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 7  
 8 IN THE UNITED STATES DISTRICT COURT FOR THE  
 9 EASTERN DISTRICT OF CALIFORNIA

10  
 11 UNITED STATES OF AMERICA,  
 12 Plaintiff,  
 13 v.

2:12-CV-00811-JAM-EFB

STIPULATION TO STAY FURTHER  
 PROCEEDINGS AND ORDER

14 REAL PROPERTY LOCATED AT 705  
 15 THROUGH 709 SOUTH CALIFORNIA  
 STREET, STOCKTON, CALIFORNIA,  
 16 SAN JOAQUIN COUNTY, APN: 149-  
 084-06, INCLUDING ALL  
 17 APPURTENANCES AND  
 IMPROVEMENTS THERETO,  
 18 Defendant.

19  
 20 The United States of America and claimants Sam Luigi Toccoli, Lisa Toccoli  
 21 Stenard and Albert Toccoli, by and through their respective counsel, hereby stipulate  
 22 that a stay is appropriate in the above-entitled action, and request that the Court enter  
 23 an order staying further proceedings until February 4, 2013. The basis for the  
 24 proposed stay is the related criminal action against two individuals charged with  
 25 cultivating marijuana at the defendant property, United States v. Brandon Conley,  
 26 2:12-CR-00077-JAM, and the ongoing criminal investigation into marijuana cultivation  
 27 at the defendant property.

28 1. The Beverly J. Toccoli Marital Deduction Trust U/A/D 8/11/99 is record

1 owner of a one-half undivided seventh-eighths interest. The S.L. Toccoli Survivor  
2 Trust U/A/D 8/11/99 is the record owner of a one-half undivided seventh-eighths  
3 interest. Allyal Properties, a California General Partnership, is the record owner of an  
4 undivided one-eighth interest. Each of the claimants has filed a claim to the defendant  
5 property based on various interests connected to the above-identified trusts and/or  
6 business entities.

7 2. The stay is requested pursuant to 18 U.S.C. §§ 981(g)(1), 981(g)(2), and 21  
8 U.S.C. § 881(i).

9 3. To date, two individuals have been charged with federal criminal crimes  
10 related to marijuana cultivation at the defendant property, United States v. Brandon  
11 Conley, 2:12-CR-00077-JAM. (None of the claimants have been charged with any  
12 criminal offense by state, local, or federal authorities.) It is the United States' position  
13 that the statute of limitations has not expired on potential criminal charges relating to  
14 the marijuana grow at the defendant property. The United States intends to depose  
15 those charged with crimes connected to the marijuana grow at the defendant property  
16 regarding their knowledge and/or participation in the large scale marijuana cultivation  
17 and property ownership. If discovery proceeds at this time, these individuals, or some  
18 of them, will be placed in the difficult position of either invoking their Fifth  
19 Amendment rights against self-incrimination or waiving their Fifth Amendment rights  
20 and submitting to a deposition and potentially incriminating themselves (at least one  
21 individual prior to a criminal trial). If they invoke their Fifth Amendment rights, the  
22 United States will be deprived of the ability to explore the factual basis for the claims  
23 they filed with this court.

24 4. In addition, claimants intend to depose, among others, the agents  
25 involved with this investigation, including but not limited to the agents with the Drug  
26 Enforcement Administration and the Internal Revenue Service. Allowing depositions  
27 of the law enforcement officers at this time would adversely affect the ability of the  
28 federal authorities to prepare for the criminal trial and/or further investigate the

1 alleged underlying criminal conduct.<sup>1</sup>

2         5.         The parties recognize that proceeding with these actions at this time  
3 could have potential adverse effects on the investigation of the underlying criminal  
4 conduct and/or upon the claimants' ability to prove their claim to the property and to  
5 assert any defenses to forfeiture. For these reasons, the parties jointly request that  
6 these matters be stayed until February 4, 2013, in accordance with the terms of this  
7 stipulation. At that time the parties will advise the court of the status of the criminal  
8 investigation and will advise the court whether a further stay is appropriate.<sup>2</sup>

9 Dated: 12/4/12

BENJAMIN B. WAGNER  
United States Attorney

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By: /s/ Kevin C. Khasigian  
KEVIN C. KHASIGIAN  
Assistant U.S. Attorney

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14 Dated: 12/4/12

/s/ Kenneth C. Mennemeier, Jr.  
KENNETH C. MENNEMEIER, JR.  
Attorney for claimants  
(Authorized by phone)

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ORDER

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For the reasons set forth above, this matter is stayed pursuant to 18 U.S.C. §§  
981(g)(1), 981(g)(2), and 21 U.S.C. § 881(i) until February 4, 2013. On or before  
February 4, 2013, the parties will advise the court whether a further stay is  
appropriate.

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IT IS SO ORDERED.

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Dated: 12/5/2012

/s/ John A. Mendez  
JOHN A. MENDEZ  
United States District Court Judge

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<sup>1</sup> Claimants have issued written discovery to the United States concerning the marijuana  
evidence used to support the forfeiture complaint. Any discovery obligations are stayed in light  
of this Stipulation. The claimants reserve the right to summarily adjudicate the issues relative  
to their interest in the defendant property once the stay has been lifted and discovery completed.

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<sup>2</sup> The parties filed a joint status report in the case on July 25, 2012. ECF No. 14. The  
parties will file an amended joint status report once the stay is lifted.