the United States. | April 28, 1992

...for the First Circuit Petition for a Writ of Certiorari [Alan M. Dershowitz](#) , Counsel of Record, Rosanna Cavallaro , 1525 Massachusetts Avenue, Cambridge, Massachusetts...

39. Petition for a Writ of Certiorari

David EFRON, individually, as a Class a Special Partner of E.S. Hotel Isla Verde, S.E., a Puerto Rico Civil Partnership, and for and on Behalf of that Partnership, Petitioner, v. EMBASSY SUITES (PUERTO RICO), INC., Embassy Suites (Isla Verde), Inc., et al., Respondents. | Supreme Court of the United States. | December 29, 2000

...for a Writ of Certiorari Victoria B. Eiger , Of Counsel. [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Counsel...

40. Reply Brief of Plaintiff-Appellee/Cross-Appellant Futura Development of Puerto Rico, Inc. on the Cross-Appeal

FUTURA DEVELOPMENT OF PUERTO RICO. INC., Plaintiff-Appellee, v. ESTADO LIBRE ASOCIADO DE PUERTO RICO, the Cooperative Development Administration, the Cooperative Development Company, Defendants-Appellants. Futura Development of Puerto Rico, Inc., Plaintiff-Appellant, v. Estado Libre Asociado De Puerto Rico, the Cooperative Development Administration, the Cooperative Development Company, Defendants-Appellees. | United States Court of Appeals, First Circuit. | October 30, 1997

...193600, San Juan, Puerto Rico 00919-3600, (787) 759-7600. [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, Massachusetts, (617) 495-4617, Attorneys for...

41. Reply Brief for Petitioners

Teva Pharmaceuticals USA, Inc. v. Sandoz, Inc. | Supreme Court of the United States. | February 26, 2014

...Kenyon & Kenyon LLP, 1500 K Street, N.W., Washington, DC 20005. [Alan M. Dershowitz](#) , 1575 Massachusetts Ave., Cambridge, MA 02138. Henry C. Dinger John...

42. Petition for a Writ of Certiorari

Jennifer EFRON, a minor, by and through David Efron and Madeleine Efron, her next friends, Petitioners, v. THE UNITED STATES OF AMERICA; and the Department of Immigration and Naturalization Respondents. | Supreme Court of the United States. | September 30, 1999

...for the Eleventh Circuit Petition for a Writ of Certiorari [Alan M. Dershowitz](#) , Amy Adelson of Counsel. Nathan Z. Dershowitz , Dershowitz & Eiger, P.C...

43. Petition for A Writ of Certiorari

Johnathan Andrew DOODY, Petitioner, v. The State of Arizona, Respondent. | Supreme Court of the United States. | April 14, 1997

...Appeals, State of Arizona Petition for A Writ of Certiorari [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Counsel...

44. Reply Brief of Defendant-Appellant David Tamman

UNITED STATES OF AMERICA, Plaintiff-Appellee, v. David TAMMAN, Defendant-Appellant. | United States Court of Appeals, Ninth Circuit. | June 30, 2014

...District of California Reply Brief of Defendant-Appellant David Tamman [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187, email...

45. Petition for a Writ of Certiorari

Gurmeet Singh DHINSA, Petitioner, v. UNITED STATES OF AMERICA, Respondent. | Supreme Court of the United States. | August 01, 2001

...for a Writ of Certiorari Victoria B. Eiger , Of Counsel. [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Counsel...

46. Brief of Agudath Israel of America as Amicus Curiae in Support of Appellant Steven B. Weiss

UNITED STATES OF AMERICA, appellee, v. Steven B. WEISS, defendant, appellant. | United States Court of Appeals, Second Circuit. | May 24, 1990

...New York, New York 10038, (212) 797-9000 Of Counsel: [Alan M. Dershowitz](#) Joseph M. Lipner , 232 Brattle Street, Cambridge, Massachusetts 02138, (617)...

