

*TABLE OF CASES - Sections 1 - 60*

<u>Case</u>	<u>Section</u>
<i>Achilli v. United States</i> , 353 U.S. 373 (1957) .....	16
<i>Alexander v. Thornburgh</i> , 943 F.2d 825 (8th Cir. 1991) .....	23
<i>Allstate Insurance Co. v. United States</i> , 329 F.2d 346 (7th Cir. 1964) .....	25
<i>Amoco Production Co. v. United States</i> , 619 F.2d 1383 (10th Cir. 1980) .....	60
<i>Andresen v. Maryland</i> , 427 U.S. 463 (1976) .....	3
<i>Armstrong v. United States</i> , 327 F.2d 189 (9th Cir. 1964) .....	31
<i>Azcona v. United States</i> , 257 F.2d 462 (5th Cir. 1958) .....	30
<i>Baker v. United States</i> , 401 F.2d 958 (D.C. Cir. 1968), <i>cert. denied</i> , 400 U.S. 965 (1970) .....	13
<i>Banks v. United States</i> , 204 F.2d 666 (8th Cir. 1953), <i>vacated and remanded</i> , 348 U.S. 905 (1955), <i>reaff'd</i> , 223 F.2d 884 (8th Cir. 1955), <i>cert. denied</i> , 350 U.S. 986 (1956) .....	8
<i>Barcott v. United States</i> , 169 F.2d 929 (9th Cir. 1948), <i>cert. denied</i> , 336 U.S. 912 (1949) .....	8
<i>Bateman v. United States</i> , 212 F.2d 61 (9th Cir. 1954) .....	31
<i>Beard v. United States</i> , 222 F.2d 84 (4th Cir.), <i>cert. denied</i> , 350 U.S. 846 (1955) .....	31, 33
<i>Beaty v. United States</i> , 213 F.2d 712 (4th Cir. 1954), <i>vacated and remanded</i> , 348 U.S. 905 <i>reaff'd</i> , 220 F.2d 681 (4th Cir.), <i>cert. denied</i> , 349 U.S. 946 (1955) .....	8
<i>Bernabei v. United States</i> , 473 F.2d 1385 (6th Cir.), <i>cert. denied</i> , 414 U.S. 825 (1973) .....	10
<i>Berra v. United States</i> , 351 U.S. 131 (1956) .....	16
<i>Blockburger v. United States</i> , 284 U.S. 299 (1932) .....	3
<i>Blumenthal v. United States</i> , 332 U.S. 539 (1947) .....	23
<i>Borgeson v. United States</i> , 757 F.2d 1071 (10th Cir. 1985) .....	40
<i>Bostwick v. United States</i> , 218 F.2d 790 (5th Cir. 1955) .....	33
<i>Bramblett v. United States</i> , 231 F.2d 489 (D.C. Cir.), <i>cert. denied</i> , 350 U.S. 1015 (1956) .....	24
<i>Brandenburg v. Ohio</i> , 395 U.S. 444 (1969) .....	40
<i>Braverman v. United States</i> , 317 F.2d 49 (1942) .....	23
<i>Bronston v. United States</i> , 409 U.S. 352 (1973) .....	24
<i>Brouse v. United States</i> , 68 F.2d 294 (1st Cir. 1933) .....	7
<i>Bryson v. United States</i> , 396 U.S. 64 (1969) .....	24
<i>Burns v. United States</i> , 111 S. Ct. 2182 (1991) .....	5
<i>Bursten v. United States</i> , 395 F.2d 976 (5th Cir. 1968) .....	12
<i>Bursten v. United States</i> , 453 F.2d 605 (5th Cir. 1971), <i>cert. denied</i> , 409 U.S. 843 (1972) .....	8
<i>Campodonico v. United States</i> , 222 F.2d 310 (9th Cir.), <i>cert. denied</i> , 350 U.S. 831 (1955) .....	31
<i>Canton v. United States</i> , 226 F.2d 313 (8th Cir. 1955), <i>cert. denied</i> , 350 U.S. 965 (1956) .....	30
<i>Caplin &amp; Drysdale, Chartered v. United States</i> , 491 U.S. 617 (1989) .....	25
<i>Charron v. United States</i> , 412 F.2d 657 (9th Cir. 1969) .....	31
<i>Cheek v. United States</i> , 498 U.S. 192 (1991) .....	8-13, 15, 16, 25, 40
<i>Chinn v. United States</i> , 228 F.2d 151 (4th Cir. 1955) .....	30
<i>Clark v. United States</i> , 211 F.2d 100 (8th Cir. 1954), <i>cert. denied</i> , 348 U.S. 911 (1955) .....	8, 10, 30
<i>Clinkscale v. United States</i> , 729 F.2d 940 (8th Cir. 1984) .....	31
<i>Cohen v. United States</i> , 297 F.2d 760 (9th Cir.), <i>cert. denied</i> , 369 U.S. 865 (1962) .....	8, 40

<i>Cooley v. United States</i> , 501 F.2d 1249 (9th Cir. 1974), cert. denied, 419 U.S. 1123 (1975) .....	10
<i>Costello v. United States</i> , 350 U.S. 359 (1956) .....	31
<i>Couch v. United States</i> , 409 U.S. 322 (1973) .....	25, 31
<i>CTS Corp. v. Piher Intern. Corp.</i> , 527 F.2d 95 (7th Cir. 1975), cert. denied, 424 U.S. 978 (1976) .....	60
<i>Datlof v. United States</i> , 252 F. Supp. 11 (E.D. Pa.), <i>aff'd</i> , 370 F.2d 655 (3d Cir. 1966), cert. denied, 387 U.S. 906 (1967) .....	9
<i>Davis v. Beason</i> , 133 U.S. 333 (1890) .....	40
<i>Dawley v. United States</i> , 186 F.2d 978 (4th Cir. 1951) .....	31
<i>DeJong v. C.I.R.</i> , 309 F.2d 373 (9th Cir. 1962) .....	40
<i>Dennis v. United States</i> , 384 U.S. 855 (1966) .....	23
<i>Dew v. C.I.R.</i> , 91 T.C. 615 (1988) .....	40
<i>Dickinson v. United States</i> , 154 F.2d 642 (4th Cir. 1946) .....	31
<i>Doe v. United States</i> , 487 U.S. 201 (1988) .....	41
<i>Doe v. United States</i> , 777 F. Supp. 590 (E.D. Tenn. 1991) .....	25
<i>Donnell v. United States</i> , 229 F.2d 560 (5th Cir. 1956) .....	7
<i>Ecclesiastical Order of ISM of AM v. Commissioner</i> , 80 T.C. 833 (1983) .....	40
<i>Edwards v. United States</i> , 375 F.2d 862 (9th Cir. 1967) .....	13
<i>Eggleton v. United States</i> , 227 F.2d 493 (6th Cir. 1955), cert. denied, 352 U.S. 826 (1956) .....	30
<i>Elwert v. United States</i> , 231 F.2d 928 (9th Cir. 1956) .....	8, 30
<i>Escobar v. United States</i> , 388 F.2d 661 (5th Cir. 1967), cert. denied, 390 U.S. 1024 (1968) .....	12
<i>Ewing v. United States</i> , 386 F.2d 10 (9th Cir. 1967), cert. denied, 390 U.S. 991 (1968) .....	8
<i>Faretta v. California</i> , 422 U.S. 806 (1975) .....	40
<i>Feichtmeir v. United States</i> , 389 F.2d 498 (9th Cir. 1968) .....	31
<i>Flemister v. United States</i> , 260 F.2d 513 (5th Cir. 1958) .....	31
<i>Fogarty v. United States</i> , 780 F.2d 1005 (Fed. Cir. 1986) .....	40
<i>Ford v. United States</i> , 210 F.2d 313 (5th Cir. 1954) .....	31
<i>Fowler v. United States</i> , 352 F.2d 100 (8th Cir. 1965), cert. denied, 383 U.S. 907 (1966) .....	8, 30, 31
<i>Friedberg v. United States</i> , 348 U.S. 142 (1954) .....	31
<i>Fuller v. United States</i> , 110 F.2d 815 (9th Cir.), cert. denied, 311 U.S. 669 (1940) .....	22
<i>Gariepy v. United States</i> , 189 F.2d 459 (6th Cir. 1951) .....	8, 31
<i>Gariepy v. United States</i> , 220 F.2d 252 (6th Cir.), cert. denied, 350 U.S. 825 (1955) .....	8
<i>Garner v. United States</i> , 424 U.S. 648 (1976) .....	12, 40
<i>Garner v. United States</i> , 501 F.2d 228 (9th Cir. 1974), <i>aff'd</i> , 424 U.S. 648 (1976) .....	8
<i>Garpeg Ltd. v. United States</i> , 583 F. Supp. 789 (S.D. N.Y. 1984) .....	41
<i>Garpeg, Ltd. v. United States</i> , 583 F. Supp. 799 (S.D. N.Y. 1984) .....	41
<i>Garpeg, Ltd. v. United States</i> , 588 F. Supp. 1237 (1984) .....	41
<i>Garpeg, Ltd. v. United States</i> , 588 F. Supp. 1239 (S.D.N.Y. 1984) .....	41
<i>Garpeg, Ltd. v. United States</i> , 588 F. Supp. 1240 (S.D.N.Y. 1984) .....	41
<i>Gaunt v. United States</i> , 184 F.2d 284 (1st Cir. 1950), cert. denied, 340 U.S. 917 (1951) .....	12
<i>Gentsil v. United States</i> , 326 F.2d 243 (1st Cir.), cert. denied, 377 U.S. 916 (1964) .....	12, 15

<i>Gevinson v. United States</i> , 358 F.2d 761 (5th Cir.), cert. denied, 385 U.S. 823 (1966) .....	24
<i>Gilbert v. United States</i> , 359 F.2d 285 (9th Cir.), cert. denied, 385 U.S. 882 (1966) .....	24
<i>Glasser v. United States</i> , 315 U.S. 60 (1942) .....	23
<i>Gleckman v. United States</i> , 80 F.2d 394 (8th Cir. 1935), cert. denied, 297 U.S. 709 (1936) .....	33
<i>Gonzales v. United States</i> , 286 F.2d 118 (10th Cir. 1960), cert. denied, 365 U.S. 878 (1961) .....	24
<i>Gookin v. United States</i> , 707 F. Supp. 1156 (N.D. Cal. 1988) .....	40
<i>Government of India v. Taylor</i> , [1955] 2 W.L.R 303 .....	41
<i>Graves v. United States</i> , 191 F.2d 579 (10th Cir. 1951) .....	33
<i>Greenberg v. United States</i> , 280 F.2d 472 (1st Cir. 1960) .....	31
<i>Greenberg v. United States</i> , 295 F.2d 903 (1st Cir. 1961) .....	33
<i>Griffin v. United States</i> , 112 S. Ct. 466 (1991) .....	12, 30
<i>Grummons v. Zollinger</i> , 240 F. Supp 63 (N.D. Ind. 1964), aff'd, 341 F.2d 464 (7th Cir. 1965) .....	60
<i>Grunewald v. United States</i> , 353 U.S. 391 (1957) .....	7, 23
<i>Hall v. C.I.R.</i> , 729 F.2d 632 (9th Cir. 1984) .....	40
<i>Hammerschmidt v. United States</i> , 265 U.S. 182 (1924) .....	23
<i>Hayes v. United States</i> , 407 F.2d 189 (5th Cir.), cert. dismissed, 395 U.S. 972 (1969) .....	31
<i>Heasley v. United States</i> , 218 F.2d 86 (8th Cir.), cert. denied, 350 U.S. 882 (1955) .....	30
<i>Hellman v. United States</i> , 339 F.2d 36 (5th Cir. 1964) .....	40
<i>Her Majesty, Queen in Right, Etc. v. Gilbertson</i> , 597 F.2d 1161 (9th Cir. 1979) .....	41
<i>Hess v. United States</i> , 785 F. Supp. 137 (E.D. Wash. 1991) .....	40
<i>Hettig v. United States</i> , 845 F.2d 794 (8th Cir. 1988) .....	40
<i>Holbrook v. United States</i> , 216 F.2d 238 (5th Cir. 1954), cert. denied, 349 U.S. 915 (1955) .....	8
<i>Holland v. United States</i> , 348 U.S. 121 (1954) .....	8, 30-33
<i>Holland v. United States</i> , 209 F.2d 516 (10th Cir.), aff'd, 348 U.S. 121 (1954) .....	31, 60
<i>Hoover v. United States</i> , 358 F.2d 87 (5th Cir.), cert. denied, 385 U.S. 822 (1966) .....	12
<i>Hughes v. United States</i> , 899 F.2d 1495 (6th Cir. 1990) .....	24
<i>Hull v. United States</i> , 324 F.2d 817 (5th Cir. 1963) .....	13
<i>Hyché v. United States</i> , 286 F.2d 248 (5th Cir. 1961) .....	14
<i>Hyde v. United States</i> , 225 U.S. 347 (1912) .....	7, 23
<i>Iannelli v. United States</i> , 420 U.S. 770 (1975) .....	23
<i>In re ABC Ltd.</i> , 1984 CILR 130 (Grand Court of the Cayman Islands, 1984) .....	41
<i>In re Assarsson</i> , 687 F.2d 1157 (8th Cir. 1982) .....	7
<i>In re Becraft</i> , 885 F.2d 547 (9th Cir. 1989) .....	40
<i>In re Chesson</i> , 897 F.2d 156 (5th Cir. 1990) .....	6
<i>In re Custodian of Records of Variety Distributing</i> , 927 F.2d 244 (6th Cir. 1991) .....	60
<i>In re Grand Jury 81-2</i> , 550 F. Supp. 24 (W.D. Mich. 1982) .....	41
<i>In re Grand Jury Investigation</i> , 723 F.2d 447 (6th Cir. 1983), cert. denied, 467 U.S. 1246 (1984) .....	25
<i>In re Grand Jury Investigation (Schroeder)</i> , 842 F.2d 1223 (11th Cir. 1987) .....	31
<i>In re Grand Jury Matter</i> , 926 F.2d 348 (4th Cir. 1991) .....	25
<i>In re Grand Jury Proceedings</i> , 814 F.2d 791 (1st Cir. 1987) .....	41

<i>In re Grand Jury Proceedings (Bank of Nova Scotia)</i> , 691 F.2d 1384 (11th Cir. 1982), <i>cert. denied</i> , 462 U.S. 1119 (1983) .....	41
<i>In re Grand Jury Proceedings (Bank of Nova Scotia)</i> , 722 F.2d 657 (11th Cir. 1983), <i>appeal following remand</i> , 740 F.2d 817 (1984), <i>cert. denied</i> , 469 U.S. 1106 (1985) .....	41
<i>In re Grand Jury Proceedings, Western District of Louisiana</i> ( <i>Juan A. Cid</i> ), 767 F.2d 1131 (5th Cir. 1985) .....	41
<i>In re N.D.N.Y. Grand Jury Subpoena #86-0351-S</i> , 811 F.2d 114 (2d Cir. 1987) .....	41
<i>In re Grand Jury Subpoena for Attorney Representing Reyes-Requena</i> , 913 F.2d 1118 (5th Cir. 1990) .....	25
<i>In re Grand Jury Subpoena for Attorney Representing Reyes-Requena</i> , 926 F.2d 1423 (5th Cir. 1991) .....	25
<i>In re Grand Jury Subpoena Served Upon Doe</i> , 781 F.2d 238 (2d Cir. 1985), <i>cert. denied</i> , 475 U.S. 1108 (1986) .....	25
<i>In re Grand Jury Subpoenas</i> , 906 F.2d 1485 (10th Cir. 1990) .....	25
<i>In re John Wesley Hall, Jr., P.A.</i> , 90-2 U.S.T.C. (CCH) .....	25
<i>In re Osterhoudt</i> , 722 F.2d 591 (9th Cir. 1983) .....	25
<i>In re Sealed Case</i> , 825 F.2d 494 (D.C. Cir. 1987) .....	41
<i>In re Shargel</i> , 742 F.2d 61 (2d Cir. 1984) .....	25
<i>In re the Criminal Proceedings before the U.S. District Court for the</i> <i>District of Kansas Concerning Marcel Samuel Lambert and Arloho Mae</i> <i>Pinto</i> , No. 962 (Bahamas Sup. Ct. 1986) .....	41
<i>Ingram v. United States</i> , 241 F.2d 708 (5th Cir.), <i>cert. denied</i> , 353 U.S. 984 (1957) .....	14
<i>Ingram v. United States</i> , 360 U.S. 672 (1959) .....	23, 25
<i>Jaben v. United States</i> , 349 F.2d 913 (8th Cir. 1965) .....	12
<i>Jaben v. United States</i> , 381 U.S. 214 (1965) .....	7
<i>James v. United States</i> , 366 U.S. 213 (1961) .....	8, 31
<i>Jhirad v. Ferrandina</i> , 486 F.2d 442 (2d Cir. 1973) .....	7
<i>Johnson v. United States</i> , 325 F.2d 709 (1st Cir. 1963) .....	31
<i>Johnson v. United States</i> , 410 F.2d 38 (8th Cir.), <i>cert. denied</i> , 396 U.S. 822 (1969) .....	22
<i>Karikas v. United States</i> , 296 F.2d 434 (D.C. Cir. 1961), <i>cert. denied</i> , 372 U.S. 919 (1963) .....	60
<i>Kercher v. United States</i> , 409 F.2d 814 (8th Cir. 1969) .....	22
<i>Kirsch v. United States</i> , 174 F.2d 595 (8th Cir. 1949) .....	33
<i>Knowles v. United States</i> , 224 F.2d 168 (10th Cir. 1955) .....	24
<i>Kungys v. United States</i> , 485 U.S. 759 (1987) .....	24
<i>LaPorte v. United States</i> , 300 F.2d 878 (9th Cir. 1962) .....	60
<i>Lawn v. United States</i> , 355 U.S. 339 (1958) .....	8
<i>Leeby v. United States</i> , 192 F.2d 331 (8th Cir. 1951) .....	31
<i>Lefkowitz v. Cunningham</i> , 431 U.S. 801 (1977) .....	5
<i>Lifetime Siding, Inc. v. United States</i> , 359 F.2d 657 (2d Cir.), <i>cert. denied</i> , 385 U.S. 921 (1966) .....	18
<i>Lloyd v. United States</i> , 226 F.2d 9 (5th Cir. 1955) .....	30
<i>London-Gomez v. INS</i> , 699 F.2d 475 (9th Cir. 1983) .....	21
<i>Lovell v. United States</i> , 755 F.2d 517 (7th Cir. 1984) .....	40
<i>MacKlem v. United States</i> , 757 F. Supp. 6 (D.Conn. 1991) .....	40
<i>Malone v. United States</i> , 94 F.2d 281 (7th Cir.), <i>cert. denied</i> , 304 U.S. 562 (1938) .....	33
<i>Maryland Casualty Co. v. United States</i> , 251 U.S. 342 (1920) .....	25
<i>Massei v. United States</i> , 355 U.S. 595 (1958) .....	31
<i>Matador Drilling Co., Inc. v. Post</i> , 662 F.2d 1190 (5th Cir. 1981) .....	60

<i>Matter of Marc Rich &amp; Co. A.G. v. United States</i> , 707 F.2d 663 (2nd Cir.), cert. denied, 463 U.S. 1215 (1983) .....	41
<i>Matthews v. United States</i> , 407 F.2d 1371 (5th Cir. 1969), cert. denied, 398 U.S. 968 (1970) .....	8
<i>McClanahan v. United States</i> , 292 F.2d 630 (5th Cir.), cert. denied, 368 U.S. 913 (1961) .....	8, 31
<i>McFee v. United States</i> , 206 F.2d 872 (9th Cir. 1953), vacated and remanded, 348 U.S. 905 (1955), <i>aff'd</i> , 221 F.2d 807 (9th Cir.), cert. denied, 350 U.S. 825 (1955) .....	31, 32
<i>McGarry v. United States</i> , 388 F.2d 862 (1st Cir. 1967), cert. denied, 394 U.S. 921 (1969) .....	31
<i>McGowen v. United States</i> , 105 F.2d 791 (D.C. Cir.), cert. denied, 308 U.S. 552 (1939) .....	7
<i>McGrew v. United States</i> , 222 F.2d 458 (5th Cir. 1955) .....	31
<i>McKaskle v. Wiggins</i> , 465 U.S. 168 (1984) .....	40
<i>McNally v. United States</i> , 483 U.S. 350 (1987) .....	23
<i>Merritt v. United States</i> , 327 F.2d 820 (5th Cir. 1964) .....	31
<i>Mistretta v. United States</i> , 488 U.S. 361 (1989) .....	5
<i>Montgomery v. United States</i> , 203 F.2d 887 (5th Cir. 1953) .....	8, 12
<i>Moore v. C.I.R.</i> , 722 F.2d 193 (5th Cir. 1984) .....	10
<i>Moore v. United States</i> , 254 F.2d 213 (5th Cir.), cert. denied, 357 U.S. 926 (1958) .....	60
<i>Moore v. United States</i> , 412 F.2d 974 (5th Cir. 1969) .....	8
<i>Morphew v. United States</i> , 909 F.2d 1143 (8th Cir. 1990) .....	5
<i>Morris v. Slappy</i> , 461 U.S. 1 (1983) .....	25
<i>Morrison v. California</i> , 291 U.S. 82 (1934) .....	23
<i>Morrison v. United States</i> , 270 F.2d 1 (4th Cir.), cert. denied, 361 U.S. 894 (1959) .....	8, 33
<i>Nassif v. United States</i> , 370 F.2d 147 (8th Cir. 1966) .....	18
<i>Neely v. United States</i> , 300 F.2d 67 (9th Cir.), cert. denied, 369 U.S. 864 (1962) .....	24
<i>Nekolny v. Painter</i> , 653 F.2d 1164 (7th Cir. 1981), cert. denied, 455 U.S. 1021 (1982) .....	60
<i>North Carolina v. Alford</i> , 400 U.S. 25 (1970) .....	2, 5
<i>Nye &amp; Nissen v. United States</i> , 336 U.S. 613 (1949) .....	21
<i>O'Connor v. United States</i> , 203 F.2d 301 (4th Cir. 1953) .....	31
<i>Ogden v. United States</i> , 303 F.2d 724 (9th Cir. 1962), <i>after remand</i> , 323 F.2d 818 (9th Cir. 1963), cert. denied, 376 U.S. 973 (1964) .....	24
<i>Osborn v. United States</i> , 385 U.S. 323 (1966) .....	17
<i>Pacific National Insurance v. United States</i> , 422 F.2d 26 (9th Cir.), cert. denied, 398 U.S. 937 (1970) .....	18
<i>Paddack v. Christensen</i> , 745 F.2d 1254 (9th Cir. 1984) .....	60
<i>Palmer v. Hoffman</i> , 318 U.S. 109 (1943) .....	60
<i>Parsons</i> , 967 F.2d 452 (10th Cir. 1992) .....	24
<i>Paschen v. United States</i> , 70 F.2d 491 (7th Cir. 1934) .....	8, 31, 33
<i>Paternostro v. United States</i> , 311 F.2d 298 (5th Cir. 1962) .....	24
<i>Percifield v. United States</i> , 241 F.2d 225 (9th Cir. 1957) .....	33
<i>Peterson v. United States</i> , 344 F.2d 419 (5th Cir. 1965) .....	24
<i>Petite v. United States</i> , 361 U.S. 529 (1960) .....	4
<i>Phillips v. United States</i> , 356 F.2d 297 (9th Cir. 1965), cert. denied <i>sub nom. Walker v. United States</i> , 384 U.S. 952 (1966) .....	60
<i>Phillips v. United States</i> , 843 F.2d 438 (11th Cir. 1988) .....	7
<i>Pigman v. United States</i> , 407 F.2d 237 (8th Cir. 1969) .....	18

