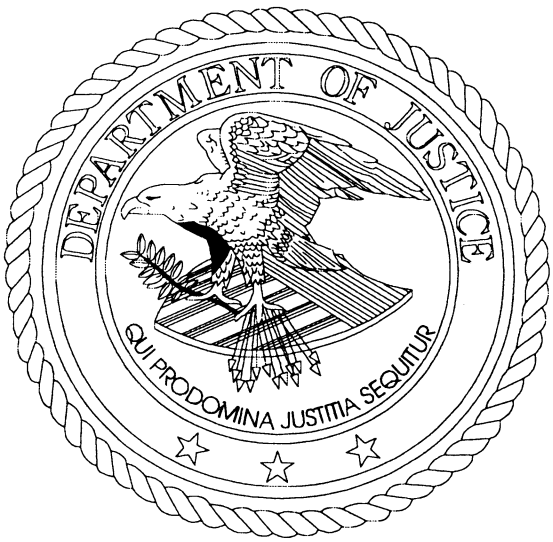
U.S. Department of Justice
Criminal Division
Asset Forfeiture and Money Laundering Section

QUICK RELEASE



Cumulative Index of 1998 Cases

The case summaries and comments in the ***Quick Release*** are intended to assist government attorneys in keeping up-to-date with developments in the law. They do not represent the policy of the Department of Justice, and may not be cited as legal opinions or conclusions binding on any government attorneys.

The *Quick Release* is a monthly publication of the Asset Forfeiture and Money Laundering Section, Criminal Division,U.S. Department of Justice, (202) 514-1263.

Chief ..... *Gerald McDowell*
Deputy Chief and
Senior Counsel to the Chief ..... *G. Allen Carver, Jr.*
Assistant Chief ..... *Stefan D. Cassella*
Editor ..... *Denise Mahalek*
Index ..... *Beliue Gebeyehou*
Production ..... *Beliue Gebeyehou*

Your forfeiture cases, both published and unpublished, are welcomed. Please fax your submission to Denise Mahalek at (202) 616-1344 or mail it to:

Quick Release
Asset Forfeiture and Money Laundering Section
Criminal Division
U.S. Department of Justice
1400 New York Avenue, NW
Bond Building, Room 10100
Washington, DC 20005

Table of Contents

Topical Index of Federal Forfieture Cases 1

Administrative Forfeiture 1
Administrative Procedure Act 1
Administrative Subpoenas 1
Admiralty Rules 1
Adoptive Forfeiture 1
Adverse Inference 2
Airport Stop 2
Alien Smuggling 2
Ancillary Proceeding 2
Appeals 2
Appointment of Trustee 2
Arrest Warrent *in Rem* 2
Attorneys' Fees 3
Awards for Informants 3
Bankruptcy 3
Bona Fide Purchaser 3
Burden of Proof 3
Certificate of Reasonable Cause 3
Choice of Law 3
Claim and Answer 3
Claims Court 3
CMIR 3
Collateral Estoppel 4
Comity 4
Conflict of Interest 4
Contempt 4
Continuing Criminal Enterprise 4
Conversion Action 4
Corporate Assets 4
Cost Bond 4
Court of Federal Claims 4
Criminal Forfeiture 4

Currency Seizure 4
Customs Service 5
Delay 5
Disclosure of Bank Records 5
Discovery 5
Disposition of Forfeited Property 5
Division of Marital Interest 5
Dog Sniff 5
Double Jeopardy 5
Drug Courier Profiles 6
Due Process 6
Effect of Sentence 6
Eighth Amendment 6
Employee Benefits 6
Excessive Fines 6
Exclusionary Rule 7
Ex Parte Proceedings 7
Federal Tort Claims Act 7
Fifth Amendment 7
Final Order of Forfeiture 7
Firearms 7
Foreclosure 7
Foreign Bank Accounts 7
Fourth Amendment 7
Fungible Property 7
Fugitive Disentitlement Doctrine 7
Gambling 7
Good Violation 7
Gross Proceeds 8
Impeachment 8
Importation of Illegal Goods 8
In Rem Jurisdiction 8
Indictment 8
Innocent Owner 8
Interest 8
Interlocutory Appeal 8
Interlocutory Sale 8

Joint and Several Liability 8
Jurisdiction 8
Jury Trial 8
Knowledge Requirement 8
Laches 9
Lis Pendens 9
Lottery Tickets 9
Money Judgment 9
Money Laundering 9
Motion *in Limine* 9
Motion for Return of Seized Property 9
Motion to Dismiss 10
Notice 10
Out-of-District Seizures 10
Parallel Proceedings 10
Particularity 10
Pension Funds 11
Personal Jurisdiction 11
Plea Agreement 11
Post and Walk 11
Prejudgment Interest 11
Preliminary Order of Forfeiture 11
Pretrial Restraining Order 11
Probable Cause 11
Proceeds 12
Relation Back Doctrine 12
Remedy for *Good* Violation 12
Removal of State Court Action 12
Remission 12
Res Judicata 12
Restitution 12
Restraining Order 13
Retroactive Application of *Bajakajian* 13
Return of Seized Property 13
Right to Counsel 13
RICO 13
Rule 41(e) 13

Rule 48(a) 13
Rule 60(b) 13
Safe Harbor 13
Section 853(a) 14
Section 888 14
Section 1983 14
Section 2255 14
Sentencing 14
Settlement 14
Standing 14
Stay Pending Appeal 14
Sting Operation 14
Structuring 15
Substitute Assets 15
Summary Judgment 15
Tax Deduction for Forfeiture 15
Tax Liability for Forfeited Assets 15
Tax Liens 15
Territorial Waters 15
Third-party Rights 15
Traceable Property 16
Trustee 16
Tucker Act 16
Venue 16
Victims 16

Alpabetical Index of Federal Forfeiture Cases 16

Topical Index

The following is a cumulative index of cases that have appeared in the Quick Release during 1998 categorized by topic. The issue in which the case summary was published follows the cite.

Administrative Forfeiture

Cabezudo v. United States, No. 97-C-7971, 1998 WL 544956 (N.D. Ill. Aug. 24, 1998) (unpublished) Oct. 1998

Correa-Serge v. Eliopoulas, No. 95-C-7085, 1998 WL 292425 (N.D. Ill. May 19, 1998) (unpublished) July 1998

Cruz v. U.S. Secret Service Asset Forfeiture Division, No. 97-CIV-6414(JGK), 1998 WL 107017 (S.D.N.Y. Mar. 11, 1998) (unpublished) Apr. 1998

Freeman v. United States, No. 97-CV-12302-MEL (D. Mass. Apr. 14, 1998) (unpublished) June 1998

Hampton v. United States, Nos. CIV-A-96-7829, CRIM-A-93-009-02, 1997 WL 799457 (E.D. Pa. Dec. 30, 1997) (unpublished) Feb. 1998

Ikelionwu v. United States, 150 F.3d 233 (2d Cir. 1998) Oct. 1998

Juda v. Nerney, 149 F.3d 1190 (10th Cir. 1998) (Table) Aug. 1998

Kadonsky v. United States, No. CA-3:96-CV-2969-BC (1st Cir. 1998), *aff'g on other grounds*, 196 F. Supp. 16 (D. Me. 1997) May 1998

Krecioch v. United States, No. 98-C-11211, 1998 WL 748333 (N.D. Ill. Oct. 14, 1998) (unpublished) Dec. 1998

Olabisi v. United States, No. 97-CV-5219(ILG), 1998 WL 661459 (E.D.N.Y. Aug. 17, 1998) (unpublished) Nov. 1998

Polanco v. U.S. Drug Enforcement Administration, 158 F.3d 647 (2d Cir. 1998) Nov. 1998

Triestman v. Albany County Municipality, No. 93-CV-1397, 1998 WL 238718 (N.D.N.Y. May 1, 1998) (unpublished) July 1998

United States v. Aguilar, 8 F. Supp. 2d 175 (D. Conn. 1998) Aug. 1998

United States v. Cruz, No. S2-97-CR-54(RPP), 1998 WL 326732 (S.D.N.Y. June 19, 1998) (unpublished) Aug. 1998

United States v. Dusenbery, No. 5:91-CR-291-01 (N.D. Ohio July 28, 1998) (unpublished) Oct. 1998

United States v. Ogbonna, No. CV-95-2100(CPS), 1997 WL 785612 (E.D.N.Y. Nov. 13, 1997) (unpublished) Feb. 1998

United States v. Yung, No. 91-20049-JWL, 1998 WL 709615 (D. Kan. Aug. 17, 1998) (unpublished) Nov. 1998

Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998) Oct. 1998

Administrative Procedure Act

Town of Sanford v. United States, 140 F.3d 20 (1st Cir. 1998), *aff'g on other grounds*, 196 F. Supp. 16 (D. Me. 1997) May 1998

Administrative Subpoenas

United States v. Plunk, 153 F.3d 1011 (9th Cir. Alaska 1998) Oct. 1998

Admiralty Rules

United States v. $182,980.00 in U.S. Currency, No. 97-CIV-8166(DLC), 1998 WL 307059 (S.D.N.Y. June 11, 1998) (unpublished) July 1998

Adoptive Forfeiture

Hawkins v. Henderson County, 22 F. Supp. 2d 573 (E.D. Tex. 1998) Nov. 1998

In re: U.S. Currency $844,520.00 v. United States, 136 F.3d 581 (8th Cir. 1998) Apr. 1998

Ivester v. Lee, 991 F. Supp. 1113 (E.D. Mo. 1998) Mar. 1998

United States v. $189,825.00 in United States Currency, No. 96-CV-1084-J (N.D. Okla. Feb. 11, 1998) (unpublished) Apr. 1998

United States v. One Parcel of Real Estate Located at 25 Sandra Court, 135 F.3d 462 (7th Cir. 1998) Mar. 1998

Adverse Inference

United States v. An Antique Platter of Gold, No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y. Nov. 14, 1997) (unpublished) Jan. 1998

Airport Stop

United States v. $13,570.00, No. CIV-A-97-1997, 1997 WL 722947 (E.D. La. Nov. 18, 1997) (unpublished) Jan. 1998

United States v. $14,876.00, No. CIV-A-97-1967, 1997 WL 722942 (E.D. La. Nov. 18, 1997) (unpublished) Jan. 1998

United States v. $86,020.00 in U.S. Currency, 1 F. Supp. 2d 1034 (D. Ariz. 1997) Feb. 1998

United States v. $201,700.00 in U.S. Currency, No. 97-0073-CIV-HIGHSMITH (S.D. Fla. Jan. 5, 1998) (unpublished) Feb. 1998

United States v. $263,448.00 in U.S. Currency, Civ. No. 1:96-CV-284-HTW (N.D. Ga. Sept. 24, 1998) (unpublished) Nov. 1998

United States v. Akins, 995 F. Supp. 797 (M.D. Tenn. 1998) Apr. 1998

Alien Smuggling

United States v. One 48 Ft. White Colored Sailboat Named "Libertine," 24 F. Supp. 2d 174 (D.P.R. 1998) Dec. 1998

