If you have issues viewing or accessing this file contact us at NCJRS.gov.

155983 155983



U.S. Department of Justice National Institute of Justice

This document has been reproduced exactly as received from the person or organization originating it. Points of view or opinions stated in this document are those of the authors and do not necessarily represent the official position or policies of the National Institute of Justice.

Permission to reproduce this material has been granted by

grangublic Domain/Criminal Division Asset Forfeiture Off./US Dept. of

Justice to the National Criminal Justice Reference Service (NCJRS).

Further reproduction outside of the NCJRS system requires permission of the conversion owner.

1994 Cumulative Index of Cases in the *Quick Release*



NCJRS

AUG \$1 1995

ACQUISITIONS

Prepared By:

The Asset Forfeiture Office Criminal Division U.S. Department of Justice



Topical Index

Following is a listing of cases that have appeared in Quick Release during 1994, broken down by topic. The issue in which the case summary was published follows the cite.

Administrative Forfeiture

United States v. Kemmish, 869 F. Supp. 803 (S.D. Cal. 1994)	Dec 1994
United States v. Plunk, No. A94-036 CR (JWS) (D. Alaska Nov. 17, 1994)	Dec 1994
United States v. Sanchez-Cobarruvias, No. 94-0732-IEG (S.D. Cal. Oct. 13, 1994)	Nov 1994
United States v. \$52,800 in U.S. Currency, 33 F.3d 1337 (11th Cir. 1994)	Nov 1994
Toure v. United States, 24 F.3d 444 (2d Cir. 1994)	Aug 1994
Ogidi v. United States, 857 F. Supp. 4 (E.D.N.Y. 1994)	July 1994
United States v. Torres, 28 F.3d 1463 (7th Cir. 1994)	July 1994
Aero-Medical, Inc. v. United States, 23 F.3d 328 (10th Cir. 1994)	May 1994
Glasgow v. United States Drug Enforcement Administration, 12 F.3d 795 (8th Cir. 1993)	Jan 1994
United States v. Woodall, 12 F.3d 791 (8th Cir. 1993)	Jan 1994
Adverse Inferences	
United States v. Premises Known as 281 Syosset Woodbury Road, 862 F. Supp. 847 (E.D.N.Y. 1994)	Oct 1994
United States v. Real Property Known and Numbered as Rural Route 1, Box 137-B, 24 F.3d 845 (6th Cir. 1994)	June 1994
Ancillary Proceeding	
United States v. BCCI Holdings (Luxembourg) S.A., No. 91-0655 JHG (D.D.C. Oct. 28, 1994)	Dec 1994
In re Moffitt, Zwerling & Kemler, P.C., 864 F. Supp. 527 (E.D. Va. 1994)	Nov 1994
United States v. Henry, 850 F. Supp. 681 (M.D. Tenn. 1994)	June 1994
Appeals	
Glasgow v. United States Drug Enforcement Administration, 12 F.3d 795 (8th Cir. 1993)	Jan 1994

Page 2 / Quick Release

	United States v. Investment Enterprises, Inc., 10 F.3d 263 (5th Cir. 1993)	Jan 1994	
	United States v. Woodall, 12 F.3d 791 (8th Cir. 1993)	Jan 1994	ų
Appe	llate Jurisdiction		
	United States v. One Parcel of Real Estate at 3262 S.W. 141 Avenue, 33 F.3d 1299 (11th Cir. 1994)	Nov 1994	
Asse	ts Forfeiture Fund		
	Hoch v. United States, 31 Fed. Cl. 111 (1994)	May 1994	
Atto	rneys' Fees		
	United States v. Michelle's Lounge, 39 F.3d 684 (7th Cir. 1994)	Dec 1994	
	In re Moffitt, Zwerling & Kemler, P.C., 864 F. Supp. 527 (E.D. Va. 1994)	Nov 1994	
	United States v. Giovanelli, No. S 88 CR. 954 (CBM), 1994 WL 416158 (S.D.N.Y. Aug. 5, 1994)	Sept 1994	
34 - 1 1	United States v. 87 Skyline Terrace, 26 F.3d 923 (9th Cir. 1994)	July 1994	
	United States v. One 1993 Lexus LS 400, No. 93 C 3922, 1994 WL 87333 (N.D. III. Mar. 16, 1994)	April 1994	
	In re Moffitt, Zwerling & Kemler, P.C., 846 F. Supp. 463 (E.D. Va. 1994)	Feb 1994	
Awa	rds		
	Hoch v. United States, 31 Fed. Cl. 111 (1994)	May 1994	ł
Banl	k Accounts		
	United States v. \$814,254.76 in U.S. Currency, No. CIV 92-659 TUC ACM (D. Ariz. Jan. 10, 1994), rev'd F. 3d (9th Cir. Mar. 29, 1995)	Jan 1994	ļ
Bon	a Fide Purchaser For Value		
	In re Moffitt, Zwerling & Kemler, P.C., 846 F. Supp. 463 (E.D. Va. 1994)	Feb 1994	1
Broa	adcasting		
	United States v. Reveille, 21 F.3d 1118 (9th Cir. 1994)	May 1994	1
Bure	ien of Proof		
	United States v. Voight, Crim. No. 93-300 (D.N.J. Aug. 26, 1994)	Oct 1994	4
	United States v. Bieri, 21 F.3d 819 (8th Cir. 1994)	April 1994	4
	United States v. Myers, 21 F.3d 826 (8th Cir. 1994)	April 1994	4

1994 Inc	lex / Page 3
United States v. Pelullo, 14 F.3d 881 (3d Cir. 1994)	Jan 1994
Claim and Answer	
United States v. \$10,000 in United States Funds, No. 94-31-WDS (S.D. III. Apr. 15, 1994)	May 1994
CMIR Forfeiture	
United States v. United States Currency in the Amount of One Hundred Forty-Five Thousand, One Hundred Thirty-Nine Dollars (\$145,139.00), 18 F.3d 73 (2d Cir. 1994)	Mar 1994
United States v. \$50,000 in United States Currency, No. 93 C 3874, 1994 WL 75145 (N.D. Ill. Mar. 9, 1994)	Mar 1994
Collateral Estoppel	
United States v. One Single Family Residence Located at 18755 North Bay Road, 13 F.3d 1493 (11th Cir. 1994)	Feb 1994
Commingled Funds	
United States v. Contents of Account Numbers 208-06070 and 208-06068-1-2, 847 F. Supp. 329 (S.D.N.Y. 1994)	April 1994
United States v. \$814,254.76 in U.S. Currency, No. CIV 92-659 TUC ACM (D. Ariz. Jan. 10, 1994), rev'd F. 3d (9th Cir. Mar. 29, 1995)	Jan 1994
Community Property	
United States v. Real Property Located at 11450 San Felipe Avenue, No. CV 92-0905-TJH (EEx) (C.D. Cal. Apr. 5, 1994)	May 1994
Conspiracy	
United States v. Faulkner, 17 F.3d 745 (5th Cir. 1994)	April 1994
Constructive Trust	
Torres v. \$36,256.80 U.S. Currency, 25 F.3d 1154 (2d Cir. 1994)	July 1994
Contiguous Parcels	
United States v. One Parcel of Property Located at 133 Willington Hill, 855 F. Supp. 552 (D. Conn. 1994)	Mar 1994
Counterclaims	
United States v. \$10,000 in United States Funds, No. 94-31-WDS (S.D. III. Apr. 15, 1994)	May 1994
Criminal Forfeiture	
United States v. Voight, Crim. No. 93-300 (D.N.J. Aug. 26, 1994)	Oct 1994
United States v. Henry, 850 F. Supp. 681 (M.D. Tenn. 1994)	June 1994
United States v. Bieri, 21 F.3d 819 (8th Cir. 1994)	April 1994

