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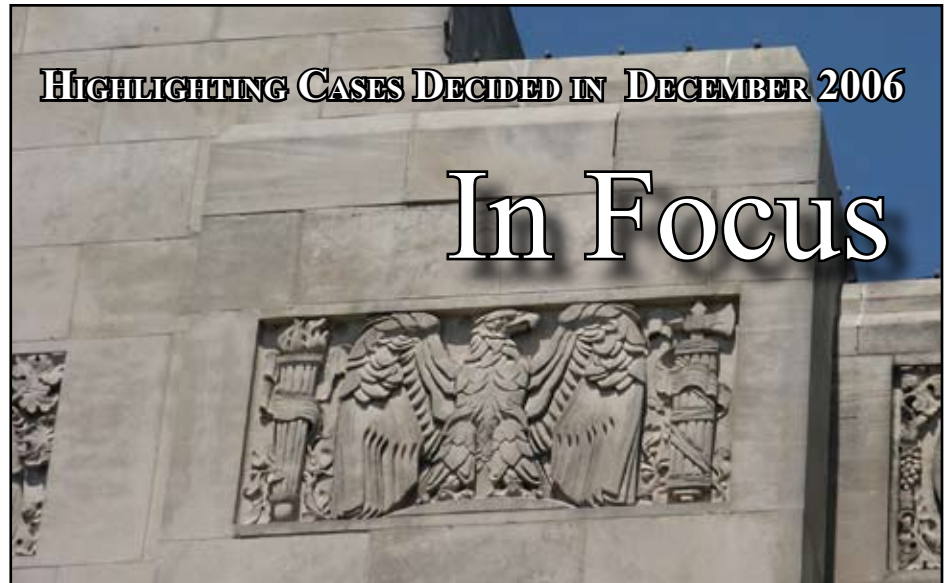
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Lead Story: Are Further Changes On The Horizon Concerning The Corporate Attorney-Client Privilege And Work Product Protection?: The New McNulty Memorandum, Recent Congressional Action, And Proposed FRE 502 Suggest A Ripe Environment For Even Further Standards To Be Promulgated (p. 25)

Overnight Ban On Defendant’s Communication With Counsel Violates Sixth Amendment: Ninth Circuit adopts per se rule that “any overnight ban on communication” violates Constitution – 9th Cir. (p. 49)

Not Too Remote: In felon in possession of a firearm trial, 18 years between robbery and felon in possession charge was not too remote, particularly where the defendant was incarcerated for ten of the years – 8th Cir. (p. 80)

Need Not Be Unlawful: In securities fraud action, co-conspirator testimony about the scheme was admissible under FRE 801(d)(2)(E) without proof that the conspiracy was unlawful – D.C. Cir. (p. 124)

Grooming Sexual Abuse Expert Testimony: Psychiatric sexual abuse behavior expert testimony concerning the behavior of abusers and their abused (including the grooming process used to isolate the child by sexual abusers) was admissible under FRE 702 – 5th Cir. (p. 96)

Developing Consensus: First Circuit joins other circuits in holding a summary under FRE 1006 can be based upon evidence admitted at trial – 1st Cir. (p. 42)

Lead Story: (p. 25)

Contents (p. 2)

Evidence Case Docket (p. 6)

Table Cases (p. 141)

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Contents

Subscribe.....	1
Evidence Case Docket.....	4
Lead Story: Are Further Changes On The Horizon Concerning the Corporate Attorney-Client Privilege and Work Product Protection?	25
Practice Tip: Evidence Of Witness’s Mental Or Sensory Impairment.....	38
Developing Consensus: First Circuit Joins Other Circuits In Holding A Summary Under FRE 1006 Can Be Based Upon Evidence Admitted At Trial	42
Proposed Amendments To The Federal Rules Of Evidence.....	46
Evidence Cases Reviewed.....	48
Sixth Amendment Confrontation Clause.....	49
<i>United States v. Sandoval-Mendoza</i> (9th Cir.)	49
<i>United States v. Hitt</i> (5th Cir.)	51
<i>United States v. Taylor</i> (7th Cir.)	53
<i>United States v. Gurr</i> (D.C. Cir.)	54
<i>In re Diaz</i> (11th Cir.)	55
Rule 103(a) (Effect Of Erroneous Ruling: Harmless Error).....	56
<i>United States v. Boulware</i> (9th Cir.).....	56
<i>Mike’s Train House, Inc. v. Lionel, L.L.C.</i> (1st Cir.)	57
<i>United States v. McIver</i> (8th Cir.)	58
<i>United States v. Fallon</i> (3rd Cir.)	59
<i>Pelletier v. Main Street Textiles, LP</i> (1st Cir.).....	59
<i>United States v. Gurr</i> (D.C. Cir.)	60
Rule 103(d) (Plain Error)	60
<i>United States v. Taylor</i> (7th Cir.)	60
<i>United States v. McIver</i> (8th Cir.)	61
<i>United States v. Caver</i> (6th Cir.)	61
<i>United States v. Ricardo</i> (5th Cir.)	62
<i>United States v. Vargas</i> (1st Cir.)	63
Rule 201 (Judicial Notice of Adjudicative Fact).....	63
<i>Brown v. Lippard</i> (5th Cir.)	63
<i>Mike’s Train House, Inc. v. Lionel, L.L.C.</i> (1st Cir.)	65



Contents

Rule 401 (Definition of “Relevant Evidence”)	69
<i>United States v. Whiting</i> (7th Cir.)	69
<i>United States v. Boulware</i> (9th Cir.).....	69
<i>Thompson v. City of Chicago</i> (7th Cir.)	70
<i>United States v. Davis</i> (7th Cir.).....	71
Rule 403 (Exclusion of Relevant Evidence on Grounds of Prejudice, Confusion, or Waste of Time)	72
<i>United States v. Kennard</i> (11th Cir.)	72
<i>United States v. Whiting</i> (7th Cir.)	74
<i>United States v. Durham</i> (8th Cir.)	75
<i>United States v. Sandoval-Mendoza</i> (9th Cir.)	76
<i>United States v. Caver</i> (6th Cir.)	77
<i>Thompson v. City of Chicago</i> (7th Cir.)	79
<i>United States v. Gobbi</i> (1st Cir.)	79
Rule 404(b) (Other Crimes, Wrongs, or Acts)	80
<i>United States v. Walker</i> (8th Cir.).....	80
<i>United States v. Brown</i> (7th Cir.)	81
<i>United States v. Maldonado</i> (5th Cir.).....	83
<i>United States v. Spears</i> (8th Cir.).....	85
<i>United States v. Ricardo</i> (5th Cir.)	86
<i>United States v. Gobbi</i> (1st Cir.)	87
Rule 412 (Sex Offense Cases; Relevance of Alleged Victim’s Past Sexual Behavior or Alleged Sexual Predisposition)	88
<i>United States v. Hitt</i> (5th Cir.)	88
Rule 413 (Evidence of Similar Crimes in Sexual Assault Cases)	90
<i>United States v. Hitt</i> (5th Cir.)	90
Rule 607 (Who May Impeach)	91
<i>United States v. Durham</i> (8th Cir.)	91
Rule 611(a) (Mode and Order of Interrogation and Presentation: Control By Court)	91
<i>United States v. Boulware</i> (9th Cir.).....	91
<i>United States v. Milkiewicz</i> (1st Cir.).....	92
Rule 613(b) (Extrinsic Evidence of Prior Inconsistent Statement of Witness)	92
<i>United States v. Durham</i> (8th Cir.)	92
Rule 701 (Opinion Testimony by Lay Witnesses)	94
<i>United States v. Ahmed</i> (6th Cir.).....	94