<i>Pinkerton v. United States</i> , 328 U.S. 640 (1946) .....	23
<i>Pitts v. United States</i> , 263 F.2d 353 (9th Cir.), cert. denied, 360 U.S.935 (1959) .....	24
<i>Platt v. Minnesota Mining &amp; Mfg. Co.</i> , 376 U.S. 240 (1964) .....	6
<i>Price v. United States</i> , 150 F.2d 283 (5th Cir.), cert. denied, 326 U.S. 789 (1945) .....	14
<i>R. v. Chief Metropolitan Stipendiary Magistrate</i> , [1988] 1 W.L.R at 1207 .....	41
<i>Ramming Real Estate Co. v. United States</i> , 122 F.2d 892 (8th Cir. 1941) .....	31
<i>Ratzlaf v. United States</i> , 114 S. Ct. 655 (1994) .....	25
<i>Ray v. United States</i> , 588 F.2d 601 (8th Cir. 1978) .....	21
<i>Re Request for International Judicial Assistance</i> , 102 D.L.R.3d 18 (Can. 1979) .....	41
<i>Reynolds v. United States</i> , 225 F.2d 123 (5th Cir.), cert. denied, 350 U.S. 914 (1955) .....	8
<i>Richmark Corp. v. Timber Falling Consultants</i> , 959 F.2d 1468 (9th Cir. 1992) .....	41
<i>Rinaldi v. United States</i> , 434 U.S. 22 (1977) .....	4
<i>Rodgers v. United States</i> , 340 U.S. 367 (1951) .....	23
<i>Rosenberg v. Collins</i> , 624 F.2d 659 (5th Cir. 1980) .....	60
<i>Rutkin v. United States</i> , 343 U.S. 130 (1952) .....	8
<i>S.E.C. v. Banca Della Svizzera Italiana</i> , 92 F.R.D. 111 (S.D.N.Y. 1981) .....	41
<i>Salberg v. United States</i> , 969 F.2d 379 (7th Cir. 1992) .....	10, 40
<i>Sansone v. United States</i> , 380 U.S. 343 (1965) .....	3, 8, 10, 16
<i>Scanlon v. United States</i> , 223 F.2d 382 (1st Cir. 1955) .....	31, 33
<i>Schad v. Arizona</i> , 111 S. Ct. 2491 (1991) .....	12
<i>Schepps v. United States</i> , 395 F.2d 749 (5th Cir.), cert. denied, 393 U.S. 925 (1968) .....	12
<i>Schmuck v. United States</i> , 489 U.S. 705 (1989) .....	3, 8, 12, 16, 40
<i>Schuermann v. United States</i> , 174 F.2d 397 (8th Cir.), cert. denied, 338 U.S. 831 (1949) .....	8
<i>Schuster v. C.I.R.</i> , 800 F.2d 672 (7th Cir. 1986) .....	40
<i>Scolnick v. United States</i> , 331 F.2d 598 (1st Cir. 1964) .....	22
<i>Sears v. United States</i> , 343 F.2d 139 (5th Cir. 1965) .....	23
<i>Seattle-First National Bank v. Randall</i> , 532 F.2d 1291 (9th Cir. 1976) .....	60
<i>Sherwin v. United States</i> , 320 F.2d 137 (9th Cir. 1963), cert. denied, 375 U.S. 964 (1964) .....	8
<i>Silverstein v. United States</i> , 377 F.2d 269 (1st Cir. 1967) .....	12
<i>Singer v. United States</i> , 380 U.S. 24 (1965) .....	60
<i>Siravo v. United States</i> , 377 F.2d 469 (1st Cir. 1967) .....	10, 12, 30, 31
<i>Skinnett v. United States</i> , 173 F.2d 129 (4th Cir. 1949) .....	33
<i>Slodov v. United States</i> , 436 U.S. 238 (1978) .....	9
<i>Smith v. United States</i> , 236 F.2d 260 (8th Cir.), cert. denied, 352 U.S. 909 (1956) .....	31
<i>Smith v. United States</i> , 348 U.S. 147 (1954) .....	31
<i>Societe Nationale Industrielle Aerospatiale v.</i> <i>United States District Court</i> , 482 U.S. 522 (1987) .....	41
<i>Spies v. United States</i> , 317 U.S. 492 (1943) .....	2, 7, 8, 10, 23, 25, 40
<i>Spinney v. United States</i> , 385 F.2d 908 (1st Cir. 1967), cert. denied, 390 U.S. 921 (1968) .....	30
<i>Standefer v. United States</i> , 447 U.S. 10 (1980) .....	21
<i>State of Norway's Application</i> , [1987] 1 Q.B. 433, 445-46 (C.A.) .....	41
<i>Stephenson v. C.I.R.</i> , 748 F.2d 331 (6th Cir. 1984) .....	40
<i>Stone v. Morris</i> , 546 F.2d 730 (7th Cir. 1976) .....	60
<i>Strickland v. Washington</i> , 466 U.S. 668 (1984) .....	40

<i>Swallow v. United States</i> , 307 F.2d 81 (10th Cir. 1962), cert. denied, 371 U.S. 950 (1963) .....	8, 10, 30
<i>Taglianetti v. United States</i> , 398 F.2d 558 (1st Cir. 1968), aff'd, 394 U.S. 316 (1969) .....	32
<i>Talik v. United States</i> , 340 F.2d 138 (9th Cir. 1965) .....	31
<i>Thompson v. United States</i> , 444 U.S. 248 (1980) .....	4
<i>Tornay v. United States</i> , 840 F.2d 1424 (9th Cir. 1988) .....	25
<i>Tournier v. National Provincial &amp; Union Bank of England</i> , [1924] 1 K.B. 461 (C.A.) .....	41
<i>Toussie v. United States</i> , 397 U.S. 112 (1970) .....	7
<i>Transamerica Corp. v. United States</i> , 902 F.2d 1540 (Fed. Cir. 1990) .....	40
<i>Travis v. United States</i> , 269 F.2d 928 (10th Cir. 1959), rev'd, 364 U.S. 631 (1961) .....	24
<i>Travis v. United States</i> , 364 U.S. 631 (1961) .....	24
<i>Tyree v. United States</i> , 892 F.2d 958 (10th Cir. 1989) .....	40
<i>Unitary Mission of Church v. Commissioner</i> , 74 T.C. 507 (1980), aff'd without published opinion, 647 F.2d 163 (2d Cir. 1981) .....	40
<i>United States v. 18.46 Acres Of Land, Etc.</i> , 312 F.2d 287 (2d Cir. 1963) .....	31
<i>United States v. Abadi</i> , 706 F.2d 178 (6th Cir.), cert. denied, 464 U.S. 821 (1983) .....	24
<i>United States v. Abbas</i> , 504 F.2d 123 (9th Cir. 1974), cert. denied, 421 U.S. 988 (1975) .....	13
<i>United States v. Abodeely</i> , 801 F.2d 1020 (8th Cir. 1986) .....	30-33
<i>United States v. Abrahams</i> , 604 F.2d 386 (5th Cir. 1979) .....	24
<i>United States v. Abrams</i> , 427 F.2d 86 (2d Cir.), cert. denied, 400 U.S. 832 (1970) .....	24
<i>United States v. Abreu</i> , 962 F.2d 1425 (1st Cir. 1992) .....	21
<i>United States v. Achilli</i> , 234 F.2d 797 (7th Cir. 1956), aff'd, 353 U.S. 373 (1957) .....	31
<i>United States v. Adler</i> , 380 F.2d 917 (2d Cir.), cert. denied, 389 U.S. 1006 (1967) .....	24
<i>United States v. Adler</i> , 623 F.2d 1287 (8th Cir. 1980) .....	24
<i>United States v. Adonis</i> , 221 F.2d 717 (3d Cir. 1955) .....	8
<i>United States v. Aguilar</i> , 883 F.2d 662 (9th Cir. 1989), cert. denied, 498 U.S. 1046 (1990) .....	40
<i>United States v. Ahrens</i> , 530 F.2d 781 (8th Cir. 1976) .....	60
<i>United States v. Ahumada-Avalos</i> , 875 F.2d 681 (9th Cir.), cert. denied, 493 U.S. 837 (1989) .....	23
<i>United States v. Aitken</i> , 755 F.2d 188 (1st Cir. 1985) .....	11
<i>United States v. Albanese</i> , 224 F.2d 879 (2d Cir.), cert. denied, 350 U.S. 845 (1955) .....	8
<i>United States v. Alker</i> , 260 F.2d 135 (3d Cir. 1958), cert. denied, 359 U.S. 906 (1959) .....	8
<i>United States v. Allen</i> , 522 F.2d 1229 (6th Cir.), cert. denied, 423 U.S. 1072 (1976) .....	31, 33
<i>United States v. Allen</i> , 551 F.2d 208 (8th Cir. 1977) .....	30
<i>United States v. Allen</i> , 613 F.2d 1248 (3d Cir. 1980) .....	23
<i>United States v. Allen</i> , 895 F.2d 1577 (10th Cir. 1990) .....	40
<i>United States v. Altruda</i> , 224 F.2d 935 (2d Cir. 1955) .....	31, 33
<i>United States v. American Investors of Pittsburgh, Inc.</i> , 879 F.2d 1087 (3d Cir. 1989), cert. denied, 493 U.S. 955 (1990) .....	23
<i>United States v. Amon</i> , 669 F.2d 1351 (10th Cir. 1981), cert. denied, 459 U.S. 825 (1982) .....	40

<i>United States v. Ams Sintering Co.</i> , 927 F.2d 232 (6th Cir. 1990)	23
<i>United States v. Anderson</i> , 328 U.S. 699 (1946)	9, 11, 14, 16, 18
<i>United States v. Anderson</i> , 577 F.2d 258 (5th Cir. 1978)	11, 40
<i>United States v. Anderson</i> , 611 F.2d 504 (4th Cir. 1979)	23
<i>United States v. Anderson</i> , 642 F.2d 281 (9th Cir. 1981)	31
<i>United States v. Anderson</i> , 809 F.2d 1281 (7th Cir. 1987)	8
<i>United States v. Andrews</i> , 953 F.2d 1312 (11th Cir.), cert. denied, 112 S. Ct. 3007 (1992)	23
<i>United States v. Andros</i> , 484 F.2d 531 (9th Cir. 1973)	9, 10
<i>United States v. Andrus</i> , 775 F.2d 825 (7th Cir. 1985)	23
<i>United States v. Annunziato</i> , 643 F.2d 676 (9th Cir.), cert. denied, 452 U.S. 966 (1981)	40
<i>United States v. Apker</i> , 705 F.2d 293 (8th Cir. 1983), cert. denied, 465 U.S. 1005 (1984)	23
<i>United States v. Aracri</i> , 968 F.2d 1512 (2d Cir. 1992)	7, 13, 23
<i>United States v. Arbelaez</i> , 719 F.2d 1453 (9th Cir. 1983), cert. denied, 467 U.S. 1255 (1984)	23
<i>United States v. Arboleda</i> , 929 F.2d 858 (1st Cir. 1991)	23
<i>United States v. Arch Trading Co.</i> , 987 F.2d 1087 (4th Cir. 1993)	14, 23
<i>United States v. Arlt</i> , 567 F.2d 1295 (5th Cir.), cert. denied, 436 U.S. 911 (1978)	11
<i>United States v. Armocida</i> , 515 F.2d 49 (3d Cir.), cert. denied, 423 U.S. 858 (1975)	23
<i>United States v. Arthur Young &amp; Co.</i> , 465 U.S. 805 (1984)	31
<i>United States v. Ashfield</i> , 735 F.2d 101 (3d Cir.), cert. denied, 469 U.S. 858 (1984)	8
<i>United States v. Astorri</i> , 923 F.2d 1052 (3d Cir.), cert. denied, 112 S. Ct. 444 (1991)	5
<i>United States v. Attanasio</i> , 870 F.2d 809 (2d Cir. 1989)	23
<i>United States v. Auen</i> , 864 F.2d 4 (2d Cir. 1988)	40
<i>United States v. August</i> , 984 F.2d 705 (6th Cir. 1992)	5
<i>United States v. Ausmus</i> , 774 F.2d 722 (6th Cir. 1985)	9
<i>United States v. Axmear</i> , 964 F.2d 792 (8th Cir. 1992), cert. denied, 113 S. Ct. 963 (1993)	40
<i>United States v. Ayers</i> , 673 F.2d 728 (4th Cir. 1982)	8, 33
<i>United States v. Bade</i> , 668 F.2d 1004 (8th Cir. 1982)	22
<i>United States v. Badwan</i> , 624 F.2d 1228 (4th Cir. 1980), cert. denied, 449 U.S. 1124 (1981)	12
<i>United States v. Baggot</i> , 463 U.S. 476 (1983)	2
<i>United States v. Bahr</i> , 580 F. Supp. 167 (N.D. Iowa 1983)	10, 30
<i>United States v. Bailey</i> , 789 F. Supp. 788 (N.D. Tex. 1992)	9
<i>United States v. Baker</i> , 626 F.2d 512 (5th Cir. 1980)	24
<i>United States v. Bakhtiar</i> , 994 F.2d 970 (2d Cir. 1993)	60
<i>United States v. Bakhtiari</i> , 913 F.2d 1053 (2d Cir. 1990), cert. denied, 111 S. Ct. 1319 (1991)	24
<i>United States v. Balistrieri</i> , 403 F.2d 472 (7th Cir. 1968), vacated, 395 U.S. 710 (1969)	31
<i>United States v. Ballard</i> , 535 F.2d 400 (8th Cir.), cert. denied, 429 U.S. 918 (1976)	10, 12
<i>United States v. Ballard</i> , 663 F.2d 534 (6th Cir. 1981)	23
<i>United States v. Bank of New England, N.A.</i> , 821 F.2d 844 (1st Cir.), cert. denied, 484 U.S. 943 (1987)	12
<i>United States v. Barnes</i> , 604 F.2d 121 (2d Cir. 1979),	



<i>cert. denied</i> , 446 U.S. 907 (1980) .....	12, 23
<i>United States v. Barnett</i> , 667 F.2d 835 (9th Cir. 1982) .....	40
<i>United States v. Barnett</i> , 945 F.2d 1296 (5th Cir. 1991), <i>cert. denied</i> , 112 S. Ct. 1487 (1992) .....	40
<i>United States v. Barone</i> , 913 F.2d 46 (2d Cir. 1990) .....	5
<i>United States v. Barr</i> , 963 F.2d 641 (3d Cir.), <i>cert. denied</i> , 113 S. Ct. 811 (1992) .....	24
<i>United States v. Barrilleaux</i> , 746 F.2d 254 (5th Cir. 1984) .....	12
<i>United States v. Barsanti</i> , 943 F.2d 428 (4th Cir. 1991), <i>cert. denied</i> , 112 S. Ct. 1474 (1992) .....	7, 23
<i>United States v. Barshov</i> , 733 F.2d 842 (11th Cir. 1984), <i>cert. denied</i> , 469 U.S. 1158 (1985) .....	13, 23
<i>United States v. Barski</i> , 968 F.2d 936 (9th Cir. 1993) .....	5
<i>United States v. Bass</i> , 784 F.2d 1282 (5th Cir. 1986) .....	11
<i>United States v. Bastone</i> , 526 F.2d 971 (7th Cir. 1975), <i>cert. denied</i> , 425 U.S. 973 (1976) .....	23
<i>United States v. Batchelder</i> , 442 U.S. 114 (1979) .....	16
<i>United States v. Baum</i> , 435 F.2d 1197 (7th Cir.), <i>cert. denied</i> , 402 U.S. 907 (1971) .....	8
<i>United States v. Beacon Brass Co.</i> , 344 U.S. 43 (1952) .....	7, 8, 24
<i>United States v. Beale</i> , 921 F.2d 1412 (11th Cir.), <i>cert. denied</i> , 112 S. Ct. 99 (1991) .....	23
<i>United States v. Beall</i> , 970 F.2d 343 (7th Cir. 1992), <i>cert. denied</i> , 113 S. Ct. 1291 (1993) .....	8, 40
<i>United States v. Beard</i> , 913 F.2d 193 (5th Cir. 1990) .....	5
<i>United States v. Beardslee</i> , 609 F.2d 914 (8th Cir. 1979), <i>cert. denied</i> , 444 U.S. 1090 (1980) .....	21
<i>United States v. Beathune</i> , 527 F.2d 696 (10th Cir. 1975), <i>cert. denied</i> , 425 U.S. 996 (1976) .....	60
<i>United States v. Beaumont</i> , 972 F.2d 91 (5th Cir. 1992) .....	25
<i>United States v. Becker</i> , 855 F.2d 644 (9th Cir. 1988) .....	24
<i>United States v. Becker</i> , 965 F.2d 383 (7th Cir. 1992), <i>cert. denied</i> , 113 S. Ct. 1411 (1993) .....	5, 8, 40
<i>United States v. Beer</i> , 518 F.2d 168 (5th Cir. 1975) .....	24
<i>United States v. Bell</i> , 734 F.2d 1315 (8th Cir. 1984) .....	10, 30
<i>United States v. Bell</i> , 936 F.2d 337 (7th Cir. 1991) .....	25
<i>United States v. Benderh</i> , 218 F.2d 869 (7th Cir.), <i>cert. denied</i> , 349 U.S. 920 (1955) .....	30
<i>United States v. Benjamin</i> , 623 F. Supp. 1204 (D.D.C. 1985) .....	6
<i>United States v. Bennett</i> , 539 F.2d 45 (10th Cir.), <i>cert. denied</i> , 429 F.2d 925 (1976) .....	40
<i>United States v. Benson</i> , 592 F.2d 257 (5th Cir. 1979) .....	40
<i>United States v. Benson</i> , 941 F.2d 598 (7th Cir. 1991) .....	40
<i>United States v. Bentson</i> , 947 F.2d 1353 (9th Cir. 1991), <i>cert. denied</i> , 112 S. Ct. 2310 (1992) .....	40
<i>United States v. Berger</i> , 325 F. Supp. 1297 (S.D.N.Y. 1971), <i>aff'd</i> , 456 F.2d 1349 (2d Cir.), <i>cert. denied</i> , 409 U.S. 892 (1972) .....	30
<i>United States v. Berrigan</i> , 482 F.2d 171 (3d Cir. 1973) .....	40
<i>United States v. Berrios</i> , 501 F.2d 1207 (2d Cir. 1974) .....	40
<i>United States v. Berzinski</i> , 529 F.2d 590 (8th Cir. 1976) .....	33
<i>United States v. Bethea</i> , 537 F.2d 1187 (4th Cir. 1976) .....	31
<i>United States v. Bettenhausen</i> , 499 F.2d 1223 (10th Cir. 1974) .....	12

<i>United States v. Beverly</i> , 913 F.2d 337 (7th Cir. 1990), cert. denied, 498 U.S. 1052 (1991) .....	23
<i>United States v. Bianco</i> , 534 F.2d 501 (2d Cir.), cert. denied, 429 U.S. 822 (1976) .....	10, 32
<i>United States v. Bilzerian</i> , 926 F.2d 1285 (2d Cir.), cert. denied, 112 S. Ct. 63 (1991) .....	23, 24
<i>United States v. Birges</i> , 723 F.2d 666 (9th Cir.), cert. denied, 104 S. Ct. 1926 (1984) .....	60
<i>United States v. Birkenstock</i> , 823 F.2d 1026 (7th Cir. 1987) .....	10, 40
<i>United States v. Birkenstock</i> , 838 F.2d 1026 (7th Cir. 1987) .....	40
<i>United States v. Birozy</i> , 74-2 T.C. 9564 (E.D.N.Y. 1974) .....	33
<i>United States v. Bishop</i> , 412 U.S. 346 (1973) .....	8-10, 12, 13, 15, 16, 25, 40
<i>United States v. Bithoney</i> , 631 F. 3-2d 1 (1st Cir. 1980), cert. denied, 449 U.S. 1083 (1981) .....	3
<i>United States v. Black</i> , 843 F.2d 1456 (D.C. Cir. 1988) .....	30
<i>United States v. Black Cloud</i> , 590 F.2d 270 (8th Cir. 1979) .....	6
<i>United States v. Blackman</i> , 904 F.2d 1250 (8th Cir. 1990) .....	25
<i>United States v. Blandina</i> , 895 F.2d 293 (7th Cir. 1989) .....	31
<i>United States v. Blecker</i> , 657 F.2d 629 (4th Cir. 1981), cert. denied, 454 U.S. 1150 (1982) .....	22
<i>United States v. Bliss</i> , 735 F.2d 294 (8th Cir. 1984) .....	30
<i>United States v. Block</i> , 497 F. Supp. 629 (N.D. Ga.), aff'd, 660 F.2d 1086 (5th Cir. 1980) .....	7, 9
<i>United States v. Bogard</i> , 846 F.2d 563 (9th Cir. 1988) .....	40
<i>United States v. Bohrer</i> , 807 F.2d 159 (10th Cir. 1986) .....	10, 40
<i>United States v. Bonneau</i> , 970 F.2d 929 (1st Cir. 1992) .....	8, 40
<i>United States v. Boone</i> , 951 F.2d 1526 (9th Cir. 1991) .....	3, 8, 12, 23
<i>United States v. Borelli</i> , 336 F.2d 376 (2d Cir. 1964), cert. denied, 379 U.S. 960 (1965) .....	7, 23
<i>United States v. Borman</i> , 992 F.2d 124 (7th Cir. 1993) .....	12
<i>United States v. Bosch</i> , 914 F.2d 1239 (9th Cir. 1990) .....	23
<i>United States v. Bostic</i> , 480 F.2d 965 (6th Cir. 1973) .....	23
<i>United States v. Boulet</i> , 577 F.2d 1165 (5th Cir. 1978), cert. denied, 439 U.S. 1114 (1979) .....	8, 33
<i>United States v. Bourgeois</i> , 950 F.2d 980 (5th Cir. 1992) .....	23
<i>United States v. Bourque</i> , 541 F.2d 290 (1st Cir. 1976) .....	10
<i>United States v. Bowe</i> , 694 F.2d 1256 (11th Cir. 1982) .....	41
<i>United States v. Bowers</i> , 593 F.2d 376 (10th Cir.), cert. denied, 444 U.S. 852 (1979) .....	60
<i>United States v. Bowers</i> , 920 F.2d 220 (4th Cir. 1990) .....	40, 60
<i>United States v. Boyd</i> , 610 F.2d 521 (8th Cir. 1979), cert. denied, 444 U.S. 1089 (1980) .....	7, 23
<i>United States v. Brack</i> , 747 F.2d 1142 (7th Cir. 1984), cert. denied, 469 U.S. 1216 (1985) .....	24
<i>United States v. Bramblett</i> , 348 U.S. 503 (1955) .....	24
<i>United States v. Brann</i> , 990 F.2d 98 (3d Cir. 1993) .....	5
<i>United States v. Braustein</i> , 474 F. Supp. 1 (N.J. 1979) .....	60
<i>United States v. Bray</i> , 546 F.2d 851 (10th Cir. 1976) .....	30, 33
<i>United States v. Breger</i> , 616 F.2d 634 (2d Cir.), cert. denied, 446 U.S. 919 (1980) .....	31, 32
<i>United States v. Bregman</i> , 306 F.2d 653 (3d Cir. 1962), cert. denied, 372 U.S. 906 (1963) .....	14

