1 2 3 4	BENJAMIN B. WAGNER United States Attorney KRISTIN S. DOOR, SBN 84307 Assistant U.S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916) 554-2723
5	Attorney for Plaintiff
6	
7	
8	IN THE UNITED STATES DISTRICT COURT
9	FOR THE EASTERN DISTRICT OF CALIFORNIA
10	
11	UNITED STATES OF AMERICA, ) 2:08-cv-02148 LKK-DAD
12	Plaintiff, ) ) STIPULATION TO EXTEND
13	v. ) STAY OF FURTHER PROCEEDINGS AND ORDER
14	APPROXIMATELY \$180,534.29 IN U.S. ) CURRENCY SEIZED FROM SAFE CREDIT )
15	UNION ACCOUNT NUMBER 342139-00, ) AND, )
16	AND, ) DATE: N/A APPROXIMATELY \$10,000.00 IN U.S. ) TIME: N/A
17	CURRENCY SEIZED FROM SAFE CREDIT ) COURTROOM: N/A UNION ACCOUNT NUMBER 342139-20, )
18	Defendants.
19	)
20	Plaintiff United States of America and claimants Frank W.
21	Blue, Jr. and Margaret Chavez-Blue (hereafter "claimants") submit
22	the following stipulation to extend the stay of further proceedings
23	in this case. This action was previously stayed on May 27, 2009,
24	until November 23, 2009, pursuant to 18 U.S.C. §§ 981(g)(1) and
25	(g)(2) and 21 U.S.C. § 881(i).
26	The parties request that the stay be extended until February
27	
28	1 STIPULATION TO EXTEND STAY OF FURTHER PROCEEDINGS AND ORDER (PROPOSED)

23, 2010. The United States contends that the defendant property 1 2 is the proceeds of Miguel Vasquez's methamphetamine trafficking and is therefore forfeitable to the United States. Miguel Vasquez, the 3 son of claimant Margaret Chavez-Blue, and step-son of claimant 4 5 Frank W. Blue, Jr., is the lead defendant in United States v. Miguel Vasquez, et al., 2:08-cr-00212 LKK. 6 The criminal case 7 against Miguel Vasquez is still pending.

8 The United States intends to depose Miguel Vasquez about his 9 involvement in drug trafficking and the source of the currency that 10 If discovery proceeds, Vasquez would be placed in the was seized. 11 difficult position of either invoking his Fifth Amendment right 12 against self-incrimination and losing the ability to provide 13 evidence that is relevant to the claims filed by his mother and step-father, or waiving that right, testifying at a deposition, and 14 15 potentially incriminating himself in his own criminal case.

16 In addition, plaintiff intends to depose claimants on many 17 issues, including but not limited to their knowledge of Miguel 18 Vasquez' long criminal history, his history of drug trafficking, 19 and the source of these funds. Accordingly, plaintiff believes 20 that claimants face a similar problem of either invoking their Fifth Amendment rights but losing the ability to provide testimony 21 22 to protect their alleged interest in the defendant property, or 23 waiving their Fifth Amendment rights and submitting to depositions 24 and potentially incriminating themselves as well.

25If claimants or Vasquez invoke their Fifth Amendment rights,26the United States will be deprived of the ability to explore the

2

27

28

STIPULATION TO EXTEND STAY OF FURTHER PROCEEDINGS AND ORDER (PROPOSED) factual basis for the claim filed in this action and the defenses
raised in the Answer.

In addition, claimants will attempt to depose law enforcement officers who were involved in the Miguel Vasquez drug trafficking investigation that resulted in the seizure of the defendant property. Allowing depositions of these officers would adversely affect the ability of the United States to conduct its related criminal prosecution of Miguel Vasquez.

9 Accordingly, the parties agree that proceeding with this 10 action at this time has potential adverse affects on the 11 prosecution of the related criminal case and/or upon claimants' 12 ability to prove their claim to the property and to contest the 13 government's allegations that the property is forfeitable. For 14 these reasons, the parties request that this matter be stayed until February 23, 2010. At that time the parties will advise the Court 15 16 whether a further stay is necessary.

DATED: November 23,2009 BENJAMIN B. WAGNER 18 United States Attorney 19 20 <u>/s/ Kristin S. Door</u> By: KRISTIN S. DOOR 21 Assistant U.S. Attorney 22 23 DATED: November 23, 2009 /s/ Christopher Haydn-Myer 24 CHRISTOPHER HAYDN-MYER Attorney for claimants Frank V. Blue and 25 Margaret Chavez Blue 26 11 27 28 3 STIPULATION TO EXTEND STAY OF FURTHER PROCEEDINGS AND ORDER (PROPOSED)

17

1	DATED: November 23, 2009 /s/ John Balazs JOHN BALAZS
2 3	Attorney for claimants Frank V. Blue and Margaret Chavez Blue
4	(AUSA Door authorized to sign
5	by claimants' attorneys)
6	ORDER
7	For the reasons set forth above, this matter is stayed
8	pursuant to 18 U.S.C. §§ 981(g)(1), 981(g)(2) and 21 U.S.C. §
9	881(i) until February 23, 2010. On or before February 23, 2010,
10	the parties will advise the Court whether a further stay is
11	necessary.
12	
13	IT IS SO ORDERED.
14	Dated: November 24, 2009.
15	
16	1 WK with
17	LÀWRENCE K. KARLTON
18	SENIOR JUDGE UNITED STATES DISTRICT COURT
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	4 STIPULATION TO EXTEND STAY OF FURTHER PROCEEDINGS AND ORDER (PROPOSED)