47. Reply Brief for Appellant

USA, v. DeRatto Frederick L. DERATTO, Appellant. | United States Court of Appeals, Third Circuit. | July 03, 1996

...Avenue, Suite 7912, New York, NY 10118, (212) 967-0667, [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Joel...

48. Petition

Martin J. SCHWIMMER, Petitioner, v. UNITED STATES OF AMERICA, Respondent. | Supreme Court of the United States. | May 06, 1991

...United States Court of Appeals for the Second Circuit Petition [Alan M. Dershowitz](#) , 1525 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617. Nathan...

49. Reply Brief of Defendant-Appellant Leon Lisbona

UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Solomon SCHWARTZ, Leon Lisbona, H. Leonard Berg and Grimm DePanics, Defendants-Appellants. | United States Court of Appeals, Second Circuit. | February 26, 1990

...Suite 2515, New York, New York 10007, (212) 513-7676, [Alan M. Dershowitz](#) , 232 Brattle Street, Cambridge, MA 02138, (617) 495-4617, Attorneys...

50. Reply Brief of Petitioner - Appellant Johnathan Andrew Doody

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...523-5933, Counsel for Maurice Subilia & Materials International. Of Counsel: [Alan M. Dershowitz](#). TABLE OF CONTENTS Table of Contents ii Table of Authorities...

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...York, New York 10118, (212) 967-0667, Counsel of Record. [Alan M. Dershowitz](#) Amy Adelson , of Counsel, Attorneys for Petitioner, Ronald Moskowitz. QUESTIONS...

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UNITED STATES OF AMERICA, Plaintiff - Appellee, v. Timothy Alan BISHOP, Defendant - Appellant. | United States Court of Appeals,Ninth Circuit. | November 28, 2000

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...45th Floor, New York, New York 10168, (212) 808-0480. [Alan M. Dershowitz](#) , 1525 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Attorneys...

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...Goodwin Procter LLP 620 Eighth Ave. New York, NY 10018 [Alan M. Dershowitz](#) 1575 Massachusetts Ave. Cambridge, MA 02138 Daryl L. Wiesen Henry...

70. Brief of the Plaintiff-Appellant

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...Tel No. (617) 723-3517, Attorneys for the Defendant-Appellant. [Alan M. Dershowitz](#) Joseph M. Lipner Cindy Leigh McAfee , Of Counsel. TABLE OF...

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...967-0667, Counsel of Record, Attorneys for Petitioner, Nagesh Shetty. [Alan M. Dershowitz](#), Esq., Amy Adelson, Esq., Of Counsel. QUESTION PRESENTED FOR REVIEW...

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...of America in Support of Appellees and Affirmance Of counsel: [Alan M. Dershowitz](#) , 1575
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Cambridge, Massachusetts TABLE OF CONTENTS Preliminary Statement and Jurisdiction 1...

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...York, New York 10003, (212) 475-3232, Attorneys for Petitioner. [Alan M. Dershowitz](#), Of Counsel, 232
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...853-3230, Attorneys for Petitioner Duane Wendall Larson. Of Counsel: [Alan M. Dershowitz](#), Laura
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...401) 274-2480 (fax); Of Counsel: Robert F. Weber , Esq., [Alan M. Dershowitz](#) , Esq., 478A Broadway,
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98. Defendant-Appellant's Dr. Sari Alqsous' reply Brief

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...1900, Fax: 407-622-1511, robertsirianni @brownstonelaw.com, for defendant-appellant. [Alan M. Dershowitz](#), 1575 Massachusetts Ave, Cambridge, MA 02138, Tel: 617-319-49892...

99. Defendant-Appellant's Dr. Sari Alqsous' Reply Brief

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...Klare Elliott, Attorneys for Defendant-appellant-cross-Appellee, Niels Lauersen [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Paul...