Contents

Rule 702 (Testimony By Experts)	96
<i>United States v. Hitt</i> (5th Cir.)	96
<i>United States v. Fallon</i> (3rd Cir.)	97
<i>United States v. Sandoval-Mendoza</i> (9th Cir.)	100
<i>Mike's Train House, Inc. v. Lionel, L.L.C.</i> (1st Cir.)	102
<i>United States v. Vargas</i> (1st Cir.)	104
<i>Autotech Technology Ltd. Partnership v. Automationdirect.com</i> (7th Cir.)	107
<i>103 Investors I, L.P. v. Squared Co.</i> (10th Cir.)	108
<i>Thompson v. City of Chicago</i> (7th Cir.)	110
<i>Hickerson v. Pride Mobility Products Corp.</i> (1st Cir.)	111
<i>Hodges v. Mack Trucks Inc.</i> (5th Cir.)	112
Rule 703 (Bases of Opinion Testimony by Experts)	113
<i>United States v. Milkiewicz</i> (1st Cir.)	113
<i>Pelletier v. Main Street Textiles, LP</i> (1st Cir.)	115
<i>Mike's Train House, Inc. v. Lionel, L.L.C.</i> (1st Cir.).....	117
Rule 704(a) (Opinion on Ultimate Issue)	117
<i>United States v. McIver</i> (8th Cir.)	117
<i>United States v. Davis</i> (7th Cir.).....	120
<i>United States v. Ahmed</i> (6th Cir.).....	121
Rule 801(c) (Definitions – Hearsay)	122
<i>United States v. Caver</i> (6th Cir.)	122
Rule 801(d)(2)(E) (Co-Conspirator Statement)	124
<i>United States v. Gewin</i> (D.C. Cir.)	124
Rule 803(6) (Business Records)	126
<i>United States v. Gurr</i> (D.C. Cir.)	126
Rule 803(8) (Public Records and Reports)	128
<i>Mike's Train House, Inc. v. Lionel, L.L.C.</i> (1st Cir.)	128
Rule 803(22) (Judgment of Previous Conviction)	128
<i>United States v. Kennard</i> (11th Cir.)	129
Rule 804(b)(1) (Former Testimony)	129
<i>Mike's Train House, Inc. v. Lionel, L.L.C.</i> (1st Cir.)	129
<i>United States v. Ricardo</i> (5th Cir.)	131

Contents

Rule 804(b)(3) (Statement Against Interest) 133
United States v. Ricardo (5th Cir.) 133
Mike’s Train House, Inc. v. Lionel, L.L.C. (1st Cir.) 134

Rule 807 (Residual Exception) 134
United States v. Ricardo (5th Cir.) 134

Rule 1006 (Summaries)..... 135
United States v. Boulware (9th Cir.)..... 135
United States v. Milkiewicz (1st Cir.) 138

Rule 1101 (Applicability of Rules)..... 138
Zerrei v. Gonzales (2d Cir.)..... 138
United States v. Henderson (8th Cir.) 139

Table of Cases 141



Lead Story: Are Further Changes On The Horizon Concerning the Corporate Attorney-Client Privilege and Work Product Protection?

The new McNulty Memorandum, recent congressional action, and proposed FRE 502 suggest a ripe environment for even further standards to be promulgated.

In the past year, all three branches of the federal government have addressed the issue of the waiver of attorney-client privilege and work product protection in corporate investigations in one form or another. The first congressional hearings on this issue were held in the House in March 2006, followed by another hearing in the Senate in September 2006. The U.S. Judicial Conference issued a proposed selective waiver rule for public comment. Some key cases have also been decided. In December 2006, Deputy Attorney General Paul McNulty announced new guidelines for federal prosecutors. The same month, Pennsylvania Senator Arlen Specter also introduced legislation in the Senate the same month. The recent debate, activity, and focus on this issue suggest that an impetus for further change may be on the horizon.

One of the more significant privileges involves confidential communications between a lawyer and client. The attorney-client privilege is considered “the oldest of the privileges for confidential communications known to the common law.” *Upjohn Co. v. United States*, 449 U.S. 383, 389 (1981). The Supreme Court has held that the attorney-client privilege protects confidential communications between the corporation and its attorney. *See, e.g., id.* (recognizing privilege in corporate setting). As the Supreme Court has noted, the rationale for the attorney-client privilege “is founded upon the necessity, in the interest and administration of justice, of the aid of persons having knowledge of the law and skilled in its practice, which assistance can only be safely and readily availed of when free from the consequences or the apprehension of disclosure.” *Hunt v. Blackburn*, 128 U.S. 464, 470 (1888) (quoted in *Upjohn Co. v. United States*, 449 U.S. 383, 389 (1981)). A common companion protection



is the work product doctrine which safeguards “[m]aterials obtained or prepared by an adversary’s counsel with an eye toward litigation.” *Hickman v. Taylor*, 329 U.S. 495, 511 (1947); *see also* FED. R. CIV. P. 26(b)(3) (work product rule: noting “the court shall protect against disclosure of the mental impressions, conclusions, opinions, or legal theories of an attorney or other representative of a party concerning the litigation”).

