



LexisNexis®

# **Nexis Uni**

## **Empowering Academic Research for Digital Natives**

- **Legal Research**
- **Companies & Markets Research**
- **News Monitoring & Analysis**

LexisNexis is a leading global provider of legal, regulatory and business information and analytics that help professional customers make more informed decisions, increase productivity and serve their clients better.

**ESTABLISHED:** 1977, 1818, 1635

**HEADQUARTERS:** New York

**OWNER:** RELX Group (former Reed Elsevier, quoted on LSE, NYSE, EURONEXT)

**OFFICES:** 100

**EMPLOYEES:** 10 000+

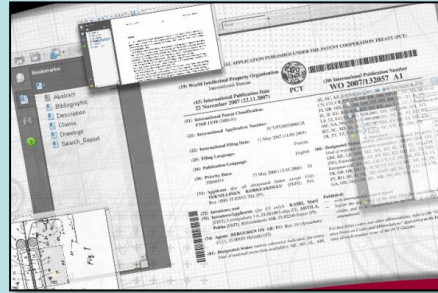


Мы верим, что если дать нужную информацию и технологию правильным людям, то вы получите силу, изменяющую мир

# LexisNexis Content



**Legal**



**Patent**

**Company Data**



**News & Social Media**



**26 thousand news & social media sources**

**1000+ sanction lists, blacklists and watch lists**

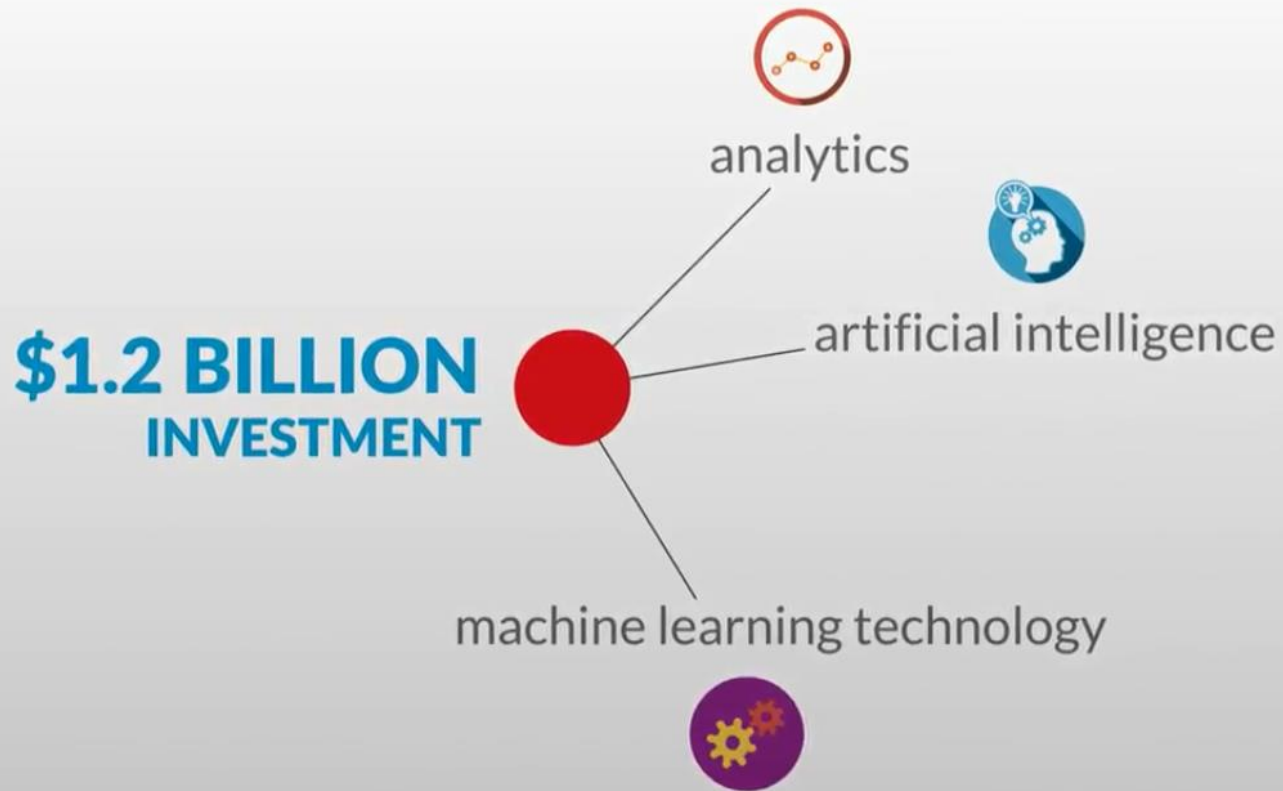
**1 M PEP's (politically exposed persons)**

