

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
REAL PROPERTY LOCATED AT 12001
VICTORY BOULEVARD, NORTH HOLLYWOOD,
CALIFORNIA, LOS ANGELES COUNTY,
APN: 2322-007-056, INCLUDING ALL
APPURTENANCES AND IMPROVEMENTS
THERETO,
Defendants.

) Case No.: 2:08-CV-02074 JAM-GGH
)
) RELATED CASE ORDER
)
)

UNITED STATES OF AMERICA,
Plaintiff,
v.
REAL PROPERTY LOCATED AT 6525
SOUTH BRUCE STREET, LAS VEGAS,
NEVADA, CLARK COUNTY,
APN: 177-02-510-005, INCLUDING ALL
APPURTENANCES AND IMPROVEMENTS
THERETO,
Defendants.

) Case No.: 2:08-CV-02075 JAM-GGH
)
)
)
)

UNITED STATES OF AMERICA,
Plaintiff,
v.
APPROXIMATELY \$23,770.87 IN U.S.

) Case No.: 2:08-CV-02752 JAM-GGH
)
)
)
)

1 CURRENCY SEIZED FROM BANK OF)
AMERICA ACCOUNT NO. 0050 1112 8989,))
2 HELD IN THE NAME OF G&R EMPIRE,)
LLC,))
3))
4 APPROXIMATELY \$6,741.29 IN U.S.)
CURRENCY SEIZED FROM BANK OF)
5 AMERICA ACCOUNT NO. 0050 1113 0692,))
HELD IN THE NAME OF PHOENIX CASH)
& CARRY, LLC,))
6))
7 APPROXIMATELY \$9,774.73 IN U.S.)
CURRENCY SEIZED FROM BANK OF)
8 AMERICA ACCOUNT NO. 0049 6875 8911,))
HELD IN THE NAME OF IDEAL TOBACCO)
WHOLESALE, INC.,))
9))
10 APPROXIMATELY \$7,054.55 IN U.S.)
CURRENCY SEIZED FROM WELLS FARGO)
BANK ACCOUNT NO. 671-0134131, HELD)
11 IN THE NAME OF BITTAR FAMILY TRUST,))
))
12 APPROXIMATELY \$31,402.20 IN U.S.)
CURRENCY SEIZED FROM WELLS FARGO)
13 BANK ACCOUNT NO. 091-1704013, HELD)
IN THE NAME OF RAED MOURI AND)
14 LOUDY EGHO,))
))
15 APPROXIMATELY \$29,095.02 IN U.S.)
CURRENCY SEIZED FROM WELLS FARGO)
16 BANK ACCOUNT NO. 071-0335696, HELD)
IN THE NAME OF BITTAR FAMILY TRUST,))
17))
18 APPROXIMATELY 6,954 TOTAL BOXES OF)
ASSORTED SMOKEABLE OTP EVIDENCE)
(CONTAINING APPROXIMATELY 431,447)
19 UNITS OF SMOKEABLE OTP) RECOVERED)
FROM IDEAL TOBACCO WHOLESALE,))
20))
21 APPROXIMATELY 22 TOTAL BOXES OF)
SMOKEABLE OTP EVIDENCE (CONTAINING)
APPROXIMATELY 1,350 UNITS OF)
22 SMOKEABLE OTP) RECOVERED FROM THE)
ABF DELIVERY TRUCK AT IDEAL)
23 TOBACCO WHOLESALE, AND))
))
24 APPROXIMATELY 87,595 UNITS OF)
ASSORTED SMOKEABLE OTP EVIDENCE)
25 RECOVERED FROM PHOENIX CASH &)
CARRY,))
26))
27))
))
28))

Defendants.