Special issues are raised concerning legal advice given in a corporate setting and the scope of the privilege and work product protection when a government investigation is commenced involving the corporation. For example, if the corporation conducts its own internal investigation concerning potential misconduct, to what extent will this information be protected by the attorney-client privilege and work product protection? A host of other policy questions include:

- Whether a corporation is required (expressly or implicitly) to waive attorney-client communications and work product protections as a sign of cooperating with the government on an investigation?
- To what extent can or should the attorney-client privilege and work product doctrine be used to shield criminal conduct from government investigators?
- Whether and to what extent a corporation’s response to the government’s request for waiver of privilege should be considered favorably or unfavorably in terms of the corporation’s cooperation with the government?
- If a corporation voluntarily produces privileged material to the government, should a third party later be able to compel production of the privileged material in civil litigation?
- What impact will any policy changes have on the



Table of Cases

Symbols

103 Investors I, L.P. v. Squared Co., 470 F.3d 985 (10th Cir. Dec. 12, 2006) 108–109

A

Adalman v. Baker, Watts & Co., 807 F.2d 359, 366 (4th Cir. 1986) 116
Aguilar v. International Longshoreman's Union, Local #10, 966 F.2d 443, 447 (9th Cir. 1992) 116
Air Safety, Inc. v. Roman Catholic Archbishop of Boston, 94 F.3d 1, 7 n.14 (1st Cir. 1996) 42
Akrabawi v. Carnes Co., 152 F.3d 688, 697 (7th Cir. 1998) 132
Almonte v. Nat'l Union Fire Ins. Co., 787 F.2d 763, 770 (1st Cir. 1986) 115
Autotech Technology Ltd. Partnership v. Automationdirect.com, 471 F.3d 745 (7th Cir. Dec. 11, 2006) 108

B

Bammerlin v. Navistar Int'l Transp. Corp., 30 F.3d 898, 900-01 (7th Cir. 1994) 120
Battle v. United States, 345 F.2d 438, 440 (D.C. Cir. 1965) 38
Beech Aircraft Corp. v. Rainey, 488 U.S. 153, 173 n.18 (1988) 122
Behler v. Hanlon, 199 F.R.D. 553, 558 n.8 (D. Md. 2001) 38
Berry v. City of Detroit, 25 F.3d 1342, 1353 (6th Cir. 1994), *cert. denied*, 513 U.S. 1111 (1995) 116, 119
Blue Tree Hotels Inv. (Canada), Ltd. v. Starwood Hotels & Resorts Worldwide, Inc., 369 F.3d 212, 218 (2d Cir. 2004) 67
Bockting v. Bayer, 399 F.3d 1010, 1021 (9th Cir. 2005) 56
Bristol Steel & Iron Works v. Bethlehem Steel Corp., 41 F.3d 182, 189 (4th Cir. 1994) 43
Brown v. Lippard, 472 F.3d 384 (5th Cir. Dec. 12, 2006) 63–65
Brown v. Uphoff, 381 F.3d 1219, 1227 (10th Cir. 2004), *cert. denied*, 543 U.S. 1079 (2005) 56
Bruton v. United States, 391 U.S. 123, 127 (1968) 52
Burkhart v. Washington Metro. Area Transit Auth., 112 F.3d 1207, 1212 (D.C. Cir. 1997) 116

C

Certain Underwriters at Lloyd's, London v. Sinkovich, 232 F.3d 200, 205 n.4 (4th Cir. 2000) 127
Christiansen v. Nat'l Sav. & Trust Co., 683 F.2d 530, 529 (D.C. Cir. 1982) 118
Clark v. City of Los Angeles, 650 F.2d 1033, 1037 (9th Cir. 1981), *cert. denied*, 456 U.S. 927 (1982) 127
Cole v. Bertsch Vending Co., Inc., 766 F.2d 327, 334-35 (7th Cir. 1985) 39
Crawford v. Washington, 541 U.S. 36, 68 (2004) 53, 55, 56
Crutchfield v. Wainwright, 803 F.2d 1103, 1108 (11th Cir. 1986) 51

D

Daubert v. Merrell Dow Pharms., Inc., 509 U.S. [579,] 592 [(1993)] 106, 109, 110
Daubert v. Merrell Dow Pharms., Inc., 43 F.3d 1311, 1317 (9th Cir. 1995) 103
Deal v. Hamilton County Bd. of Education, 392 F.3d 840, 852-53 (6th Cir. 2004) 64
Delaware v. Van Arsdall, 475 U.S. 673, 679 (1986) 89
DePew v. Anderson, 311 F.3d 742, 751 (6th Cir. 2002) 103
DiBella v. Hopkins, 403 F.3d 102, 121 (2d Cir. 2005) 118
Dorchy v. Jones, 398 F.3d 783, 788 (6th Cir. 2005) 55
Drummond v. Prestman, 25 U.S. (12 Wheat.) 515, 519-20 (1827) 66

E

<i>Ennis v. Smith</i> , 55 U.S. 400, 430 (1852)	66
<i>Espy v. Massac</i> , 443 F.3d 1362, 1367 (11th Cir. 2006)	55
<i>Evans v. Luebbbers</i> , 371 F.3d 438, 444-45 (8th Cir. 2004), <i>cert. denied</i> , 543 U.S. 1067 (2005)	55

F

<i>Felzcerek v. INS</i> , 75 F.3d 112, 117 (2d Cir. 1996)	139
<i>First Nat'l Bank of New Jersey v. Reliance Elec.</i> , 668 F.2d 725, 729-30 (3d Cir. 1981)	99
<i>First Nat'l State Bank v. Reliance Elec. Co.</i> , 668 F.2d 725, 731 (3d Cir. 1981)	98
<i>Ford v. Allied Mut. Ins. Co.</i> , 72 F.3d 836, 841 (10th Cir. 1996)	99
<i>Frye v. United States</i> , 293 F. 1013 (D.C. Cir. 1923)	101

G

<i>Geders v. United States</i> , 425 U.S. 80, 88 (1976)	50
<i>General Electric Co. v. Joiner</i> , 522 U.S. 136 (1997)	110
<i>Goldberg v. United States</i> , 789 F.2d 1341, 1343 (9th Cir. 1986)	136
<i>Gong v. Hirsch</i> , 913 F.2d 1269 (7th Cir. 1990)	104
<i>Government of Virgin Islands v. Brathwaite</i> , 782 F.2d 399, 403-04 (3d Cir. 1986)	125
<i>Greene v. Wainwright</i> , 634 F.2d 272, 275 (5th Cir. 1981)	39
<i>Grossman v. McDonough</i> , 466 F.3d 1325 (11th Cir. 2006)	55

H

<i>Hangarter v. Provident Life and Acc. Ins. Co.</i> , 373 F.3d 998, 1016 (9th Cir. 2004)	99
<i>Hemmings v. Tidyman's Inc.</i> , 285 F.3d 1174, 1083 (9th Cir. 2002)	110
<i>Hickerson v. Pride Mobility Products Corp.</i> , 470 F.3d 1252	111-112
<i>Hickman v. Taylor</i> , 329 U.S. 495, 511 (1947)	25
<i>Hodges v. Mack Trucks Inc</i> , 474 F.3d 188 (5th Cir. Dec. 27, 2006)	112-113
<i>Hudspeth v. Commissioner of IRS</i> , 914 F.2d 1207, 1215 (9th Cir. 1990)	104
<i>Hughes v. Raines</i> , 641 F.2d 790, 793 (9th Cir. 1981)	89
<i>Hunt v. Blackburn</i> , 128 U.S. 464, 470 (1888)	25