**3 thousand company sources**

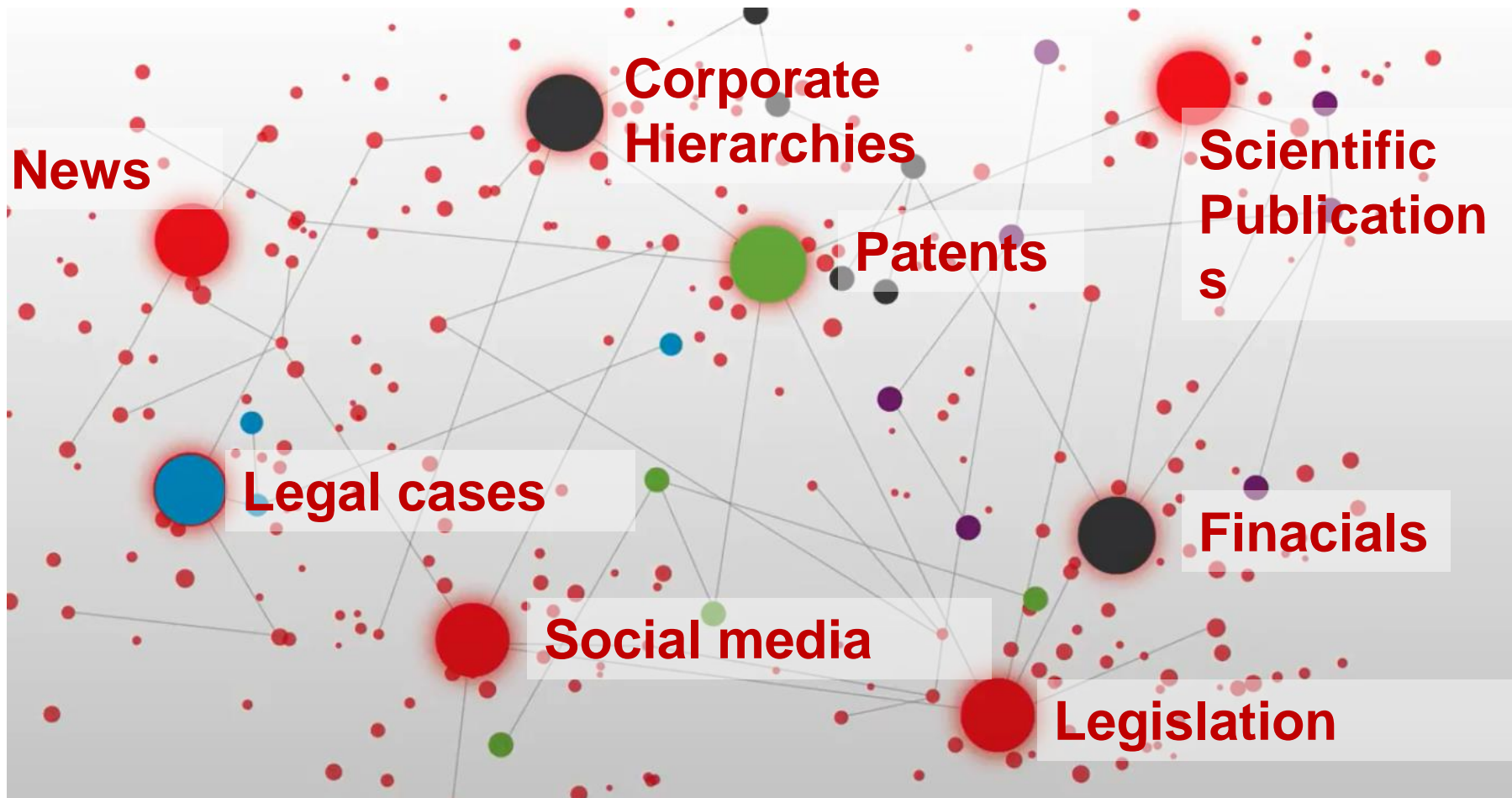
**117 patent authorities**

**111 M patent documents**

# Smart Content



# Smart Content





**Legal**



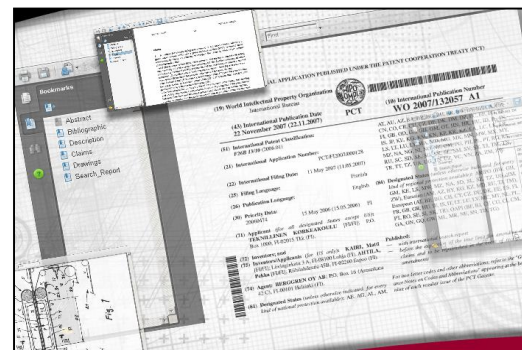
**Compliance & Due Diligence**



**Company and Market Research**



**News Monitoring & Analysis**



**IP and Patent Research**

# **Nexis Uni**

**Nexis Uni Content:**

- News Publications worldwide including The Guardian, The International Herald Tribune, Le Monde, El Pais, Il Corriere della Sera, Die Welt, The New York Times, The Economist, South China Morning Post, etc.
- Company Information (Companies, Financials, Directors & Shareholders, SEC filings, etc.).
- Market Insight (analysis, market reports, lists of companies by industry etc.).
- US Law,
- Law of the EU, UK and countries of the Commonwealth,
- 900+ law reviews & journals.




# **US Law**

All Nexis Uni ▾ Enter terms, sources, companies, or citations 

Advanced Search | Tips | Get a Doc Assistance

Narrow By: Clear | ☆ ✕

- Content Collection**
  - News
  - Law Reviews and Journals
- Cases and Codes**
  - Cases
  - Canadian Cases
- News**
  - Canadian Legislation
  - Statutes and Legislation
- Practice Areas & Topics**
  - Company and Financial
  - Administrative Codes and Regulations
- Recent & Favorites**
  - Administrative Materials
  - Legal News
  - Briefs, Pleadings and Motions
  - Directories

 You have selected to initially view your results in News. You can change this in Settings.

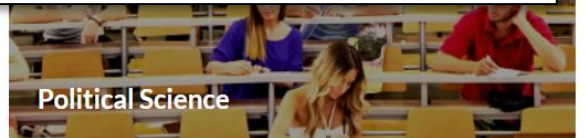
Search

▾ Search



All Nexis Uni ▾ **insider trading** 🔍

Sources	<a href="#">Ferrara on Insider Trading and The Wall</a> ☰ <a href="#">Insider Trading: Liability and Compliance</a> ☰	🔍
Documents	<a href="#">1-5 Insider Trading: Liability and Compliance § 5.02</a> <a href="#">1-7 Insider Trading: Liability and Compliance § 7.03</a> <a href="#">1-5 Insider Trading: Liability and Compliance § 5.04</a> <a href="#">1-4 Insider Trading: Liability and Compliance § 4.04</a> <a href="#">1-4 Insider Trading: Liability and Compliance § 4.01</a> <a href="#">1-4 Insider Trading: Liability and Compliance § 4.02</a> <a href="#">Selective Disclosure and Insider Trading, 2000 SEC LEXIS 1672, File No. S7-31-99</a>	
Legal Phrases	<a href="#">insider trading</a> <a href="#">short swing insider trading</a>	



Nexis Uni® Menu ▾

All Nexis Uni ▾

insider trading



History ▾

Help

Hi Marat ▾

Results for:insider trading | Actions ▾

Snapshot

News	10,000+
Law Reviews and Journals	10,000+
Cases	5,452
Canadian Cases	Get
Canadian Legislation	Get

**Statutes and Legislation** 4,211

Company and Financial Get

Administrative Codes and Regulations 1,485

Administrative Materials 10,000+

Legal News 10,000+

Briefs, Pleadings and Motions 10,000+

Directories 8,526

[Less](#)

Narrow By

^ Search Within Results

Enter search terms

Statutes and Legislation (4,211)



Sort by: Relevance ▾

1. [2015 S. 702](#)

Bill Text | U.S. Federal | Mar 11, 2015 | Congressional Full Text of Bills - 113th Congress to Current Congress

... SHORT TITLE. This Act may be cited as the "Stop Illegal **insider trading** Act". SEC. 2. STRENGTHENING THE PROHIBITION ON **INSIDER TRADING** ...  
 ... 1ST SESSION S. 702 To strengthen the prohibitions on **insider trading** , and for other purposes. IN THE SENATE OF THE UNITED ...  
 ... Jack F. Reed Sponsor Robert Menendez Cosponsor Stop Illegal **insider trading** Act A bill to strengthen the prohibitions on **insider trading** , and for other purposes. 2015 S. 702 114 S. 702 ...  
 ... OF THE UNITED STATES A BILL To strengthen the prohibitions on **insider trading** , and for other purposes. Mr. REED (for himself and Mr. ...