Page 4 / Quick Release

	United States v. Myers, 21 F.3d 826 (8th Cir. 1994)	April 1994
	United States v. Ben-Hur, 20 F.3d 313 (7th Cir. 1994)	April 1994
	United States v. Pelullo, 14 F.3d 881 (3d Cir. 1994)	Jan 1994
Defen	se Articles	
	United States v. Two A-37 Cessna Jets, No. 90-CV-0852E, 1994 WL 167998 (W.D.N.Y. Apr. 20, 1994)	May 1994
Delay	,	
	United States v. 5 Acres, More or Less, Brown County, No. IP 93-609-C (S.D. Ind. Dec. 22, 1993)	Jan 1994
Doub	le Jeopardy	
	Kahn v. United States, No. 94-530K (RBB) (S.D. Cal. Nov. 15, 1994)	Dec 1994
	United States v. Kemmish, 869 F. Supp. 803 (S.D. Cal. 1994)	Dec 1994
	United States v. Plunk, No. A94-036 CR (JWS) (D. Alaska Nov. 17, 1994)	Dec 1994
	United States v. Unimex, Inc., No. 90-5941 KN (C.D. Cal. Oct. 27, 1994)	Dec 1994
	United States v. 70 Pieces of Assorted Jewelry, No. 91-928-CIV-MARCUS (S.D. Fla. Oct. 7, 1994)	Mar 1994
	Arizona v. Cook, 115 S. Ct. 44 (1994)	Nov 1994
	Oakes v. United States, 872 F. Supp. 817 (E.D. Wash. 1994)	Nov 1994
	Quinones-Ruiz v. United States, 864 F. Supp. 983 (S.D. Cal. 1994), vacated 873 F. Supp. 359 (S.D. Cal. 1995)	Nov 1994
	United States v. Haywood, 864 F. Supp. 502 (W.D.N.C. 1994)	Nov 1994
	United States v. One 1978 Piper Cherokee Aircraft, 37 F.3d 489 (9th Cir. 1994)	Nov 1994
	United States v. Sanchez-Cobarruvias, No. 94-0732-IEG, (S.D. Cal. Oct. 13, 1994)	Nov 1994
	United States v. 18900 S.W. 50th Street, No. 93-30301/LAC (N.D. Fla. Sept. 19, 1994)	Oct 1994
	United States v. McCaslin, 863 F. Supp 1299 (W.D. Wash. 1994)	Sept 1994
	United States v. \$405,089.23 U.S. Currency, 33 F.3d 1210 (9th Cir. 1994)	Sept 1994
	United States v. Torres, 28 F.3d 1463 (7th Cir. 1994)	July 1994
	Montana Department of Revenue v. Kurth Ranch, 114 S. Ct. 1937 (1994)	July 1994
	United States v. Tilley 18 F.3d 295 (5th Cir. 1994)	Mar 1994

	Index / Page 5
United States v. United States Currency in the Amount of One Hundred Forty-Five Thousand, One Hundred Thirty-Nine Dollars (\$145,139.00), 18 F.3d 73 (2d Cir. 1994)	Маг 1994
United States v. 70 Pieces of Assorted Jewelry, No. 91-928 CIV MARCUS (S.D. Fla. Mar. 10, 1994)	Mar 1994
United States v. One Single Family Residence Located at 18755 North Bay Road, 13 F.3d 1493 (11th Cir. 1994)	Feb 1994
Due Process	
United States v. \$52,800 in U.S. Currency, 33 F.3d 1337 (11th Cir. 1994)	Nov 1994
United States v. 51 Pieces of Real Property, 17 F.3d 1306 (10th Cir. 1994)	Feb 1994
Glasgow v. United States Drug Enforcement Administration, 12 F.3d 795 (8th Cir. 1993)	Jan 1994
United States v. Woodall, 12 F.3d 791 (8th Cir. 1993)	Jan 1994
United States v. 5 Acres, More or Less, Brown County , No. IP 93-609-C (S.D. Ind. Dec. 22, 1993)	Jan 1994
EAJA	
United States v. 87 Skyline Terrace, 26 F.3d 923 (9th Cir. 1994)	July 1994
Eighth Amendment	
United States v. One Parcel of Property Located at 133 Willington Hill, 855 F. Supp. 552, (D. Conn. 1994)	Mar 1994
United States v. United States Currency in the Amount of One Hundred Forty-Five Thousand, One Hundred Thirty-Nine Dollars (\$145,139.00), 18 F.3d 73 (2d Cir. 1994)	Mar 1994
United States v. 70 Pieces of Assorted Jewelry, No. 91-928 CIV MARCUS (S.D. Fla. Mar. 10, 1994)	Mar 1994
United States v. \$50,000 in United States Currency, No. 93 C 3874, 1994 WL 75145 (N.D. Ill. Mar. 9, 1994)	Mar 1994
In re Moffitt, Zwerling & Kemler, P.C., 846 F. Supp. 463 (E.D. Va. 1994)	Feb 1994
United States v. One Parcel Property Located at 427 & 429 Hall Street, 842 F. Supp. 1421 (M.D. Ala. 1994)	Feb 1994
United States v. One Single Family Residence Located at 18755 North Bay Road, 13 F.3d 1493 (11th Cir. 1994)	Feb 1994
United States v. Real Property Located at 6625 Zumirez Drive, 845 F. Supp. 725 (C.D. Cal. 1994)	Feb 1994
United States v. \$50,200.00 in United States Currency, No. 93-4016-JPG (S.D. III. Feb. 9, 1994)	Feb 1994
United States v. \$633,021.67 in U.S. Currency, 842 F. Supp. 528 (N.D. Ga. 1993)	Feb 1994

