

Topical Index

A

- Abuse, 38, 87, 108, 112, 125, 216, 224, 237, 239, 243, 273, 319, 368, 376-382, 385, 386, 388, 390-392, 398, 442, 443, 451, 460, 487, 488, 518
- Administrative Procedures Act (APA), 137, 575
- Americans with Disabilities Act (ADA), 401
- Age Discrimination in Employment Act (ADEA), 401
- Advertising
Guide, 260
Practices, 256, 287
- Affordable Care Act (ACA), 397
- Age Discrimination Act of 1975, 401
- Agriculture, 81, 146, 169, 170, 180, 181, 210, 217, 231, 317
- Alaska, 12, 14, 18, 23, 29, 32, 43, 46, 77, 96, 108, 131, 132, 139, 140, 148, 156, 159, 175, 191, 194, 195, 198, 213, 214, 230, 241, 259, 261, 270, 271, 276, 277, 286, 310, 315-317, 324, 343, 352, 353, 356, 359, 360, 370, 373, 400, 479, 509, 515
- Allocable share of the NPM adjustment, 472
- American Bar Association, 120
- Amicus curiae, 302, 327, 403, 411, 478, 479
- Annual reports, 121, 123, 126, 146, 244, 413
- Annuities, 254, 274, 293, 294, 425
- Anticorruption, 443-446
- Antitrust, 1, 11, 12, 27, 29, 37, 46, 56, 80, 91, 107, 108, 112, 119, 125, 243, 249, 312-323, 325-332, 362, 369, 458, 464, 465, 467, 502, 505, 513, 518, 519
- Appointment of Attorney General, 1-22, 26-107, 109, 110, 112-130, 142, 143, 145-148, 151, 152, 154, 155, 158, 165, 172-174, 176-178, 187, 188, 199, 204, 207, 215-218, 220-230, 235, 236, 241-252, 256-261, 263-265, 267, 268, 271, 273-276, 278-281, 283-285, 289, 290, 313-316, 318, 320-323, 325-329, 331-335, 340, 344, 345, 356, 358-370, 373-378, 380, 383-385, 387, 397-399, 406, 408-414, 419, 423, 428, 429, 431, 433, 434, 436, 437, 439, 442-457, 463, 466, 468-470, 472, 476, 478-482, 484-494, 496-500, 503-511, 513
- Armed Forces, 125, 402
- Articles of Confederation, 189
- Asbestos, 98, 438
- Assimilative Crimes Act, 197
- Assistive Technology Warranty Act, 287
- Attorney-Client Privilege, 80, 472-474, 505, 506
- Attorney General office organization, 177
- Automatic Stay Litigation, 422, 428
- Automobiles, 247, 255

B

- Bankruptcy
Appellate Panel, 439
Code, 415, 418, 423, 425
- Bar
Disciplinary Actions, 63
membership requirements, 17
- Bid-rigging, 312, 314, 316, 322, 325, 327
- Bill of Rights, 208, 334, 346, 349, 351, 356, 357, 400
- Bingo, 29, 203, 206, 239

State Attorneys General Powers and Responsibilities

Boundary determinations, 164
Boundary Settlement Act, 195
Boxing safety, 252
Bribery, 374, 395, 447, 449, 450, 455
Broker-dealers, 290, 296, 298-301
Bureau of Indian Affairs (BIA), 193, 194

C

Caller ID spoofing, 262
CAN-SPAM, 252
Cause-related marketing, 240
Charitable assets
 assets, 153, 191, 215, 216, 218-222, 224-226, 240-246, 275, 297, 298, 314, 324, 325, 419, 422-424, 426, 428, 435, 436, 440, 443, 453
 entities, 45, 50, 54, 56, 94, 99, 109, 117, 179, 188, 215, 217, 220, 221, 233, 234, 238, 240, 242, 257, 258, 264, 265, 274, 278, 282, 314, 318, 320, 340, 344, 346, 348, 358, 365, 388, 393, 395, 401, 403, 415, 417, 419, 420, 428, 429, 431, 436, 439, 440, 453, 477, 517
 gaming, 68, 187, 195, 203-207, 239, 338, 518
 registration laws, 241, 242
 Solicitation Acts, 229
 sweepstakes, 239, 272, 438
 telemarketers, 112, 233, 234, 237, 238, 261, 282
Child, 11, 57, 97, 179, 187, 192, 209, 272, 343, 419, 451, 499, 501
Children, 47, 190, 209, 215, 252, 270, 354, 360, 365, 367, 368, 378, 382, 392, 400, 419, 433, 436, 498, 501
Chinese wall, 62
City attorneys, 43, 374
Civil Investigative Demands, 248, 319, 409
Civil penalties, 150, 230, 256, 265, 271, 274, 302, 325, 326, 397, 400, 463, 489
Class Action Fairness Act (CAFA), 284, 331, 332
Class actions, 109, 284, 332
Clayton Act, 108, 313-315
Clean Air Act, 130-134, 150, 212
Clean Power Plan, 134, 135
Clean Water Act, 130, 135-137, 139, 150, 174, 178, 212