<i>United States v. Breque</i> , 964 F.2d 381 (5th Cir. 1992), cert. denied, 113 S. Ct. 1253 (1993) .....	23
<i>United States v. Bressler</i> , 772 F.2d 287 (7th Cir. 1985) .....	40
<i>United States v. Brewer</i> , 486 F.2d 507 (10th Cir. 1973), cert. denied, 415 U.S. 913 (1974) .....	30
<i>United States v. Brimberry</i> , 961 F.2d 1286 (7th Cir. 1992) .....	5, 8, 12
<i>United States v. Brink</i> , 648 F.2d 1140 (8th Cir.), cert. denied, 454 U.S. 1031 (1981) .....	8
<i>United States v. Brodie</i> , 858 F.2d 492 (9th Cir. 1988) .....	40
<i>United States v. Brooksby</i> , 668 F.2d 1102 (9th Cir. 1982) .....	12
<i>United States v. Brown</i> , 548 F.2d 1194 (5th Cir. 1977) .....	10
<i>United States v. Brown</i> , 584 F.2d 252 (8th Cir. 1978), cert. denied, 440 U.S. 910 (1979) .....	23
<i>United States v. Brown</i> , 600 F.2d 248 (10th Cir.), cert. denied, 444 U.S. 917 (1979) .....	10, 40
<i>United States v. Brown</i> , 667 F.2d 566 (6th Cir. 1982) .....	31
<i>United States v. Brown</i> , 739 F.2d 1136 (7th Cir.), cert. denied, 469 U.S. 933 (1984) .....	23
<i>United States v. Brown</i> , 934 F.2d 886 (7th Cir. 1991) .....	23
<i>United States v. Brown</i> , 944 F.2d 1377 (7th Cir. 1991) .....	23
<i>United States v. Browning</i> , 723 F.2d 1544 (11th Cir. 1984) .....	23, 31
<i>United States v. Brunetti</i> , 615 F.2d 899 (10th Cir. 1980) .....	7, 23
<i>United States v. Bryan</i> , 896 F.2d 68 (5th Cir. 1990) .....	6, 13
<i>United States v. Bucey</i> , 876 F.2d 1297 (7th Cir.), cert. denied, 493 U.S. 1004 (1989) .....	23
<i>United States v. Buckley</i> , 586 F.2d 498 (5th Cir. 1978), cert. denied, 440 U.S. 982 (1979) .....	10, 40
<i>United States v. Buckner</i> , 610 F.2d 570 (9th Cir. 1979), cert. denied, 445 U.S. 961 (1980) .....	8
<i>United States v. Buckner</i> , 830 F.2d 102 (7th Cir. 1987) .....	40
<i>United States v. Buford</i> , 889 F.2d 1406 (5th Cir. 1989) .....	8, 40
<i>United States v. Bullock</i> , 451 F.2d 884 (11th Cir. 1971) .....	21
<i>United States v. Buras</i> , 633 F.2d 1356 (9th Cir. 1980) .....	10
<i>United States v. Burdick</i> , 214 F.2d 768 (3d Cir. 1954), vacated, 348 U.S. 905 (1955), <i>aff'd on remand</i> , 221 F.2d 932 (3d Cir.), cert. denied, 350 U.S. 831 (1955) .....	31
<i>United States v. Burdick</i> , 221 F.2d 932 (3d Cir.), cert. denied, 350 U.S. 831 (1955) .....	8
<i>United States v. Burkhart</i> , 501 F.2d 993 (6th Cir. 1974), cert. denied, 420 U.S. 946 (1975) .....	30, 31
<i>United States v. Burton</i> , 737 F.2d 439 (5th Cir. 1984) .....	8, 40
<i>United States v. Bush</i> , 503 F.2d 813 (5th Cir. 1974) .....	24
<i>United States v. Bush</i> , 512 F.2d 771 (5th Cir. 1975) .....	31
<i>United States v. Busher</i> , 817 F.2d 1409 (9th Cir. 1987) .....	2
<i>United States v. Bussey</i> , 942 F.2d 1241 (8th Cir.), cert. denied, 112 S. Ct. 1936 (1991) .....	8, 10, 12
<i>United States v. Buttorff</i> , 572 F.2d 619 (8th Cir.), cert. denied, 437 U.S. 906 (1978) .....	11, 13, 21, 40
<i>United States v. Calderon</i> , 348 U.S. 160 (1954) .....	31
<i>United States v. Caldwell</i> , 989 F.2d 1056 (9th Cir. 1993) .....	23
<i>United States v. Calhoun</i> , 566 F.2d 969 (5th Cir. 1978) .....	10
<i>United States v. Callahan</i> , 588 F.2d 1078 (5th Cir. 1979) .....	8, 10, 12

<i>United States v. Callahan</i> , 981 F.2d 491 (11th Cir.), cert. denied, 113 S. Ct. 2972 (1993)	40
<i>United States v. Callanan</i> , 450 F.2d 145 (4th Cir. 1971)	8
<i>United States v. Calles</i> , 482 F.2d 1155 (5th Cir. 1973)	8
<i>United States v. Cambara</i> , 902 F.2d 144 (1st Cir. 1990)	23
<i>United States v. Cambindo-Valencia</i> , 609 F.2d 603 (2d Cir. 1979), cert. denied, 446 U.S. 940 (1980)	23
<i>United States v. Caming</i> , 968 F.2d 232 (2d Cir.), cert. denied 113 S. Ct. 416 (1992)	25
<i>United States v. Cammisano</i> , 917 F.2d 1057 (8th Cir. 1990)	5
<i>United States v. Campa</i> , 679 F.2d 1006 (1st Cir. 1982)	21
<i>United States v. Campbell</i> , 777 F. Supp. 1259 (W.D.N.C. 1991)	25
<i>United States v. Capo</i> , 791 F.2d 1054 (2d Cir. 1986)	24
<i>United States v. Carabbia</i> , 381 F.2d 133 (6th Cir.), cert. denied, 389 U.S. 1007 (1967)	12, 24
<i>United States v. Carlson</i> , 617 F.2d 518 (9th Cir.), cert. denied, 449 U.S. 1010 (1980)	40
<i>United States v. Carpenter</i> , 776 F.2d 1291 (5th Cir. 1985)	40
<i>United States v. Carpenter</i> , 961 F.2d 824 (9th Cir.), cert. denied, 113 S. Ct. 332 (1992)	23
<i>United States v. Carranco</i> , 551 F.2d 1197 (10th Cir. 1977)	60
<i>United States v. Carriger</i> , 592 F.2d 312 (6th Cir. 1979)	31
<i>United States v. Carrodeguas</i> , 747 F.2d 1390 (11th Cir. 1984), cert. denied, 474 U.S. 816 (1985)	12, 23
<i>United States v. Carroll</i> , 510 F.2d 507 (2d Cir. 1975), cert. denied, 426 F.2d 923 (1976)	23
<i>United States v. Carter</i> , 462 F.2d 1252 (6th Cir.), cert. denied, 409 U.S. 984 (1972)	31
<i>United States v. Carter</i> , 721 F.2d 1514 (11th Cir.), cert. denied, 469 U.S. 819 (1984)	12, 31, 32
<i>United States v. Cartright</i> , 632 F.2d 1290 (5th Cir. 1980)	24
<i>United States v. Caserta</i> , 199 F.2d 905 (3d Cir. 1952)	32, 33
<i>United States v. Cashio</i> , 420 F.2d 1132 (5th Cir. 1969), cert. denied, 397 U.S. 1007 (1970)	12, 60
<i>United States v. Castro</i> , 887 F.2d 988 (9th Cir. 1989)	21
<i>United States v. Caswell</i> , 825 F.2d 1228 (8th Cir. 1987)	31, 32
<i>United States v. Catalano</i> , 491 F.2d 268 (2d Cir.), cert. denied, 419 U.S. 825 (1974)	8
<i>United States v. Catena</i> , 500 F.2d 1319 (3d Cir. 1974)	22
<i>United States v. Catlett</i> , 584 F.2d 864 (8th Cir. 1978)	40
<i>United States v. Causey</i> , 835 F.2d 1289 (9th Cir. 1987)	21, 40
<i>United States v. Cepeoa Penes</i> , 577 F.2d 754 (1st Cir. 1978)	60
<i>United States v. Cerone</i> , 830 F.2d 938 (8th Cir. 1987), cert. denied, 486 F.2d 1006 (1988)	23
<i>United States v. Champion</i> , 387 F.2d 561 (4th Cir. 1967)	14
<i>United States v. Chapman</i> , 168 F.2d 997 (7th Cir.), cert. denied, 335 U.S. 853 (1948)	31
<i>United States v. Chappell</i> , 698 F.2d 308 (7th Cir.), cert. denied, 461 U.S. 931 (1983)	60
<i>United States v. Charroux</i> , 3 F.3d 827 (5th Cir. 1993)	5
<i>United States v. Chase</i> , 372 F.2d 453 (4th Cir.), cert. denied, 387 U.S. 907 (1967)	23
<i>United States v. Chase Manhattan Bank, N.A.</i> , 584 F. Supp. 1080 (S.D. N.Y. 1984)	41

<i>United States v. Chase Manhattan Bank, N.A.</i> , 590 F.Supp. 1160 (1984) .....	41
<i>United States v. Chasmer</i> , 952 F.2d 50 (3d Cir. 1991), cert. denied, 112 S. Ct. 1703 (1992) .....	5
<i>United States v. Chavez</i> , 627 F.2d 953 (9th Cir. 1980) .....	2, 5
<i>United States v. Cheek</i> , 3 F.3d 1057 (7th Cir. 1993), cert. denied, 114 S. Ct. 1055 (1994) .....	40
<i>United States v. Chesson</i> , 933 F.2d 298 (5th Cir.), cert. denied, 112 S. Ct. 583 (1991) .....	8, 23
<i>United States v. Chimal</i> , 976 F.2d 608 (10th Cir. 1992), cert. denied, 113 S. Ct. 1331 (1993) .....	5
<i>United States v. Christian</i> , 786 F.2d 203 (6th Cir. 1986) .....	23
<i>United States v. Cimini</i> , 427 F.2d 129 (6th Cir.), cert. denied, 400 U.S. 911 (1970) .....	23
<i>United States v. Cintolo</i> , 818 F.2d 980 (1st Cir.), cert. denied, 484 U.S. 913 (1987) .....	23
<i>United States v. Cirillo</i> , 251 F.2d 638 (3d Cir. 1957), cert. denied, 356 U.S. 949 (1958) .....	10
<i>United States v. Citron</i> , 783 F.2d 307 (2d Cir. 1986) .....	8, 12, 32
<i>United States v. Citrowske</i> , 951 F.2d 899 (8th Cir. 1991) .....	40
<i>United States v. Claiborne</i> , 765 F.2d 784 (9th Cir. 1985), cert. denied, 475 U.S. 1120 (1986) .....	12
<i>United States v. Clardy</i> , 612 F.2d 1139 (9th Cir. 1980) .....	13
<i>United States v. Clemons</i> , 999 F.2d 154 (6th Cir. 1993), cert. denied, 114 S. Ct. 707 (1994) .....	5
<i>United States v. Clines</i> , 958 F.2d 578 (4th Cir.), cert. denied, 112 S. Ct. 2994 (1992) .....	6
<i>United States v. Coachman</i> , 727 F.2d 1293 (D.C. Cir. 1984) .....	22
<i>United States v. Cochrane</i> , 985 F.2d 1027 (9th Cir. 1993) .....	13, 40
<i>United States v. Cody</i> , 722 F.2d 1052 (2d Cir. 1983), cert. denied, 467 U.S. 1226 (1984) .....	8
<i>United States v. Cogdell</i> , 844 F.2d 179 (4th Cir. 1988) .....	24
<i>United States v. Cohen</i> , 544 F.2d 781 (5th Cir.), cert. denied, 431 U.S. 914 (1977) .....	12, 15
<i>United States v. Collins</i> , 920 F.2d 619 (10th Cir. 1990), cert. denied, 111 S. Ct. 2022 (1991) .....	40
<i>United States v. Collins</i> , 972 F.2d 1385 (5th Cir. 1992), cert. denied, 113 S. Ct. 1812 (1993) .....	5
<i>United States v. Collorafi</i> , 876 F.2d 303 (2d Cir. 1989) .....	8, 40
<i>United States v. Colson</i> , 662 F.2d 1389 (11th Cir. 1981) .....	23
<i>United States v. Computer Science Corp.</i> , 511 F. Supp. 1125 (E.D. Va. 1981), rev'd, 689 F.2d 1181 (4th Cir. 1982), cert. denied, 459 U.S. 1105 (1983) .....	22
<i>United States v. Computer Science Corp.</i> , 689 F.2d 1181 (4th Cir. 1982), cert. denied, 459 U.S. 1105 (1983) .....	22
<i>United States v. Condo</i> , 741 F.2d 238 (9th Cir. 1984), cert. denied, 469 U.S. 1164 (1985) .....	40
<i>United States v. Conforte</i> , 624 F.2d 869 (9th Cir.), cert. denied, 449 U.S. 1012 (1980) .....	8
<i>United States v. Conley</i> , 826 F.2d 551 (7th Cir. 1987) .....	8
<i>United States v. Connor</i> , 898 F.2d 942 (3d Cir.), cert. denied, 110 S. Ct. 3284 (1990) .....	8, 11, 40
<i>United States v. Cook</i> , 745 F.2d 1311 (10th Cir. 1984), cert. denied, 469 U.S. 1220 (1985) .....	21
<i>United States v. Cooper</i> , 567 F.2d 252 (3d Cir. 1977) .....	23

<i>United States v. Cooper</i> , 868 F.2d 1505 (6th Cir.), cert. denied, 490 U.S. 1094 (1989) .....	60
<i>United States v. Copeland</i> , 786 F.2d 768 (7th Cir. 1985) .....	8, 40
<i>United States v. Costanzo</i> , 581 F.2d 28 (2d Cir. 1978), cert. denied, 439 U.S. 1067 (1979) .....	31
<i>United States v. Costello</i> , 221 F.2d 668 (2d Cir. 1955), aff'd, 350 U.S. 359 (1956) .....	8, 31
<i>United States v. Cota</i> , 953 F.2d 753 (2d Cir. 1992) .....	18
<i>United States v. Coveney</i> , 995 F.2d 578 (5th Cir. 1993) .....	13
<i>United States v. Cowart</i> , 595 F.2d 1023 (11th Cir. 1979) .....	21
<i>United States v. Coyne</i> , 4 F.3d 100, 114 (2d Cir. 1993) .....	5
<i>United States v. Cramer</i> , 447 F.2d 210 (2d Cir. 1971), cert. denied, 404 U.S. 1024 (1972) .....	30
<i>United States v. Critzer</i> , 498 F.2d 1160 (4th Cir. 1974) .....	8
<i>United States v. Croft</i> , 750 F.2d 1354 (7th Cir. 1984) .....	60
<i>United States v. Crooks</i> , 804 F.2d 1441 (9th Cir. 1986) .....	8, 23
<i>United States v. Crowhurst</i> , 629 F.2d 1297 (9th Cir.), cert. denied, 449 U.S. 1021 (1980) .....	10, 40
<i>United States v. Crozier</i> , 987 F.2d 893 (2d Cir. 1993) .....	5
<i>United States v. Cruce</i> , 21 F.3d 70 (5th Cir. 1994) .....	5
<i>United States v. Crum</i> , 529 F.2d 1380 (9th Cir. 1976) .....	8, 12, 13
<i>United States v. Cruz</i> , 492 F.2d 217 (2d Cir.), cert. denied, 417 U.S. 935 (1974) .....	60
<i>United States v. Cruz</i> , 698 F.2d 1148 (11th Cir.), cert. denied, 464 U.S. 960 (1983) .....	8
<i>United States v. Cummings</i> , 937 F.2d 941 (4th Cir.), cert. denied, 112 S. Ct. 395 (1991) .....	23
<i>United States v. Cunningham</i> , 723 F.2d 217 (2d Cir. 1983), cert. denied, 466 U.S. 951 (1984) .....	8, 23
<i>United States v. Cure</i> , 804 F.2d 625 (11th Cir. 1986) .....	23, 24
<i>United States v. Curtis</i> , 782 F.2d 593 (6th Cir. 1986) .....	8
<i>United States v. Cutler</i> , 948 F.2d 691 (10th Cir. 1991) .....	13
<i>United States v. D'Amato</i> , 507 F.2d 26 (2d Cir. 1974) .....	24
<i>United States v. Dack</i> , 747 F.2d 1172 (7th Cir. 1984) .....	8, 10, 40
<i>United States v. Dack</i> , 987 F.2d 1282 (7th Cir. 1993) .....	40
<i>United States v. Dahlstrom</i> , 713 F.2d 1423 (9th Cir. 1983), cert. denied, 466 U.S. 980 (1984) .....	8, 10, 12, 13
<i>United States v. Dale</i> , 991 F.2d 819 (D.C. Cir.), cert. denied, 114 S. Ct. 286 (1993) .....	5, 23
<i>United States v. Dall</i> , 918 F.2d 52 (8th Cir. 1990), cert. denied, 498 U.S. 1094 (1991) .....	31
<i>United States v. Daly</i> , 481 F.2d 28 (8th Cir.), cert. denied, 414 U.S. 1064 (1973) .....	40
<i>United States v. Daly</i> , 756 F.2d 1076 (5th Cir.), cert. denied, 474 U.S. 1022 (1985) .....	8, 40
<i>United States v. Damon</i> , 676 F.2d 1060 (5th Cir. 1982) .....	12, 13, 30, 40
<i>United States v. Dandy</i> , 998 F.2d 1344 (6th Cir. 1993) .....	8
<i>United States v. Daniel</i> , 956 F.2d 540 (6th Cir. 1992) .....	5, 8, 10, 40
<i>United States v. Daniel</i> , 962 F.2d 100 (1st Cir. 1992) .....	5
<i>United States v. Daniels</i> , 617 F.2d 146 (5th Cir. 1980) .....	8
<i>United States v. Dark</i> , 597 F.2d 1097 (6th Cir.), cert. denied, 444 U.S. 927 (1979) .....	10
<i>United States v. Davenport</i> , 808 F.2d 1212 (6th Cir. 1987) .....	23

<i>United States v. Davenport</i> , 824 F.2d 1511 (7th Cir. 1987) .....	8, 40
<i>United States v. Davern</i> , 970 F.2d 1490 (6th Cir. 1992), cert. denied, 113 S. Ct. 1289 (1993) .....	5
<i>United States v. David</i> , 940 F.2d 722 (10th Cir. 1991) .....	23
<i>United States v. Davis</i> , 369 F.2d 775 (4th Cir. 1966), cert. denied, 386 U.S. 909 (1967) .....	14
<i>United States v. Davis</i> , 767 F.2d 1025 (2d Cir. 1985) .....	41
<i>United States v. Davis</i> , 958 F.2d 47 (4th Cir.), cert. denied, 113 S. Ct. 223 (1992) .....	40
<i>United States v. Dawes</i> , 874 F.2d 746 (10th Cir. 1989) .....	40
<i>United States v. Dawes</i> , 951 F.2d 1189 (10th Cir. 1991) .....	40
<i>United States v. Dawson</i> , 400 F.2d 194 (2d Cir. 1968), cert. denied, 393 U.S. 1023 (1969) .....	30
<i>United States v. De La Rosa</i> , 922 F.2d 675 (11th Cir. 1991) .....	5
<i>United States v. De Lucia</i> , 262 F.2d 610 (7th Cir. 1958), cert. denied, 359 U.S. 1000 (1959) .....	31
<i>United States v. De Rosa</i> , 783 F.2d 1401 (9th Cir.), cert. denied, 477 U.S. 908 (1986) .....	24
<i>United States v. DeClue</i> , 899 F.2d 1465 (6th Cir. 1990) .....	40
<i>United States v. Deffenbach Industries, Inc.</i> , 957 F.2d 749 (10th Cir. 1992) .....	24
<i>United States v. deFrancisco-Lopez</i> , 939 F.2d 1405 (10th Cir. 1991) .....	8, 10, 12
<i>United States v. DeGeorgia</i> , 420 F.2d 889 (9th Cir. 1969) .....	31
<i>United States v. DeGeorgia</i> , 420 F.2d 889 (9th Cir. 1969) .....	60
<i>United States v. Delgado</i> , 914 F.2d 1062 (8th Cir. 1990) .....	6
<i>United States v. Delia</i> , 944 F.2d 1010 (2d Cir. 1991) .....	21
<i>United States v. DeLoach</i> , 654 F.2d 763 (D.C. Cir. 1980), cert. denied, 450 U.S. 933 (1981) .....	24
<i>United States v. DeLuna</i> , 763 F.2d 897 (8th Cir.), cert. denied, 474 U.S. 980 (1985) .....	23
<i>United States v. Dennis</i> , 902 F.2d 591 (7th Cir.), cert. denied, 498 U.S. 876 (1990) .....	40
<i>United States v. DePew</i> , 932 F.2d 324 (4th Cir.), cert. denied, 112 S. Ct. 210 (1991) .....	23
<i>United States v. Derezinski</i> , 945 F.2d 1006 (8th Cir. 1991) .....	23
<i>United States v. DeTar</i> , 832 F.2d 1110 (9th Cir. 1987) .....	8, 40
<i>United States v. Diamond</i> , 788 F.2d 1025 (4th Cir. 1986) .....	8
<i>United States v. Diaz</i> , 690 F.2d 1352 (11th Cir. 1982) .....	24
<i>United States v. Dichne</i> , 612 F.2d 632 (2d Cir. 1979), cert. denied, 445 U.S. 928 (1980) .....	25
<i>United States v. Dickstein</i> , 971 F.2d 446 (10th Cir. 1992) .....	40
<i>United States v. Diecidue</i> , 603 F.2d 535 (5th Cir. 1979), cert. denied, 445 F.2d 946 (1980) .....	23
<i>United States v. Diez</i> , 515 F.2d 892 (5th Cir. 1975), cert. denied, 423 U.S. 1052 (1976) .....	31, 60
<i>United States v. Dillon</i> , 566 F.2d 702 (10th Cir. 1977), cert. denied, 435 U.S. 971 (1978) .....	8, 10
<i>United States v. Dinitz</i> , 424 U.S. 600 (1976) .....	60
<i>United States v. Dinnell</i> , 428 F. Supp. 205 (D. Az. 1977), aff'd without published opinion, 568 F.2d 779 (9th Cir. 1978) .....	31
<i>United States v. DiPetto</i> , 936 F.2d 96 (2d Cir.), cert. denied, 112 S. Ct. 193 (1991) .....	7-8, 40

