BENJAMIN B. WAGNER 1 United States Attorney 2 JEAN M. HOBLER Assistant U.S. Attorney 501 I Street, Suite 10-100 3 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 2:10-MC-00046-MCE-DAD UNITED STATES OF AMERICA,) 11 Plaintiff, 12 v. 13 STIPULATION AND ORDER EXTENDING APPROXIMATELY \$5,173.45 IN U.S. TIME FOR FILING A COMPLAINT FOR) 14 CURRENCY SEIZED FROM WELLS FARGO) FORFEITURE AND/OR TO OBTAIN AN BANK ACCOUNT NUMBER 3444347300, INDICTMENT ALLEGING FORFEITURE 15 Defendant. 16 17 It is hereby stipulated by and between the United States of 18 America and claimants Joseph Stancil and Doralee Stancil 19 ("claimants"), by and through their respective attorneys, as 20 follows: 21 1. On or about February 2, 2010, claimants filed a claim, in 22 the administrative forfeiture proceedings, with the Internal 23 Revenue Service with respect to the Approximately \$5,173.45 in 24 U.S. Currency seized from Wells Fargo Bank Account Number 25 3444347300 (the "defendant funds"), which were seized on or about 26 November 19, 2009. 27 111 28 1 Stipulation and Order to Extend

Time for Filing a Complaint

2. The Internal Revenue Service 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 funds under 18 U.S.C. §
 983(a)(2)(A)-(E), and no person other than the claimants have
 filed a claim to the defendant funds 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 funds and/or to obtain an indictment alleging that the defendant funds are 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. That deadline was May 3, 2010.

4. By Stipulation and Order filed May 4, 2010, the parties
stipulated to extend to August 2, 2010, the time in which the
United States is required to file a civil complaint for forfeiture
against the defendant funds and/or to obtain an indictment
alleging that the defendant funds are subject to forfeiture.

5. By Stipulation and Order filed July 28, 2010, the parties stipulated to extend to November 2, 2010, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture. /// 26 ///

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6. By Stipulation and Order filed October 7, 2010, the
 parties stipulated to extend to January 3, 2011, the time in which
 the United States is required to file a civil complaint for
 forfeiture against the defendant funds and/or to obtain an
 indictment alleging that the defendant funds are subject to
 forfeiture.

7 7. By Stipulation and Order filed December 3, 2010, the 8 parties stipulated to extend to April 5, 2011, the time in which 9 the United States is required to file a civil complaint for 10 forfeiture against the defendant funds and/or to obtain an 11 indictment alleging that the defendant funds are subject to 12 forfeiture.

8. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend to July 12, 2011, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.

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1	9. Accordingly, the parties agree that the deadline by which
2	the United States shall be required to file a complaint for
3	forfeiture against the defendant funds and/or to obtain an
4	indictment alleging that the defendant funds are subject to
5	forfeiture shall be extended to July 12, 2011.
6	BENJAMIN B. WAGNER United States Attorney
7	United States Attorney
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9	DATE: 4/4/2011 /s/ Jean M. Hobler JEAN M. HOBLER
10	Assistant U.S. Attorney
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12	DATE: <u>4-4-2011</u> /s/ Donald H. Heller DONALD H. HELLER
13	Attorney for Claimants Joseph and Doralee Stancil
14	(Original signatures retained by attorney)
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16	IT IS SO ORDERED.
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	Dated: April 14, 2011
17 18	Dated: April 14, 2011 Malan and C.
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17 18 19 20	Dated: April 14, 2011 MORRISON C. ENGLAND, J.
17 18 19 20 21	Dated: April 14, 2011 MORRISON C. ENGLAND, J.
17 18 19 20 21 22	Dated: April 14, 2011 MORRISON C. ENGLAND, J.
17 18 19 20 21 22 23	Dated: April 14, 2011 MORRISON C. ENGLAND, J.
17 18 19 20 21 22 23 24	Dated: April 14, 2011 MORRISON C. ENGLAND, J.
17 18 19 20 21 22 23 24 25	Dated: April 14, 2011 MORRISON C. ENGLAND, J.
17 18 19 20 21 22 23 24 25 26	Dated: April 14, 2011 MORRISON C. ENGLAND, J.