LAW OFFICE OF

ERIC HONIG

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ADMITTED IN CALIFORNIA, NEW YORK, AND LOUISIANA

## **EDUCATION**

#### **Tulane University School of Law**

New Orleans, Louisiana

- Juris Doctor degree, 1981
- Senior Fellow (legal research/writing teaching assistant), 1980-81
- Law Clinic, 1980-81 (District Attorney's Office)

#### **Boston University**

Boston, Massachusetts

- B.S., Communications, 1976
- Magna Cum Laude

**Pepperdine University School of Law, Straus Institute for Dispute Resolution**, Long Beach, CA, "Mediating the Litigated Case," Spring 2001 (42 hours)

#### BAR MEMBERSHIP

State of **California**, 1989 State of **New York**, 1987 State of **Louisiana**, 1981

## **LEGAL EDUCATION TEACHING EXPERIENCE**

| 1998-   | Whittier Law School, Costa Mesa, California; Adjunct Professor of Law,                |
|---------|---|
| 2008    | Professional Responsibility Practicum Skills course (legal writing/civil litigation). |
| 1997    | Federal Bureau of Investigation, Quantico, Virginia; Guest                            |
|         | Instructor, trial strategies and cross-examination.                                   |
| 1990-95 | United States Attorney General's Advocacy Institute,                                  |
|         | Washington, DC; Instructor and Lecturer, Asset Forfeiture                             |
|         | Advocacy (co-creator of program); Civil Advocacy.                                     |

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| 1990-95 | Department of Justice Office for Legal Education, Washington,                    |
|---------|--|
|         | DC; Lecturer; topics included "Money Laundering," "Litigation                    |
|         | Strategies," "Civil Discovery Issues and Practice," "Bank Fraud                  |
|         | Forfeiture and Civil Penalty Actions," "Preseizure Planning," and                |
|         | "Criminal Forfeiture."   |
| 1991    | California Western School of Law, San Diego, California; Adjunct                 |
|         | Professor of Law, Trial Practice.  |
| 1984-89 | Tulane University School of Law, New Orleans, Louisiana;                         |
|         | Adjunct Professor of Law, Trial Advocacy.  |
| 1990-   | Guest Instructor, Judge and Trial Coach, Whittier Law School,                    |
| present | University of San Diego Law School, Pepperdine University Law                    |
|         | School; Ethics, Trial Advocacy, Moot Court.                                      |
| 1983-   | Miscellaneous Lectures, including California Attorneys for Criminal              |
| present | Justice, San Diego, California; Los Angeles Criminal Courts Bar Association, Los |
| -       | Angeles, California; Advanced Criminal Law Seminar, Aspen, Colorado;             |
|         | California Trustees Association, San Francisco, California; California Brokers   |
|         | Association, San Diego; Jefferson Parish (Louisiana) Sheriff's Office Training   |
|         | Academy; Jefferson Parish Public Schools.  |

# **LITIGATION**

Dec. 1995- Law Office of Eric Honig

present Marina del Rey, California

Solo general federal and state litigation practice, with particular emphasis in asset forfeiture defense, other quasi-criminal civil litigation, appeals, and class actions.

April 1995- Michaelson & Levine

Dec. 1995 Los Angeles, California

Federal and state criminal defense and civil practice, with concentration in asset forfeiture, white collar, and drug defense cases, and civil and criminal appellate and litigation practice.

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- June 1991- United States Attorney's Office
- April 1995 Central District of California, Los Angeles, California

Assistant United States Attorney, Civil Division. 1993-1995: *Chief, Asset Forfeiture Section*, supervised civil and criminal asset forfeiture litigation by nine attorneys and 10 support staff employees. 1991-1993: *Financial Institution Fraud Section*.

• Worked on case of *United States v. Charles H. Keating, Jr.*, involving the failure of Lincoln Savings and Loan Association; supervised search for stolen assets and helped obtain \$265,000,000 criminal asset forfeiture judgment.

## June 1989- United States Attorney's Office

June 1991 Southern District of California, San Diego, California

Assistant United States Attorney, *Asset Forfeiture Section*, Criminal Division; civil and criminal litigation of asset forfeiture cases.

- May 1981- Jefferson Parish District Attorney's Office
- May 1988 Gretna, Louisiana

Assistant District Attorney; prosecuted over 100 major felony jury trials (murder, rape, armed robbery, narcotics, etc.). 1982-83, Director, *Commercial Fraud Division*; 1/79-5/81, Law Clerk.

- June 1982- Law Office of Eric Honig
- May 1989 Gretna, Louisiana

Attorney in solo general civil law practice, including entertainment, family, personal injury, business, and employment law.

# **PUBLICATIONS**

2005 to present: Editor, Federal Forfeiture Guide, James Publishing.

**2000-2005**: *Los Angeles Daily Journal* Articles, including "Law Gives Asset Forfeiture Defendants Fee-Fight Help;" "Federal Lockbox – The New Asset Forfeiture Statute Overhauls Government Procedures in Favor of Property Owners;" "Drug Connection – Government's Civil Forfeiture Burden Gets More Difficult."

#### **MEDIATOR EXPERIENCE**

Los Angeles County Superior Courts, Mediation Program

Numerous Miscellaneous Private Mediations

# **APPELLATE ARGUMENTS**

United States Court of Appeals, Ninth Circuit United States Court of Appeals, Fifth Circuit Supreme Court of Louisiana California and Louisiana state courts of appeals

#### SAMPLE APPELLATE AND DISTRICT COURT DECISIONS

U.S. v. \$186,416.00 in U.S. Currency, 642 F.3d 753 (9th Cir. 2011) cert. denied, 133 S. Ct. 131, 184 L. Ed. 2d 28 (U.S. 2012) (amicus curiae brief)

Carvajal v. U.S., 521 F.3d 1242 (9th Cir. 2008)

U.S. v. 475 Martin Lane, et al, 2008 WL 4596214 (9th Cir. 2008)

*Synagogue, et al v. U.S.*, 482 F.3d 1058 (9<sup>th</sup> Cir. 2007)

U.S. v. 4,432 Mastercases of Cigarettes, More Or Less, 448 F.3d 1168 (9th Cir. 2006)

- U.S. v. \$100,348.00 in U.S. Currency, 354 F.3d 1110 (9th Cir. 2004)
- U.S. v. \$60,201.00 U.S. Currency, 291 F.Supp.2d 1126 (C.D. Cal. 2003)
- U.S. v. \$244,320.00 in U.S. Currency, 295 F.Supp.2d 1050 (S.D.Iowa 2003)
- U.S. v. Real Property Located at 9832 Richeon Ave., Downey, CA, 234 F.Supp.2d 1136 (C.D. Cal. 2002)
- U.S. v. \$739,047.03 in U.S. Currency, 2004 WL 1462290, 103 Fed.Appx. 245 (9<sup>th</sup> Cir. 2004)
- U.S. v. \$215,271.00 in U.S. Currency, 2004 WL 1238865, 100 Fed.Appx. 667 (9<sup>th</sup> Cir. 2004)

Sueoka v. U.S., 2004 WL 1042541, 101 Fed.Appx. 649 (9th Cir. 2004)

#### U.S. v. \$193,680.00 U.S. Currency, 2004 WL 2370628 (C.D.Cal. 2004)