Clear title, 338, 339
Climate Change Cases , 132, 133
Coastal Zone Management Act (CZMA), 139, 167
Colonial Attorneys General, 1, 4, 7
Commerce Clause, 110, 141, 142, 176, 189, 198, 201, 205, 465
Commercial Fundraisers, 241
Commodity Exchange Act, 108
Commodity Futures Trading Commission, 253
Common Interest Doctrine, 472-474
Communications Decency Act, 501
Community Right-to-Know Act, 146
Compact Clause, 465
Competition advocacy, 327
Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), 142
Congress, 9, 10, 17, 96, 113, 127, 131, 138, 139, 143, 149, 158, 166-168, 175, 178, 180, 181, 189-199, 201-203, 205, 207-210, 212, 252, 279, 289, 315, 331, 339, 347, 378, 380, 381, 383, 384, 386, 390, 399, 400, 404, 417, 418, 422, 423, 426, 458, 459, 494, 496, 501, 517
Consumer Financial Protection Bureau, 253, 266, 518
contingent fee contracts, 98
Crime Control Act, 312, 315
Criminal authority of the attorney general, 359
Criminal enforcement of environmental laws, 129, 147
Crowdfunding, 237
Cultural property, 213
Custody of Indian children, 209
Cy pres, 225, 244

D

Data breach, 270, 271
Data mining, 382, 386, 394, 395
Dawes Act, 190, 191
Debt relief companies, 257, 258
Defense of Marriage Act, 407, 409
Digital communications, 123
Disaster-Related Scams, 486
Discrimination, 106, 108, 284, 316, 348, 400-408, 410-414, 437
Disqualification, 59, 64

Dodd-Frank Act, 252
Drug Enforcement Administration (DEA), 389
Due process clause, 98, 193, 465

E

Eighth Amendment, 476
Eleventh Amendment, 43, 205, 206, 439
Emergency Management Assistance Compact, 494
Employment law, 411
Employment scams, 273, 281
Endangered Species Act, 144, 179
English common law, 6, 7, 216, 222
English crown, 29
Environmental Protection Agency (EPA), 106, 131-139, 141, 142, 145, 146, 152, 153, 213, 478
Equal Employment Opportunity Commission (EEOC), 402
Equal Footing Doctrine, 155, 196
Equal Protection clause, 104, 409, 465
Equal Rights Amendment, 352
Equity Protection Act, 252
Escrow Statute, 462
Establishment Clause, 208, 347, 348, 409
Exclusive jurisdiction of the United States, 197
Executive branch, 1, 10, 39, 48, 49, 51, 53, 54, 73, 76, 94, 110, 445

F

Fair Credit Reporting Act, 252, 270
False Claims Act (FCA), 396, 397
Food and Drug Administration (FDA), 259, 260, 389
Federal Aviation Administration, 48, 96
Federal Bureau of Investigation, 10, 198, 253, 389, 453
Federal Communications Commission, 253
Federal Deposit Insurance Corporation, 253
Federal Energy Regulatory Commission, 178
Federal Facilities Compliance Act, 149
Federal Housing Finance Agency, 253
Federal Pension Benefit Guaranty Corporation, 425
Federal Power Act, 178, 179
Federal Quiet Title Act, 165

Federal Trade Commission Act, 281, 313, 330
Federal Trade Commission (FTC), 233, 253, 261, 268, 281, 283, 313, 329, 330
Federal Emergency Management Administration (FEMA), 493
Fifteenth Amendment, 401
Fifth Amendment, 193, 346, 349
Filling vacancies, 12, 21
First Amendment, 229, 231-233, 259, 346-348, 409, 465, 477
FOIA (see Freedom of Information Act)
For-Profit Colleges, 262, 263
Fourteenth Amendment, 69, 346, 351, 400, 402, 409
Freedom of Information Act, 502
Open meetings, 97, 113, 116, 117, 502-505, 507-511
Sunshine laws, 117

G

General Crimes Act, 197, 198
Google, 127, 271
Government imposter scams, 264
Governor, 5-7, 11-14, 18-26, 40-42, 47, 49-52, 62, 72-76, 81, 85, 92, 93, 97, 102, 103, 116, 126, 143, 167, 204, 207, 249, 333, 337-340, 343-345, 362, 364, 366, 380, 409, 449, 451, 455, 485, 486, 498, 505
Grandparent scams, 272

