

RAA DIGEST PART VI
ARBITRATION

06.01.01 Federal Arbitration Act

FEDERAL CASES

Federal Appellate Courts

- 01 Doughty v. Underwriters at Lloyd's, London, 6 F.3d 856 (1st Cir. 1993)
- 01 Menorah Insurance Company, Ltd. v. INX Reinsurance Corporation, 72 F.3d 218 (1st Cir. 1995)
- 02 Clarendon National Ins. Co. v. Kings Reinsurance Co., Ltd., 241 F.3d 131 (2nd Cir. 2001)
- 02 Hamilton Life Insurance Co. of New York v. Republic National Life Insurance Co., 408 F.2d 606 (2nd Cir. 1969)
- 02 Progressive Casualty Insurance Co. v. C.A. Reaseguradora Nacional de Venezuela, 991 F.2d 42 (2nd Cir. 1993)
- 02 Stephens v. American International Insurance Company, 66 F.3d 41 (2nd Cir. 1995)
- 03 Commonwealth Insurance Company v. Underwriters, Inc., 846 F.2d 196 (3rd Cir. 1988)
- 03 Mutual Fire, Marine & Inland Insurance Co. v. Norad Reinsurance Co., Ltd., 868 F.2d 52 (3rd Cir. 1989)
- 04 Burlington Insurance Company v. Trygg-Hansa Insurance Company, 9 Fed.Appx. 196 (4th Cir. 2001)
- 04 Burlington Insurance Company v. Trygg-Hansa Insurance Company, 45 Fed.Appx. 245 (4th Cir. 2002)
- 05 Gulf Guaranty Life Insurance Company v. Connecticut General Life Insurance Company, 304 F.3d 476 (5th Cir. 2002)
- 05 Houston General Insurance Company v. Realex Group, N.V., 776 F.2d 514 (5th Cir. 1985)
- 05 Life of America Insurance Company v. Aetna Life Insurance Company, 744 F.2d 409 (5th Cir. 1984)
- 05 Munich American Reinsurance Company v. Crawford, 141 F.3d 585 (5th Cir. 1998)
- 06 American Centennial Insurance Company v. National Casualty Company, 951 F.2d 107 (6th Cir. 1991)
- 06 Nationwide Mutual Insurance Company v. Home Insurance Company, 278 F.3d 621 (6th Cir. 2001)
- 07 Employers Insurance of Wausau v. Banco de Seguros Del Estado, 357 F.3d 666 (7th Cir. 2004)
- 07 Merit Insurance Company v. Leatherby Insurance Company, 581 F.2d 137 (7th Cir. 1978)
- 07 Sphere Drake Insurance, Ltd. v. All American Insurance Company, 307 F.3d 617 (7th Cir. 2002)
- 07 Washburn v. Societe Commerciale de Reassurance, 831 F.2d 149 (7th Cir. 1987)
- 08 National American Insurance Co. v. Transamerica Occidental Life Insurance Co., 328 F.3d 462 (8th Cir. 2003)
- 08 Security Life Insurance Company v. Transamerica Occidental Life Insurance Company, 228 F.3d 865 (8th Cir. 2000)
- 09 Bennett v. Liberty National Fire Insurance Company, 968 F.2d 969 (9th Cir. 1992)
- 09 Employers Insurance of Wausau v. National Union Fire Insurance Co. of Pittsburgh, Pa., 933 F.2d 1481 (9th Cir. 1991)
- 09 Pacific Reinsurance Management Corporation v. Ohio Reinsurance Corporation, 814 F.2d 1324 (9th Cir. 1987)
- 10 Mutual Reinsurance Bureau v. Great Plains Mutual Insurance Company, 969 F.2d 931 (10th Cir. 1992)
- US Quackenbush v. Allstate Insurance Company, 517 U.S. 706 (U.S. S.C. 1996)

Federal Trial Courts

- AL Lanier v. Old Republic Insurance Company, 936 F.Supp. 839 (M.D. Ala. 1996)
- CA Certain Underwriters at Lloyd's London v. Argonaut Insurance Company, 264 F.Supp.2d 926 (N.D. Cal. 2003)
- CO Capitol Life Insurance Company v. Gallagher, 839 F.Supp. 767 (D. Colo. 1993)
- CO Phillips v. Lincoln National Health & Casualty Insurance Company, 774 F.Supp. 1297 (D. Colo. 1991)