United States v. Williams, 132 F.3d 1055 (5th Cir. 1998) Feb. 1998

Ancillary Proceeding

United States v. Antonelli, No. 95-CR-200, 1998 WL 775055 (N.D.N.Y. Nov. 2, 1998) (unpublished) Dec. 1998

United States v. BCCI Holdings (Luxembourg) S.A. (Petition of Amjad Awan), 3 F. Supp. 2d 31 (D.D.C. 1998) May 1998

United States v. BCCI Holdings (Luxembourg) S.A. (Petition of Bank Austria), 994 F. Supp. 18 (D.D.C. 1998) Apr. 1998

United States v. Bennett, 147 F.3d 912 (9th Cir. 1998) July 1998

United States v. Cleveland, No. CRIM-A-96207, 1998 WL 175900 (E.D. La. Apr. 15, 1998) (unpublished) June 1998

United States v. East Carroll Correctional Systems, Inc., 14 F. Supp. 2d 851 (W.D. La. 1998) Sept. 1998

United States v. Holmes, 133 F.3d 918 (4th Cir. 1998) (Table) Mar. 1998

United States v. Ida, 14 F. Supp. 2d 454 (S.D.N.Y. 1998) Sept. 1998

United States v. McClung, 6 F. Supp. 2d 548 (W.D. Va. 1998) July 1998

Appeals

United States v. Infelise, 159 F.3d 300 (7th Cir. 1998) Dec. 1998

United States v. Libretti, 161 F.3d 18 (10th Cir. 1998) (Table) Nov. 1998

United States v. Rashid, No. 97-1421 (3d Cir. Oct. 28, 1998) Dec. 1998

Appointment of Trustee

United States v. Contents of Brokerage Account No. 519-40681-1-9-524, No. M9-150, 1997 WL 786949 (S.D.N.Y. Dec. 23, 1997) (unpublished) Feb. 1998

United States v. Stewart, No. CRIM-A-96-583, 1998 WL 472466 (E.D. Pa. July 24, 1998) (unpublished) Sept. 1998

Arrest Warrent *in Rem*

United States v. 910 Cases, More or Less, of an Article of Food, No. 96-CV-3575(SJ) (E.D.N.Y. June 22, 1998) (unpublished) Aug. 1998

Attorneys' Fees

Bailey v. United States, 40 Cl. Ct. 449 (Cl. Ct. 1998) — Apr. 1998

United States v. $515,060.42 in U.S. Currency, 152 F.3d 491 (6th Cir. 1998) — July 1998

United States v. Martinson, No. CIV-97-3030, 1998 WL 111801 (E.D. Pa. Mar. 4, 1998) (unpublished) — May 1998

United States v. Saccoccia, Crim. No. 91-115T (D.R.I. May 8, 1998) (unpublished) — June 1998

U.S. v. All Assets of Revere Armored, Inc., 131 F.3d 132 (2d Cir. 1997) (Table) — Feb. 1998

Awards for Informants

Pomeroy v. United States, No. 98-5041, 1998 WL 670183 (Fed. Cir. Sept. 3, 1998) (unpublished) — Nov. 1998

Salles v. United States, 156 F.3d 1383 (Fed. Cir. 1998) — Nov. 1998

Sarlund v. United States, 39 Cl. Ct. 803 (Cl. Ct. 1998) — Mar. 1998

Bankruptcy

Bell v. Bell, 215 B.R. 266 (Bankr. N.D. Ga. 1997) — Feb. 1998

United States v. Ladum, 141 F.3d 1328 (9th Cir. 1998) — June 1998

U.S. v. All Assets of Revere Armored, Inc, 131 F.3d 132 (2d Cir. 1997) (Table) — Feb. 1998

Bona Fide Purchaser

United States v. BCCI Holdings (Luxembourg) S.A. (Petition of Amjad Awan), 3 F. Supp. 2d 31 (D.D.C. 1998) — May 1998

United States v. McClung, 6 F. Supp. 2d 548 (W.D. Va. 1998) — July 1998

Burden of Proof

United States v. Cunningham, Crim. No. 95-30009-FHF (D. Mass. July 8, 1998) (unpublished) — Aug. 1998

United States v. DeFries, 129 F.3d 1293 (D.C. Cir. 1997) — Jan. 1998

United States v. Garcia-Guizar, 160 F.3d 511 (9th Cir. 1998) — Dec. 1998

Certificate of Reasonable Cause

United States v. $13,570.00, No. CIV-A-97-1997, 1998 WL 37519 (E.D. La. Jan. 29, 1998) (unpublished) — Mar. 1998

United States v. $14,876.00, No. CIV-A-97-1967, 1997 WL 722942 (E.D. La. Jan. 29, 1998) (unpublished) — Mar. 1998

United States v. Any and All Funds, No. CIV-A-93-3599, 1998 WL 411382 (E.D. La. July 16, 1998) (unpublished) — Aug. 1998

Choice of Law

United States v. Any and All Funds, No. C-97-931R (W.D. Wash. Apr. 1, 1998) (unpublished) — May 1998

Claim and Answer

United States v. 12 Units of an Articler of Device, No. 98-C-2318, 1998 WL 409388 (N.D. Ill. July 13, 1998) (unpublished) — Aug. 1998

United States v. $8,800, No. CIV-A-97-3066, 1998 WL 118076 (E.D. La. Mar. 13, 1998) (unpublished) — Apr. 1998

United States v. $21,044.00 in United States Currency, No. 96-CIV-A-97-2994, 1998 WL 213762 (E.D. La. Apr. 30, 1998) (unpublished) — June 1998

United States v. United States Currency in the Sum of $972,633, No. CV-97-4961(CPS) (E.D.N.Y. June 18, 1998) (unpublished) — Aug. 1998

Claims Court

Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998) — Oct. 1998

CMIR

United States v. $359,500.00 in U.S. Currency, 645 F. Supp. 638 (W.D.N.Y. 1998) Dec. 1998

United States v. Ogbonna, No. CV-95-2100(CPS), 1997 WL 785612 (E.D.N.Y. Nov. 13, 1997) (unpublished) Feb. 1998

Collateral Estoppel

United States v. Real Property Known as 415 East Mitchell Ave., 149 F.3d 472 (6th Cir. 1998) Aug. 1998

United States v. Real Property Located at 1323 South 10th Street, No. CIV-A-91-5848, 1998 WL 470161 (E.D. Pa. Aug. 11, 1998) (unpublished) Sept. 1998

Comity

Habiniak v. Rensselaer City Municipal Corp., 5 F. Supp. 2d 87 (N.D.N.Y. 1998) July 1998

Conflict of Interest

United States v. Jiang, 140 F.3d 124 (2d Cir. 1998) May 1998

United States v. Zhadanov, No. CRIM-A-93-240-3, 1998 WL 633698 (E.D. Pa. Aug. 11, 1998) (unpublished) Nov. 1998

Contempt

United States v. 910 Cases, More or Less, of an Article of Food, No. 96-CV-3575(SJ) (E.D.N.Y. June 22, 1998) (unpublished) Aug. 1998

Continuing Criminal Enterprise

United States v. Abrego, 141 F.3d 142 (5th Cir. 1998) July 1998

Conversion Action

United States v. Swiss American Bank, Ltd., 23 F. Supp. 2d 130 (D. Mass. 1998) Nov. 1998

Corporate Assets

United States v. Simmons, 154 F.3d 765 (8th Cir. 1998) Sept. 1998

Cost Bond

United States v. Yung, No. 91-20049-JWL, 1998 WL 709615 (D. Kan. Aug. 17, 1998) (unpublished) Nov. 1998

Court of Federal Claims

Bailey v. United States, 40 Cl. Ct. 449 (Cl. Ct. 1998) Apr. 1998

Criminal Forfeiture

Clifford v. United States, 136 F.3d 144 (D.C. Cir. 1998) Apr. 1998

United States v. Barnette, 129 F.3d 1179 (11th Cir. 1997) Jan. 1998

United States v. BCCI Holdings (Luxembourg) S.A. (Petition of Bank Austria), 994 F. Supp. 18 (D.D.C. 1998) Apr. 1998

United States v. Garcia-Guizar, 160 F.3d 511 (9th Cir. 1998) Dec. 1998

United States v. Glover, 153 F.3d 749 (D.C. Cir. 1998) Oct. 1998

United States v. Kirschenbaum, 156 F.3d 784 (7th Cir. 1998) Nov. 1998

United States v. Mulligan, 178 F.R.D. 164 (E.D. Mich. 1998) May 1998

United States v. Paccione, 992 F. Supp. 335 (S.D.N.Y. 1998) Mar. 1998

Currency Seizure

Arango v. United States, No. 97-C-8813, 1998 WL 417601 (N.D. Ill. July 20, 1998) (unpublished) Aug. 1998

United States v. $9,135.00 in U.S. Currency, No. CIV-A-97-0990, 1998 WL 329270 (E.D. La. June 18, 1998) (unpublished) Aug. 1998

United States v. $189,825 in U.S. Currency, 8 F. Supp. 2d 1300 (N.D. Okla. 1998) — Aug. 1998

Customs Service

Couvertier v. Bonar, 17 F. Supp. 2d 51 (D.P.R. 1998) — Sept. 1998

Interport Incorporated v. Magaw, 135 F.3d 826 (D.C. Cir. 1998), *aff'g* 923 F. Supp. 242 (D.D.C. 1996) — May 1998

Delay

Juda v. Nerney, 149 F.3d 1190 (10th Cir. 1998) (Table) — Aug. 1998

United States v. 12 Units of an Articler of Device, No. 98-C-2318, 1998 WL 409388 (N.D. Ill. July 13, 1998) (unpublished) — Aug. 1998

United States v. Funds in Amount of $37,760.00, No. 97-C-6241, 1998 WL 42465 (N.D. Ill. Jan. 28, 1998) (unpublished) — Mar. 1998

United States v. Gonzalez, No. 96-365-2, 1998 WL 95703 (E.D. Pa. Apr. 22, 1998) (unpublished) — June 1998

Disclosure of Bank Records

Lopez v. First Union National Bank, 129 F.3d 1186 (11th Cir. 1997), *rev'g* 931 F. Supp. 86 (S.D. Fla. 1996) — Jan. 1998

Discovery

United States v. $121,670 in U.S. Currency, No. 97-CV-93(EHN)(RML) (E.D.N.Y. June 26, 1998) (unpublished) — Aug. 1998

Disposition of Forfeited Property

United States v. Zinner, No. CRIM-A-95-0048, 1998 WL 437270 (E.D. Pa. July 30, 1998) (unpublished) — Sept. 1998

Division of Marital Interest

United States v. Lee, 12 F. Supp. 2d 858 (C.D. Ill. 1998) — Aug. 1998

Dog Sniff

United States v. $9,135.00 in U.S. Currency, No. CIV-A-97-0990, 1998 WL 329270 (E.D. La. June 18, 1998) (unpublished) — Aug. 1998

