

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

10
11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY \$108,341.20 SEIZED FROM
15 TRI COUNTIES BANK ACCOUNT NUMBER
461021608, HELD IN THE NAME OF
HOUSSAM ATAYA dba ATAYA MOTORS,

16 Defendant.
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2:14-MC-00128-WBS-EFB

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

18 It is hereby stipulated by and between the United States of America and potential claimant
19 Houssam Ataya, by and through their respective attorneys, as follows:

20 1. On or about August 7, 2014, claimant Houssam Ataya filed a claim, in the
21 administrative forfeiture proceedings, with the Internal Revenue Service with respect to the
22 Approximately \$108,341.20 seized from Tri Counties Bank Account Number 461021608, held in
23 the name of Houssam Ataya dba Ataya Motors (hereafter “defendant funds”), which were seized on
24 June 19, 2014.

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

1 proceeding.

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

7 4. By Stipulation and Order filed November 3, 2014, the parties stipulated to extend to
8 February 3, 2015, the time in which the United States is required to file a civil complaint for
9 forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant
10 funds are subject to forfeiture.

11 5. By Stipulation and Order filed February 3, 2015, the parties stipulated to extend to
12 May 4, 2015, the time in which the United States is required to file a civil complaint for forfeiture
13 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are
14 subject to forfeiture.

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

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