BENJAMIN B. WAGNER United States Attorney KEVIN C. KHASIGIAN Assistant U.S. Attorney 3 501 I Street. Suite 10-100 Sacramento, CA 95814 4 Telephone: (916)554-2700 5 Attorneys for the United States 6 7 8 IN THE UNITED STATES DISTRICT COURT FOR THE 9 EASTERN DISTRICT OF CALIFORNIA 10 11 UNITED STATES OF AMERICA. 2:12-mc-00058-LKK-DAD 12 Plaintiff, 13 APPROXIMATELY \$143,058.81 IN U.S. STIPULATION AND ORDER EXTENDING TIME FOR FILING CURRENCY SEIZED FROM WELLS 14 FARGO BANK PERSONAL CHECKING A COMPLAINT FOR FORFEITURE AND/OR TO ACCOUNT NUMBER 2065307502, AND 15 **OBTAIN AN INDICTMENT** ALLEGING FORFEITURE APPROXIMATELY \$173,450.00 IN U.S. 16 CURRENCY SEIZED FROM JP MORGAN CHASE PERSONAL CHECKING 17 ACCOUNT NUMBER 918200346, 18 Defendants. 19 20 21 It is hereby stipulated by and between the United States of America and 22 claimant Jeffrey S. Walker ("claimant"), by and through their respective counsel, as 23 follows: 24 1. On or about May 7, 2012, claimant Jeffrey S. Walker filed a claim, in the 25 administrative forfeiture proceedings, with the Internal Revenue Service with respect 26 to the Approximately \$143,058.81 in U.S. Currency seized from Wells Fargo Bank 27 Personal Checking Account Number 2065307502 and Approximately \$173,450.00 in 28 U.S. Currency seized from JP Morgan Chase Personal Checking Account Number

- 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 claimant has 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 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. The deadline is currently August 6, 2012.
- 4. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to extend to November 6, 2012, 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	5. Accordingly, the parties agree that the deadline by which the United States
2	shall be required to file a complaint for forfeiture against the defendant funds
3	and/or to obtain an indictment alleging that the defendant funds are subject to
4	forfeiture shall be extended to November 6, 2012.
5	BENJAMIN B. WAGNER
6	United States Attorney
7	DATE: 7/26/12 By: /s/ Kevin C. Khasigian
8	DATE: 7/26/12  By: /s/ Kevin C. Khasigian KEVIN C. KHASIGIAN Assistant U.S. Attorney
9	Assistant C.S. Attorney
10	DATE: 7/26/12 /s/ J. Patrick McCarthy
11	DATE: 7/26/12  /s/ J. Patrick McCarthy J. PATRICK MCCARTHY Attorney for Claimant
12	Jeffrey S. Walker
13	(Original signature retained by atttorney)
14	IT IS SO ORDERED.
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16	DATE: July 30, 2012.
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19	Laurine K Kow to
20	LÀWRENCE K. KARLTON SENIOR JUDGE
21	UNITED STATES DISTRICT COURT
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