2. [15 USCS § 78t-1](#)

Codes | U.S. Federal | USCS - United States Code Service - Titles 1 through 54

TITLE 15. COMMERCE AND TRADE , § 78t-1. Liability to contemporaneous traders for insider trading  
 ... Exchange Act of 1934 or its rules before pursuing § 20A **insider trading** claims; because there was no predicate violation on which to base **insider trading** claims, appellate court affirmed dismissal of shareholders' § 20A claims. Edward ...  
 ... to state claim against investment bank and equity research analyst for **insider trading** under 15 USCS § 78t-1(a) where investors' allegations regarding public voicing ...  
 ... acting on different private opinion did not render such conduct " **insider trading** " in violation under ...  
 ... trial data for experimental drug development, investors failed to adequately plead **insider trading** violation because they failed to adequately plead predicate 15 USCS § ...  
 ... to state claim against investment bank and equity research analyst for **insider trading** under 15 USCS § 78t-1(a) where investors' allegations regarding public voicing ...  
 ... acting on different private opinion did not render such conduct " **insider trading** " in violation under 15 USCS § 78j(b) . DeMarco v ...  
 ... of 1934 necessarily precluded relief on their derivative control person and **insider trading** liability claims as well; absent any allegation of "going private" transaction

View full table of contents

- > United States Code Service - Titles 1 through 54
- ...
- § 78o-11. Credit risk retention
- § 78p. Directors, officers, and principal stockholders
- § 78q. Records and reports
- § 78q-1. National system for clearance and settlement of securities transactions
- § 78q-2. Automated quotation systems for penny stocks
- § 78r. Liability for misleading statements
- § 78s. Registration, responsibilities, and oversight of self-regulatory organizations
- § 78t. Liability of controlling persons and persons who aid and abet violations
- § 78t-1. Liability to contemporaneous traders for insider trading
- § 78u. Investigations and actions
- § 78u-1. Civil penalties for insider trading**
- § 78u-2. Civil remedies in administrative proceedings
- § 78u-3. Cease-and-desist proceedings
- § 78u-4. Private securities litigation
- § 78u-5. Application of safe harbor for forward-looking statements

< Previous

## 15 USCS § 78u-1

Next >

📄 Export Citation

Current through PL 116-7, approved 2/21/19

[United States Code Service - Titles 1 through 54](#) > [TITLE 15. COMMERCE AND TRADE](#) > [CHAPTER 2B. SECURITIES EXCHANGES](#)

### § 78u-1. Civil penalties for **insider trading**

(a) Authority to impose civil penalties.

(1) Judicial actions by Commission authorized. Whenever it shall appear to the Commission that any person has violated any provision of this [title \[15 USCS §§ 78a et seq.\]](#) or the rules or regulations thereunder by purchasing or selling a security or security-based swap agreement while in possession of material, nonpublic information in, or has violated any such provision by communicating such information in connection with, a transaction on or through the facilities of a national securities exchange or from or through a broker or dealer, and which is not part of a public offering by an issuer of securities other than standardized options or security futures products, the Commission--

(A) may bring an action in a United States district court to seek, and the court shall have jurisdiction to impose, a civil penalty to be paid by the person who committed such violation; and

(B) may, subject to subsection (b)(1), bring an action in a United States district court to seek, and the court shall have jurisdiction to impose, a civil penalty to be paid by a person who, at the time of the violation, directly or indirectly controlled the person who committed such violation.

(2) Amount of penalty for person who committed violation. The amount of the penalty which may be imposed on the person who committed such violation shall be determined by the court in light of the facts and circumstances, but shall not exceed three times the

About

Notes

Shepard's®

⚠ Pending Legislation

🔔 Shepardize® this document

About This Document

Source Information

USCS - United States Code Service - Titles 1 through 54

Related Content

Find references to this code

Archived code versions (27)

Results for: insider trading 🔔 | Actions ▾

Snapshot	
News	10,000+
Law Reviews and Journals	10,000+
<b>Cases</b>	<b>5,452</b>
Canadian Cases	Get
Canadian Legislation	Get
Statutes and Legislation	4,211
Company and Financial	Get
Administrative Codes and Regulations	1,485
Administrative Materials	10,000+
Legal News	10,000+
Briefs, Pleadings and Motions	10,000+
Directories	8,526
<a href="#">Less</a>	

Cases (5,452)



Sort by: Relevance ▾

1. ▲ [Chiarella v. United States, 445 U.S. 222](#)

U.S. Federal | Supreme Court of the United States | Mar 18, 1980 | U.S. Supreme Court Cases, Lawyers' Edition

**Overview:** Trader's use of non-public information in purchase of securities did not violate securities laws where there was no relationship with sellers and therefore trader did not have an affirmative duty to disclose information before trading.

... of Proof, Duty to Disclose Securities Exchange Act of 1934 Actions, **Insider Trading Insider Trading** , Duty to Abstain & Disclose Duty to Abstain & Disclose, ...  
 ... on a "somewhat different theory" than that previously used to regulate **insider trading** as fraudulent activity. 19 1 SEC Institutional Investor Study Report, H. ...  
 ... to a transaction. Application of a duty to disclose prior to **trading** guarantees that corporate **insiders** , who have an obligation to place the shareholder's welfare before ...  
 ... to a transaction. Application of a duty to disclose prior to **trading** guarantees that corporate **insiders** , who have an obligation to place the shareholder's welfare before ...  
 ... broad language negates the suggestion that congressional concern was limited to **trading** by "corporate **insiders** " or to deceptive practices related to "corporate information." 1 Academic ...  
 ... a transaction, the application of a duty to disclose prior to **trading** guaranteeing that corporate **insiders** , who have an obligation to place the welfare of shareholders ...

2. ▲ [Dirks v. SEC, 463 U.S. 646](#)

U.S. Federal | Supreme Court of the United States | Jul 01, 1983 | U.S. Supreme Court Cases, Lawyers' Edition

**Overview:** Petitioner did not commit any insider-trading violations where petitioner was a stranger to the corporation at issue, had no fiduciary duty to the corporation's shareholders, and did not illegally obtain the information.

Narrow By

↳ Search Within Results

Enter search terms 🔍

Results for:insider trading Actions

Snapshot	
News	10,000+
Law Reviews and Journals	10,000+
<b>Cases</b>	<b>5,452</b>
Canadian Cases	Get
Canadian Legislation	Get
Statutes and Legislation	4,211
Company and Financial	Get
Administrative Codes and Regulations	1,485
Administrative Materials	10,000+
Legal News	10,000+
Briefs, Pleadings and Motions	10,000+
Directories	8,526
<a href="#">Less</a>	

Cases (5,452) Sort by: Relevance

- 1. [Chiarella v. United States, 445 U.S. 222](#) 68  
 U.S. Federal | Supreme Court of the United States | Mar 18, 1980 | U.S. Supreme Court Cases, Lawyers' Edition

---

- 2. [Dirks v. SEC, 463 U.S. 646](#)  
 U.S. Federal | Supreme Court of the United States | Jul 01, 1983 | U.S. Supreme Court Cases, Lawyers' Edition

---

- 3. [SEC v. Obus, 693 F.3d 276](#)  
 U.S. Federal | United States Court of Appeals for the Second Circuit | Sep 06, 2012 | 2nd Circuit - US Court of Appeals Cases

