

- a. \$818,890.00 seized from Citibank Account #40019819131, held in the name of De Zheng Wu with Jun Wu as Power of Attorney
- b. \$730,000.00 seized from Metro United Account #760052602, held in the name of Victor A. Nottoli and Jun Wu Living Trust
- c. \$680,000.00 seized from JPMorgan Account #2973285105, held in the name of De Zheng Wu with Jun Wu as Power of Attorney
- d. \$488,800.00 seized from Wells Fargo Account #9763356988, held in the name of De Zheng Wu with Jun Wu as Power of Attorney
- e. \$300,000.00 in U.S. Currency seized from Bank of America Safe Deposit Box 5961N, held in the name of Victor Nottoli and Jun Wu
- f. \$275,722.00 in U.S. Currency seized from 20 Madrone Place, Hillsborough, CA
- g. \$150,000.00 seized from HSBC Account #277-46861-2, held in the name of Victor Anthony Nottoli and Jun Wu
- h. \$48,061.76 seized from Bank of America Account #164102381136, held in the name of The Only Source Corporation
- i. \$40,180.80 seized from Bank of America Account #325012948880, held in the name of Victor A. Nottoli and Jun Wu Living Trust
- j. 109 assorted gift cards with a combined value of approximately \$35,959.91 seized from Victor Nottoli, 20 Madrone Place, Hillsborough, CA
- k. \$28,196.21 seized from Bank of America Account #383412969, held in the name De Zheng Wu with Jun Wu as Power of Attorney
- l. \$9,732.31 seized from Bank of America Account #1269615448, held in the name of BioNaturals, Inc.
- m. \$2,705.00 in U.S. Currency seized from The Stuffed Pipe, 5135 W. Shaw Ave, Fresno, CA

2. On September 12, 2013, Plaintiffs initiated the instant matter in the Eastern District of California, *Nottoli et al. v. United States of America*, 1:13-CV-01551-LJO-BAM, ECF No. 2.

3. On October 8, 2013, Plaintiffs filed their *Summons Returned Executed*, with a service date of September 30, 2013, making the responsive pleading by the United States

1 due to be filed on November 29, 2013. ECF No. 20.

2 4. On October 23, 2013, the parties stipulated and agreed that it was in the interests of
3 justice that the Court stay the instant matter. ECF No. 21.

4 5. On October 24, 2013, the Court ordered the case stayed until January 30, 2014, and
5 set a status hearing for January 30, 2014, at 10:00 a.m., in Courtroom 4, before the
6 Honorable Magistrate Judge Barbara A. McAuliffe. ECF No. 22.

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8 6. On January 22, 2014, the parties again jointly requested, and on January 24, 2014
9 the Court ordered an extension of the stay of the instant civil action until March 6,
10 2014.

11 7. Due to the continued and ongoing meetings and discussions currently taking place
12 between the parties, the parties again jointly request an extension of the current stay
13 until April 18, 2014.

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15 8. One week prior to the expiration of the stay, the parties shall file a joint status report
16 informing the court whether a continuation of the stay is necessary or, if not, then
17 providing suggested responsive pleading deadlines and requesting resetting of the
18 motion hearing.

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20 9. Additionally, the parties continue to agree and stipulate that any applicable civil
21 asset forfeiture or criminal asset forfeiture filing deadlines with regard to the seized
22 assets shall be likewise tolled for the period covered by the extended stay, thus
23 excepting the time during the pendency of the stay from any computation of filing
24 deadlines.
25

26 Dated: February 24, 2014

BENJAMIN B. WAGNER
United States Attorney

27
28 /s/ Heather Mardel Jones

HEATHER MARDEL JONES
Assistant United States Attorney

Dated: February 24, 2014

/s/ Courtney J. Linn
COURTNEY J. LINN
Attorney for Plaintiffs

ORDER

Based on the stipulation of the parties (Doc. 25), the stay in this action is hereby EXTENDED until April 24, 2014. Any applicable civil asset forfeiture or criminal asset forfeiture filing deadlines with regard to the seized assets shall be likewise tolled for the period covered by the stay.

The Court sets a status conference for April 24, 2014, at 9:00 AM, in Courtroom 8, before United States Magistrate Judge Barbara A. McAuliffe. One week prior to the expiration of the stay, the parties shall file a joint status report informing the court whether a continuation of the stay is necessary.

IT IS SO ORDERED.

Dated: February 24, 2014

/s/ Barbara A. McAuliffe
UNITED STATES MAGISTRATE JUDGE