United States of America v. Approximately \$47,495.00 in U.S. Currency			
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8	IN THE UNITED STATES DISTRICT COURT		
9	EASTERN DISTRICT OF CALIFORNIA		
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11	UNITED STATES OF AMERICA,	1:14-MC-00076-LJO	
12	Plaintiff,	STIPULATION AND ORDER	
13	v.	EXTENDING TIME FOR FILING A COMPLAINT FOR	
14	APPROXIMATELY \$47,495.00 IN U.S. CURRENCY,	FORFEITURE AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE	
15		ALLEGING FORFEITORE	
16	Defendant.		
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18	It is hereby stipulated by and between the United States of America and claimant Dady Lu		
19	Thongthipvoravong ("Claimant"), by and through their respective counsel, as follows:		
20	1. On or about August 23, 2013, Claimant filed a claim in the administrative forfeiture		
21	proceedings with the Drug Enforcement Administration with respect to the approximately		
22	\$47,495.00 in U.S. Currency (hereafter "Defendant Currency"), which was seized on or about May		
23	27, 2014.		
	2. The Drug Enforcement Administration has sent the written notice of intent to forfeit		
24	required by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any		
25	person to file a claim to the Defendant Currency under 18 U.S.C. § 983(a)(2)(A)-(E), and no person		
26	other than Claimant has filed a claim to the Defendant Currency as required by law in the		
27	administrative forfeiture proceeding.		
28	administrative forfeiture proceeding.		
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Stipulation and Order to Extend Time

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1	3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for		
2	forfeiture against the Defendant Currency and/or to obtain an indictment alleging that the Defendant		
3	Currency is subject to forfeiture within ninety days after a claim has been filed in the administrative		
4	forfeiture proceedings, unless the Court extends the deadline for good cause shown or by agreement		
5	of the parties. That deadline is November 24, 2014.		
6	5. As provided in 18 U.S.C. \S 983(a)(3)(A), the parties wish by agreement for an		
7	extension to February 23, 2015, the time in which the United States is required to file a civil		
8	complaint for forfeiture against the Defendant Currency and/or to obtain an indictment alleging that		
9	the Defendant Currency vehicle is subject to forfeiture.		
10	6. Accordingly, the parties agree that the deadline by which the United States shall be		
11	required to file a complaint for forfeiture against the Defendant Currency and/or to obtain an		
12	indictment alleging that the defendant vehicle is subject to forfeiture shall be extended to February		
13	23, 2015.		
14	Dated: <u>11/21/14</u> BENJAMIN B. WAGNER United States Attorney		
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16	By: /s/ Jeffrey A. Spivak JEFFREY A. SPIVAK		
17	Assistant U.S. Attorney		
18			
19	Dated: 11/21/14 /s/ Angel Mata		
20	ANGEL MATA Attorney for Claimant		
21	Dady Lu Thongthipvoravong		
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23	SO ORDERED Dated: November 25, 2014		
24	<u>/s/ Lawrence J. O'Neill</u> United States District Judge		
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