United States of America v. Approximately $158,000.00 in U.S. Currency Doc. 45

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IN THE UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, vs. APPROXIMATELY $158,000.00 IN U.S. CURRENCY, Defendant.	**1:12-CV-01260-AWI-SMS** **STIPULATION AND ORDER THEREON**

IT IS HEREBY STIPULATED AND AGREED, by and through counsel for the UNITED STATES OF AMERICA, and counsel for CLAIMANTS, as follows:

1. The United States agrees to limit the subpoena issued to Tae Yang, Inc. to items 3, 8, and 9 listed on Attachment "A" to the subpoena. In the event that the items produced are insufficient, the parties agree that the United States reserves the right to seek additional documentation pursuant to this subpoena.

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2. Upon entry of this stipulation as an order, Claimants will request that Motion to Quash Subpoenas to Tae Yang, Inc., Document 36 set for hearing on November 6, 2013 be taken off calendar.

3. Upon entry of this stipulation as an order, Claimants will mail correspondence to Tae Yang, Inc., indicating that litigation concerning that subpoena has concluded and that the documents subpoenaed by the United States must be produced by November 15, 2013.

DATED: November 4, 2013

BENJAMIN B. WAGNER
United States Attorney

By: /s/Jeffrey A. Spivak
JEFFREY A. SPIVAK
Assistant U.S. Attorney
Attorneys for Plaintiff

HAMMERSCHMIDT BROUGHTON LAW CORPORATION

DATED: November 4, 2013

By: /s/Mark A. Broughton .
MARK A. BROUGHTON,
Attorney for Claimants,
Steve Yun Lee and James Choe

ORDER

IT IS SO ORDERED.

Dated: 11/5/2013

/s/ SANDRA M. SNYDER
THE HONORABLE SANDRA M. SNYDER
United States Magistrate Judge