

## Oral History of Robert P. Trout

### Table of cases discussed, in which Mr. Trout was counsel in some stage of the matter.

*Durst v. United States*, 434 U.S. 542 (1978), *aff'g* 549 F.2d 799 (4th Cir. 1976), 45-48.

*Immigration & Naturalization Serv. v. Bagamasbad*, 429 U.S. 24, *rev'g* 531 F.2d 111 (3d Cir. 1976) (en banc), 25-30.

*In re Enron Corp. Sec. Litig.*, MDL-1446, No. H-01-3624 (S.D. Tex.), 94-116.

*In re Grand Jury Subpoena: John Doe, No. 05GJ1318*, 584 F.3d 175 (4th Cir. 2007), 149.

*Securities and Exchange Commission v. Merrill Lynch & Co., Inc., Daniel H. Bayly, Thomas W. Davis, Robert S. Furst, Schuyler M. Tilney*, Case No. H-03-0946 (S.D. Tex.), 95-112.

*United States v. Brown*, 459 F.3d 509 (5<sup>th</sup> Cir. 2006), 98-116, 124-27, 147, 155-59, 167-68.

*United States v. Jefferson*, 571 F. Supp.2d 696 (E.D. Va. 2008), 75-76, 121-27.

*United States v. Jefferson*, 534 F. Supp.2d 645 (E.D. Va.), *aff'd*, 546 F.3d 300 (4th Cir. 2008), *cert. denied*, 556 U.S. 1236 (2009), 149.

*United States v. Jefferson*, 562 F. Supp.2d 687 (E.D. Va. 2008), *superseded in part and reaff'd*, 634 F. Supp.2d 595 (E.D. Va. 2009), *aff'd*, 674 F.3d 332 (4th Cir.), *cert. denied*, 133 S. Ct. 648 (2012), 141-43.

*United States v. Kaplan*, 588 F.2d 71 (4th Cir. 1978), 47-49.

*United States v. Kiriakou*, 2012 WL 3263854 (E.D. Va. 2012), 182-83.

*United States v. Kiriakou*, 898 F. Supp.2d 921 (E.D. Va. 2012), 182-83.

*United States v. Rayburn House Office Bldg., Room 2113, Washington, D.C. 20515*, 497 F.3d 654 (D.C. Cir. 2007), *cert. denied*, 552 U.S. 1295 (2008), 126, 130-32.

*United States v. Seidel*, 620 F.2d 1006 (4th Cir. 1980), *vacating in part & aff'g convictions*, 47-49.

### Other

Robert P. Trout and Gloria B. Solomon, Trout Cacheris, PLLC, *Report of the Special Counsel to the Special Committee on Investigation of Capital Projects of the Department of Parks and Recreation* (2011), available in the Appendix at <http://www.dcwatch.com/council18/110311.pdf>, 73.

### Other cases cited

*Batson v. Kentucky*, 476 U.S. 79 (1986), 146-47.

*Brady v. Maryland*, 373 U.S. 83 (1963), 109, 115.

*Brown & Williamson Tobacco Corp. v. Williams*, 62 F.3d 408 (D.C. Cir. 1995), 136, 139-42.

*Marbury vs. Madison*, 5 U.S. 137 (1803), 139.

*Regents of the University of California v. Credit Suisse First Boston (USA), Inc.*, 482 F.3d 372 (5<sup>th</sup> Cir. 2007), *cert. denied, sub. nom., Regents of the University of California v. Merrill Lynch, Pierce, Fenner & Smith, Inc.*, 552 U.S. 1170 (2008), 116-17.

*United States v. Hubbell*, 530 U.S. 27 (2000), 128-29.

*United States v. Sun-Diamond Growers of California*, 526 U.S. 398 (1999), 149.