---

- 4. [Pfeiffer v. Toll, 989 A.2d 683](#)

Narrow By

Nexis Uni® Menu ▾ All Nexis Uni ▾ insider trading 🔍

Document: Chiarella v. United States, 445 U.S. 222 | Actions ▾

📁 🖨️ ✉️ ⬇️ 🗄️ 📄 📄 Goto ▾ Page Page # ⤴️ ⤵️ All terms 127 ▾ ⤴️ ⤵️ Search Document 🔍 < 1 of 5,452 Results list >

▲ **Chiarella v. United States, 445 U.S. 222**

[Export Citation](#)

Supreme Court of the United States

November 5, 1979, Argued ; March 18, 1980, Decided

No. 78-1202

**Reporter**  
**445 U.S. 222** \* | [100 S. Ct. 1108](#) \*\* | [63 L. Ed. 2d 348](#) \*\*\* | [1980 U.S. LEXIS 88](#) \*\*\*\* | Fed. Sec. L. Rep. (CCH) P97,309

CHIARELLA v. UNITED STATES

**Prior History:** [\[\\*\\*\\*\\*1\]](#). CERTIORARI TO THE UNITED STATES COURT OF APPEALS FOR THE SECOND CIRCUIT.

**Disposition:** [588 F.2d 1358](#), reversed.

**About** **Notes**

**Shepard's®**

▲ Reason for Shepard's Signal™?  
[View the top citing reference](#)

No subsequent appellate history. Prior history available.

Citing Decisions (1195)

- ▲ Caution (49)
- ⬆️ Positive (118)
- Ⓐ Neutral (71)
- 📄 Cited By (1060)

Other Citing Sources (2370)

[Shepardize® this document](#)

**About This Document**

Reporter Images | ?





WIKIPEDIA  
The Free Encyclopedia

Main page  
Contents  
Featured content  
Current events  
Random article  
Donate to Wikipedia  
Wikipedia store

#### Interaction

Help  
About Wikipedia  
Community portal  
Recent changes  
Contact page

#### Tools


What links here  
Related changes  
Upload file  
Special pages  
Permanent link  
Page information  
Wikidata item  
Cite this page

#### Print/export

Create a book  
Download as PDF  
Printable version

#### Languages

Português   
[Edit links](#)

 Not logged in [Talk](#) [Contributions](#) [Create account](#) [Log in](#)

Article [Talk](#)

Read [Edit](#) [View history](#)



## Shepard's Citations

From Wikipedia, the free encyclopedia

**Shepard's Citations** is a [citor](#) used in [United States legal research](#) that provides a list of all the authorities citing a particular case, statute, or other legal authority. The verb **Shepardizing** refers to the process of consulting Shepard's to see if a case has been overturned, reaffirmed, questioned, or cited by later cases. Although the name is trademarked, it is also used informally by legal professionals to describe [citors](#) in general—for example, [Westlaw's](#) similar tool called [Key Cite](#).

### Contents [\[hide\]](#)

- [History](#)
- [Decline of print usage](#)
- [Online](#)
- [Influences upon Science Citation Index and Google](#)
- [References](#)
- [Further reading](#)
- [External links](#)

### History [\[edit\]](#)

The name derives from a legal service begun by [Frank Shepard](#) (1848–1902) in 1873, when Shepard began publishing these lists in a series of books indexed to different [jurisdictions](#). Initially, the product was called Shepard's Adhesive Annotations. The citations were printed on gummed, perforated sheets, which could be divided and pasted onto pages of case law. Known as "stickers," these were literally torn to bits and stuck to pertinent margins of case reporters.

By the early 20th century, the [Frank Shepard Company](#) was binding the citations into maroon volumes with Shepard's Citations stamped in gold on their spines, much like the ones still found on library shelves.<sup>[1]</sup>

Under the leadership of [William Guthrie Packard](#), the company endured the [Great Depression](#) and continued to grow. It moved to [Colorado Springs](#) in 1948; in 1951, it adopted the name Shepard's Citations, Inc.<sup>[2]</sup> In 1966, Shepard's Citations was acquired by [McGraw Hill](#).<sup>[3]</sup>

In 1996, Shepard's was purchased by [Times Mirror](#) and [Reed Elsevier](#) (owner of [LexisNexis](#) since 1994).<sup>[4]</sup> In 1998, LexisNexis bought full ownership of Shepard's.<sup>[5]</sup> After this acquisition, LexisNexis engaged in a "multi-million-dollar Citations Redesign (CR) project" which "redesigned the way we process case law and citations."<sup>[1]</sup>

OJ Simpson Murder Trial - Shepard's clip

TCR 01:00:47:11

0:12 / 1:10

Прокрутите экран вниз, чтобы посмотреть подробную информацию

<https://www.youtube.com/watch?v=QFOY0Glg0gU>

Nexis Uni® Menu ▾

All Nexis Uni ▾ insider trading 🔍

History ▾ Help Hi Marat ▾

Results for: insider trading 🔔 | Actions ▾

Snapshot	
News	10,000+
<b>Law Reviews and Journals</b>	<b>1,042</b>
Cases	5,452
Canadian Cases	Get
Canadian Legislation	Get
Statutes and Legislation	4,211
Company and Financial	Get
Administrative Codes and Regulations	1,485
Administrative Materials	10,000+
Legal News	10,000+
Briefs, Pleadings and Motions	10,000+
Directories	8,526
<a href="#">Less</a>	

Law Reviews and Journals (1,042) Sort by: Relevance ▾

2. [32 Iowa J. Corp. L. 237](#)  
 Law Reviews and Journals | Iowa | Jan 01, 2007

The Journal of Corporation Law, ARTICLE: Insider Trading Laws and Stock Markets Around the World: An Empirical Contribution to the Theoretical Law and Economics Debate, Laura Nyantung Beny\*, 29308 words

... Introduction The law and economics debate about the desirability of prohibiting **insider trading - trading** by corporate **insiders** on material, non-public information - is both long-standing and unresolved. The early legal debate centered on whether **insider trading** is unfair to public investors who are not privy to private ...

... Roy A. Schotland, Unsafe at Any Price: A Reply to Manne, **Insider Trading** and the Stock Market, ...

... therefore did not yield coherent or practical policy prescriptions. 2 U.S. **insider trading** law doctrine demonstrates this confusion and ambiguity. See generally Stephen M. Bainbridge, **Insider Trading**, in III Encyclopedia of Law & Economics 772, 784-91 (Boudewin ...

... De Geest eds., Edward Elgar Publishing 2000) (attempting to determine if **insider trading** injures investors); Stephen M. Bainbridge, The **Insider Trading** Prohibition: A Legal and Economic Enigma, ...

... **insider trading** law doctrine demonstrates this confusion and ambiguity. See generally Stephen M. Bainbridge, **Insider Trading**, in III Encyclopedia of Law & Economics 772, 784-91 (Boudewin ...