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- CT Hartford Accident and Indemnity Company v. Equitas Reinsurance Ltd., 200 F.Supp.2d 102 (D. Conn. 2002)
- CT Hartford Fire Insurance Company v. Lloyd's Syndicate 0056 ASH, 1997 U.S. Dist. LEXIS 10858 (D. Conn. 1997)
- CT Metropolitan Property and Casualty Insurance Co. v. J.C. Penney Casualty Insurance Co., 780 F.Supp. 885 (D. Conn. 1991)
- DE American Centennial Insurance Company v. Mutual Fire Marine & Inland Insurance Co., 1992 US DIST LEXIS 21174 (D. Del. 1992)
- IL Argonaut Insurance Company v. Reinsurance Corporation of New York, 1994 WL 178293 (N.D. Ill. 1994)
- IL Certain Underwriters at Lloyd's London v. BCS Insurance Company, 239 F.Supp.2d 812 (N.D. Ill. 2003)
- IL Continental Casualty Company v. QBE Insurance, 2003 U.S. Dist. LEXIS 17826 (N.D. Ill. 2003)
- IL International Insurance Company v. Caja Nacional de Ahorro y Seguro, 2001 WL 293129 (N.D. Ill. 2001)
- IL International Insurance Company v. Certain Underwriters at Lloyd's London, 1991 US DIST LEXIS 19604 (N.D. Ill. 1991)
- IL International Surplus Lines Insurance Company v. People's Insurance Company of China, 1994 WL 502015 (N.D. Ill. 1994)
- IL Republic Insurance Company v. Maleski, 1994 WL 548233 (N.D. Ill. 1994)
- IL Schacht v. Hartford Fire Insurance Company, 1991 WL 171377 (N.D. Ill. 1991)
- IL Unionamerica Ins. Co., Ltd. v. Allstate Ins. Co., 302 F.Supp.2d 865; 2004 U.S. Dist. LEXIS 458 (N.D. Ill. 2004)
- KS Mutual Reinsurance Bureau v. Great Plains Mutual Insurance Company, 750 F.Supp. 455 (D. Kan. 1990)
- LA McDermott International, Inc. v. Underwriters at Lloyd's, 1996 WL 291803 (E.D. La. 1996)
- MA Nationwide Mutual Insurance Company v. First State Insurance Company, 213 F.Supp.2d 10 (D. Mass. 2002)
- MO Ainsworth v. Allstate Insurance Company, 634 F.Supp. 52 (W.D. Mo. 1985)
- NC North Carolina League of Municipalities v. Clarendon National Insurance Company, 733 F.Supp. 1009 (E.D.N.C. 1990)
- NY Allstate Insurance Company v. Hughes, 174 B.R. 884 (S.D.N.Y. 1994)
- NY American Home Assurance Company v. Fremont Indemnity Company, 1992 WL 135809; 1992 U.S. Dist. LEXIS 7512 (S.D.N.Y. 1992)
- NY Bank of America, N.A. v. Diamond State Insurance Company, 2003 U.S. Dist. LEXIS 15075 (S.D.N.Y. 2003)
- NY Bernstein for and o/b/o Com'r of Banking and Ins. of Vermont v. Centaur Insurance Co., 606 F.Supp. 98 (S.D.N.Y. 1984)
- NY British Insurance Company of Cayman v. Water Street Insurance Company, Ltd., 93 F.Supp.2d 506 (S.D.N.Y. 2000)
- NY Canada Life Assurance Company v. Guardian Life Insurance Company of America, 242 F.Supp.2d 344 (S.D.N.Y. 2003)
- NY Clarendon National Insurance Company v. Lan, 152 F.Supp.2d 506 (S.D.N.Y. 2001)
- NY Colonial Penn Insurance Company v. American Centennial Insurance Company, 1997 WL 10004 (S.D.N.Y. 1997)
- NY Commonwealth Insurance Company v. Beneficial Corporation, 1987 WL 17951 (S.D.N.Y. 1987)

