BENJAMIN B. WAGNER United States Attorney KEVIN C. KHASIGIAN 2 Assistant U. S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700 4 Attorneys for the United States 5 6 IN THE UNITED STATES DISTRICT COURT 7 EASTERN DISTRICT OF CALIFORNIA 8 9 10 UNITED STATES OF AMERICA, 2:14-MC-00133-MCE-EFB 11 Plaintiff, STIPULATION AND ORDER EXTENDING 12 TIME FOR FILING A COMPLAINT FOR V. FORFEITURE AND/OR TO OBTAIN AN 13 INDICTMENT ALLEGING FORFEITURE APPROXIMATELY \$147,260.00 IN U.S. 14 CURRENCY, 15 Defendant. 16 17 It is hereby stipulated by and between the United States of America and potential claimant 18 James Pozo, by and through their respective attorneys, as follows: 19 1. On or about August 20, 2014, claimant James Pozo filed a claim, in the 20 administrative forfeiture proceedings, with the Drug Enforcement Administration ("DEA") with 21 respect to the Approximately \$147,260.00 in U.S. Currency (hereafter "defendant currency"), which 22 was seized on May 6, 2014 and adopted by DEA on June 24, 2014. 23 2. The DEA has sent the written notice of intent to forfeit required by 18 U.S.C. § 24 983(a)(1)(A) to all known interested parties. The time has expired for any person to file a claim to 25 the defendant currency under 18 U.S.C. § 983(a)(2)(A)-(E), and no person other than the claimant 26 has filed a claim to the defendant currency as required by law in the administrative forfeiture 27 proceeding. 28

- 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 are 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 is November 18, 2014.
- As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to extend to December 18, 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. Accordingly, the parties agree that the deadline by which the United States shall be 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 shall be extended to December 18, 2014.

Dated: 11/3/2014 BENJAMIN B. WAGNER United States Attorney

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

Dated: 10/29/2014 /s/ Jacek W. Lentz JACEK W. LENTZ

Attorney for potential claimant James Pozo

(Authorized via email)

## IT IS SO ORDERED.

Dated: November 6, 2014

MORRISON C. ENGLAND, JR. CHIEF JUDGE

UNITED STATES DISTRICT COURT