... De Geest eds., Edward Elgar Publishing 2000) (attempting to determine if **insider trading** injures investors); Stephen M. Bainbridge, The ...

3. [36 Iowa J. Corp. L. 343](#)  
 Law Reviews and Journals | Iowa | Jan 01, 2011

Journal of Corporation Law, Article: Permanently Reviving the Temporary Insider, Robert A. Prentice\*, 29274 words

... It is a sensible time to reevaluate **insider trading** law because big things are happening. In the ongoing Galleon **insider trading** proceedings, the SEC and the Department of Justice are prosecuting perhaps the biggest **insider trading** scandal in history. 1 Billionaire hedge fund manager Raj Rajaratnam, founder ...

... 3 See Kenneth M. Breen & Keith W. Miller, Securities Fraud: **Insider Trading** Charges Under Section 1348 - Without the "Technical

Narrow By

Journal of International Banking and Financial Law (UK) or American Law Reports (ALR) or Journal of Corporation Law or Australian Journal of Corporate Law (AJCL) or Delaware Journal of Corporate Law or American Criminal Law Review or Virginia Law Review Online

Nexis Uni® Menu ▾ All Nexis Uni ▾ insider trading

Document: US insider trading v EU insider dealing: a difference more than in name Actions ▾

📁 🖨️ ✉️ ⬇️ 🗄️ 📄 ⏪ ⏩ 🔍 Search Document 🔍

Go to ▾ All terms 129 ▾ ⏪ ⏩ 🔍 Search Document 🔍

US **insider trading** v EU **insider** dealing: a difference more than in name

📄 Export Citation

1 April 2015

**Reporter**  
(2015) 4 JIBFL 228A

**Length:** 3121 words

**Author:** Carlos Conceicao, is a contentious regulatory partner at Clifford Chance in London with particular expertise in cases of market abuse and other market misconduct. Email: [carlos.conceicao@cliffordchance.com](mailto:carlos.conceicao@cliffordchance.com)  
Polly Snyder, is a counsel in Clifford Chance's Litigation and Dispute Resolution group in Washington specialising in cross-border investigations relating to securities laws. Email: [polly.snyder@cliffordchance.com](mailto:polly.snyder@cliffordchance.com)  
Chris Stott, is a senior associate in Clifford Chance's Litigation and Dispute Resolution group in London specialising in financial regulation. Email: [chris.stott@cliffordchance.com](mailto:chris.stott@cliffordchance.com)

**Text**

---

**KEY POINTS**

- \* In the US, for a remote tippee to be liable, he must know that the **insider** who disclosed confidential information to the first tippee received a personal benefit for doing so.
- \* In contrast, neither EU law nor any of the provisions of the national laws of Member States implementing it require a breach of duty. It is enough that the person concerned has dealt on the basis of material non-public information.

In December 2014, a three-judge panel of the United States Court of Appeals for the Second Circuit in New York (the Second Circuit) upheld the appeals of hedge fund managers Todd Newman and Anthony Chiasson against their **insider trading** convictions. n1 The decision clarified the

Nexis Uni® Menu ▾ All Nexis Uni ▾ unmanned vehicle 🔍 History ▾ Help Hi Marat ▾

Results for:unmanned vehicle 🔔 | Actions ▾

Snapshot	
News	10,000+
Law Reviews and Journals	3,098
Cases	1,421
Canadian Cases	Get
Canadian Legislation	Get
Statutes and Legislation	10,000+
Company and Financial	Get
Administrative Codes and Regulations	4,159
Administrative Materials	6,623
Legal News	3,685
Briefs, Pleadings and Motions	9,728
Directories	10,000+
Less	

Narrow By

↕ Search Within Results

Enter search terms 🔍

▾ Category

Law Reviews and Journals (3,098)

2 SELECTED ▾ 📁 📄 📧 📄 📄 📄 📄 📄 📄 📄

Sort by: Relevance ▾

- 77 J. Air L. & Com. 439

Law Reviews and Journals | Texas | Jul 01, 2012

Journal of Air Law & Commerce. ARTICLE: UNMANNED BUT ACCELERATING: NAVIGATING THE REGULATORY AND PRIVACY CHALLENGES OF INTRODUCING UNMANNED AIRCRAFT INTO THE NATIONAL AIRSPACE SYSTEM, Benjamin Kapnik\*, 11730 words

... (noting **unmanned** aircraft's inability to "see and avoid" as required by FAA regulations). ...

... This article describes the short-term regulatory and privacy hurdles facing the **unmanned** aircraft industry. Part I discusses the difficulty of defining "**unmanned** aircraft" and then examines the regulations and statutes governing **unmanned** aircraft. Part II examines the impact of privacy law on government and private **unmanned** aircraft operators. I. THE REGULATION OF **UNMANNED** AIRCRAFT The federal government is wrestling with how to regulate **unmanned** aircraft. The first step will be to define the category in ...

... such a way as to clarify which existing regulations apply to **unmanned** aircraft and which do not. This part addresses the current regulations governing **unmanned** aircraft and the forthcoming regulatory framework...

... GAO-12-981, **Unmanned** Aircraft Systems: Measuring Progress & Addressing Potential Privacy Concerns Would Facilitate ...

... date, no suitable technology has been deployed that would provide [ **unmanned** aircraft] with the capability to sense and avoid other aircraft and ...

... National Air Space/ (noting that new radar capabilities will allow an **unmanned** aircraft to enter the NAS by March 2014, but suggesting that ...

... have an observer within one mile and 3,000 feet of the **unmanned** aircraft, either on the ground or in a chase aircraft); Timothy M. Ravich, The Integration of **Unmanned** Aerial **Vehicles** into the National Airspace, 85 N.D. L. Rev. 597, 607 ...
- 3 Geo. L. Tech. Rev. 119

Law Reviews and Journals | Dist. of Columbia | Oct 01, 2018

Georgetown Law Technology Review, NOTE: TOWARDS GREATER CERTAINTY FOR UNMANNED NAVIGATION, A RECOMMENDED UNITED STATES MILITARY PERSPECTIVE ON APPLICATION OF THE "RULES OF THE ROAD" TO UNMANNED MARITIME SYSTEMS, Christopher C. Swain \*, 10296 words

... http://www.dtic.mil/dtic/tr/fulltext/u2/a592015.pdf [ https://perma.cc/3JA4-HM3C ] [hereinafter DoD Integrated Roadmap] (using the term **unmanned** maritime system (UMS) to refer to all **unmanned** maritime **vehicles** (UMVs), to include **unmanned** underwater **vehicles** (UUVs) and **unmanned** surface **vehicles** (USVs)). See also Maritime U.K., Being a Responsible Industry, an Industry ...

... note 43 and accompanying text; see also ASSN FOR UNMANNED VEHICLE SYS. INT'L UNMANNED MAR. VEHICLES CODE

Find articles in Law Reviews & Journals that are relevant to your research topic.  
 Export the citations and add them to the list of sources.  
 Download relevant articles or send them to your email.