<i>United States v. DiVarco</i> , 343 F. Supp. 101 (N.D. Ill. 1972), aff'd, 484 F.2d 670 (7th Cir. 1973), cert. denied, 415 U.S. 916 (1974) .....	12-13, 30
<i>United States v. Dixon</i> , 698 F.2d 445 (11th Cir. 1983) .....	8
<i>United States v. Doe</i> , 52 U.S.L.W. 4296 (Feb. 28, 1984) .....	3
<i>United States v. Dorey</i> , 711 F.2d 125 (9th Cir. 1983) .....	24
<i>United States v. Dougherty</i> , 473 F.2d 1113 (D.C. Cir. 1972) .....	40
<i>United States v. Doyle</i> , 234 F.2d 788 (7th Cir.), cert. denied, 352 U.S. 893 (1956) .....	8, 31
<i>United States v. Doyle</i> , 956 F.2d 73 (5th Cir. 1992) .....	3, 8, 12
<i>United States v. Drape</i> , 668 F.2d 22 (1st Cir. 1982) .....	8, 10, 12, 22
<i>United States v. Drefke</i> , 707 F.2d 978 (8th Cir.), cert. denied, 464 U.S. 359 (1983) .....	10, 40
<i>United States v. Dreske</i> , 536 F.2d 188 (7th Cir. 1976) .....	18
<i>United States v. Droge</i> , 961 F.2d 1030 (2d Cir.), cert. denied, 113 S. Ct. 609 (1992) .....	40
<i>United States v. Droms</i> , 566 F.2d 361 (2d Cir. 1977) .....	12
<i>United States v. Dube</i> , 820 F.2d 886 (7th Cir. 1987) .....	8, 10, 12, 40
<i>United States v. Duncan</i> , 850 F.2d 1104 (6th Cir. 1988), cert. denied, 493 U.S. 1025 (1990) .....	12
<i>United States v. Dunkel</i> , 900 F.2d 105 (7th Cir. 1990), judgment vacated, 111 S. Ct. 747 (1991), ruling on duplicity issue reinstated on remand, 927 F.2d 955 (7th Cir. 1991) .....	8, 10, 40
<i>United States v. Dunkel</i> , 927 F.2d 955 (7th Cir. 1991) .....	40
<i>United States v. Dunn</i> , 961 F.2d 648 (7th Cir. 1992) .....	13
<i>United States v. Dunnigan</i> , 113 S. Ct. 1111 (1993) .....	5
<i>United States v. Dwoskin</i> , 644 F.2d 418 (5th Cir. 1981) .....	31
<i>United States v. Dyer</i> , 922 F.2d 105 (2d Cir. 1990) .....	12
<i>United States v. Dykema</i> , 666 F.2d 1096 (7th Cir. 1981), cert. denied, 456 U.S. 983 (1982) .....	40
<i>United States v. Dykstra</i> , 991 F.2d 450 (8th Cir.), cert denied, No. 93-5178 (U.S. Oct. 4, 1993) .....	5, 17, 40
<i>United States v. Eargle</i> , 921 F.2d 56 (5th Cir. 1991) .....	40
<i>United States v. East</i> , 416 F.2d 351 (9th Cir. 1969) .....	24
<i>United States v. Ebner</i> , 782 F.2d 1120 (2d Cir. 1986) .....	40
<i>United States v. Echols</i> , 677 F.2d 498 (5th Cir. 1982) .....	11
<i>United States v. Edelson</i> , 604 F.2d 232 (3d Cir. 1979) .....	10, 40
<i>United States v. Egan</i> , 459 F.2d 997 (2d Cir.), cert. denied, 429 U.S. 875 (1972) .....	10
<i>United States v. Eilertson</i> , 707 F.2d 108 (4th Cir. 1983) .....	10, 40
<i>United States v. Elkin</i> , 731 F.2d 1005 (2d Cir.), cert. denied, 469 U.S. 822 (1984) .....	22, 24
<i>United States v. Ellzey</i> , 874 F.2d 324 (6th Cir. 1989) .....	23
<i>United States v. Elusma</i> , 849 F.2d 76 (2d Cir. 1988), cert. denied, 489 U.S. 1097 (1989) .....	21
<i>United States v. England</i> , 347 F.2d 425 (7th Cir. 1965) .....	8, 40
<i>United States v. Engle</i> , 458 F.2d 1017 (8th Cir.), cert. denied, 409 U.S. 875 (1972) .....	12
<i>United States v. Enstam</i> , 622 F.2d 857 (5th Cir. 1980), cert. denied, 450 U.S. 912 (1981) .....	23, 31, 60
<i>United States v. Erhardt</i> , 381 F.2d 173 (6th Cir. 1967) .....	24
<i>United States v. Erickson</i> , 676 F.2d 408 (10th Cir.),	



<i>cert. denied</i> , 459 U.S. 853 (1982) .....	40
<i>United States v. Erne</i> , 576 F.2d 212 (9th Cir. 1978) .....	18
<i>United States v. Escobar de Bright</i> , 742 F.2d 1096 (9th Cir. 1984) .....	23
<i>United States v. Esparsen</i> , 930 F.2d 1461 (10th Cir. 1991), <i>cert. denied</i> , 112 S. Ct. 882 (1992) .....	21
<i>United States v. Esparza</i> , 876 F.2d 1390 (9th Cir. 1989) .....	23
<i>United States v. Esser</i> , 520 F.2d 213 (7th Cir. 1975), <i>cert. denied</i> , 426 U.S. 947 (1976) .....	33
<i>United States v. Etheridge</i> , 424 F.2d 951 (6th Cir. 1970) .....	23
<i>United States v. Evanko</i> , 604 F.2d 21 (6th Cir. 1979), <i>cert. denied</i> , 444 U.S. 1024 (1980) .....	10
<i>United States v. Evans</i> , 559 F.2d 244 (5th Cir. 1977), <i>cert. denied</i> , 434 U.S. 1015 (1978) .....	24
<i>United States v. Everett</i> , 692 F.2d 596 (9th Cir. 1982) .....	23
<i>United States v. Eyster</i> , 948 F.2d 1196 (11th Cir. 1991) .....	23
<i>United States v. Falcone</i> , 311 U.S. 205 (1940) .....	23
<i>United States v. Falk</i> , 479 F.2d 616 (7th Cir. 1973) .....	40
<i>United States v. Farris</i> , 517 F.2d 226 (7th Cir.), <i>cert. denied</i> , 423 U.S. 892 (1975) .....	10, 60
<i>United States v. Fassoulis</i> , 445 F.2d 13 (2d Cir.), <i>cert. denied</i> , 404 U.S. 858 (1971) .....	23
<i>United States v. Fawaz</i> , 881 F.2d 259 (6th Cir. 1989) .....	8, 12
<i>United States v. Feaster</i> , No. 87-1340 (6th Cir. April 15, 1988), <i>cert. denied</i> , 488 U.S. 898 (1988) .....	13
<i>United States v. Felak</i> , 831 F.2d 794 (8th Cir. 1987) .....	6, 8, 11
<i>United States v. Feldman</i> , 731 F. Supp. 1189 (S.D.N.Y.1990) .....	23
<i>United States v. Fendley</i> , 522 F.2d 181 (5th Cir. 1975) .....	60
<i>United States v. Feola</i> , 420 U.S. 671 (1975) .....	23
<i>United States v. Ferguson</i> , 793 F.2d 828 (7th Cir.), <i>cert. denied</i> , 479 U.S. 358 (1986) .....	10-11, 40
<i>United States v. Fern</i> , 696 F.2d 1269 (11th Cir. 1983) .....	16, 24
<i>United States v. Ferris</i> , 807 F.2d 269 (1st Cir. 1986), <i>cert. denied</i> , 480 U.S. 950 (1987) .....	7-8, 40
<i>United States v. Field</i> , 532 F.2d 404 (5th Cir.), <i>cert. denied</i> , 429 U.S. 940 (1976) .....	41
<i>United States v. Finestone</i> , 816 F.2d 583 (11th Cir.), <i>cert. denied</i> , 484 U.S. 948 (1987) .....	7, 23
<i>United States v. Fingado</i> , 934 F.2d 1163 (10th Cir.), <i>cert. denied</i> , 112 S. Ct. 320 (1991) .....	8, 10, 12, 40
<i>United States v. First Nat. Bank</i> , 699 F.2d 341 (7th Cir. 1983) .....	41
<i>United States v. First National City Bank</i> , 379 U.S. 378 (1965) .....	41
<i>United States v. Fisher</i> , 518 F.2d 836 (2d Cir.), <i>cert. denied</i> , 423 U.S. 1033 (1975) .....	32
<i>United States v. Fitzgibbon</i> , 619 F.2d 874 (10th Cir. 1980) .....	24
<i>United States v. Fitzsimmons</i> , 712 F.2d 1196 (7th Cir. 1983) .....	8
<i>United States v. Flaherty</i> , 668 F.2d 566 (1st Cir. 1981) .....	23
<i>United States v. Flake</i> , 746 F.2d 535 (9th Cir. 1984), <i>cert. denied</i> , 469 U.S. 1225 (1985) .....	12
<i>United States v. Fletcher</i> , 928 F.2d 495 (2d Cir.), <i>cert. denied</i> , 112 S. Ct. 67 (1991) .....	23
<i>United States v. Flitcraft</i> , 803 F.2d 184 (5th Cir. 1986) .....	11
<i>United States v. Flitcraft</i> , 863 F.2d 342 (5th Cir. 1988), <i>cert. denied</i> , 490 U.S. 1080 (1989) .....	40

<i>United States v. Flom</i> , 558 F.2d 1179 (5th Cir. 1977) .....	60
<i>United States v. Fogg</i> , 652 F.2d 551 (5th Cir.1981), cert. denied, 456 U.S. 905 (1982) .....	8
<i>United States v. Ford</i> , 237 F.2d 57 (2d Cir. 1956), vacated as moot, 355 U.S. 38 (1957) .....	31
<i>United States v. Ford</i> , 989 F.2d 347 (9th Cir. 1993) .....	5
<i>United States v. Foster</i> , 711 F.2d 871 (9th Cir. 1983), cert. denied, 465 U.S. 1103 (1984) .....	60
<i>United States v. Foster</i> , 789 F.2d 457 (7th Cir.), cert. denied, 479 U.S. 883 (1986) .....	10-11, 40
<i>United States v. Fowler</i> , 605 F.2d 181 (5th Cir. 1979), cert. denied, 445 U.S. 950 (1980) .....	33
<i>United States v. Fowler</i> , 794 F.2d 1446 (9th Cir. 1986), cert. denied, 479 U.S. 1094 (1987) .....	2, 5
<i>United States v. Francisco</i> , 614 F.2d 617 (8th Cir.), cert. denied, 446 U.S. 922 (1980) .....	10, 30
<i>United States v. Franks</i> , 723 F.2d 1482 (10th Cir. 1983), cert. denied 469 U.S. 817 (1984) .....	12
<i>United States v. Frazier</i> , 971 F.2d 1076 (4th Cir. 1992), cert denied, 113 S. Ct. 1028 (1993) .....	5
<i>United States v. Frederickson</i> , 846 F.2d 517 (8th Cir. 1988) .....	8
<i>United States v. Freeman</i> , 761 F.2d 549 (9th Cir. 1985), cert. denied, 476 U.S. 1120 (1986) .....	40
<i>United States v. Frierson</i> , 945 F.2d 650 (3d Cir. 1991), cert. denied, 112 S. Ct. 1515 (1992) .....	5
<i>United States v. Fritz</i> , 481 F.2d 644 (9th Cir. 1973) .....	12
<i>United States v. Fritzson</i> , 979 F.2d 21 (2d Cir. 1993) .....	5
<i>United States v. Fruehauf</i> , 577 F.2d 1038 (6th Cir.), cert. denied, 439 U.S. 953 (1978) .....	7, 23
<i>United States v. Gafczk</i> , 847 F.2d 685 (11th Cir. 1988) .....	24
<i>United States v. Gaines</i> , 690 F.2d 849 (11th Cir. 1982) .....	12, 60
<i>United States v. Gallo</i> , 927 F.2d 815 (5th Cir. 1991) .....	5
<i>United States v. Galvan</i> , 961 F.2d 738 (8th Cir. 1992) .....	23
<i>United States v. Garavaglia</i> , 566 F.2d 1056 (6th Cir. 1977) .....	8
<i>United States v. Garber</i> , 607 F.2d 92 (5th Cir. 1979) .....	8
<i>United States v. Garcia</i> , 553 F.2d 432 (5th Cir. 1977) .....	12
<i>United States v. Garcia</i> , 762 F.2d 1222 (5th Cir.), cert. denied, 474 U.S. 907 (1985) .....	30
<i>United States v. Garcia</i> , 903 F.2d 1022 (5th Cir. 1990) .....	5
<i>United States v. Garcilaso de la Vega</i> , 489 F.2d 761 (2d Cir. 1974) .....	12
<i>United States v. Gardner</i> , 611 F.2d 770 (9th Cir. 1980) .....	8, 31
<i>United States v. Garguilo</i> , 554 F.2d 59 (2d Cir. 1977) .....	10, 30
<i>United States v. Garman</i> , 748 F.2d 218 (4th Cir. 1984), cert. denied, 470 U.S. 1005 (1985) .....	6, 10
<i>United States v. Garmany</i> , 762 F.2d 929 (11th Cir. 1985) .....	60
<i>United States v. Garrison</i> , 527 F.2d 998 (5th Cir. 1975) .....	21
<i>United States v. Gaskins</i> , 849 F.2d 454 (9th Cir. 1988) .....	21
<i>United States v. Gaudet</i> , 966 F.2d 959 (5th Cir. 1992), cert. denied, 113 S. Ct. 1294 (1993) .....	5
<i>United States v. Gaudin</i> , No. 90-30334, 1994 WL 271930 (9th Cir. June 21, 1994) .	12, 24
<i>United States v. Gaumer</i> , 972 F.2d 723 (6th Cir. 1992) .....	8, 40
<i>United States v. Gay</i> , 567 F.2d 1206 (2d Cir. 1978) .....	6

<i>United States v. Gay</i> , 576 F.2d 1134 (5th Cir. 1978) .....	18
<i>United States v. Genser</i> , 582 F.2d 292 (3d Cir. 1978), cert. denied, 444 U.S. 928 (1979) .....	30
<i>United States v. Georgalis</i> , 631 F.2d 1199 (5th Cir. 1980) .....	60
<i>United States v. Gerhart</i> , 538 F.2d 807 (8th Cir. 1976) .....	60
<i>United States v. Ghidoni</i> , 732 F.2d 814 (11th Cir.), cert. denied, 469 U.S. 932 (1984) .....	41
<i>United States v. Giacalone</i> , 574 F.2d 328 (6th Cir.), cert. denied, 439 U.S. 834 (1978) .....	31
<i>United States v. Gibbons</i> , 968 F.2d 639 (8th Cir. 1992) .....	25
<i>United States v. Gibson</i> , 881 F.2d 318 (6th Cir. 1989) .....	24
<i>United States v. Gigax</i> , 605 F.2d 507 (10th Cir. 1979) .....	40
<i>United States v. Gilbertson</i> , 588 F.2d 584 (8th Cir. 1978) .....	24
<i>United States v. Gilkey</i> , 362 F. Supp. 1069 (E.D. Pa. 1973) .....	12
<i>United States v. Gilliland</i> , 312 U.S. 86 (1941) .....	24
<i>United States v. Gillings</i> , 568 F.2d 1307 (9th Cir.), cert. denied, 436 U.S. 919 (1978) .....	10, 30
<i>United States v. Giry</i> , 818 F.2d 120 (1st Cir.), cert. denied, 484 U.S. 855 (1987) .....	23
<i>United States v. Gleason</i> , 726 F.2d 385 (8th Cir. 1984) .....	10, 40
<i>United States v. Goberman</i> , 458 F.2d 226 (3d Cir. 1972) .....	24
<i>United States v. Goetz</i> , 746 F.2d 705 (11th Cir. 1984) .....	40
<i>United States v. Goichman</i> , 407 F.Supp. 980 (E.D. Pa. 1976), aff'd, 547 F.2d 778 (3d Cir. 1976) .....	31
<i>United States v. Goichman</i> , 547 F.2d 778 (3d Cir. 1976) .....	31
<i>United States v. Gold</i> , 743 F.2d 800 (11th Cir. 1984), cert. denied, 469 U.S. 1217 (1985) .....	12
<i>United States v. Goldberger &amp; Dubin, P.C.</i> , 935 F.2d 501 (2nd Cir. 1991) .....	10, 25
<i>United States v. Goldstein</i> , 502 F.2d 526 (3d Cir. 1974) .....	10
<i>United States v. Goldstein</i> , 56 F.R.D. 52 (D. Del. 1972) .....	10
<i>United States v. Goldstein</i> , 685 F.2d 179 (7th Cir. 1982) .....	31
<i>United States v. Goldstein</i> , 695 F.2d 1228 (10th Cir. 1981), cert. denied, 462 U.S. 1132 (1983) .....	24
<i>United States v. Gonzalez</i> , 797 F.2d 915 (10th Cir. 1986) .....	7, 23
<i>United States v. Gonzalez</i> , 940 F.2d 1413 (11th Cir. 1991), cert. denied, 112 S. Ct. 910 (1992) .....	23
<i>United States v. Goodyear</i> , 649 F.2d 226 (4th Cir. 1981) .....	7-8
<i>United States v. Gorden</i> , 495 F.2d 308 (7th Cir.), cert. denied, 419 U.S. 833 (1974) .....	18
<i>United States v. Goss</i> , 353 F.2d 671 (4th Cir. 1965) .....	14
<i>United States v. Grabinski</i> , 727 F.2d 681 (8th Cir. 1984) .....	10, 40
<i>United States v. Grasso</i> , 629 F.2d 805 (2d Cir. 1980) .....	31
<i>United States v. Green</i> , 745 F.2d 1205 (9th Cir. 1984) .....	24
<i>United States v. Green</i> , 757 F.2d 116 (7th Cir. 1985) .....	10, 40
<i>United States v. Greenberg</i> , 268 F.2d 120 (2d Cir. 1959) .....	24
<i>United States v. Greenberg</i> , 735 F.2d 29 (2d Cir. 1984) .....	12, 30
<i>United States v. Greene</i> , 698 F.2d 1364 (9th Cir. 1983) .....	31
<i>United States v. Greene</i> , 862 F.2d 1512 (11th Cir.), cert. denied, 493 U.S. 809 (1989) .....	24
<i>United States v. Greenlee</i> , 380 F. Supp. 652 (E.D. Pa. 1974), aff'd, 517 F.2d 899 (3d Cir.), cert. denied, 423 U.S. 985 (1975) .....	10

<i>United States v. Greenlee</i> , 517 F.2d 899 (3d Cir.), cert. denied, 423 U.S. 985 (1975) .....	10
<i>United States v. Greer</i> , 607 F.2d 1251 (9th Cir.), cert. denied, 444 U.S. 993 (1979) .....	13
<i>United States v. Greger</i> , 716 F.2d 1275 (9th Cir. 1983), cert. denied, 465 U.S. 1007 (1984) .....	8, 13
<i>United States v. Gregorio</i> , 956 F.2d 341 (1st Cir. 1992) .....	5
<i>United States v. Gribben</i> , 792 F. Supp. 960 (S.D.N.Y. 1992), rev'd on other grounds, 984 F.2d 47 (2d Cir. 1993) .....	24
<i>United States v. Griffin</i> , 814 F.2d 806 (1st Cir. 1987) .....	13, 21
<i>United States v. Griley</i> , 814 F.2d 967 (4th Cir. 1987) .....	6
<i>United States v. Grizzle</i> , 933 F.2d 943 (11th Cir.), cert. denied, 112 S. Ct. 271 (1991) .....	24
<i>United States v. Gross</i> , 286 F.2d 59 (2d Cir.), cert. denied, 366 U.S. 935 (1961) .....	8
<i>United States v. Grosshans</i> , 821 F.2d 1247 (6th Cir. 1987) .....	40
<i>United States v. Grumka</i> , 728 F.2d 794 (6th Cir. 1984) .....	10-11, 40
<i>United States v. Grunewald</i> , 987 F.2d 531 (8th Cir. 1993) .....	8
<i>United States v. Gurary</i> , 860 F.2d 521 (2d Cir. 1988), cert. denied, 490 U.S. 1035 (1989) .....	13, 23
<i>United States v. Gurtner</i> , 474 F.2d 297 (9th Cir. 1973) .....	31
<i>United States v. Gurtunca</i> , 836 F.2d 283 (7th Cir. 1987) .....	12
<i>United States v. H.J.K. Theatre Corporation</i> , 236 F.2d 502 (2d Cir. 1956), cert. denied, 352 U.S. 969 (1957) .....	9
<i>United States v. Habig</i> , 390 U.S. 222 (1968) .....	7-8, 13
<i>United States v. Haga</i> , 821 F.2d 1036 (5th Cir. 1987) .....	23
<i>United States v. Hagen</i> , 470 F.2d 110 (10th Cir. 1972), cert. denied, 412 U.S. 903 (1973) .....	31
<i>United States v. Haimowitz</i> , 404 F.2d 38 (2d Cir. 1968) .....	13
<i>United States v. Hairston</i> , 819 F.2d 971 (10th Cir. 1987) .....	10, 40
<i>United States v. Hajecate</i> , 683 F.2d 894 (5th Cir. 1982), cert. denied, 461 U.S. 927 (1983) .....	12, 24
<i>United States v. Hall</i> , 650 F.2d 994 (9th Cir. 1981) .....	31-33
<i>United States v. Hallman</i> , 594 F.2d 198 (9th Cir.), cert. denied, 444 U.S. 828 (1979) .....	31
<i>United States v. Halperin</i> , 441 F.2d 612 (5th Cir. 1971) .....	60
<i>United States v. Hamilton</i> , 620 F. 2d 712 (9th Cir. 1980) .....	31
<i>United States v. Hammes</i> , 3 F.3d 1081 (7th Cir. 1993) .....	5
<i>United States v. Hanson</i> , 2 F.3d 942 (9th Cir. 1993) .....	5, 17
<i>United States v. Harmas</i> , 974 F.2d 1262 (11th Cir. 1992) .....	14, 23
<i>United States v. Harper</i> , 458 F.2d 891 (7th Cir. 1971), cert. denied, 406 U.S. 930 (1972) .....	8
<i>United States v. Harper</i> , 972 F.2d 321 (11th Cir. 1992) .....	5
<i>United States v. Harris</i> , 683 F.2d 322 (9th Cir. 1982) .....	40
<i>United States v. Harris</i> , 707 F.2d 653 (2d Cir.), cert. denied, 464 U.S. 997 (1983) .....	40
<i>United States v. Harris</i> , 726 F.2d 558 (9th Cir. 1984) .....	10
<i>United States v. Harris</i> , 942 F.2d 1125 (7th Cir. 1991) .....	8
<i>United States v. Harrison</i> , 30 A.F.T.R.2d 72-5367, 1972-2 U.S.T.C. 9573, (E.D.N.Y.), aff'd, 486 F.2d 1397 (2d Cir. 1972), cert. denied, 411 U.S. 965 (1973) .....	10, 40

