

Appeal Documents

1:00-cv-00595-MLR Merrill Lynch Inc v. Arelma Inc., et al **CASE CLOSED on 07/12/2004**

U.S. District Court

District of Hawaii

Notice of Electronic Filing

The following transaction was entered on 8/11/2008 at 3:34 PM HST and filed on 8/8/2008

Case Name: Merrill Lynch Inc v. Arelma Inc., et al

Case Number: 1:00-cv-595

Filer:

WARNING: CASE CLOSED on 07/12/2004

Document Number: 422

Docket Text:

ORDER of USCA (No. 04-16401, 04-16503, 04-16538) - On remand from the United States Supreme Court, Filed August 4, 2008. ORDER - The district court of the District of Hawaii is directed to dismiss the interpleader action. Republic of the Philippines v. Pimental, 76 U.S.L.W. 4445 (U.S. June 12, 2008). (cc: LS) (ecs,)

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Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1095854936 [Date=8/11/2008] [FileNumber=544663-0]
[a6233d80ac4dc4418e6464fbfa56e484cc037b687ce69b6529f91d392f80ffe03fe6
0b73a03662e2866e199b9c9825936aaded7c43b3f3fe71a5cc81b3431f7]]

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LS

FOR PUBLICATION
UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

MERRILL LYNCH, PIERCE,
FENNER AND SMITH, INCORPORATED,
a corporation organized and
existing under the laws of the
State of Delaware with its
principal place of business in New
York, New York,

Plaintiff-Appellee,

v.

ENC CORPORATION; SUNTRUST
INVESTMENT Co., S.A., a
corporation organized and existing
under the laws of Switzerland with
an address at rue de Jargonnant 2,
P.O. Box 76, 1211 Geneva 6,
Switzerland; JOHN K. BURNS, a
citizen of the United States, with
an address at 300 Wacker Drive,
Suite, 900, Chicago, Illinois,
60606; THE ESTATE OF FERDINAND
E. MARCOS; IMELDA R. MARCOS;
FERDINAND R. MARCOS, JR.; MARIA
IMELDA MARCOS; IRENE MARCOS
ARANETA; FRONTIER RISK CAPITAL
MANAGEMENT, L.C.C., a limited
liability company organized and
existing under the laws of the
State of Nevada, with a registered
office at 6100 Neil Road, Suite

FILED IN THE
UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII

AUG 08 2008

at 11 o'clock and 30 min. W M.
SUE BEITIA, CLERK.

No. 04-16401

D.C. No.

CV-00-00595-MLR

Co.S.A., rue de Jargonnant 2, P.O.
Box 76, 1211 Geneva 6,
Switzerland,

Defendant-Appellant,

MARIANO J. PIMENTEL, on behalf of
himself and all other persons
similarly situated,

Defendant-Appellee,

PHILIPPINE NATIONAL BANK,

Defendant-Appellant.

MERRILL LYNCH, PIERCE,
FENNER AND SMITH, INCORPORATED,
a corporation organized and
existing under the laws of the
State of Delaware with its
principal place of business in New
York, New York,

Plaintiff-Appellee,

v.

ENC CORPORATION; ARELMA, INC.,
a corporation organized and
existing under the laws of Panama
with a permanent address at Ave.
Justo Alosemena y Calle 41 Este,
No. 40-59 Pte al Colegio
Immaculada, Panama 1.Rep.de
Panama, and a mailing address at
c/o Suntrust Investment Co.S.A.,

No. 04-16503

D.C. No.
CV-00-00595-MLR

ARANETA; FRONTIER RISK CAPITAL MANAGEMENT, L.C.C., a limited liability company organized and existing under the laws of the State of Nevada, with a registered office at 6100 Neil Road, Suite 500, Reno, NV. 89511 and an address at 300 Wacker Drive, Suite 900, Chicago, IL 60606; GROSVENOR CAPITAL LTD., a company organized and existing under the law of the United Kingdom, with an address at Grosvenor Gardens House, Suite 117, 35-37 Grosvenor Gardens, London SW1 W OBS, United Kingdom; PHILIPPINE NATIONAL BANK; REPUBLIC OF THE PHILIPPINES; PRESIDENTIAL COMMISSION ON GOOD GOVERNMENT, a government agency of the Republic of the Philippines,

Defendants,

and

THE ESTATE OF ROGER ROXAS;
GOLDEN BUDHA CORPORATION, a corporation organized and existing under the laws of the State of Georgia, with a registered office at 710 West First Street, Blue Ridge.