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, 2:14-MC-00048-TLN-AC 12 Plaintiff. STIPULATION AND ORDER 13 v. EXTENDING TIME FOR FILING A COMPLAINT FOR FORFEITURE 14 APPROXIMATELY \$14,600.00 IN U.S. AND/OR TO OBTAIN AN INDICTMENT ALLEGING CURRENCY, and 15 **FORFEITURE** APPROXIMATELY \$5,900.00 IN U.S. 16 CURRENCY, 17 Defendants. 18 19 It is hereby stipulated by and between the United States of America and claimant Felipe S. 20 Gonzalez ("claimant"), by and through their respective counsel, as follows: 21 1. On or about January 9, 2014, claimant Felipe S. Gonzalez filed a claim, in the 22 administrative forfeiture proceedings, with the Drug Enforcement Administration with respect to the 23 Approximately \$14,600.00 in U.S. Currency and Approximately \$5,900.00 in U.S. Currency 24 (collectively "defendant currency"), which was seized on August 7, 2013. 25 2. The Drug Enforcement Administration has sent the written notice of intent to forfeit 26 required by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any 27 person to file a claim to the defendant currency under 18 U.S.C. § 983(a)(2)(A)-(E), and no person 28 other than the claimant has filed a claim to the defendant currency as required by law in the

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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. The deadline was April 9, 2014.
- 4. By Stipulation and Order filed April 9, 2014, the parties stipulated to extend to July 8, 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.
- 5. By Stipulation and Order filed July 3, 2014, the parties stipulated to extend to October 6, 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. By Stipulation and Order filed October 3, 2014, the parties stipulated to extend to December 5, 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. By Stipulation and Order filed December 3, 2014, the parties stipulated to extend to March 5, 2015, 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.
- 8. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement for an extension to June 5, 2015, 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.

1	9. Accordingly, the parties agree that the deadline by which the United States shall be	
2	required to file a complaint for forfeiture against the defendant currency and/or to obtain an	
3	indictment alleging that the defendant currency is subject to forfeiture shall be extended to June 5	
4	2015.	
5	Dated: <u>3/3/2015</u>	BENJAMIN B. WAGNER
6		United States Attorney
7		By: /s/ Kevin C. Khasigian
8		KEVIN C. KHASIGIAN Assistant U.S. Attorney
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10	Dated: <u>3/2/2015</u>	/s/ Mark J. Reichel MARK J. REICHEL
11		Attorney for claimant Felipe S. Gonzalez
12		(Authorized via email)
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14	IT IS SO ORDERED.	
15	Dated: March 11, 2015	My- Minth
16		Troy L. Nunley United States District Judge
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