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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 \$19,600.00 IN U.S.
CURRENCY,

15 Defendant.

2:17-MC-00160-TLN-DB

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

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17 It is hereby stipulated by and between the United States of America and potential claimants
18 Patrick and Ardelle Hoggatt (“claimants”), appearing *in propria persona*, as follows:

19 1. On or about July 27 and 28, 2017, claimants filed claims in the administrative forfeiture
20 proceeding with the U.S. Postal Inspection Service with respect to the Approximately \$19,600.00 in U.S.
21 Currency (hereafter “defendant currency”), which was seized on May 25, 2017.

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

26 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for
27 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant
28 currency is subject to forfeiture within ninety days after a claim has been filed in the administrative

1 forfeiture proceeding, unless the court extends the deadline for good cause shown or by agreement of the
2 parties. That deadline was October 25, 2017.

3 4. By Stipulation and Order filed October 26, 2017, the parties stipulated to extend to
4 November 24, 2017, the time in which the United States is required to file a civil complaint for forfeiture
5 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
6 subject to forfeiture.

7 5. By Stipulation and Order filed December 6, 2017, the parties stipulated to extend to
8 February 22, 2018, the time in which the United States is required to file a civil complaint for forfeiture
9 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
10 subject to forfeiture.

11 6. By Stipulation and Order filed February 20, 2018, the parties stipulated to extend to April
12 23, 2018, the time in which the United States is required to file a civil complaint for forfeiture against the
13 defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to
14 forfeiture.

15 7. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend
16 to May 23, 2018, the time in which the United States is required to file a civil complaint for forfeiture
17 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is
18 subject to forfeiture.

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1 8. Accordingly, the parties agree that the deadline by which the United States shall be
2 required to file a complaint for forfeiture against the defendant currency and/or to obtain an indictment
3 alleging that the defendant currency is subject to forfeiture shall be extended to May 23, 2018.

4 Dated: 4/20/18

McGREGOR W. SCOTT
United States Attorney

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

7
8 Dated: 4/20/18

/s/ Ardelle Hoggatt
ARDELLE HOGGATT
Potential Claimant
Appearing *in propria persona*


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10
11 Dated: 4/20/18

/s/ Patrick Hoggatt
PATRICK HOGGATT
Potential Claimant
Appearing *in propria persona*

(Signatures authorized by phone)

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16 **IT IS SO ORDERED.**

17 Dated: April 24, 2018

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Troy L. Nunley
United States District Judge