# **UK Cases**

**Find case Triodos Bank v Dobbs**

LexisNexis® Academic

Academic Search Search by Subject or Topic ▾

Enter Search Terms

Advanced Options ▾

Sign up for our Feedback Group

**Hot Topics Links** Today

Terrorism

Data Breaches and Cybercrim

Health Care Debate

**Search the News**  
U.S. and World News.

**News**

- All News
- Broadcast Transcripts
- Foreign Language News

**Legal**

- Federal and State Cases
- Landmark Cases
- Law Reviews
- State Statutes and Regulations
- Shepard's® Citations
- Federal Statutes and Regulations
- Legal Reference
- Patent Search

**International Legal**

- Canadian Cases
- Canadian Legislation
- EU, Commonwealth, and Other Nations

**Companies**

- Dossier(Company, Executive, & Industry)
- SEC Filings
- Company Profiles
- Market and Industry Reports

**People, Places and Things**

- Biographical Information
- Consumer Information
- Accounting
- Country Information
- Tax Law

**Tools**

- What's New
- Video Tutorials
- Research Guides
- Download Content List
- Academic Knowledge Center

# LexisNexis® Academic

## European Union, Commonwealth & Foreign Nations

**Terms & Conditions** - Use of this service is subject to [Terms & Conditions](#)

Search terms  Terms and Connectors  Natural Language

name (triodos bank)

And

Search

e.g., trade OR export

name (dobbs)

And

e.g., goods OR services

loan

Sources

- Butterworths South African Constitutional Law Reports
- UK Cases, Combined
- U.S. Treaties in Force
- U.S. Treaties on LEXIS

Specify date All available dates



LexisNexis® Academic

**Result Groups**

**View Multiple Groups** ▶

**All Results** (3)

- ☐ Sources by Category
  - ☐ Cases (3)
    - English and Wales Cases: (Arch
- ☐ Publication Name
- ☐ Language

Help

Hide Show  Search within results  **Go**

Sort  1-3 of 3

**View Tagged**

Выбрать язык  Disclaimer

Технологии **Переводчик**

**Results**

- 1. [Triodos Bank NV v Dobbs](#), COURT OF APPEAL (CIVIL DIVISION), [2005] EWCA Civ 630, (Transcript: Smith Bernal), 24 MAY 2005, 24 MAY 2005
- 2. [Triodos Bank NV v Dobbs and another; Dobbs and another v Morrison and others](#), CHANCERY DIVISION, [2005] EWHC 108 (CH), [2005] All ER (D) 121 (Feb), (Approved judgment), 8 FEBRUARY 2005, 8 FEBRUARY 2005
- 3. [Triodos Bank v Dobbs and Conjoined Cases](#), CHANCERY DIVISION, [2004] EWHC 845 (Ch), (Transcript), 16, 17, 18, 19, 22, 23, 24, 25, 26, 31 MARCH, 1, 19 [ ]APRIL 2004, 19 [ ]APRIL 2004

Search Terms [(name (triodos bank))] (3) [View search details](#)

Source [UK Cases, Combined]

Show List

Sort Source Order

Date/Time December 14 2018 03:57:45

[Back to Top](#)

## LexisNexis® Academic

Show Full with Indexing ▾

Search within results  Go

◀ 3 of 3 ▶

☐ ⓘ [2004] EWHC 845 (Ch), (Transcript)



Выбрать язык ▾ Disclaimer

Технологии Google Переводчик

**Triodos Bank v Dobbs** and Conjoined Cases

CHANCERY DIVISION

[2004] EWHC 845 (Ch), (Transcript)

**HEARING-DATES:** 16, 17, 18, 19, 22, 23, 24, 25, 26, 31 MARCH, 1, 19 [ ] APRIL 2004

19 [ ] APRIL 2004

**CATCHWORDS:**

Practice and procedure - Statement of claim - Striking out - Defendants applying to strike out claimant's claim.

**INTRODUCTION:**

This is a signed judgment handed down by the judge, with a direction that no further record or transcript need be made pursuant to Practice Direction 6.1 to Part 39 of the Civil Procedure Rules (formerly RSC Ord 59, r (1) (f), Ord 68, r1). See Practice Note dated 9 July 1990, [1990] 2 All ER 1024.

# **Company Search**

## **Company Profiles & Company Dossier**

Nexis Uni® Menu ▾ History ▾ Help Hi Marat ▾

Search Home  
Business  
Criminal Justice  
Political Science  
All Sources  
Company Dossier  
Patent Filings

sources, companies, or citations

Search in all News for:  Choose date range:

Discover topics

**Business** **Criminal Justice** **Political Science**

LexisNexis® *Academic*

**Company** Executive Industry Upload a List

Find a Company Create a Company List Compare Companies

**Find a Company** [Tips](#)

Company name  **Search** [Clear form](#)

Ticker symbol

DUNS® number

Dossier ID

Company type  ▼

Headquarters  Only show headquarter locations

Regions/Countries  ▼ [Select multiple](#)

States/Provinces  ▼

Cities

Company Executive Industry Upload a List

Report for: Henkel AG & Co. KGaA  Custom Report

[Edit search](#) | [New search](#) | [Return to results](#)

[Expand all](#) | [Collapse all](#)

- Snapshot ▾
- Overview**
- Current News
- Executives
- Company Hierarchy
- Brands
- In The News ▶
- Financials ▶
- Legal ▶
- Intellectual Property ▶
- D&B Report
- References

Overview



### HENKEL AG & CO KGAA

<b>Type:</b> Public - Parent	<b>Dossier ID:</b> 1028443
<b>Address:</b> Henkelstrasse 67 Dusseldorf Germany	<b>Ticker(s):</b> HEN3
<b>Phone:</b> (49)2117970	<b>Exchange(s):</b> DEU
<b>Fax:</b> (49)2117984008	<b>Employees:</b> 49,450
<b>Email Address:</b> <a href="mailto:corporatecommunications@henkel.com">corporatecommunications@henkel.com</a>	<b>Internet:</b> <a href="http://www.henkel.com">www.henkel.com</a>

### Industry Classification

**Primary SIC Code** [Holding companies, nec \(6719\)](#)

**Primary NAICS Code** Offices of Other Holding Companies (551112)

[All Classifications](#)

**Sector:**

### Business Description

Founded in 1876 and headquartered in Dusseldorf, Germany, Henkel AG and Co. KGaA (DEU: HEN3) engages in providing consumer and industrial products. The company operates in three business segment: Laundry and Home Care; Beauty Care; and Adhesive Technologies. Its Laundry and Home Care segment offers detergents, fabric softeners, hand-dishwashing and machine-dishwashing products, cleaners, and more. The company's Adhesive Technologies segment provides adhesives, sealants, and

### Yearly Financials

(USD) Currency ▾

	Amount	Source
<b>Net Income (USD)</b>	2,142,994,560	1
<b>Net Sales (USD)</b>	19,697,473,880	1
<b>Total Assets (USD)</b>	24,307,961,160	1
<b>Total Liabilities (USD)</b>	9,268,887,040	1

[Download Table](#)

<sup>1</sup>  from [Corporate Affiliations](#), March 24, 2017 Copyright 2017 Reed Elsevier Inc. All rights reserved.

