MCGREGOR W. SCOTT			
KEVIN C. KHASIGIAN Assistant U. S. Attorney 501 I Street, Suite 10-100			
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Attorneys for the United States			
IN THE UNITED STATES DISTRICT COURT			
EASTERN DISTRICT OF CALIFORNIA			
UNITED STATES OF AMERICA,	2:17-MC-00157-TLN-KJN		
Plaintiff,	STIPULATION AND ORDER EXTENDING		
v.	TIME FOR FILING A COMPLAINT FOR FORFEITURE AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE		
\$42,906.72 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2249869062,			
Defendant.			
It is hereby stipulated by and between the United States of America and claimants Gregorio			
Ramirez Castillo and Jennifer Jannette Castillo-Ramirez ("claimants"), by and through their respective			
proceedings with the Drug Enforcement Administration with respect to the \$42,906.72 seized from			
Wells Fargo Bank Account Number 2249869062 (hereafter "defendant currency"), which was seized			
required by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any			
person to file a claim to the defendant currency under 18 U.S.C. § 983(a)(2)(A)-(E), and no person			
ii person to the a claim to the actendant currency	other than the claimants have filed a claim to the defendant currency as required by law in the		
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	United States Attorney KEVIN C. KHASIGIAN Assistant U. S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2700 Attorneys for the United States IN THE UNITED S EASTERN DIST UNITED STATES OF AMERICA, Plaintiff, v. \$42,906.72 SEIZED FROM WELLS FARGO BANK ACCOUNT NUMBER 2249869062, Defendant. It is hereby stipulated by and between the Ramirez Castillo and Jennifer Jannette Castillocounsel, as follows: 1. On or about July 24, 2017, claim proceedings with the Drug Enforcement Admin Wells Fargo Bank Account Number 224986906 on May 8, 2017. 2. The Drug Enforcement Administrequired by 18 U.S.C. § 983(a)(1)(A) to all known and the second state of the se		

- 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 is 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 was October 20, 2017.
- 4. By Stipulation and Order filed October 23, 2017, the parties stipulated to extend to December 19, 2017, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.
- 5. By Stipulation and Order filed January 2, 2018, the parties stipulated to extend to January 19, 2017, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.
- 6. By Stipulation and Order filed January 19, 2018, the parties stipulated to extend to February 19, 2017, the time in which the United States is required to file a civil complaint for forfeiture against the defendant funds and/or to obtain an indictment alleging that the defendant funds are subject to forfeiture.
- 7. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend to May 21, 2018, 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.
- 8. 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 May 21, 2018.

Dated: 2/14/2018 MCGREGOR W. SCOTT United States Attorney

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

1	Dated: <u>2/14/2018</u>	/s/ Yan Shrayberman YAN SHRAYBERMAN
2		Attorney for claimants
3		Attorney for claimants Gregorio Ramirez Castillo and Jennifer Jannette Castillo-Ramirez
4		(Authorized via phone)
5	IT IS SO ORDERED.	
6	Dated: February 14, 2018	
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8		Van Lau
9		Travel Niveley
10		Troy L. Nunley United States District Judge
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