	United States v. Premises Known as RR#1, 14 F.3d 864 (3d Cir. 1994)	Jan 1994	Á
	United States v. 5 Acres, More or Less, Brown County, No. IP 93-609-C (S.D. Ind. Dec. 22, 1993)	Jan 1994	
	United States v. \$288,930.00 in U.S. Currency, 838 F. Supp. 367 (N.D. III. 1993)	Jan 1994	
	United States v. \$814,254.76 in U.S. Currency, No. CIV 92-659 TUC ACM (D. Ariz. Jan. 10, 1994), rev'd F. 3d (9th Cir. Mar. 29, 1995)	Jan 1994	
Equa	al Access to Justice Act		
	United States v. Giovanelli, No. S 88 CR. 954 (CBM), 1994 WL 416158 (S.D.N.Y. Aug. 5, 1994)	Sept 1994	
Evid	ence		
	United States v. \$87,118.00 and \$3,490.00 in United States Currency, 843 F. Supp. 408 (N.D. III. 1994)	Jan 1994	
Exce	ssive Fines		
₽	United States v. 70 Pieces of Assorted Jewelry, No. 91-928-CIV-MARCUS (S.D. Fla. Oct. 7, 1994)	Dec 1994	
	United States v. Libretti, 38 F.3d 523 (10th Cir. 1994) cert. granted., S. Ct	Nov 1994	
	United States v. Chandler, 36 F.3d 358 (4th Cir. 1994)	Oct 1994	ų
	United States v. 18900 S.W. 50th Street, No. 93-30301/LAC (N.D. Fla. Sept. 19, 1994)	Oct 1994	
	United States v. Alexander, 32 F.3d 1231 (8th Cir. 1994)	July 1994	
	United States v. Real Property Located at 1215 Kelly Road, 860 F. Supp. 764 (W.D. Wash, 1994)	July 1994	
	United States v. Real Property Located at 24124 Lemay Street, 857 F. Supp. 1373, (C.D. Cal. 1994)	July 1994	
	United States v. One Parcel Property Located at 427 & 429 Hall Street, 853 F. Supp 1389 (M.D. Ala. 1994)	July 1994	
	United States v. One Parcel of Real Property Located at 9638 Chicago Heights, 27 F.3d 327 (8th Cir. 1994)	July 1994	
	United States v. One Residential Property Located at 1472 Rimcrest Drive, No. CV 93-1084 H (AJB) (S.D. Cal. Apr. 29, 1994)	June 1994	
	United States v. \$11,561.00 in U.S. Currency, No. A93-174 CV (JKS) (D. Alaska Apr. 20, 1994)	June 1994	
	United States v. One Parcel of Property Located at Shelly's Riverside Heights, 851 F. Supp 633 (M.D. Pa. 1994)	May 1994	

United States v. Real Property Located at 11450 San Felipe Avenue. No. CV 92-0905-TJH (EEx) (C.D. Cal. Apr. 5, 1994) May 1994 United States v. Reveille, 21 F.3d 1118 (9th Cir. 1994) May 1994 United States v. Two A-37 Cessna Jets, No. 90-CV-0852E, 1994 WL 167998 (W.D.N.Y. Apr. 20, 1994) May 1994 United States v. Bieri, 21 F.3d 819 (8th Cir. 1994) April 1994 United States v. Myers, 21 F.3d 826 (8th Cir. 1994) April 1994 **Exclusionary Rule** United States v. \$191,910.00 in U.S. Currency, 16 F.3d 1051 (9th Cir. 1994) Feb 1994 **Exigent Circumstances** Organizacion JD Ltda. v. United States Department of Justice, 18 F.3d 91 (2d Cir. 1994) April 1994 Facilitation United States v. Contents of Account Numbers 208-06070 and 208-06068-1-2, 847 F. Supp. 329 (S.D.N.Y. 1994) April 1994 United States v. Sellers, 21 F. Supp. 73 (E.D. La. 1994) April 1994 United States v. Real Property Located at 6625 Zumirez Drive, 845 F. Supp. 725 (C.D. Cal. 1994) Feb 1994 United States v. Investment Enterprises, Inc., 10 F.3d 263 (5th Cir. 1993) Jan 1994 United States v. Premises Known as RR#1, 14 F.3d 864 (3d Cir. 1994) Jan 1994 **Fifth Amendment** United States v. Tilley, 18 F.3d 295 (5th Cir. 1994) Mar 1994 United States v. United States Currency in the Amount of One Hundred Forty-Five Thousand, One Hundred Thirty-Nine Dollars (\$145,139.00), 18 F.3d 73 (2d Cir. 1994) Mar 1994 United States v. 70 Pieces of Assorted Jewelry, No. 91-928 CIV MARCUS (S.D. Fla. Mar. 10, 1994) Mar 1994 United States v. 51 Pieces of Real Property, 17 F.3d 1306 (10th Cir. 1994) Feb 1994 United States v. 5 Acres, More or Less, Brown County No. IP 93-609-C (S.D. Ind. Dec. 22, 1993) Jan 1994 **Fifth Amendment Privilege** United States v. Lot 5, Fox Grove, 23 F.3d 359 (11th Cir. 1994) July 1994 **FIRREA**

1994 Index / Page 7

United States v. 122,942 Shares of Common Stock, 847 F. Supp. 105 (N.D. III. 1994) April 1994

Page 8 / Quick Release

United States v. Real Property Located at 6625 Zumirez Drive, 845 F. Supp. 725 (C.D. Cal. 1994)	Feb 1994
Fish and Wildlife	
Oar v. Brewer, No. 86 C 4740, 1994 WL 87372 (N.D. III. Mar. 17, 1994)	April 1994
Fourth Amendment	
United States v. Decker, 19 F.3d 287 (6th Cir. 1994)	April 1994
Fugitive Disentitlement Doctrine	
United States v. \$40,877.59 in U.S. Currency, 32 F.3d 1151 (7th Cir. 1994)	Sept 1994
Fungible Property	
Marine Midland Bank, N.A. v. United States, Nos. 93 Civ. 0307 (RPP), 93 Civ. 0357 (RPP), 1994 WL 381536 (S.D.N.Y. July 20, 1994)	July 1994
Gambling	
United States v. One Single Family Residence Located at 18755 North Bay Road, 13 F.3d 1493 (11th Cir. 1994)	Feb 1994
General Creditors	
United States v. \$20,193.39 U.S. Currency, 16 F.3d 344 (9th Cir. 1994)	Mar 1994
Good Hearing	
United States v. 766 Cascade Place, No. 1:94-CV-0536-RHH, (N.D. Ga. July 11, 1994)	July 1994
United States v. One Parcel of Real Property Located at 9638 Chicago Heights, 27 F.3d 327 (8th Cir. 1994)	July 1994
United States v. Real Property Located at 165 Adelle Street, 850 F. Supp 534 (S.D. Miss. 1994)	July 1994
Good Sanction	
United States v. 18900 S.W. 50th Street, No. 93-30301/LAC (N.D. Fla. Sept. 19, 1994)	Oct 1994
Good Violation	
United States v. Michelle's Lounge, 39 F.3d 684 (7th Cir. 1994)	Dec 1994
Guilty Plea	
United States v. Libretti, 38 F.3d 523 (10th Cir. 1994) cert. grantedS. Ct	Nov 1994
Homestead Exemption	
United States v. One Single Family Residence Located at 18755 North Bay Road, 13 F.3d 1493 (11th Cir. 1994)	Feb 1994