<i>United States v. Harrold</i> , 796 F.2d 1275 (10th Cir. 1986), cert. denied, 479 U.S. 1037 (1987) .....	8
<i>United States v. Harting</i> , 879 F.2d 175 (10th Cir. 1989) .....	10, 40
<i>United States v. Hartley</i> , 678 F.2d 961 (11th Cir. 1982), cert. denied, 459 U.S. 1170 (1983) .....	23
<i>United States v. Harvey</i> , 996 F.2d 919 (7th Cir. 1993) .....	5
<i>United States v. Hashimoto</i> , 878 F.2d 1126 (9th Cir. 1989) .....	3, 40
<i>United States v. Hathaway</i> , 798 F.2d 902 (6th Cir. 1986) .....	60
<i>United States v. Hawk</i> , 497 F.2d 365 (9th Cir.), cert. denied, 419 U.S. 838 (1974) .....	10
<i>United States v. Hayes</i> , 861 F.2d 1225 (10th Cir. 1988) .....	40
<i>United States v. Haynes</i> , 573 F.2d 236 (5th Cir.), cert. denied, 439 U.S. 850 (1978) .....	13, 30
<i>United States v. Haynie</i> , 568 F.2d 1091 (5th Cir. 1978) .....	22
<i>United States v. Hazel</i> , 696 F.2d 473 (6th Cir. 1983) .....	40
<i>United States v. Heater</i> , 689 F.2d 783 (8th Cir. 1982) .....	23
<i>United States v. Hebel</i> , 668 F.2d 995 (8th Cir.) cert. denied, 456 U.S. 946 (1982) .....	4
<i>United States v. Hedman</i> , 630 F.2d 1184 (7th Cir. 1980), cert. denied, 450 U.S. 965 (1981) .....	12
<i>United States v. Heinemann</i> , 801 F.2d 86 (2d Cir. 1986), cert. denied, 479 U.S. 1094 (1987) .....	23, 40
<i>United States v. Heise</i> , 709 F.2d 449 (6th Cir.), cert. denied, 464 U.S. 918 (1983) .....	40
<i>United States v. Helina</i> , 549 F.2d 713 (9th Cir. 1977) .....	33
<i>United States v. Heller</i> , 830 F.2d 150 (11th Cir. 1987) .....	8
<i>United States v. Helmsley</i> , 941 F.2d 71 (2d Cir. 1991), cert. denied, 112 S. Ct. 1162 (1992) .....	8, 12, 13, 23, 30, 60
<i>United States v. Hemphill</i> , 544 F.2d 341 (8th Cir. 1976), cert. denied, 430 U.S. 967 (1977) .....	18
<i>United States v. Henderson</i> , 386 F.Supp. 1048 (S.D.N.Y. 1971) .....	2
<i>United States v. Henry</i> , 883 F.2d 1010 (11th Cir. 1989) .....	5
<i>United States v. Herberman</i> , 583 F.2d 222 (5th Cir. 1978) .....	24
<i>United States v. Hermes</i> , 847 F.2d 493 (8th Cir. 1988) .....	23
<i>United States v. Hernandez</i> , 921 F.2d 1569 (11th Cir.), cert. denied, 111 S. Ct. 2271 (1991) .....	23
<i>United States v. Herzog</i> , 632 F.2d 469 (5th Cir. 1980) .....	11
<i>United States v. Heyward</i> , 729 F.2d 297 (4th Cir. 1984), cert. denied, 469 U.S. 1105 (1985) .....	31
<i>United States v. Hicks</i> , 619 F.2d 752 (8th Cir. 1980) .....	24
<i>United States v. Hicks</i> , 978 F.2d 722 (D.C. Cir. 1992) .....	5
<i>United States v. Hiett</i> , 581 F.2d 1199 (5th Cir. 1978) .....	31
<i>United States v. Higgins</i> , 2 F.3d 1094 (10th Cir. 1993) .....	5
<i>United States v. Higgins</i> , 987 F.2d 543 (8th Cir. 1993) .....	17, 40
<i>United States v. Hildebrandt</i> , 961 F.2d 116 (8th Cir.), cert. denied, 113 S. Ct. 225 (1992) .....	24, 40
<i>United States v. Hinderman</i> , 528 F.2d 100 (8th Cir. 1976) .....	11
<i>United States v. Hinderman</i> , 625 F.2d 994 (10th Cir. 1980) .....	11
<i>United States v. Hirschfeld</i> , 964 F.2d 318 (4th Cir. 1992), cert. denied, 113 S. Ct. 1067 (1993) .....	5-6, 13, 23
<i>United States v. Hobbs</i> , 991 F.2d 569 (9th Cir. 1993) .....	23
<i>United States v. Hogan</i> , 861 F.2d 312 (1st Cir. 1988) .....	8, 11, 40
<i>United States v. Holcomb</i> , 797 F.2d 1320 (5th Cir. 1986) .....	23

<i>United States v. Holden</i> , 963 F.2d 1114 (8th Cir.), cert. denied, 113 U.S. 419 (1992)	10, 40
<i>United States v. Holecek</i> , 739 F.2d 331 (8th Cir. 1984)	12, 40
<i>United States v. Holladay</i> , 566 F.2d 1018 (5th Cir.), cert. denied, 439 U.S. 831 (1978)	8, 12
<i>United States v. Holland</i> , 880 F.2d 1091 (9th Cir. 1989)	12
<i>United States v. Hollis</i> , 971 F.2d 1441 (10th Cir. 1992), cert. denied, 113 S. Ct. 1580 (1993)	5
<i>United States v. Holloway</i> , 731 F.2d 378 (6th Cir.), cert. denied, 469 U.S. 1022 (1984)	22
<i>United States v. Holmes</i> , 840 F.2d 246 (4th Cir.), cert. denied, 488 U.S. 831 (1988)	24
<i>United States v. Holovachka</i> , 314 F.2d 345 (7th Cir.), cert. denied, 374 U.S. 809 (1963)	8, 31
<i>United States v. Holroyd</i> , 732 F.2d 1122 (2d Cir. 1984)	12
<i>United States v. Hom Ming Dong</i> , 436 F.2d 1237 (9th Cir. 1971)	31
<i>United States v. Honea</i> , 556 F.2d 906 (8th Cir. 1977)	31
<i>United States v. Hook</i> , 781 F.2d 1166 (6th Cir.), cert. denied, 479 U.S. 882 (1986)	8, 14
<i>United States v. Hooks</i> , 848 F.2d 785 (7th Cir. 1988)	13, 21, 23
<i>United States v. Hooper</i> , 596 F.2d 219 (7th Cir. 1979)	24
<i>United States v. Hope</i> , 861 F.2d 1574 (11th Cir. 1988)	23
<i>United States v. Hopkins</i> , 916 F.2d 207 (5th Cir. 1990)	23
<i>United States v. Horn</i> , 946 F.2d 738 (10th Cir. 1991)	23
<i>United States v. Hornstein</i> , 176 F.2d 217 (7th Cir. 1949)	31
<i>United States v. Horton</i> , 526 F.2d 884 (5th Cir.), cert. denied, 429 U.S. 820 (1976)	30, 33
<i>United States v. Horton</i> , 847 F.2d 313 (6th Cir. 1988)	21
<i>United States v. Horvath</i> , 731 F.2d 557 (8th Cir. 1984)	31
<i>United States v. House</i> , 617 F. Supp. 237 (W.D. Mich. 1985)	40
<i>United States v. Howard</i> , 855 F.2d 832 (11th Cir. 1988)	12
<i>United States v. Hoyland</i> , 914 F.2d 1125 (9th Cir. 1990)	25
<i>United States v. Hudler</i> , 605 F.2d 488 (10th Cir. 1979), cert. denied, 445 U.S. 961 (1980)	11
<i>United States v. Hughes</i> , 964 F.2d 536 (6th Cir. 1992), cert. denied, 113 S. Ct. 1254 (1993)	24
<i>United States v. Huguenin</i> , 950 F.2d 23 (1st Cir. 1991)	8, 40
<i>United States v. Humphreys</i> , 982 F.2d 254 (8th Cir. 1992), cert. denied, 114 S. Ct. 61 (1993)	6, 8
<i>United States v. Hurd</i> , 549 F.2d 118 (9th Cir. 1977)	40
<i>United States v. Hurley</i> , 957 F.2d 1 (1st Cir.), cert. denied, 113 S. Ct. 60 (1992)	23
<i>United States v. Hutchison</i> , 1993 WL 137780 (9th Cir. January 13, 1993)	13
<i>United States v. Hutchison</i> , 1994 WL 193972 (9th Cir. May 19, 1994)	24
<i>United States v. Hylton</i> , 710 F.2d 1106 (5th Cir. 1983)	17
<i>United States v. I.H. Hammerman</i> , 528 F.2d 326 (4th Cir. 1975)	17
<i>United States v. Iles</i> , 906 F.2d 1122 (6th Cir. 1990)	23
<i>United States v. Ingredient Technology Corp.</i> , 698 F.2d 88 (2d Cir.), cert. denied, 462 U.S. 1131 (1983)	12
<i>United States v. Irwin</i> , 561 F.2d 198 (10th Cir.), cert. denied, 434 U.S. 1012 (1977)	40
<i>United States v. Irwin</i> , 654 F.2d 671 (10th Cir. 1981), cert. denied, 455 U.S. 1016 (1982)	22, 24

<i>United States v. Isaacs</i> , 493 F.2d 1124 (7th Cir.), cert. denied, 417 U.S. 976 (1974)	8, 24
<i>United States v. Isenhower</i> , 754 F.2d 489 (3d Cir. 1985)	40
<i>United States v. Ivey</i> , 915 F.2d 380 (8th Cir. 1990)	21, 23
<i>United States v. Jackson</i> , 452 F.2d 144 (7th Cir. 1971)	13
<i>United States v. Jackson</i> , 935 F.2d 832 (7th Cir. 1991)	25
<i>United States v. Jagim</i> , 978 F.2d 1032 (8th Cir. 1992), cert. denied, 113 S. Ct. 2447 (1993)	5, 40
<i>United States v. Jannoti</i> , 729 F.2d 213 (3d Cir.), cert. denied, 469 U.S. 880 (1984)	7, 23
<i>United States v. Jeffries</i> , 854 F.2d 254 (7th Cir. 1988)	40
<i>United States v. Jerde</i> , 841 F.2d 818 (8th Cir. 1988)	8
<i>United States v. Jerkins</i> , 871 F.2d 598 (6th Cir. 1989)	23
<i>United States v. Jernigan</i> , 411 F.2d 471 (5th Cir.), cert. denied, 396 U.S. 927 (1969)	12
<i>United States v. Jett</i> , 352 F.2d 179 (6th Cir. 1965)	8
<i>United States v. Jewell</i> , 532 F.2d 697 (9th Cir.), cert. denied, 426 U.S. 951 (1976)	8, 10, 12
<i>United States v. Jewett</i> , 438 F.2d 495 (8th Cir.), cert. denied, 402 U.S. 947 (1971)	31
<i>United States v. Johnson</i> , 319 U.S. 503 (1943)	8, 31, 32
<i>United States v. Johnson</i> , 383 U.S. 169 (1966)	23
<i>United States v. Johnson</i> , 386 F.2d 630 (3d Cir. 1967)	8
<i>United States v. Johnson</i> , 558 F.2d 744 (5th Cir. 1977), cert. denied, 434 U.S. 1065 (1978)	12
<i>United States v. Johnson</i> , 575 F.2d 1347 (5th Cir. 1978), cert. denied, 440 U.S. 907 (1979)	23
<i>United States v. Johnson</i> , 576 F.2d 1331 (8th Cir. 1978)	11
<i>United States v. Johnson</i> , 577 F.2d 1304 (5th Cir. 1978)	40, 60
<i>United States v. Johnson</i> , 893 F.2d 451 (1st Cir. 1990)	40
<i>United States v. Johnson</i> , 964 F.2d 124 (2d Cir. 1992)	5
<i>United States v. Johnson</i> , 971 F.2d 562 (10th Cir. 1992)	5
<i>United States v. Jones</i> , 464 F.2d 1118 (8th Cir. 1972), cert. denied, 409 U.S. 1111 (1973)	24
<i>United States v. Jones</i> , 678 F.2d 102 (9th Cir. 1982)	21
<i>United States v. Jones</i> , 958 F.2d 520 (2d Cir. 1992)	60
<i>United States v. Jungles</i> , 903 F.2d 468 (7th Cir. 1990)	8
<i>United States v. Juodakis</i> , 834 F.2d 1099 (1st Cir. 1987)	7, 23
<i>United States v. Kaiser</i> , 893 F.2d 1300 (11th Cir. 1990)	3, 8, 12
<i>United States v. Kane</i> , 944 F.2d 1406 (7th Cir. 1991)	23
<i>United States v. Kapnison</i> , 743 F.2d 1450 (10th Cir.), cert. denied, 471 U.S. 1015 (1985)	23
<i>United States v. Karlin</i> , 785 F.2d 90 (3d Cir. 1986), cert. denied, 480 U.S. 907 (1987)	40
<i>United States v. Karsky</i> , 610 F.2d 548 (8th Cir. 1979), cert. denied, 444 U.S. 1092 (1980)	40
<i>United States v. Kaufman</i> , 951 F.2d 793 (7th Cir. 1992), cert. denied, 113 F.2d 2350 (1993)	5
<i>United States v. Kaytso</i> , 868 F.2d 1020 (9th Cir. 1988)	6
<i>United States v. Keane</i> , 522 F.2d 534 (7th Cir. 1975)	60
<i>United States v. Keller</i> , 523 F.2d 1009 (9th Cir. 1975)	31
<i>United States v. Kelley</i> , 105 F.2d 912 (2d Cir. 1939)	13
<i>United States v. Kelley</i> , 769 F.2d 215 (4th Cir. 1985)	23, 40

<i>United States v. Kelley</i> , 864 F.2d 569 (7th Cir.), cert. denied, 493 U.S. 811 (1989) .....	13
<i>United States v. Kellogg</i> , 955 F.2d 1244 (9th Cir. 1992) .....	13, 40
<i>United States v. Kelly</i> , 349 F.2d 720 (2d Cir. 1965), cert. denied, 384 U.S. 947 (1966) .....	60
<i>United States v. Kelly</i> , 864 F.2d 569 (7th Cir.), cert. denied, 493 U.S. 811 (1989) .....	7
<i>United States v. Keltner</i> , 675 F.2d 602 (4th Cir.), cert. denied, 459 U.S. 832 (1982) .....	8
<i>United States v. Kennard</i> , 799 F.2d 556 (9th Cir. 1986) .....	40
<i>United States v. Kerwin</i> , 945 F.2d 92 (5th Cir. 1991) .....	40
<i>United States v. Kibby</i> , 848 F.2d 920 (8th Cir. 1988) .....	23
<i>United States v. Kienenberg</i> , 13 F.3d 1354 (9th Cir. 1994) .....	5
<i>United States v. Killian</i> , 246 F.2d 77 (7th Cir. 1957) .....	24
<i>United States v. Kilpatrick</i> , 458 F.2d 864 (7th Cir. 1972) .....	21
<i>United States v. Kim</i> , 884 F.2d 189 (5th Cir. 1989) .....	8, 12
<i>United States v. Kimball</i> , 896 F.2d 1218 (9th Cir. 1990), vacated, 925 F.2d 356 (9th Cir. 1991) .....	40
<i>United States v. Kimball</i> , 925 F.2d 356 (9th Cir. 1991) .....	10, 40
<i>United States v. King</i> , 563 F.2d 559 (2d Cir. 1977), cert. denied, 435 U.S. 918 (1978) .....	8, 12
<i>United States v. Klee</i> , 494 F.2d 394 (9th Cir.), cert. denied, 419 U.S. 835 (1974) .....	10
<i>United States v. Kleifgen</i> , 557 F.2d 1293 (9th Cir. 1977) .....	8
<i>United States v. Klein</i> , 247 F.2d, 915 (2d Cir. 1957), cert. denied, 355 U.S. 924 (1958) .....	5, 23
<i>United States v. Knight</i> , 898 F.2d 436 (5th Cir. 1990) .....	8
<i>United States v. Knox</i> , 396 U.S. 77 (1969) .....	24
<i>United States v. Kopituk</i> , 690 F.2d 1289 (11th Cir. 1982), cert. denied, 463 U.S. 1209 (1983) .....	13
<i>United States v. Koskerides</i> , 877 F.2d 1129 (2d Cir. 1989) .....	31
<i>United States v. Kovel</i> , 292 F.2d 918 (2d Cir. 1961) .....	31
<i>United States v. Kraeger</i> , 711 F.2d 6 (2d Cir. 1983) .....	11, 40
<i>United States v. Krall</i> , 835 F.2d 711 (8th Cir. 1987) .....	8, 13
<i>United States v. Krasn</i> , 614 F.2d 1229 (9th Cir. 1980) .....	7, 23
<i>United States v. Krasovich</i> , 819 F.2d 253 (9th Cir. 1987) .....	23, 25
<i>United States v. Krause</i> , 786 F. Supp. 1151 (E.D.N.Y.), aff'd, 978 F.2d 706 (1992) .....	17, 40
<i>United States v. Kryzske</i> , 836 F.2d 1013 (6th Cir.), cert. denied, 488 U.S. 832 (1988) .....	8, 40
<i>United States v. Kuball</i> , 976 F.2d 529 (9th Cir. 1992) .....	5, 17, 40
<i>United States v. Labat</i> , 905 F.2d 18 (2d Cir. 1990) .....	21, 23
<i>United States v. Lachmann</i> , 469 F.2d 1043 (1st Cir. 1972), cert. denied, 411 U.S. 931 (1973) .....	40
<i>United States v. Lacob</i> , 416 F.2d 756 (7th Cir. 1969), cert. denied, 396 U.S. 1059 (1970) .....	30, 33
<i>United States v. Lacy</i> , 658 F.2d 396 (5th Cir. 1981) .....	10
<i>United States v. Lafaurie</i> , 833 F.2d 1468 (11th Cir. 1987), cert. denied, 486 U.S. 1032 (1988) .....	23
<i>United States v. Lam Kwong-Wah</i> , 924 F.2d 298 (D.C. Cir. 1991) .....	23
<i>United States v. Lambert</i> , 501 F.2d 943 (5th Cir. 1974) .....	24
<i>United States v. Lamp</i> , 779 F.2d 1088 (5th Cir.), cert. denied, 476 U.S. 1144 (1986) .....	23



<i>United States v. Lane</i> , 765 F.2d 1376 (9th Cir. 1985) .....	23
<i>United States v. Lange</i> , 466 F.2d 1021 (9th Cir. 1972) .....	60
<i>United States v. Lanier</i> , 578 F.2d 1246 (8th Cir.), <i>cert. denied</i> , 439 U.S. 856 (1978) .....	31
<i>United States v. Lanier</i> , 838 F.2d 281 (8th Cir. 1988) .....	21
<i>United States v. Lanier</i> , 920 F.2d at 892 .....	22-7
<i>United States v. Lanier</i> , 928 F.2d 887 (11th Cir.), <i>cert. denied</i> , 112 S. Ct. 208 (1991) .....	22
<i>United States v. Lankford</i> , 955 F.2d 1545 (11th Cir. 1992) .....	12
<i>United States v. Lard</i> , 734 F.2d 1290 (8th Cir. 1984) .....	21
<i>United States v. Larson</i> , 612 F.2d 1301 (8th Cir.), <i>cert. denied</i> , 446 U.S. 936 (1980) .....	8
<i>United States v. Lash</i> , 937 F.2d 1077 (6th Cir.), <i>cert. denied</i> , 112 S. Ct. 397 (1991) .....	7, 23
<i>United States v. Latham</i> , 754 F.2d 747 (7th Cir. 1985) .....	11, 40
<i>United States v. Laurins</i> , 857 F.2d 529 (9th Cir. 1988), <i>cert. denied</i> , 492 U.S. 906 (1989) .....	21
<i>United States v. Lawhon</i> , 499 F.2d 352 (5th Cir. 1974), <i>cert. denied</i> , 419 U.S. 1121 (1975) .....	12, 30-31, 33
<i>United States v. Lawrence</i> , 934 F.2d 868 (7th Cir. 1991) .....	60
<i>United States v. Lawson</i> , 670 F.2d 923 (10th Cir. 1982) .....	11, 40
<i>United States v. Lawson</i> , 809 F.2d 1514 (11th Cir. 1987) .....	24
<i>United States v. Leavis</i> , 853 F.2d 215 (4th Cir. 1988) .....	23
<i>United States v. Lehder-Rivas</i> , 822 F.2d 682 (11th Cir. 1987) .....	41
<i>United States v. Leidendeker</i> , 779 F.2d 1417 (9th Cir. 1986) .....	40
<i>United States v. Lemm</i> , 680 F.2d 1193 (8th Cir. 1982), <i>cert. denied</i> , 459 U.S. 1110 (1983) .....	23
<i>United States v. Lenamond</i> , 553 F. Supp. 852 (N.D. Tex. 1982) .....	33
<i>United States v. Leventhal</i> , 961 F.2d 936 (11th Cir. 1992) .....	10, 25
<i>United States v. Levy</i> , 533 F.2d 969 (5th Cir. 1976) .....	12
<i>United States v. Levy</i> , 99 F. Supp. 529 (D.Conn. 1951) .....	4
<i>United States v. Levy Auto Parts of Canada</i> , 787 F.2d 946 (4th Cir.), <i>cert. denied</i> , 479 U.S. 828 (1986) .....	23
<i>United States v. Lewis</i> , 671 F.2d 1025 (7th Cir. 1982) .....	10
<i>United States v. Lewis</i> , 676 F.2d 508 (11th Cir. 1982), <i>cert. denied</i> , 459 U.S. 976 (1983) .....	23
<i>United States v. Lewis</i> , 759 F.2d 1316 (8th Cir.), <i>cert. denied</i> , 474 U.S. 994 (1985) .....	23, 31
<i>United States v. Lewis</i> , 902 F.2d 1176 (5th Cir. 1990) .....	23
<i>United States v. Lieberman</i> , 637 F.2d 95 (2d Cir. 1980) .....	60
<i>United States v. Liebert</i> , 519 F.2d 542 (3d Cir.), <i>cert. denied</i> , 423 U.S. 985 (1975) .....	60
<i>United States v. Lillard</i> , 929 F.2d 500 (9th Cir. 1991) .....	5
<i>United States v. Lillie</i> , 989 F.2d 1054 (9th Cir. 1993) .....	40
<i>United States v. Lindell</i> , 881 F.2d 1313 (5th Cir. 1989), <i>cert. denied</i> , 496 U.S. 926 (1990) .....	21
<i>United States v. Link</i> , 202 F.2d 592 (3d Cir. 1953) .....	30-14, 18
<i>United States v. Lippincott</i> , 579 F.2d 551 (10th Cir.), <i>cert. denied</i> , 439 U.S. 854 (1978) .....	8
<i>United States v. Lisowski</i> , 504 F.2d 1268 (7th Cir. 1974) .....	8, 30
<i>United States v. Little</i> , 753 F.2d 1420 (9th Cir. 1984) .....	23
<i>United States v. Lizotte</i> , 856 F.2d 341 (1st Cir. 1988) .....	23