United States v. $13,570.00, No. CIV-A-97-1997, 1997 WL 722947 (E.D. La. Nov. 18, 1997) (unpublished) — Jan. 1998

United States v. $13,900 in U.S. Currency, No. CIV-A-98-0476, 1998 WL 564312 (E.D. La. Aug. 27, 1998) (unpublished — Nov. 1998

United States v. $14,876.00, No. CIV-A-97-1967, 1997 WL 722942 (E.D. La. Nov. 18, 1997) (unpublished) — Jan. 1998

United States v. $40,000 in U.S. Currency, 999 F. Supp. 234 (D.P.R. 1998) — May 1998

United States v. $94,010.00 in U.S. Currency, No. 98-CV-0171(F), 1998 WL 567837 (W.D.N.Y. Aug. 21, 1998) (unpublished) — Nov. 1998

United States v. $141,770.00 in U.S. Currency, 157 F.3d 600 (8th Cir. 1998) — Nov. 1998

United States v. $189,825 in U.S. Currency, 8 F. Supp. 2d 1300 (N.D. Okla. 1998) — Aug. 1998

United States v. $201,700.00 in U.S. Currency, No. 97-0073-CIV-HIGHSMITH (S.D. Fla. Jan. 5, 1998) (unpublished) — Feb. 1998

United States v. Akins, 995 F. Supp. 797 (M.D. Tenn. 1998) — Apr. 1998

Double Jeopardy

Hudson v. United States, 552 U.S. 93 (1997) — Jan. 1998

United States v. Abrego, 141 F.3d 142 (5th Cir. 1998) — July 1998

United States v. Ogbonna, No. CV-95-2100(CPS), 1997 WL 785612 (E.D.N.Y. Nov. 13, 1997) (unpublished) — Feb. 1998

United States v. Plunk, 153 F.3d 1011 (9th Cir. 1998) — Oct. 1998

United States v. Ruedlinger, No. 97-40012-01-RDR, 1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished) — Mar. 1998

United States v. Williams, 132 F.3d 1055 (5th Cir. 1998) Feb. 1998

Drug Courier Profiles

United States v. $13,570.00, No. CIV-A-97-1997, 1997 WL 722947 (E.D. La. Nov. 18, 1997) (unpublished) Jan. 1998

United States v. $14,876.00, No. CIV-A-97-1967, 1997 WL 722942 (E.D. La. Nov. 18, 1997) (unpublished) Jan. 1998

United States v. Akins, 995 F. Supp. 797 (M.D. Tenn. 1998) Apr. 1998

Due Process

Ivester v. Lee, 991 F. Supp. 1113 (E.D. Mo. 1998) Mar. 1998

United States v. 4333 South Washtenaw Avenue, No. 92-C-8009, 1997 WL 587755 (N.D. Ill. Sept. 19, 1997) (unpublished) Jan. 1998

United States v. One Parcel of Land etc. 13 Maplewood Drive, No. CIV-A-94-40137, 1997 WL 567945 (D. Mass. Sept. 4, 1997) (unpublished) Jan. 1998

Effect of Sentence

United States v. Faulks, 143 F.3d 133 (3d Cir. 1998) June 1998

United States v. Hoffer, 129 F.3d 1196 (11th Cir. 1997) Jan. 1998

United States v. Love, 134 F.3d. 595 (4th Cir. 1998) Mar. 1998

Eighth Amendment

Correa-Serge v. Eliopoulas, No. 95-C-7085, 1998 WL 292425 (N.D. Ill. May 19, 1998) (unpublished) July 1998

United States v. An Antique Platter of Gold, No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y. Nov. 14, 1997) (unpublished) Jan. 1998

Employee Benefits

United States v. Parise, No. 96-273-01, 1997 WL 431009 (E.D. Pa. July 15, 1997) (unpublished) Jan. 1998

Excessive Fines

Mackey v. Property Clerk of the New York City, 26 F. Supp. 2d 585 (S.D.N.Y. 1998) Dec. 1998

Northrup v. United States, Nos. 3:92-CR-32, 3:96-CIV-836, 3:97-CV-712, 1998 WL 27120 (D. Conn. Jan. 14, 1998) (unpublished) Mar. 1998

Olabisi v. United States, No. 97-CV-5219(ILG), 1998 WL 661459 (E.D.N.Y. Aug. 17, 1998) (unpublished) Nov. 1998

Rodriguez v. United States, 132 F.3d 30 (1st Cir. 1998) (Table) Apr. 1998

United States v. 47 West 644 Route 38, No. 92-C-7906, 1998 WL 59504 (N.D. Ill. Feb. 9, 1998) (unpublished) Mar. 1998

United States v. 847 Pieces of Jewelry, No. C98-68WD (W.D. Wash. Oct. 8, 1998) (unpublished) Nov. 1998

United States v. $189,825.00 in United States Currency, No. 96-CV-1084-J (N.D. Okla. Feb. 11, 1998) (unpublished) Apr. 1998

United States v. $265,522.00 in U.S. Currency, No. CIV-A-90-5773, 1998 WL 546850 (E.D. Pa. Aug. 27, 1998) (unpublished) Oct. 1998

United States v. $359,500.00 in U.S. Currency, 645 F. Supp. 638 (W.D.N.Y. 1998) Dec. 1998

United States v. Bajakajian, ___ U.S. ___, 118 S. Ct. 2028 (1998) July 1998

United States v. Bulei, No. CRIM-98-267-1, 1998 WL 544958 (E.D. Pa. Aug. 26, 1998) (unpublished) Oct. 1998

United States v. Funds in the Amount of $170,926.00, 985 F. Supp. 810 (N.D. Ill. Nov. 25, 1997) Jan. 1998

United States v. Ladum, 141 F.3d 1328 (9th Cir. 1998) June 1998

United States v. One Parcel of Real Estate Located at 25 Sandra Court, 135 F.3d 462 (7th Cir. 1998) Mar. 1998

United States v. Parcel of Real Property . . . 154 Manley Road, 4 F. Supp. 2d 65 (D.R.I. 1998) June 1998

United States v. Real Property Located at 25445 Via Dona Christa, 138 F.3d 403 (9th Cir. 1998) Apr. 1998

United States v. Real Property Known as 415 East Mitchell Ave., 149 F.3d 472 (6th Cir. 1998) Aug. 1998

Exclusionary Rule

United States v. $69,530.00 in United States Currency, 22 F. Supp. 2d 593 (W.D. Tex. 1998) Nov. 1998

Ex Parte Proceedings

Clifford v. United States, 136 F.3d 144 (D.C. Cir. 1998) Apr. 1998

Federal Tort Claims Act

Boggs v. United States, 987 F. Supp. 11 (D.D.C. 1997) May 1998

Fifth Amendment

United States v. $141,770.00 in U.S. Currency, 157 F.3d 600 (8th Cir. 1998) Nov. 1998

Final Order of Forfeiture

United States v. Libretti, 161 F.3d 18 (10th Cir. 1998) (Table) Nov. 1998

United States v. Rashid, No. 97-1421 (3d Cir. Oct. 28, 1998) Dec. 1998

Firearms

Interport Incorporated v. Magaw, 135 F.3d 826 (D.C. Cir. 1998), *aff'g* 923 F. Supp. 242 (D.D.C. 1996) May 1998

United States v. Libretti, 161 F.3d 18 (10th Cir. 1998) (Table) Nov. 1998

United States v. Twelve Firearms, 16 F. Supp. 2d 738 (S.D. Tex. 1998) June 1998

Foreclosure

Habiniak v. Rensselaer City Municipal Corp., 5 F. Supp. 2d 87 (N.D.N.Y. 1998) July 1998

Foreign Bank Accounts

Operation Casablanca (C.D. Cal. and D.D.C. May 18, 1998) June 1998

United States v. Swiss American Bank, Ltd., 23 F. Supp. 2d 130 (D. Mass. 1998) Nov. 1998

Fourth Amendment

Correa-Serge v. Eliopoulas, No. 95-C-7085, 1998 WL 292425 (N.D. Ill. May 19, 1998) (unpublished) July 1998

Fungible Property

Operation Casablanca (C.D. Cal. and D.D.C. May 18, 1998) June 1998

United States v. United States Currency Deposited in Account No. 1115000763247, No. 97-C-1765, 1998 WL 299420 (N.D. Ill. May 21, 1998) (unpublished) July 1998

Fugitive Disentitlement Doctrine

United States v. Barnette, 129 F.3d 1179 (11th Cir. 1997) Jan. 1998

United States v. Funds Held in the Name of Wetterer, 17 F. Supp. 2d 161 (E.D.N.Y. 1998) Nov. 1998

Gambling

United States v. One Big Six Wheel, 987 F. Supp. 169 (E.D.N.Y. 1997) Jan. 1998

Good Violation

Juda v. Nerney, 149 F.3d 1190 (10th Cir. 1998) (Table) Aug. 1998

United States v. Any and All Funds, No. C-97-931R (W.D. Wash. Apr. 1, 1998) (unpublished) May 1998

United States v. Property Identified as Lot Numbered 718, 20 F. Supp. 2d 27 (D.D.C. 1998) Sept. 1998

Gross Proceeds

United States v. Simmons, 154 F.3d 765 (8th Cir. 1998) Sept. 1998

Impeachment

United States v. Palumbo Bros., Inc, No. 96-CR-613, 1998 WL 67623 (N.D. Ill. Feb. 3, 1998) (unpublished) Apr. 1998

Importation of Illegal Goods

United States v. 863 Iranian Carpets, 981 F. Supp. 746 (N.D.N.Y. 1997) Jan. 1998

United States v. An Antique Platter of Gold, No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y. Nov. 14, 1997) (unpublished) Jan. 1998

In Rem Jurisdiction

United States v. $189,825.00 in United States Currency, No. 96-CV-1084-J (N.D. Okla. Feb. 11, 1998) (unpublished) Apr. 1998

Indictment

United States v. DeFries, 129 F.3d 1293 (D.C. Cir. 1997) Jan. 1998

Innocent Owner

United States v. 1993 Bentley Coupe, 986 F. Supp. 893 (D.N.J. 1997) Jan. 1998

United States v. An Antique Platter of Gold, No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y. Nov. 14, 1997) (unpublished) Jan. 1998

United States v. North 48 Feet of Lots 19 and 20, 138 F.3d 1286 (8th Cir. 1998) May 1998

United States v. Various Ukranian Artifacts, No. CV-96-3285 (ILG), 1997 WL 793093 (E.D.N.Y. Nov. 21, 1997) (unpublished) Mar. 1998

Interest

United States v. $515,060.42 in U.S. Currency, 152 F.3d 491 (6th Cir. 1998) July 1998

United States v. Washington, No. 94-CR-6032-T (W.D.N.Y. Aug. 19, 1998) (unpublished) Oct. 1998

