BENJAMIN B. WAGNER 1 United States Attorney JASON HITT Assistant United States Attorney 3 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916)554-2700 4 5 6 7 IN THE UNITED STATES DISTRICT COURT FOR THE 8 EASTERN DISTRICT OF CALIFORNIA 9 10 11 UNITED STATES OF AMERICA, 2:06-MC-00116-JAM-EFB 12 Plaintiff, STIPULATION AND ORDER 13 EXTENDING THE UNITED STATES' TIME TO FILE A COMPLAINT FOR 14 APPROXIMATELY \$2,663.00 IN U.S. FORFEITURE AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE CURRENCY, and 15 APPROXIMATELY \$791.00 IN U.S. 16 CURRENCY, 17 Defendants. 18 It is hereby stipulated by and between the United States of 19 America and claimant Maria Isabel Chavez ("Claimant"), by and 20 through their respective attorneys, as follows: 21 1. On or about August 15, 2006, Claimant Maria Isabel Chavez 22 filed a claim in administrative forfeiture proceedings with the 23 Drug Enforcement Administration ("DEA") with respect to the 24 approximately \$2,663.00 in U.S. Currency and approximately \$791.00 25 in U.S. Currency, (the "defendant currency"), seized on or about 26 May 30, 2006. On or about August 18, 2006, Claimant Francisco 27 Emilio Vega filed a claim with DEA to the defendant currency. 28

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- 2. The DEA has sent the written notice of intent to forfeit required by 18 U.S.C. \$ 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a claim to the defendant currency under 18 U.S.C. \$ 983(a)(2)(A)-(E), and no person, other than the Claimants, has filed a claim to the 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 90 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.
- 4. By Stipulation and Order filed November 16, 2006, the parties stipulated to extend to February 9, 2007, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 5. By Stipulation and Order filed February 9, 2007, the parties stipulated to extend to May 10, 2007, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 6. By Stipulation and Order filed May 15, 2007, the parties stipulated to extend to August 8, 2007, the time in which the United States is required to file a civil complaint for forfeiture

- 7. By Stipulation and Order filed August 3, 2007, the parties stipulated to extend to November 6, 2007, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 8. By Stipulation and Order filed November 2, 2007, the parties stipulated to extend to February 4, 2008, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 9. By Stipulation and Order filed January 31, 2008, the parties stipulated to extend to May 5, 2008, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 10. By Stipulation and Order filed May 6, 2008, the parties stipulated to extend to August 4, 2008, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 11. By Stipulation and Order filed July 23, 2008, the parties stipulated to extend to October 31, 2008, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.

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- 12. By Stipulation and Order filed October 22, 2008, the parties stipulated to extend to January 29, 2009, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 13. By Stipulation and Order filed January 22, 2009, the parties stipulated to extend to April 29, 2009, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 14. By Stipulation and Order filed April 27, 2009, the parties stipulated to extend to July 28, 2009, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 15. By Stipulation and Order filed July 24, 2009, the parties stipulated to extend to October 26, 2009, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 16. By Stipulation and Order filed October 27, 2009, the parties stipulated to extend to January 25, 2010, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 17. On or about November 20, 2009, the United States and Francisco Vega entered into a plea agreement in the parallel criminal case <u>U.S. v. Francisco Vega, et al.</u>, 2:06-CR-00236-GEB,

wherein Francisco Vega agreed to forfeit his right, title, and interest in this currency.

- 18. By Stipulation and Order filed January 26, 2010, the parties stipulated to extend to April 26, 2010, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 19. By Stipulation and Order filed April 16, 2010, the parties stipulated to extend to July 26, 2010, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 20. By Stipulation and Order filed July 20, 2010, the parties stipulated to extend to October 25, 2010, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 21. By Stipulation and Order filed October 15, 2010, the parties stipulated to extend to January 23, 2011, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.
- 22. By Stipulation and Order filed January 20, 2011, the parties stipulated to extend to April 22, 2011, the time in which the United States is required to file a civil complaint for forfeiture against the currency and/or to obtain an indictment alleging that the currency is subject to forfeiture.

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1	23. As provided in 18 U.S.C. $\S$ 983(a)(3)(A), the parties wish	
2	by agreement to further extend to July 21, 2011, the time in which	
3	the United States is required to file a civil complaint for	
4	forfeiture against the defendant currency and/or to obtain an	
5	indictment alleging that the defendant currency is subject to	
6	forfeiture.	
7	24. Accordingly, the parties agree that the deadline by which	
8	the United States shall be required to file a complaint for	
9	forfeiture against the defendant currency and/or to obtain an	
10	indictment alleging that the defendant currency is subject to	
11	forfeiture shall be extended to July 21, 2011.	
12	DATED: 4/15/11	BENJAMIN B. WAGNER
13		United States Attorney
14		/s/ Jason Hitt
15		JASON HITT Assistant U.S. Attorney
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17	DATED: <u>April 15, 2011</u>	/s/ James R. Greiner JAMES R. GREINER
18		Attorney for Claimant Maria Isabel Chavez
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20		(Original signature retained by attorney)
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23	IT IS SO ORDERED.	
24	DATED: 4/18/2011	/s/ John A. Mendez Honorable JOHN A. MENDEZ
25		United States District Judge
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