BENJAMIN B. WAGNER United States Attorney JEFFREY A. SPIVAK Assistant U. S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700 Attorneys for the United States 5 6 7 IN THE UNITED STATES DISTRICT COURT 8 EASTERN DISTRICT OF CALIFORNIA 9 10 1:14-MC-00076-LJO UNITED STATES OF AMERICA, 11 12 STIPULATION AND ORDER Plaintiff. EXTENDING TIME FOR 13 v. FILING A COMPLAINT FOR FORFEITURE AND/OR TO 14 APPROXIMATELY \$47,495.00 IN U.S. OBTAIN AN INDICTMENT ALLEGING FORFEITURE CURRENCY. 15 Defendant. 16 17 It is hereby stipulated by and between the United States of America and 18 claimant Dady Lu Thongthipvoravong ("Claimant"), by and through their respective 19 counsel, as follows: 20 On or about August 23, 2013, Claimant filed a claim in the administrative 1. 21 forfeiture proceedings with the Drug Enforcement Administration with respect to the 22 approximately \$47,495.00 in U.S. Currency (hereafter "Defendant Currency"), which 23 was seized on or about May 27, 2014. 24 2.The Drug Enforcement Administration has sent the written notice of 25 intent to forfeit required by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. 26 The time has expired for any person to file a claim to the Defendant Currency under 18 27 U.S.C. § 983(a)(2)(A)-(E), and no person other than Claimant has filed a claim to the 28

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Defendant Currency as required by law in the administrative forfeiture proceeding.

- 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for forfeiture against the Defendant Currency and/or to obtain an indictment alleging that the Defendant Currency is subject to forfeiture within ninety days after a claim has been filed in the administrative forfeiture proceedings, unless the Court extends the deadline for good cause shown or by agreement of the parties. That deadline was November 24, 2014.
- 4. By Stipulation and Order filed on November 21, 2014, the parties stipulated to extend to February 23, 2015, the time in which to file a Complaint for Forfeiture and/or to Obtain an Indictment Alleging Forfeiture.
- 5. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to extend to May 22, 2015, the time in which the United States is required to file a civil complaint for forfeiture against the Defendant Currency and/or to obtain an indictment alleging that the Defendant Currency vehicle is subject to forfeiture.
- 6. Accordingly, the parties agree that the deadline by which the United States shall be required to file a complaint for forfeiture against the Defendant Currency and/or to obtain an indictment alleging that the Defendant Currency is ///

1	subject to forfeiture shall be ex	tended to May 22, 2015.
2	Date: <u>2/19/15</u>	BENJAMIN B. WAGNER United States Attorney
4		/s/ Jeffrey A. Spivak JEFFREY A. SPIVAK
5		Assistant U.S. Attorney
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7	Date: <u>2/19/15</u>	/s/ Angel Mata ANGEL MATA
8		Attorney for Claimant Dady Lu Thongthipvoravong
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10	SO ORDERED	
11	Dated: February 19, 2015	/a/ Lawwan as L O'Naill
12		/s/ Lawrence J. O'Neill United States District Judge
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		Stipulation and Order to Extend Tin