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 6 7 IN THE UNITED STATES DISTRICT COURT 8 EASTERN DISTRICT OF CALIFORNIA 9 10 11 UNITED STATES OF AMERICA, 2:13-MC-00107-TLN-CKD 12 Plaintiff. 13 STIPULATION AND ORDER v. EXTENDING TIME FOR FILING 14 APPROXIMATELY \$34,251.43 IN U.S. A COMPLAINT FOR FORFEITURE CURRENCY SEIZED FROM BANK OF AND/OR TO OBTAIN AN 15 AMERICA ACCOUNT NUMBER INDICTMENT ALLEGING 000905941180, HELD IN THE NAME **FORFEITURE** 16 ARMANDO FLORES VASQUEZ, and 17 APPROXIMATELY \$2,043.62 IN U.S. CURRENCY SEIZED FROM BANK OF 18 AMERICA ACCOUNT NUMBER 000905548374, HELD IN THE NAME 19 ARMANDO FLORES VASQUEZ, 20 Defendants. 21 22 It is hereby stipulated by and between the United States of America and claimant 23 Armando Flores Vazquez ("claimant"), by and through their respective counsel, as 24 follows: 25 1. On or about July 15, 2013, claimant Armando Flores Vazquez filed a claim, 26 in the administrative forfeiture proceedings, with the Internal Revenue Service with 27 respect to the Approximately \$34,251.43 in U.S. Currency seized from Bank of America

28

25 | ///

///

///

///

///

28 || ///

Account Number 000905941180 and the Approximately \$2,043.62 in U.S. Currency seized from Bank of America Account Number 000905548374 (hereafter "defendant funds"), which were seized on May 6, 2013.

- 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. That deadline was October 11, 2013.
- 4. By Stipulation and Order filed October 8, 2013, the parties stipulated to extend to January 9, 2014, 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.
- 5. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement for an extension to April 9, 2014, 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.

1	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 and/or to	
3	obtain an indictment alleging that the defendant funds are subject to forfeiture shall be	
4	extended to April 9, 2014.	
5	Dated: <u>1/8/14</u>	BENJAMIN B. WAGNER United States Attorney
6		/s/ Kevin C. Khasigian
7		KEVIN C. KHASIGIAN Assistant U.S. Attorney
8		Assistant 0.5. Attorney
9	5 . 1 . 1/0/14	
10	Dated: <u>1/8/14</u>	/s/ William A. Harrison WILLIAM A. HARRISON
11		Attorney for Claimant Armando Flores Vasquez
12		(As authorized via telephone 1/8/14)
13		
14	IT IS SO ORDERED.	
15	Dated: January 8, 2014	
16		
17		Wantey
18		Troy Nivolov
19		Troy L. Nunley United States District Judge
20		
21		
22		
23		
24		
2526		
27		
41		