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...New York, New York 10118, (212) 967-0067. Of Counsel:, Alan M. Dershowitz , Cambridge, Massachusetts. Guy B. Bailey, Jr. , Bailey & Harper, P.L., Attorneys...

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...for the Eleventh Circuit Petition Victoria B. Eiger, Of Counsel. Alan M. Dershowitz, 232 Brattle Street, Cambridge, MA 02138, (617) 495-4716. Nathan...

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...Avenue, Suite 300, New York, NY 10001, (212) 889-4009. [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187, Counsel...

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...Kenyon & Kenyon LLP, 1500 K St., N.W., Washington, DC 20005. [Alan M. Dershowitz](#) , 1575 Massachusetts Ave., Cambridge, MA 02138. Jay P. Lefkowitz , P.C...

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...Avenue, Suite 300, New York, NY 10001, (212) 889-4009. [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187, Counsel...

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...West Randolph Street Chicago, Illinois 60601 Attorneys for Amici Curiae [Alan M. Dershowitz](#) Of Counsel TABLE OF CONTENTS Statement of the Case 2...

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119. Reply Brief of Defendant-Appellant Gurmeet Singh Dhinsa

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...Suite 2515, New York, New York 10007, (212) 513-7676, [Alan M. Dershowitz](#) , 232 Brattle Street, Cambridge, MA 02138, (617) 495-4617, Attorneys...

122. Brief of Defendant-Appellant Edward Butler

UNITED STATES OF AMERICA, Plaintiff-Appellee, v. Edward BUTLER, Defendant-Appellant. | United States Court of Appeals,Fourth Circuit. | July 16, 1999

...York, NY 10118, (212) 967-0667, Andrew Shear , of Counsel. [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, Counsel for Defendant-Appellant...

123. Brief of Defendants-Appellants Jose Luis Hernandez, Araselia Hernandez, and Computer Systems Development Corporation

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...NY 10118, (212) 967-0667, Lead Counsel for all Defendants, [Alan M Dershowitz](#) Of Counsel to all Defendants TABLE OF CONTENTS CORPORATE DISCLOSURE...

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...Lee Bailey 40 Court Street Boston, Massachusetts Counsel for Petitioner [Alan M. Dershowitz](#) Langdell Hall Cambridge, Massachusetts Edward P. Foley Holcomb, Kassel & Ward...

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...Suite 7912, New York, New York 10118, (212) 967-0667. [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, Massachusetts 02138, (617) 495-4617, Counsel...

127. Brief of Defendant- Appellant Nagesh Shetty

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...Fifth Avenue, Suite 7912, New York 10118, (212) 967-0667, [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, Massachusetts 02138, (617) 495-4617, Attorneys...

128. Reply Brief of Appellant

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...02110-3511, Telephone (617) 5420-6663, Telecopier (617) 451-6971, [Alan M. Dershowitz](#) , 26 Reservoir Street, Cambridge, MA 02138, Telephone (617) 495-4617...

129. Brief of Defendants-Appellants

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| October 22, 2018

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...Kenyon & Kenyon LLP, 1500 K Street, N.W., Washington, DC 20005. [Alan M. Dershowitz](#) , 1575 Massachusetts Ave., Cambridge, MA 02138. Henry C. Dinger John...

132. Brief of Defendant-Appellant Martin Schwimmer

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...Suite 2515, New York, New York 10007, (212) 513-7676, [Alan M. Dershowitz](#), 232 Brattle Street, Cambridge, MA 02138, (617) 495-4617, Attorneys...

133. Brief of Defendant-appellant-cross-Appellee Niels Lauersen

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| February 28, 2002

...967-0667, Attorneys for Defendant-appellant-cross-Appellee, Niels Lauersen [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Paul...

134. Brief of Defendant-Appellant-Cross-Appellee Niels Lauersen

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| February 28, 2002

...Avenue, Suite 7912, New York, NY 10118, (212) 967-0667 [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Paul...