٩.,

Immunity	
United States v. \$87,118.00 and \$3,490.00 in United States Currency, 843 F. Supp. 408 (N.D. III. 1994)	Jan 1994
Importation	
United States v. Two A-37 Cessna Jets, No. 90-CV-0852E, 1994 WL 167998 (W.D.N.Y. Apr. 20, 1994)	May 1994
Informants	
Hoch v. United States, 31 Fed. Cl. 111 (1994)	May 1994
Innocent Owner	
United States v. One Parcel of Land in Name of Mikell, 33 F.3d 11 (5th Cir. 1994)	Oct 1994
United States v. Premises Known as 281 Syosset Woodbury Road, 862 F. Supp. 847 (E.D.N.Y. 1994)	Oct 1994
United States v. Premises Known as 1403 Leland Ave., No. 92-5774, 1994 WL 385045 (E.D. Pa. July 19, 1994)	July 1994
United States v. 1980 Lear Jet, 25 F.3d 793 (9th Cir. 1994)	June 1994
United States v. Real Property Located at 11450 San Felipe Avenue, No. CV 92-0905-TJH (EEx) (C.D. Cal. Apr. 5, 1994)	May 1994
United States v. 1980 Lear Jet, 25 F.3d 793 (9th Cir. 1994)	June 1994
United States v. \$20,193.39 U.S. Currency, 16 F.3d 344 (9th Cir. 1994)	Mar 1994
Innocent Owner Defense	
<i>United States v. The Premises and Real Property at 731 Gabbey Road,</i> No. 90-CV-1151A (W.D.N.Y. Aug. 1, 1994)	Sept 1994
United States v. One Parcel of Property Located at 121 Allen Place, No. 2:91CV00766 (JGM), (D. Conn. June 30, 1994)	July 1994
United States v. Two Parcels (19 and 25 Castle Street), 31 F.3d 35 (2d Cir. 1994)	July 1994
Insurance Proceeds	
Josephine A. Counihan v. Alistate Insurance Company, 25 F.3d 109 (2d Cir. 1994)	July 1994
Intent	
United States v. United States Currency in the Amount of One Hundred Forty-Five Thousand, One Hundred Thirty-Nine Dollars (\$145,139.00), 18 F.3d 73 (2d Cir. 1994)	Mar 1994
United States v. \$50,000 in United States Currency, No. 93 C 3874, 1994 WL 75145 (N.D. III. Mar. 9, 1994)	Mar 1994

Page 10 / Quick Release

Interbank Accounts

Marine Midland Bank, N.A. v. United States, Nos. 93 Civ. 0307 (RPP), 93 Civ. 0357 (RPP), 1994 WL 381536 (S.D.N.Y. July 20, 1994)

Jurisdiction

July 1994

United States v. Section 17 Township. 40 F.3d 320 Dec 1994 (10th Cir. 1994) United States v. One 1978 Piper Cherokee Aircraft, 37 F.3d 489 (9th Cir. 1994) Nov 1994 United States v. All Funds on Deposit (Castro), 856 F. Supp. 759 (E.D.N.Y. 1994) July 1994 United States v. \$10,000 in United States Funds, No. 94-31-WDS (S.D. III. Apr. 15, 1994) May 1994 United States v. 51 Pieces of Real Property, 17 F.3d 1306 (10th Cir. 1994) Feb 1994 United States v. \$633,021.67 in U.S. Currency, 842 F. Supp. 528 (N.D. Ga. 1993) Feb 1994 **Jury Instructions** United States v. Faulkner, 17 F.3d 745 (5th Cir. 1994) April 1994 **Jury Trial** United States v. Reveille, 21 F.3d 1118 (9th Cir. 1994) May 1994 United States v. Premises Known as RR#1, 14 F.3d 864 (3d Cir. 1994) Jan 1994 Law Enforcement Exemption Kurinsky v. United States, 33 F.3 594 (6th Cir. 1994) Sept 1994 **Marital Privilege** United States v. Premises Known as 281 Syosset Woodbury Road, 862 F. Supp. 847 (E.D.N.Y. 1994) Oct 1994 Money Laundering United States v. All Funds Presently on Deposit (American Express Dec 1994 Bank), CV-92-5310 (E.D.N.Y. Oct. 28, 1994) United States v. Haywood, 864 F. Supp. 502 (W.D.N.C. 1994) Nov 1994 United States v. Volght, Crim. No. 93-300 (D.N.J. Aug. 26, 1994) Oct 1994 Marine Midland Bank, N.A. v. United States, Nos. 93 Civ. 0307 (RPP), 93 Civ. 0357 (RPP), 1994 WL 381536 (S.D.N.Y. July 20, 1994) July 1994 United States v. Hendrickson, 22 F.3d 170 (7th Cir. 1994) July 1994

United States v. Contents of Account Numbers 208-06070 and 208-06068-1-2, 847 F. Supp. 329 (S.D.N.Y. 1994)

April 1994



United States v. \$814,254.76 in U.S. Currency, No. CIV 92-659 TUC ACM (D. Ariz. Jan. 10, 1994), rev'd F. 3d (9th Cir. Mar. 29, 1995)	Jan 1994	
Motor Vehicle Theft Act		
United States v. 1988 Chevrolet Silverado, 16 F.3d 660 (5th Cir. 1994)	April 1994	
Notice		
Toure v. United States, 24 F.3d 444 (2d Cir. 1994)	Aug 1994	
Ogidi v. United States, 857 F. Supp. 4 (E.D.N.Y. 1994)	July 1994	
Torres v. \$36,256.80 U.S. Currency, 25 F.3d 1154 (2d Cir. 1994)	July 1994	
Aero-Medical, Inc. v. United States, 23 F.3d 328 (10th Cir. 1994)	May 1994	
United States v. 51 Pieces of Real Property, 17 F.3d 1306 (10th Cir. 1994)	Feb 1994	
Glasgow v. United States Drug Enforcement Administration, 12 F.3d 795 (8th Cir. 1993)	Jan 1994	
United States v. Woodall, 12 F.3d 791 (8th Cir. 1993)	Jan 1994	
Obscenity	• •	
United States v. Investment Enterprises, Inc., 10 F.3d 263 (5th Cir. 1993)	Jan 1994	
Pre-Seizure Notice		
Oar v. Brewer, No. 86 C 4740, 1994 WL 87372 (N.D. III. Mar. 17, 1994)	April 1994	
Organizacion JD Ltda. v. United States Department of Justice, 18 F.3d 91 (2d Cir. 1994)	April 1994	
United States v. 4204 Thorndale Avenue, No. 92 C 3744, 1994 WL 92005 (N.D. III. Mar. 21, 1994)	April 1994	
Pre-Trial Restraint		
United States v. Ripinsky, 20 F.3d 359 (9th Cir. 1994)	April 1994	
United States v. Sellers, 848 F. Supp. 73 (E.D. La. 1994)	April 1994	
Probable Cause		
United States v. Michelle's Lounge, 39 F.3d 684 (7th Cir. 1994)	Dec 1994	
United States v. \$30,060, 39 F.3d 1039 (9th Cir. 1994)	Dec 1994	
United States v. All Funds Presently on Deposit (American Express Bank), CV-92-5310 (E.D.N.Y. Oct. 28, 1994)	Dec 1994	
United States v. \$30,354.00 in United States Currency, 863 F. Supp, 442 (W.D. Ky. 1994)	Nov 1994	