1 UNITED STATES OF AMERICA,)
2 Plaintiff,) Case No.: 2:08-CV-02753-JAM-GGH
3 v.)
4 APPROXIMATELY \$23,032.07 IN U.S.)
5 CURRENCY SEIZED FROM BANK OF)
6 AMERICA ACCOUNT NO. 03842-03399,)
7 HELD IN THE NAME OF PAY-LESS)
8 WHOLESAL,)
9 APPROXIMATELY 135,455 CIGARS,)
10 (SMOKEABLE OTP) IN PACKS OF 5, 10,)
11 AND 20 RECOVERED FROM PAY-LESS)
12 WHOLESAL,)
13 APPROXIMATELY 2,297 CIGARS,)
14 (SMOKEABLE OTP) IN PACKS OF 50)
15 RECOVERED FROM PAY-LESS WHOLESAL,)
16 APPROXIMATELY 151 CIGARS,)
17 (SMOKEABLE OTP) IN PACKS OF 240)
18 RECOVERED FROM PAY-LESS WHOLESAL,)
19 APPROXIMATELY 326,942 INDIVIDUAL)
20 CIGARS(SMOKEABLE OTP) RECOVERED)
21 FROM PAY-LESS WHOLESAL,)
22 APPROXIMATELY 57 CASES OF)
23 SMOKEABLE OTP RECOVERED FROM PAY-)
24 LESS WHOLESAL,)
25 APPROXIMATELY 4,952 BOXES OF)
26 SMOKEABLE OTP RECOVERED FROM)
27 PAY-LESS WHOLESAL,)
28 APPROXIMATELY 11,584 BOXES OF)
SMOKEABLE OTP RECOVERED FROM PAY-)
LESS WHOLESAL,)
APPROXIMATELY 6,914 TUBS OF)
SMOKEABLE OTP RECOVERED FROM)
PAY-LESS WHOLESAL,)
APPROXIMATELY 15,141 UNITS OF)
SMOKEABLE OTP IN PACKS OF 5, 10,)
AND 20 RECOVERED FROM PAY-LESS)
WHOLESAL,)
APPROXIMATELY 136,221 BAGS/)
POUCHES OF SMOKEABLE OTP RECOVERED)
FROM PAY-LESS WHOLESAL,)
APPROXIMATELY 855 CASES)

1 (CONTAINING APPROXIMATELY 10,608)
UNITS) OF AL FAKHER TOBACCO)
2 SMOKEABLE OTP EVIDENCE RECOVERED)
FROM PAY-LESS WHOLESAL,)
3)
APPROXIMATELY 272 CASES)
4 (CONTAINING APPROXIMATELY 6,676)
UNITS) OF AL WAHA MOLASSES TOBACCO)
5 SMOKEABLE OTP EVIDENCE RECOVERED)
FROM PAY-LESS WHOLESAL,)
6)
APPROXIMATELY 995 CASES)
7 (CONTAINING APPROXIMATELY 46,112)
UNITS) OF EVA MODSAL TOBACCO)
8 SMOKEABLE OTP EVIDENCE RECOVERED)
FROM PAY-LESS WHOLESAL,)
9)
APPROXIMATELY 420 CASES)
10 (CONTAINING APPROXIMATELY 5,040)
UNITS) OF JAWATTER TOBACCO)
11 SMOKEABLE OTP EVIDENCE RECOVERED)
FROM PAY-LESS WHOLESAL,)
12)
APPROXIMATELY 1,473 CASES)
13 (CONTAINING APPROXIMATELY 16,674)
UNITS) OF LAYALINA TOBACCO)
14 SMOKEABLE OTP EVIDENCE RECOVERED)
FROM PAY-LESS WHOLESAL,)
15)
APPROXIMATELY 352 UNITS OF)
16 MISCELLANEOUS SMOKEABLE OTP)
EVIDENCE RECOVERED FROM PAY-LESS)
17 WHOLESAL,)
18)
APPROXIMATELY 2,124 CASES)
19 (CONTAINING APPROXIMATELY 14,740)
UNITS) OF MOLASSES TOBACCO)
SMOKEABLE OTP EVIDENCE RECOVERED)
20 FROM PAY-LESS WHOLESAL,)
21)
APPROXIMATELY 640 CASES)
22 (CONTAINING APPROXIMATELY 19,884)
UNITS) OF PRIME TIME CIGARS)
SMOKEABLE OTP EVIDENCE RECOVERED)
23 FROM PAY-LESS WHOLESAL,)
24)
APPROXIMATELY 113 CASES)
25 (CONTAINING APPROXIMATELY 5,112)
UNITS) OF ERIK CIGARS SMOKEABLE)
OTP EVIDENCE RECOVERED FROM)
26 PAY-LESS WHOLESAL,)
27)
APPROXIMATELY 11 CASES)
28 (CONTAINING APPROXIMATELY 440)
UNITS) OF HAV-A-TAMPA JEWLS CIGARS)
SMOKEABLE OTP EVIDENCE RECOVERED)