I

<i>In re Rutherford</i> , 437 F.3d 1125, 1128 (11th Cir.), <i>cert. denied</i> , 127 S. Ct. 465 (2006)	55
<i>In re Zerrei</i> , No. A 95 959 870 (B.I.A. June 2, 2005)	139
<i>Int'l Adhesive Coating, Co. v. Bolton Emerson Int'l</i> , 851 F.2d 540, 545 (1st Cir. 1988)	105

J

<i>Jones v. Vaco</i> , 126 F.3d 408, 417 (2d Cir. 1997)	50
---------------------------------------------------------	----

K

<i>Kotteakos v. United States</i> , 328 U.S. 750, 765 (1946)	103
<i>Kramer v. Time Warner Inc.</i> , 937 F.2d 767, 774 (2d Cir. 1991)	64
<i>Kumho Tire Co. v. Carmichael</i> , 526 U.S. 137 (1999)), <i>cert. granted, judgment vacated on other grounds in light of United States v. Booker</i> , 543 U.S. 220 (2005).	110

L

<i>Levin v. Dalva Bros.</i> , 459 F.3d 68, 79 (1st Cir. 2006)	99, 115
<i>Liberty Mutual Ins. Co. v. Rotches Pork Packers, Inc.</i> , 969 F.2d 1384, 1388 (2d Cir. 1992)	64
<i>Lin v. U.S. Dep't of Justice</i> , 459 F.3d 255, 268 (2d Cir. 2006)	139
<i>Lloyd v. American Export Lines, Inc.</i> , 580 F.2d 1179, 1190 (3d Cir. 1978), <i>cert. denied</i> , 439 U.S. 969 (1979)	67
<i>Lust v. Sealy, Inc.</i> , 383 F.3d 580, 587-88 (7th Cir. 2004)	127

M

<i>Marx & Co., Inc. v. Diners' Club, Inc.</i> , 550 F.2d 505, 509 (2d Cir. 1977)	98, 99, 116
<i>Maynard v. Dixon</i> , 943 F.2d 407, 414 (4th Cir. 1991)	66
<i>McClung v. Wal-Mart Stores, Inc.</i> , 270 F.3d 1007, 1014-15 (6th Cir. 2001)	66
<i>McCrary-El v Shaw</i> , 992 F.2d 809, 811 (8th Cir. 1993)	38
<i>Merch's Mortgage Co. v. Bogan</i> , 434 F.2d 490, 493 (D.C. Cir. 1970)	67
<i>Michigan v. Lucas</i> , 500 U.S. 145 (1991)	89
<i>Mike's Train House, Inc. v. Lionel, L.L.C.</i> , 472 F.3d 398 (6th Cir. Dec. 15, 2006)	57, 65-68, 102-104, 117, 128, 129, 134
<i>Miller v. Clark County</i> , 340 F.3d 959, 963 n.7 (9th Cir. 2003)	118
<i>Moore v. United States</i> , 429 U.S. 20, 21-22 (1976)	123
<i>Moses v. United States</i> , 166 U.S. 571, 600 (1896)	66
<i>Mudd v. United States</i> , 798 F.2d 1509, 1512 (D.C. Cir. 1986)	51
<i>Mungo v. Duncan</i> , 393 F.3d 327, 336 (2d Cir. 2004), <i>cert. denied</i> , 544 U.S. 1002 (2005)	55
<i>Murillo v. Frank</i> , 402 F.3d 786, 791 (7th Cir. 2005)	55

N

<i>N. Heel Corp. v. Compo Indus., Inc.</i> , 851 F.2d 456, 468 (1st Cir. 1988)	115
<i>Neder v. United States</i> , 527 U.S. 1, 16 (1999) (defining materiality)	98
<i>Nieves-Villanueva v. Soto-Rivera</i> , 133 F.3d 92, 99 (1st Cir. 1997)	115, 116
<i>Nolte v. Capital One Financial Corp.</i> , 390 F.3d 311 (4th Cir. 2004)	64

O

<i>Okland Oil Co. v. Conoco, Inc.</i> , 144 F.3d 1308, 1328 (10th Cir. 1998)	119
<i>Old Chief v. United States</i> , 519 U.S. 172, 180 (1997)	78
<i>Olsen v. Correiro</i> , 189 F.3d 52, 62 (1st Cir. 1999)	68
<i>Oregon v. Ashcroft</i> , 192 F.Supp. 2d 1077, 1090 n.15 (D. Or. 2002)	118
<i>Owen v. Kerr-McGee Corp.</i> , 698 F.2d 236, 240 (5th Cir. 1983)	119

P

<i>Padilla v. Terhune</i> , 309 F.3d 614, 619 (9th Cir. 2002)	130
<i>Peat, Inc. v. Vanguard Research, Inc.</i> , 278 F.3d 1154, 1160 (11th Cir. 2004)	43
<i>Pelletier v. Main Street Textiles, LP</i> , 470 F.3d 48 (1st Cir. Dec. 1, 2006)	59, 115-117
<i>Perry v. Leeke</i> , 488 U.S. 272 (1989)	50
<i>Petite v. United States</i> , 361 U.S. 529 (1960)	31
<i>Poppell v. United States</i> , 418 F.2d 214, 215 (5th Cir. 1969)	41

R

<i>Ricciardi v. Children's Hosp. Medical Center</i> , 811 F.2d 18, 20, 24-25 (1st Cir. 1987)	104
<i>Richardson v. Marsh</i> , 481 U.S. 200, 208 (1987)	52
<i>Roberts v. Hollocher</i> , 664 F.2d 100, 203 (8th Cir. 1981)	39
<i>Ryan v. Miller</i> , 303 F.3d 231, 252-53 (2d Cir. 2002)	123

S

<i>Sanders v. Lane</i> , 861 F.2d 1033, 1039 (7th Cir. 1988)	50
<i>Smith v. Louisville Ladder Co.</i> , 237 F.3d 515, 520 (5th Cir. 2001)	113
<i>Snap-Drape, Inc. v. Commissioner</i> , 98 F.3d 194, 197-98 (5th Cir. 1996)	116
<i>Southern Ry. Co. v. Bouknight</i> , 70 F. 442, 448 (4th Cir. 1895)	67
<i>Specht v. Jensen</i> , 853 F.2d 805 (10th Cir. 1988)	116
<i>SR Intern. Business Ins. Co., Ltd. v. World Trade Center Properties, LLC</i> , 467 F.3d 107, 132-34 (2d Cir. 2006)	98
<i>State Office Systems, Inc. v. Olivetti Corp. of America</i> , 762 F.2d 843, 845-46 (10th Cir. 1985)	114
<i>Strong v. E.I. DuPont de Nemours Co.</i> , 667 F.2d 682, 685-86 (8th Cir. 1981)	118
<i>Sullivan v. U.S. Dep't of the Navy</i> , 365 F.3d 827, 834 (9th Cir. 2004)	100