Interlocutory Appeal

United States v. Kirschenbaum, 156 F.3d 784 (7th Cir. 1998) Nov. 1998

Interlocutory Sale

United States v. One 1991 Acura NSX, No. 96-CV-511S(F) (W.D.N.Y. June 3, 1998) (unpublished) July 1998

Joint and Several Liability

United States v. Simmons, 154 F.3d 765 (8th Cir. 1998) Sept. 1998

Jurisdiction

Cabezudo v. United States, No. 97-C-7971, 1998 WL 544956 (N.D. Ill. Aug. 24, 1998) (unpublished) Oct. 1998

United States v. All Funds in "The Anaya Trust" Account, No. C-95-0778, 1997 WL 578662 (N.D. Cal. Aug. 26, 1997) (unpublished) Jan. 1998

Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998) Oct. 1998

Jury Trial

United States v. Holmes, 133 F.3d 918 (4th Cir. 1998) (Table) Mar. 1998

Knowledge Requirement

United States v. $359,500.00 in U.S. Currency, 645 F. Supp. 638 (W.D.N.Y. 1998) Dec. 1998

Laches

Ealy v. United States Drug Enforcement Agency, No. 97-CV-602899-AA (E.D. Mich. July 8, 1998) (unpublished) — Aug. 1998

United States v. Mulligan, 178 F.R.D. 164 (E.D. Mich. 1998) — May 1998

Lis Pendens

United States v. Miller, 26 F. Supp. 2d 415 (N.D.N.Y. 1998) — Nov. 1998

United States v. Property Identified as Lot Numbered 718, 20 F. Supp. 2d 27 (D.D.C. 1998) (D.D.C. July 29, 1998) — Sept. 1998

Lottery Tickets

Couvertier v. Bonar, 17 F. Supp. 2d 51 (D.P.R. 1998) — Sept. 1998

Money Judgment

United States v. Holland, 160 F.3d 377 (7th Cir. 1998) — Dec. 1998

Money Laundering

Operation Casablanca (C.D. Cal. and D.D.C. May 18, 1998) — June 1998

United States v. 657 Acres of Land in Park County, 978 F. Supp. 999 (D. Wyo. 1997) — Jan. 1998

United States v. $66,020.00 in United States Currency, No. A96-0186-CV(HRH) (D. Alaska Feb. 23, 1998) (unpublished) — Apr. 1998

United States v. All Funds in "The Anaya Trust" Account, No. C-95-0778, 1997 WL 578662 (N.D. Cal. Aug. 26, 1997) (unpublished) — Jan. 1998

United States v. All Funds on Deposit, No. CIV-A-97-0794, 1998 WL 32762 (E.D. La. Jan. 28, 1998) (unpublished) — Mar. 1998

United States v. Bornfield, 145 F.3d 1123 (10th Cir.1998) — June 1998

United States v. Funds Held in the Name of Wetterer, 17 F. Supp. 2d 161 (E.D.N.Y. 1998) — Nov. 1998

United States v. Funds in the Amount of $170,926.00, 985 F. Supp. 810 (N.D. Ill. 1997) — Jan. 1998

United States v. Hawkey, 148 F.3d 920 (8th Cir. 1998) — Aug. 1998

United States v. Holland, 160 F.3d 377 (7th Cir. 1998) — Dec. 1998

United States v. Ladum, 141 F.3d 1328 (9th Cir. 1998) — June 1998

United States v. Leos-Hermosillo, Crim. No. 97-CR-1221-BTM (S.D. Cal. June 19, 1998) (unpublished) — Aug. 1998

United States v. Real Property Located at 22 Santa Barbara Drive, 121 F.3d 719 (9th Cir. 1997) (unpublished) (Table) — Mar. 1998

United States v. Saccoccia, Crim. No. 91-115T (D.R.I. May 8, 1998) (unpublished) — June 1998

United States v. Trost, 152 F.3d 715 (7th Cir. 1998) — Sept. 1998

United States v. United States Currency Deposited in Account No. 1115000763247, No. 97-C-1765, 1998 WL 299420 (N.D. Ill. May 21, 1998) (unpublished) — July 1998

United States v. U.S. Currency ($199,710.00), No. 96-CV-241(ERK)(RML) (E.D.N.Y. Mar. 20, 1998) (unpublished) — May 1998

Motion *in Limine*

United States v. Palumbo Bros., Inc, No. 96-CR-613, 1998 WL 67623 (N.D. Ill. Feb. 3, 1998) (unpublished) — Apr. 1998

Motion for Return of Seized Property

Bye v. United States, No. 94-CN-5067(DLC), 1998 WL 635546 (S.D.N.Y. Sept. 16, 1998) (unpublished) — Nov. 1998

United States v. Ruedlinger, No. 97-40012-01-RDR, 1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished) — Mar. 1998

Motion to Dismiss

United States v. $40,000 in U.S. Currency, 999 F. Supp. 234 (D.P.R. 1998) May 1998

United States v. $94,010.00 in U.S. Currency, No. 98-CV-0171(F), 1998 WL 567837 (W.D.N.Y. Aug. 21, 1998) (unpublished) Nov. 1998

United States v. One 1996 Lexus LX-450, No. 97-C-4759, 1998 WL 164881 (N.D. Ill. Apr. 2, 1998) (unpublished) June 1998

United States v. One Parcel . . . 2556 Yale Avenue, 20 F. Supp. 2d 1212 (W.D. Tenn. 1998) Nov. 1998

Notice

Arango v. United States, No. 97-C-8813, 1998 WL 417601 (N.D. Ill. July 20, 1998) (unpublished) Aug. 1998

Cabezudo v. United States, No. 97-C-7971, 1998 WL 544956 (N.D. Ill. Aug. 24, 1998) (unpublished) Oct. 1998

Correa-Serge v. Eliopoulas, No. 95-C-7085, 1998 WL 92425 (N.D. Ill. May 19, 1998) (unpublished) July 1998

Ikelionwu v. United States, 150 F.3d 233 (2d Cir. 1998) Oct. 1998

Kadonsky v. United States, No. CA-3:96-CV-2969-BC, 1998 WL 119531 (N.D. Tex. Mar. 6, 1998) (unpublished) May 1998

Krecioch v. United States, No. 98-C-11211, 1998 WL 748333 (N.D. Ill. Oct. 14, 1998) (unpublished) Dec. 1998

Olabisi v. United States, No. 97-CV-5219(ILG), 1998 WL 661459 (E.D.N.Y. Aug. 17, 1998) (unpublished) Nov. 1998

Polanco v. U.S. Drug Enforcement Administration, 158 F.3d 647 (2d Cir. 1998) Nov. 1998

Small v. United States, 136 F.3d 1344 (D.C. Cir. 1998) Mar. 1998

Triestman v. Albany County Municipality, 93-CV-1397, 1998 WL 238718 (N.D.N.Y. May 1, 1998) (unpublished) July 1998

United States v. Aguilar, 8 F. Supp. 2d 175 (D. Conn. 1998) Aug. 1998

United States v. Colon, 993 F. Supp. 42 (D.P.R. 1998) Apr. 1998

United States v. Dusenbery, No. 5:91-CR-291-01 (N.D. Ohio July 28, 1998) (unpublished) Oct. 1998

United States v. Gambina, No. 94-CR-1074(SJ), 1998 WL 19975 (E.D.N.Y. Jan 16, 1998) (unpublished) Mar. 1998

United States v. Gonzalez, No. 96-365-2, 1998 WL 195703 (E.D. Pa. Apr. 22, 1998) (unpublished) June 1998

United States v. The Lido Motel, 5145 North Golden States, 135 F.3d 1312 (9th Cir. 1998) Mar. 1998

United States v. One Parcel of Land etc. 13 Maplewood Drive, No. CIV-A-94-40137, 1997 WL 567945 (D. Mass. Sept. 4, 1997) (unpublished) Jan. 1998

United States v. Yung, No. 91-20049-JWL, 1998 WL 709615 (D. Kan. Aug. 17, 1998) (unpublished) Nov. 1998

Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998) Oct. 1998

Weng v. United States, 137 F.3d 709 (2d Cir. 1998) Apr. 1998

Out-of-District Seizures

Operation Casablanca (C.D. Cal. and D.D.C. May 18, 1998) June 1998

Parallel Proceedings

United States v. Jiang, 140 F.3d 124 (2d Cir. 1998) May 1998

United States v. Ruedlinger, No. 97-40012-01-RDR, 1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished) Mar. 1998

Particularity

United States v. $94,010.00 in U.S. Currency, No. 98-CV-0171(F), 1998 WL 567837 (W.D.N.Y. Aug. 21, 1998) (unpublished) Nov. 1998

United States v. Funds in the Amount of $170,926.00, 985 F. Supp. 810 (N.D. Ill. 1997) Jan. 1998

United States v. One Parcel . . . 2556 Yale Avenue, 20 F. Supp. 2d 1212 (W.D. Tenn. 1998) Nov. 1998

Pension Funds

United States v. Infelise, 159 F.3d 300 (7th Cir. 1998) Dec. 1998

United States v. Parise, No. 96-273-01, 1997 WL 431009 (E.D. Pa. July 15, 1997) (unpublished) Jan. 1998

United States v. Sumitomo Bank, Nos. 98-10049, 98-10157, 1998 WL 767156 (9th Cir. Oct. 28, 1998) (unpublished) Dec. 1998

Personal Jurisdiction

United States v. Swiss American Bank, Ltd., 23 F. Supp. 2d 130 (D. Mass. 1998) Nov. 1998

Plea Agreement

Hampton v. United States, Nos. CIV-A-96-7829, CRIM-A-93-009-02, 1997 WL 799457 (E.D. Pa. Dec. 30, 1997) (unpublished) Feb. 1998

Post and Walk

United States v. 408 Peyton Road, 112 F.3d 1106 (11th Cir. 1997), *reh'g en banc ordered*, 133 F.3d 1378 (11th Cir. 1998) Feb. 1998

United States v. 3917 Morris Court, 142 F.3d 1282 (11th Cir. 1998) June 1998

United States v. Property Identified as Lot Numbered 718, 20 F. Supp. 2d 27 (D.D.C. 1998) Sept. 1998

Prejudgment Interest

United States v. $40,000 in U.S. Currency, No. CIV-97-1911, 1998 WL 643818 (D.P.R. Sept. 1, 1998) (unpublished) Nov. 1998

United States v. $133,735.30 Seized From U.S. Bancorp Brokerage Account, 139 F.3d 729 (9th Cir. 1998) Apr. 1998

Kadonsky v. United States, No. CA-3:96-CV-2969-BC, 1998 WL 460293 (N.D. Tex. Aug. 4, 1998) (unpublished) Sept. 1998

Preliminary Order of Forfeiture

United States v. Bennett, 147 F.3d 912 (9th Cir. 1998) July 1998

Pretrial Restraining Order

In Re: Account Nos . . . at Bank One in Milwaukee, 9 F. Supp. 2d 1015 (E.D. Wis. 1998) Aug. 1998

