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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

Plaintiff,

No. CIV S-06-2299 FCD KJM

v.

RELATED CASE ORDER

REAL PROPERTY LOCATED AT 7600
NORTH 71st AVENUE, GLENDALE,
MARICOPA COUNTY, ARIZONA,
ASSESSOR'S TAX PARCEL NUMBER:
143-25-044, INCLUDING ALL
APPURTENANCES AND IMPROVEMENTS
THERETO,

Defendant.

UNITED STATES OF AMERICA

Plaintiff,

No. CIV S-06-2300 FCD KJM

v.

REAL PROPERTY LOCATED AT 7407
NORTH 82nd LANE, GLENDALE,
MARICOPA COUNTY, ARIZONA,
ASSESSOR'S TAX PARCEL NUMBER:
142-27-171-1, INCLUDING ALL
APPURTENANCES AND IMPROVEMENTS
THERETO,

Defendant.

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UNITED STATES OF AMERICA

Plaintiff,

No. CIV S-06-2305 FCD KJM

v.

REAL PROPERTY LOCATED AT 8258
WEST NICOLET AVENUE, GLENDALE,
MARICOPA COUNTY, ARIZONA,
ASSESSOR'S TAX PARCEL NUMBER:
142-27-156-4, INCLUDING ALL
APPURTENANCES AND IMPROVEMENTS
THERE TO,

Defendant.

UNITED STATES OF AMERICA

Plaintiff,

No. CIV S-06-2306 FCD KJM

v.

REAL PROPERTY LOCATED AT 8779
WEST LANE AVENUE, GLENDALE,
MARICOPA COUNTY, ARIZONA,
ASSESSOR'S TAX PARCEL NUMBER:
142-28-050, INCLUDING ALL
APPURTENANCES AND IMPROVEMENTS
THERE TO,

Defendant.

UNITED STATES OF AMERICA

Plaintiff,

No. CIV S-06-2777 FCD KJM

v.

APPROXIMATELY \$28, 121.22 IN U.S.
CURRENCY SEIZED FROM BANK OF
AMERICA ACCOUNT NO. 03035-08079,
HELD IN THE NAME OF SMART BUY INC.,
et al.,

Defendants.

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1 UNITED STATES OF AMERICA

2 Plaintiff,

No. CIV S-06-2783 FCD KJM

3 v.

4 APPROXIMATELY \$239,833.28 IN U.S.
5 CURRENCY SEIZED FROM BANK OF
6 AMERICA ACCOUNT NO. 0046 8999 2535,
HELD IN THE NAME OF DA BOMB
PRODUCTS, INC., et al.,

7 Defendants.

8

UNITED STATES OF AMERICA

9 Plaintiff,

No. CIV S-06-2788 FCD KJM

10 v.

11 APPROXIMATELY \$2,274.34 IN U.S.
12 CURRENCY SEIZED FROM IRONSTONE
13 BANK ACCOUNT NO. 9260036828, HELD
IN THE NAME OF 7600 71ST AVE LLC,
et al.,

14 Defendants.

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UNITED STATES OF AMERICA

16 Plaintiff,

No. CIV S-06-2796 FCD KJM

17 v.

18 APPROXIMATELY \$87,257.36 IN U.S.
19 CURRENCY SEIZED FROM BANK OF
20 AMERICA ACCOUNT NO. 0046 5585 5745,
HELD IN THE NAME OF MINI TRUCK
EXPRESS, INC.,

21 Defendant.

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UNITED STATES OF AMERICA

23 Plaintiff,

No. CIV S-07-0452 FCD DAD

24 v.

25 APPROXIMATELY \$15,630.00 IN U.S.
26 CURRENCY, et al.,

27 Defendants.

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1 UNITED STATES OF AMERICA

2 Plaintiff,

No. CIV S-07-0692 GEB GGH

3 v.

4 APPROXIMATELY \$129,707.00 IN U.S.
5 CURRENCY, et al.,

6 Defendants.

7 UNITED STATES OF AMERICA

8 Plaintiff,

No. CIV S-07-0793 DFL DAD

9 v.

10 APPROXIMATELY \$8,010.00 IN U.S.
11 CURRENCY, et al.,

12 Defendants.

13 UNITED STATES OF AMERICA

14 Plaintiff,

No. CIV S-07-0816 DFL KJM

15 v.

16 APPROXIMATELY \$79,784.78 IN MONEY
17 ORDERS, et al.,

18 Defendants.

19 The court has received the Notice of Related Cases filed October 23, 2006. Examination
20 of the above-entitled actions reveals that all actions are related within the meaning of Local Rule
21 83-123(a) (E.D. Cal. 1997). The actions involved are based on the same or similar claims, the
22 same property transaction or event, similar questions of fact and the same questions of law, and
23 would therefore entail a substantial duplication of labor if heard by different judges.
24 Accordingly, the assignment of the matters to the same judge is likely to effect a substantial
25 savings of judicial effort and is also likely to be convenient for the parties.

26 The parties should be aware that relating the cases under Local Rule 83-123 merely has
27 the result that these actions are assigned to the same judge; no consolidation of the actions is
28 effected. Under the regular practice of this court, related cases are generally assigned to the
judge and magistrate judge to whom the first filed action was assigned.


1 IT IS THEREFORE ORDERED that the actions denominated, **CIV S-07-0692 GEB**
2 **GGH and CIV S-07-0793 DFL DAD** are reassigned to Judge Frank C. Damrell, Jr. and
3 Magistrate Judge Kimberly J. Mueller for all further proceedings, and any dates currently set in
4 these reassigned cases only are hereby VACATED. Henceforth, the caption on documents filed
5 in the reassigned cases shall be shown as, **CIV S-07-0692 FCD KJM, and CIV S-07-0793**
6 **FCD KJM.**

7 IT IS FURTHER ORDERED that the action denominated, **CIV S-07-0452 FCD DAD**
8 shall remain reassigned to Judge Frank C. Damrell Jr. but is reassigned to Magistrate Judge
9 Kimberly J. Mueller for all further proceedings. Henceforth, the caption on documents filed in
10 this reassigned case shall be shown as, **CIV S-07-0452 FCD KJM,** Additionally, **CIV S-07-**
11 **0816 DFL KJM** is reassigned to Judge Frank C. Damrell, Jr. and shall remain assigned to
12 Magistrate Judge Kimberly J. Mueller for all further proceedings, and any dates currently set in
13 this reassigned case are hereby VACATED. Henceforth, the caption on documents filed in the
14 reassigned cases shall be shown as, **CIV S-07-0816 FCD KJM.**

15 IT IS FURTHER ORDERED that the Clerk of Court make appropriate adjustment in the
16 assignment of civil/criminal cases to compensate for this reassignment.

17 IT IS SO ORDERED.

18 DATED: May 3, 2007

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22 FRANK C. DAMRELL, JR.
23 UNITED STATES DISTRICT JUDGE
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