H

Habeas corpus proceedings, 375-377, 477
Hart-Scott-Rodino Antitrust Improvements Act, 312, 314
Hate Crime, 408, 412
Hazardous Wastes, 140, 213, 436
HHS, 379, 382, 386-389, 391, 397
Health Insurance Portability and Accountability Act (HIPAA), 270
HMO, 425, 427
Home repair, 266, 376, 489
Hurricanes, 159, 487, 488
Hydropower, 178, 179

I

Illegal political contributions, 448

State Attorneys General Powers and Responsibilities

Immigrant Consumer Protection Act, 287
Impeachment, 19, 20, 63, 509
Independent Meaning Approach, 335
Indian Child Welfare Act of 1978, 209
Indian Civil Rights Act of 1968, 401
Indian Commerce Clause, 189, 198, 201, 205, 465
Indian Gaming Regulatory Act (IGRA), 203
Indian
 lands, 191, 194, 203
 nation, 189-191, 201
 nations, 188, 189
 relations, 189
 Reorganization Act of 1934, 191, 195
 reservation, 191-194, 200, 202
 reserved rights, 181
 territories, 190
 tribe, 187, 192-197, 200, 202, 203, 205, 207-209
Indirect purchasers, 318, 330
Inland waterways, 156
Insider trading, 307, 308
Insurance, 41, 43, 60, 81, 95-97, 108, 143, 244, 249, 252-254, 270, 271, 274, 291, 293, 294, 315, 319, 320, 329, 344, 355, 378, 382, 390, 425, 427, 428, 489, 490
Interior Department, 167
Internal Revenue Service (IRS), 216-220, 235, 238, 242, 257, 389
International Association of Prosecutors, 253
Internet, 116, 121-125, 146, 268, 272, 279, 365, 367, 368, 501, 504, 518
Interstate Commerce Clause, 141, 205, 465
Interstate Compact Clause, 465
Investment Advisers Act of 1940, 289, 296, 297
Investment Company Act of 1940, 289, 296

J

Jacksonian Era, 13

L

Land Claims Settlement Act, 195
Large Passenger Vessels Program, 139

Legislature, 8, 11-13, 16-21, 23, 24, 28, 29, 33-37, 44, 50, 51, 53, 54, 72-74, 78, 81, 84, 88, 89, 93, 94, 99, 102-104, 116, 126, 163, 164, 171, 180, 182, 247, 337, 339-344, 353-355, 357, 360-362, 366, 405, 413, 444, 497, 503, 507
Line Item Veto, 342, 343
LittleFTC Act, 281
Lockstep approach A, 336
Lottery
 scams, 124, 218, 235, 247, 264-267, 271-273, 275, 281, 412, 486, 487, 489, 491
 sweepstakes, 239, 272, 438

M

Major Crimes Act, 197, 198
Managed Care, 379, 395, 396
Market Share Loss, 462, 471
Master Settlement Agreement (MSA)
 Non-Participating Manufacturer Adjustment, 471
 Participating Manufacturer, 463
 settlement payments, 463
Megan's Law, 478
Mergers, 47, 246, 313-315, 323-325, 327
Military Lending Act, 276
Mission Foundation, 514-516
Model Protection of Charitable Assets Act, 221
Model Rules of Professional Conduct, 65, 120
Mortgage, 110, 112, 258, 265, 266, 292, 422, 436, 439, 451, 516
Multistate actions, 229, 232, 233, 250, 251, 318, 319
Multistate Antitrust Task Force, 318

N

National Association of Attorneys General (NAAG), 273, 392, 512
National Association of Medicaid Fraud Control Units (NAMFCU), 392, 397
National Association of State Charities Officials (NASCO), 216, 217
National Attorney General Training and Research Institute (NAGTRI), 247, 442, 484, 499

National Environmental Policy Act, 144, 155
National Indian Gaming Commission, 203, 206
National Mortgage Settlement, 265, 266
National Securities Markets Improvement Act, 294
Natural Disasters Fraud, 266
Navigable waters, 136, 138, 155, 157-159, 161-164, 167, 176, 183, 196
New source review, 132
Non-Defense of statutes, 103, 104
Non-Participating Manufacturer (NPM), 462-464, 467, 471, 472, 474
Nonprofit
 corporations, 5, 215, 218-220, 222, 225, 233, 246, 274, 282, 305, 316, 421, 491
 hospitals, 243
Non-settling states, 320
North American Securities Administrators Association (NASAA), 298
Northern Mariana Islands, 7, 357, 371, 459
NPM Adjustment Proceedings, 474
Nutrition Labeling Act, 252

O

Odometer Disclosure Act, 252
Off-label marketing, 98
Offering frauds, 305, 306
Oil Pollution Act of 1990, 139
Open Meetings, 97, 113, 116, 117, 502-505, 507-511
Open Records, 80, 116, 475, 503-506, 509, 510
Opinions, 4, 6, 7, 9-11, 13, 53, 72, 75, 80-90, 116, 117, 120, 123, 126, 201, 328, 337, 340, 345, 412, 484, 486, 503-505, 510
Original Participating Manufacturers, 441, 459, 462
Outer Continental Shelf Land Act Amendments, 168
Outside counsel, 49, 53-55, 69, 70, 94, 95, 98, 99, 450, 483

