

Litigation History Report for **Michael V. Ciresi****Caseload (January 2003 - September 2008)**

<b>Document Types</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>Total</b>
Dockets by year initiated	3	4	7	9	0	1	24
Judicial opinions	3	6	0	1	1	1	12
<b>Total</b>	6	10	7	10	1	2	36

**Case Types (January 2003 - September 2008)**

<b>Case Types</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>Total</b>
Antitrust/Trade Regulation	0	0	4	2	1	1	8
Intellectual Property - Patents	2	3	1	1	0	0	7
Torts/Negligence	0	0	1	3	0	1	5
Intellectual Property - Trademarks	2	1	0	1	0	0	4
Commercial Law and Contracts	1	0	1	1	0	0	3
Employment/Labor	1	1	0	0	0	0	2
Intellectual Property: Generally	1	1	0	0	0	0	2
Domestic Relations/Family Law	1	0	0	0	0	0	1
Finance and Banking	0	1	0	0	0	0	1

Legal Services	0	1	0	0	0	0	1
Other	0	1	0	0	0	0	1
<b>Total</b>	<b>8</b>	<b>9</b>	<b>7</b>	<b>8</b>	<b>1</b>	<b>2</b>	<b>35</b>

**Clients/Parties (January 2003 - September 2008)**

<b>Clients/Parties</b>	<b>2003</b>	<b>2004</b>	<b>2005</b>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>Total</b>
UNITEDHEALTH GROUP INC	0	0	0	3	1	0	4
ARCTIC CAT INC	0	2	0	0	0	0	2
FAIR ISAAC CORP	0	0	0	1	0	1	2
*FRANCK GOUGEON	0	2	0	0	0	0	2
HONEYWELL INTERNATIONAL INC	2	0	0	0	0	0	2
*KURT AMPLATZ	0	2	0	0	0	0	2
MEDTRONIC INC	1	1	0	0	0	0	2
NORTHWEST AIRLINES CORP NEW	1	1	0	0	0	0	2
*ORDWAY CENTER FOR PERFORMING ARTS	1	1	0	0	0	0	2
*TRISTRATA TECHNOLOGY INC	0	0	0	2	0	0	2
Other	1	1	16	6	1	3	28
<b>Total</b>	<b>6</b>	<b>10</b>	<b>16</b>	<b>12</b>	<b>2</b>	<b>4</b>	<b>50</b>

**Industries (January 2003 - September 2008)**

Industries	2003	2004	2005	2006	2007	2008	Total
Health Care	1	1	0	3	1	0	6
Transportation	1	3	0	0	0	0	4
Industrial Manufacturing	2	0	1	0	0	0	3
Technology	0	0	1	1	0	1	3
Consumer Products	0	0	2	0	0	0	2
Food & Agriculture	1	0	1	0	0	0	2
Business Services	0	0	1	0	0	0	1
Retail	0	0	1	0	0	0	1
<b>Total</b>	5	4	7	4	1	1	22

#### Roles (January 2003 - September 2008)

Roles	2003	2004	2005	2006	2007	2008	Total
Plaintiff	5	3	5	6	0	2	21
Defendant	0	0	2	2	1	0	5
Appellant	1	2	0	0	0	0	3
Counter-Defendant	2	0	0	0	0	0	2
Counter-Claimant	0	0	1	0	0	0	1
Petitioner	0	1	0	0	0	0	1
Respondent	0	1	0	0	0	0	1
<b>Total</b>	8	7	8	8	1	2	34

#### Courts (January 2003 - September 2008)

[See State Statutes](#)

Federal Courts	2003	2004	2005	2006	2007	2008	Total
----------------	------	------	------	------	------	------	-------

<b>Eighth Circuit</b>	<b>5</b>	<b>4</b>	<b>2</b>	<b>5</b>	<b>0</b>	<b>2</b>	<b>18</b>
United States District Court, D. Minnesota	5	4	2	5	0	2	18
<b>Second Circuit</b>	<b>0</b>	<b>0</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>4</b>
United States District Court, E.D. New York	0	0	4	0	0	0	4
<b>Seventh Circuit</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>2</b>
United States District Court, N.D. Illinois	0	0	0	1	1	0	2
<b>Federal Circuit</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
United States Court of Appeals, Federal Circuit	0	0	0	1	0	0	1
<b>United States Supreme Court</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
Supreme Court of the United States	0	0	0	1	0	0	1
<b>Third Circuit</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>
United States District Court, D. Delaware	0	0	0	1	0	0	1
<b>Fourth Circuit</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
United States District Court, E.D. Virginia	0	1	0	0	0	0	1
<b>Eleventh Circuit</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>
United States District Court, S.D. Florida	0	0	1	0	0	0	1
<b>Sixth Circuit</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>0</b>	<b>0</b>	<b>1</b>

