

1 PHILLIP A. TALBERT  
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

6  
7  
8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA

10  
11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 APPROXIMATELY \$37,719.00 IN U.S.  
CURRENCY,

15 APPROXIMATELY \$96,409.27 SEIZED  
16 FROM CHASE BANK ACCOUNT  
NUMBER 105589805, HELD IN THE  
17 NAME OF MEDITERRANEAN  
MARKET, and

18 APPROXIMATELY \$18,623.98 SEIZED  
19 FROM GOLDEN ONE CREDIT UNION  
ACCOUNT NUMBER 1290544, HELD IN  
20 THE NAMES OF BASSAM ADEEB  
ABUGHAZALEH AND SAHAR  
21 ABUGHAZALEH,

22 Defendants.

2:17-MC-00152-KJM-EFB

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

23  
24 It is hereby stipulated by and between the United States of America and potential claimants  
25 Bassam Adeeb Abughazaleh, Sahar Abughazaleh, and Kayed Bouri (“claimants”), by and through their  
26 counsel, as follows:

27 1. On July 18, 2017, claimants filed a claims in the administrative forfeiture proceeding with  
28 the U.S. Secret Service with respect to the Approximately \$37,719.00 in U.S. Currency, Approximately

1 \$96,409.27 seized from Chase Bank Account Number 105589805, held in the name of Mediterranean  
2 Market, and Approximately \$18,623.98 seized from Golden One Credit Union Account Number  
3 1290544, held in the names of Bassam Adeeb Abughazaleh and Sahar Abughazaleh (hereafter “defendant  
4 funds”), which were seized on or about April 27, 2017.

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

9 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for  
10 forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are  
11 subject to forfeiture within ninety days after a claim has been filed in the administrative forfeiture  
12 proceeding, unless the court extends the deadline for good cause shown or by agreement of the parties.  
13 That deadline was October 16, 2017.

14 4. By Stipulation and Order filed October 19, 2017, the parties stipulated to extend to  
15 November 15, 2017, the time in which the United States is required to file a civil complaint for forfeiture  
16 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to  
17 forfeiture.

18 5. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to extend to  
19 December 15, 2017, the time in which the United States is required to file a civil complaint for forfeiture  
20 against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to  
21 forfeiture.

22 6. Accordingly, the parties agree that the deadline by which the United States shall be  
23 required to file a complaint for forfeiture against the defendant funds and/or to obtain an indictment  
24 alleging that the defendant funds are subject to forfeiture shall be extended to December 15, 2017.

25 Dated: 11/7/2017

PHILLIP A. TALBERT  
United States Attorney

26  
27 By: /s/ Kevin C. Khasigian  
KEVIN C. KHASIGIAN  
Assistant U.S. Attorney

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

Dated: 10/20/17

/s/ David D. Fischer  
DAVID D. FISCHER  
KELLY BABINEAU  
Attorneys for potential claimants Bassam Adeeb  
Abughazaleh, Sahar Abughazaleh, and Kayed Bouri  
  
(Signature authorized by email)

**IT IS SO ORDERED.**

Dated: November 14, 2017.

  
UNITED STATES DISTRICT JUDGE