<i>United States v. Lodwick</i> , 410 F.2d 1202 (8th Cir.), cert. denied, 396 U.S. 841 (1969) .....	3, 8, 12
<i>United States v. Londe</i> , 587 F.2d 18 (8th Cir. 1978), cert. denied, 439 U.S. 1130 (1979) .....	31
<i>United States v. Long</i> , 618 F.2d 74 (9th Cir. 1980) .....	10
<i>United States v. Lorenzo</i> , 995 F.2d 1448 (9th Cir. 1993) .....	5
<i>United States v. Lowder</i> , 492 F.2d 953 (4th Cir.), cert. denied, 419 U.S. 1092 (1974) .....	7, 23
<i>United States v. Lublin</i> , 981 F.2d 367 (8th Cir. 1992) .....	5
<i>United States v. Ludwig</i> , 897 F.2d 875 (7th Cir. 1990) .....	33
<i>United States v. Lussier</i> , 929 F.2d 25 (1st Cir. 1991) .....	40
<i>United States v. Lynch</i> , 934 F.2d 1226 (11th Cir. 1991), cert. denied, 112 S. Ct. 885 (1992) .....	23
<i>United States v. M'Biye</i> , 655 F.2d 1240 (D.C. Cir. 1981) .....	60
<i>United States v. Maceo</i> , 947 F.2d 1191 (5th Cir. 1991), cert. denied, 112 S. Ct. 1510 (1992) .....	23
<i>United States v. MacKenzie</i> , 777 F.2d 811 (2d Cir. 1985), cert. denied, 476 U.S. 1169 (1986) .....	8, 10, 12
<i>United States v. Mackey</i> , 345 F.2d 499 (7th Cir.), cert. denied, 382 U.S. 824 (1965) .....	31
<i>United States v. Mackey</i> , 571 F.2d 376 (7th Cir. 1978) .....	8, 23
<i>United States v. MacLeod</i> , 436 F.2d 947 (8th Cir.), cert. denied, 402 U.S. 907 (1971) .....	10
<i>United States v. Magnus</i> , 365 F.2d 1007 (2d Cir. 1966), cert. denied, 386 U.S. 909 (1967) .....	8
<i>United States v. Maher</i> , 582 F.2d 842 (4th Cir. 1978), cert. denied, 439 U.S. 1115 (1979) .....	22
<i>United States v. Maius</i> , 378 F.2d 716 (6th Cir.), cert. denied, 389 U.S. 905 (1967) .....	8, 13
<i>United States v. Mal</i> , 942 F.2d 682-87 (9th Cir. 1991) .....	8, 40
<i>United States v. Maldonado-Rivera</i> , 922 F.2d 934 (2d Cir. 1990), cert. denied, 111 S. Ct. 2811 (1991) .....	6, 23
<i>United States v. Malinowski</i> , 472 F.2d 850 (3d Cir.), cert. denied, 411 U.S. 970 (1973) .....	11
<i>United States v. Mallas</i> , 762 F.2d 361 (4th Cir. 1985) .....	8
<i>United States v. Malquist</i> , 791 F.2d 1399 (9th Cir.), cert. denied, 479 F.2d 954 (1986) .....	10, 40
<i>United States v. Mancuso</i> , 378 F.2d 612 (4th Cir. 1967), amended, 387 F.2d 376 (4th Cir. 1967), cert. denied, 390 U.S. 955 (1968) .....	31
<i>United States v. Mangan</i> , 575 F.2d 32 (2d Cir. 1978) .....	2
<i>United States v. Mangieri</i> , 694 F.2d 1270 (D.C. Cir. 1982) .....	40
<i>United States v. Mann</i> , 884 F.2d 532 (10th Cir. 1989) .....	40
<i>United States v. Mansfield</i> , 381 F.2d 961 (7th Cir.), cert. denied, 389 U.S. 1015 (1967) .....	33
<i>United States v. Marabelles</i> , 724 F.2d 1374 (9th Cir. 1984) .....	8, 10, 12, 30
<i>United States v. Marable</i> , 578 F.2d 151 (5th Cir. 1978) .....	23
<i>United States v. Marashi</i> , 913 F.2d 724 (9th Cir. 1990) .....	8
<i>United States v. Marashi</i> , 913 F.2d 724 (9th Cir. 1990) .....	12
<i>United States v. Marchant</i> , 774 F.2d 888 (8th Cir. 1985), cert. denied, 475 U.S. 1012 (1986) .....	6
<i>United States v. Marchant</i> , 774 F.2d 888 (8th Cir. 1985), cert. denied, 475 U.S. 1012 (1986) .....	7

<i>United States v. Marchant</i> , 774 F.2d 888 (8th Cir. 1985), cert. denied, 475 U.S. 1012 (1986) .....	8
<i>United States v. Marchini</i> , 797 F.2d 759 (9th Cir. 1986), cert. denied, 479 U.S. 1085 (1987) .....	8
<i>United States v. Marchini</i> , 797 F.2d 759 (9th Cir. 1986), cert. denied, 479 U.S. 1085 (1987) .....	12
<i>United States v. Marchisio</i> , 344 F.2d 653 (2d Cir. 1965) .....	24
<i>United States v. Marcus</i> , 401 F.2d 563 (2d Cir. 1968), cert. denied, 393 U.S. 1023 (1969) .....	8
<i>United States v. Marcus</i> , 401 F.2d 563 (2d Cir.), cert. denied, 393 U.S. 1023 (1968) .....	30
<i>United States v. Mariani</i> , 725 F.2d 862 (2d Cir. 1984) .....	23
<i>United States v. Markham</i> , 537 F.2d 187 (5th Cir. 1976) .....	24
<i>United States v. Marrinson</i> , 832 F.2d 1465 (7th Cir. 1987) .....	6-8, 12, 32
<i>United States v. Marshall</i> , 557 F.2d 527 (5th Cir. 1977) .....	31-32
<i>United States v. Marshall</i> , 856 F.2d 896 (7th Cir. 1988) .....	7
<i>United States v. Marshall</i> , 863 F.2d 1285 (6th Cir. 1988) .....	30-31
<i>United States v. Martin</i> , 525 F.2d 703 (2d Cir.), cert. denied, 423 U.S. 1035 (1975) .....	30
<i>United States v. Martin</i> , 704 F.2d 267 (6th Cir. 1983) .....	60
<i>United States v. Martin</i> , 747 F.2d 1404 (11th Cir. 1984) .....	17, 21, 40
<i>United States v. Martin</i> , 790 F.2d 1215 (5th Cir.), cert. denied, 479 U.S. 868 (1986) .....	40
<i>United States v. Martin</i> , 920 F.2d 345 (6th Cir. 1990), cert. denied, 111 S. Ct. 2038 (1991) .....	23
<i>United States v. Martinez</i> , 700 F.2d 1358 (11th Cir. 1983) .....	60
<i>United States v. Marttila</i> , 434 F.2d 834 (8th Cir. 1970) .....	30
<i>United States v. Masat</i> , 896 F.2d 88 (5th Cir. 1990), appeal after remand, 948 F.2d 923 (5th Cir. 1991), cert. denied, 113 S. Ct. 108 (1992) .....	8, 40
<i>United States v. Masat</i> , 948 F.2d 923 (5th Cir. 1991) .....	40
<i>United States v. Massa</i> , 686 F.2d 526 (7th Cir. 1982) .....	22
<i>United States v. Massa</i> , 740 F.2d 629 (8th Cir. 1984), cert. denied, 471 U.S. 1115 (1985) .....	23
<i>United States v. Massey</i> , 550 F.2d 300 (5th Cir. 1977) .....	24
<i>United States v. Mastropieri</i> , 685 F.2d 776 (2d Cir.), cert. denied, 459 U.S. 945 (1982) .....	31-32
<i>United States v. Mastros</i> , 257 F.2d 808 (3d Cir.), cert. denied, 358 U.S. 830 (1958) .....	22
<i>United States v. Mathis</i> , 980 F.2d 496 (8th Cir. 1992) .....	5
<i>United States v. Mayberry</i> , 913 F.2d 719 (9th Cir. 1990) .....	24
<i>United States v. Mayer</i> , 775 F.2d 1387 (9th Cir. 1985) .....	24
<i>United States v. Mayes</i> , 512 F.2d 637 (6th Cir.), cert. denied, 422 U.S. 1008 (1975) .....	23
<i>United States v. Mayo</i> , 646 F.2d 369 (9th Cir.), cert. denied, 454 U.S. 1127 (1981) .....	23
<i>United States v. McClain</i> , 934 F.2d 822 (7th Cir. 1991) .....	12
<i>United States v. McCorkle</i> , 511 F.2d 482 (7th Cir.), cert. denied, 423 U.S. 826 (1975) .....	10
<i>United States v. McCormick</i> , 67 F.2d 867 (2d Cir. 1933), cert. denied, 291 U.S. 662 (1934) .....	4
<i>United States v. McCormick</i> , 992 F.2d 437 (2d Cir. 1993) .....	5

<i>United States v. McCrane</i> , 527 F.2d 906 (3d Cir. 1975), vacated and remanded in part, 427 U.S. 909, reaff'd in part and vacated and remanded in part, 547 F.2d 204 (3d Cir. 1976)	13
<i>United States v. McCue</i> , 178 F. Supp. 426 (D. Conn. 1959)	15
<i>United States v. McCue</i> , 301 F.2d 452 (2d Cir.), cert. denied, 370 U.S. 939 (1962)	24
<i>United States v. McDonough</i> , 603 F.2d 19 (7th Cir. 1979)	11
<i>United States v. McGee</i> , 572 F. 2d 1097 (5th Cir. 1978)	13
<i>United States v. McGill</i> , 953 F.2d 10 (1st Cir. 1992)	60
<i>United States v. McGill</i> , 964 F.2d 222 (3d Cir.), cert. denied, 113 S. Ct. 664 (1992)	8
<i>United States v. McGuire</i> , 347 F.2d 99 (6th Cir.), cert. denied, 382 U.S. 826 (1965)	30
<i>United States v. McKee</i> , 942 F.2d 477 (8th Cir. 1991)	40
<i>United States v. McMullen</i> , 516 F.2d 917 (7th Cir.), cert. denied, 423 U.S. 915 (1975)	18
<i>United States v. McMullen</i> , 755 F.2d 65 (6th Cir. 1984)	40
<i>United States v. McNeese</i> , 901 F.2d 585 (7th Cir. 1990)	23
<i>United States v. McPartlin</i> , 595 F.2d 1321 (7th Cir.), cert. denied, 444 U.S. 833 (1979)	60
<i>United States v. Mealy</i> , 851 F.2d 890 (7th Cir. 1988)	23
<i>United States v. Medina</i> , 940 F.2d 1247 (9th Cir. 1991)	23
<i>United States v. Medina de Perez</i> , 799 F.2d 540 (9th Cir. 1986)	24
<i>United States v. Meek</i> , 998 F.2d 776 (10th Cir. 1993)	5
<i>United States v. Melvan</i> , 676 F. Supp. 997 (C.D. Cal. 1987)	6
<i>United States v. Mendel</i> , 746 F.2d 155 (2d Cir. 1984), cert. denied, 469 U.S. 1213 (1985)	24
<i>United States v. Meriwether</i> , 440 F.2d 753 (5th Cir. 1971), cert. denied, 417 U.S. (1974)	30-32
<i>United States v. Merrick</i> , 464 F.2d 1087 (10th Cir.), cert. denied, 409 U.S. 1023 (1972)	10, 60
<i>United States v. Merriwether</i> , 329 F. Supp. 1156 (S.D. Ala. 1971), aff'd, 469 F.2d 1406 (5th Cir. 1972)	18
<i>United States v. Mesa-Rincon</i> , 911 F.2d 1433 (10th Cir. 1990)	5
<i>United States v. Meyer</i> , 808 F.2d 1304 (8th Cir. 1987)	8
<i>United States v. Meyers</i> , 847 F.2d 1408 (9th Cir. 1988)	23
<i>United States v. Michaud</i> , 860 F.2d 495 (1st Cir. 1988)	8, 40
<i>United States v. Mickens</i> , 926 F.2d 1323 (2d Cir. 1991), cert. denied, 112 S. Ct. 940 (1992)	25
<i>United States v. Mierzwicki</i> , 500 F. Supp. 1331 (D.Md. 1980)	31
<i>United States v. Milder</i> , 459 F.2d 801 (8th Cir.), cert. denied, 409 U.S. 851 (1972)	8
<i>United States v. Miller</i> , 471 U.S. 130 (1985)	8
<i>United States v. Miller</i> , 545 F.2d 1204 (9th Cir. 1976), cert. denied, 430 U.S. 930 (1977)	2, 8, 22
<i>United States v. Miller</i> , 771 F.2d 1219 (9th Cir. 1985)	60
<i>United States v. Millican</i> , 600 F.2d 273 (5th Cir. 1979), cert. denied, 445 U.S. 915 (1980)	10, 40
<i>United States v. Milton</i> , 602 F.2d 231 (9th Cir. 1979)	22
<i>United States v. Minarik</i> , 875 F.2d 1186 (6th Cir. 1989)	14, 23
<i>United States v. Ming</i> , 466 F.2d 1000 (7th Cir.), cert. denied, 409 U.S. 915 (1972)	10

<i>United States v. Mitchell</i> , 985 F.2d 1275 (4th Cir. 1993)	17, 40
<i>United States v. MMR Corp.</i> , 907 F.2d 489 (5th Cir. 1990)	7, 23
<i>United States v. Moeckly</i> , 769 F.2d 453 (8th Cir. 1985), cert. denied, 475 U.S. 1015 (1986)	23
<i>United States v. Mohney</i> , 949 F.2d 1397 (6th Cir. 1991), cert. denied, 112 S. Ct. 1940 (1992)	12, 14, 23, 60
<i>United States v. Mollica</i> , 849 F.2d 723 (2d Cir. 1988)	23
<i>United States v. Montalvo</i> , 820 F.2d 686 (5th Cir. 1987)	23
<i>United States v. Monteiro</i> , 871 F.2d 204 (1st Cir.), cert. denied, 493 U.S. 833 (1989)	13
<i>United States v. Montoya</i> , 716 F.2d 1340 (10th Cir. 1983)	22
<i>United States v. Moody</i> , 339 F.2d 161 (6th Cir. 1964)	33
<i>United States v. Moon</i> , 718 F.2d 1210 (2d Cir. 1983), cert. denied, 466 U.S. 971 (1984)	10, 12, 40, 60
<i>United States v. Moore</i> , 627 F.2d 830 (7th Cir. 1980), cert. denied, 450 U.S. 916 (1981)	10
<i>United States v. Moore</i> , 627 F.2d 830 (7th Cir. 1980), cert. denied, 450 U.S. 916 (1981)	40
<i>United States v. Moore</i> , 923 F.2d 910 (1st Cir. 1991)	60
<i>United States v. Moore</i> , 997 F.2d 55 (5th Cir. 1993)	5
<i>United States v. Moran</i> , 759 F.2d 777 (9th Cir. 1985), cert. denied, 474 U.S. 1102 (1986)	23
<i>United States v. Morgan</i> , 555 F.2d 238 (9th Cir. 1977)	60
<i>United States v. Morlang</i> , 531 F.2d 183 (4th Cir. 1975)	60
<i>United States v. Morris</i> , 741 F.2d 188 (8th Cir. 1984)	24
<i>United States v. Morrow</i> , 923 F.2d 427 (6th Cir. 1991)	21
<i>United States v. Morse</i> , 491 F.2d 149 (1st Cir. 1974)	12, 31, 33
<i>United States v. Mortiner</i> , 343 F.2d 500 (7th Cir.), cert. denied, 382 U.S. 842 (1965)	8
<i>United States v. Mosel</i> , 738 F.2d 157 (6th Cir. 1984)	10, 40
<i>United States v. Moss</i> , 559 F. Supp. 37 (D.Or. 1983)	13
<i>United States v. Moss</i> , 604 F.2d 569 (8th Cir. 1979), cert. denied, 444 U.S. 1071 (1980)	40
<i>United States v. Motley</i> , 940 F.2d 1079 (7th Cir. 1991)	13, 21
<i>United States v. Mourning</i> , 914 F.2d 699 (5th Cir. 1990)	5
<i>United States v. Moya-Gomez</i> , 860 F.2d 706 (7th Cir. 1988), cert. denied, 492 F.2d 908 (1989)	23
<i>United States v. Moylan</i> , 417 F.2d 1002 (4th Cir. 1969), cert. denied, 397 U.S. 910 (1970)	8
<i>United States v. Mueller</i> , 778 F.2d 539 (9th Cir. 1985)	40
<i>United States v. Murdock</i> , 290 U.S. 389 (1933)	8
<i>United States v. Murph</i> , 707 F.2d 895 (6th Cir. 1983), cert. denied, 469 U.S. 821 (1984)	22
<i>United States v. Murphy</i> , 809 F.2d 1427 (9th Cir. 1987)	23
<i>United States v. Murray</i> , 527 F.2d 401 (5th Cir. 1976)	23
<i>United States v. Musacchia</i> , 900 F.2d 493 (2d Cir. 1990), vacated in part on other grounds, 955 F.2d 3 (2d Cir.), cert. denied, 111 S. Ct. 2887 (1991)	7, 9
<i>United States v. Myers</i> , 878 F.2d 1142 (9th Cir. 1989)	24
<i>United States v. Nathan</i> , 536 F.2d 988 (2d Cir.), cert. denied, 429 U.S. 930 (1976)	30
<i>United States v. Nealy</i> , 729 F.2d 961 (4th Cir. 1984)	13
<i>United States v. Neel</i> , 547 F.2d 95 (9th Cir. 1976)	8

<i>United States v. Neff</i> , 615 F.2d 1235 (9th Cir.), cert. denied, 447 U.S. 925 (1980) .....	10, 40, 60
<i>United States v. Neff</i> , 954 F.2d 698 (11th Cir. 1992) .....	40
<i>United States v. Neifert-White Co.</i> , 390 U.S. 228 (1968) .....	22
<i>United States v. Nelson</i> , 791 F.2d 336 (5th Cir. 1986) .....	8
<i>United States v. Nemetz</i> , 309 F. Supp. 1336 (W.D. Pa. 1970), aff'd, 450 F.2d 924 (3d Cir. 1971), cert. denied, 405 U.S. 988 (1972) .....	30
<i>United States v. Nersesian</i> , 824 F.2d 1294 (2d Cir.), cert. denied, 484 U.S. 957 (1987) .....	23-24
<i>United States v. Netz</i> , 758 F.2d 1308 (7th Cir. 1987) .....	6
<i>United States v. Newman</i> , 468 F.2d 791 (5th Cir. 1972), cert. denied, 411 U.S. 905 (1973) .....	32
<i>United States v. Nicoll</i> , 664 F.2d 1308 (5th Cir.), cert. denied, 457 U.S. 1118 (1982) .....	23
<i>United States v. Nielsen</i> , 1 F.3d 855 (9th Cir. 1993) .....	40
<i>United States v. Noble</i> , 754 F.2d 1324 (7th Cir.), cert. denied, 474 U.S. 818 (1985) .....	23
<i>United States v. Normile</i> , 587 F.2d 784 (5th Cir. 1979) .....	31, 33
<i>United States v. Norris</i> , 205 F.2d 828 (2d Cir. 1953) .....	31
<i>United States v. Norris</i> , 749 F.2d 1116 (4th Cir. 1984), cert. denied, 471 U.S. 1065 (1985) .....	23, 24
<i>United States v. Northern</i> , 329 F.2d 794 (6th Cir.), cert. denied, 377 U.S. 991 (1964) .....	30-31
<i>United States v. Notch</i> , 939 F.2d 895 (10th Cir. 1991) .....	23, 31
<i>United States v. Null</i> , 415 F.2d 1178 (4th Cir. 1969) .....	12
<i>United States v. Nunan</i> , 236 F.2d 576 (2d Cir. 1956), cert. denied, 353 U.S. 912 (1957) .....	8, 33
<i>United States v. O'Connor</i> , 237 F.2d 466 (2d Cir. 1956) .....	31-32
<i>United States v. O'Connor</i> , 273 F.2d 358 (2d Cir. 1959) .....	31
<i>United States v. O'Connor</i> , 433 F.2d 752 (1st Cir. 1970), cert. denied, 401 U.S. 911 (1971) .....	8, 31
<i>United States v. O'Keefe</i> , 825 F.2d 314 (11th Cir. 1987) .....	8
<i>United States v. O'Neal</i> , 834 F.2d 862 (9th Cir. 1987) .....	7
<i>United States v. Oaks</i> , 508 F.2d 1403 (9th Cir. 1974) .....	40
<i>United States v. Ocasio</i> , 914 F.2d 330 (1st Cir. 1990) .....	5
<i>United States v. Ojala</i> , 544 F.2d 940 (8th Cir. 1976) .....	31, 60
<i>United States v. Olgin</i> , 745 F.2d 263 (3d Cir. 1984), cert. denied, 471 U.S. 1099 (1985) .....	12, 23
<i>United States v. Oliveras</i> , 905 F.2d 623 (2d Cir. 1990) .....	5
<i>United States v. Olson</i> , 576 F.2d 1267 (8th Cir.), cert. denied, 439 U.S. 896 (1978) .....	11, 40
<i>United States v. Olson</i> , 751 F.2d 1126 (9th Cir. 1985) .....	24
<i>United States v. Oren</i> , 893 F.2d 1057 (9th Cir. 1990) .....	24
<i>United States v. Ostendorff</i> , 371 F.2d 729 (4th Cir.), cert. denied, 386 U.S. 982 (1967) .....	10
<i>United States v. Pacheco</i> , 912 F.2d 297 (9th Cir. 1990) .....	30
<i>United States v. Paiva</i> , 892 F.2d 148 (1st Cir. 1989) .....	23
<i>United States v. Palmer</i> , 809 F.2d 1504 (11th Cir. 1987) .....	2, 5, 8, 31
<i>United States v. Pandilidis</i> , 524 F.2d 644 (6th Cir. 1975), cert. denied, 424 U.S. 933 (1976) .....	10
<i>United States v. Panteleakis</i> , 422 F. Supp. 247 (R.I. 1976) .....	60
<i>United States v. Parks</i> , 489 F.2d 89 (5th Cir. 1974) .....	31, 33

