1 2 3 4 5	BENJAMIN B. WAGNER United States Attorney KEVIN C. KHASIGIAN Assistant U.S. Attorney 501 I Street, Suite 10-100 Sacramento, CA 95814 Telephone: (916)554-2700 Attorneys for the United States		
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8	IN THE UNITED STATES DISTRICT COURT		
9	FOR THE EASTERN DISTRICT OF CALIFORNIA		
10			
11	UNITED STATES OF AMERICA,	2:11-CV-01902-JAM-DAD	
12	Plaintiff,	REQUEST FOR EXTENSION OF STAY OF FURTHER PROCEEDINGS	
13	V.)	AND PROPOSED ORDER	
14	REAL PROPERTY LOCATED AT 9445) FRUITRIDGE ROAD, SACRAMENTO,)		
15	CALIFORNIA, SACRAMENTO COUNTY,) APN NOS: 063-0060-045 AND)	DATE: N/A	
16	063-0060-046 INCLUDING ALL) APPURTENANCES AND IMPROVEMENTS)	TIME: N/A COURTROOM: N/A	
17	THERETO,		
18	Defendant.		
19	,		
20	The United States of America and David Johns, Mary Johns,		
21	and Major Amos Nilson and Lucy H. Nilson, Trustees of the Nilson		
22	Family Revocable Trust (hereafter referred to collectively as		
23	"claimants") submit the following Request for Extension of Stay		

24 of Further Proceedings and Proposed Order.

This matter was previously stayed on September 15, 2011 and November 28, 2011, based on the on-going criminal investigation into marijuana cultivation at 9445 Fruitridge Road, Sacramento, California (hereafter "defendant property"). To date, several

> 1 Request for Extension of Stay of Further Proceedings and Proposed Order

1 individuals have been charged with federal criminal crimes 2 related to marijuana cultivation at the defendant property, Case 3 Nos. 2:11-CR-0275-JAM-DAD and 2:11-CR-0276-JAM-DAD; but neither 4 David Johns nor Mary Johns, the record owners of the defendant 5 property, have been charged with any criminal offense by state, 6 local, or federal authorities.

1. Each of the claimants has filed a claim to the
defendant property. Claimants David Johns, Mary Johns, Major
Amos Nilson, and Lucy H. Nilson have not yet filed their Answers
and will not be required to do so until the stay contemplated by
this stipulation expires.

12 2. The stay is requested pursuant to 18 U.S.C. §§ 13 981(g)(1), 981(g)(2), and 21 U.S.C. § 881(i). The United States 14 contends that the defendant property was used to facilitate the 15 cultivation of marijuana.

It is the United States' position that the statute of 16 3. 17 limitations has not expired on potential criminal charges 18 relating to the marijuana grow at the defendant property. 19 Nevertheless, the United States intends to depose claimants David 20 and Mary Johns regarding their ownership of the defendant 21 property, as well as their knowledge and participation in large 22 scale marijuana cultivation, including the marijuana grow at the 23 defendant property. If discovery proceeds at this time, 24 claimants will be placed in the difficult position of either 25 invoking their Fifth Amendment rights against self-incrimination 26 and losing the ability to pursue their claims to the defendant 27 property, or waiving their Fifth Amendment rights and submitting 28 to a deposition and potentially incriminating themselves. Ιf

> 2 Request for Extension of Stay of Further Proceedings and Proposed Order

1 they invoke their Fifth Amendment rights, the United States will 2 be deprived of the ability to explore the factual basis for the 3 claims they filed with this court.

4 4. In addition, claimants intend to depose, among others,
5 the agents involved with this investigation, including but not
6 limited to the agents with the Drug Enforcement Administration
7 and the Internal Revenue Service. Allowing depositions of the
8 law enforcement officers at this time would adversely affect the
9 ability of the federal authorities to investigate the alleged
10 underlying criminal conduct.

The parties recognize that proceeding with these 11 5. actions at this time has potential adverse effects on the 12 investigation of the underlying criminal conduct and/or upon the 13 claimants' ability to prove their claim to the property and to 14 assert any defenses to forfeiture. For these reasons, the 15 parties jointly request that these matters be stayed until May 1, 16 17 2012, in accordance with the terms of this stipulation. At that 18 time the parties will advise the court of

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3 Request for Extension of Stay of Further Proceedings and Proposed Order

1	the status of the criminal investigation, if any, and will advise		
2	the court whether a further stay is necessary.		
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4	Dated: 2/1/12 BENJAMIN B. WAGNER United States Attorney		
5	onreed bedeeb necorney		
6	By: <u>/s/ Kevin C. Khasigian</u> KEVIN C. KHASIGIAN		
7	Assistant U.S. Attorney		
8			
9	Dated: 1/30/12 /s/ Kristin S. Door KRISTIN S. DOOR		
10	Attorney for claimants David Johns and Mary Johns		
11	(Authorized by email)		
12			
13 14	Dated: 1/31/12 /s/ Douglas A. MacDonald DOUGLAS A. MACDONALD Attorney for claimants		
14	Major Amos Nilson and Lucy H. Nilson		
16	(Signature retained by attorney)		
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18	ORDER		
19	For the reasons set forth above, this matter is stayed		
20	pursuant to 18 U.S.C. §§ 981(g)(1), 981(g)(2), and 21 U.S.C. §		
21	881(i) until May 1, 2012. On or before May 1, 2012, the parties		
22	will advise the court whether a further stay is necessary.		
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24	IT IS SO ORDERED.		
25	Dated: February 1, 2012 /s/ John A. Mendez	_	
26	United States District Judge		
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	4 Request for Extension of Stay of Furthe. Proceedings and Proposed Order	r	