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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
APPROXIMATELY \$546,104.80 SEIZED  
FROM WACHOVIA BANK ACCOUNT NUMBER  
2000019689368,  
Defendant.

Case No. 2:14-CV-01242 JAM-AC

RELATED CASE ORDER

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
MISCELLANEOUS ART, JEWELRY, AND  
CURRENCY LISTED IN EXHIBIT A,  
Defendants.

Case No. 2:14-CV-01074 JAM-AC

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
ANY INTEREST OR PRINCIPAL PAYMENTS  
ASSOCIATED WITH "LOAN 1 OF 2"  
REPRESENTED BY CHECK #81600 FOR  
\$2,500,000, PAYABLE TO DREW  
ESTATES LLC DATED JANUARY 2, 2011,  
ET AL.,  
Defendants.

Case No. 2:14-CV-01060 JAM-AC

1 UNITED STATES OF AMERICA, )  
 )  
2 Plaintiff, )  
 )  
3 v. )  
 )  
4 APPROXIMATELY \$538,155.00 SEIZED )  
 FROM ING DIRECT CHECKING ACCOUNT )  
 #156773818, ET AL., )  
 )  
5 Defendants. )

Case No. 2:14-CV-01048 JAM-AC

6 UNITED STATES OF AMERICA, )  
 )  
7 Plaintiff, )  
 )  
8 v. )  
 )  
9 APPROXIMATELY \$155,000.00 IN THE )  
 FORM OF A CASHIER'S CHECK, ET AL., )  
 )  
10 Defendants. )  
 )  
11

Case No. 2:14-CV-01035 JAM-AC

12 Examination of the above-entitled actions reveals that these  
13 actions are related within the meaning of Local Rule 123 (E.D. Cal.  
14 2005). Accordingly, the assignment of the matters to the same  
15 judge and magistrate judge is likely to affect a substantial  
16 savings of judicial effort and is also likely to be convenient for  
17 the parties.

18 The parties should be aware that relating the cases under  
19 Local Rule 123 merely has the result that these actions are  
20 assigned to the same judge and magistrate judge; no consolidation  
21 of the actions is affected. Under the regular practice of this  
22 court, related cases are generally assigned to the judge and  
23 magistrate judge to whom the first filed action was assigned.

24 IT IS THEREFORE ORDERED that these actions are related.  
25 IT IS SO ORDERED.

26 Dated: May 28, 2014

27 /s/ John A. Mendez

28 U. S. DISTRICT COURT JUDGE