<i>United States v. Parnell</i> , 581 F.2d 1374 (10th Cir. 1978), cert. denied, 439 U.S. 1076 (1979) .....	7, 23
<i>United States v. Parr</i> , 509 F.2d 1381 (5th Cir. 1975) .....	30
<i>United States v. Parshall</i> , 757 F.2d 211 (8th Cir. 1985) .....	40
<i>United States v. Parsons</i> , 967 F.2d 452 (10th Cir. 1992) .....	40, 60
<i>United States v. Patrick</i> , 542 F.2d 381 (7th Cir. 1976), cert. denied, 430 U.S. 931 (1977) .....	8
<i>United States v. Patterson</i> , 465 F.2d 360 (9th Cir.), cert. denied, 409 U.S. 1038 (1972) .....	18
<i>United States v. Patterson</i> , 644 F.2d 890 (1st Cir. 1981) .....	60
<i>United States v. Paulton</i> , 540 F.2d 886 (8th Cir. 1976) .....	18
<i>United States v. Payne</i> , 750 F.2d 844 (11th Cir. 1985) .....	21
<i>United States v. Payne</i> , 800 F.2d 227 (10th Cir. 1986) .....	40
<i>United States v. Payne</i> , 978 F.2d 1177 (10th Cir. 1992), cert. denied, 113 S. Ct. 2441 (1993) .....	7-8, 40
<i>United States v. Pearce</i> , 912 F.2d 159 (6th Cir. 1990), cert. denied, 498 U.S. 1093 (1991) .....	23
<i>United States v. Pechenik</i> , 236 F.2d 844 (3d Cir. 1956) .....	30
<i>United States v. Pederson</i> , 784 F.2d 1462 (9th Cir. 1986) .....	40
<i>United States v. Peister</i> , 631 F.2d 658 (10th Cir. 1980), cert. denied, 449 U.S. 1126 (1981) .....	11, 40
<i>United States v. Pelose</i> , 538 F.2d 41 (2d Cir. 1976) .....	10
<i>United States v. Pelullo</i> , 964 F.2d 193 (3d Cir. 1992) .....	60
<i>United States v. Penagos</i> , 823 F.2d 346 (9th Cir. 1987) .....	23
<i>United States v. Pennell</i> , 737 F.2d 521 (6th Cir. 1984), cert. denied, 469 U.S. 1158 (1985) .....	23, 30
<i>United States v. Penosi</i> , 452 F.2d 217 (5th Cir. 1971), cert. denied, 405 U.S. 1065 (1972) .....	31-32
<i>United States v. Pent-R Books, Inc.</i> , 538 F.2d 519 (2d Cir. 1976), cert. denied, 430 U.S. 906 (1977) .....	60
<i>United States v. Perez</i> , 565 F.2d 1227 (2d Cir. 1977) .....	13
<i>United States v. Perez</i> , 922 F.2d 782 (11th Cir.), cert. denied, 111 S. Ct. 2840 (1991) .....	21
<i>United States v. Perez-Franco</i> , 873 F.2d 455 (1st Cir. 1989) .....	5
<i>United States v. Perry</i> , 643 F.2d 38 (2d Cir.), cert. denied, 454 U.S. 835 (1981) .....	21
<i>United States v. Peterson</i> , 338 F.2d 595 (7th Cir. 1964), cert. denied, 380 U.S. 911 (1965) .....	8
<i>United States v. Peterson</i> , 548 F.2d 279 (9th Cir. 1977) .....	11
<i>United States v. Pfeiffer</i> , 539 F.2d 668 (8th Cir. 1976) .....	60
<i>United States v. Picciandra</i> , 788 F.2d 39 (1st Cir.), cert. denied, 479 U.S. 847 (1986) .....	8, 10, 12
<i>United States v. Pierce</i> , 17 F.3d 146, 150 (6th Cir. 1994) .....	5
<i>United States v. Pilcher</i> , 672 F.2d 875 (11th Cir.), cert. denied, 459 U.S. 973 (1982) .....	40
<i>United States v. Pintang</i> , 630 F.2d 1270 (8th Cir. 1980) .....	23
<i>United States v. Pinto</i> , 838 F.2d 426 (10th Cir. 1988) .....	7
<i>United States v. Pinto</i> , 838 F.2d 426 (10th Cir. 1988) .....	23, 31-32
<i>United States v. Piper</i> , 918 F.2d 839 (9th Cir. 1990) .....	5
<i>United States v. Pistante</i> , 453 F.2d 412 (9th Cir. 1971) .....	8
<i>United States v. Pitner</i> , 979 F.2d 156 (9th Cir. 1992) .....	25
<i>United States v. Plotke</i> , 725 F.2d 1303 (11th Cir.), cert. denied, 469 U.S. 843 (1984) .....	23

<i>United States v. Plotkin</i> , 239 F. Supp. 129 (E.D. Wis. 1965) .....	18
<i>United States v. Polk</i> , 550 F.2d 566 (9th Cir. 1977) .....	18
<i>United States v. Poll</i> , 521 F.2d 329 (9th Cir. 1975) .....	9
<i>United States v. Poll</i> , 538 F.2d 845 (9th Cir.), cert. denied, 429 U.S. 977 (1976) .....	9
<i>United States v. Pollen</i> , 978 F.2d 78 (3d Cir. 1992), cert. denied, 113 S. Ct. 2332 (1993) .....	5, 8
<i>United States v. Pomponio</i> , 429 U.S. 10 (1976) .....	8-12, 16, 40
<i>United States v. Ponder</i> , 444 F.2d 816 (5th Cir. 1971), cert. denied, 405 U.S. 918 (1972) .....	12
<i>United States v. Popkin</i> , 943 F.2d 1535 (11th Cir. 1991), cert. denied, 112 S. Ct. 1760 (1992) .....	17, 40
<i>United States v. Porter</i> , 764 F.2d 1 (1st Cir. 1985) .....	23
<i>United States v. Porth</i> , 426 F.2d 519 (10th Cir.), cert. denied, 400 U.S. 824 (1970) .....	7, 9-10, 40
<i>United States v. Poschwatta</i> , 829 F.2d 1477 (9th Cir. 1987), cert. denied, 484 U.S. 1064 (1988) .....	10, 40
<i>United States v. Pottorf</i> , 769 F. Supp. 1176 (D. Kan. 1991) .....	40
<i>United States v. Potts</i> , 459 F.2d 412 (7th Cir. 1972) .....	31
<i>United States v. Powell</i> , 806 F.2d 1421 (9th Cir. 1986) .....	21
<i>United States v. Powell</i> , 853 F.2d 601 (8th Cir. 1988) .....	23
<i>United States v. Powell</i> , 955 F.2d 1206 (9th Cir. 1992) .....	8, 10, 40
<i>United States v. Prevatt</i> , 526 F.2d 400 (5th Cir. 1976) .....	60
<i>United States v. Price</i> , 798 F.2d 111 (5th Cir. 1986) .....	40
<i>United States v. Price</i> , 995 F.2d 729 (7th Cir. 1993) .....	23
<i>United States v. Pritchett</i> , 908 F.2d 816 (11th Cir. 1990) .....	23, 25
<i>United States v. Procaro</i> , 356 F.2d 614 (2d Cir.), cert. denied, 384 U.S. 1002 (1966) .....	31, 33
<i>United States v. Pruitt</i> , 702 F.2d 152 (8th Cir. 1983) .....	22
<i>United States v. Pryor</i> , 574 F.2d 440 (8th Cir. 1978) .....	11
<i>United States v. Przybyla</i> , 737 F.2d 828 (9th Cir. 1984), cert. denied, 471 U.S. 1099 (1985) .....	17, 40
<i>United States v. Puerto</i> , 730 F.2d 627 (11th Cir.), cert. denied, 469 U.S. 847 (1984) .....	23
<i>United States v. Quimby</i> , 636 F.2d 86 (5th Cir. 1981) .....	10
<i>United States v. Race</i> , 632 F.2d 1114 (4th Cir. 1980) .....	24
<i>United States v. Radseck</i> , 718 F.2d 233 (7th Cir. 1983), cert. denied, 465 U.S. 1029 (1984) .....	32
<i>United States v. Ragano</i> , 520 F.2d 1191 (5th Cir. 1975), cert. denied, 427 U.S. 905 (1976) .....	60
<i>United States v. Ragen</i> , 314 U.S. 513 (1942) .....	30
<i>United States v. Ramirez-Amaya</i> , 812 F.2d 813 (2d Cir. 1987) .....	23
<i>United States v. Ramsdell</i> , 450 F.2d 130 (10th Cir. 1971) .....	8, 33
<i>United States v. Ramsey</i> , 785 F.2d 184 (7th Cir.), cert. denied sub nom. <i>McCreary v. United States</i> , 476 U.S. 1186 (1986) .....	8, 10, 12
<i>United States v. Ramsey</i> , 992 F.2d 831 (8th Cir. 1993) .....	40
<i>United States v. Randolph</i> , 588 F.2d 931 (5th Cir. 1979) .....	18
<i>United States v. Rangel</i> , 585 F.2d 344 (8th Cir. 1978) .....	60
<i>United States v. Rankin</i> , 870 F.2d 109 (3d Cir.), cert. denied, 493 U.S. 840 (1989) .....	23
<i>United States v. Ratner</i> , 464 F.2d 101 (9th Cir. 1972) .....	8, 24
<i>United States v. Raymond</i> , 793 F.2d 928 (8th Cir. 1986) .....	23



<i>United States v. Rayor</i> , 204 F. Supp. 486 (S.D. Cal. 1962)	12
<i>United States v. Rea</i> , 958 F.2d 1206 (2d Cir. 1992)	23
<i>United States v. Read</i> , 658 F.2d 1225 (7th Cir. 1981)	7, 23
<i>United States v. Reagan</i> , 453 F.2d 165 (6th Cir. 1971), cert. denied, 406 U.S. 946 (1972)	41
<i>United States v. Record</i> , 873 F.2d 1363 (10th Cir. 1989)	23
<i>United States v. Redwine</i> , 715 F.2d 315 (7th Cir. 1983), cert. denied, 467 U.S. 1216 (1984)	23
<i>United States v. Reed</i> , 601 F. Supp. 685 (S.D.N.Y. 1985)	24
<i>United States v. Reed</i> , 670 F.2d 622 (5th Cir.), cert. denied, 457 U.S. 1125 (1982)	10-11, 40
<i>United States v. Reeves (Reeves II)</i> , 782 F.2d 1323 (5th Cir.), cert. denied, 479 U.S. 837 (1986)	17
<i>United States v. Reeves (Reeves I)</i> , 752 F.2d 995 (5th Cir.), cert. denied, 474 U.S. 834 (1985)	17, 40
<i>United States v. Regan</i> , 937 F.2d 823 (2d Cir. 1991), amended by, 946 F.2d 188 (2nd Cir.), cert. denied sub nom. <i>Zarzecki v. United States</i> , 112 S. Ct. 2273 (1992)	8
<i>United States v. Regner</i> , 677 F.2d 754 (9th Cir. 1982)	60
<i>United States v. Rehal</i> , 940 F.2d 1 (1st Cir. 1991)	5
<i>United States v. Rey</i> , 923 F.2d 1217 (6th Cir. 1991)	23
<i>United States v. Reynolds</i> , 919 F.2d 435 (7th Cir. 1990), cert. denied, 111 S. Ct. 1402 (1991)	12, 23
<i>United States v. Rice</i> , 659 F.2d 524 (5th Cir. 1981)	10, 40
<i>United States v. Rich</i> , 580 F.2d 929 (9th Cir. 1978)	60
<i>United States v. Richards</i> , 723 F.2d 646 (8th Cir. 1983)	40
<i>United States v. Richerson</i> , 833 F.2d 1147 (5th Cir. 1987)	23
<i>United States v. Richeson</i> , 825 F.2d 17 (4th Cir. 1987)	24
<i>United States v. Rickman</i> , 638 F.2d 182 (10th Cir. 1980)	10, 40
<i>United States v. Rifin</i> , 577 F.2d 1111 (8th Cir. 1978)	11
<i>United States v. Rigson</i> , 874 F.2d 774 (11th Cir.), cert. denied, 493 U.S. 958 (1989)	24
<i>United States v. Rischard</i> , 471 F.2d 105 (8th Cir. 1973)	8
<i>United States v. Ritchie</i> , 15 F.3d 592 (6th Cir. 1994)	25
<i>United States v. Roan Eagle</i> , 867 F.2d 436 (8th Cir.), cert. denied, 490 U.S. 1028 (1989)	21
<i>United States v. Robinson</i> , 544 F.2d 110 (2d Cir. 1976), cert. denied, 434 U.S. 1050 (1978)	31, 60
<i>United States v. Robinson</i> , 974 F.2d 575 (5th Cir. 1992)	8, 12
<i>United States v. Rochelle</i> , 384 F.2d 748 (5th Cir. 1967), cert. denied, 390 U.S. 946 (1968)	8
<i>United States v. Rodgers</i> , 466 U.S. 475 (1984)	24
<i>United States v. Rodriguez</i> , 524 F.2d 485 (5th Cir. 1975), cert. denied, 424 U.S. 972 (1976)	60
<i>United States v. Rodriguez</i> , 545 F.2d 829 (2d Cir. 1976), cert. denied, 434 U.S. 819 (1977)	30
<i>United States v. Rodriguez</i> , 585 F.2d 1234 (5th Cir. 1978)	23
<i>United States v. Rodriguez</i> , 983 F.2d 455 (2d Cir. 1993)	8, 10, 12
<i>United States v. Rodriguez-Rios</i> , No. 92-8257 (5th Cir. Feb. 11, 1994)	24
<i>United States v. Rogers</i> , 853 F.2d 249 (4th Cir.), cert. denied, 488 U.S. 946 (1988)	12-13
<i>United States v. Rogers</i> , 962 F.2d 342 (4th Cir. 1992)	25
<i>United States v. Romano</i> , 938 F.2d 1569 (2d Cir. 1991)	8

<i>United States v. Romanow</i> , 505 F.2d 813 (1st Cir. 1974)	12
<i>United States v. Romanow</i> , 509 F.2d 26 (1st Cir. 1975)	12, 60
<i>United States v. Rooney</i> , 866 F.2d 28 (2d Cir. 1989)	6
<i>United States v. Rosenblatt</i> , 554 F.2d 36 (2d Cir. 1977)	23
<i>United States v. Rosengarten</i> , 857 F.2d 76 (2d Cir. 1988), <i>cert. denied</i> , 488 U.S. 1011 (1989)	23
<i>United States v. Rosenstein</i> , 474 F.2d 705 (2d Cir. 1973)	60
<i>United States v. Rosenthal</i> , 470 F.2d 837 (2d Cir. 1972), <i>cert. denied</i> , 412 U.S. 909 (1973)	8
<i>United States v. Roshko</i> , 969 F.2d 9 (2d Cir. 1992)	24
<i>United States v. Rosnow</i> , 977 F.2d 399 (8th Cir. 1992), <i>cert. denied sub nom. Dewey v. United States</i> , 113 S. Ct. 1596 (1993)	17, 40
<i>United States v. Ross</i> , 511 F.2d 757 (5th Cir.) <i>cert. denied</i> , 423 U.S. 836 (1975)	31
<i>United States v. Rothbart</i> , 723 F.2d 752 (10th Cir. 1983)	10
<i>United States v. Rubio-Topete</i> , 999 F.2d 1334 (9th Cir. 1993)	5
<i>United States v. Rucker</i> , 586 F.2d 899 (2d Cir. 1978)	21
<i>United States v. Ruffin</i> , 575 F.2d 346 (2d Cir. 1978)	60
<i>United States v. Ruffin</i> , 613 F.2d 408 (2d Cir. 1979)	21
<i>United States v. Russell</i> , 585 F.2d 368 (8th Cir. 1978)	40
<i>United States v. Russo</i> , 480 F.2d 1228 (6th Cir. 1973), <i>cert. denied</i> , 414 U.S. 1157 (1974)	60
<i>United States v. Ryan</i> , 969 F.2d 238 (7th Cir. 1992)	10, 40
<i>United States v. S &amp; Vee Cartage Co.</i> , 704 F.2d 914 (6th Cir.), <i>cert. denied</i> , 464 U.S. 935 (1983)	23
<i>United States v. Sabatino</i> , 943 F.2d 94 (1st Cir. 1991)	21
<i>United States v. Salerno</i> , 902 F.2d 1429 (9th Cir. 1990)	13
<i>United States v. Sallee</i> , 984 F.2d 643 (5th Cir. 1993)	8
<i>United States v. Samara</i> , 643 F.2d 701 (10th Cir.), <i>cert. denied</i> , 454 U.S. 829 (1981)	8, 12
<i>United States v. Sams</i> , 865 F.2d 713 (6th Cir. 1988), <i>cert. denied</i> , 491 U.S. 905 (1989)	10
<i>United States v. Sand</i> , 541 F.2d 1370 (9th Cir. 1976), <i>cert. denied sub nom. Scully v. United States</i> , 429 U.S. 1103 (1977)	60
<i>United States v. Sanders</i> , 749 F.2d 195 (5th Cir. 1984)	60
<i>United States v. Sanderson</i> , 966 F.2d 184 (6th Cir. 1992)	12
<i>United States v. Sandini</i> , 803 F.2d 123 (3d Cir. 1986), <i>cert. denied</i> , 479 U.S. 1093 (1987)	23
<i>United States v. Sans</i> , 731 F.2d 1521 (11th Cir. 1984), <i>cert. denied</i> , 469 U.S. 1111 (1985)	23
<i>United States v. Santopietro</i> , 996 F.2d 17 (2d Cir. 1993)	5
<i>United States v. Saputski</i> , 496 F.2d 140 (9th Cir. 1974)	60
<i>United States v. Sarrantos</i> , 455 F.2d 877 (2d Cir. 1972)	24
<i>United States v. Sarsoun</i> , 834 F.2d 1358 (7th Cir. 1987)	40
<i>United States v. Sassak</i> , 881 F.2d 276 (6th Cir. 1989)	13, 21, 40
<i>United States v. Saunders</i> , 973 F.2d 1354 (7th Cir. 1992), <i>cert. denied</i> , 113 S. Ct. 1026 (1993)	5
<i>United States v. Saussy</i> , 802 F.2d 849 (6th Cir. 1986), <i>cert. denied</i> , 480 U.S. 907 (1987)	2, 5, 10, 40
<i>United States v. Sawyer</i> , 607 F.2d 1190 (7th Cir. 1979), <i>cert. denied</i> , 445 U.S. 943 (1980)	10

<i>United States v. Scallion</i> , 533 F.2d 903 (5th Cir. 1976), cert. denied sub nom. <i>Jenkins v. United States</i> , 429 U.S. 1079 (1977) .....	60
<i>United States v. Schafer</i> , 580 F.2d 774 (5th Cir.), cert. denied, 439 U.S. 970 (1978) .....	8, 10, 31
<i>United States v. Scharf</i> , 558 F.2d 498 (8th Cir. 1977) .....	9
<i>United States v. Scher</i> , 476 F.2d 319 (7th Cir. 1973) .....	8
<i>United States v. Schiff</i> , 612 F.2d 73 (2d Cir. 1979) .....	10, 40
<i>United States v. Schiff</i> , 801 F.2d 108 (2d Cir. 1986), cert. denied, 480 U.S. 945 (1987) .....	11-12, 40
<i>United States v. Schiff</i> , 876 F.2d 272 (2d Cir. 1989) .....	40
<i>United States v. Shipani</i> , 362 F.2d 825 (2d Cir.), vacated and remanded on other grounds, 385 U.S. 372 (1966) .....	31
<i>United States v. Schmidt</i> , 935 F.2d 1440 (4th Cir. 1991) .....	5, 23
<i>United States v. Schmidt</i> , 947 F.2d 362 (9th Cir. 1991) .....	23
<i>United States v. Schmitt</i> , 784 F.2d 880 (8th Cir. 1986) .....	40
<i>United States v. Schmitt</i> , 794 F.2d 555 (10th Cir. 1986) .....	10, 40
<i>United States v. Schmoker</i> , 564 F.2d 289 (9th Cir. 1977) .....	16, 24
<i>United States v. Schnaiderman</i> , 568 F.2d 1208 (5th Cir. 1978) .....	24
<i>United States v. Schram</i> , 9 F.3d 741, 742 (9th Cir. 1993) .....	5
<i>United States v. Schulman</i> , 817 F.2d 1355 (9th Cir.), cert. dismissed, 483 U.S. 1042 (1987) .....	8, 13
<i>United States v. Schultz</i> , 855 F.2d 1217 (6th Cir. 1988) .....	23
<i>United States v. Schutterle</i> , 586 F.2d 1201 (8th Cir. 1978) .....	30
<i>United States v. Schwartz</i> , 535 F.2d 160 (2d Cir. 1976), cert. denied, 430 U.S. 906 (1977) .....	23
<i>United States v. Schweih</i> s, 971 F.2d 1302 (7th Cir. 1992), on remand, 1993 WL 157450 (May 12, 1993), on reconsideration, 1993 WL 18620 (June 3, 1993) .....	5
<i>United States v. Scott</i> , 660 F.2d 1145 (7th Cir. 1981), cert. denied, 455 U.S. 907 (1982) .....	8, 30-31
<i>United States v. Scrima</i> , 819 F.2d 996 (11th Cir. 1987) .....	31
<i>United States v. Seeger</i> , 380 U.S. 163 (1965) .....	40
<i>United States v. Segal</i> , 867 F.2d 1173 (8th Cir. 1989) .....	8, 10
<i>United States v. Seligsohn</i> , 981 F.2d 1418 (3d Cir. 1992) .....	5
<i>United States v. Shavin</i> , 320 F.2d 308 (7th Cir.), cert. denied, 375 U.S. 944 (1963) .....	30
<i>United States v. Shermetaro</i> , 625 F.2d 104 (6th Cir. 1980) .....	23
<i>United States v. Shields</i> , 571 F.2d 1115 (9th Cir. 1978) .....	33
<i>United States v. Shields</i> , 751 F.2d 247 (8th Cir. 1984) .....	40
<i>United States v. Shin</i> , 953 F.2d 559 (9th Cir. 1992), cert. denied, 113 S. Ct. 2933 (1993) .....	5
<i>United States v. Shivers</i> , 788 F.2d 1046 (5th Cir. 1986) .....	10, 40
<i>United States v. Shorter</i> , 809 F.2d 54 (D.C. Cir.), cert. denied, 484 U.S. 817 (1987) .....	8
<i>United States v. Shortt Accountancy Corp.</i> , 785 F.2d 1448 (9th Cir.), cert. denied, 478 U.S. 1007 (1986) .....	12
<i>United States v. Shotwell Manufacturing Co.</i> , 355 U.S. 233 (1957) .....	4
<i>United States v. Shoup</i> , 608 F.2d 950 (3d Cir. 1979) .....	23
<i>United States v. Shriver</i> , 967 F.2d 572 (11th Cir. 1992) .....	5, 17, 40
<i>United States v. Shy</i> , 383 F. Supp. 673 (D. Del. 1974) .....	10
<i>United States v. Sigalow</i> , 812 F.2d 783 (2d Cir. 1987) .....	23