1 FROM PAY-LESS WHOLESALE,)
)
2 APPROXIMATELY 5,906 POUCHES OF)
)
3 MOLASSES SMOKEABLE OTP EVIDENCE)
)
4 RECOVERED FROM PAY-LESS WHOLESALE,)
)
5 APPROXIMATELY 1,200 PACKS OF)
)
6 PHILLIES CIGARILLOS SMOKEABLE OTP)
)
7 EVIDENCE RECOVERED FROM PAY-LESS)
)
8 WHOLESale,)
)
9 Defendants.)
)

10 UNITED STATES OF AMERICA,)
)
11 Plaintiffs,)
)

12 v.)
)

13 APPROXIMATELY \$4,023.00 IN U.S.)
)
14 CURRENCY,)
)
15 APPROXIMATELY \$1,280.00 IN U.S.)
)
16 CURRENCY,)
)
17 APPROXIMATELY \$6,628.00 IN U.S.)
)
18 CURRENCY,)
)
19 APPROXIMATELY \$5,510.00 IN U.S.)
)
20 CURRENCY,)
)
21 APPROXIMATELY 169 BOXES OF)
)
22 SMOKELESS TOBACCO,)
)
23 Defendants.)
)

24 UNITED STATES OF AMERICA,)
)
25 Plaintiffs,)
)

26 v.)
)

27 APPROXIMATELY \$6,085.00 IN U.S.)
)
28 CURRENCY,)
)
29 APPROXIMATELY \$32,053.00 IN U.S.)
)
30 CURRENCY,)
)
31 APPROXIMATELY \$555.00 IN U.S.)
)
32 CURRENCY,)
)
33 APPROXIMATELY \$3,900.00 IN U.S.)
)
34 CURRENCY,)
)
35 APPROXIMATELY \$35,261.00 IN U.S.)
)
36 CURRENCY, and)
)

Case No.: 2:09-CV-00111-JAM-GGH

Case No.: 2:09-CV-00151-MCE-EFB

1 APPROXIMATELY TWO CASES OF)
SMOKELESS TOBACCO,)
2)
Defendants.)
3)

4 Examination of the above-entitled actions reveal that these
5 actions are related within the meaning of E.D. Cal. Local Rule 83-
6 123. Accordingly, the assignment of the matters to the same judge
7 and magistrate judge is likely to affect a substantial savings of
8 judicial effort and is also likely to be convenient for the
9 parties.

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

16 IT IS THEREFORE ORDERED that the action denominated CIV. NO.
17 2:09-CV-00151-MCE-EFB be reassigned to Judge John A. Mendez and
18 Magistrate Judge Gregory G. Hollows for all further proceedings,
19 and any dates currently set in this reassigned case only are hereby
20 VACATED. Henceforth, the caption on documents filed in the
21 reassigned case shall be shown as CIV. NO. 2:09-CV-00151-JAM-GGH.

22 IT IS FURTHER ORDERED that the Clerk of the Court make
23 appropriate adjustment in the assignment of civil cases to
24 compensate for this reassignment.

25 IT IS SO ORDERED.

26 Dated: January 20, 2009

27 
28 JOHN A. MENDEZ,
UNITED STATES DISTRICT JUDGE