USDC Case No.: 2:08-cv-02148-LKK-DAD

| 1  | BENJAMIN B. WAGNER   |   |  |  |  |
|----|--|---|--|--|--|
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| 7  |  |   |  |  |  |
| 8  | IN THE UNITED STATES DISTRICT COURT  |   |  |  |  |
| 9  | FOR THE EASTERN DISTRICT OF CALIFORNIA   |   |  |  |  |
| 10 |  |   |  |  |  |
| 11 | UNITED STATES OF AMERICA,  | Case No.: 2:08-cv-02148-LKK-DAD                       |  |  |  |
| 12 | Plaintiff,   | STIPULATION TO CONTINUE DISCOVERY DEADLINE AND EXPERT |  |  |  |
| 13 | v.   |   |  |  |  |
| 14 | 14 APPROXIMATELY \$180,534.29 IN U.S.  | DISCLOSURE DATE; ORDER THEREON                        |  |  |  |
| 15 | UNION ACCOUNT NUMBER 342139-00,<br>AND,  | (First Request)                                       |  |  |  |
| 16 | APPROXIMATELY \$10,000.00 IN U.S.  |   |  |  |  |
| 17 |  |   |  |  |  |
| 18 | 342139-20,   |   |  |  |  |
| 19 | Defendants.  |   |  |  |  |
| 20 |  |   |  |  |  |
| 21 | Plaintiff UNITED STATES OF AMERICA ("Plaintiff") and Claimants FRANK W.                    |   |  |  |  |
| 22 | BLUE, JR. and MARGARET CHAVEZ-BLUE (hereafter "Claimants"), by and through their           |   |  |  |  |
| 23 | undersigned attorneys, hereby stipulate:   |   |  |  |  |
| 24 | 1. This stipulation is executed by all Parties who have appeared in and are affected by    |   |  |  |  |
| 25 | this action.   |   |  |  |  |
| 26 | 2. The parties are requesting a twelve day extension to the discovery deadline to schedule |   |  |  |  |
| 27 | expert disclosures and depositions after a full review of written discovery and non-       |   |  |  |  |
| 28 | expert deposition testimony. This brief change to the Court's Scheduling Conference        |   |  |  |  |
|    | STIPULATION TO CONTINUE DISCOVERY DEADLINE AND EXPERT DISCLOSURE DATES; ORDER THEREON      |   |  |  |  |

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Order is needed due to the recent substitution of Claimants' counsel, the large amount of financial and real estate transaction records in the case, Plaintiff's counsel's trial schedule for the month of May 2012, and the coordination of federal agents and defendants involved in the related criminal case, *United States v. Miguel Vasquez, Jr.*, *et al.*, Case No. 2:08-CR-00212-LKK.

- 3. Since the time of the initial scheduling conference, the primary federal agent involved in the criminal investigation was promoted to another post in the Internal Revenue Service. That agent and others involved in the criminal case required a brief extension to organize and compile the large number of financial documents requested in civil discovery.
- 4. Additionally, Claimants' original counsel was removed from the case approximately two months ago hindering previous efforts to coordinate discovery and retain testifying experts.
- 5. Plaintiff's counsel has trial scheduled on May 22, 2012 in *United States v. Jamerson*, Case No. 11-CR-00261-GEB and is unavailable to take/defend depositions until the conclusion of trial.
- 6. The Parties request that the Court permit their experts to produce their written reports on July 6, 2012 and, if needed, be available for deposition until July 13, 2012. This extension will allow the Parties' experts to review written discovery and multiple deposition transcripts, as well as draft their expert reports in accordance with the Federal Rules of Civil Procedure.
- 7. This is the Parties' first request for an extension.
- 8. The Parties agree upon the following proposed modifications to the Court's Scheduling Conference Order:

| 1  |   |                                       |                                  |  |  |
|----|---|---------------------------------------|----------------------------------|--|--|
| 2  | Event   | Existing<br>Date                      | Proposed New Date                |  |  |
| 3  | United States Expert Disclosure Deadline            | May 2, 2012                           | June 15, 2012                    |  |  |
| 4  | Claimants' Expert Disclosure Deadline               | May 2, 2012                           | June 15, 2012                    |  |  |
|    | Disclosure of Expert Reports                        | May 2, 2012                           | July 6, 2012                     |  |  |
| 5  | Deposition(s) of United States Designated Expert(s) | N/A                                   | To be completed by July 13, 2012 |  |  |
| 6  | Deposition(s) of Claimants' Designated              | N/A                                   | To be completed by July 13,      |  |  |
| 7  | Expert(s) Discovery Deadline                        | July 1 2012                           | 2012                             |  |  |
| 8  | Discovery Deadline                                  | July 1, 2012                          | July 13, 2012                    |  |  |
| 9  | BENJAMIN B. WAGNER                                  |                                       |                                  |  |  |
| 10 | United States Attorney                              |                                       |                                  |  |  |
| 11 |   |                                       |                                  |  |  |
| 12 | Dated: <u>4/25/12</u> By                            |                                       | <u>Khasigian</u><br>KHASIGIAN    |  |  |
| 13 |   | Assistant U.                          |                                  |  |  |
| 14 |   |                                       |                                  |  |  |
| 15 | Dated: <u>April 25, 2012</u> By                     | y: <u>/s/ Sara J. D</u><br>JOHN R. H. |                                  |  |  |
| 16 |   | Attorney for                          |                                  |  |  |
| 17 | FRANK W. BLUE, JR. and MARGARET CHAVEZ-BLUE         |                                       |                                  |  |  |
| 18 |   | (Signature r                          | etained by attorney)             |  |  |
| 19 | ORDER   |                                       |                                  |  |  |
| 20 | IT IS SO ORDERED.                                   |                                       |                                  |  |  |
| 21 | II IS SO ORDERED.                                   |                                       |                                  |  |  |
| 22 |   |                                       |                                  |  |  |
| 23 | Dated: May 1, 2012.                                 |                                       |                                  |  |  |
| 24 | about Kardt   |                                       |                                  |  |  |
| 25 | LAWRENCE K. KARLTON                                 |                                       |                                  |  |  |
| 26 | SENIOR JUDGE<br>UNITED STATES DISTRICT COURT        |                                       |                                  |  |  |
| 27 |   |                                       |                                  |  |  |
| 28 |   | 2                                     |                                  |  |  |