

United States District Court
Southern District of Florida

Administrative Order No. 90-65

In re: United States v. Eighty-Five (85) Designated
Accounts Containing Monies Traceable to
Exchanges for Controlled Substances, Case No.
90-1203-Civ-Nesbitt, and related cases

The above-styled civil complaint for forfeiture in rem pursuant to 21 U.S.C. 881(1)(6) was filed before Judge Lenore C. Nesbitt on May 21, 1990. The case involves eighty-five (85) designated accounts which the United States has "probable . . . cause to believe . . . contain monies directly traceable" to narcotics violations.

Prior to the filing of the complaint, eleven (11) civil actions were commenced by claimants seeking return of their property which had been seized. These eleven cases involved claims to designated accounts which are subject to the forfeiture action before Judge Nesbitt. While Rule 6(c) of the Local Rules of this Court provides that in transferring similar proceedings, in order to avoid duplication of judicial labor, the reassignment should be to the lower-numbered action, this Court has determined that it would be in the interest of all concerned that these cases be assigned to the Honorable Lenore C. Nesbitt. Accordingly, it is

ORDERED and ADJUDGED that the following ten (10)¹ cases be and are hereby transferred to the calendar of the Honorable Lenore C. Nesbitt for all further proceedings:

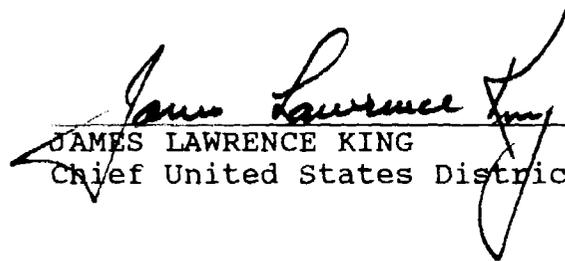
90-1136-Civ-Marcus	Marc Henry Levy v. United States of America
90-1172-Civ-Kehoe	Alexandra Dieb v. United States of America
90-1174-Civ-Hoeveler	Pinsal Export Company, Inc. v. United States of America
90-1175-Civ-Marcus	S. A. Lambeth and Fiji, Ltd. v. United States of America
90-1178-Civ-Marcus	Victor Dario Gomez v. United States of America

¹The eleventh case, 90-1197-Civ, Big Show Productions, Inc. v. United States, is already assigned to Judge Nesbitt.

90-1184-Civ-King	Mainland Holdings, Ltd. v. United States of America
90-1187-Civ-Davis	Oscar Saldarriaga v. United States of America
90-1188-Civ-Ryskamp	Susie DeGhitis v. United States of America
90-1189-Civ-Atkins	Salamita Minski DeDonskoy v. United States of America
90-1190-Civ-King	Pablo Poch-Sagnier v. United States of America

It is further ORDERED that the Clerk of Court is to make the appropriate credits and debits upon the next refilling of the civil case assignment wheels.

DONE and ORDERED in Chambers, in the United States Courthouse, Miami, Florida, this 7th day of June, 1990.



JAMES LAWRENCE KING
Chief United States District Judge

cc: All So. Dist. Judges