| ¢ | Case 5:16-cv-01206-JGB-JPR Document 33 | Filed 10/31/16 Page 1 of 3 Page ID #:122 | | | |
|---|---|--|--|--|--|
| 1 2 3 4 5 6 7 8 9 10 | EILEEN M. DECKER United States Attorney LAWRENCE S. MIDDLETON Assistant United States Attorney Chief, Criminal Division STEVEN R. WELK Assistant United States Attorney Chief, Asset Forfeiture Section FRANK D. KORTUM California Bar No. 110984 Assistant United States Attorney Assist Forfeiture Section 1400 United States Courthouse 312 North Spring Street Los Angeles, California 90012 Telephone: (213) 894-5177 Facsimile: (213) 894-7177 E-mail: Frank.Kortum@usdoj.go | 2 | | | |
| 11 | Attorneys for Defendant UNITED STATES OF AMERICA | | | | |
| 12 | UNITED STATES DISTRICT COURT | | | | |
| 13 | FOR THE CENTRAL DISTRICT OF CALIFORNIA | | | | |
| 14 | EASTERN | I DIVISION | | | |
| 15 | MINNESOTA LIFE INSURANCE COMPANY, | No. EDCV 16-01206-JGB(JPRx) | | | |
| 16 | Plaintiff, | STIPULATION AND REQUEST TO DISMISS ACTION | | | |
| 17 | vs. | [PROPOSED] ORDER LODGED | | | |
| 18 | RAFIA FAROOK, an Individual; | CONCURRENTLY HEREWITH | | | |
| 19 20 | SAIRA KHAN an Individual; and the UNITED STATES OF AMERICA, | | | | |
| 20 | Defendants. | | | | |
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Defendant United States of America (the "government"), and 1 defendants Rafia Farook ("Farook"), and Saira Khan ("Khan"), by and 2 through their respective counsel of record, hereby stipulate and 3 request as follows: 4

On May 31, 2016, the government filed a civil forfeiture 5 1. action entitled United States v. All Monies, Including Insurance 6 7 Benefits, in the Amount of \$25,000, and Supplemental Life Insurance Coverage in the Amount of \$250,000, No. EDCV 16-01129-JGB(JPRx) ("All Monies"). The complaint refers to the defendant res as the "Policy Benefits."

2. On June 8, 2016, Minnesota Life filed this interpleader action, naming as defendants the government, Farook, and Khan. Minnesota Life concurrently deposited the Policy Benefits with the Clerk of the Court.

On August 5, 2016, the Court in All Monies issued an arrest 3. warrant in rem for the policy benefits which Minnesota Life had deposited with the Clerk of Court and ruled that the policy benefits "shall remain in the custody of the Clerk of Court, as a duly authorized custodian, until further order of this court." Dkt. 16 at ¶ 4.

On October 7, 2016, pursuant to a stipulation filed by the 4. 22 parties, this Court issued a Judgement in Interpleader in favor of Minnesota Life, which is no longer a party to this Action. 23

24 The parties remaining in this Action are the government, 5. Farook, and Khan. The government, Farook, and Khan are also parties 25 26 to the civil forfeiture action. The parties believe that the issues 27 presented in this interpleader action overlap with the issues presented in the All Monies civil forfeiture action and are more 28

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| 1 | appropriately resolved in the context of the civil forfeiture action. | | | |
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| 2 | The parties therefore request that the Court dismiss this | | | |
| 3 | interpleader action without prejudice. | | | |
| 4 | Dated: October <u>31</u> , 2016 | Respectfully submitted, | | |
| 5 | | EILEEN M. DECKER United States Attorney | | |
| 6 | | LAWRENCE S. MIDDLETON Assistant United States Attorney | | |
| 7 | | Chief, Criminal Division STEVEN R. WELK | | |
| 8 | | Assistant United States Attorney Chief, Asset Forfeiture Section | | |
| 9 | | Chief, Asset Forfeiture Section | | |
| 10 | | /s/ Frank D. Kortum FRANK D. KORTUM | | |
| 11 | | Assistant United States Attorney | | |
| 12 | | Attorneys for Plaintiff UNITED STATES OF AMERICA | | |
| 13 | | UNITED STATES OF AMERICA | | |
| 14 | | | | |
| 15 | Dated: October 31, 2016 | RON M. CORDOVA ATTORNEY AT LAW | | |
| 16 | | /s/ Ron M. Cordova RON M. CORDOVA, ESQ. | | |
| 17 | | Attorney for Defendants RAFIA FAROOK and SAIRA KHAN | | |
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