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7

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

10  
11 UNITED STATES OF AMERICA, ) 2:09-cv-1940 GEB/KJM  
12 Plaintiff, )  
13 v. ) PLAINTIFF'S STATUS (PRETRIAL  
14 REAL PROPERTY LOCATED AT 1 MILE ) SCHEDULING) REPORT AND  
15 UP HENNESSY ROAD, BURNT RANCH, ) ORDER  
16 CALIFORNIA, TRINITY COUNTY, )  
17 APN: 008-430-02, INCLUDING ) DATE: January 19, 2010  
18 ALL APPURTENANCES AND ) TIME: 9:00 a.m.  
IMPROVEMENTS THERETO, ) COURTROOM: 10  
Defendant. )  
19

20 The plaintiff United States of America submits the following  
21 Joint Status (Pretrial Scheduling) Report.<sup>1</sup>

22 **a. Service:**

23 The forfeiture complaint in rem was served on all  
24 individuals and entities believed to have an interest in the

25  
26 <sup>1</sup> Plaintiff attempted to get claimant's counsel's input for  
27 this report. Attorney Lerman made some changes to an initial  
28 draft prepared by undersigned counsel, but as of the time this  
report was filed had not responded to changes proposed by  
undersigned counsel.

1 defendant property. Specifically, Thomas Pickle and James Pickle  
2 were served. Thomas Pickle is the owner of record of the  
3 defendant real property and was living in one of two residences  
4 on the property. James Pickle was living in a second residence.

5 In addition, in accordance with the Order for Publication  
6 signed on July 16, 2009, by U.S. Magistrate Judge Drozd, notice  
7 of this action was published on the official internet government  
8 website, [www.forfeiture.gov](http://www.forfeiture.gov), for 30 consecutive days. The  
9 Declaration of Plaintiff was filed on September 21, 2009.

10 **b. Possible joinder of additional parties:**

11 Plaintiff does not anticipate joining additional parties.

12 Claimant anticipates a joinder, through conservatorship  
13 proceedings, of Thomas Pickle's wife. (See section e.) Plaintiff  
14 will oppose any effort by any person to file a claim at this late  
15 date. "Thomas Pickle" is the only name that appears on the title  
16 report for the defendant property and he is listed as "Thomas A.  
17 Pickle, and unmarried man, as his sole and separate property."

18 **c. Any expected or desired amendment of pleadings:**

19 None anticipated at this time.

20 **d. Jurisdiction and venue:**

21 This Court has jurisdiction in this matter pursuant to 28  
22 U.S.C. §§ 1345 and 1355. This Court has venue pursuant to 28  
23 U.S.C. § 1395.

24 **e. Anticipated motions and suggested dates:**

25 On or before January 8, 2010, Plaintiff will be filing a  
26 motion to strike the claim and answer filed by Thomas Pickle.  
27 Plaintiff will notice the motion on the next date available on  
28 the Court's calendar. If the Court grants the motion, plaintiff

1 will move for a default judgment and final judgment of  
2 forfeiture. Accordingly, the plaintiff suggests that this case  
3 need not be scheduled at this time.

4 Thomas Pickle has been missing since July 2009, and his  
5 attorney believes he is dead. Mr. Pickle's last whereabouts was  
6 hiking in the mountains of Northern California. Counsel Editte  
7 Lerman was contacted on January 5, 2010, via phone message, by  
8 attorney Darren Wright, who is representing Erlinda Selma Pickle,  
9 Thomas Pickle's wife, in a conservatorship case involving Mr.  
10 Pickle's estate. Attorney Darren Wright stated that he was  
11 calling to talk about the forfeiture proceedings that are  
12 involved in the criminal case since they may involve the  
13 conservatorship estate and her estate. Accordingly, Claimant  
14 anticipates a joinder by Erlinda Selma Pickle.

