

1 NUMBER 1505054492,)
)
2 APPROXIMATELY \$12,305.80 SEIZED)
FROM CITY NATIONAL BANK ACCOUNT)
3 NUMBER 25630085,)
)
4 APPROXIMATELY \$6,403.46 SEIZED)
FROM CITY NATIONAL BANK ACCOUNT)
5 NUMBER 25630413,)
)
6 APPROXIMATELY \$12,186.97 SEIZED)
FROM CITY NATIONAL BANK ACCOUNT)
7 NUMBER 802820151,)
)
8 APPROXIMATELY \$39,715.64 SEIZED)
FROM CITY NATIONAL BANK ACCOUNT)
9 NUMBER 2800578,)
)
10 APPROXIMATELY \$37,895.74 SEIZED)
FROM WEST AMERICA BANK ACCOUNT)
11 NUMBER 505107300,)
)
12 APPROXIMATELY \$17,928.84 SEIZED)
FROM CITY NATIONAL BANK ACCOUNT)
13 NUMBER 802820585,)
)
14 APPROXIMATELY \$12,413.49 SEIZED)
FROM CITY NATIONAL BANK ACCOUNT)
15 NUMBER 2249995,)
)
16 APPROXIMATELY \$19,675.65 SEIZED)
FROM CITY NATIONAL BANK ACCOUNT)
17 NUMBER 2249669,)
)
18 APPROXIMATELY \$98,515.79 SEIZED)
FROM CITY NATIONAL BANK ACCOUNT)
19 NUMBER 25630652,)
)
20 APPROXIMATELY \$7,119.45 SEIZED)
FROM CITY NATIONAL BANK ACCOUNT)
21 NUMBER 25630099,)
)
22 APPROXIMATELY \$292,573.97 SEIZED)
FROM WELLS FARGO BANK ACCOUNT)
23 NUMBER 3598404063,)
)
24 APPROXIMATELY \$103,117.83 SEIZED)
FROM WELLS FARGO BANK ACCOUNT)
25 NUMBER 910442044750301, and)
)
26 APPROXIMATELY \$63,160.41 SEIZED)
FROM WELLS FARGO BANK ACCOUNT)
27 NUMBER 7936680284,)
)
28 _____ Defendants.)

1 It is hereby stipulated by and between the United States of
2 America and claimants Thomas Edward Frankovich and Margaret C.
3 Atkinson ("claimants"), by and through their respective attorney,
4 as follows:

5 1. On or about October 12, 2010, claimant Thomas Edward
6 Frankovich filed claims, in the administrative forfeiture
7 proceedings, with the Drug Enforcement Administration with respect
8 to the twenty-one assets listed in the above-caption (hereafter the
9 "defendant funds"), which were seized June 24-28, 2010. On or
10 about October 27, 2010, claimants Thomas Edward Frankovich and
11 Margaret C. Atkinson filed claims, in the administrative forfeiture
12 proceedings, with the Drug Enforcement Administration with respect
13 to five of the bank accounts listed in the above-caption which were
14 seized on June 25, 2010.

15 2. The Drug Enforcement Administration has sent the written
16 notice of intent to forfeit required by 18 U.S.C. § 983(a)(1)(A) to
17 all known interested parties. The time has expired for any person
18 to file a claim to the defendant funds under 18 U.S.C. §
19 983(a)(2)(A)-(E), and no person other than the claimants have filed
20 a claim to the defendant funds as required by law in the
21 administrative forfeiture proceeding.

22 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is
23 required to file a complaint for forfeiture against the defendant
24 funds and/or to obtain an indictment alleging that the defendant
25 funds are subject to forfeiture within 90 days after a claim has
26 been filed in the administrative forfeiture proceedings, unless the
27 court extends the deadline for good cause shown or by agreement of
28 the parties. That deadline is currently January 10, 2011.

