S Unite	d States of America v. Approximately \$188,207.24 i	irgo Bank Account No. 2012381455	Doc		
1 2 3 4 5	DANIEL J. BRODERICK, #89424 Federal Defender PEGGY SASSO, #228906 Assistant Federal Defender Designated Counsel for Service 2300 Tulare Street, Suite 330 Fresno, California 93721-2226 Telephone: (559) 487-5561 Attorney for Claimant				
6	DENICE MARIE HECTOR				
7 8	IN THE UNITED STATES DISTRICT COURT				
8 9	FOR THE EASTERN DISTRICT OF CALIFORNIA				
9 10	UNITED STATES OF AMERICA,	) NO. 1:09-cv-01390 LJO-SMS			
10	Plaintiff,	)			
12	V.	) ) ) ORDER APPROVING FORFEITURE			
12	APPROXIMATELY \$188,207.24 IN U.S. CURRENCY SEIZED FROM WELLS FARGO	) SETTLEMENT WITH RESPECT TO CLAIMANT DENICE MARIE HECTOR			
14	BANK ACCOUNT NO. 2012381455, HELD IN THE NAME OF NOEL CASTILLO AND	)			
15	DENICE MARIE HECTOR, and	)			
16	APPROXIMATELY \$199,832.00 IN U.S. CURRENCY SEIZED FROM BANK OF THE	) Judge: Hon. Sandra M. Snyder			
17	WEST SAFE DEPOSIT BOX NO. 200608, HELD IN THE NAME OF DENICE MARIE HECTOR,	) Time: N/A ) Date: N/A )			
18	Defendants	)			
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20	This matter having come before the Court, and good cause appearing, the parties move for				
21	approval of (1) the forfeiture settlement with respect to Denice Marie Hector; and (2) the Agreement and				
22	Declaration of Trust Creating the Denice Hector Trust for the Education of Diego Castillo, which is				
23	necessary to effectuate the terms of the forfeiture settlement.				
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1	Dated: July 6, 2011		Respectfully submitted,
2	Dutou. July 0, 2011		Respectfully sublitted,
2			DANIEL J. BRODERICK Federal Defender
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5		By:	/s/ Peggy Sasso PEGGY SASSO
6			Assistant Federal Defender Attorney for Denice Marie Hector
7			
8			BENJAMIN B. WAGNER United States Attorney
9	Dated: July 6, 2011	By:	/s/ Alyson A. Berg ALYSON A. BERG Assistant United States Attorney
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11			Attorney for Plaintiff
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15	IT IS SO ORDERED.		
16	Dated: <u>July 26, 2011</u>	/s/ San UNITED STATE	<u>dra M. Snyder</u> ES MAGISTRATE JUDGE
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	[Proposed] Order Approving Forfeiture Settlement with Respect to Claimant Denice Marie Hector	-2-	