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...NY 10118, (212) 967-0667, Lead Counsel for all Defendants, [Alan M Dershowitz](#) Of Counsel to all Defendants TABLE OF CONTENTS TABLE OF...

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...Arterton) Reply Brief of Defendant-Appellant John M. Purdy, Jr. [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Victoria...

137. Brief for Petitioners

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...Certiorari To The Supreme Court Of Arizona Brief for Petitioners [Alan M. Dershowitz](#), 232 Brattle Street, Cambridge, Massachusetts 02138, Stephen H. Oleskey, Cynthia...

138. Brief for Appellant Joseph Caramadre

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...02909, (401) 274-1400, (401) 274-2480 (fax); Of Counsel: [Alan M. Dershowitz](#) , Esq. TABLE OF CONTENTS Table of Authorities iv Statement of...

139. Brief of Defendant-Appellant Morris J. Eisen

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...45th Floor, New York, New York 10168, (212) 808-0480. [Alan M. Dershowitz](#) , 1525 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Attorneys...

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...Kenyon & Kenyon LLP 1500 K Street, N.W. Washington, DC 20005 [Alan M. Dershowitz](#) 1575 Massachusetts Ave. Cambridge, MA 02138 Daryl L. Wiesen Henry...

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...Providence, RI 02909, (401) 274-1400, (401) 274-2480 (fax), [Alan M. Dershowitz](#), Esq., Of Counsel. TABLE OF CONTENTS Table of Authorities iv...

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...Suite 7912, New York, New York 10118, (212) 967-0667. [Alan M. Dershowitz](#), 1525 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617. Amy...

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...Edward R. Korman) Brief of Defendant-Appellant Gurmeet Singh Dhinsa [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617. Victoria...

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...1900, Fax: 407-622-1511, RobertSirianni@BrownstoneLaw.com, for defendant/appellant. [Alan M. Dershowitz](#), 1575 Massachusetts Ave, Cambridge, MA 02138, Tel: 617-495-4642...

147. Brief of Defendant-Appellant Mahender Murlidhar Sabhnani

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...D. Spatt, Presiding Brief of Defendant-Appellant Mahender Murlidhar Sabhnani [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 496-2187; Victoria...

148. Reply Brief of Defendant-Appellant Gary Tanaka

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...J. Sullivan, Presiding Reply Brief of Defendant-Appellant Gary Tanaka [Alan M. Dershowitz](#), Of Counsel. Victoria B. Eiger Nathan Z. Dershowitz, Dershowitz, Eiger...

149. Brief of Appellants

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...From the Court of Appeals of Maryland Brief of Appellants [ALAN M. DERSHOWITZ](#) 21 Robinson Street Cambridge, Massachusetts Of Counsel EDWARD DE GRAZIA...

150. Brief for Appellees

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...District Court for the District of Massachusetts Brief for Appellees [Alan M. Dershowitz](#) 21 Robinson Street Cambridge, Massachusetts (617) 868-1694 Of Counsel...

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...Avenue, Suite 7912, New York, NY 10118, (212) 967-0667, [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617, Attorneys...

153. Brief Ofappellant

UNITED STATES OF AMERICA, Appellee, v. Jeffrey R. MACDONALD, Appellant. | United States Court of Appeals, Fourth Circuit. | October 31, 1991

...02110-3511, Telephone (617) 542-6663, Telecopier (617) 451-6971, [Alan M. Dershowitz](#), 26 Reservoir Street, Cambridge, MA 02138, Telephone (617) 495-4617...

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...203) 777-5501, dgrudberg@carmodylaw.com, Counsel for Petitioner. Of Counsel: [Alan M. Dershowitz](#), 1575 Massachusetts Avenue, Cambridge, MA 02138. QUESTION PRESENTED Is the...

