

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(s),

No. 2:10-MC-00060- FCD KJN

v.

APPROXIMATELY \$105,500.00 IN
U.S. CURRENCY SEIZED FROM JP
MORGAN CHASE PERSONAL MONEY
MARKET ACCOUNT NUMBER
[ENDING] 3903, HELD IN THE NAME
OF VERONICA C. PADILLA,

Defendant(s).
_____ /

RELATED CASE ORDER

UNITED STATES OF AMERICA,

Plaintiff(s),

No. 2:10-CR-000508-LKK

v.

RAYMOND PADILLA, JR.,

Defendant(s).
_____ /

Examination of the above-entitled actions reveals that they are related within the meaning of Local Rule 123(a) (E.D. Cal. 1997). The actions involve the same or similar defendants, the same or similar claims, the same property, transaction or event, similar questions of fact and questions of law, and would therefore entail a substantial duplication of labor if heard by different judges. Accordingly, the assignment of the matters to the same judge is likely to effect a substantial savings of judicial effort and is also likely to be convenient for the parties.

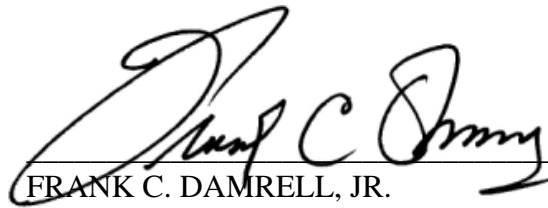
1 The parties should be aware that relating the cases under Local Rule 123 merely has the
2 result that these actions are assigned to the same judge; no consolidation of the actions is
3 effected. Under the regular practice of this court, related cases are generally assigned to the
4 judge and magistrate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

5 IT IS THEREFORE ORDERED that the action denominated, 2:10-CR-00508-LKK is
6 reassigned to District Judge Frank C. Damrell, Jr., for all further proceedings, and any dates
7 currently set in this reassigned case only are hereby VACATED. Henceforth, the caption on
8 documents filed in the reassigned case shall be shown as: 2:10-CR-00508-FCD.

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

11 IT IS SO ORDERED.

12 DATED: February 16, 2011.

13
14 
15 FRANK C. DAMRELL, JR.
16 UNITED STATES DISTRICT JUDGE
17
18
19
20
21
22
23
24
25
26
27
28