Roberts v. United States, 141 F.3d 1468 (11th Cir. 1998) July 1998

United States v. Gotti, 155 F.3d 144 (2d Cir. 1998) Oct. 1998

United States v. Jones, 160 F.3d 641 (10th Cir. 1998) Dec. 1998

United States v. Kirschenbaum, 156 F.3d 784 (7th Cir. 1998) Nov. 1998

United States v. Sumitomo Bank, Nos. 98-10049, 98-10157, 1998 WL 767156 (9th Cir. Oct. 28, 1998) (unpublished) Dec. 1998

Probable Cause

United States v. 657 Acres of Land in Park County, 978 F. Supp. 999 (D. Wyo. 1997) Jan. 1998

United States v. 863 Iranian Carpets, 981 F. Supp. 746 (N.D.N.Y. 1997) Jan. 1998

United States v. $9,135.00 in U.S. Currency, No. CIV-A-97-0990, 1998 WL 329270 (E.D. La. June 18, 1998) (unpublished) Aug. 1998

United States v. $13,570.00, No. CIV-A-97-1997, 1997 WL 722947 (E.D. La. Nov. 18, 1997) (unpublished) Jan. 1998

United States v. $13,900 in U.S. Currency, No. CIV-A-98-0476, 1998 WL 564312 (E.D. La. Aug. 27, 1998) (unpublished) Nov. 1998

United States v. $14,876.00, No. CIV-A-97-1967, 1997 WL 722942 (E.D. La. Nov. 18, 1997) (unpublished) Jan. 1998

United States v. $40,000 in U.S. Currency, 999 F. Supp. 234 (D.P.R. 1998) May 1998

United States v. $86,020.00 in U.S. Currency, 1 F. Supp. 2d 1034 (D. Ariz. 1997) Feb. 1998

United States v. $94,010.00 in U.S. Currency, No. 98-CV-0171(F), 1998 WL 567837 (W.D.N.Y. Aug. 21, 1998) (unpublished) Nov. 1998

United States v. $141,770.00 in U.S. Currency, 157 F.3d 600 (8th Cir. 1998) Nov. 1998

United States v. $189,825 in U.S. Currency, 8 F. Supp. 2d 1300 (N.D. Okla. 1998) Aug. 1998

United States v. $201,700.00 in U.S. Currency, No. 97-0073-CIV-HIGHSMITH (S.D. Fla. Jan. 5, 1998) (unpublished) Feb. 1998

United States v. $206,323.56 in U.S. Currency, 989 F. Supp. 1465 (S.D. W. Va. 1998) May 1998

United States v. $263,448.00 in U.S. Currency, Civ. No. 1:96-CV-284-HTW (N.D. Ga. Sept. 24, 1998) (unpublished) Nov. 1998

United States v. Akins, 995 F. Supp. 797 (M.D. Tenn. 1998) Apr. 1998

United States v. One 1980 Cessna 441 Conquest II Aircraft, 989 F. Supp. 1465 (S.D. Fla. 1997) Mar. 1998

United States v. One 1996 Lexus LX-450, No. 97-C-4759, 1998 WL 164881 (N.D. Ill. Apr. 2, 1998) (unpublished) June 1998

United States v. Real Property Located at 22 Santa Barbara Drive, 121 F.3d 719 (9th Cir. 1997) (unpublished) (Table) Mar. 1998

United States v. U.S. Currency ($199,710.00), No. 96-CV-241(ERK)(RML) (E.D.N.Y. Mar. 20, 1998) (unpublished) May 1998

Proceeds

United States v. Jarrett, 133 F.3d 519 (7th Cir. 1998) Feb. 1998

United States v. Real Property Located at 22 Santa Barbara Drive, 121 F.3d 719 (9th Cir. 1997) (unpublished) (Table) Mar. 1998

U.S. v. Alaniz, 148 F.3d 929 (8th Cir. 1998) Aug. 1998

United States v. Garcia-Guizar, 160 F.3d 511 (9th Cir. 1998) Dec. 1998

Relation Back Doctrine

First American Corporation v. Al-Nahyan, 17 F. Supp. 2d 10 (D.D.C. 1998) Dec. 1998

United States v. BCCI Holdings (Luxembourg) S.A. (Petition of Amjad Awan), 3 F. Supp. 2d 31 (D.D.C. 1998) May 1998

United States v. Johnston, 13 F. Supp. 2d 1316 (M.D. Fla.1998) Aug. 1998

United States v. Lee, 12 F. Supp. 2d 858 (C.D. Ill. 1998) Aug. 1998

United States v. McClung, 6 F. Supp. 2d 548 (W.D. Va. 1998) July 1998

Remedy for *Good* Violation

United States v. 1461 West 42nd Street, 998 F. Supp. 1438 (S.D. Fla. 1998), *motion for reconsideration granted in part* (S.D. Fla. Apr. 21, 1998) May 1998

Removal of State Court Action

United States v. Paccione, 992 F. Supp. 335 (S.D.N.Y. 1998) Mar. 1998

Remission

United States v. Chan, 22 F. Supp. 2d 1123 (D. Haw. 1998) June 1998

Res Judicata

Ortiz-Cameron v. DEA, 139 F.3d 4 (1st Cir.1998) May 1998

United States v. Cunan, 156 F.3d 110 (1st Cir. 1998) Oct. 1998

Restitution

United States v. Chan, 22 F. Supp. 2d 1123 (D. Haw. 1998) June 1998

United States v. Moloney, 985 F. Supp. 358 (W.D.N.Y. 1997) Feb. 1998

Restraining Order

United States v. Berg, 998 F. Supp. 395 (S.D.N.Y. 1998) May 1998

United States v. Gotti, 996 F. Supp.321 (S.D.N.Y. 1998) Apr. 1998

United States v. McCullough, 142 F.3d 446 (9th Cir. 1998) (Table) June 1998

United States v. Paccione, 992 F. Supp. 335 (S.D.N.Y. 1998) Mar. 1998

Retroactive Application of *Bajakajian*

United States v. $265,522.00 in U.S. Currency, No. CIV-A-90-5773, 1998 WL 546850 (E.D. Pa. Aug. 27, 1998) (unpublished) Oct. 1998

Return of Seized Property

In the Matter of the Seizure of One White Jeep Cherokee, 991 F. Supp. 1077 (S.D. Iowa 1998) Mar. 1998

United States v. McCullough, 142 F.3d 446 (9th Cir. 1998) (Table) June 1998

Right to Counsel

United States v. Salemme, 985 F. Supp. 197 (D. Mass. 1997) Feb. 1998

RICO

First American Corporation v. Al-Nahyan, 17 F. Supp. 2d 10 (D.D.C. 1998) Dec. 1998

United States v. DeFries, 129 F.3d 1293 (D.C. Cir. 1997) Jan. 1998

United States v. Simmons, 154 F.3d 765 (8th Cir. 1998) Sept. 1998

United States v. Stewart, No. CRIM-A-96-583, 1998 WL 472466 (E.D. Pa. July 24, 1998) (unpublished) Sept. 1998

Rule 41(e)

Corinthian v. United States, No. CV-96-945(CPS) (E.D.N.Y. Mar. 17, 1998) (unpublished) May 1998

In the Matter of the Seizure of One White Jeep Cherokee, 991 F. Supp. 1077 (S.D. Iowa 1998) Mar. 1998

In re: U.S. Currency $844,520.00 v. United States, 136 F.3d 581 (8th Cir. 1998) Apr. 1998

United States v. Libretti, 161 F.3d 18 (10th Cir. 1998) (Table) Nov. 1998

United States v. Moloney, 985 F. Supp. 358 (W.D.N.Y. 1997) Feb. 1998

United States v. Mulligan, 178 F.R.D. 164 (E.D. Mich. 1998) May 1998

United States v. Washington, No. 94-CR-6032-T (W.D.N.Y. Aug. 19, 1998) (unpublished) Oct. 1998

United States v. Yung, No. 91-20049-JWL, 1998 WL 709615 (D. Kan. Aug. 17, 1998) (unpublished) Nov. 1998

Rule 48(a)

United States v. Ruedlinger, No. 97-40012-01-RDR, 1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished) Mar. 1998

Rule 60(b)

United States v. Aguilar, 8 F. Supp. 2d 175 (D. Conn. 1998) Aug. 1998

United States v. Mosavi, 138 F.3d 1365 (11th Cir. 1998) June 1998

United States v. Real Property Located at 1323 South 10th Street, No. CIV-A-91-5848, 1998 WL 470161 (E.D. Pa. Aug. 11, 1998) (unpublished) Sept. 1998

Safe Harbor

Lopez v. First Union National Bank, 129 F.3d 1186 (11th Cir. 1997), *rev'g* 931 F. Supp. 86 (S.D. Fla. 1996) Jan. 1998

Section 853(a)

United States v. Holmes, 133 F.3d 918 (4th Cir. 1998) (Table) — Mar. 1998

Section 888

United States v. $189,825.00 in United States Currency, No. 96-CV-1084-J (N.D. Okla. Feb. 11, 1998) (unpublished) — Apr. 1998

United States v. One 1980 Cessna 441 Conquest II Aircraft, 989 F. Supp. 1465 (S.D. Fla. 1997) — Mar. 1998

Section 1983

Jacobs v. City of Port Neches, 7 F. Supp. 2d 829 (E.D. Tex. 1998) — July 1998

McFadden v. County of Nassau, No. CV-97-4146, 1998 WL 151419 (E.D. N.Y. Mar. 26, 1998) (unpublished) — May 1998

Triestman v. Albany County Municipality, No. 93-CV-1397, 1998 WL 238718 (N.D.N.Y. May 1, 1998) (unpublished) — July 1998

Section 2255

Northrup v. United States, Nos. 3:92-CR-32, 3:96-CIV-836, 3:97-CV-712, 1998 WL 27120 (D. Conn. Jan. 14, 1998) (unpublished) — Mar. 1998

Rodriguez v. United States, 132 F.3d 30 (1st Cir. 1998) (Table) — Apr. 1998

United States v. Martinson, No. CIV-97-3030, 1998 WL 111801 (E.D. Pa. Mar. 4, 1998) (unpublished) — May 1998

Sentencing

United States v. Glover, 153 F.3d 749 (D.C. Cir. 1998) — Oct. 1998

Settlement

U.S. v. All Assets of Revere Armored, Inc., 131 F.3d 132 (2d Cir. 1997) (Table) — Feb. 1998

Standing

United States v. 17600 N.E. Olds Lane, No. 96-1549-FR, 1998 WL 173200 (D. Ore. Apr. 8, 1998) (unpublished) — May 1998

United States v. $104,080 in U.S. Currency, No. 98-CV-1581-K(CGA) (S.D. Cal. Nov. 13, 1998) (unpublished) — Dec. 1998

United States v. $182,980.00 in U.S. Currency, No. 97-CIV-8166 (DLC), 1998 WL 307059 (unpublished) — May 1998

Olabisi v. United States, No. 97-CV-5219(ILG), 1998 WL 661459 (E.D.N.Y. Aug. 17, 1998) (unpublished) — Nov. 1998