P

Parallel proceedings, 455
Parens patriae, 44, 60, 106-109, 130, 174, 243, 247, 313-315, 318, 407, 409, 423

Participating Manufacturer, 462, 463, 469
Pet scams, 272
Pharmaceuticals, 238, 258
Ponzi scheme, 307
Powers of the English Attorney General, 31
Preemption, 168, 178, 179, 194, 200-202, 300, 335, 465
Price gouging, 266, 267, 316, 487, 488
Private practice by attorney general, 22
Privacy, 247, 252, 270, 346, 350, 352, 353, 412, 494, 505, 506, 518
Prosecutors, 8, 10, 71, 77, 79, 91, 105, 147, 149, 253, 280, 305, 306, 308, 309, 316, 360-363, 365, 367, 369, 373, 374, 380, 384, 412, 446-448, 450, 451, 453, 456, 497, 499, 500
Public Corruption, 361, 444, 445, 447, 450, 452, 453
Public Information, 112, 113, 116-119, 126-128

Q

Qualified immunity, 114
Qualifying Statute, 462
Qui Tam, 43, 109-111, 383, 393, 394, 396, 397
Quiet Title Act, 165

R

Real Estate Settlement Procedures Act (RESPA), 252
Registration
 of charities, 242
 statutes, 241
Religious Freedom Restoration Act (RFRA), 131, 140, 141, 149, 150, 152
Removal from office, 19, 86
Resale price maintenance, 318, 331
Residency, 13, 15, 23
Revolutionary War, 1, 4, 31
RICO
 act, 7, 12, 18, 25, 26, 46, 106, 288, 308, 311, 315, 330, 372, 381, 446, 454, 458, 459, 482, 512, 514
 Predicate Offense, 308
 prosecutions, 446
Robinson-Patman Act, 315
Rooker-Feldman doctrine, 430

State Attorneys General Powers and Responsibilities

S

Safe Drinking Water Act, 130, 139, 212
Securities Act of 1933, 289, 291
Securities and Exchange Commission,
253, 289, 298, 321
Separation of powers, 17, 47-49, 51, 63,
72, 74, 76, 86, 96, 110, 337, 338
Servicemembers Civil Relief Act, 275,
276
Settlement proceeds, 320
Seventeenth Amendment, 8
Sharing economy, 277, 278
Sherman Act, 312-315, 465
Single Subject rule, 340
Sixth Amendment, 208, 476
Social media policies, 124
Society of Attorneys General Emeritus
(SAGE), 519
Sovereign immunity, 114, 146, 149, 150,
165, 202, 205, 207, 211, 477
Spending Clause, 176
State action immunity, 327, 328, 465
State constitutions, 12, 13, 49, 172, 333-
340, 342-358, 414, 502
State police, 364, 365, 384, 449
State-Federal Relationship, 152
State-Tribal Cooperative Agreements,
187, 213
Student loan servicers, 278, 279
Submerged Lands Act, 155, 167
Sunshine laws (see Freedom of
Information)
Superfund, 142, 143
Supremacy Clause of the Constitution,
189
Supreme Court Center, 483, 484
Sustainable Groundwater Management
Act of 2014, 186

T

Takings, 151, 162, 170-172, 346, 348, 349,
477
Tax-exempt organizations, 217
Telecommunications Act of 1996, 279
Telemarketing, 108, 232-234, 237, 251,
252, 257, 261, 262, 281, 282, 477
Telemarketing Act, 281
Telemarketing Sales Rules, 233
Telephone Consumer Protection Act
(TCPA), 252

Tenth Amendment, 465
Term in office, 19, 20, 75, 126
Tobacco
Institute, 461
Lawsuits, 470
Master Settlement Agreement, 441,
457, 459, 512
Trafficking, 78, 213, 367, 496-501,
516-518
Truth Initiative, 460

U

Unfair Trade Practices Acts, 260,
286-288
Uniform State Laws, 221, 227, 315

V

Vacancy appointments, 22
Variable annuities, 294
Veterans
Administration, 253
Affairs, 411, 518
Legal Manual, 516
Voting Rights Act litigation, 478

W

Waiver of the state's immunity, 43
Water
Act, 130, 135-137, 139, 150, 174, 178,
212
Diversion, 180, 222, 224, 226, 391,
490
Marketing, 183, 184
Pollution Control Laws, 135
Rule, 138
Waters of the United States, 138
Websites, attorney general office, 22,
123, 154, 177, 247, 251, 399, 446,
447, 480, 481, 487, 490, 491, 493, 507
Whistleblowers, 219, 396, 451