United States District Court, E.D. Kentucky	0	0	0	1	0	0	1
<b>Total</b>	5	5	7	10	1	2	30

[See Federal Statutes](#)

State Courts	2003	2004	2005	2006	2007	2008	Total
<b>Minnesota</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6</b>
Court of Appeals of Minnesota	1	3	0	0	0	0	4
Supreme Court of Minnesota	0	2	0	0	0	0	2
<b>Total</b>	1	5	0	0	0	0	6

**Judges (January 2003 - September 2008)**

Judges	2003	2004	2005	2006	2007	2008	Total
Noel, Hon. Franklin L.	1	0	0	3	0	1	5
Gleeson, Hon. John	0	0	4	0	0	0	4
Montgomery, Hon. Ann D.	0	2	0	1	0	1	4
Rosenbaum, Hon. James M.	0	0	0	3	0	1	4
Davis, Hon. Michael J.	1	1	0	1	0	0	3
Frank, Hon. Donovan W.	2	1	0	0	0	0	3
Pallmeyer, Hon. Rebecca R.	0	0	0	1	1	0	2

Brinkema, Hon. Leonie M.	0	1	0	0	0	0	1
Farnan, Hon. Joseph J. Jr.	0	0	0	1	0	0	1
Graham, Hon. Jeanne J.	0	0	1	0	0	0	1
Other	1	4	3	3	0	0	11
<b>Total</b>	<b>5</b>	<b>9</b>	<b>8</b>	<b>13</b>	<b>1</b>	<b>3</b>	<b>39</b>

Litigation History Document List for **Michael V. Ciresi****Document List (January 2003 - September 2008)**

	Rank	Case Name	Court	Primary Case Type	Date	Opinion / Docket
	1	HULL ET AL v. BOEHRINGER INGELHEIM PHARMACEUTICALS INC ET AL	D.Minn.	Torts/Negligence	05/19/2008	<a href="#">0:08-CV-01310</a>
<b>H</b>	2	Fair Isaac Corp. v. Equifax Inc.	D.Minn.	Antitrust/Trade Regulation	03/04/2008	<a href="#">2008 WL 623120</a>
<b>P</b>	3	Omnicare, Inc. v. Unitedhealth Group, Inc.	N.D.Ill.	Antitrust/Trade Regulation	09/28/2007	<a href="#">524 F.Supp.2d 1031</a>
	4	OMNICARE, INC. v. UNITEDHEALTH GROUP, INC. ET AL	N.D.Ill.	Antitrust/Trade Regulation	11/14/2006	<a href="#">1:06-CV-06235</a>
	5	FAIR ISAAC CORPORATION v. EQUIFAX INC. ET AL	D.Minn.	Intellectual Property - Trademarks	10/11/2006	<a href="#">0:06-CV-04112</a>
	6	INGENIX, INC. v. CONTEXO MEDIA INC	D.Minn.	Commercial Law and Contracts	08/25/2006	<a href="#">0:06-CV-03487</a>
	7	DODD v. BOEHRINGER INGELHEIM PHARMACEUTICALS, INC. ET AL	D.Minn.	Torts/Negligence	05/26/2006	<a href="#">0:06-CV-02145</a>
	8	OMNICARE, INC. v. UNITEDHEALTH GROUP, INC. ET AL	E.D.Ky.	Antitrust/Trade Regulation	05/18/2006	<a href="#">2:06-CV-00103</a>
	9	TRISTRATA TECH v. MARY KAY	C.A.Fed.		05/05/2006	<a href="#">06-1389</a>
	10	PHILIP MORRIS USA v. MAYOLA WILLIAMS, PERSONAL REPRESENTATIVE OF THE ESTATE OF JESSE D. WILLIAMS, DECEASED	U.S.		03/31/2006	<a href="#">05-1256</a>