T

<i>Taylor v. Charter Med. Corp.</i> , 162 F.3d 827, 830 (5th Cir. 1998)	64
<i>TCBY Sys., Inc. v. RSP Co., Inc.</i> , 33 F.3d 925, 929 (8th Cir. 1994)	99
<i>Teen-Ed, Inc. v. Kimball International, Inc.</i> , 620 F.2d 399, 462-64 (3d Cir. 1980)	114
<i>Thompson v. City of Chicago</i> , 472 F.3d 444 (7th Cir. Dec. 19, 2006)	70–71, 79, 110
<i>Turner v. Burlington Northern Santa Fe R. Co.</i> , 338 F.3d 1058, 1062 (9th Cir. 2003)	103
<i>Turpin v. Merrell Dow Pharms., Inc.</i> , 959 F.2d 1349, 1352 (6th Cir. 1992)	103

U

<i>United States v. Abbas</i> , 504 F.2d 123, 125 (9th Cir. 1974), <i>cert. denied</i> , 421 U.S. 988 (1975)	135, 136
<i>United States v. Acosta</i> , 769 F.2d 721, 723 (11th Cir. 1985)	130
<i>United States v. Adams</i> , 401 F.3d 886, 894 (8th Cir. 2005)	81
<i>United States v. Ahmed</i> , 472 F.3d 427 (6th Cir. Dec. 29, 2006)	94–96, 121
<i>United States v. Anderson</i> , 446 F.3d 870, 875 (8th Cir. 2006)	99
<i>United States v. Angwin</i> , 263 F.3d 979, 989 (9th Cir. 2001)	52
<i>United States v. Baker</i> , 10 F.3d 1374, 1411 (9th Cir. 1993)	114
<i>United States v. Baker</i> , 693 F.2d 183, 188 (D.C. Cir. 1982)	126
<i>United States v. Bakker</i> , 925 F.2d 728, 736-37 (4th Cir. 1991)	42
<i>United States v. Barile</i> , 286 F.3d 749, 760 & n.7 (4th Cir. 2002)	118, 119
<i>United States v. Barnes</i> , 244 F.3d 172, 176 (1st Cir. 2001)	87
<i>United States v. Beasley</i> , 809 F.2d 1273, 1278 (7th Cir. 1987)	82
<i>United States v. Beechum</i> , 582 F.2d 898, 911 (5th Cir. 1978) (en banc), <i>cert. denied</i> , 440 U.S. 920 (1979).	86
<i>United States v. Benedetti</i> , 433 F.3d 111 (1st Cir. 2005)	73
<i>United States v. Bent-Santana</i> , 774 F.2d 1545, 1552 (11th Cir. 1985), <i>abrogated on other grounds by Horton v. California</i> , 496 U.S. 128 (1990)	140
<i>United States v. Billups</i> , 692 F.2d 320, 329 (4th Cir. 1982), <i>cert. denied</i> , 464 U.S. 820 (1983)	84
<i>United States v. Blackburn</i> , 992 F.2d 666, 670 (7th Cir.), <i>cert. denied</i> , 510 U.S. 949 (1993)	127
<i>United States v. Blakely</i> , 960 F.2d 996, 1000–01 (11th Cir. 1992)	72, 73
<i>United States v. Borders</i> , 693 F.2d 1318, 1328 (11th Cir. 1982)	73
<i>United States v. Boulware</i> , 384 F.3d 794 (9th Cir. 2003)	57
<i>United States v. Boulware</i> , 470 F.3d 390, 931 (9th Cir. Dec. 13, 2005)	57, 69–70, 91, 135–137
<i>United States v. Bray</i> , 139 F.3d 1104, 1111 (6th Cir. 1998)	44
<i>United States v. Breland</i> , 356 F.3d 787, 792 (7th Cir.)	123
<i>United States v. Brewer</i> , 1 F.3d 1430, 1434 (4th Cir. 1993)	119
<i>United States v. Brooks</i> , 161 F.3d 1240, 1242-44 (10th Cir. 1998)	82
<i>United States v. Brown</i> , 471 F.3d 802 (7th Cir. Dec. 19, 2006)	81–83
<i>United States v. Butler</i> , 481 F.2d 531, 535 n.5 (D.C. Cir. 1973)	39, 40
<i>United States v. Byrd</i> , 31 F.3d 1329, 1338–39 (5th Cir. 1994)	96
<i>United States v. Cabrera</i> , 222 F.3d 590, 597 (9th Cir. 2000)	78
<i>United States v. Caceres</i> , 440 U.S. 741, 756 (1979)	30
<i>United States v. Carrillo-Figueroa</i> , 34 F.3d 33, 39 (1st Cir. 1994)	107
<i>United States v. Caver</i> , 470 F.3d 220 (6th Cir. Dec. 4, 2006)	61, 77–78, 122–123
<i>United States v. Chu Kong Yin</i> , 935 F.2d 990, 999 (9th Cir. 1991)	67
<i>United States v. Ciampaglia</i> , 628 F.3d 632, 638 (1st Cir. 1980)	125
<i>United States v. Cobb</i> , 905 F.2d 784, 792 (4th Cir. 1990)	50
<i>United States v. Connelly</i> , 874 F.2d 412, 418 (7th Cir. 1989)	71
<i>United States v. Coumaris</i> , 399 F.3d 343, 350 (D.C. Cir. 2005)	58
<i>United States v. Crisp</i> , 324 F.3d 261, 268 (4th Cir. 2003)	106
<i>United States v. Davis</i> , 471 F.3d 783 (7th Cir. Dec. 15, 2006)	71–72, 120–121
<i>United States v. Deisch</i> , 20 F.3d 139, 154 (5th Cir. 1994)	83
<i>United States v. Dickerson</i> , 166 F.3d 667, 679 n.12 (4th Cir. 1999), <i>rev'd on other grounds</i> , 530 U.S. 428 (2002)	140

