1 2 3 4	BENJAMIN B. WAGNER United States Attorney KEVIN C. KHASIGIAN Assistant U. S. Attorney 501 I Street, Suite 10-100 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,	2:15-MC-00036-MCE-DAD
12	Plaintiff,	STIPULATION AND ORDER EXTENDING TIME FOR FILING A COMPLAINT FOR
13	V.	FORFEITURE AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE
14	APPROXIMATELY \$84,359.00 IN U.S. CURRENCY,	INDICTIVIENT ALLEGING FOR EITORE
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16	2013 CHEVROLET CAMARO SS, LICENSE NUMBER 7GXH521, VIN: 2G1FK3DJ7D9224539,	
17 18	2009 HARLEY DAVIDSON, LICENSE NUMBER 21P6911, VIN: 1HD1GY4319K311293,	
19	2007 CHEVROLET AVALANCHE CREW CAB 1500, LICENSE NUMBER 10031T1, VIN:	
20	3GNEC12017G225993, AND	
21	2004 CADILLAC XLR, LICENSE NUMBER 7GXH653, VIN: 1G6YV34A345601665,	
22	Defendants.	
23		
24	It is hereby stipulated by and between the United States of America and potential claimant David	
25	Allen Smith ("claimant"), by and through their respective counsel, as follows:	
26	1. On or about February 17, 2015, the Citrus Heights Police Department seized the above-	
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28		
	1	Stipulation and Order to Extend Time
		Dockets Justia

referenced defendant properties¹ as part of a joint investigation with the Bureau of Alcohol, Tobacco,
 Firearms and Explosives.

2. Under 18 U.S.C. §§ 983(a)(1)(A)(iv) and 983 (a)(3)(A), the United States is required to
send notice to potential claimants, file a complaint for forfeiture against the defendant properties, and/or
obtain an indictment alleging that the defendant properties are subject to forfeiture within ninety days of
seizure by the State or local law enforcement agency, unless the court extends the deadline for good
cause shown or by agreement of the parties. That deadline was May 18, 2015.

8 3. By Stipulation and Order filed April 29, 2015, the parties stipulated to extend to July 17,
9 2015, the time in which the United States is required to file a civil complaint for forfeiture against the
10 defendant properties and/or to obtain an indictment alleging that the defendant properties are subject to
11 forfeiture.

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

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Accordingly, the parties agree that the deadline by which the United States shall be

27 ¹ The United States recently learned that a total of \$83,221.35 was seized from David Smith, rather than the \$84,359.00 identified in the caption. In addition, the United States has decided not to file against the 2013 Chevrolet Camaro SS, 2009 Harley Davidson, and 2004 Cadillac XLR identified in the caption.

1	required to file a complaint for forfeiture against the defendant properties and/or to obtain an indictment	
2	alleging that the defendant properties are subject to forfeiture shall be extended to October 15, 2015.	
3	Dated: 7/16/15 BENJAMIN B. WAGNER United States Attorney	
4 5	By: <u>/s/ Kevin C. Khasigian</u> KEVIN C. KHASIGIAN Assistant U.S. Attorney	
6	Assistant 0.5. Attorney	
7 8	Dated: 7/16/15 /s/ Linda Parisi LINDA PARISI	
o 9	Attorney for potential claimant David Allen Smith (Authorized by phone)	
10		
11	ORDER	
12	IT IS SO ORDERED.	
13	Dated: July 28, 2015	
14	Alexan IIX i.	
15	MORRISON C. ENGLAND, JR., CHIEF JUDGE UNITED STATES DISTRICT COURT	
16	UNITED STATES DISTRICT COOKT	
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	3 Stipulation and Order to Extend Time	
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