### Top Executives

Name	Title
<a href="#">Baquel-Trah, Simone</a>	Chm-Supervisory Bd
<a href="#">Van Bylen, Hans</a>	CEO & Member-Mgmt Bd
<a href="#">Zander, Winfried</a>	Vice Chm-Supervisory Bd

Lexis Diligence®
What's New | Perform a Check | Report Builder

Person Check

Company Check

Country Check

**Search Terms**

Company name

Additional terms

[Add more terms](#) Q Search [Clear](#)

---

**Searching Across**

**News Sources**

Negative News [Edit Negative News Terms](#)

News

Date range  
 02 Apr 2017 to 02 Apr 2019

**Company Sources**

ⓘ

D&B Global Profiles ⓘ

Experian Commercial Credit Scores ⓘ

Date range

Country

Search options

Search - specifically about the company

Search - mentioning a company

Sanctions & Warnings ⓘ

Politically Exposed Persons ⓘ

Legal Sources

Q Search [Clear](#)

**LexisNexis company data is used for compliance & due diligence professionals.**

LexisNexis Professional tools help you to protect your organization from the risk of heavy fines and damage to corporate reputation with cost-effective customer due diligence.

# **Market Insight**

**Creating company lists**



LexisNexis® Academic

Company Executive Industry Upload a List

Find a Company Create a Company List Compare Companies

**Create a Company List** Tips

Company type: All Companies  Only show headquarter locations

Sales/Revenue: Above 10,000,000 Below  US Dollars (USD)

Employees: From  To

NAICS code:  [NAICS look-up](#)  Search Primary NAICS Codes

SIC code: 0131,0724,2074,...

---

Search: Business Descript...

Company name:

Ticker symbol:

Dossier ID:

**Tip:** Use commas to search for multiple

Top companies: All companies

**Geographic Information**

Regions/Countries: Asia

Company Executive Industry Upload a List

Find a Company Create a Company List Compare Companies

**SIC Lookup**

**Option 1: Find an Industry or Standard Industry Classification (SIC) Code**

Industry / SIC Code:  **Find**

Type a complete or partial Industry name (for example, metal).

**Option 2: Explore SIC Division Structure** Clear All **OK** Cancel

- Division A: Agriculture, Forestry, And Fishing
  - Major Group 01: Agricultural Production Crops
    - Industry Group 011: Cash Grains
    - Industry Group 013: Field Crops, Except Cash Grains
      - 0131: **COTTON**
      - 0132: Tobacco
      - 0133: Sugarcane and sugar beets
      - 0134: Irish potatoes
      - 0139: Field crops, except cash grains, nec
    - Industry Group 016: Vegetables and Melons

- Company
- Executive
- Industry
- Upload a List

## Customize Your Company List

Your search found **4363** companies.

Define the default sort order of your company list:

Default Sort Order ▼

Specify the attributes that will appear in your company list. [Select All](#) | [Clear All](#)

### Contact Information

- Ticker Symbol
- Executives
- Telephone Number
- Fax Number
- Street Address
- City
- State/Province
- Postal Code
- Country
- County

### Company Profile

- Company Type
- Headquarters
- Primary SIC Code
- Secondary SIC Code
- Dossier ID
- Primary NAICS Code
- Secondary NAICS Code
- Top Companies
- Number of Employees
- Business Description
- Auditor
- Legal Counsel

### Financial Profile

- Sales/Revenue
- Assets
- Liabilities
- Market Capitalization
- Earnings Per Share
- EPS Growth Rate
- Price/Earnings Ratio
- Return on Equity

### Currency Conversion ?

US Dollars (USD) ▼

### Internet Information

- URL/Web Address
- Company Email Address
- Linkedin
- Youtube
- Facebook
- Twitter
- Pinterest
- Google+

LexisNexis® Academic

Home English

Company Executive Industry Upload a List

Your Company List - Results [Edit search](#) | [New search](#) | [Customize](#)

Your search found 4363 companies.

[Download](#) 1-3000 of 4363

Company Name	Street Address	City	State/Province	Postal Code	Country	Telephone Number	Fax Number	Executive Name	Executive Position
1. <a href="#">Alok Industries Ltd (ALOKTEXT)</a>	Peninsula Towers	Mumbai	INDIA	400013	INDIA	91-22-61787000	91-22-22874864	Ashok B. Jiwrajka	Executive Chairman
2. <a href="#">AMTEK HOLDINGS BHD (AMTEK)</a>	12 LEBUH BANDAR SULTAN	Mumbai	INDIA	400013	INDIA	91-22-61787000	91-22-22874864	Sunil O. Khandelwal	Chief Financial Officer
3. <a href="#">ARGO PANTES, PT TBK (ARGO)</a>	WISMA AR KAV. 22	Mumbai	INDIA	400013	INDIA	91-22-61787000	91-22-22874864	Romi Aganwal	Chief Executive Officer
4. <a href="#">Akin Tekstil A.S. (ATEKS)</a>	Veliefendi Yolu No 49	Istanbul	TURKEY	34730	TURKEY	(90)212 583 50 69	(90)212 583 50 69	Alkan Ragip	Chief Executive Officer
5. <a href="#">BIRLA CORPORATION LIMITED (BIRLACORPN)</a>	4th Floor, Birla Building	KOLKATA	INDIA	700071	INDIA	91-33-66033300	91-33-22884426	G. Jayaraman	Executive President
6. <a href="#">BOMBAY DYEING &amp; MANUFACTURING CO. LTD (BOMBAY DYEING)</a>	Neville House	MUMBAI	INDIA	400038	INDIA	91-22-66620000	91-22-22614520	Vinod Hiran	Chief Executive Officer

# **News Monitoring & Analysis**

Nexis Uni® Menu History Help Hi Marat

All Nexis Uni ▼ **budapest tourism** 🔍

[Advanced Search](#) | [Tips](#) | [Get a Doc Assistance](#)

### Guided Search


What are you interested in?

Search in all News for


Choose date range

▼


### Discover topics



Business



Criminal Justice



Political Science

All Nexis Uni

Budapest and (tour! or Reise or viaje or viaggio or travel or voyage)



Search Everything | [Select a specific content type](#) ▾

Terms

All of these terms

*Enter terms that you want to add to your search, this is the same as using AND between each word. Click Add*

Add ↑

Any of these terms

*Enter terms that you might find in your search, this is the same as using OR between each word. Click Add*

Add ↑

This exact phrase

*Enter terms that you want added exactly as typed to your search, this is the same as using quotation marks. Click Add*

Add ↑

Exclude these terms

*Enter a term that you want to exclude from your search, this is the same as using AND NOT. Click Add*

Add ↑

Document Segments/Fields

While these segments apply to the majority of documents, they may not apply to all documents.