Polanco v. U.S. Drug Enforcement Administration, 158 F.3d 647 (2d Cir. 1998) — Nov. 1998

Pomeroy v. United States, No. 98-5041, 1998 WL 670183 (Fed. Cir. Sept. 3, 1998) (unpublished) — Nov. 1998

United States v. 657 Acres of Land in Park County, 978 F. Supp. 999 (D. Wyo. 1997) — Jan. 1998

United States v. $515,060.42 in U.S. Currency, 152 F.3d 491 (6th Cir. 1998) — July 1998

United States v. Dusenbery, No. 5:91-CR-291-01 (N.D. Ohio July 28, 1998) (unpublished) — Oct. 1998

United States v. Twelve Firearms, 16 F. Supp. 2d 738 (S.D. Tex. 1998) — June 1998

Stay Pending Appeal

United States v. 1993 Bentley Coupe, No. CIV-A-93-1282, 1997 WL 803914 (D.N.J. Dec. 30, 1997) (unpublished) — Mar. 1998

United States v. $13,570.00, No. CIV-A-97-1997, 1998 WL 37519 (E.D. La. Jan. 29, 1998) (unpublished) — Mar. 1998

United States v. $14,876.00, No. CIV-A-97-1967, 1998 WL 37522 (E.D. La. Jan. 29, 1998) (unpublished) — Mar. 1998

Sting Operation

United States v. All Funds on Deposit,

No. CIV-A-97-0794, 1998 WL 32762 (E.D. La. Jan. 28, 1998) (unpublished) Mar. 1998

Structuring

United States v. Funds in the Amount of $170,926.00, 985 F. Supp. 810 (N.D. Ill. Nov. 25, 1997) Jan. 1998

Substitute Assets

In Re: Account Nos . . . at Bank One in Milwaukee, 9 F. Supp. 2d 1015 (E.D. Wis. 1998) Aug. 1998

United States v. Berg, 998 F. Supp. 395 (S.D.N.Y. 1998) May 1998

United States v. Bornfield, 145 F.3d 1123 (10th Cir.1998) June 1998

United States v. Gotti, 996 F. Supp. 321 (S.D.N.Y. 1998) Apr. 1998

United States v. Gotti, 155 F.3d 144 (2d Cir. 1998) Oct. 1998

United States v. Infelise, 159 F.3d 300 (7th Cir. 1998) Dec. 1998

United States v. Leos-Hermosillo, Crim. No. 97-CR-1221-BTM (S.D. Cal. June 19, 1998) (unpublished) Aug. 1998

United States v. Miller, 26 F. Supp. 2d 415 (N.D.N.Y. 1998) Nov. 1998

United States v. Parise, No. 96-273-01, 1997 WL 431009 (E.D. Pa. July 15, 1997) (unpublished) Jan. 1998

United States v. Stewart, No. CRIM-A-96-583, 1998 WL 7200683 (E.D. Pa. Oct. 6, 1998) (unpublished) Nov.1998

Summary Judgment

Ivester v. Lee, 991 F. Supp. 1113 (E.D. Mo. 1998) Mar. 1998

United States v. 847 Pieces of Jewelry, No. C98-68WD (W.D. Wash. Oct. 8, 1998) (unpublished) Nov. 1998

United States v. $13,900 in U.S. Currency, No. CIV-A-98-0476, 1998 WL 564312 (E.D. La. Aug. 27, 1998) (unpublished) Nov. 1998

United States v. $86,020.00 in U.S. Currency, 1 F. Supp. 2d 1034 (D. Ariz. 1997) Feb. 1998

United States v. $104,080 in U.S. Currency, No. 98-CV-1581-K(CGA) (S.D. Cal. Nov. 13, 1998) (unpublished) Dec. 1998

United States v. $201,700.00 in U.S. Currency, No. 97-0073-CIV-HIGHSMITH (S.D. Fla. Jan. 5, 1998) (unpublished) Feb. 1998

United States v. $206,323.56 in U.S. Currency, 998 F. Supp. 693 (S.D.W. Va. 1998) May 1998

Tax Deduction for Forfeiture

King v. United States, 152 F.3d 1200 (9th Cir. 1998), *aff'g* 949 F. Supp. 787 (E.D. Wash. 1996) Sept. 1998

Murillo v. Commissioner of Internal Revenue, T.C. Memo. 1998-13 (U.S. Tax Court 1998) Feb. 1998

Tax Liability for Forfeited Assets

Arcia v. Commissioner of Internal Revenue, T.C. Memo. 1998-178 (U.S. Tax Court 1998) July 1998

Tax Liens

Town of Sanford v. United States, 140 F.3d 20 (1st Cir. 1998), *aff'g on other grounds*, 196 F. Supp. 16 (D. Me. 1997) May 1998

Territorial Waters

United States v. One Big Six Wheel, 987 F. Supp. 169 (E.D.N.Y. 1997) Jan. 1998

Third-party Rights

Roberts v. United States, 141 F.3d 1468 (11th Cir. 1998) July 1998

United States v. Barnette, 129 F.3d 1179 (11th Cir. 1997) Jan. 1998

Traceable Property

United States v. Hawkey, 148 F.3d 920 (8th Cir. 1998) Aug. 1998

Trustee

Clifford v. United States, 136 F.3d 144 (D.C. Cir. 1998) Apr. 1998

First American Corporation v. Al-Nahyan, 17 F. Supp. 2d 10 (D.D.C. 1998) Dec. 1998

United States v. Any and All Funds, No. C-97-931R (W.D. Wash. Apr. 1, 1998) (unpublished) May 1998

Tucker Act

Bailey v. United States, 40 Cl. Ct. 449 (Cl. Ct. 1998) Apr. 1998

Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998) Oct. 1998

Venue

United States v. All Funds in "The Anaya Trust Account", No. C-95-0778, 1997 WL 578662 (N.D. Cal. Aug. 26, 1997) (unpublished) Jan. 1998

Victims

United States v. Contents of Brokerage Account No. 519-40681-1-9-524, No. M9-150, 1997 WL 786949 (S.D.N.Y. Dec. 23, 1997) (unpublished) Feb. 1998

Alphabetical Index

The following is an alphabetical listing of cases that have appeared in the *Quick Release* during 1998 categorized by topic. The issue in which the case summary was published follows the cite.

Arango v. United States, No. 97-C-8813, 1998 WL 417601 (N.D. Ill. July 20, 1998) (unpublished) Aug. 1998

Arcia v. Commissioner of Internal Revenue, T.C. Memo. 1998-178 (U.S. Tax Court 1998) July 1998

Bailey v. United States, 40 Cl. Ct. 449 (Cl. Ct. 1998) Apr. 1998

Bell v. Bell, 215 B.R. 266 (Bankr. N.D. Ga. 1997) Feb. 1998

Boggs v. United States, 987 F. Supp. 11 (D.D.C. 1997) May 1998

Bye v. United States, No. 94-CN-5067(DLC), 1998 WL 635546 (S.D.N.Y. Sept. 16, 1998) (unpublished) Nov. 1998

Cabezudo v. United States, No. 97-C-7971, 1998 WL 544956 (N.D. Ill. Aug. 24, 1998) (unpublished) Oct. 1998

Clifford v. United States, 136 F.3d 144 (D.C. Cir. 1998) Apr. 1998

Correa-Serge v. Eliopoulas, No. 95-C-7085, 1998 WL 292425 (N.D. Ill. May 19, 1998) (unpublished) July 1998

Couvertier v. Bonar, 17 F. Supp. 2d 51 (D.P.R. 1998) Sept. 1998

Cruz v. U.S. Secret Service Asset Forfeiture Division, No. 97-CIV-6414(JGK), 1998 WL 107017 (S.D.N.Y. Mar. 11, 1998) (unpublished) Apr. 1998

Ealy v. United States Drug Enforcement Agency, No. 97-CV-602899-AA (E.D. Mich. July 8, 1998) (unpublished) Aug. 1998

First American Corporation v. Al-Nahyan, 17 F. Supp. 2d 10 (D.D.C. 1998) Dec. 1998

Freeman v. United States, No. 97-CV-12302-MEL (D. Mass. Apr. 14, 1998) (unpublished) June 1998

Habiniak v. Rensselaer City Municipal Corp., 5 F. Supp. 2d 87 (N.D.N.Y. 1998) July 1998

Hampton v. United States, Nos. CIV-A-96-7829, CRIM-A-93-009-02, 1997 WL 799457 (E.D. Pa. Dec. 30, 1998) (unpublished) Feb. 1998

Hawkins v. Henderson County, 22 F. Supp. 2d 573 (E.D. Tex. 1998) Nov. 1998

Hudson v. United States, 552 U.S. 93 (1997) Jan. 1998

Ikelionwu v. United States, 150 F.3d 233 (2d Cir. 1998) Oct. 1998

In Re: Account Nos . . . at Bank One in Milwaukee, 9 F. Supp. 2d 1015 (E.D. Wis. 1998) Aug. 1998

In re: U.S. Currency $844,520.00 v. United States, 136 F.3d 581 (8th Cir. 1998) Apr. 1998

In the Matter of the Seizure of One White Jeep Cherokee, 991 F. Supp. 1077 (S.D. Iowa 1998) Mar. 1998

Interport Incorporated v. Magaw, 135 F.3d 826 (D.C. Cir. 1998), *aff'g* 923 F. Supp. 242 (D.D.C. 1996) May 1998

Ivester v. Lee, 991 F. Supp. 1113 (E.D. Mo. 1998) Mar. 1998

Jacobs v. City of Port Neches, 7 F. Supp. 2d 829 (E.D. Tex. 1998) July 1998

Juda v. Nerney, 149 F.3d 1190 (10th Cir. 1998) (Table) Aug. 1998

Kadonsky v. United States, No. CA-3:96-CV-2969-BC, 1998 WL 119531 (N.D. Tex. Mar. 6, 1998) (unpublished) May 1998

Kadonsky v. United States, No. CA-3:96-CV-2969-BC, 1998 WL 460293 (N.D. Tex. Aug. 4, 1998) (unpublished) Sept. 1998

Krecioch v. United States, No. 98-C-11211, 1998 WL 748333 (N.D. Ill. Oct. 14, 1998) (unpublished) Dec. 1998

King v. United States, 152 F.3d 1200 (9th Cir. 1998), *aff'g* 949 F. Supp. 787 (E.D. Wash. 1996) Sept. 1998

Lopez v. First Union National Bank, 129 F.3d 1186 (11th Cir. 1997), *rev'g* 931 F. Supp. 86 (S.D. Fla. 1996) Jan. 1998

Mackey v. Property Clerk of the New York City, 26 F. Supp. 2d 585 (S.D.N.Y. 1998) Dec. 1998

McFadden v. County of Nassau, No. CV-97-4146, 1998 WL 151419 (E.D.N.Y. Mar. 26, 1998) (unpublished) May 1998