	United States v. Real Property Known and Numbered as Rural Route 1, Box 137-B, 24 F.3d 845 (6th Cir. 1994)	June 1994	
	United States v. \$11,561.00 in U.S. Currency, No. A93-174 CV (JKS) (D. Alaska Apr. 20, 1994)	June 1994	
	United States v. 1988 Chevrolet Silverado, 16 F.3d 660 (5th Cir. 1994)	April 1994	
	United States v. \$50,200.00 in United States Currency, No. 93-4016-JPG (S.D. III. Feb. 9, 1994)	Feb 1994	
	United States v. \$191,910.00 in U.S. Currency, 16 F.3d 1051 (9th Cir. 1994)	Feb 1994	
Proce	eds		
	United States v. The Premises and Real Property at 731 Gabbey Road, No. 90-CV-1151A (W.D.N.Y. Aug. 1, 1994)	Sept 1994	
	United States v. One Residential Property Located at 1472 Rimcrest Drive, No. CV 93-1084 H (AJB) (S.D. Cal. Apr. 29, 1994)	June 1994	
	United States v. Olson, 22 F.3d 783 (8th Cir. 1994)	May 1994	
	United States v. Faulkner, 17 F.3d 745 (5th Cir. 1994)	April 1994	
	United States v. 122,942 Shares of Common Stock, 847 F. Supp. 105 (N.D. III. 1994)	April 1994	
	United States v. Tilley, 18 F.3d 295 (5th Cir. 1994)	Mar 1994	
	United States v. 70 Pieces of Assorted Jewelry, No. 91-928 CIV MARCUS (S.D. Fla. Mar. 10, 1994)	Mar 1994	
	In re Moffitt, Zwerling & Kemler, P.C., 846 F. Supp. 463 (E.D. Va. 1994)	Feb 1994	
	United States v. \$50,200.00 in United States Currency, No. 93-4016-JPG (S.D. III. Feb. 9, 1994)	Feb 1994	
	United States v. \$288,930.00 in U.S. Currency, 838 F. Supp. 367 (N.D. III. 1993)	Jan 1994	
Propo	ortionality		
	United States v. Tilley, 18 F.3d 295 (5th Cir. 1994)	Mar 1994	
	United States v. One Parcel of Property Located at 133 Willington Hill, 855 F. Supp. 552, (D. Conn. 1994)	Mar 1994	
	United States v. United States Currency in the Amount of One Hundred Forty-Five Thousand, One Hundred Thirty-Nine Dollars (\$145,139.00), 18 F.3d 73 (2d Cir. 1994)	Mar 1994	
	United States v. 70 Pieces of Assorted Jewelry, No. 91-928 CIV MARCUS (S.D. Fla. Mar. 10, 1994)	Mar 1994	
	United States v. \$50,000 in United States Currency, No. 93 C 3874, 1994 WL 75145 (N.D. III. Mar. 9, 1994)	Mar 1994	l
	In re Moffitt, Zwerling & Kemler, P.C., 846 F. Supp. 463 (E.D. Va. 1994)	Feb 1994	

United States v. One Parcel Property Located at 427 & 429 Hall Street, 842 F. Supp. 1421 (M.D. Ala. 1994)	Feb 1994
United States v. One Single Family Residence Located at 18755 North Bay Road, 13 F.3d 1493 (11th Cir. 1994)	Feb 1994
United States v. Real Property Located at 6625 Zumirez Drive, 845 F. Supp. 725 (C.D. Cal. 1994)	Feb 1994
United States v. \$633,021.67 in U.S. Currency, 842 F. Supp. 528 (N.D. Ga. 1993)	Feb 1994
United States v. \$50,200.00 in United States Currency, No. 93-4016-JPG (S.D. III. Feb. 9, 1994)	Feb 1994
United States v. Premises Known as RR#1, 14 F.3d 864 (3d Cir. 1994)	Jan 1994
United States v. 5 Acres, More or Less, Brown County, No. IP 93-609-C (S.D. Ind. Dec. 22, 1993)	Jan 1994
United States v. \$288,930.00 in U.S. Currency, 838 F. Supp. 367 (N.D. III. 1993)	Jan 1994
United States v. \$814,254.76 in U.S. Currency, No. CIV 92-659 TUC ACM (D. Ariz. Jan. 10, 1994), rev'd F. 3d (9th Cir. Mar. 29, 1995)	Jan 1994
Real Property	
United States v. Real Property Located at 165 Adelle Street, 850 F. Supp 534 (S.D. Miss. 1994)	July 1994
United States v. One Parcel of Property Located at 133 Willington Hill, 855 F. Supp. 552, (D. Conn. 1994)	Mar 1994
Relation-Back	
United States v. Commercial Real Property, Lots 24 and 25 of De La Fuente Business Park Unit VI, 29 F.3d 635 (9th Cir. 1994)	Sept 1994
<i>Josephine A. Counihan v. Allstate Insurance Company,</i> 25 F.3d 109 (2d Cir. 1994)	July 1994
Repatriation	
United States v. Sellers, 848 F. Supp. 73 (E.D. La. 1994)	April 1994
Restraining Orders	st.
United States v. Clark Beach Field, 867 F. Supp. 869 (D. Minn. 1994)	Dec 1994
Retroactivity	
Kahn v. United States, No. 94-530K (RBB) (S.D. Cal. Nov. 15, 1994)	Dec 1994
Oakes v. United States, 872 F. Supp. 817 (E.D. Wash. 1994)	Nov 1994
United States v. One 1978 Piper Cherokee Aircraft, 37 F.3d 489 (9th Cir. 1994)	Nov 1994

Page 14 / Quick Release

	Landgraf v. USI Film Products, 114 S. Ct. 1483 (1994)	May 1994
	Rivers v. Roadway Express, 114 S. Ct. 1510 (1994)	May 1994
	United States v. 51 Pieces of Real Property, 17 F.3d 1306 (10th Cir. 1994)	Feb 1994
	United States v. Bank of New York, The funds in account no. 0105140790, 14 F.3d 756 (2d Cir. 1994)	Jan 1994
	United States v. \$814,254.76 in U.S. Currency, No. CIV 92-659 TUC ACM (D. Ariz. Jan. 10, 1994), rev'd F. 3d (9th Cir. Mar. 29, 1995)	Jan 1994
RICO		
	United States v. Olson, 22 F.3d 783 (8th Cir. 1994)	May 1994
	United States v. Faulkner, 17 F.3d 745 (5th Cir. 1994)	April 1994
	United States v. Pelullo, 14 F.3d 881 (3d Cir. 1994)	Jan 1994
Right	t To Counsel	
	United States v. \$27,000.00, 865 F. Supp. 339 (S. D. W. Va. 1994)	Dec 1994
	United States v. 7108 West Grand Avenue, 15 F.3d 632 (7th Cir. 1994)	Mar 1994
Rule	60(b)	
	United States v. 7108 West Grand Avenue, 15 F.3d 632 (7th Cir. 1994)	Mar 1994
Scier	nter	
	United States v. 1988 Chevrolet Silverado, 16 F.3d 660 (5th Cir. 1994)	April 1994
Sear	ch	
	United States v. \$191,910.00 in U.S. Currency, 16 F.3d 1051 (9th Cir. 1994)	Feb 1994
Sear	ch and Seizure	
	United States v. Decker, 19 F.3d 287 (6th Cir. 1994)	April 1994
Seiz	ure	
	United States v. 51 Pieces of Real Property, 17 F.3d 1306 (10th Cir. 1994)	Feb 1994
	United States v. 5 Acres, More or Less, Brown County, No. IP 93-609-C (S.D. Ind. Dec. 22, 1993)	Jan 1994
Seni	encing	

