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BENJAMIN B. WAGNER United States Attorney KEVIN C. KHASIGIAN 2 Assistant U. S. Attornev 501 I Street, Suite 10-100 3 Sacramento, CA 95814 Telephone: (916) 554-2700 4 Attorneys for the United States 5 6 7 IN THE UNITED STATES DISTRICT COURT 8 EASTERN DISTRICT OF CALIFORNIA 9 10 11 UNITED STATES OF AMERICA, 2:13-MC-00072-MCE-AC 12 Plaintiff. STIPULATION AND ORDER EXTENDING TIME FOR FILING A COMPLAINT FOR 13 FORFEITURE AND/OR TO OBTAIN AN  $\mathbf{v}$ . INDICTMENT ALLEGING FORFEITURE APPROXIMATELY \$122,000.00 IN U.S. 14 CURRENCY. 15 Defendant. 16 17

It is hereby stipulated by and between the United States of America and claimant Gregory Thomas Phelan ("claimant"), by and through their respective counsel, as follows:

- 1. On or about May 6, 2013, claimant Gregory Thomas Phelan filed a claim in the administrative forfeiture proceeding with the U.S. Postal Inspection Service with respect to the Approximately \$122,000.00 in U.S. Currency (hereafter "defendant currency"), which was seized on February 5, 2013.
- 2. The U.S. Postal Inspection 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 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.

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- 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 proceeding, unless the court extends the deadline for good cause shown or by agreement of the parties. That deadline was August 2, 2013.
- 4. By Stipulation and Order filed August 5, 2013, the parties stipulated to extend to October 31, 2013, 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 October 31, 2013, the parties stipulated to extend to January 29, 2014, 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. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend to March 28, 2014, 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. Accordingly, the parties agree that the deadline by which the United States shall be

1	required to file a complaint for forfeiture against the defendant currency and/or to obtain an indictment
2	alleging that the defendant currency is subject to forfeiture shall be extended to March 28, 2014.
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4	Dated: 1/24/14 BENJAMIN B. WAGNER United States Attorney
5	Dru /a/Vavin C. Vhasisian
6	By: /s/ Kevin C. Khasigian KEVIN C. KHASIGIAN
7	Assistant U.S. Attorney
8	Dated: 1/23/14 /s/ Timothy Zindel
9	TIMOTHY ZINDEL Attorney for claimant Gregory Thomas Phelan
10	(Authorized by email)
11	
12	ORDER
13	IT IS SO ORDERED.
14	Dated: January 27, 2014
15	I land the
16	MORRISON C. ENGLAND, JR., CHIEF JUDGE
17	UNITED STATES DISTRICT COURT
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