

1 BENJAMIN B. WAGNER  
 United States Attorney  
 2 JEAN M. HOBLER  
 Assistant U.S. Attorney  
 3 501 I Street, Suite 10-100  
 Sacramento, CA 95814  
 4 Telephone: (916) 554-2700

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

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UNITED STATES OF AMERICA,	)	2:10-MC-00046-MCE-DAD
	)	
Plaintiff,	)	
	)	
v.	)	
	)	GOVERNMENT'S RESPONSE TO ORDER
APPROXIMATELY \$5,173.45 IN U.S.	)	TO SHOW CAUSE RE: DISMISSAL OF
CURRENCY SEIZED FROM WELLS FARGO	)	ACTION; RELATED STIPULATION OF
BANK ACCOUNT NUMBER 3444347300,	)	PARTIES; ORDER THEREON
	)	
Defendant.	)	
	)	
	)	

18 On January 11, 2012, this Court issued an order for the  
 19 Government to show cause why the instant case should not be  
 20 dismissed in light of the lack of a complaint on file. The  
 21 Government apologizes to the Court for any inconvenience caused to  
 22 it in this matter, and provides the following status and related  
 23 request.

24 Claimants Joseph and Doralee Stancil advised the Government  
 25 some time ago that they wished to reach a global resolution of  
 26 criminal and civil issues relating to the seizure of the funds  
 27 that are the subject of this case. Complicating those  
 28 discussions, there are multiple potential individual defendants

1 and a potential corporate defendant in a related criminal  
2 investigation. Working with counsel for claimants and for the  
3 potential individual and corporate defendants, the parties'  
4 efforts in this regard are substantially complete. We expect to  
5 finalize the terms of a global resolution within the next two  
6 weeks. Relatedly, the Government expects to file an Information  
7 with related criminal charges within approximately the next week,  
8 and to file in the resulting criminal case and in this case a  
9 notices of related cases. The parties hope and expect to have the  
10 matter in front of the District Court for entry of plea and  
11 related proceedings within 30 to 60 days. The parties expect that  
12 the funds that are the subject of this civil matter will be  
13 transferred by Stancil Enterprises, Inc. to be forfeited as part  
14 of the criminal case.

15 On that basis, in the interests of proceeding in an efficient  
16 fashion, the parties request the Court suspend operation of its  
17 Order to Show Cause for a period of 60 days, with the expectation  
18 that in the intervening period the civil case will become moot.

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1 It is hereby stipulated by and between the United States of  
2 America and claimants Joseph Stancil and Doralee Stancil  
3 ("claimants"), by and through their respective attorneys, that the  
4 above factual statements are accurate, and that all parties to  
5 this civil matter join in the request to suspend the operation of  
6 the Order to Show Cause for a period of 60 days from the date of  
7 any such order.

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BENJAMIN B. WAGNER  
United States Attorney

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DATE: 1/17/2012

/s/ Jean M. Hobler  
JEAN M. HOBLER  
Assistant U.S. Attorney

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DATE: 1/17/2012

/s/ Donald H. Heller  
DONALD H. HELLER  
Attorney for Claimants  
Joseph and Doralee Stancil  
**(Original signatures retained by  
attorney)**

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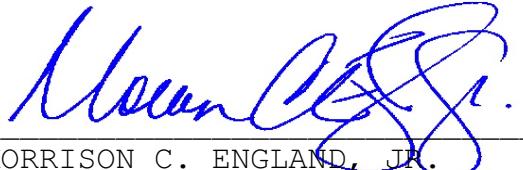
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**ORDER**

**Given the foregoing stipulation,** the Order to Show Cause (ECF No. 12) is hereby vacated. The parties are directed to file a joint status report not later than April, 17, 2012 if this matter is not resolved beforehand.

IT IT SO ORDERED.

Dated: January 18, 2012



MORRISON C. ENGLAND, JR.  
UNITED STATES DISTRICT JUDGE