155. Brief of Appellants Gail Vento, Richard Vento, Renee Vento, Nicole Mollison, and Lana Vento

Gail VENTO, Appellant, v. DIRECTOR OF VIRGIN ISLANDS BUREAU OF INTERNAL REVENUE UNITED STATES OF AMERICA, Intervenor-Defendant-Appellee. Richard Vento, Appellant, v. Director, Virgin Islands Bureau of Internal Revenue United States of America, Intervenor-Defendant-Appellee. Renee Vento, Appellant, v. Director of Virgin Islands Bureau of Internal Revenue United States of America, Intervenor-Defendant-Appellee. Nicole Mollison, | United States Court of Appeals, Third Circuit. | March 16, 2012

...Vento, Renee Vento, Nicole Mollison, and Lana Vento of Counsel: [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, 617-496-2187; Nathan...

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...CCCrouse@strausstroy.com, mspinales @strausstroy.com, Attorneys for Harriet Warshak. Of counsel: [Alan M. Dershowitz](#) , 26 Reservoir Street, Cambridge, Massachusetts, (617) 496-2187. TABLE OF...

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Philip R. SHAWE and Shirley Shawe, Plaintiffs-below/Appellants, v. Robert B. PINCUS, Esq., in his official capacity as court-appointed custodian, and Jeffrey W. Bullock, in his official capacity as Secretary of State for the State of Delaware, Defendants-below/Appellees. | United States Court of Appeals, Third Circuit. | November 13, 2017

...302) 307-3970, jeicher @eicherlaw.com, for plaintiff-appellant, Shirley Shawe. [Alan M. Dershowitz](#) , 1525 Massachusetts Avenue, Cambridge, MA 02138, dersh @law.harvard.edu, Of Counsel...

158. Brief of Defendant - Appellant Edwin Edwards

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...Frank J. Polozola, Presiding Brief of Defendant - Appellant Edwin Edwards [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, MA 02138, (617) 495-4617. Nathan...

159. Brief of Defendant-Appellant Futura Development of Puerto Rico, Inc. (formerly M.D. Construction Co.)

U.S.I. PROPERTIES CORP., Plaintiff - Appellee, v. M.D. CONSTRUCTION CO., Defendant - Appellant, Compa %25nia De Desarrollo Cooperativo, Defendant - Appellee. | United States Court of Appeals, First Circuit. | March 20, 2000

...Suite 7912, New York, New York 10118, (212) 967-0667. [Alan M. Dershowitz](#) , 1575 Massachusetts Avenue, Cambridge, Massachusetts 02535, (617) 495-4617, Attorneys...

160. Brief of Plaintiff-Appellee/Cross-Appellant Futura Development of Puerto Rico, Inc.

FUTURA DEVELOPMENT OF PUERTO RICO, INC., Plaintiff-Appellee, v. ESTADO LIBRE ASOCIADO DE PUERTO RICO, the Cooperative Development Administration, the Cooperative Development Company, Defendants-Appellants, Futura Development of Puerto Rico, Inc., Plaintiff-Appellant, v. Estado Libre Asociado De Puerto Rico,

the Cooperative Development Administration, the Cooperative Development Company, Defendants-Appellees.
| United States Court of Appeals,First Circuit. | September 15, 1997

...193600, San Juan, Puerto Rico 00919-3600, (787) 759-7600. **Alan M. Dershowitz** , 1575
Massachusetts Avenue, Cambridge, Massachusetts, (617) 495-4617, Attorney for...

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...Richard J. Sullivan, Presiding Brief of Defendant-Appellant Gary Tanaka **Alan M. Dershowitz** Of
Counsel. Victoria B. Eiger Nathan Z. Dershowitz , Dershowitz, Eiger...

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States Court of Appeals,Ninth Circuit. | July 20, 2000

...Suite 7912, New York, New York 10118, (212) 967-0667. **Alan M. Dershowitz** , 1575 Massachusetts
Avenue, Cambridge, MA 02138, (617) 495-4617, Attorneys...
