1	BENJAMIN B. WAGNER United States Attorney KEVIN C. KHASIGIAN		
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3 4	Sacramento, CA 95814 Telephone: (916) 554-2700		
5	Attorneys for the United States		
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8	IN THE UNITED STATES DISTRICT COURT		
9	EASTERN DISTRICT OF CALIFORNIA		
10			
11	UNITED STATES OF AMERICA,	2:14-MC-00056-TLN-EFB	
12	Plaintiff,	STIPULATION AND ORDER	
13	v.	EXTENDING TIME FOR FILING A COMPLAINT FOR FORFEITURE AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE	
14	APPROXIMATELY \$65,534.85 IN U.S. CURRENCY SEIZED FROM FIRST BANK		
15 16	ACCOUNT 242-5126004, HELD IN THE NAME OF STEVEN ZINNEL, and		
10	APPROXIMATELY \$53,362.51 IN U.S. CURRENCY SEIZED FROM WELLS FARGO		
18	BANK ACCOUNT 3584700995, HELD IN THE NAME OF STEVEN ZINNEL dba BEST BUILD,		
19			
20	Defendants.		
21	It is hereby stipulated by and between the United States of America and claimant Steven Zinnel		
22	("claimant"), by and through their respective counsel, as follows:		
23	1. On or about January 30, 2014, claimant Steven Zinnel filed a claim, in the		
24	administrative forfeiture proceedings, with the Internal Revenue Service with respect to the		
25	Approximately \$65,534.85 in U.S. Currency seized from First Bank account 242-5126004, held in the		
26	name of Steven Zinnel and Approximately \$53,362.51 in U.S. Currency seized from Wells Fargo Bank		
27	account 358700995, held in the name of Steven Zinnel dba Best Build (hereafter "defendant funds"),		
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		Stipulation to Extend Time to File Complaint	
		Dockets.Justi	

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which were seized on November 5, 2013.

2 2. The Internal Revenue Service has sent the written notice of intent to forfeit required by
 3 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a
 4 claim to the defendant funds under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than the claimant
 5 has filed a claim to the defendant funds as required by law in the administrative forfeiture proceeding.

6 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for
7 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant
8 funds are subject to forfeiture within ninety days after a claim has been filed in the administrative
9 forfeiture proceedings, unless the court extends the deadline for good cause shown or by agreement of
10 the parties. That deadline is April 30, 2014.

4. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement for an extension
to May 30, 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.

15 5. Accordingly, the parties agree that the deadline by which the United States shall be
16 required to file a complaint for forfeiture against the defendant funds and/or to obtain an indictment
17 alleging that the defendant funds are subject to forfeiture shall be extended to May 30, 2014.

18 19	Dated: <u>4/15/14</u>	BENJAMIN B. WAGNER United States Attorney
		/s/ Kevin C. Khasigian
20		KEVIN C. KHASIGIAN Assistant U.S. Attorney
21		Assistant 0.5. Attorney
22	Dated: 4/15/14	/s/ Suzanne A. Luban
23		SUZANNE A. LUBAN
24		Attorney for Claimant Steven Zinnel
24		Authorized via email
25	IT IS SO ORDERED.	
26	Dated: April 17, 2014	Jaco Hunday
27		- My - Count of
28		Troy L. Nunley
20		United States District Judge
		Stipulation to Extend Time to File Complaint
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