

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:	)	
	)	Chapter 11
	)	
TRANS WORLD AIRLINES, INC., et al.,	)	Case No. 01-056 (PJW)
	)	(Jointly Administered)
Debtors.	)	
	)	

MOTION OF MBNA TO ALTER OR AMEND JUNE 3, 2002 ORDER

MBNA America Bank, N.A. (“MBNA”), by its undersigned attorneys, respectfully requests that this Court amend its June 3, 2002 Order (the “June 3 Order”) pursuant to Fed. R. Bankr. P. 9023 and 9024 and D. Del. L.R. 7.1.5. The Court based its decision in the June 3 Order upon the doctrine of law of the case, and the Court applied that doctrine to its earlier, interlocutory decision of April 2, 2002 (the “April 2 Order”). However, MBNA respectfully submits that, pursuant to controlling authority from the United States Supreme Court, the doctrine of law of the case does not apply to the April 2 Order.

Background

In connection with MBNA’s motion for assignment of its objections to confirmation of the Debtors’ Chapter 11 Plan (the “Assignment Motion”)[D.E. 3235], the Court requested briefing on the issue of MBNA’s standing to raise certain of its objections. The Debtors contended that MBNA lacked standing to raise some of its objections as a result of the Court’s April 2, 2002 Order. In the April 2 Order, which is interlocutory, the Court concluded that MBNA is not the holder of an administrative claim. MBNA maintains that it is the holder of an administrative claim.

The parties do not dispute that the April 2, 2002 Order is interlocutory. However, in their brief dated May 24, 2002, the Debtors suggested for the first time that the doctrine of law of the case applies, and therefore MBNA would not have standing to raise all of the issues set forth in its objection to confirmation. The Debtors did not provide for the Court the governing law from the Supreme Court, which prohibits the application of law of the case to interlocutory orders. MBNA did not have an opportunity to respond to the Debtors' brief.

Law of the Case is Not Applicable Here

Pursuant to Fed. R. Civ. P. 59(e), made applicable to this proceeding by Fed. R. Bankr. P. 9023, a party may file a motion to alter or amend a judgment within 10 days of entry. Id.

“A judgment may be altered or amended if the party seeking reconsideration shows at least one of the following grounds: (1) an intervening change in the controlling law; (2) the availability of new evidence that was not available when the court granted the [motion]; or (3) the need to correct a clear error of law or fact or to prevent manifest injustice.” Max's Seafood Cafe, By Lou-Ann, Inc. v. Max Quinteros, et al., 176 F.3d 669, 677 (3d Cir. 1999).

In addition, pursuant to Fed. R. Civ. P. 60(b), made applicable to this proceeding by Fed. R. Bankr. P. 9024, a party may be granted relief from an order for any reason justifying relief from the operation of the judgment. Id.

MBNA respectfully submits that the Court made a clear error of law when it applied the law of the case doctrine to the interlocutory April 2 Order.

The Supreme Court of the United States has clearly and expressly held that law of the case applies only to final orders and judgments, and not to interlocutory orders. United States v. United States Smelting Refining & Mining Co., 339 U.S. 186, 199, 70 S.Ct. 537 (1950) (“[I]t requires a final judgment to sustain the application of the rule of the law of the case just as it does for the kindred rule of res judicata.”).

This rule of law has been restated and applied by several of the United States Courts of Appeals. See, e.g., Murr Plumbing, Inc. v. Scherer Bros. Fin. Servs. Co., 48 F.3d 1066, 1070 (8th Cir. 1995) (law of the case only applies to final judgments, not to interlocutory orders); Winchester Homes, Inc. v. Osmose Wood Preserving, Inc., 37 F.3d 1053, 1059 n.8 (4th Cir. 1994) (because the law of the case doctrine only applies to final orders, the interlocutory nature of an order dismissing some, but not all, of the plaintiff’s counts with prejudice did not provide any law of the case); Perez-Ruiz v. Crespo-Guillen, 25 F.3d 40, 42 (1st Cir. 1994) (interlocutory orders do not constitute law of the case); In re Unioil, 962 F.2d 988, 993 (10th Cir. 1992) (“Moreover, the Supreme Court has specifically held that the election to forgo a permissive interlocutory appeal does not transform a nonfinal decision into law of the case. Only final judgments may qualify as law of the case; where a ruling remains subject to reconsideration, the doctrine is inapplicable.”); Lovett v. General Motors Corp., 975 F.2d 518, 522 (8th Cir. 1992) (the doctrine only applies to issues decided by final judgments).

All of the cases cited by the Debtors in support of application of law of the case dealt with final orders, not interlocutory orders. Those cases are not applicable here. The June 3 Order being interlocutory, the law of the case doctrine does not apply.

Objections Related to Impairment of Setoff and Recoupment Rights

MBNA objected to the proposed Plan to the extent that the Plan would impair MBNA's rights of setoff and recoupment. This objection overlapped with objections filed by other parties. In the June 2 Order, this Court appears to hold that such objections are premised on MBNA's asserted administrative claim. June 2 Order at ¶3. To the extent that the Court so found, the June 2 Order should be amended to provide that Judge Walrath will hear any issues of impairment of setoff and recoupment rights by the proposed Plan.

Conclusion

Because the Court's April 2 Order was interlocutory and not a final Order, the law of the case doctrine may not be applied to deprive MBNA of standing to raise all of its objections to confirmation. Therefore, the Court's June 3 Order should be amended to provide that MBNA has standing to raise all of the issues set forth in its objection to confirmation, and to grant MBNA the relief requested in MBNA's Assignment Motion.

WHEREFORE, MBNA respectfully requests that the Court enter an Order (a) determining that MBNA has standing to raise all of the issues set forth in its objection to confirmation of the Debtors' proposed Chapter 11 plan, (b) altering or amending the Court's June 3, 2002 Order to provide for the relief requested in MBNA's Assignment Motion, and (c) granting MBNA such other and further relief as is just and proper.

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UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:	)	
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	)	
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	)	(Jointly Administered)
Debtors.	)	
	)	

ORDER GRANTING
MBNA'S MOTION TO ALTER OR AMEND JUNE 3, 2002 ORDER

Upon consideration of MBNA's Motion to Alter or Amend June 3, 2002 Order, and of any response thereto, and it appearing that the relief sought therein should be granted as hereinafter provided in accordance with Fed. R. Bankr. P. 9023 and 9024 and D. Del. L.R. 7.1.5, it is this ____ day of _____, by the United States Bankruptcy Court for the District of Delaware,

ORDERED, that the Motion should be, and it hereby is, GRANTED, and it is further,

ORDERED, that MBNA has standing to raise objections to confirmation of the Debtors' Chapter 11 plan based upon its status as an alleged administrative claimant, and it is further,

ORDERED, that the Motion of MBNA America Bank, N.A. for Assignment Of, and Hearing On, Certain Confirmation Issues, should be, and it hereby is, GRANTED.

MARY F. WALRATH
United States Bankruptcy Judge

CERTIFICATE OF SERVICE

I, John C. Phillips, Jr., Esquire, hereby certify that on June 11, 2002, a copy of the attached **MOTION OF MBNA TO ALTER OR AMEND JUNE 3, 2002 ORDER** was served upon the attached 2002 mailing matrix via first class, postage prepaid mail.

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