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Attorneys for the United States
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8 IN THE U
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IN THE UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff.

v.

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APPROXIMATELY \$41,500.00 IN U.S. CURRENCY,

Defendant

2:14-MC-00060-MCE-DAD

STIPULATION AND ORDER EXTENDING TIME FOR FILING A COMPLAINT FOR FORFEITURE AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE

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

- 1. On or about January 24, 2014, claimant Luis Rosario filed a claim, in the administrative forfeiture proceedings, with the Drug Enforcement Administration with respect to the Approximately \$41,500.00 in U.S. Currency (hereafter "defendant currency"), which was seized on October 30, 2013.
- 2. The Drug Enforcement Administration 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 the claimant has filed a claim to the defendant currency 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 currency and/or to obtain an indictment alleging that the defendant

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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. That deadline was April 24, 2014.

- 4. By Stipulation and Order filed April 29, 2014, the parties stipulated to extend to June 23, 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 June 25, 2014, the parties stipulated to extend to August 22, 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 October 21, 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.

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1	7. 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 indictment
3	alleging that the defendant currency is subject to forfeiture shall be extended to October 21, 2014.
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5	Dated: 8/19/14 BENJAMIN B. WAGNER
6	United States Attorney
7	/s/ Kevin C. Khasigian KEVIN C. KHASIGIAN
8	Assistant U.S. Attorney
9	Dated: 8/19/14 /s/ Edward E. Moukawsher
10	EDWARD E. MOUKAWSHER
11	Attorney for Claimant Luis Rosario
12	(Authorized via telephone)
13	ODDED
14	ORDER
15	IT IS SO ORDERED.
16	Dated: September 8, 2014
17	Moun / Ex.
18	MORRISON C. ENGLAND, JR., CHIEF JUDGE UNITED STATES DISTRICT COURT
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	3 Stipulation to Extend Time to File Complaint