NICHOLAS A. TRUTANICH 1 United States Attorney 2 District of Nevada Nevada Bar Number 13644 3 JAMES A. BLUM Assistant United States Attorney 501 Las Vegas Boulevard South, Suite 1100 Las Vegas, Nevada 89101 (702) 388-6336 james.blum@usdoj.gov 6 Attorneys for the United States 7

UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

3:20-CV-

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\$285,450.00 IN UNITED STATES CURRENCY,

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v.

The United States of America's Unopposed Motion to Toll the Time to File a Civil Complaint for Forfeiture in Rem of the Property (First Request)

Defendant.

Plaintiff,

This is the First Motion to Toll the Time to File a Civil Complaint for Forfeiture in Rem of the Property (Motion). The United States of America requests that this Court toll the time for the United States to file a civil complaint for forfeiture in rem of \$285,450.00 in United States Currency (the property) to and including February 22, 2021 (which is sixty days after the current approximate filing deadline). The property was seized on or around June 23 through 24, 2020 from a Federal Express parcel associated with putative Claimant Thomas Patton.

This Motion is made pursuant to 18 U.S.C. § 983(a)(3)(a) and Local Rule LR IA 6-1. The grounds for this Motion are: (1) the United States and putative Claimant are engaged in settlement negotiations; (2) the United States and putative Claimant are conducting additional investigation and gathering additional information to inform those settlement negotiations; (3) the United States and putative Claimant agree that a sixty-day extension of the filing deadline for this civil in rem forfeiture matter will provide a fair

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opportunity to further the additional investigation, additional information gathering, and settlement negotiations; and (4) tolling the time with respect to all filings stands to save the United States, putative Claimant, and the Court substantial time and resources. Counsel for the United States and counsel for putative Claimant have discussed this matter, and the parties are in agreement that the Court's granting of this Motion would facilitate settlement negotiations and potential litigation efficiencies. The current deadline for filing a civil complaint for forfeiture in rem of the property is on or about December 23, 2020. Dated this 18th day of December 2020. NICHOLAS A. TRUTANICH United States Attorney /s/ James A. Blum JAMES A. BLUM Assistant United States Attorney

MEMORANDUM OF POINTS AND AUTHORITIES

I. STATEMENT OF FACTS

On or about June 23 through 24, 2020, \$285,450 in United States currency was seized from a Federal Express parcel associated with putative Claimant in Washoe County, Nevada.

The \$285,450 was subject to administrative summary forfeiture proceedings; however, putative Claimant filed an administrative claim on or about September 24, 2020, for the property. The government and putative Claimant are engaged in settlement negotiations.

II. ARGUMENT

This Court should grant this application for an extension of time to file a civil complaint for forfeiture in rem of the \$285,450 because putative Claimant has agreed to such an extension. *See* 18 U.S.C. § 983(a)(3)(A); Local Rule LR IA 6-1.

[T]he Government shall file a complaint for forfeiture in the manner set forth in the Supplemental Rules for Certain Admiralty and Maritime Claims . . . , a court in the district in which a complaint will be filed may extend the period for filing a complaint for good cause shown or upon agreement of the parties.

18 U.S.C. § 983(a)(3)(A) (brackets and ellipsis added).

The filing of a civil complaint for forfeiture in rem, pursuant to 18 U.S.C. § 983, starts a civil forfeiture in rem action. A district court has the authority under 18 U.S.C. § 983(a)(3)(A) to extend the period of time to file a civil complaint for forfeiture in rem based on the agreement of the parties. Doing otherwise could interfere with the settlement-negotiation process and prompt unnecessary litigation.

On December 16, 2020, putative Claimant's counsel, Jacek Lentz, agreed to the extension of time and authorized counsel for the United States to file this unopposed Motion with this Court. Because the parties have agreed that the United States should be allowed an extension of time to file its civil complaint for forfeiture in rem, the government asks this Court to grant its Motion pursuant to 18 U.S.C. § 983(a)(3)(A).

This Application is not submitted solely for the purpose of delay or for any other 1 2 improper purpose. 3 III. CONCLUSION This Court should grant an extension of time to and including February 22, 2021 for 4 the United States to file a civil complaint for forfeiture in rem of the \$285,450 because the 5 parties have agreed to the extension and the request for the extension is supported by good 6 7 cause. 8 The United States has served putative Claimant, via his attorney, with this Motion simultaneously upon the filing of the Motion, and the United States will serve putative 9 10 Claimant, via his attorney, with any Order issued by this Court on the Motion. 11 Dated this 18th day of December 2020. 12 Respectfully submitted, 13 NICHOLAS A. TRUTANICH United States Attorney 14 /s/ James A. Blum 15 JAMES A. BLUM 16 Assistant United States Attorney 17 18 19 IT IS SO ORDERED: 20 21 22 UNITED STATES DISTRICT JUDGE 23 DATED: December 21, 2020 24 25 26 27 28

