

RAA DIGEST PART VI
ARBITRATION

06.01.16 Judicially Compelled Arbitration

FEDERAL CASES

Federal Appellate Courts

- 01 Doughty v. Underwriters at Lloyd's, London, 6 F.3d 856 (1st Cir. 1993)
- 01 Unionmutual Stock Life Insurance Co. of America v. Beneficial Life Insurance Co., 774 F.2d 524 (1st Cir. 1985)
- 02 ACE Capital Re Overseas Ltd. v. Central United Life Insurance Co., 307 F.3d 24 (2nd Cir. 2002)
- 02 American Home Assurance Company v. American Fidelity and Casualty Company, 356 F.2d 690 (2nd Cir. 1966)
- 02 Clarendon National Ins. Co. v. Kings Reinsurance Co., Ltd., 241 F.3d 131 (2nd Cir. 2001)
- 02 Continental Insurance Company v. Allianz Insurance Company, 52 Fed.Appx. 557 (2nd Cir. 2002)
- 02 North River Insurance Company v. Philadelphia Reinsurance Corporation, 63 F.3d 160 (2nd Cir. 1995)
- 02 Sphere Drake Insurance, Ltd. v. Clarendon National Insurance Company, 263 F.3d 26 (2nd Cir. 2001)
- 03 Grode v. Mutual Fire, Marine and Inland Insurance Company, 8 F.3d 953 (3rd Cir. 1993)
- 03 Philadelphia Reinsurance Corporation v. Employers Insurance of Wassau, 61 Fed.Appx. 816 (3rd Cir. 2003)
- 04 Burlington Insurance Company v. Trygg-Hansa Insurance Company, 9 Fed.Appx. 196 (4th Cir. 2001)
- 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)
- 07 Merit Insurance Company v. Leatherby Insurance Company, 581 F.2d 137 (7th Cir. 1978)
- 07 Schacht v. Beacon Insurance Company, 742 F.2d 386 (7th Cir. 1984)
- 09 Bennett v. Liberty National Fire Insurance Company, 968 F.2d 969 (9th Cir. 1992)
- 09 Pacific Reinsurance Management Corporation v. Ohio Reinsurance Corporation, 935 F.2d 1019 (9th Cir. 1991)
- 09 Quackenbush v. Allstate Insurance Company, 121 F.3d 1372 (9th Cir. 1997)
- 10 National American Insurance Co. v. SCOR Reinsurance Co., 362 F.3d 1288; 2004 U.S. App. LEXIS 6439 (10th Cir. 2004)
- 11 Administrative Management Services, Ltd., Inc. v. Royal American Managers, Inc., 854 F.2d 1272 (11th Cir. 1988)
- 11 First National Life Insurance Company v. California Pacific Life Insurance Company, 876 F.2d 877 (11th Cir. 1989)
- US Quackenbush v. Allstate Insurance Company, 517 U.S. 706 (U.S. S.C. 1996)

Federal Trial Courts

- CA Continental Casualty Company v. Certain Underwriters at Lloyd's, 1993 WL 299232; 1993 U.S. Dist. LEXIS 21345 (N.D. Cal. 1993)
- CA Fireman's Fund Insurance Company v. Sorema North America Reinsurance Company, 1995 WL 597266 (N.D. Cal. 1995)
- 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)
- CT Metropolitan Property and Casualty Insurance Co. v. J.C. Penney Casualty Insurance Co., 780 F.Supp. 885 (D. Conn. 1991)

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Federal Trial Courts

- 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 Continental Casualty Company v. Hartford Steam Boiler Inspection and Insurance Co., 270 F.Supp.2d 1015 (N.D. Ill. 2003)
- IL Schacht v. Hartford Fire Insurance Company, 1991 WL 171377 (N.D. Ill. 1991)
- KY Nichols v. Vesta Fire Insurance Corporation, 56 F.Supp.2d 778 (E.D. Ky. 1999)
- MA New England Reinsurance Corporation v. Tennessee Insurance Company, 780 F.Supp. 73 (D. Mass. 1991)
- MN Security Life Insurance Company v. Hannover Life Reassurance Company, 167 F.Supp.2d 1086 (D. Minn. 2001)
- MO Transit Casualty Company in Receivership v. Certain Underwriters at Lloyd's London, No. 96-4173-CV-C-2 (June 10, 1996) (W.D. Mo. 1996)
- NC Universal Marine Insurance Company, Ltd. v. Beacon Insurance Company, 592 F.Supp. 945 (W.D.N.C. 1984)
- NJ Mutual Benefit Life Insurance Company v. Zimmerman, 787 F.Supp. 71 (D. N.J. 1992)
- NJ Mutual Benefit Life Insurance Company v. Zimmerman, 783 F.Supp. 853 (D. N.J. 1992)
- NY ACE Capital Re Overseas Ltd. v. Central United Life Insurance Co., 2001 WL 1415080; 2001 U.S. Dist. LEXIS 18447 (S.D.N.Y. 2001)
- NY American Centennial Insurance Company v. Aseguradora Interacciones, S.A., 1997 WL 742530; 1997 U.S. Dist. LEXIS 19101 (S.D.N.Y. 1997)
- NY American Centennial Insurance Company v. Gerling Global International Reinsurance Co., 2005 U.S. Dist. LEXIS 5370 (S.D.N.Y. 2005)
- NY American Home Assurance Company v. American Fidelity, 261 F.Supp. 734 (S.D.N.Y. 1966)
- NY Certain Underwriters at Lloyd's London v. Colonial Penn Insurance Company, 1997 WL 316459; 1997 U.S. Dist. LEXIS 8074 (S.D.N.Y. 1997)
- NY Christian Mutual Life Insurance Company v. Penn Mutual Life Insurance Company, 163 F.Supp.2d 260 (S.D.N.Y. 2001)
- NY Commonwealth Insurance Company v. Beneficial Corporation, 1987 WL 17951 (S.D.N.Y. 1987)
- NY Constitution Reinsurance Corporation v. Republic Western Insurance Company, 1999 WL 126462; 1999 U.S. Dist. LEXIS 2651 (S.D.N.Y. 1999)
- NY Continental Casualty Co. v. Certain Underwriters at Lloyd's London, 2004 U.S. Dist. LEXIS 4060 (S.D.N.Y. 2004)
- NY Continental Insurance Company v. Allianz Insurance Company, 2001 WL 289959; 2001 U.S. Dist. LEXIS 3191 (S.D.N.Y. 2001)
- NY Excess and Treaty Management Corporation v. North River Insurance Corporation, 1994 WL 323213 (S.D.N.Y. 1994)
- NY Ideal Mutual Insurance Company v. Phoenix Greek Insurance Company, 1984 WL 602 (S.D.N.Y. 1984)
- NY Matter of Arbitrations Between Clarendon National Insurance Company and the John Hancock Life Insurance Company, 2001 WL 1033581 (S.D.N.Y. 2001)
- NY National Union Fire Insurance Co. of Pittsburgh, Pa. v. ABS Insurance Limited, 2001 WL 102352 (S.D.N.Y. 2001)