<i>United States v. Di Paolo</i> , 804 F.2d 255, 229-30 (2d Cir. 1986)	41
<i>United States v. Durham</i> , 470 F.3d 727 (8th Cir. Dec. 5, 2006)	75-76, 91
<i>United States v. Ellis</i> , 121 F.3d 908, 918 (4th Cir. 1997)	119
<i>United States v. Epstein</i> , 426 F. 3d 431, 438 (1st Cir. 2005)	88
<i>United States v. Eubanks</i> , 591 F.2d 513, 519 n.6 (9th Cir. 1979)	125
<i>United States v. Fallon</i> , 470 F.3d 542 (3rd Cir. Dec. 12, 2006)	59, 99
<i>United States v. Feldman</i> , 788 F.2d 544 (9th Cir. 1986)	75
<i>United States v. Finley</i> , 301 F.3d 1000, 1007 (9th Cir. 2002)	101
<i>United States v. Florentino</i> , 385 F.3d 60, 65 & n.5 (1st Cir. 2004)	64
<i>United States v. Fullwood</i> , 342 F.3d 409, 413-14 (5th Cir. 2003), <i>cert. denied</i> , 540 U.S. 1111 (2004)	136
<i>United States v. Gardner</i> , 611 F.2d 770, 776 n.3 (9th Cir. 1980)	135, 136
<i>United States v. Garland</i> , 991 F.2d 328, 333 (6th Cir. 1993)	66
<i>United States v. Gewin</i> , 471 F.3d 197 (D.C. Cir. Dec. 22, 2006)	124-125
<i>United States v. Gianakos</i> , 404 F.3d 1065, 1077 (8th Cir. 2005)	58
<i>United States v. Gibson</i> , 170 F.3d 673, 678 (7th Cir. 1999)	82
<i>United States v. Gilbertson</i> , 435 F.3d 790, 795, 797 (7th Cir. 2006)	53, 83
<i>United States v. Gilliam</i> , 994 F.2d 97, 103 (2d Cir. 1993)	123
<i>United States v. Glenn</i> , 312 F.3d 58, 66 (2d Cir. 2002)	38
<i>United States v. Gobbi</i> , 471 F.3d 302 (1st Cir. Dec. 28, 2006)	79, 87-88
<i>United States v. Gómez</i> , 255 F.3d 31, 37 (1st Cir. 2001))	106
<i>United States v. Gomez</i> , 529 F.2d 412, 417 (5th Cir. 1976)	58
<i>United States v. Green</i> , 428 F.3d 1131, 1134-35 (8th Cir. 2005)	43
<i>United States v. Grey Bear</i> , 883 F.2d 1382, 1392-93 (8th Cir. 1989)	103
<i>United States v. Grooms</i> , 978 F.2d 425, 428-29 (8th Cir. 1992)	93
<i>United States v. Gurr</i> , 471 F.3d 144 (D.C. Cir. Dec. 8, 2006)	54, 60, 126-127
<i>United States v. Hall</i> , 93 F.3d 1337, 1345 (7th Cir. 1996), <i>cert. denied</i> , 527 U.S. 1029 (1999)	40
<i>United States v. Hankins</i> , 931 F.2d 1256, 1261 (8th Cir. 1991)	73
<i>United States v. Havvard</i> , 117 F.Supp. 2d 848, 850, 854 (S.D.Ind. 2000) (ACE-V fingerprint identification), <i>aff'd</i> , 260 F.3d 597, 598-99 (7th Cir. 2001)	106
<i>United States v. Hayward</i> , 359 F.3d 631, 636-37 (3d Cir. 2004)	96
<i>United States v. Henderson</i> , 471 F.3d 935 (8th Cir. December 28, 2006)	139-140
<i>United States v. Hernandez-Bermudez</i> , 857 F.2d 50, 54 (1st Cir. 1988)	73
<i>United States v. Hernandez Guevara</i> , 162 F.3d 863, 872-73 (5th Cir. 1998), <i>cert. denied</i> , 526 U.S. 1059 (1999)	81
<i>United States v. Hickey</i> , 596 F.2d 1082, 1090 (1st Cir.), <i>cert. denied</i> , 44 U.S. 853 (1979)	40
<i>United States v. Hitt</i> , 473 F.3d 146 (5th Cir. Dec. 13, 2006)	51-52, 88-90, 90, 96-97
<i>United States v. Hoac</i> , 990 F.2d 1099, 1105 (9th Cir. 1993)	52
<i>United States v. Hodges</i> , 556 F.2d 366, 368-69 (5th Cir. 1977), <i>cert. denied</i> , 434 U.S. 1106 (1978)	39
<i>United States v. Howard</i> , 381 F.3d 873, 876 n.1 (9th Cir. 2004)	64
<i>United States v. Hubbard</i> , 22 F.3d 1410, 1418 (7th Cir. 1994)	82, 84
<i>United States v. Ienco</i> , 92 F.3d 564, 568 (7th Cir. 1996)	93
<i>United States v. Jackson</i> , 213 F.3d 1269, 1282 (10th Cir.), <i>rev'd on other grounds</i> , 531 U.S. 1033 (2000)	140
<i>United States v. Jackson</i> , 335 F.3d 170, 177 (2d Cir. 2003)	130
<i>United States v. Jackson</i> , 627 F.2d 1198, 1218 (D.C. Cir. 1980)	125
<i>United States v. Jackson</i> , 882 F.2d 1444, 1449-50 (9th Cir. 1989)	75
<i>United States v. Janati</i> , 374 F.3d 263, 272-73 (4th Cir. 2004)	42, 114, 136
<i>United States v. Johnson</i> , 594 F.2d 1253 (9th Cir.), <i>cert. denied</i> , 444 U.S. 964 (1979)	137
<i>United States v. Johnson</i> , 634 F.2d 735, 737-38 (4th Cir. 1980), <i>cert. denied</i> , 451 U.S. 907 (1981)	84
<i>United States v. Jones</i> , 29 F.ed 1549, 1553 (11th Cir. 1994)	64