Date

Date is between ▾

Enter a date in mm/dd/yyyy format or any of the supported [date formats](#)

From 01/01/2019

To 03/31/2019

Citation

Title

Search

Clear

Use Connectors

- " " Exact phrase
- and 2 or more words anywhere in the document (alternative: &)
- or Include one or more words
- and not Exclude documents containing the word or phrase; should be the last connector, or may produce unexpected results
- /n First word within "n" words of the second (alternative: w/n or near/n)
- ! Word variations using this as the root word (alternative: \*)

[View all connectors and commands](#)

Frequently Asked Questions

About searching ...

- [How does the search box interpret common legal phrases? Do I need to use quotation marks \(" "\)?](#)
- [In what order are terms and connectors processed?](#)
- [What are the terms and connectors equivalents to WestlawNext™?](#)
- [Does Lexis Advance® have a digest? How do I search by topic?](#)

About finding things in one step ...

- [How do I get a document by citation?](#)
- [How do I ShepardizeR a document when I know its citation?](#)

Nexis Uni® Menu ▾

All Nexis Uni ▾

🔍

History ▾ Help Hi Marat ▾

Home / Advanced Search / Results

Results for: Budapest and (tour! or travel or Reise or viaje or viaggio or voyage) 🔔 | Actions ▾

Snapshot

News 6,763

Narrow By

Jan 01, 2019 to Mar 31, 2019 ✕

Clear ☆

^ Search Within Results

Enter search terms

^ Timeline

2019
2019

01/01/2019 📅

03/31/2019 📅

News (6,763)
Group Duplicates: 🗨️ On  Off ☰

🗂️ ▾
🖨️
✉️
⬇️
🔗
📄
📖
📄
Sort by: Relevance ▾

📄 1. **Event promotes 'Charming Beijing' in Budapest**

Foreign | China.org.cn | 482 Words | Mar 18, 2019 | WebNews - English

<http://ct.moreover.com/?a=38784071028&p=2a4&v=1&x=UaUAK1j3MnGV3dJGtlnHpg> 🔗

📄 2. **Flugverbindungen werden jetzt günstiger; Urlaubs-Geheimtipps: 7 Reiseziele, die Sie sich 2019 nicht entgehen lassen sollten**

News | Germany, Federal Republic of | Mar 28, 2019 | Focus Online (German Language)

... Osteuropa zählt traditionell zu den preiswerten Urlaubsregionen. Das zieht viele **Reisende** an. Städtetrips nach Prag, **Budapest** und Warschau boomen. Wer den sich durch die Altstädte schiebenden **Touristenpulk**s entgehen will, muss auf andere Länder ausweichen. Aktuell besonders aufstrebend: Serbien. ...

... Niveau angepasst. „Hippe Cafés, Restaurants, Shops und Clubs erinnern an die **touristischen** Aufbruchzeiten in Prag oder **Budapest**“, meint der **Reise** -Experte. Den Geheimtipp-Status dürfte die ehemalige Hauptstadt Jugoslawiens also bald los ...

... für die allermeisten nicht unbedingt ein potenzielles Urlaubsland. Zu Unrecht, findet **Reise** -Experte Torsten Richter. „Taiwan ist sicherlich eines der meistunterschätzten Reiseziele Asiens.“ ...

... Serbien Osteuropa zählt traditionell zu den preiswerten Urlaubsregionen. Das zieht viele **Reisende** an. Städtetrips nach Prag, **Budapest** und Warschau boomen. Wer den sich durch die Altstädte schiebenden **Touristenpulk**s entgehen will, muss auf andere Länder ausweichen. Aktuell besonders aufstrebend: Serbien. ...

... Niveau angepasst. „Hippe Cafés, Restaurants, Shops und Clubs erinnern an die **touristischen** Aufbruchzeiten in Prag oder **Budapest**“, meint der **Reise** -Experte. Den Geheimtipp-Status dürfte die ehemalige Hauptstadt Jugoslawiens also bald los ...

... vor mit Preisnachlässen bis zu 50 Prozent. Doch wo soll die **Reise** dieses Jahr hingehen? Welche Länder liegen 2019 besonders im Trend und warum? FOCUS Online hat sich auf der größten **Tourismmesse** der Welt umgehört und ...

38

Nexis Uni® Menu ▾ All Nexis Uni ▾  🔍

Document: Budapest Airport chosen Best Airport of Eastern Europe | Actions ▾

📁 📄 📧 ⬇️ 🗄️ 🗑️ 📄 Goto ▾ All terms 8 ▾ ⬆️ ▾ Search Document 🔍 < 36 of 6,763 | Results list >

## Budapest Airport chosen Best Airport of Eastern Europe

[📄 Export Citation](#)

Xinhua General News Service

March 28, 2019 Thursday 11:27 PM GMT

Copyright 2019 Xinhua News Agency All Rights Reserved

**Section:** INTERNATIONAL NEWS

**Length:** 212 words

**Byline:** Geza Molnar, 袁亮

### Body

**BUDAPEST**, March 28 (Xinhua) -- The **Budapest** Liszt Ferenc International Airport has been chosen as the "Best Airport of Eastern Europe" for the sixth time in a row, the airport announced here on Thursday.

"This year, for the sixth consecutive year, **Budapest** Liszt Ferenc International Airport has been awarded the title of Best Airport of Eastern Europe," the airport of the Hungarian capital declared in a statement.

"The award awarded by Skytrax is one of the most prestigious awards in the aviation industry, and it is the first time in the history of the prize that the title has been awarded to a regional airport six time in a row," the statement added.

Over the past year, Skytrax has conducted an aerodrome appraisal survey of 13 million passengers from 160 different countries.

**About** | **Notes**

**About This Document**

Source Information

Xinhua General News Service



## LexisNexis Academic

- Law students and scholars use Nexis Uni to get access to largest collection of legislation, cases, law reviews and journals. They check companies and persons against legal cases, company data, news and negative news.
- Students learning public relations, political science and journalism monitor and analyze news within 40-year news archive.
- Economists and marketers examine and compare companies, create lists of companies, and look for market reports.
- Using Nexis Uni will help students to acquire analytical skills that are highly valued by future employers.

Watch Nexis Uni tutorials in Youtube:

<https://www.youtube.com/watch?v=nei3yXChw6o&list=PLdbPh35WxTMqcEizkbuKF6ev9PlvupOAJ>



**Marat Almaganbetov**

**LexisNexis Central & Eastern Europe**

T : +7 (495) 937 68 61 ext. 149, +7 (926) 602 06 41

[marat.almaganbetov@lexisnexus.com](mailto:marat.almaganbetov@lexisnexus.com)

[www.lexisnexus.com](http://www.lexisnexus.com)