

1 BENJAMIN B. WAGNER
United States Attorney
2 KEVIN C. KHASIGIAN
Assistant U.S. Attorney
3 501 I Street, Suite 10-100
Sacramento, CA 95814
4 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

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11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY \$81,013.41 SEIZED FROM
JP MORGAN CHASE BANK ACCOUNT
15 NUMBER 3060031290, HELD IN THE NAME
OF MANUEL LUNA,

16 Defendant.
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2:14-MC-00091-WBS-AC

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

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19 It is hereby stipulated by and between the United States of America and claimant Manuel Luna,
20 through undersigned counsel, as follows:

21 1. On or about April 10, 2014, claimant Manuel Luna filed a claim, in the administrative
22 forfeiture proceedings, with the Internal Revenue Service with respect to the Approximately
23 \$81,013.41 seized from JP Morgan Chase Bank Account Number 3060031290, held in the name of
24 Manuel Luna (hereafter “defendant funds”), which were seized on February 7, 2014.

25 2. The Internal Revenue Service has sent the written notice of intent to forfeit required by
26 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a
27 claim to the defendant funds under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than the claimant
28 has filed a claim to the defendant funds as required by law in the administrative forfeiture proceeding.

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

6 4. By Stipulation and Order filed July 3, 2014, the parties stipulated to extend to October 7,
7 2014, the time in which the United States is required to file a civil complaint for forfeiture against the
8 defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to
9 forfeiture.

10 5. By Stipulation and Order filed October 3, 2014, the parties stipulated to extend to
11 December 8, 2014, the time in which the United States is required to file a civil complaint for forfeiture
12 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject
13 to forfeiture.

14 6. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement for an extension
15 to February 6, 2015, the time in which the United States is required to file a civil complaint for
16 forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds
17 are 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 funds and/or to obtain an indictment
3 alleging that the defendant funds are subject to forfeiture shall be extended to February 6, 2015.

4 Dated: 12/4/14

BENJAMIN B. WAGNER
United States Attorney

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6 By: /s/ Kevin C. Khasigian
KEVIN C. KHASIGIAN
Assistant U.S. Attorney

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8 Dated: 12/1/14

/s/ William A. Welch
WILLIAM A. WELCH
Attorney for Claimant Manuel Luna
(Authorized via email 12/1/14)

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11 IT IS SO ORDERED.

12 Dated: December 4, 2014



13 WILLIAM B. SHUBB
14 UNITED STATES DISTRICT JUDGE
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