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 Attorneys for the United States 5 6 7 IN THE UNITED STATES DISTRICT COURT 8 FOR THE EASTERN DISTRICT OF CALIFORNIA 9 10 UNITED STATES OF AMERICA, 11 2:12-MC-00013-GEB-GGH 12 STIPULATION AND ORDER Plaintiff, EXTENDING TIME FOR FILING 13 A COMPLAINT FOR FORFEITURE AND/OR TO OBTAIN AN INDICTMENT v. 14 ALLEGING FORFEITURE APPROXIMATELY \$35,000.00 in U.S. CURRENCY, 15 16 Defendant. 17 It is hereby stipulated by and between the United States of America and 18 Claimant Edwin Movagharian ("Claimant"), by and through his respective attorney, 19 as follows: 20 1. On or about November 29, 2011, Claimant filed a claim, in the administrative 21forfeiture proceedings, with the Drug Enforcement Administration with respect to the 22 Approximately \$35,000.00 in U.S. Currency (hereafter the "defendant currency"), 23 which was seized on September 2, 2011. 242. The Drug Enforcement Administration has sent the written notice of intent 25 to forfeit required by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time 26 has expired for any person to file a claim to the defendant currency under 18 U.S.C. § 27 983(a)(2)(A)-(E), and no person other than Claimant have filed a claim to the defendant 28

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 ninety 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 is currently February 27, 2012.
- 4. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to extend to April 12, 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.
- 5. Accordingly, the parties agree that the deadline by which the United States shall be 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 shall be extended to April 12, 2012.

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DATE: <u>2/24/12</u>

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21 DATE: <u>2/24/12</u>

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IT IS SO ORDERED.

Dated: February 27, 2012

BENJAMIN B. WAGNER United States Attorney

/s/ Kevin C. Khasigian KEVIN C. KHASIGIAN Assistant U.S. Attorney

/s/ Janet Sherman

Attorney for Claimant Edward Movagharian (Authorized by email)

CARLAND E. BURRELL, UK. United States District Judge