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

10
 11 UNITED STATES OF AMERICA,

2:16-CV-02259-KJM-CKD

12 Plaintiff,

13 v.

JOINT STATUS REPORT

14 REAL PROPERTY LOCATED AT 6340
 LOGAN STREET, SACRAMENTO,
 15 CALIFORNIA, SACRAMENTO COUNTY,
 APN: 038-0251-017-0000, INCLUDING ALL
 16 APPURTENANCES AND IMPROVEMENTS
 THERETO,

17 REAL PROPERTY LOCATED AT 1735
 18 ITASCA AVENUE, SACRAMENTO,
 CALIFORNIA, SACRAMENTO COUNTY,
 19 APN: 225-1080-022-0000, INCLUDING ALL
 APPURTENANCES AND IMPROVEMENTS
 20 THERETO,

21 REAL PROPERTY LOCATED AT 9501
 22 JEFFCOTT ROAD, WILTON, CALIFORNIA,
 SACRAMENTO COUNTY, APN: 136-0060-
 060-0000, INCLUDING ALL
 23 APPURTENANCES AND IMPROVEMENTS
 THERETO,

24 REAL PROPERTY LOCATED AT 7918 and
 25 7920 68TH AVENUE, SACRAMENTO,
 CALIFORNIA, SACRAMENTO COUNTY,
 26 APN: 051-0354-011-0000, INCLUDING ALL
 APPURTENANCES AND IMPROVEMENTS
 27 THERETO,

1 REAL PROPERTY LOCATED AT 6945
2 NOVA PARKWAY, SACRAMENTO,
3 CALIFORNIA, SACRAMENTO COUNTY,
4 APN: 042-0091-001-0000, INCLUDING ALL
5 APPURTENANCES AND IMPROVEMENTS
6 THERETO, and

7 REAL PROPERTY LOCATED AT 8982
8 ELDER CREEK ROAD, SACRAMENTO,
9 CALIFORNIA, SACRAMENTO COUNTY,
10 APN: 064-0033-031-0000, INCLUDING ALL
11 APPURTENANCES AND IMPROVEMENTS
12 THERETO,

13 Defendants.

14 The United States and claimants Leonard Yang, Chui Qiang Liu, Xiahua Ouyang and Megan
15 Liu, (“claimants”), submit the following Joint Status Report pursuant to the Court’s prior order in this
16 case. No other party has appeared in this action.

17 The parties previously requested, and this Court granted, a stay of further proceedings in this
18 matter in light of the ongoing companion criminal case, *United States v. Leonard Yang, et al.*, Case No.
19 2:16-CR-00189 KJM. The parties hereby submit that the criminal case is still ongoing as Defendant
20 Yichao Chen is set for sentencing on October 18, 2021. Accordingly, as set forth in the original Joint
21 Status Report [ECF No. 32], the Court should stay further proceedings in this matter rather than fully
22 schedule this case at this time. As a further update for the Court, the parties have sold five of the
23 defendant properties pursuant to an interlocutory sales order entered in the case: defendants 6340
24 Logan, 1735 Itasca, 9501 Jeffcott, 7918/7950 68th and 8982 Elder Creek Road. Pursuant to those
25 orders, most of the claims filed by property owners and lienholders have been fully resolved.
26 Accordingly, those claimants who no longer have an interest in the properties have filed stipulations to
27 withdraw their claims. See e.g., Dkt. 59, 64, 66-69, 79. The sole remaining claim will remain stayed
28 until the outcome of the criminal case.

The United States continues to work through the details of the stipulation to sell the remaining
defendant property, 6945 Nova Parkway, and the United States believes the property will soon be on
the market for sale, likely after Yichao Chen’s sentencing. The United States anticipates the stay in the

1 civil case will be lifted at the conclusion of Yichao Chen's sentencing.

2 The parties will file another joint status report within 60 days, or within seven days after the
3 criminal case resolves, whichever comes first.

4 Dated: 8/23/2021

PHILLIP A. TALBERT
Acting United States Attorney

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

8 Dated: 8/23/2021

9 /s/ Mark J. Reichel
MARK J. REICHEL
Attorney for claimant Megan Liu

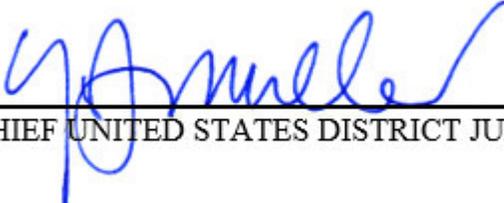
(Signature approved by email)

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14 **ORDER**

15 For the reasons set forth above, this matter is stayed pursuant to 18 U.S.C. §§ 981(g)(1),
16 981(g)(2) and 21 U.S.C. § 881(i). The parties shall file a joint status report within 60 days or until the
17 resolution of *United States v. Leonard Yang, et al.*, 2:16-CR-00189 KJM, whichever comes first.

18 **IT IS SO ORDERED.**

19 DATED: September 6, 2021.

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CHIEF UNITED STATES DISTRICT JUDGE