McGREGOR W. SCOTT 1 United States Attorney KEVIN C. KHASIGIAN 2 Assistant U. S. Attorney 501 I Street, Suite 10-100 3 Sacramento, CA 95814 Telephone: (916) 554-2700 4 Attorneys for the United States 5 6 7 IN THE UNITED STATES DISTRICT COURT 8 EASTERN DISTRICT OF CALIFORNIA 9 10 11 UNITED STATES OF AMERICA, 2:18-MC-00018-TLN-CKD 12 Plaintiff. STIPULATION AND ORDER EXTENDING TIME FOR FILING A COMPLAINT FOR FORFEITURE 13 v. AND/OR TO OBTAIN AN INDICTMENT ALLEGING FORFEITURE 14 APPROXIMATELY \$10,270.00 IN U.S. CURRENCY, and 15 APPROXIMATELY \$6,100.00 IN U.S. 16 CURRENCY, 17 Defendants. 18 It is hereby stipulated by and between the United States of America and potential claimants Hugo 19 Huazo Jardinez, Blanca Parra Castillo, Jorge Guzman-Aguilar, and Florencia Huazo Jardinez 20 ("claimants"), by and through their respective counsel, as follows: 21 22 1. On or about November 20, 2017, claimants filed claims in the administrative forfeiture proceeding with the Drug Enforcement Administration with respect to the Approximately \$10,270.00 in 23 U.S. Currency and Approximately \$6,100.00 in U.S. Currency (hereafter "defendant currency"), which 24 were seized on September 28, 2017. 25 2. The Drug Enforcement Administration has sent the written notice of intent to forfeit 26 27 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, other 28 1

Stipulation and Order to Extend Time

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

- 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 proceeding, unless the court extends the deadline for good cause shown or by agreement of the parties. That deadline was February 16, 2018.
- 4. By Stipulation and Order filed February 14, 2018, the parties stipulated to extend to March 16, 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.
- 5. By Stipulation and Order filed March 19, 2018, the parties stipulated to extend to April 16, 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.
- 6. By Stipulation and Order filed April 18, 2018, the parties stipulated to extend to May 16, 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.
- 7. By Stipulation and Order filed May 18, 2018, the parties stipulated to extend to July 16, 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. By Stipulation and Order filed July 17, 2018, the parties stipulated to extend to August 15, 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.
 - 9. By Stipulation and Order filed August 13, 2018, the parties stipulated to extend to October

1	15, 2018, the time in which the United States is required to file a civil complaint for forfeiture against the
2	defendant currency and/or to obtain an indictment alleging that the defendant currency is subject to
3	forfeiture.
4	10. As provided in 18 U.S.C. § 983(a)(3)(A), the parties wish by agreement to further extend
5	to December 14, 2018, the time in which the United States is required to file a civil complaint for
6	forfeiture against the defendant currency and/or to obtain an indictment alleging that the defendant
7	currency is subject to forfeiture.
8	11. Accordingly, the parties agree that the deadline by which the United States shall be
9	required to file a complaint for forfeiture against the defendant currency and/or to obtain an indictment
10	alleging that the defendant currency is subject to forfeiture shall be extended to December 14, 2018.
11	Dated: 10/11/18 McGREGOR W. SCOTT
12	United States Attorney
13	By: <u>/s/ Kevin C. Khasigian</u> KEVIN C. KHASIGIAN
14	Assistant U.S. Attorney
15	
16	Dated: <u>10/11/18</u> /s/ Arturo A. Marquez
17	ARTURO A. MARQUEZ Attorney for potential claimants Hugo Huazo
18	Jardinez, Blanca Parra Castillo, Jorge Guzman- Aguilar, and Florencia Huazo Jardinez
19	(Signature authorized by phone)
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21	IT IS SO ORDERED.
22	Dated: October 15, 2018
23	V () Value
24	- My-
25	Troy L. Nunley United States District Judge
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