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- NY Corcoran v. Ardra Insurance Company, Ltd., 657 F.Supp. 1223 (S.D.N.Y. 1987)
- NY Hamilton Life Insurance Co. of New York v. Republic National Life Insurance Co., 291 F.Supp. 225 (S.D.N.Y. 1968)
- NY Hassneh Insurance Company of Israel, Ltd. v. Paladin Reinsurance Corporation, 1991 WL 258776 (S.D.N.Y. 1991)
- NY Home Insurance Company v. New England Reinsurance Corporation, 1999 WL 681388 (S.D.N.Y. 1999)
- NY Ideal Mutual Insurance Company v. Phoenix Greek Insurance Company, 1984 WL 602 (S.D.N.Y. 1984)
- NY Meadows Indemnity Company, Ltd. v. Baccala & Shoop Insurance Services, Inc., 760 F.Supp. 1036 (E.D.N.Y. 1991)
- NY Ohio Reinsurance Corporation v. British National Insurance Company Limited, 587 F.Supp. 710 (S.D.N.Y. 1984)
- NY Pan Atlantic Reinsurance Co. v. Republic Insurance Co., 1992 WL 116424 (S.D.N.Y. 1992)
- NY St. Paul Fire and Marine Insurance Company v. Employers Reinsurance Corporation, Mealey's Lit Rep: Reins., Vol. 9, #18 (1/28/99) (S.D.N.Y. 1999)
- NY Stephens v. American International Insurance Company, 1994 WL 414374 (S.D.N.Y. 1994)
- NY Transit Casualty Company v. Trenwick Reinsurance Company, Ltd., 659 F.Supp. 1346 (S.D.N.Y. 1987)
- NY Washburn v. Corcoran, 643 F.Supp. 554 (S.D.N.Y. 1986)
- OH American Centennial Insurance Company v. National Casualty Company, 761 F.Supp. 472 (N.D. Ohio 1991)
- OH Federated Rural Electric Insurance Exchange v. Nationwide Mutual Insurance Company, 134 F.Supp.2d 923 (S.D. Ohio 2001)
- OH Nationwide Mutual Insurance Company v. Home Insurance Company, 90 F.Supp.2d 893 (S.D. Ohio 2000)
- PA Century Indemnity Company v. New England Reinsurance Corporation, 2004 U.S. Dist. LEXIS 15404 (E.D. Pa. 2004)
- PA Hamburg International Reinsurance Company v. Arkwright Mutual Insurance Company, 1992 WL 27467 (E.D. Pa. 1992)
- PA Insurance Co. of North America v. Pennant Insurance Company, Ltd., 1998 WL 103305 (E.D. Pa. 1998)
- PA Koken v. Cologne Reinsurance (Barbados), Ltd., 34 F.Supp.2d 240 (M.D. Pa. 1999)
- PA Windward Agency, Inc. v. Cologne Life Reinsurance Company, 1997 WL 164269 (E.D. Pa. 1997)
- VA Eden Financial Group, Inc. v. Fidelity Bankers Life Insurance Co., 778 F.Supp. 278 (E.D. Vir. 1991)
- VT Costle v. Fremont Indemnity Company, 839 F.Supp. 265 (D. Vt. 1993)
- WI Wisconsin Commissioner of Insurance v. California Reinsurance Management Corp., 819 F.Supp. 797 (E.D. Wisc. 1993)

STATE CASES

State Courts

- FL Old Dominion Insurance Company v. Dependable Reinsurance Company, Ltd., 472 So.2d 1365 (Fla. Dist. Ct. App. 1985)
- KY Albany Insurance Company v. Wright, No. 85-CI-0591, slip op. (Ky. Cir. Ct. 1994)
- NE DR Insurance Co. v. Central National Insurance Co. of Omaha (In Rehabilitation), Mealey's Lit Rep: Reins., Vol. 5, #18 (1/25/95) (Neb. Dist. Ct. 1995)

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- NY Corcoran v. AIG Multi-Line Syndicate, Inc., 539 N.Y.S.2d 630 (N.Y. 1989)
- NY Corcoran v. Ardra Insurance Company, Ltd., 567 N.E.2d 969 (N.Y. 1990)
- NY Gerling Global Reinsurance Corp. v. Home Insurance Company, 752 N.Y.S.2d 611 (N.Y. App. Div. 2002)
- NY Matter of Liquidation of Union Indemnity Insurance Company of New York, 521 N.Y.S.2d 617 (N.Y. Sup. Ct. 1987)
- NY Utica Mutual Insurance Company v. Gulf Insurance Company, 306 A.D.2d 877 (N.Y. App. Div. 2003)
- OK American Re-Insurance Company and NAC Reinsurance Corporation v. Carroll Fisher, Case No. 94,407 (April 17, 2001) (Okla. Ct. App. 2001)
- WI Employers Insurance of Wausau v. Jackson, 505 N.W.2d 147 (Wis. Ct. App. 1993)