<i>United States v. Silevan</i> , 985 F.2d 962 (8th Cir. 1993) .....	23, 40
<i>United States v. Silva</i> , 715 F.2d 43 (2d Cir. 1983) .....	24
<i>United States v. Silverman</i> , 449 F.2d 1341 (2d Cir. 1971), <i>cert. denied</i> , 405 U.S. 1918 (1972) .....	8
<i>United States v. Silverman</i> , 745 F.2d 1386 (11th Cir. 1984) .....	17
<i>United States v. Singh</i> , 922 F.2d 1169 (5th Cir.), <i>cert. denied</i> , 112 S. Ct. 260 (1991) .....	21
<i>United States v. Sinigaglio</i> , 942 F.2d 581 (9th Cir. 1991) .....	40
<i>United States v. Siragusa</i> , 450 F.2d 592 (2d Cir. 1971), <i>cert. denied</i> , 405 U.S. 974 (1972) .....	8
<i>United States v. Sitka</i> , 845 F.2d 43 (2d Cir.), <i>cert. denied</i> , 488 U.S. 827 (1988) .....	40
<i>United States v. Skalicky</i> , 615 F.2d 1117 (5th Cir.), <i>cert. denied</i> , 449 U.S. 832 (1980) .....	8, 31
<i>United States v. Sloan</i> , 939 F.2d 499 (7th Cir. 1991), <i>cert. denied</i> , 112 S. Ct. 940 (1992) .....	40
<i>United States v. Slutsky</i> , 487 F.2d 832 (2d Cir. 1973), <i>cert. denied</i> , 416 U.S. 937 (1974) .....	6, 8, 33
<i>United States v. Smith</i> , 348 U.S. 147 (1954) .....	30
<i>United States v. Smith</i> , 484 F.2d 8 (10th Cir. 1973), <i>cert. denied</i> , 415 U.S. 978 (1974) .....	11
<i>United States v. Smith</i> , 521 F.2d 957 (C.A. D.C. 1975) .....	60
<i>United States v. Smith</i> , 618 F.2d 280 (5th Cir.), <i>cert. denied</i> , 449 U.S. 868 (1980) .....	10, 40
<i>United States v. Smith</i> , 735 F.2d 1196 (9th Cir.), <i>cert. denied</i> , 469 U.S. 1076 (1984) .....	40
<i>United States v. Smith</i> , 740 F.2d 734 (9th Cir. 1984) .....	24
<i>United States v. Smith</i> , 789 F.2d 196 (3d Cir. 1986), <i>cert. denied</i> , 479 U.S. 1031 (1987) .....	23
<i>United States v. Smith</i> , 832 F.2d 1167 (9th Cir. 1987) .....	21
<i>United States v. Smith</i> , 890 F.2d 711 (5th Cir. 1989) .....	8, 31
<i>United States v. Smith</i> , 891 F.2d 703 (9th Cir. 1989), <i>cert. denied</i> , 498 U.S. 811 (1990) .....	21
<i>United States v. Smith</i> , 910 F.2d 326 (6th Cir. 1990) .....	5
<i>United States v. Smith</i> , 918 F.2d 1551 (11th Cir. 1990) .....	23
<i>United States v. Smith</i> , No. 92-1612 (5th Cir. Aug. 11, 1993) .....	25
<i>United States v. Snider</i> , 502 F.2d 645 (4th Cir. 1974) .....	22
<i>United States v. Snyder</i> , 766 F.2d 167 (4th Cir. 1985) .....	40
<i>United States v. Solomon</i> , 825 F.2d 1292 (9th Cir.), <i>cert. denied</i> , 484 U.S. 1046 (1987) .....	8, 13
<i>United States v. Sopczak</i> , 742 F.2d 1119 (8th Cir. 1984) .....	21
<i>United States v. Sorrentino</i> , 726 F.2d 876 (1st Cir. 1984) .....	31
<i>United States v. Soulard</i> , 730 F.2d 1292 (9th Cir. 1984) .....	30, 31, 33
<i>United States v. Southard</i> , 700 F.2d 1 (1st Cir.), <i>cert. denied</i> , 464 U.S. 823 (1983) .....	21
<i>United States v. Southland</i> , 760 F.2d 1366 (2d Cir.), <i>cert. denied</i> , 474 U.S. 825 (1985) .....	23
<i>United States v. Spector</i> , 793 F.2d 932 (8th Cir. 1986), <i>cert. denied</i> , 479 U.S. 1031 (1987) .....	23
<i>United States v. Spine</i> , 945 F.2d 143 (6th Cir. 1991) .....	10, 40, 60
<i>United States v. Spiropoulos</i> , 976 F.2d 155 (3d Cir. 1992) .....	5
<i>United States v. Sprecher</i> , 783 F. Supp. 133 (S.D.N.Y.1992) .....	24
<i>United States v. Springer</i> , 831 F.2d 781 (8th Cir. 1984) .....	23

<i>United States v. St. Pierre</i> , 377 F. Supp. 1063 (S.D. Fla. 1974), aff'd, 510 F.2d 383 (5th Cir. 1975) .....	8
<i>United States v. Stafford</i> , 983 F.2d 25 (5th Cir. 1993) .....	40
<i>United States v. Stanberry</i> , 963 F.2d 1323 (10th Cir. 1992) .....	5
<i>United States v. Steele</i> , 933 F.2d 1313 (6th Cir.), cert. denied, 112 S. Ct. 303 (1991) .....	24
<i>United States v. Stein</i> , 437 F.2d 775 (7th Cir.), cert. denied, 403 U.S. 905 (1971) .....	8, 33
<i>United States v. Stevens</i> , 909 F.2d 431 (11th Cir. 1990) .....	23
<i>United States v. Stevenson</i> , 540 F. Supp. 93 (Del. 1982) .....	18
<i>United States v. Stillhammer</i> , 706 F.2d 1072 (10th Cir. 1983) .....	10, 40
<i>United States v. Stinson</i> , 113 S. Ct. 1913 (1993) .....	5
<i>United States v. Stokes</i> , 998 F.2d 279 (5th Cir. 1993) .....	5
<i>United States v. Stone</i> , 531 F.2d 939 (8th Cir.), cert. denied, 429 U.S. 824 (1976) .....	31
<i>United States v. Stone</i> , 770 F.2d 842 (9th Cir. 1985) .....	33
<i>United States v. Strand</i> , 617 F.2d 571 (10th Cir.), cert. denied, 449 U.S. 841 (1980) .....	12
<i>United States v. Stuart</i> , 689 F.2d 759 (8th Cir. 1982), cert. denied, 460 U.S. 1037 (1983) .....	10
<i>United States v. Studley</i> , 783 F.2d 934 (9th Cir. 1986) .....	40
<i>United States v. Sturman</i> , 951 F.2d 1466 (6th Cir. 1991), cert. denied, 112 S. Ct. 2964 (1992) .....	14, 23, 60
<i>United States v. Suggs</i> , 755 F.2d 1538 (11th Cir. 1985) .....	22, 24
<i>United States v. Sullivan</i> , 274 U.S. 259 (1927) .....	40
<i>United States v. Summet</i> , 862 F.2d 784 (9th Cir. 1988) .....	40
<i>United States v. Suskin</i> , 450 F.2d 596 (2d Cir. 1971) .....	8, 30
<i>United States v. Swallow</i> , 511 F.2d 514 (10th Cir. 1974), cert. denied, 423 U.S. 845 (1975) .....	8
<i>United States v. Swarthout</i> , 420 F.2d 831 (6th Cir. 1970) .....	14
<i>United States v. Tafoya</i> , 757 F.2d 1522 (5th Cir.), cert. denied, 474 U.S. 921 (1985) .....	30-31, 33
<i>United States v. Tager</i> , 479 F.2d 120 (10th Cir. 1973), cert. denied, 414 U.S. 1162 (1974) .....	8
<i>United States v. Tager</i> , 481 F.2d 97 (10th Cir. 1973), cert. denied, 415 U.S. 914 (1974) .....	8
<i>United States v. Tannenbaum</i> , 934 F.2d 8 (2d Cir. 1991) .....	23
<i>United States v. Tarantino</i> , 846 F.2d 1384 (D.C. Cir.), cert. denied, 488 U.S. 840 (1988) .....	23
<i>United States v. Tarnopol</i> , 561 F.2d 466 (3rd Cir. 1977) .....	25
<i>United States v. Tarvers</i> , 833 F.2d 1068 (1st Cir. 1987) .....	23
<i>United States v. Taylor</i> , 305 F.2d 183 (4th Cir.), cert. denied, 371 U.S. 894 (1962) .....	8
<i>United States v. Taylor</i> , 574 F.2d 232 (5th Cir.), cert. denied, 439 U.S. 893 (1978) .....	12, 13, 30
<i>United States v. Taylor</i> , 907 F.2d 801 (8th Cir. 1990) .....	24
<i>United States v. Taylor</i> , 984 F.2d 298 (9th Cir. 1993) .....	5
<i>United States v. Tedder</i> , 787 F.2d 540 (10th Cir. 1986) .....	40
<i>United States v. Tedder</i> , 801 F.2d 1437 (4th Cir. 1986), cert. denied, 480 U.S. 938 (1987) .....	23
<i>United States v. Telemaque</i> , 934 F.2d 169 (8th Cir. 1991) .....	23, 40
<i>United States v. Terrell</i> , 754 F.2d 1139 (5th Cir.), cert. denied, 472 U.S. 1029 (1985) .....	31

<i>United States v. Thetford</i> , 676 F.2d 170 (5th Cir. 1982), cert. denied, 459 U.S. 1148 (1983) .....	8
<i>United States v. Thibodeaux</i> , 758 F.2d 199 (7th Cir. 1985) .....	40
<i>United States v. Thomas</i> , 788 F.2d 1250 (7th Cir.), cert. denied, 479 U.S. 853 (1986) .....	11
<i>United States v. Thomas</i> , 906 F.2d 323 (7th Cir. 1990) .....	5
<i>United States v. Thomas</i> , 930 F.2d 526 (7th Cir.), cert. denied, 112 S. Ct. 171 (1991) .....	5
<i>United States v. Thompson</i> , 806 F.2d 1332 (7th Cir. 1986) .....	8
<i>United States v. Tierney</i> , 947 F.2d 854 (8th Cir. 1991) .....	23
<i>United States v. Tilton</i> , 610 F.2d 302 (5th Cir. 1980) .....	23
<i>United States v. Tobon-Builes</i> , 706 F.2d 1092 (11th Cir. 1983) .....	21
<i>United States v. Todaro</i> , 610 F. Supp. 923 (W.D.N.Y. 1985) .....	31
<i>United States v. Tolbert</i> , 367 F.2d 778 (7th Cir. 1966) .....	31-32
<i>United States v. Tolbert</i> , 406 F.2d 81 (7th Cir. 1969) .....	31
<i>United States v. Toler</i> , 901 F.2d 399 (4th Cir. 1990) .....	5
<i>United States v. Torquato</i> , 602 F.2d 564 (3d Cir.), cert. denied, 444 U.S. 941 (1979) .....	40
<i>United States v. Torres</i> , 809 F.2d 429 (7th Cir. 1987) .....	21
<i>United States v. Touhey</i> , 867 F.2d 534 (9th Cir. 1989) .....	23
<i>United States v. Toushin</i> , 899 F.2d 617 (7th Cir. 1990) .....	8
<i>United States v. Toyota Motor Corp.</i> , 561 F.Supp. 354 (C.D. Cal. 1983) .....	41
<i>United States v. Tracey</i> , 675 F.2d 433 (1st Cir. 1982) .....	31
<i>United States v. Tranakos</i> , 911 F.2d 1422 (10th Cir. 1990) .....	8, 13, 23
<i>United States v. Treadwell</i> , 760 F.2d 327 (D.C. Cir. 1985), cert. denied, 474 U.S. 1064 (1986) .....	23
<i>United States v. Townsell</i> , 367 F.2d 815 (7th Cir. 1966) .....	7
<i>United States v. Tucker</i> , 552 F.2d 202 (7th Cir. 1977) .....	21
<i>United States v. Tucker</i> , 686 F.2d 230 (5th Cir.), cert. denied, 459 U.S. 1071 (1982) .....	9-10
<i>United States v. Tunnell</i> , 481 F.2d 149 (5th Cir. 1973), cert. denied, 415 U.S. 948 (1974) .....	31
<i>United States v. Turano</i> , 802 F.2d 10 (1st Cir. 1986) .....	40
<i>United States v. Turk</i> , 722 F.2d 1439 (9th Cir. 1983), cert. denied, 469 U.S. 818 (1984) .....	40
<i>United States v. Turnbull</i> , 888 F.2d 636 (9th Cir. 1989), cert. denied, 498 U.S. 825 (1990) .....	40
<i>United States v. Turner</i> , 799 F.2d 627 (10th Cir. 1986) .....	11
<i>United States v. Turner</i> , 936 F.2d 221 (6th Cir. 1991) .....	23
<i>United States v. Turoff</i> , 853 F.2d 1037 (2d Cir. 1988) .....	23
<i>United States v. U.S. District Court</i> , 693 F.2d 68 (9th Cir. 1982) .....	6
<i>United States v. U.S. Gypsum Co.</i> , 438 U.S. 422 (1978) .....	23
<i>United States v. Ullrich</i> , 580 F.2d 765 (5th Cir. 1978) .....	60
<i>United States v. Upton</i> , 799 F.2d 432 (8th Cir. 1986) .....	10, 40
<i>United States v. Urbanek</i> , 930 F.2d 1512 (10th Cir. 1991) .....	5
<i>United States v. Uribe</i> , 890 F.2d 554 (1st Cir. 1989) .....	23
<i>United States v. Urrego-Linares</i> , 879 F.2d 1234 (4th Cir.), cert. denied, 439 U.S. 943 (1991) .....	5
<i>United States v. Valdez</i> , 594 F.2d 725 (9th Cir. 1979) .....	24
<i>United States v. Van Hee</i> , 531 F.2d 352 (6th Cir. 1976) .....	23
<i>United States v. Vance</i> , 730 F.2d 736 (11th Cir. 1984) .....	10, 40
<i>United States v. Vanderburgh</i> , 473 F.2d 1313 (9th Cir. 1973) .....	31
<i>United States v. Vannelli</i> , 595 F.2d 402 (8th Cir. 1979) .....	31, 33

<i>United States v. Vardine</i> , 305 F.2d 60 (2d Cir. 1962) .....	8, 31
<i>United States v. Vario</i> , 484 F.2d 1052 (2d Cir. 1973), cert. denied, 414 U.S. 1129 (1974) .....	30
<i>United States v. Vaughn</i> , 797 F.2d 1485 (9th Cir. 1986) .....	21
<i>United States v. Venditti</i> , 533 F.2d 217 (5th Cir. 1976) .....	8, 30
<i>United States v. Venuto</i> , 182 F.2d 519 (3d Cir. 1950) .....	33
<i>United States v. Verkuilen</i> , 690 F.2d 648 (7th Cir. 1982) .....	10, 40
<i>United States v. Vetco, Inc.</i> , 644 F.2d 1324 (9th Cir.), amended on rehearing, 691 F.2d 1281 cert. denied, 454 U.S. 1098 (1981) .....	41
<i>United States v. Vogel Fertilizer Co.</i> , 455 U.S. 16 (1982) .....	25
<i>United States v. Vogt</i> , 910 F.2d 1184 (4th Cir. 1990), cert. denied, 498 U.S. 1083 (1991) .....	7, 23
<i>United States v. Voorhies</i> , 658 F.2d 710 (9th Cir. 1981) .....	8, 10, 40
<i>United States v. Vroman</i> , 975 F.2d 669 (9th Cir. 1992), cert. denied, 113 S. Ct. 1611 (1993) .....	10, 40
<i>United States v. Wade</i> , 585 F.2d 573 (5th Cir. 1978), cert. denied, 440 U.S. 928 (1979) .....	10
<i>United States v. Wadsworth</i> , 830 F.2d 1500 (9th Cir. 1987) .....	40
<i>United States v. Wagoner</i> , 713 F.2d 1371 (8th Cir. 1983) .....	60
<i>United States v. Wainwright</i> , 413 F.2d 796 (10th Cir. 1969), cert. denied, 396 U.S. 1009 (1970) .....	8, 12, 60
<i>United States v. Waldeck</i> , 909 F.2d 555 (1st Cir. 1990) .....	8, 40
<i>United States v. Waldman</i> , 941 F.2d 1544 (11th Cir. 1991), cert. denied, 112 S. Ct. 2938 (1992) .....	7, 23
<i>United States v. Walker</i> , 885 F.2d 1353 (8th Cir. 1989) .....	5
<i>United States v. Walker</i> , 896 F.2d 295 (8th Cir. 1990) .....	8
<i>United States v. Waller</i> , 468 F.2d 327 (5th Cir. 1972), cert. denied, 410 U.S. 927 (1973) .....	8
<i>United States v. Walsh</i> , 627 F.2d 88 (7th Cir. 1980) .....	8
<i>United States v. Walsh</i> , 742 F.2d 1006 (6th Cir. 1984) .....	40
<i>United States v. Walton</i> , 908 F.2d 1289 (6th Cir.), cert. denied, 498 U.S. 990 (1990) .....	5
<i>United States v. Ward</i> , 833 F.2d 1538 (11th Cir. 1987), cert. denied, 485 U.S. 1022 (1988) .....	40
<i>United States v. Ward</i> , 989 F.2d 1015 (9th Cir. 1992) .....	40
<i>United States v. Warden</i> , 545 F.2d 32 (7th Cir. 1976) .....	30
<i>United States v. Warinner</i> , 607 F.2d 210 (8th Cir. 1979), cert. denied, 445 U.S. 927 (1980) .....	40
<i>United States v. Warner</i> , 690 F.2d 545 (6th Cir. 1982) .....	23
<i>United States v. Warner</i> , 830 F.2d 651 (7th Cir. 1987) .....	40
<i>United States v. Wazney</i> , 529 F.2d 1287 (9th Cir. 1976) .....	7
<i>United States v. Webb</i> , 359 F.2d 558 (6th Cir.), cert. denied, 385 F.2d 824 (1966) .....	23
<i>United States v. Wellendorf</i> , 574 F.2d 1289 (5th Cir. 1978) .....	10
<i>United States v. West</i> , 877 F.2d 281 (4th Cir.), cert. denied, 493 U.S. 860 (1989) .....	7, 23
<i>United States v. White</i> , 417 F.2d 89 (2d Cir. 1969), cert. denied, 397 U.S. 912 (1970) .....	8
<i>United States v. White</i> , 671 F.2d 1126 (8th Cir. 1982) .....	7, 23
<i>United States v. White</i> , 869 F.2d 822 (5th Cir.), cert. denied, 490 U.S. 1112 (1989) .....	5
<i>United States v. White</i> , 887 F.2d 267 (D.C. Cir. 1989) .....	24

<i>United States v. Whitesel</i> , 543 F.2d 1176 (6th Cir. 1976), cert. denied, 431 U.S. 967 (1977) .....	40
<i>United States v. Whiteside</i> , 810 F.2d 1306 (5th Cir. 1987) .....	8
<i>United States v. Whyte</i> , 699 F.2d 375 (7th Cir. 1980), cert. denied, 450 U.S. 965 (1981) .....	12
<i>United States v. Wiese</i> , 750 F.2d 674 (8th Cir. 1984) .....	30, 33
<i>United States v. Wilber</i> , 696 F.2d 79 (8th Cir. 1982) .....	40
<i>United States v. Wiley</i> , 846 F.2d 150 (2d Cir. 1988) .....	23
<i>United States v. Wiley</i> , 979 F.2d 365 (5th Cir. 1992) .....	40
<i>United States v. Wilkins</i> , 385 F.2d 465 (4th Cir. 1967), cert. denied, 390 U.S. 951 (1968) .....	8, 30
<i>United States v. Williams</i> , 644 F.2d 696 (8th Cir.), cert. denied, 454 U.S. 841 (1981) .....	13, 17, 21, 40
<i>United States v. Williams</i> , 661 F.2d 528 (5th Cir. 1981) .....	60
<i>United States v. Williams</i> , 875 F.2d 846 (11th Cir. 1989) .....	8, 10
<i>United States v. Williams</i> , 922 F.2d 737 (11th Cir.), cert. denied, 112 S. Ct. 258 (1991) .....	5
<i>United States v. Williams</i> , 928 F.2d 145 (5th Cir.), cert. denied, 112 S. Ct. 58 (1991) .....	7-8, 40
<i>United States v. Willie</i> , 941 F.2d 1384 (10th Cir. 1991) .....	40
<i>United States v. Willis</i> , 925 F.2d 359 (10th Cir. 1991) .....	5
<i>United States v. Wilmer</i> , 799 F.2d 495 (9th Cir.), cert. denied, 481 U.S. 1004 (1987) .....	40
<i>United States v. Wilson</i> , 550 F.2d 259 (5th Cir. 1977) .....	10
<i>United States v. Wilson</i> , 647 F.2d 534 (5th Cir. 1981) .....	31
<i>United States v. Wilson</i> , 887 F.2d 69 (5th Cir. 1989) .....	8, 12, 30
<i>United States v. Windfelder</i> , 790 F.2d 576 (7th Cir. 1986) .....	8
<i>United States v. Windham</i> , 489 F.2d 1389 (5th Cir. 1974) .....	31
<i>United States v. Winfield</i> , 960 F.2d 970 (11th Cir. 1992) .....	7-8
<i>United States v. Wirsing</i> , 719 F.2d 859 (6th Cir. 1983) .....	31
<i>United States v. Wolfson</i> , 573 F.2d 216 (5th Cir. 1978) .....	13
<i>United States v. Wolters</i> , 656 F.2d 523 (9th Cir. 1981) .....	10, 40
<i>United States v. Woodner</i> , 317 F.2d 649 (2d Cir.), cert. denied, 375 U.S. 903 (1963) .....	8
<i>United States v. Woods</i> , 518 F.2d 696 (8th Cir. 1975) .....	60
<i>United States v. Wuagneux</i> , 683 F.2d 1343 (11th Cir. 1982), cert. denied, 464 U.S. 814 (1983) .....	24
<i>United States v. Wunder</i> , 919 F.2d 34 (6th Cir. 1990) .....	40
<i>United States v. Wyman</i> , 724 F.2d 684 (8th Cir. 1984) .....	2
<i>United States v. Wyss</i> , 239 F.2d 658 (7th Cir. 1957) .....	8
<i>United States v. Yagow</i> , 953 F.2d 423 (8th Cir. 1992) .....	17, 40
<i>United States v. Yakobov</i> , 712 F.2d 20 (2d Cir. 1983) .....	10, 60
<i>United States v. Yamin</i> , 868 F.2d 130 (5th Cir.), cert. denied, 492 U.S. 924 (1989) .....	23
<i>United States v. Yates</i> , 354 U.S. 298 (1957) .....	23
<i>United States v. Yates</i> , 553 F.2d 518 (6th Cir. 1977) .....	60
<i>United States v. Yermian</i> , 468 U.S. 63 (1984) .....	24
<i>United States v. Young</i> , 804 F.2d 116 (8th Cir. 1986), cert. denied, 482 U.S. 913 (1987) .....	12
<i>United States v. Young</i> , 954 F.2d 614 (10th Cir. 1992) .....	23
<i>United States v. Zaccardi</i> , 924 F.2d 201 (11th Cir. 1991) .....	5
<i>United States v. Zeidman</i> , 540 F.2d 314 (7th Cir. 1976) .....	60



<i>United States v. Zielie</i> , 734 F.2d 1447 (11th Cir. 1984), cert. denied, 469 U.S. 1216 (1985) .....	23, 60
<i>United States v. Zimmerman</i> , 832 F.2d 454 (8th Cir. 1987) .....	13, 23, 40
<i>Vanguard Intern. Mfg., Inc. v. United States</i> , 588 F. Supp. 1234 (S.D. N.Y. 1984) .....	41
<i>Vanguard Intern. Mfg., Inc. v. United States</i> , 588 F. Supp. 1229 (S.D. N.Y. 1984) .....	41
<i>Von Brimer v. Whirlpool Corp.</i> , 362 F. Supp. 1182 (N.D. Cal. 1973) .....	60
<i>Wade v. United States</i> , 112 S. Ct. 1840 (1992) .....	5
<i>Warden v. Hayden</i> , 378 U.S. 294 (1967) .....	3
<i>Warszower v. United States</i> , 312 U.S. 342 (1941) .....	30-31
<i>Wheat v. United States</i> , 486 U.S. 153 (1988) .....	40
<i>White v. Cessna Aircraft Co.</i> , 611 F. Supp. 1049 (W.D. Mo. 1985) .....	60
<i>Williams v. United States</i> , 112 S. Ct. 1112 (1992) .....	5
<i>Williams v. United States</i> , 404 F.2d 1372 (5th Cir. 1968), cert. denied, 394 U.S. 992 (1969) .....	60
<i>Willingham v. United States</i> , 289 F.2d 283 (5th Cir.), cert. denied, 368 U.S. 826 (1961) .....	8
<i>Wilson v. United States</i> , 250 F. 2d 312 (9th Cir. 1958) .....	9
<i>Yeloushan v. United States</i> , 339 F.2d 533 (5th Cir. 1964) .....	18
<i>Zurcher v. Stanford Daily</i> , 436 U.S. 547 (1978) .....	3