15 Plaintiff does not have sufficient information to form an  
16 opinion as to whether Pickle is dead or is a fugitive. And as  
17 noted above, plaintiff will oppose any effort by anyone to file a  
18 claim at this late date.

19 **f. Anticipated and outstanding discovery:**

20 (1) What changes should be made in the timing,  
21 form, or requirement for disclosures under  
22 Rule 26(a), including a statement as to when  
disclosures under subdivision (a)(1) were  
made or will be made:

23 (2) The subjects on which discovery may be  
needed, when discovery should be completed,  
24 and whether discovery should be conducted in  
phases or be limited to or focused upon  
25 particular issues:

26 (3) What changes should be made in the  
27 limitations on discovery imposed under the  
Federal Rules of Civil Procedure of the Local  
Rules, and what other limitations should be  
28 imposed:

1       As of the December 1, 2006, amendments to Rule 26 of the  
2 Federal Rules of Civil Procedure, civil forfeiture actions are  
3 now exempt from the initial disclosure requirements applicable to  
4 most other civil actions. See Fed.R.Civ.P. 26(a) (1) (B) (ii).

5       Rather than schedule this case at this time, plaintiff  
6 suggests that the status conference be continued 120 days to  
7 allow time for a hearing on the motion to strike and a ruling on  
8 the motion. Claimant suggests that the status conference be  
9 continued 120 days to allow time for attorney Darren Wright to  
10 determine the ramifications of the conservatorship case involving  
11 Mr. Pickle's estate, and to file necessary motions accordingly.

12       **g. Scheduling of future proceedings, including  
13 suggested timing of the disclosure of expert  
14 witnesses and information required by Rule  
15 26(a) (2), completion dates for discovery and  
16 law and motion, and dates for final pretrial  
17 conference and trial:**

18       In light of the request to continue the status conference  
19 120 days, plaintiff suggests that the case not be scheduled at  
20 this time.

21       **i. Estimate of trial time:**

22       Plaintiff estimates that a trial of this matter would take  
23 no more than 3 days.

24       **j. Appropriateness of special procedures:**

25       Not applicable.

26       **k. Modification of standard pretrial procedures  
27 because of the relative simplicity or  
28 complexity of the action or proceedings:**

29       Not applicable.

30       **l. Whether the case is related to any other  
31 case, including any matters in bankruptcy:**

1        This case is related to U.S. v. 17 Coon Creek Road, 2:09-cv-  
2 1937 GEB/KJM.    A Notice of Related Cases was filed on July 17,  
3 2009.

4        **m. Prospects for settlement:**

5        None at this time. Plaintiff will move promptly for a  
6 clerk's default pursuant to Fed.R.Civ.P. 55(b) (1) against Thomas  
7 and James Pickle if the motion to strike the claim and answer is  
8 granted, and then will move for final judgment of forfeiture.

9        **n. Any other matters that may add to the just  
and expeditious disposition of this matter:**

10        None.

12        DATED: January 6, 2010

BENJAMIN B. WAGNER  
United States Attorney

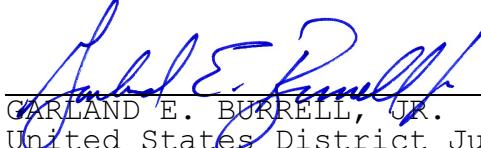
13        By: /s/ Kristin S. Door  
14 KRISTIN S. DOOR  
15 Assistant U.S. Attorney

16        **ORDER**

17        For the reasons set forth above, the status conference now  
18 scheduled for January 19, 2010, is continued to May 24, 2010, at  
19 9:00 a.m. A joint status report addressing the issues listed in  
20 the Court's July 16, 2009, Order Setting Status (Pretrial  
21 Scheduling) Conference shall be filed fourteen days prior to the  
22 hearing.

23        IT IS SO ORDERED.

24        Dated: January 14, 2010

25          
26 CARL E. BURWELL, JR.  
27 United States District Judge