<b>H</b>	11	Tristrata Technology, Inc. v. Mary Kay, Inc.	D.Del.	Intellectual Property - Patents	03/31/2006	<b>423 F.Supp.2d 456</b>
	12	CHARBONNEAU ET AL v. BOEHRINGER INGELHEIM PHARMACEUTICALS, INC. ET AL	D.Minn.	Torts/Negligence	03/29/2006	<b>0:06-CV-012 15</b>
	13	ZWAYER ET AL v. BOEHRINGER INGELHEIM PHARMACEUTICALS, INC. ET AL	D.Minn.	Torts/Negligence	02/27/2006	<b>0:06-CV-008 74</b>
	14	AMERICAN BOOKSELLERS ASSOCIATION v. VISA U.S.A., INC. ET AL	E.D.N.Y.	Antitrust/Trade Regulation	11/14/2005	<b>1:05-CV-053 19</b>
	15	ADC TELECOMMUNICATIONS, INC. v. COMMSCOPE SOLUTIONS PROPERTIES, LLC ET AL	D.Minn.	Intellectual Property - Patents	11/04/2005	<b>0:05-CV-025 84</b>
	16	PHOTOS ETC. CORP. v. VISA U.S.A., INC.	E.D.N.Y.	Antitrust/Trade Regulation	10/26/2005	<b>1:05-CV-050 71</b>
	17	JETRO HOLDING, INC. ET AL v. VISA U.S.A., INC. ET AL	E.D.N.Y.	Antitrust/Trade Regulation	09/23/2005	<b>1:05-CV-045 20</b>
	18	NATIONAL ASSOCIATION OF CONVENIENCE STORES ET AL v. VISA U.S.A., INC. ET AL	E.D.N.Y.	Antitrust/Trade Regulation	09/23/2005	<b>1:05-CV-045 21</b>
	19	PITNEY BOWES, INC. v. SHPS HUMAN RESOURCE SOLUTIONS, INC. ET AL	D.Minn.	Commercial Law and Contracts	08/02/2005	<b>0:05-CV-016 37</b>
	20	HUTTO v. ESTEE LAUDER, INC., ET AL	S.D.Fla.	Torts/Negligence	06/03/2005	<b>1:05-CV-214 89</b>
<b>C</b>	21	Arctic Cat, Inc. v. Polaris Industries, Inc.	D.Minn.	Legal Services	12/20/2004	<b>2004 WL 2944110</b>
<b>C</b>	22	Northwest Airlines, Inc. v. NWA Federal Credit Union	D.Minn.	Intellectual Property - Trademarks	09/02/2004	<b>2004 WL 1968662</b>
<b>H</b>	23	IPXL Holdings, L.L.C. v. Amazon.Com, Inc.	E.D.Va.	Intellectual Property	08/25/2004	<b>333</b>

				- Patents		<a href="#">F.Supp.2d 513</a>
<b>C</b>	24	In re Next of Kin of Markuson	Minn.App.	Employment/Labor	08/24/2004	<a href="#">685 N.W.2d 697</a>
	25	ARCTIC CAT, INC. v. POLARIS INDUSTRIES, INC. ET AL	D.Minn.	Intellectual Property - Patents	07/27/2004	<a href="#">0:04-CV-034 19</a>
<b>C</b>	26	In re Ruth Easton Fund	Minn.App.	Wills, Trusts, and Estates	06/01/2004	<a href="#">680 N.W.2d 541</a>
<b>H</b>	27	Medtronic, Inc. v. Guidant Corp.	D.Minn.	Intellectual Property - Patents	05/25/2004	<a href="#">2004 WL 1179338</a>
	28	IN RE KURT AMPLATZ, ET AL., PETITIONERS. MICHAEL AFREMOV, RESPONDENT, v. KURT AMPLATZ, ET AL., PETITIONERS	Minn.		03/23/2004	<a href="#">A040480</a>
	29	MICHAEL AFREMOV, RESPONDENT, v. KURT AMPLATZ, ET AL., APPELLANTS, AGA MEDICAL CORPORATION, DEFENDANT	Minn.		03/22/2004	<a href="#">A040478</a>
	30	IN THE MATTER OF THE PETITIONS FOR APPROVAL OF SETTLEMENT AND DISTRIBUTION OF WRONGFUL DEATH PROCEEDS FOR THE NEXT OF KIN OF: MARCIA WELLSTONE MARKUSON, MARY ALICE MCEVOY, THOMAS HENRY LAPIC AND WILLIAM MICHAEL MCLAUGHLIN, DECEDENTS	Minn.App.		02/03/2004	<a href="#">A040185</a>
	31	ORDWAY CENTER FOR THE PERFORMING ARTS, APPELLANT, v. THOMAS A. KELLER, III, ET AL., RESPONDENTS	Minn.App.		09/18/2003	<a href="#">A031365</a>
	32	MILLENNIUM IMPORT v. SIDNEY FRANK IMPORT	D.Minn.	Intellectual Property - Trademarks	08/27/2003	<a href="#">0:03-CV-051 41</a>

	33	NORTHWEST AIRLINES v. NWA FEDERAL CREDIT	D.Minn.	Intellectual Property - Trademarks	07/10/2003	<b>0:03-CV-036 25</b>
<b>H</b>	34	HONEYWELL INC., a Delaware corporation, Plaintiff, v. VICTOR COMPANY OF JAPAN, LTD., a Japanese corporation and U.S. JVC Corp., a New York corporation, Defendants.	D.Minn.	Commercial Law and Contracts	06/09/2003	<b>2003 WL 23469923</b>
<b>H</b>	35	Medtronic, Inc. v. Guidant Corp.	D.Minn.	Employment/Labor	05/16/2003	<b>2003 WL 21181103</b>
<b>H</b>	36	Honeywell Inc. v. Victor Co. of Japan, Ltd.	D.Minn.	Intellectual Property - Patents	04/25/2003	<b>2003 WL 1966348</b>