<i>United States v. Joseph</i> , 310 F.3d 975, 978 (7th Cir. 2002)	82
<i>United States v. Kaplan</i> , 895 F.2d 618, 623-24 (9th Cir. 1990)	118
<i>United States v. Kennard</i> , 472 F.3d 851 (11th Cir. Dec. 15, 2006)	72-73, 129-131
<i>United States v. Krasn</i> , 614 F.2d 1229, 1238 (9th Cir. 1980)	135
<i>United States v. Layton</i> , 855 F.2d 1388, 1400 (9th Cir. 1988), <i>cert. denied</i> , 489 U.S. 1046 (1989)	124
<i>United States v. Leahy</i> , 438 F.3d 328 (3d Cir. 2006), <i>cert. denied</i> , 127 S.Ct. 661 (2006)	99
<i>United States v. Lemire</i> , 720 F.2d 1327, 1347 (D.C. Cir. 1983)	43
<i>United States v. Lemmerer</i> , 277 F.3d 579, 591 (1st Cir. 2002)	106
<i>United States v. Leo</i> , 941 F.2d 181, 196 (3d Cir. 1991)	98, 99
<i>United States v. Lindstrom</i> , 698 F.2d 1154, 1164 (11th Cir. 1983)	39
<i>United States v. Long</i> , 328 F.3d 655, 665 (D.C. Cir.), <i>cert. denied</i> , 540 U.S. 1075 (2003)	97
<i>United States v. Loyola-Dominguez</i> , 125 F.3d 1315, 1318 (9th Cir. 1997)	67
<i>United States v. Magallanez</i> , 408 F.3d 672, 608-81 (10th Cir. 2005)	84
<i>United States v. Mahone</i> , 453 F.3d 68, 71 (1st Cir. 2006)	105
<i>United States v. Maldonado</i> , 472 F.3d 388 (5th Cir. Dec. 12, 2006)	83-84
<i>United States v. Manning</i> , 79 F.3d 212, 218 (1st Cir. 1996)	88
<i>United States v. Mares</i> , 402 F.3d 511, 520-21 (5th Cir. 2005)	87, 133
<i>United States v. Mathis</i> , 559 F.2d 294, 299 (5th Cir. 1977)	132
<i>United States v. Matlock</i> , 415 U.S. 164, 172-73 (1974)	140
<i>United States v. McIver</i> , 470 F.3d 550 (4th Cir. Dec. 5, 2006)	61, 65, 116, 119
<i>United States v. Medina</i> , 427 F.3d 88, 91-92 (1st Cir. 2005)	44
<i>United States v. Mikutowicz</i> , 365 F.3d 65, 72 (1st Cir. 2004)	114
<i>United States v. Miles</i> , 290 F.3d 1341, 1353 (11th Cir. 2002)	130
<i>United States v. Milkiewicz</i> , 470 F.3d 390 (1st Cir. Dec. 6, 2005)	92, 113-114, 138
<i>United States v. Miller</i> , 664 F.2d 94, 97-98 (5th Cir. 1981), <i>cert. denied</i> , 459 U.S. 854 (1982)	93
<i>United States v. Mitchell</i> , 172 F.3d 1104, 1109 (9th Cir. 1999)	75
<i>United States v. Mitchell</i> , 365 F.3d 215, 246 (3d Cir. 2004)	106
<i>United States v. Mitchell</i> , 85 F.3d 800, 807 (1st Cir. 1996)	44
<i>United States v. Mobley</i> , 193 F.3d 492, 496 (7th Cir. 1999)	74
<i>United States v. Moore</i> , 786 F.2d 1308, 1314-15 (5th Cir. 1986)	39
<i>United States v. Newsom</i> , 452 F.3d 593, 604 (6th Cir. 2006)	78
<i>United States v. Ocampo</i> , 650 F.2d 421, 428 (2d Cir. 1981)	123
<i>United States v. Olano</i> , 507 U.S. 725, 731, 734 (1993)	54, 87, 133
<i>United States v. Oles</i> , 994 F.2d 1519, 1522-23 (10th Cir. 1993)	119
<i>United States v. Omar</i> , 104 F.3d 519, 522 (1st Cir. 1997)	130
<i>United States v. Owens</i> , 301 F.3d 521, 526-27 (7th Cir. 2002)	120
<i>United States v. Paladino</i> , 401 F.3d 471, 481 (7th Cir. 2005)	53
<i>United States v. Paredes-Rodriguez</i> , 160 F.3d 49, 57 (1st Cir. 1998)	122
<i>United States v. Partain</i> , 493 F.2d 750, 753 (5th Cir. 1974)	39
<i>United States v. Parziale</i> , 947 F.2d 123, 129 (5th Cir. 1991), <i>cert. denied</i> , 503 U.S. 946 (1992)	90
<i>United States v. Peralta</i> , 941 F.2d 1003, 1007 (9th Cir. 1991), <i>cert. denied</i> , 503 U.S. 940 (1992)	124
<i>United States v. Perez-Corona</i> , 295 F.3d 966, 1000 n.4 (9th Cir. 2002)	64
<i>United States v. Perlmutter</i> , 693 F.2d 1290, 1293-94 & n.3 (9th Cir. 1982)	67
<i>United States v. Poschwatta</i> , 829 F.2d 1477, 1481 (9th Cir. 1987), <i>overruled on other grounds</i> , <i>Cheek v. United States</i> , 498 U.S. 192 (1991), and <i>cert. denied</i> , 484 U.S. 1064 (1988)	135
<i>United States v. Powell</i> , 226 F.3d 1181, 1199 (10th Cir. 2000)	89
<i>United States v. Powell</i> , 334 F.3d 42, 45-46 (D.C. Cir. 2003)	126

