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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 \$10,270.00 IN U.S.  
 CURRENCY, and  
 15 APPROXIMATELY \$6,100.00 IN U.S.  
 16 CURRENCY,  
 17 Defendants.

2:18-MC-00018-TLN-CKD  
 STIPULATION AND ORDER EXTENDING TIME  
 FOR FILING A COMPLAINT FOR FORFEITURE  
 AND/OR TO OBTAIN AN INDICTMENT  
 ALLEGING FORFEITURE

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 19 It is hereby stipulated by and between the United States of America and potential claimants Hugo  
 20 Huazo Jardinez, Blanca Parra Castillo, Jorge Guzman-Aguilar, and Florencia Huazo Jardinez  
 21 (“claimants”), by and through their respective counsel, as follows:

22 1. On or about November 20, 2017, claimants filed claims in the administrative forfeiture  
 23 proceeding with the Drug Enforcement Administration with respect to the Approximately \$10,270.00 in  
 24 U.S. Currency and Approximately \$6,100.00 in U.S. Currency (hereafter “defendant currency”), which  
 25 were seized on September 28, 2017.

26 2. The Drug Enforcement Administration has sent the written notice of intent to forfeit  
 27 required by 18 U.S.C. § 983(a)(1)(A) to all known interested parties. The time has expired for any  
 28 person to file a claim to the defendant currency under 18 U.S.C. § 983(a)(2)(A)-(E), and no person, other

1 than claimants, has filed a claim to the defendant currency as required by law in the administrative  
2 forfeiture proceeding.

3 3. Under 18 U.S.C. § 983(a)(3)(A), the United States is required to file a complaint for  
4 forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant  
5 currency is subject to forfeiture within ninety days after a claim has been filed in the administrative  
6 forfeiture proceeding, unless the court extends the deadline for good cause shown or by agreement of the  
7 parties. That deadline was February 16, 2018.

8 4. By Stipulation and Order filed February 14, 2018, the parties stipulated to extend to  
9 March 16, 2018, the time in which the United States is required to file a civil complaint for forfeiture  
10 against the defendant currency and/or to obtain an indictment alleging that the defendant currency is  
11 subject to forfeiture.

12 5. By Stipulation and Order filed March 19, 2018, the parties stipulated to extend to April  
13 16, 2018, the time in which the United States is required to file a civil complaint for forfeiture against the  
14 defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to  
15 forfeiture.

16 6. By Stipulation and Order filed April 18, 2018, the parties stipulated to extend to May 16,  
17 2018, the time in which the United States is required to file a civil complaint for forfeiture against the  
18 defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to  
19 forfeiture.

20 7. By Stipulation and Order filed May 18, 2018, the parties stipulated to extend to July 16,  
21 2018, the time in which the United States is required to file a civil complaint for forfeiture against the  
22 defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to  
23 forfeiture.

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

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1           9.       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 August 15, 2018.

4 Dated: 7/11/18

McGREGOR W. SCOTT  
United States Attorney

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

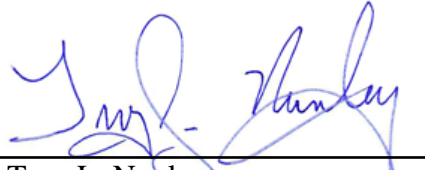
7  
8  
9 Dated: 7/10/18

/s/ Arturo A. Marquez  
ARTURO A. MARQUEZ  
Attorney for potential claimants Hugo Huazo  
Jardinez, Blanca Parra Castillo, Jorge Guzman-  
Aguilar, and Florencia Huazo Jardinez

12 (Signature authorized by phone)

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14 **IT IS SO ORDERED.**

15 Dated: July 16, 2018

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Troy L. Nunley  
United States District Judge