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.gov
Attorneys for Defendant
UNITED STATES OF AMERICA
UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA
EASTERN DIVISION

MINNESOTA LIFE INSURANCE COMPANY,

Plaintiff,
vs.
RAFIA FAROOK, an Individual; SAIRA KHAN an Individual; and the UNITED STATES OF AMERICA,

Defendants.

No. EDCV 16-01206-JGB(JPRx)
STIPULATION AND REQUEST TO DISMISS ACTION
[PROPOSED] ORDER LODGED CONCURRENTLY HEREWITH

Defendant United States of America (the "government"), and defendants Rafia Farook ("Farook"), and Saira Khan ("Khan"), by and through their respective counsel of record, hereby stipulate and request as follows:

1. On May 31, 2016, the government filed a civil forfeiture action entitled United States v. All Monies, Including Insurance 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.
3. On August 5, 2016, the Court in All Monies issued an arrest 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 TI 4.
4. On October 7, 2016, pursuant to a stipulation filed by the parties, this Court issued a Judgement in Interpleader in favor of Minnesota Life, which is no longer a party to this Action.
5. The parties remaining in this Action are the government, Farook, and Khan. The government, Farook, and Khan are also parties to the civil forfeiture action. The parties believe that the issues presented in this interpleader action overlap with the issues presented in the All Monies civil forfeiture action and are more
appropriately resolved in the context of the civil forfeiture action. The parties therefore request that the Court dismiss this interpleader action without prejudice.

Dated: October 31, 2016 Respectfully submitted,
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
/s/ Frank D. Kortum
FRANK D. KORTUM
Assistant United States Attorney
Attorneys for Plaintiff UNITED STATES OF AMERICA

Dated: October 31, 2016
RON M. CORDOVA ATTORNEY AT LAW
/s/ Ron M. Cordova
RON M. CORDOVA, ESQ. Attorney for Defendants RAFIA FAROOK and SAIRA KHAN