United States v. Hendrickson, 22 F.3d 170 (7th Cir. 1994)

July 1994

Nov 1994

United States v. Bank of New York, The funds in account no. 0105140790, 14 F.3d 756 (2d Cir. 1994) Jan 1994 United States v. \$87,118.00 and \$3,490.00 in United States Currency, 843 F. Supp. 408 (N.D. III. 1994) Jan 1994 Sixth Amendment United States v. 7108 West Grand Avenue, 15 F.3d 632 (7th Cir. 1994) Mar 1994 Spousal Interest United States v. Henry, 850 F. Supp. 681 (M.D. Tenn. 1994) June 1994 **Standard of Proof** United States v. Ben-Hur, 20 F.3d 313 (7th Cir. 1994) April 1994 Standing United States v. BCCI Holdings (Luxembourg) S.A., No. 91-0655 JHG (D.D.C. Oct. 28, 1994) Dec 1994 United States v. One 1990 Chevrolet Corvette, 37 F.3d 421 (8th Cir. 1994) Nov 1994 United States v. Commercial Real Property, Lots 24 and 25 of De La Fuente Business Park Unit VI, 29 F.3d 635 (9th Cir. 1994) Sept 1994 Torres v. \$36,256.80 U.S. Currency, 25 F.3d 1154 (2d Cir. 1994) July 1994 United States v. Premises Known as 1403 Leland Ave., No. 92-5774, 1994 WL 385045 (E.D. Pa. July 19, 1994) July 1994 United States v. Contents of Account Numbers 208-06070 and 208-06068-1-2, 847 F. Supp. 329 (S.D.N.Y. 1994) April 1994 United States v. \$20,193.39 U.S. Currency, 16 F.3d 344 (9th Cir. 1994) Mar 1994 United States v. \$191,910.00 in U.S. Currency, 16 F.3d 1051 (9th Cir. 1994) Feb 1994 **State Law** United States v. Ben-Hur, 20 F.3d 313 (7th Cir. 1994) April 1994 **Statute of Limitations** United States v. 5 Acres, More or Less, Brown County, No. IP 93-609-C (S.D. Ind. Dec. 22, 1993) Jan 1994 Stay United States v. Section 17 Township, 40 F.3d 320 (10th Cir. 1994) Dec 1994 United States v. Four (4) Contiguous Parcels, 864 F. Supp. 652 (W.D. Ky. 1994)



Settlements

Page 16 / Quick Release

United States v. Lot 5, Fox Grove, 23 F.3d 359 (11th Cir. 1994)	July 1994	
Structured Transactions		
Ratzlaf v. United States, 114 S. Ct. 655 (1994)	Jan 1994	
Substitute Assets		
United States v. Clark Beach Field, 867 F. Supp. 869 (D. Minn. 1994)	Dec 1994	
United States v. Hendrickson, 22 F.3d 170 (7th Cir. 1994)	July 1994	
United States v. Henry, 850 F. Supp. 681 (M.D. Tenn. 1994)	June 1994	
United States v. Ripinsky, 20 F.3d 359 (9th Cir. 1994)	April 1994	
United States v. Sellers, 848 F. Supp. 73 (E.D. La. 1994)	April 1994	
United States v. Perrelli, No. 93-89 CR (S.D. Fla. Jan. 7, 1994)	Feb 1994	
Successive Prosecution		
United States v. Unimex, Inc., No. 90-5941 KN (C.D. Cal. Oct. 27, 1994)	Dec 1994	
Summary Judgment		
United States v. Real Property Located at 6625 Zumirez Drive, 845 F. Supp. 725 (C.D. Cal. 1994)	Feb 1994	
United States v. Premises Known as RR#1, 14 F.3d 864 (3d Cir. 1994)	Jan 1994	•
Supremacy Clause		
United States v. Lot 5, Fox Grove, 23 F.3d 359 (11th Cir. 1994)	July 1994	ŀ
Taxes		
Ginsburg v. Commissioner of Internal Revenue, No. 2904-92, 1994 WL 259249 (U.S. Tax. Ct. June 14, 1994)	July 1994	ł
Temporary Restraining Order		
United States v. Perrelli, No. 93-89 CR (S.D. Fla. Jan. 7, 1994)	Feb 1994	4
Tracing		
United States v. \$814,254.76 in U.S. Currency, No. CIV 92-659 TUC ACM (D. Ariz. Jan. 10, 1994), rev'd F. 3d (9th Cir. Mar. 29, 1995)	Jan 199	4
Useless Judgment		
United States v. One Parcel of Real Estate at 3262 S.W. 141 Avenue, 33 F.3d 1299 (11th Cir. 1994)	Nov 199	4
Venue		
United States v. 18900 S.W. 50th Street, No. 93-30301/LAC (N.D. Fla. Sept. 19, 1994)	Oct 199	4

	1994 Index / Page 17
United States v. \$633,021.67 in U.S. Currency, 842 F. Supp. 528 (N.D. Ga. 199 Waiver	93) Feb 1994
United States v. 51 Pieces of Real Property, 17 F.3d 1306 (10th Cir. 1994)	Feb 1994
Waiver of Sovereign Immunity	
Kurinsky v. United States, 33 F.3 594 (6th Cir. 1994)	Sept 1994
Willfull Blindness	
United States v. Real Property Located at 11450 San Felipe Avenue, No. CV 92-0905-TJH (EEx) (C.D. Cal. Apr. 5, 1994)	May 1994
Willfulness	
Ratzlaf v. United States, 114 S. Ct. 655 (1994)	Jan 1994
Writ of Assistance	
United States v. Real Property and Premises Known as 63-39 Trimble Road, 860 F. Supp. 72 (E.D.N.Y. 1994)	Sept 1994
18 U.S.C. § 1955	
United States v. 51 Pieces of Real Property, 17 F.3d 1306 (10th Cir. 1994)	Feb 1994

Alphabetical Index

Following is an alphabetical listing of cases that have appeared in Quick Release during 1994. The issue in which the case summary was published follows the cite.

