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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
)	
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.

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

16 On that basis, in the interests of proceeding in an efficient
17 fashion, the parties request the Court suspend operation of its
18 Order to Show Cause for a period of 60 days, with the expectation
19 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

DATE: 1/17/2012


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

DATE: 1/17/2012

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

IT IS SO ORDERED.

Dated: January 25, 2012


MORRISON C. ENGLAND, JR.
UNITED STATES DISTRICT JUDGE