1	BENJAMIN B. WAGNER	
2	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	
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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. CURRENCY SEIZED FROM WELLS	STIPULATION AND ORDER EXTENDING TIME FOR FILING
14	FARGO BANK PERSONAL CHECKING ACCOUNT NUMBER 2065307502, AND	A COMPLAINT FOR FORFEITURE AND/OR TO
15 10		OBTAIN AN INDICTMENT ALLEGING FORFEITURE
16 17	APPROXIMATELY \$173,450.00 IN U.S. CURRENCY SEIZED FROM JP MORGAN CHASE PERSONAL CHECKING ACCOUNT NUMBER 918200346,	
18	Defendants.	
19		
20	It is hereby stipulated by and between the United States of America and	
21	claimant Jeffrey S. Walker ("claimant"), by and through their respective counsel, as	
22	follows:	
23	1. On or about May 7, 2012, claimant Jeffrey S. Walker filed a claim, in the	
24	administrative forfeiture proceedings, with the Internal Revenue Service with respect	
25	to the Approximately \$143,058.81 in U.S. Currency seized from Wells Fargo Bank	
26	Personal Checking Account Number 2065307502 and Approximately \$173,450.00 in	
27	U.S. Currency seized from JP Morgan Chase Personal Checking Account Number	
28	918200346 (hereafter the "defendant funds"), w	hich were seized on March 6, 2012.

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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.

G 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. By Stipulation and Order filed July 27, 2012, the parties stipulated 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.

16 5. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to
17 extend to February 6, 2013, the time in which the United States is required to file a
18 civil complaint for forfeiture against the defendant funds and/or to obtain an
19 indictment alleging that the defendant funds are subject to forfeiture.

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1	6 Accordingly, the partice agree that the deadline by which the United States		
	6. 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 February 6, 2013.		
5	BENJAMIN B. WAGNER		
6	United States Attorney		
7	DATE: <u>10/30/12</u> By: <u>/s/ Kevin C. Khasigian</u>		
8	DATE: 10/30/12 By: /s/ Kevin C. Khasigian KEVIN C. KHASIGIAN Assistant U.S. Attorney		
9			
10	DATE: 10/29/12 /s/ J. Patrick McCarthy		
11	J. PATRICK MCCARTHY Attorney for Claimant		
12	Jeffrey S. Walker		
13	(Signature retained by attorney)		
14	IT IS SO ORDERED.		
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16	DATE: October 31, 2012.		
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19	Lawringe K Key tor		
20	LÀWRENCE K. KARLTON SENIOR JUDGE		
21	UNITED STATES DISTRICT COURT		
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