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                IN THE UNITED STATES DISTRICT COURT FOR THE
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                       EASTERN DISTRICT OF CALIFORNIA
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                                    ) 2:11-MC-00021-LKK-KJN
   UNITED STATES OF AMERICA,
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                   Plaintiff,
                                      STIPULATION AND ORDER EXTENDING
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                                      TIME FOR FILING A COMPLAINT FOR
         v.
                                     FORFEITURE AND/OR TO OBTAIN AN
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                                      INDICTMENT ALLEGING FORFEITURE
   APPROXIMATELY $400,720.00 IN
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   U.S. CURRENCY,
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   APPROXIMATELY $294,967.00 IN
   U.S. CURRENCY,
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   APPROXIMATELY $3,073.00 IN
   U.S. CURRENCY,
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   APPROXIMATELY $399,940.00 IN
   U.S. CURRENCY,
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   APPROXIMATELY $200,000.00 IN
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   U.S. CURRENCY,
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                   Defendants.
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         It is hereby stipulated by and between the United States of
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   America and claimant Lonnie Patrick Terrell ("claimant"), by and
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through their respective attorney, as follows:

1. On or about December 22, 2010, claimant Lonnie Patrick Terrell filed claims, in the administrative forfeiture proceedings, with the Drug Enforcement Administration with respect to the five

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- 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 3 indictment alleging that the defendant currency is subject to 4 forfeiture. 5 7. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend to March 15, 2012, the time in which 6 7 the United States is required to file a civil complaint for 8 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to 10 forfeiture. 11 8. Accordingly, the parties agree that the deadline by which 12 the United States shall be required to file a complaint for 13 forfeiture against the defendant currency and/or to obtain an 14 indictment alleging that the defendant currency is subject to 15 forfeiture shall be extended to March 15, 2012. 16 BENJAMIN B. WAGNER United States Attorney 17 18 DATE: 11/21/11 /s/ Kevin C. Khasigian KEVIN C. KHASIGIAN 19 Assistant U.S. Attorney 20 21 DATE: 11-21-11 /s/ Zenia K. Gilg ZENIA K. GILG 2.2 Attorney for Claimant Lonnie Patrick Terrell 23 (Signature retained by attorney) 24 25 IT IS SO ORDERED. 26 DATED: December 2, 2011.

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SENIOR JUDGE

UNITED STATES DISTRICT COURT

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