Murillo v. Commissioner of Internal Revenue, T.C. Memo. 1998-13 (U.S. Tax Court 1998) Feb. 1998

Northrup v. United States, Nos. 3:92-CR-32, 3:96-CIV-836, 3:97-CV-712, 1998 WL 27120 (D. Conn. Jan. 14, 1998) (unpublished) Mar. 1998

Olabisi v. United States, No. 97-CV-5219(ILG), 1998 WL 661459 (E.D.N.Y. Aug. 17, 1998) (unpublished) Nov. 1998

Operation Casablanca (C.D. Cal. and D.D.C. May 18, 1998) May June 1998

Ortiz-Cameron v. DEA, 139 F.3d 4 (1st Cir. 1998) May 1998

Polanco v. U.S. Drug Enforcement Administration, 158 F.3d 647 (2d Cir. 1998) Nov. 1998

Pomeroy v. United States, No. 98-5041, 1998 WL 670183 (Fed. Cir. Sept. 3, 1998) (unpublished) Nov. 1998

Roberts v. United States, 141 F.3d 1468 (11th Cir. 1998) July 1998

Rodriguez v. United States, 132 F.3d 30 (1st Cir. 1998) (Table) Apr. 1998

Salles v. United States, 156 F.3d 1383 (Fed. Cir. 1998) Nov. 1998

Sarlund v. United States, 39 Cl. Ct. 803 (Cl. Ct. 1998) Mar. 1998

Small v. United States, 136 F.3d 1334 (D.C. Cir. 1998) Mar. 1998

Town of Sanford v. United States, 140 F.3d 20 (1st Cir. 1998), *aff'g on other grounds*, 196 F. Supp. 16 (D. Me. 1997) May 1998

Triestman v. Albany County Municipality, No. 93-CV-1397, 1998 WL 238718 (N.D.N.Y. May 1, 1998) (unpublished) July 1998

United States v. 12 Units of an Articler of Device, No. 98-C-2318, 1998 WL 409388 (N.D. Ill. July 13, 1998) (unpublished) Aug. 1998

United States v. 47 West 644 Route 38, No. 92-C-7906, 1998 WL 59504 (N.D. Ill. Feb. 9, 1998) (unpublished) Mar. 1998

United States v. 408 Peyton Road, 112 F.3d 1106 (11th Cir. 1997), *reh'g en banc ordered*, 133 F.3d 1378 (11th Cir. 1998) Feb. 1998

United States v. 657 Acres of Land in Park County, 978 F. Supp. 999 (D. Wyo. 1997) Jan. 1998

United States v. 847 Pieces of Jewelry, No. C98-68WD (W.D. Wash. Oct. 8, 1998) (unpublished) Nov. 1998

United States v. 863 Iranian Carpets, 981 F. Supp. 746 (N.D.N.Y. 1997) Jan. 1998

United States v. 910 Cases, More or Less, of an Article of Food, No. 96-CV-3575(SJ) (E.D.N.Y. June 22, 1998) (unpublished) Aug. 1998

United States v. 1993 Bentley Coupe, 986 F. Supp. 893 (D.N.J. 1997) Jan. & Mar. 1998

United States v. 3917 Morris Court, 142 F.3d 1282 (11th Cir. 1998) June 1998

United States v. 4333 South Washtenaw Avenue, No. 92-C-8009, 1997 WL 587755 (N.D. Ill. Sept. 19, 1997) (unpublished) Jan. 1998

United States v. 1461 West 42nd Street, 998 F. Supp. 1438 (S.D. Fla. 1998), *motion for reconsideration granted in part* (S.D. Fla. Apr. 21, 1998) May 1998

United States v. 17600 N.E. Olds Lane, No. 96-1549-FR, 1998 WL 173200 (D. Ore. Apr. 8, 1998) (unpublished) May 1998

United States v. $8,800, No. CIV-A-97-3066, 1998 WL 118076 (E.D. La. Mar. 13, 1998) (unpublished) Apr. 1998

United States v. $9,135.00 in U.S. Currency, No. CIV-A-97-0990, 1998 WL 329270 (E.D. La. June 18, 1998) (unpublished) Aug. 1998

United States v. $13,570.00, No. CIV-A-97-1997, 1997 WL 722947 (E.D. La. Nov. 18, 1997) (unpublished) Jan. 1998

United States v. $13,570.00, No. CIV-A-97-1997, 1998 WL 37519 (E.D. La. Jan. 29, 1998) (unpublished) Mar. 1998

United States v. $13,900 in U.S. Currency, No. CIV-A-98-0476, 1998 WL 564312 (E.D. La. Aug. 27, 1998) (unpublished) Nov. 1998

United States v. $14,876.00, No. CIV-A-97-1967, 1997 WL 722942 (E.D. La. Nov. 18, 1997) (unpublished) Jan. 1998

United States v. $14,876.00, No. CIV-A-97-1967, 1998 WL 37522 (E.D. La. Jan. 29, 1998) (unpublished) Mar. 1998

United States v. $21,044.00 in United States Currency, No. 96-CIV-A-97-2994, 1998 WL 213762 (E.D. La. Apr. 30, 1998) (unpublished) June 1998

United States v. $40,000 in U.S. Currency, 999 F. Supp. 234 (D.P.R. 1998) May 1998

United States v. $40,000 in U.S. Currency, No. CIV-97-1911, 1998 WL 643818 (D.P.R. Sept. 1, 1998) (unpublished) Nov. 1998

United States v. $66,020.00 in United States Currency, No. A96-0186-CV(HRH) (D. Alaska Feb. 23, 1998) (unpublished) Apr. 1998

United States v. $69,530.00 in United States Currency, 22 F. Supp. 2d 593 (W.D. Tex. 1998) Nov. 1998

United States v. $86,020.00 in U.S. Currency, 1 F. Supp. 2d 1034 (D. Ariz. 1997) Feb. 1998

United States v. $94,010.00 in U.S. Currency, No. 98-CV-0171(F), 1998 WL 567837 (W.D.N.Y. Aug. 21, 1998) (unpublished) Nov. 1998

United States v. $104,080 in U.S. Currency, No. 98-CV-1581-K(CGA) (S.D. Cal. Nov. 13, 1998) (unpublished) Dec. 1998

United States v. $121,670 in U.S. Currency, No. 97-CV-93 (EHN)(RML) (E.D.N.Y. June 26, 1998) (unpublished) Aug. 1998

United States v. $133,735.30 Seized From U.S. Bancorp, 139 F.3d 729 (9th Cir. 1998) Apr. 1998

United States v. $141,770.00 in U.S. Currency, 157 F.3d 600 (8th Cir. 1998) Nov. 1998

United States v. $182,980.00 in U.S. Currency, No. 97-CIV-8166(DLC), 1998 WL 307059 (S.D.N.Y. June 11, 1998) (unpublished) July 1998

United States v. $189,825 in U.S. Currency, 8 F. Supp. 2d 1300 (N.D. Okla. 1998) Aug. 1998

United States v. $189,825.00 in United States Currency, No. 96-CV-1084-J (N.D. Okla. Feb. 11, 1998) (unpublished) Apr. 1998

United States v. $201,700.00 in U.S. Currency, No. 97-0073-CIV-HIGHSMITH (S.D. Fla. Jan. 5, 1998) (unpublished) Feb. 1998

United States v. $206,323.56 in U.S. Currency, 998 F. Supp. 693 (S.D.W. Va. 1998) May 1998

United States v. $263,448.00 in U.S. Currency, Civ. No. 1:96-CV-284-HTW (N.D. Ga. Sept. 24, 1998) (unpublished) Nov. 1998

United States v. $265,522.00 in U.S. Currency, No. CIV-A-90-5773, 1998 WL 546850 (E.D. Pa. Aug. 27, 1998) (unpublished) Oct. 1998

United States v. $359,500.00 in U.S. Currency, 645 F. Supp. 638 (W.D.N.Y. 1998) Dec. 1998

United States v. $515,060.42 in U.S. Currency, 152 F.3d 491 (6th Cir. 1998) July 1998

United States v. Abrego, 141 F.3d 142 (5th Cir. 1998) July 1998

United States v. Aguilar, 8 F. Supp. 2d 175 (D. Conn. 1998) Aug. 1998

United States v. Akins, 995 F. Supp. 797 (M.D. Tenn. 1998) Apr. 1998

U.S. v. Alaniz, 148 F.3d 929 (8th Cir. 1998) Aug. 1998

U.S. v. All Assets of Revere Armored, Inc., 131 F.3d 132 (2d Cir. 1997) (Table) Feb. 1998

United States v. All Funds in "The Anaya Trust" Account, No. C-95-0778, 1997 WL 578662 (N.D. Cal. Aug. 26, 1997) (unpublished) Jan. 1998

United States v. All Funds on Deposit, No. CIV-A-97-0794, 1998 WL 32762 (E.D. La. Jan. 28, 1998) (unpublished) Mar. 1998

United States v. An Antique Platter of Gold, No. CIV-95-10537, 1997 WL 812174 (S.D.N.Y. Nov. 14, 1997) (unpublished) Jan. 1998

United States v. Antonelli, No. 95-CR-200, 1998 WL 775055 (N.D.N.Y. Nov. 2, 1998) (unpublished) Dec. 1998

United States v. Any and All Funds, No. C-97-931R (W.D. Wash. Apr. 1, 1998) (unpublished) May 1998

United States v. Any and All Funds, No. CIV-A-93-3599, 1998 WL 411382 (E.D. La. July 16, 1998) (unpublished) Aug. 1998

United States v. Barnette, 129 F.3d 1179 (11th Cir. 1997) Jan. 1998

United States v. Bajakajian, ___ U.S. ___, 118 S. Ct. 2028 (1998) July 1998

United States v. BCCI Holdings (Luxembourg) S.A. (Petition of Bank Austria), 994 F. Supp. 18 (D.D.C. 1998) Apr. 1998

United States v. BCCI Holdings (Luxembourg) S.A. (Petition of Amjad Awan), 3 F. Supp. 2d 31 (D.D.C. 1998) May 1998

United States v. Bennett, 147 F.3d 912 (9th Cir. 1998) July 1998

United States v. Berg, 998 F. Supp. 395 (S.D.N.Y. 1998) May 1998

United States v. Bornfield, 145 F.3d 1123 (10th Cir.1998) June 1998

United States v. Bulei, No. CRIM-98-267-1, 1998 WL 544958 (E.D. Pa. Aug. 26, 1998) (unpublished) Oct. 1998

United States v. Certain Real Property Located at 16397 Harden Circle, No. 95-2387 (6th Cir. May 7, 1998) (unpublished) July 1998

United States v. Chan, 22 F. Supp. 2d 1123 (D. Haw. 1998) June 1998

United States v. Cleveland, No. CRIM-A-96207, 1998 WL 175900 (E.D. La. Apr. 15, 1998) (unpublished) June 1998

United States v. Colon, 993 F. Supp. 42 (D.P.R. 1998) Apr. 1998

United States v. Contents of Brokerage Account No. 519-40681-1-9-524, No. M9-150, 1997 WL 786949 (S.D.N.Y. Dec. 23, 1997) (unpublished) Feb. 1998