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- NY NECA Insurance, Ltd. v. National Union Fire Insurance Co. of Pittsburgh, Pa., 595 F.Supp. 955 (S.D.N.Y. 1984)
- NY North River Insurance Company v. Philadelphia Reinsurance Corporation, 856 F.Supp. 850 (S.D.N.Y. 1994)
- NY Pan Atlantic Reinsurance Co. v. Republic Insurance Co., 1992 WL 116424 (S.D.N.Y. 1992)
- NY Progressive Casualty Insurance Co. v. C.A. Reaseguradora Nacional de Venezuela, 802 F.Supp. 1069 (S.D.N.Y. 1992)
- NY RLI Insurance Company v. Kansa Reinsurance Company, Ltd., 1991 WL 243425 (S.D.N.Y. 1991)
- NY Tokio Marine & Fire Insurance Company v. American Centennial Insurance Company, 1997 WL 538823 (S.D.N.Y. 1997)
- NY Travelers Casualty and Surety Company v. Gerling Global Reinsurance Corporation, 2001 WL 546600 (S.D.N.Y. 2001)
- NY Travelers Insurance Company v. Keeling, 1993 WL 18909 (S.D.N.Y. 1993)
- 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 Koken v. Cologne Reinsurance (Barbados), Ltd., 34 F.Supp.2d 240 (M.D. Pa. 1999)
- TX North River Insurance Company v. Transamerica Occidental Life Insurance Company, 2002 WL 1315786 (N.D. Tex. 2002)

STATE CASES

State Courts

- CA Associated International Insurance Company v. Montenegro Re, Ltd., 2004 Cal. App. Unpub. LEXIS 10142 (Cal. Ct. App. 2005)
- CA C.V. Starr & Company v. Boston Reinsurance Corporation, 236 Cal.Rptr. 167 (Cal. Ct. App. 1987)
- CA Quackenbush v. Allstate Insurance Company, Mealey's Lit Rep: Reins., Vol. 8, #9 (9/10/97) (Cal. Ct. App. 1997)
- CT Gulf Insurance Company v. Utica Mutual Insurance Company, 2002 WL 31538173 (Conn. Super. Ct. 2002)
- IL American Re-Insurance Company v. MGIC Investment Corporation, 391 N.E.2d 532 (Ill. App. Ct. 1979)
- IL In re Liquidation of Inter-American Insurance Company of Illinois, 707 N.E.2d 617 (Ill. App. Ct. 1999)
- IL Security Mutual Casualty Company v. Harbor Insurance Company, 382 N.E.2d 1 (Ill. App. Ct. 1978)
- IL Security Mutual Casualty Company v. Harbor Insurance Company, 397 N.E.2d 839 (Ill. 1979)
- IN Underwriting Members of Lloyds of London v. United Home Life Insurance Co., 549 N.E.2d 67 (Ind. Ct. App. 1990)
- MO Transit Casualty Company in Receivership v. Certain Underwriters at Lloyd's London, 995 S.W.2d 32 (Mo. Ct. App. 1999)
- NY Application of General Security Assurance Corporation of New York, 179 N.Y.S.2d 124 (N.Y. Sup. Ct. 1958)
- NY Cologne Reinsurance Company of America v. Southern Underwriters, Inc., 630 N.Y.S.2d 548 (N.Y. App. Div. 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 Corcoran v. Ardra Insurance Company, Ltd., 156 A.D.2d 70 (N.Y. App. Div. 1990)
- NY Nationwide General Insurance Company v. Investors Insurance Company of America, 332 N.E.2d 333 (N.Y. 1975)
- NY Utica Mutual Insurance Company v. Gulf Insurance Company, 306 A.D.2d 877 (N.Y. App. Div. 2003)
- OH Fabe v. Columbus Insurance Company, 587 N.E.2d 966 (Ohio Ct. App. 1990)
- PA Commonwealth Mutual Fire Insurance Co. of Pennsylvania v. Eagle Fire Insurance Co., 60 A.2d 411 (Pa. Super. Ct. 1948)
- TX Everest Reinsurance Company v. Howard, 950 S.W.2d 800 (Tex. Ct. App. 1997)