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5	Attorneys for the United States	
6 7		
8	IN THE UNITED STATES DISTRICT COURT	
9	FOR THE EASTERN DISTRICT OF CALIFORNIA	
10		
11	UNITED STATES OF AMERICA,	) 2:10-CV-00520-GEB-DAD
12	Plaintiff,	) ) STIPULATION FOR STAY OF
13	V.	) FURTHER PROCEEDINGS AND ) ORDER [PROPOSED]
14	APPROXIMATELY \$7,081.00 IN U.S. CURRENCY,	) )
15	2006 HONDA CRF450R MOTORCYCLE, VIN:	) DATE: December 12, 2011 ) TIME: 9:00 a.m.
16	JH2PE05336M413204, CALIFORNIA LICENSE NUMBER: 83C47Y,	) COURTROOM: #10, 13 <sup>TH</sup> fl.
17 18	2004 HONDA CRF250X MOTORCYCLE, VIN: JH2ME11184K000863, CALIFORNIA LICENSE NUMBER: Z26N82,	) ) )
19	2006 YAMAHA TT-R230 MOTORCYCLE,	)
20	VIN: 9C6CGI9Y560013660, CALIFORNIA LICENSE NUMBER:	)
21	14E21L, and	)
22	1984 CASE 580E BACKHOE WITH SCRAPER BUCKET, VIN: 17033151.	)
23	Defendente	)
24	Defendants.	)
25 26	The United States of America and	claimant Jonathan Todd
20	The United States of America and claimant Jonathan Todd	
27	Farrell (hereafter "claimant") stipulate that a stay is necessary in the above-entitled action, and request that the Court enter an	
20	In the above entitled action, and requ	uest that the court enter all

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Stipulation for Stay of Further Proceedings and Order

order staying all further proceedings pending the outcome of a related criminal case now pending in this Court <u>(United States v.</u> <u>Jonathan Todd Farrell</u>, 2:09-CR-00426-GEB). The next status conference in the criminal case is scheduled for December 2, 2011; the parties seek a further stay in this case until February 2, 2012. This stipulation is based on the following:

7 1. Pursuant to 18 U.S.C. §§ 981(g)(1), (g)(2), and 21 U.S.C. § 881(i) the parties suggest that a stay of further 8 proceedings in this case is necessary. 9 The United States contends that the defendant currency is the proceeds of drug 10 trafficking, and that the defendant vehicles were used to 11 facilitate the cultivation of marijuana, and are therefore 12 forfeitable to the United States. The United States intends to 13 depose the claimant about the claim he filed in this case and the 14 15 facts surrounding his acquisition of the currency, and his use of The United States will also question claimant 16 the vehicles. about the events that led to the filing of an information against 17 18 him for manufacturing marijuana and possession of a firearm by a If discovery proceeds, claimant would be placed in the 19 felon. 20 difficult position of either invoking his Fifth Amendment right 21 against self-incrimination and losing the ability to protect his interest in the defendant property, or waiving his Fifth 22 23 Amendment rights and submitting to a deposition and potentially 24 incriminating himself in the pending criminal matter. If 25 claimant invokes his Fifth Amendment rights, the United States 26 will be deprived of the ability to explore the factual basis for 27 the claim he filed in this action and the defenses raised in his 28 Answer.

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In addition, if this case is not stayed claimant will
attempt to depose law enforcement officers who were involved in
the execution of the search warrants at the claimant's residence
and other locations where marijuana plants and growing equipment
was found. Allowing depositions of these officers would
adversely affect the ability of the federal authorities to
conduct its related criminal prosecution.

8 3. Accordingly, the parties contend that proceeding with this action at this time has potential adverse affects on the 9 prosecution of the related criminal case and/or upon claimant's 10 ability to prove his claim to the property and to contest the 11 United State's allegations that the property is forfeitable. 12 However, the parties are informed and believe that the criminal 13 matter involving Farrell may be resolved in the near future. The 14 status conference in Farrell's criminal case has been continued 15 again to December 2, 2011. For these reasons, the parties 16 17 jointly request that this matter be stayed until February 2, 18 2012. At that time the parties will advise the court of the 19 status of the criminal prosecution and will, if necessary, seek a 20 further stay.

21 DATED: <u>11/21/11</u> BENJAMIN B. WAGNER United States Attorney 22 23 /s/ Kevin C. Khasigian By: KEVIN C. KHASIGIAN 24 Assistant U.S. Attorney 25 <u>/s/ Zenia Gil</u>q 26 DATED: <u>11-21-11</u> ZENIA GILG 27

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Attorney for claimant Jonathan Todd Farrell (Authorized by email)

Stipulation for Stay of Further Proceedings and Order

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1	ORDER	
2	For the reasons set forth above, this matter is stayed	
3	pursuant to 18 U.S.C. §§ 981(g)(1), 981(g)(2), and 21 U.S.C. §	
4	881(i). On or before February 2, 2012, the parties will advise	
5	the court whether a further stay is necessary.	
6		
7	Scheduling) Conference now scheduled for December 12, 2011, is	
8	continued to February 27, 2012, at 9:00 a.m. The parties shall	
9	submit a joint scheduling report fourteen days prior to the	
10	hearing.	
11	IT IS SO ORDERED.	
12	Dated: November 22, 2011	
13	ANS PMI	
14	GARLAND E. BORRELL, GR.	
15	, United States District Judge	
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