Aero-Medical, Inc. v. United States, 23 F.3d 328 (10th Cir. 1994)	May 1994	
Arizona v. Cook, 115 S. Ct. 44 (1994)	Nov 1994	
Ginsburg v. Commissioner of Internal Revenue, No. 2904-92, 1994 WL 259249 (U.S. Tax. Ct. June 14, 1994)	July 1994	
Glasgow v. United States Drug Enforcement Administration, 12 F.3d 795 (8th Cir. 1993)	Jan 1994	
Hoch v. United States, 31 Fed. Cl. 111 (1994)	May 1994	
In re Moffitt, Zwerling & Kemler, P.C., 864 F. Supp. 527 (E.D. Va. 1994)	Nov 1994	
In re Moffitt, Zwerling & Kemler, P.C., 846 F. Supp. 463 (E.D. Va. 1994)	Feb 1994	
Josephine A. Counihan v. Allstate Insurance Company, 25 F.3d 109 (2d Cir. 1994)	July 1994	
Kahn v. United States, No. 94-530K (RBB) (S.D. Cal. Nov. 15, 1994)	Dec 1994	
Kurinsky v. United States, 33 F.3 594 (6th Cir. 1994)	Sept 1994	
Landgraf v. USI Film Products, 114 S. Ct. 1483 (1994)	May 1994	
Marine Midland Bank, N.A. v. United States, Nos. 93 Civ. 0307 (RPP), 93 Civ. 0357 (RPP), 1994 WL 381536 (S.D.N.Y. July 20, 1994)	July 1994	
Montana Department of Revenue v. Kurth Ranch, 114 S. Ct. 1937 (1994)	July 1994	
Oakes v. United States, 872 F. Supp. 817 (E.D. Wash. 1994)	Nov 1994	
Oar v. Brewer, No. 86 C 4740, 1994 WL 87372 (N.D. III. Mar. 17, 1994)	April 1994	
Ogidi v. United States, 857 F. Supp. 4 (E.D.N.Y. 1994)	July 1994	
Organizacion JD Ltda. v. United States Department of Justice, 18 F.3d 91 (2d Cir. 1994)	April 1994	
Quinones-Ruiz v. United States, 864 F. Supp. 983 (S.D. Cal. 1994), vacated 873 F. Supp. 359 (S.D. Cal. 1995)	Nov 1994	

	1994 Index / Page 19
Ratzlaf v. United States, 114 S. Ct. 655 (1994)	Jan 1994
Rivers v. Roadway Express, 114 S. Ct. 1510 (1994)	May 1994
Torres v. \$36,256.80 U.S. Currency, 25 F.3d 1154 (2d Cir. 1994)	, July 1994
Toure v. United States, 24 F.3d 444 (2d Cir. 1994)	Aug 1994
United States v. All Funds on Deposit (Castro), 856 F. Supp. 759 (E.D.N.Y. 1994)	July 1994
Gnited States v. All Funds Presently on Deposit (American Express Bank), CV-92-5310 (E.D.N.Y. Oct. 28, 1994)	Dec 1994
United States v. Bank of New York, The funds in account no. 0105140790, 14 F.3d 756 (2d Cir. 1994)	Jan 1994
United States v. BCCI Holdings (Luxembourg) S.A., No. 91-0655 JHG (D.D.C. Oct. 28, 1994)	Dec 1994
United States v. Ben-Hur, 20 F.3d 313 (7th Cir. 1994)	April 1994
United States v. Bieri, 21 F.3d 819 (8th Cir. 1994)	April 1994
United States v. Chandler, 36 F.3d 358 (4th Cir. 1994)	Oct 1994
United States v. Clark Beach Field, 867 F. Supp. 869 (D. Minn. 994)	Dec 1994
United States v. Commercial Real Property, Lots 24 and 25 of De La Fuente Business Park Unit VI, 29 F.3d 635 (9th Cir. 1994)	Sept 1994
United States v. Contents of Account Numbers 208-06070 and 208-06068-1-2, 847 F. Supp. 329 (S.D.N.Y. 1994)	April 1994
United States v. Decker, 19 F.3d 287 (6th Cir. 1994)	April 1994
United States v. Faulkner, 17 F.3d 745 (5th Cir. 1994)	April 1994
United States v. Alexander, 32 F.3d 1231 (8th Cir. 1994)	July 1994
United States v. Four (4) Contiguous Parcels, 864 F. Supp. 652 (W.D. Ky. 1994)	Nov 1994
United States v. Giovanelli, No. S 88 CR. 954 (CBM), 1994 WL 416158 (S.D.N.Y., Aug. 5, 1994)	Sept 1994
United States v. Haywood, 864 F. Supp. 502 (W.D.N.C. 1994)	Nov 1994
United States v. Hendrickson, 22 F.3d 170 (7th Cir. 1994)	July 1994

è

Page 20 / Quick Release

United States v. Henry, 850 F. Supp. 681 (M.D. Tenn. 1994)	June 1994
United States v. Investment Enterprises, Inc., 10 F.3d 263 (5th Cir. 1993)	Jan 1994
United States v. Kemmish, 869 F. Supp. 803 (S.D. Cal. 1994)	Dec 1994
United States v. Libretti, 38 F.3d 523 (10th Cir. 1994) cert. granted S. Ct	Nov 1994
United States v. Lot 5, Fox Grove, 23 F.3d 359 (11th Cir. 1994)	July 1994
United States v. McCaslin, 863 F. Supp. 1299 (W.D. Wash. 1994)	Sept 1994
United States v. Michelle's Lounge, 39 F.3d 684 (7th Cir. 1994)	Dec 1994
United States v. Myers, 21 F.3d 826 (8th Cir. 1994)	April 1994
United States v. Olson, 22 F.3d 783 (8th Cir. 1994)	May 1994
United States v. One Parcel of Land in Name of Mikell, 33 F.3d 11 (5th Cir. 1994)	Oct 1994
United States v. One Parcel of Property Located at Shelly's Riverside Heights, 851 F. Supp 633 (M.D. Pa. 1994)	May 1994
United States v. One Parcel of Property Located at 133 Willington Hill, 855 F. Supp. 552, (D. Conn. 1994)	Mar 1994
United States v. One Parcel of Real Estate at 3262 S.W. 141 Avenue, 33 F.3d 1299 (11th Cir. 1994)	Nov 1994
United States v. One Parcel Property Located at 427 & 429 Hall Street, 842 F. Supp. 1421 (M.D. Ala. 1994)	Feb 1994
United States v. One Parcel Property Located at 427 & 429 Hall Street, 853 F. Supp 1389 (M.D. Ala. 1994)	July 1994
United States v. One Parcel of Property Located at 121 Allen Place, No. 2:91CV00766 (JGM), (D. Conn. Jun. 30, 1994)	July 1994
United States v. One Parcel of Real Property Located at 9638 Chicago Heights, 27 F.3d 327 (8th Cir. 1994)	July 1994
United States v. One Residential Property Located at 1472 Rimcrest Drive, No. CV 93-1084 H (AJB) (S.D. Cal. Apr. 29, 1994)	June 1994
United States v. One Single Family Residence Located at 18755 North Bay Road, 13 F.3d 1493 (11th Cir. 1994)	Feb 1994
United States v. One 1978 Piper Cherokee Aircraft, 37 F.3d 489 (9th Cir. 1994)	Nov 1994

