

1 that the \$5,173.45 in U.S. Currency seized from Wells Fargo Bank
2 Account Number 3444347300, by the Internal Revenue Service on or
3 about November 19, 2009, and subject of the related case 2:10-MC-
4 00046 MCE, shall be applied to the above-listed money judgment.
5 See Defendant Stancil Enterprises, Inc.'s Plea Agreement ¶ II.D.

6 Plaintiff hereby applies for entry of a money judgment as
7 follows:

8 1. Pursuant to 31 U.S.C. § 5317(c)(1) and Fed. R. Crim. P.
9 32.2(b)(1), the Court shall impose a personal forfeiture money
10 judgment against defendant Stancil Enterprises, Inc. in the amount
11 of \$428,589.30.

12 2. The above-referenced personal forfeiture money judgment
13 is imposed based on defendant Stancil Enterprises, Inc.'s
14 conviction for violating 18 U.S.C. § 371, involving 31 U.S.C. §
15 5313(a) and 31 U.S.C. § 5324(a). Said amount reflects a property
16 involved in the offense, which the defendant agreed is subject to
17 forfeiture based on the offense of conviction. Any funds applied
18 towards such judgment shall be forfeited to the United States of
19 America and disposed of as provided for by law.

20 3. The \$5,173.45 in U.S. Currency seized from Wells Fargo
21 Bank Account Number 3444347300, by the Internal Revenue Service on
22 or about November 19, 2009, and subject of the related case 2:10-
23 MC-00046 MCE, shall be applied to the above-listed money judgment.

24 4. The remaining \$423,415.85 of the above-listed money
25 judgment shall be paid on or before the expiration of the 30th day
26 following entry of judgment relating to Stancil Enterprises, Inc.

27 5. Upon entry of judgment and commitment of Stancil
28 Enterprises, Inc., the Clerk of the Court shall disburse the

1 \$423,415.85 of the \$923,415.85 deposited on February 27, 2012, on
2 behalf of Stancil Enterprises, Inc., plus any interest that has
3 accrued on that amount, payable to the U.S. Department of Treasury
4 and sent to the U.S. Attorney's Office, Attn: Asset Forfeiture
5 Unit, 501 I Street, Suite 10-100, Sacramento, CA 95814. The Clerk
6 of the Court shall waive any and all service fees on the
7 \$423,415.85. The \$423,415.85 shall be seized and held by the U.S.
8 Department of Treasury, in its secure custody and control.

9

10 DATED: 3/2/2012

BENJAMIN B. WAGNER
United States Attorney

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

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O R D E R

For good cause shown, it is hereby ORDERED and ADJUDGED:

1. A personal forfeiture money judgment in the amount of \$428,589.30 shall be imposed against defendant Stancil Enterprises, Inc.

2. The \$5,173.45 in U.S. Currency seized from Wells Fargo Bank Account Number 3444347300, by the Internal Revenue Service on or about November 19, 2009, and subject of the related case 2:10-MC-00046 MCE, shall be applied to the above-listed money judgment.

3. The remaining \$423,415.85 of the above-listed money judgment shall be paid on or before the expiration of the 30th day following entry of judgment relating to Stancil Enterprises, Inc.

4. Upon entry of judgment and commitment of Stancil Enterprises, Inc., the Clerk of the Court shall disburse the \$423,415.85 of the \$923,415.85 deposited on February 27, 2012, on behalf of Stancil Enterprises, Inc., plus any interest that has accrued on that amount, payable to the U.S. Department of Treasury and sent to the U.S. Attorney's Office, Attn: Asset Forfeiture Unit, 501 I Street, Suite 10-100, Sacramento, CA 95814. The Clerk of the Court shall waive any and all service fees on the \$423,415.85. The \$423,415.85 shall be seized and held by the U.S. Department of Treasury, in its secure custody and control.

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1 5. Any funds applied towards such judgment shall be
2 forfeited to the United States of America and disposed of as
3 provided for by law.

4 IT IS SO ORDERED.

5 Dated: March 7, 2012



MORRISON C. ENGLAND, JR.
UNITED STATES DISTRICT JUDGE

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