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10 UNITED STATES DISTRICT COURT
11 NORTHERN DISTRICT OF CALIFORNIA
12 SAN FRANCISCO DIVISION
13

14 UNITED STATES OF AMERICA,)
15)
16 Plaintiff,)

17 v.)

18 \$109,800 IN UNITED STATES)
CURRENCY,)
19 Defendant.)

20 NIN TRAN AND TUNG TRAN,)
21)
22 Claimants.)

No. 11-CV-1967 EMC

REPORT OF THE UNITED STATES TO THE COURT

ORDER RESETTING CMC

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1 On April 22, 2011, the United States filed this civil forfeiture action seeking to forfeit
2 defendant \$109,800 which law enforcement seized during the execution of a search warrant in
3 connection with a drug trafficking investigation. 21 U.S.C. § 881(a)(6). After claimants Nin Tran
4 and Tung Tran filed claims on June 22, 2011, the parties in July 2011 stipulated to a stay of this case
5 until a related state court criminal case is resolved, *People of the State of California v. Luc Tran*
6 *(7/19/1987), aka Tran Luc Tien, Linh Nhat Tran (10/18/1983), et al.*, DA No. 101127526, filed
7 November 11, 2010 (Superior Court, Santa Clara County, San Jose Facility). The first two named
8 defendants in the state case are the sons of Ninh Tran, a claimant in this case, and nephews of Tung
9 Tran, also a claimant in this case. 18 U.S.C. § 981(g)(1) and (2). The Court entered the parties'
10 stipulation as an order. Stipulation and Order, entered July 12, 2011.

11 Pursuant to the stipulated stay, the United States is filing this report on the status of the
12 related state criminal case. Tran Luc Tien and Linh Nhat Tran have both plead.

13 As previously reported, the state prosecutor, Johnny Gogo, informed the undersigned that,
14 on May 22, 2012, Linh Tran plead no contest to a charge of PC 186.22(a) (participating in a criminal
15 street gang); HS 11379(a) (offer to sell MDMA); and HS 11359 (possession of marijuana for sale).
16 The state prosecutor anticipated that Linh Tran would be sentenced to two years and eight months.

17 On October 26, 2012, the state prosecutor, Johnny Gogo, informed the undersigned that on
18 October 26, 2012, Luc Tien Tran pled no contest to PC 182 (conspiracy to engage in HS 11358 –
19 marijuana cultivation); HS 11379(a) (offer to sell MDMA); HS 11358 (possession for sale of
20 marijuana) with a PC 186.22(b)(10)(A) (gang enhancement); HS 11366.5(a) (keeping a narcotics
21 house) with a PC 12022(c) (firearms enhancement); PC 12280(b) (possession of assault weapon) and
22 PC 496(a) (possession of stolen property – handgun). The state prosecutor anticipates that Luc Tien
23 Tran will be sentenced to 10 years in state prison on January 14, 2013.

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