

# PUBLISHED DECISIONS

## **Business Litigation**

Builders Source Direct v. Cosco Logistics (Americas) Inc., 2008 WL 3823864 (D.S.C. Aug. 12, 2008)

## **Bankruptcy Litigation:**

In re Emerson, 2007 WL 1054135 (W.D. Ky. Jan. 25, 2007).

Joel v. United States, 2006 WL 2849775 (W.D. Ky. Oct. 2, 2006).

In re AC&S, Inc., 311 B.R. 36 (Bankr. Del. 2004).

## **Tax Controversy**

Nagy v. U.S., 2009 WL 5194996, D.S.C. December 22, 2009

Swinford v. United States, 2007 WL 496376 (W.D. Ky. Feb. 9, 2007).

Lewis v. United States, 2006 WL1628086 (W.D. Tenn. Apr. 7, 2006).

Lewis v. United States, 2006 WL1628091 (W.D. Tenn. Apr. 7, 2006).

Lewis v. United States, 2005 WL 2210199 (W.D. Tenn. Sept. 12, 2005).

Lewis v. United States, 2005 WL 1926655 (W.D. Tenn. June 20, 2005).

Lewis v. United States, 2004 WL 3254734 (W.D. Tenn. Dec. 15, 2004).

Lewis v. United States, 2004 WL 3203121 (W.D. Tenn. Dec. 7, 2004).

United States v. MPM Financial Group, Inc., 2006 WL 751234 (E.D. Ky. Mar. 23, 2006).

United States v. MPM Financial Group, Inc., 2005 WL 3021944 (E.D.

Ky. Oct. 3, 2005).

United States v. MPM Financial Group, Inc., 2005 WL 2454531 (E.D. Ky. Oct. 3, 2005).

United States v. MPM Financial Group, Inc., 2005 WL 1322801 (E.D. Ky. May 27, 2005).

### **Family Limited Partnerships**

Smith v. United States, 2006 WL 1984646 (W.D. Pa. July 13, 2006).

Smith v. United States, 2005 WL 3021918 (W.D. Pa. July 22, 2005).

### **Tax Shelters**

Black & Decker Corp. v. United States, 340 F.Supp.2d 621 (D.Md. 2004).

Black & Decker Corp. v. United States, 2004 WL 2051215 (D.Md. Aug. 3, 2004).

Black & Decker Corp. v. United States, 2004 WL 500847 (D.Md. Feb. 19, 2004).

Black & Decker Corp. v. United States, 219 F.R.D. 87 (D.Md. 2003).

### **Independent Contractors**

Dirr v. United States, 2006 WL 752547 (E.D. Tenn. Mar. 20, 2006).

United States v. Stouder, 2005 WL 2333990 (M.D. Tenn. Sept. 22, 2005).

United States v. Stouder, 2005 WL 2715666 (M.D. Tenn. Sept. 2, 2005).

KM Systems, Inc. v. United States, 360 F.Supp.2d 641 (D.N.J. 2005).

KM Systems, Inc. v. United States, 2004 WL 1386371 (D.N.J. May 10, 2004).

Jewell v. Phipler, 2004 WL 1966200 (E.D. Tenn. July 9, 2004).

Freyre v. United States, 2004 WL 541125 (W.D. Tenn. Jan. 28, 2004).

### **Wrongful Levy**

United States v. MPM Financial Group, Inc., 2006 WL 751234 (E.D. Ky. Mar.23, 2006).

United States v. MPM Financial Group, Inc., 2005 WL 3021944 (E.D. Ky. Oct. 3, 2005).

United States v. MPM Financial Group, Inc., 2005 WL 2454531 (E.D. Ky. Oct. 3, 2005).

United States v. MPM Financial Group, Inc., 2005 WL 1322801 (E.D. Ky. May 27, 2005).

### **Responsible Officer Levy**

Swinford v. United States, 2007 WL 496376 (W.D. Ky. Feb. 9, 2007).

Lewis v. United States, 2006 WL1628086 (W.D. Tenn. Apr. 7, 2006).

Lewis v. United States, 2006 WL1628091 (W.D. Tenn. Apr. 7, 2006).

Lewis v. United States, 2005 WL 2210199 (W.D. Tenn. Sept. 12, 2005).

Lewis v. United States, 2005 WL 1926655 (W.D. Tenn. June 20, 2005).

Lewis v. United States, 2004 WL 3254734 (W.D. Tenn. Dec. 15, 2004).

Lewis v. United States, 2004 WL 3203121 (W.D. Tenn. Dec. 7, 2004).

## **Wrongful Disclosure**

Harris v. United States, 2006 WL 1875590 (N.D. W.Va. July 5, 2006).

Dean v. United States, 330 F.Supp.2d 1318 (N.D. Fla. 2004).

## **Summons Enforcement**

United States v. Ivie, 2005 WL 1759727 (W.D. Tenn. June 14, 2005).

## **Other Matters**

Dirr v. United States, 2006 WL 752547 (E.D. Tenn. Mar. 20, 2006).

United States v. Stouder, 2005 WL 2333990 (M.D. Tenn. Sept. 22, 2005).

United States v. Stouder, 2005 WL 2715666 (M.D. Tenn. Sept. 2, 2005).

KM Systems, Inc. v. United States, 360 F.Supp.2d 641 (D.N.J. 2005).

KM Systems, Inc. v. United States, 2004 WL 1386371 (D.N.J. May 10, 2004).

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Freyre v. United States, 2004 WL 541125 (W.D. Tenn. Jan. 28, 2004).