United States v. One 1990 Chevrolet Corvette, 37 F.3d 421 (8th Cir. 1994)	Nov 1994
United States v. One 1993 Lexus LS 400, No. 93 C 3922, 1994 WL 87333 (N.D. III. Mar. 16, 1994)	April 1994
United States v. Pelullo, 14 F.3d 881 (3d Cir. 1994)	Jan 1994
United States v. Perrelli, No. 93-89 CR (S.D. Fla. Jan. 7, 1994)	Feb 1994
United States v. Plunk, No. A94-036 CR (JWS) (D. Alaska Nov. 17, 1994)	Dec 1994
United States v. Premises Known as RR#1, 14 F.3d 864 (3d Cir. 1994)	Jan 1994
United States v. Premises Known as 281 Syosset Woodbury Road, 862 F. Supp. 847 (E.D.N.Y. 1994)	Oct 1994
United States v. Premises Known as 1403 Leiand Ave., No. 92-5774, 1994 WL 385045 (E.D. Pa, July 19, 1994)	July 1994
United States v. Real Property and Premises Known as 63-39 Trimble Road, 860 F. Supp. 72 (E.D.N.Y. 1994)	Sept 1994
United States v. Real Property Known and Numbered as Rural Route 1, Box 137-B, 24 F.3d 845 (6th Cir. 1994)	June 1994
United States v. Real Property Located at 165 Adelle Street, 850 F. Supp 534 (S.D. Miss. 1994)	July 1994
United States v. Real Property Located at 1215 Kelly Road, 860 F. Supp. 764 (W.D. Wash. 1994)	July 1994
United States v. Real Property Located at 6625 Zumirez Drive, 845 F. Supp. 725 (C.D. Cal. 1994)	Feb 1994
United States v. Real Property Located at 11450 San Felipe Avenue, No. CV 92-0905-TJH (EEx) (C.D. Cal. Apr. 5, 1994)	May 1994
United States v. Real Property Located at 24124 Lemay Street, 857 F. Supp. 1373, (C.D. Cal. 1994)	July 1994
United States v. Section 17 Township, 40 F.3d 320 (10th Cir. 1994)	Dec 1994
United States v. Torres, 28 F.3d 1463 (7th Cir. 1994)	July 1994
United States v. Reveille, 21 F.3d 1118 (9th Cir. 1994)	May 1994
United States v. Ripinsky, 20 F.3d 359 (9th Cir. 1994)	April 1994
United States v. Sanchez-Cobarruvias, No. 94-0732-IEG, (S.D. Cal. Oct. 13, 1994)	Nov 1994
United States v. Sellers, 848 F. Supp. 73 (E.D. La. 1994)	April 1994
United States v. The Premises and Real Property at 731 Gabbey Road, No. 90-CV-1151A (W.D.N.Y. Aug. 1, 1994)	Sept 1994

Page 22 / Quick Release

United States v. Tilley, 18 F.3d 295 (5th Cir. 1994)	Mar 1994
United States v. Two A-37 Cessna Jets, No. 90-CV-0852E, 1994 WL 167998 (W.D.N.Y. Apr. 20, 1994)	May 1994
United States v. Two Parcels (19 and 25 Castle Street), 31 F.3d 35 (2d Cir. 1994)	July 1994
United States v. Unimex, Inc., No. 90-5941 KN (C.D. Cal. Oct. 27, 1994)	Dec 1994
United States v. Voight, Crim. No. 93-300 (D.N.J. Aug. 26, 1994)	Oct 1994
United States v. Woodall, 12 F.3d 791 (8th Cir. 1993)	Jan 1994
United States v. 5 Acres, More or Less, Brown County, No. IP 93-609-C (S.D. Ind. Dec. 22, 1993)	Jan 1994
United States v. 51 Pieces of Real Property, 17 F.3d 1306 (10th Cir. 1994)	Feb 1994
United States v. 70 Pieces of Assorted Jewelry, No. 91-928-CIV-MARCUS (S.D. Fla. Oct. 7, 1994)	Dec 1994
United States v. 70 Pieces of Assorted Jeweiry, No. 91-928 CIV MARCUS (S.D. Fla. Mar. 10, 1994)	Mar 1994
United States v. 87 Skyline Terrace, 26 F.3d 923 (9th Cir. 1994)	July 1994
United States v. 766 Cascade Place, No. 1:94-CV-0536-RHH, (N.D. Ga. July 11, 1994)	July 1994
United States v. 1980 Lear Jet, 25 F.3d 793 (9th Cir. 1994)	June 1994
United States v. 1988 Chevrolet Silverado, 16 F.3d 660 (5th Cir. 1994)	April 1994
United States v. 4204 Thorndale Avenue, No. 92 C 3744, 1994 WL 92005 (N.D. Ill. Mar. 21, 1994)	April 1994
United States v. 7108 West Grand Avenue, 15 F.3d 632 (7th Cir. 1994)	Mar 1994
United States v. 18900 S.W. 50th Street, No. 93-30301/LAC (N.D. Fla. Sept. 19, 1994)	Oct 1994
United States v. \$10,000 in United States Funds, No. 94-31-WDS (S.D. Ill. Apr. 15, 1994)	May 1994
United States v. \$11,561.00 in U.S. Currency, No. A93-174 CV (JKS) (D. Alaska Apr. 20, 1994)	June 1994
United States v. \$20,193.39 U.S. Currency, 16 F.3d 344 (9th Cir. 1994)	Mar 1994
United States v. \$27,000.00, 865 F. Supp. 339 (S. D. W. Va. 1994)	Dec 1994

United States v. \$30,060, 39 F.3d 1039 (9th Cir. 1994)	Dec 1994
United States v. \$30,354.00 in United States Currency, 863 F. Supp. 442 (W.D. Ky. 1994)	Nov 1994
United States v. \$40,877.59 in U.S. Currency, 32 F.3d 1151 (7th Cir. 1994)	Sept 1994
United States v. \$50,000 in United States Currency, No. 93 C 3874, 1994 WL 75145 (N.D. III. Mar. 9, 1994)	Mar 1994
United States v. \$50,200.00 in United States Currency, No. 93-4016-JPG (S.D. III. Feb. 9, 1994)	Feb 1994
United States v. \$52,800 in U.S. Currency, 33 F.3d 1337 (11th Cir. 1994)	Nov 1994
United States v. \$87,118.00 and \$3,490.00 in United States Currency, 843 F. Supp. 408 (N.D. III. 1994)	Jan 1994
United States v. 122,942 Shares of Common Stock, 847 F. Supp. 105 (N.D. III. 1994)	April 1994
United States v. United States Currency in the Amount of One Hundred Forty-Five Thousand, One Hundred Thirty-Nine Dollars (\$145,139.00), 18 F.3d 73 (2d Cir. 1994)	Mar 1994
United States v. \$191,910.00 in U.S. Currency, 16 F.3d 1051 (9th Cir. 1994)	Feb 1994
United States v. \$288,930.00 in U.S. Currency, 838 F. Supp. 367 (N.D. III. 1993)	Jan 1994
United States v. \$405,089.23 U.S. Currency, 33 F.3d 1210 (9th Cir. 1994)	Sept 1994
United States v. \$633,021.67 in U.S. Currency, 842 F. Supp. 528 (N.D. Ga. 1993)	Feb 1994
United States v. \$814,254.76 in U.S. Currency, No. CIV 92-659 TUC ACM (D. Ariz. Jan. 10, 1994), rev'd F. 3d (9th Cir. Mar. 29, 1995)	Jan 1994

1994 Index / Page 23

ŝ,