1	BENJAMIN B. WAGNER United States Attorney KEVIN C. KHASIGIAN Assistant U.S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700	
2		
3		
4		
5		
6		
7		
8	IN THE UNITED STATES DISTRICT COURT FOR THE	
9	EASTERN DISTRICT OF CALIFORNIA	
10		
11	UNITED STATES OF AMERICA,	) 2:11-MC-00021-LKK-KJN
12	Plaintiff,	) ) STIPULATION AND ORDER EXTENDING ) TIME FOR FILING A COMPLAINT FOR
13	v.	) FORFEITURE AND/OR TO OBTAIN AN ) INDICTMENT ALLEGING FORFEITURE
$\begin{vmatrix} 14 \\ 15 \end{vmatrix}$	APPROXIMATELY \$400,720.00 IN U.S. CURRENCY,	) INDICIMENT ALLEGING FORFEITURE ) )
16	APPROXIMATELY \$294,967.00 IN U.S. CURRENCY,	
17 18	APPROXIMATELY \$3,073.00 IN U.S. CURRENCY,	
19	APPROXIMATELY \$399,940.00 IN U.S. CURRENCY,	) ) )
$\begin{bmatrix} 20 \\ 21 \end{bmatrix}$	APPROXIMATELY \$200,000.00 IN U.S. CURRENCY,	) )
$\frac{21}{22}$	Defendants.	ý )
23	It is hereby stipulated by and between the United States of America and	
24	claimant Lonnie Patrick Terrell ("claimant"), by and through their respective attorney,	
25	as follows:	
26	1. On or about December 22, 2010, claimant Lonnie Patrick Terrell filed claims,	
27	in the administrative forfeiture proceedings, with the Drug Enforcement	
28	Administration with respect to the five assets listed in the above-caption (hereafter the	

"defendant currency"), which were seized October 27, 2010.

- 2. The Drug Enforcement Administration 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 claimant 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. That deadline was March 22, 2011.
- 4. By Stipulation and Order filed March 3, 2011, the parties stipulated to extend to June 20, 2011, 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 is subject to forfeiture.
- 5. By Stipulation and Order filed June 1, 2011, the parties stipulated to extend to September 19, 2011, 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 is subject to forfeiture.
- 6. By Stipulation and Order filed September 19, 2011, the parties stipulated to extend to December 16, 2011, 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 is subject to forfeiture.
- 7. By Stipulation and Order filed December 5, 2011, the parties stipulated to extend to March 15, 2012, 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 is subject to forfeiture.