United States v. Cruz, No. S2-97-CR-54(RPP), 1998 WL 326732 (S.D.N.Y. June 19, 1998) (unpublished) Aug. 1998

United States v. Cunan, 156 F.3d 110 (1st Cir. 1998) Oct. 1998

United States v. Cunningham, Crim. No. 95-30009-FHF (D. Mass. July 8, 1998) (unpublished) — Aug. 1998

United States v. DeFries, 129 F.3d 1293 (D.C. Cir. 1997) — Jan. 1998

United States v. Dusenbery, No. 5:91-CR-291-01 (N.D. Ohio July 28, 1998) (unpublished) — Oct. 1998

United States v. East Carroll Correctional Systems, Inc., 14 F. Supp. 2d 851(W.D. La. 1998) — Sept. 1998

United States v. Faulks, 143 F.3d 133 (3d Cir. 1998) — June 1998

United States v. Funds Held in the Name of Wetterer, 17 F. Supp. 2d 161 (E.D.N.Y. 1998) — Nov. 1998

United States v. Funds in Amount of $37,760.00, No. 97-C-6241, 1998 WL 42465 (N.D. Ill. Jan. 28, 1998) (unpublished) — Mar. 1998

United States v. Funds in the Amount of $170,926.00, 985 F. Supp. 810 (N.D. Ill. 1997) — Jan. 1998

United States v. Gambina, No. 94-CR-1074 (SJ), 1998 WL 19975 (E.D.N.Y. Jan 16, 1998) (unpublished) — Mar. 1998

United States v. Garcia-Guizar, 160 F.3d 511 (9th Cir. 1998) — Dec. 1998

United States v. Glover, 153 F.3d 749 (D.C. Cir. 1998) — Oct. 1998

United States v. Gonzalez, No. 96-365-2, 1998 WL 195703 (E.D. Pa. Apr. 22, 1998) (unpublished) — June 1998

United States v. Gotti, 996 F. Supp. 321 (S.D.N.Y. 1998) — Apr. 1998

United States v. Gotti, 155 F.3d 144 (2d Cir. 1998) — Oct. 1998

United States v. Hawkey, 148 F.3d 920 (8th Cir. 1998) — Aug. 1998

United States v. Hoffer, 129 F.3d 1196 (11th Cir. 1997) — Jan. 1998

United States v. Holland, 160 F.3d 377 (7th Cir. 1998) — Dec. 1998

United States v. Holmes, 133 F.3d 918 (4th Cir. 1998) (Table) — Mar. 1998

United States v. Ida, 14 F. Supp. 2d 454 (S.D.N.Y. 1998) — Sept. 1998

United States v. Infelise, 159 F.3d 300 (7th Cir. 1998) — Dec. 1998

United States v. Jarrett, 133 F.3d 519 (7th Cir. 1998) — Feb. 1998

United States v. Jiang, 140 F.3d 124 (2d. Cir. 1998) — May 1998

United States v. Johnston, 13 F. Supp. 2d 1316 (M.D. Fla.1998) — Aug. 1998

United States v. Jones, 160 F.3d 641 (10th Cir. 1998) — Dec. 1998

United States v. Kirschenbaum, 156 F.3d 784 (7th Cir. 1998) — Nov. 1998

United States v. Ladum, 141 F.3d 1328 (9th Cir. 1998) — June 1998

United States v. Lee, 12 F. Supp. 2d 858 (C.D. Ill. 1998) — Aug. 1998

United States v. Leos-Hermosillo, Crim. No. 97-CR-1221-BTM (S.D. Cal. June 19, 1998) (unpublished) — Aug. 1998

United States v. Libretti, 161 F.3d 18 (10th Cir. 1998) (Table) — Nov. 1998

United States v. Love, 134 F.3d 595 (4th Cir. 1998) — Mar. 1998

United States v. Martinson, No. CIV-97-3030, 1998 WL 111801 (E.D. Pa. Mar. 4, 1998) (unpublished) — May 1998

United States v. McClung, 6 F. Supp. 2d 548 (W.D. Va. 1998) — July 1998

United States v. McCullough, 142 F.3d 446 (9th Cir. 1998) (Table) — June 1998

United States v. Miller, 26 F. Supp. 2d 415 (N.D.N.Y. 1998) — Nov. 1998

United States v. Moloney, 985 F. Supp. 358 (W.D.N.Y. 1997) — Feb. 1998

United States v. Mosavi, 138 F.3d 1365 (11th Cir. 1998) — June 1998

United States v. Mulligan, 178 F.R.D. 164 (E.D. Mich. 1998) May 1998

United States v. North 48 Feet of Lots 19 and 20, 138 F.3d 1268 (8th Cir. 1998) May 1998

United States v. Ogbonna, No. CV-95-2100(CPS), 1997 WL 785612 (E.D.N.Y. Nov. 13, 1997) (unpublished) Feb. 1998

United States v. One 48 Ft. White Colored Sailboat Named "Libertine," 24 F. Supp. 2d 174 (D.P.R. 1998) Dec. 1998

United States v. One 1980 Cessna 441 Conquest II Aircraft, 989 F. Supp. 1465 (S.D. Fla. 1997) Mar. 1998

United States v. One 1991 Acura NSX, No. 96-CV-511S(F) (W.D.N.Y. June 3, 1998) (unpublished) July 1998

United States v. One 1996 Lexus LX-450, No. 97-C-4759, 1998 WL 164881 (N.D. Ill. Apr. 2, 1998) (unpublished) June 1998

United States v. One Big Six Wheel, 987 F. Supp. 169 (E.D.N.Y. 1997) Jan. 1998

United States v. One Parcel . . . 2556 Yale Avenue, 20 F. Supp. 2d 1212 (W.D. Tenn. 1998) Nov. 1998

United States v. One Parcel of Land etc. 13 Maplewood Drive, No. CIV-A-94-40137, 1997 WL 567945 (D. Mass. Sept. 4, 1997) (unpublished) Jan. 1998

United States v. One Parcel of Real Estate Located at 25 Sandra Court, 135 F.3d 462 (7th Cir. 1998) Mar. 1998

United States v. Paccione, 992 F. Supp. 335 (S.D.N.Y. 1998) Mar. 1998

United States v. Palumbo Bros., Inc, No. 96-CR-613, 1998 WL 676232 (N.D. Ill. Feb. 3, 1998) (unpublished) Apr. 1998

United States v. Parcel of Real Property . . . 154 Manley Road, 4 F. Supp. 2d 65 (D.R.I. 1998) June 1998

United States v. Parise, No. 96-273-01, 1997 WL 431009 (E.D. Pa. July 15, 1997) (unpublished) Jan. 1998

United States v. Plunk, 153 F.3d 1011 (9th Cir. 1998) Oct. 1998

United States v. Property Identified as Lot Numbered 718, 20 F. Supp. 2d 27 (D.D.C. 1998) Sept. 1998

United States v. Rashid, No. 97-1421 (3d Cir. Oct. 28, 1998) Dec. 1998

United States v. Real Property Known as 415 East Mitchell Ave., 149 F.3d 472 (6th Cir. 1998) Aug. 1998

United States v. Real Property Located at 22 Santa Barbara Drive, 121 F.3d 719 (9th Cir. 1997) (unpublished) (Table) Mar. 1998

United States v. Real Property Located at 1323 South 10th Street, No. CIV-A-91-5848, 1998 WL 470161 (E.D. Pa. Aug. 11, 1998) (unpublished) Sept. 1998

United States v. Real Property Located at 25445 Via Dona Christa, 138 F.3d 403 (9th Cir. 1998) Apr. 1998

United States v. Ruedlinger, Nos. 97-40012-01-RDR, 97-40012-02-RDR, 1997 WL 807925 (D. Kan. Dec. 17, 1997) (unpublished) Mar. 1998

United States v. Ruedlinger, No. 97-40012-01-RDR, 1997 WL 808662 (D. Kan. Dec. 15, 1997) (unpublished) Mar. 1998

United States v. Saccoccia, Crim. No. 91-115T (D.R.I. May 8, 1998) (unpublished) June 1998

United States v. Salemme, 985 F. Supp. 197 (D. Mass. 1997) Feb. 1998

United States v. Simmons, 154 F.3d 765 (8th Cir. 1998) Sept. 1998

United States v. Stewart, No. CRIM-A-96-583, 1998 WL 472466 (E.D. Pa. July 24, 1998) (unpublished) Sept. 1998

United States v. Stewart, No. CRIM-A-96-583, 1998 WL 720063 (E.D. Pa. Oct. 6, 1998) (unpublished) Nov. 1998

United States v. Sumitomo Bank, Nos. 98-10049, 98-10157, 1998 WL 767156 (9th Cir. Oct. 28, 1998) (unpublished) Dec. 1998

United States v. Swiss American Bank, Ltd., 23 F. Supp. 2d 130 (D. Mass. 1998) Nov. 1998

United States v. The Lido Motel, 5145 North Golden State, 135 F.3d 1312 (9th Cir. 1998) Mar. 1998

United States v. Trost, 152 F.3d 715 (7th Cir. 1998) — Sept. 1998

United States v. Twelve Firearms, 16 F. Supp. 2d 738 (S.D. Tex. 1998) — June 1998

United States v. U.S. Currency ($199,710.00), No. 96-CV-241(ERK)(RML) (E.D.N.Y. Mar. 20, 1998) (unpublished) — May 1998

United States v. United States Currency Deposited in Account No. 1115000763247, No. 97-C-1765, 1998 WL 299420 (N.D. Ill. May 21, 1998) (unpublished) — July 1998

United States v. United States Currency in the Sum of $972,633, No. CV-97-4961(CPS) (E.D.N.Y. June 18, 1998) (unpublished) — Aug. 1998

United States v. Various Ukranian Artifacts, No. CV-96-3285(ILG), 1997 WL 793093 (E.D.N.Y. Nov. 21, 1997) (unpublished) — Mar. 1998

United States v. Washington, No. 94-CR-6032-T (W.D.N.Y. Aug. 19, 1998) (unpublished) — Oct. 1998

United States v. Williams, 132 F.3d 1055 (5th Cir. 1998) — Feb. 1998

United States v. Yung, No. 91-20049-JWL, 1998 WL 709615 (D. Kan. Aug. 17, 1998) (unpublished) — Nov. 1998

United States v. Zhadanov, No. CRIM-A-93-240-3, 1998 WL 633698 (E.D. Pa. Aug. 11, 1998) (unpublished) — Nov. 1998

United States v. Zinner, No. CRIM-A-95-0048, 1998 WL 437270 (E.D. Pa. July 30, 1998) (unpublished) — Sept. 1998

Vereda, LTDA v. United States, 41 Cl. Ct. 495 (Cl. Ct. 1998) — Oct. 1998

Weng v. United States, 137 F.3d 709 (2d Cir. 1998) — Apr. 1998