

1 MELINDA HAAG (CABN 132612)  
United States Attorney

2 DAVID R. CALLAWAY (CABN 121782)  
3 Chief, Criminal Division

4 DAVID COUNTRYMAN (CABN 226995)  
Assistant United States Attorney

5 450 Golden Gate Avenue, Box 36055  
6 San Francisco, California 94102-3495  
7 Telephone: (415) 436-7303  
8 FAX: (415) 436-7234  
david.countryman@usdoj.gov

9 Attorneys for United States of America

10 UNITED STATES DISTRICT COURT  
11 NORTHERN DISTRICT OF CALIFORNIA  
12 OAKLAND DIVISION

13 UNITED STATES OF AMERICA,	)	CASE NO. 11- 00258-SC
14 Plaintiff,	)	
15 v.	)	JOINT STATUS REPORT AND
16 REAL PROPERTY LOCATED AT 405	)	STIPULATION TO STAY
17 BOULDER COURT, SUITE 800,	)	
18 PLEASANTON, CALIFORNIA (APN 946-	)	
19 4547-297) ET AL	)	
20 Defendants.	)	

21 On November 6, 2014, the Court entered a criminal judgment against the claimant, Susan Su,  
22 which included forfeiture of all of the real property at issue in this civil forfeiture case. United States v.  
23 Su, CR 11-00288 JST, page 7. Because Ms. Su’s criminal conviction is currently on appeal (United  
24 States v. Su, 14-10499), and no oral argument has been set, claimant Susan Su, and plaintiff United  
25 States of America (collectively the “parties”), hereby jointly request that the above referenced civil  
26 forfeiture case be stayed and “administratively closed” for purposes of the Civil Justice Reform Act  
27 reporting requirements pending the completion of the related criminal appeal.

28 ///

JOINT STATUS REQUEST FOR ADMIN. CLOSURE  
CASE NO. 11- 00258-SC

1 The effect of an administrative closure is no different from a simple stay, except that it  
2 affects the count of active cases pending on the court's docket; i.e., administratively  
3 closed cases are not counted as active. See Lehman v. Revolution Portfolio LLC, 166  
4 F.3d 389, 392 (1st Cir. 1999) ("This method is used in various districts throughout the  
nation in order to shelve pending, but dormant, cases.") In contrast, cases stayed, but not  
closed, are counted as active. This case still exists on the docket of the district court and  
may be reopened upon request of the parties or on the court's own motion.

5 Mire v. Full Spectrum Lending Inc., 389 F.3d 163, 167 (5th Cir. 2004); see also 18 U.S.C. § 981(g); The  
6 Guide to Judiciary Policies & Procedures, Vol. 11, Chapter 14, Exhibit 1.

7 The parties submit that the record of this case provides facts sufficient to support administrative  
8 closure.

9 Dated: 7/27/15

  
DAVID HARRIS BILLINGSLEY

Attorney for Susan Su

11 Dated: 7/27/15

  
DAVID B. COUNTRYMAN  
Assistant United States Attorney

14 **~~PROPOSED~~ ORDER TEMPORARILY**  
15 **ADMINISTRATIVELY CLOSING CASE**

16 UPON CONSIDERATION of the parties stipulation, the entire record, and for good cause  
17 shown, it is by the Court on this

18 28th day of July, 2015

19 ORDERED that the instant case be, and hereby is STAYED and ADMINISTRATIVELY  
20 CLOSED for purposes of the Civil Justice Reform Act reporting requirements, until the resolution of the  
21 criminal appeal;

22 IT IS FURTHER ORDERED this case still exists on the docket of the district court and may be  
23 reopened upon request of the United States, Susan Su, or on the court's own motion.

24 IT IS SO ORDERED this 28th day of July, 2015.

25  
26   
27 HONORABLE SAMUEL CONTI  
28 United States District Judge