

## SIGNIFICANT FIRREA RULINGS

### “AFFECTING” A FEDERALLY INSURED FINANCIAL INSTITUTION

- *U.S. v. Countrywide Fin. Corp. (Countrywide II)*, No. 12-CV-1422, 2014 WL 587364 (S.D.N.Y. Feb. 17, 2014)
- *U.S. v. Wells Fargo Bank, N.A.*, No. 12-CV-7527, 2013 WL 5312564, (S.D.N.Y. Sept. 24, 2013)
- *U.S. v. Bank of N.Y. Mellon*, No. 11-CV-6969, 2013 WL 1749418 (S.D.N.Y. Apr. 24, 2013)
- *U.S. v. Countrywide Fin. Corp. (Countrywide I)*, No. 12-CV-1422, 2013 WL 4437232 (S.D.N.Y. Aug. 16, 2013)

### PROPER DEFENDANTS

- *U.S. v. Wells Fargo Bank*, No. 12-CV-7527, 2013 WL 5312564, (S.D.N.Y. Sept. 24, 2013)
- *U.S. v. Bank of N.Y. Mellon*, No. 11-CV-6969, 2013 WL 1749418 (S.D.N.Y. Apr. 24, 2013)
- *U.S. v. Americus Mortg. Corp.*, 2013 WL 4829269 (S.D. Tex. 2013).

### INTENT TO DEFRAUD

- *U.S. v. Bank of N.Y. Mellon*, No. 11-CV-6969, 2013 WL 1749418 (S.D.N.Y. Apr. 24, 2013)
- *U.S. v. Countrywide Fin. Corp. (Countrywide I)*, No. 12-CV-1422, 2013 WL 4437232 (S.D.N.Y. Aug. 16, 2013)
- *U.S. v. McGraw-Hill Cos.*, 2013 WL 3762259 (C.D. Cal. 2013)
- *U.S. v. Americus Mortg. Corp.*, 2013 WL 4829269 (S.D. Tex. 2013)

### NARROW CONSTRUCTION

- *U.S. v. Vanoosterhout*, 898 F. Supp. 25 (D. D.C. 1995)

### CIVIL PENALTIES

- *U.S. v. Countrywide Fin. Corp. (Countrywide III)*, No. 12-CV-1422, 2014 WL 3734122 (S.D.N.Y. July 30, 2014)
- *U.S. v. Menendez*, 2013 WL 828926 (C.D. Cal. 2013)
- *U.S. v. Meisinger*, 2011 WL 4526082 (C.D. Cal. 2011)
- *U.S. v. Mullins*, 1992 WL 30472 (E.D. Pa. 1992)

### STATUTE OF LIMITATIONS

- *U.S. v. Meisinger*, 2011 WL 4526082 (C.D. Cal. 2011)

## PRIVATE RIGHT OF ACTION

- *U.S. v. Meisinger*, 2011 WL 4526082 (C.D. Cal. 2011)

## CONSTITUTIONALITY

- *U.S. v. Mullins*, 1992 WL 30472 (E.D. Pa. 1992)
- *U.S. v. Meisinger*, 2011 WL 4526082 (C.D. Cal. 2011)

## ELEMENTS/SUFFICIENCY OF THE ALLEGATIONS (BY CRIMINAL PREDICATE)

### 15 U.S.C. § 645(a)

- *U.S. v. R.J. Zavoral & Sons, Inc.*, 894 F. Supp. 2d 1118 (D. Minn. 2012)

### 18 U.S.C. § 1001

- *U.S. v. Bank of America Corp.*, No. 13-CV-466 (W.D.N.C. Jun. 19, 2014)
- *U.S. v. Bank of America Corp.*, No. 13-CV-466 (W.D.N.C. Mar. 27, 2014)
- *U.S. v. Wells Fargo Bank, N.A.*, No. 12-CV-7527, 2013 WL 5312564, (S.D.N.Y. Sept. 24, 2013)
- *U.S. v. Black Hills Tree Farm*, 2011 WL 1044376 (D. S.D. 2011)

### 18 U.S.C. § 1005

- *U.S. v. Wells Fargo Bank, N.A.*, No. 12-CV-7527, 2013 WL 5312564, (S.D.N.Y. Sept. 24, 2013)

### 18 U.S.C. § 1006

- *U.S. v. Americus Mortg. Corp. (Americus I)*, 2013 WL 4829269 (S.D. Tex. 2013)
- *U.S. v. Americus Mortg. Corp. (Americus II)*, 2013 WL 4829271 (S.D. Tex. 2013)

### 18 U.S.C. § 1014

- *U.S. v. Bank of America Corp.*, No. 13-CV-466 (W.D.N.C. Jun. 19, 2014)
- *U.S. v. Bank of America Corp.*, No. 13-CV-466 (W.D.N.C. Mar. 27, 2014)
- *U.S. v. Luce*, 11 Civ. 5158 (N.D. Ill.)
- *U.S. v. Americus Mortg. Corp. (Americus I)*, 2013 WL 4829269 (S.D. Tex. 2013)
- *U.S. v. Americus Mortg. Corp. (Americus II)*, 2013 WL 4829271 (S.D. Tex. 2013)
- *U.S. v. Black Hills Tree Farm*, 2011 WL 1044376 (D. S.D. 2011)
- *U.S. v. Stemberger*, 1998 WL 822995 (N.D. Cal. 1998)

### 18 U.S.C. § 1341/1343

- *U.S. v. Bank of N.Y. Mellon*, No. 11-CV-6969, 2013 WL 1749418 (S.D.N.Y. Apr. 24, 2013)
- *U.S. v. Wells Fargo Bank, N.A.*, No. 12-CV-7527, 2013 WL 5312564, (S.D.N.Y. Sept. 24, 2013)

- *U.S. v. Countrywide Fin. Corp. (Countrywide I)*, No. 12-CV-1422, 2013 WL 4437232 (S.D.N.Y. Aug. 16, 2013)
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**18 U.S.C. § 1344**

- *U.S. v. McGraw-Hill Cos.*, 2013 WL 3762259 (C.D. Cal. 2013)