CERTIFICATE OF SERVICE On December 18, 2020, a copy of the foregoing United States of America's Unopposed Motion to Toll the Time to File a Civil Complaint for Forfeiture in Rem was served upon counsel of record via following methods: USPS First Class Mail and Electronic Mail: Jacek W. Lentz, Esq. The Lentz Law Firm, P.C. 9171 Wilshire Boulevard Suite 500 Beverly Hills, CA 90210 (213) 250-9200 jwl@lentzlawfirm.com Attorneys for Claimant /s/ Maritess Recinto MARITESS RECINTO Paralegal Specialist US Attorney's Office

JS 44 (Rev. 06/17)

Case 3:20-cv-00703-MMD-CLB Document 2 Filed 12/21/20 Page 6 of 6 CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS	ocket sneet. (SEE INSTRUC	HONS ON NEXT PAGE O	F THIS FO	DEFENDANTS			
United States of America							
United States of America				\$285,450.00 in United States Currency			
(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES)				County of Residence of First Listed Defendant Washoe (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.			
(c) Attorneys (Firm Name, Address, and Telephone Number) James A. Blum, 501 Las Vegas Boulevard South, Suite 1100, Las Vegas, Nevada 89101, 702-388-6336				Attorneys (If Known)			
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CI	L TIZENSHIP OF P	RINCIPAL PARTIES	(Place an "X" in One Box for Plaintif,	
■ 1 U.S. Government Plaintiff	☐ 3 Federal Question (U.S. Government Not a Party)			(For Diversity Cases Only) PT en of This State	TF DEF	and One Box for Defendant) PTF DEF rincipal Place 1 4 1 4	
☐ 2 U.S. Government Defendant	☐ 4 Diversity (Indicate Citizenshi)	ip of Parties in Item III)	Citize	en of Another State	2		
IV. NATURE OF SUIT	7/Pl			en or Subject of a reign Country		of Suit Code Descriptions	
CONTRACT		RTS	FC	DRFEITURE/PENALTY	BANKRUPTCY BANKRUPTCY	of Suit Code Descriptions. OTHER STATUTES	
□ 110 Insurance □ 120 Marine □ 130 Miller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment	PERSONAL INJURY 310 Airplane 315 Airplane Product Liability 320 Assault, Libel & Slander 330 Federal Employers' Liability 340 Marine 345 Marine Product Liability 350 Motor Vehicle Product Liability 360 Other Personal Injury 362 Personal Injury Medical Malpractice CIVIL RIGHTS 440 Other Civil Rights 441 Voting 442 Employment 443 Housing/ Accommodations 445 Amer. w/Disabilities - Employment 446 Amer. w/Disabilities - Other 448 Education	PERSONAL INJUR 365 Personal Injury - Product Liability Product Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPER 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Product Liability PRISONER PETITION Habeas Corpus: 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Penalty Other: 540 Mandamus & Oth 550 Civil Rights 555 Prison Condition	X 62 G 69 1 RTY 71 74 75 NS 79	5 Drug Related Seizure of Property 21 USC 881 0 Other LABOR 0 Fair Labor Standards Act 0 Labor/Management Relations 0 Railway Labor Act 1 Family and Medical Leave Act 0 Other Labor Litigation 1 Employee Retirement Income Security Act IMMIGRATION 2 Naturalization Application 5 Other Immigration Actions	□ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157 PROPERTY RIGHTS □ 820 Copyrights □ 830 Patent □ 835 Patent - Abbreviated New Drug Application □ 840 Trademark SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g)) FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS—Third Party 26 USC 7609	□ 375 False Claims Act □ 376 Qui Tam (31 USC □ 3729(a)) □ 400 State Reapportionment □ 410 Antitrust □ 430 Banks and Banking □ 450 Commerce □ 460 Deportation □ 470 Racketeer Influenced and Corrupt Organizations □ 480 Consumer Credit □ 490 Cable/Sat TV □ 850 Securities/Commodities/ Exchange □ 890 Other Statutory Actions □ 891 Agricultural Acts □ 893 Environmental Matters □ 895 Freedom of Information Act □ 896 Arbitration □ 899 Administrative Procedure Act/Review or Appeal of Agency Decision □ 950 Constitutionality of State Statutes	
V. ORIGIN (Place an "X" in	a One Box Only)	Conditions of Confinement					
	te Court	Appellate Court	•	pened Anothe (specify)	r District Litigation Transfer		
VI. CAUSE OF ACTIO	28 LLS C 1345ff		re filing (I	Oo not cite jurisdictional stat	utes unless diversity):		
VII. REQUESTED IN COMPLAINT: CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.) D	EMAND \$ CHECK YES only if demanded in complaint: JURY DEMAND:			
VIII. RELATED CASE IF ANY	(See instructions):	JUDGE			DOCKET NUMBER		
DATE 12/18/2020 FOR OFFICE USE ONLY		signature of att		DF RECORD			
	MOUNT	APPLYING IFP		JUDGE	MAG. JUI	DGE	