<i>United States v. Price</i> , 458 F.3d 202, 208 (3d Cir. 2006)	123
<i>United States v. Prime</i> , 363 F.3d 1028, 1032 (9th Cir. 2004)	110
<i>United States v. Raddatz</i> , 447 U.S. 667, 679 (1980)	140
<i>United States v. Rahm</i> , 993 F.2d 1405, 1412 (9th Cir. 1993)	40
<i>United States v. Reed</i> , 639 F.2d 896, 907 (2d Cir. 1981)	75
<i>United States v. Ricardo</i> , 472 F.3d 277 (5th Cir. Dec. 11, 2006)	62, 87, 131–133, 133, 134
<i>United States v. Ritchie</i> , 342 F.3d 903, 908-09 (9th Cir. 2003)	64
<i>United States v. Robinson</i> , 956 F.2d 1388, 1398 (7th Cir. 1992)	41
<i>United States v. Rodriguez-Estrada</i> , 877 F.2d 153, 156 (1st Cir. 1989)	87
<i>United States v. Romano</i> , 736 F.2d 1432, 1438 (11th Cir. 1984), <i>vacated in part on reh'g on other grounds</i> , 755 F.2d 1401 (1985)	51
<i>United States v. Romero</i> , 189 F.3d 576, 586 (7th Cir. 1999), <i>cert. denied</i> , 529 U.S. 1011 (2000)	96
<i>United States v. Romero-Avila</i> , 210 F.3d 1017, 1022 (9th Cir.), <i>cert. denied</i> 531 U.S. 899 (2000)	75
<i>United States v. Ross</i> , 77 F.3d 1525, 1538 (7th Cir. 1996)	54
<i>United States v. Rubio</i> , 321 F.3d 517, 525–26 (5th Cir. 2003)	96
<i>United States v. Russo</i> , 302 F.3d 37, 45 (2d Cir. 2002), <i>cert. denied</i> , 537 U.S. 1112 (2003)	124
<i>United States v. Saimiento-Rozo</i> , 676 F.2d 146, 149-50 (5th Cir. 1982)	125
<i>United States v. Salerno</i> , 505 U.S. 317, 321, 324-25 (1992)	130, 132
<i>United States v. Samaniego</i> , 187 F.3d 1222, 1223-24 (10th Cir. 1999)	43
<i>United States v. Sampol</i> , 636 F.2d 621, 666-67 (D.C. Cir. 1980)	40
<i>United States v. Sandoval-Mendoza</i> , 472 F.3d 645 (9th Cir. Dec. 27, 2006)	49–51, 76, 100–101, 101
<i>United States v. Saniti</i> , 604 F.2d 603, 604 (9th Cir. 1979)	75
<i>United States v. Santos</i> , 201 F.3d 953, 965 (7th Cir. 2000)	50
<i>United States v. Schaefer</i> , 87 F.3d 562, 570 (1st Cir. 1996)	140
<i>United States v. Scholl</i> , 166 F.3d 964, 971-72 (9th Cir.), <i>cert. denied</i> , 528 U.S. 873 (1999)	118
<i>United States v. Serafino</i> , 281 F.3d 327, 330 (1st Cir. 2002)	114
<i>United States v. Shaw</i> , 824 F.2d 601, 608 (8th Cir. 1987)	132
<i>United States v. Shay</i> , 57 F.3d 126, 133 (1st Cir. 1995)	40
<i>United States v. Shoffner</i> , 71 F.3d 1429, 1432 (8th Cir. 1995)	80
<i>United States v. Shurn</i> , 849 F.2d 1090, 1094 (8th Cir. 1988)	93
<i>United States v. Smith</i> , 383 F.3d 700, 706-07 (8th Cir. 2004)	84
<i>United States v. Smith and Watson</i> , No. 06-3999-cr (2d Cir. Nov. 6, 2006)	30
<i>United States v. Snell</i> , 592 F.2d 1083, 1087 (9th Cir.), <i>cert. denied</i> , 442 U.S. 944 (1979)	31
<i>United States v. Solorio-Tafolla</i> , 324 F.3d 964, 965 (8th Cir. 2003)	106
<i>United States v. Soulard</i> , 730 F.2d 1292, 1300 (9th Cir. 1984)	136
<i>United States v. Spears</i> , 469 F.3d 1166 (8th Cir. Dec. 5, 2006)	85
<i>United States v. Stein</i> , 435 F. Supp.2d 330 (S.D.N.Y. 2006)	34
<i>United States v. Stephens</i> , 779 F.2d 232, 239 (5th Cir. 1985)	43
<i>United States v. Stewart</i> , 411 F.3d 825, 829 (7th Cir. 2005)	54
<i>United States v. Strong</i> , 415 F.3d 902, 906 (8th Cir. 2005)	80, 81
<i>United States v. Stubbins</i> , 877 F.2d 42, 44 (11th Cir. 1989)	82
<i>United States v. Tail</i> , 459 F.3d 854, 859-61 (8th Cir. 2006)	89
<i>United States v. Taylor</i> , 210 F.3d 311, 315 & n.14 (5th Cir. 2000)	136
<i>United States v. Taylor</i> , 339 F.3d 973, 977 (D.C. Cir. 2003)	127
<i>United States v. Taylor</i> , 471 F.3d 832 (7th Cir. Dec. 20, 2006)	53–54, 54, 60
<i>United States v. Thevis</i> , 665 F.2d 616, 629 (5th Cir. 1982)	132
<i>United States v. Thomas</i> , 11 F.3d 620, 630 (6th Cir. 1993) (<i>applying test established in Olano</i> , 507 U.S. 725), <i>cert. denied</i> , 511 U.S. 1043 (1994)	78
<i>United States v. Thomas</i> , 398 F.3d 1058, 1062 (8th Cir. 2005)	85
<i>United States v. Tolliver</i> , 454 F.3d 660, 666-67 (7th Cir. 2006)	83
<i>United States v. Tome</i> , 61 F.3d 1446, 1453 (10th Cir. 1995)	132
<i>United States v. Torres</i> , 758 F.2d 147, 149 (6th Cir. 1985)	95

<i>United States v. Tran Trong Cuong</i> , 18 F.3d 1132, 1137, 1143 (4th Cir. 1994)	103, 118
<i>United States v. Turner</i> , 400 F.3d 491, 499 (7th Cir. 2005)	120
<i>United States v. Tussa</i> , 816 F.2d 58, 65 (2d Cir. 1987)	123
<i>United States v. Tutiven</i> , 40 F.3d 1, 5 (1st Cir. 1994), <i>cert. denied</i> , 514 U.S. 1031 (1995)	88
<i>United States v. Vargas</i> , 471 F.3d 255 (1st Cir. Dec. 22, 2006)	63, 104–107
<i>United States v. Villarman-Oviedo</i> , 325 F.3d 1, 11 (1st Cir. 2003)	87
<i>United States v. Vinson</i> , 606 F.2d 149, 153 (6th Cir. 1979)	125
<i>United States v. Voegtlin</i> , 437 F.3d 741, 745 (8th Cir.), <i>cert. denied</i> , 127 S. Ct. 368 (2006)	85
<i>United States v. Walker</i> , 410 F.3d 754, 757 (5th Cir.), <i>cert. denied</i> , 126 S. Ct. 633 (2005)	132
<i>United States v. Walker</i> , 470 F.3d 1271 (8th Cir. Dec. 18, 2006)	80
<i>United States v. Walters</i> , 904 F.2d 765, 769 (1st Cir. 1990)	107
<i>United States v. Warren</i> , 42 F.3d 647, 656 (D.C. Cir. 1994)	58
<i>United States v. Washington</i> , 106 F.3d 983, 1001-02 (D.C. Cir. 1997)	132
<i>United States v. Washington</i> , 434 F.3d 7 (1st Cir. 2006)	82
<i>United States v. Weisz</i> , 718 F.2d 413, 432-35 (D.C. Cir. 1983)	124
<i>United States v. White Buffalo</i> , 84 F.3d 1052, 1053–54 (8th Cir. 1996)	89
<i>United States v. Whiting</i> , 471 F.3d 792 (7th Cir. Dec. 15, 2006)	69, 74–75
<i>United States v. Williams</i> , 308 F.3d 833, 836-37 (8th Cir. 2002)	81
<i>United States v. Windfelder</i> , 790 F.2d 576, 581 (7th Cir. 1986)	114
<i>United States v. Wood</i> , 943 F.2d 1048, 1053 (9th Cir. 1991)	114, 136
<i>United States v. Xheka</i> , 704 F.2d 974, 987 (7th Cir. 1983)	93
<i>United States v. Zanghi</i> , 189 F.3d 71, 83 (1st Cir. 1999)	73
<i>United States v. Zizzo</i> , 120 F.3d 1338, 1355 (7th Cir. 1997)	84
<i>Upjohn Co. v. United States</i> , 449 U.S. 383, 389 (1981)	25
V	
<i>Vann v. City of New York</i> , 72 F.3d 1040, 1049-51 (2d Cir. 1995)	99
W	
<i>Williamson v. United States</i> , 512 U.S. 594, 600-01 (1994)	132
<i>Wilson v. United States</i> , 232 U.S. 563, 568 (1914)	40
<i>Woods v. Lecureux</i> , 110 F.3d 1215, 1220 (6th Cir. 1997)	119
Y	
<i>Young v. Rabideau</i> , 821 F.2d 373, 377 (7th Cir. 1987)	71
Z	
<i>Zerrei v. Gonzales</i> , 471 F.3d 342 (2d Cir. December 12, 2006)	138–139