

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA
EASTERN-WATERLOO DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	No. 11-CV-2043
)	
vs.)	
)	
A CASHIER'S CHECK IN THE)	
AMOUNT OF ONE HUNDRED)	
THIRTY-ONE THOUSAND TWO)	
HUNDRED FIFTY-SIX DOLLARS AND)	
SEVENTY-SEVEN CENTS)	
(\$131,256.77),)	
)	
and)	
)	
A CASHIER'S CHECK IN THE)	
AMOUNT OF ONE HUNDRED)	
ELEVEN THOUSAND ONE HUNDRED)	
SIXTY-SEVEN DOLLARS AND)	
EIGHTY-NINE CENTS)	
(\$111,167.89),)	
)	
Defendants.)	

ORDER APPROVING STIPULATION FOR COMPROMISE SETTLEMENT

Based upon the Stipulation for Compromise Settlement filed by the parties on
June 11, 2013;

IT IS HEREBY ORDERED:

1. That the Stipulation of Compromise Settlement is approved by this Court;
2. That Twenty-Four Thousand Five Hundred Seventy-Five Dollars and
Seventy-One Cents (\$24,575.71) from the Cashier's Check in the amount of
\$131,256.77 shall be returned to the Claimants through their attorney John Lane, after

a U.S. Treasury Offset search has been completed indicating that neither Charlene Beckman, Glenn Beckman, Century Finance, Inc. and Champion Motors, Inc. owe any outstanding federal or state governmental debts;

3. That the One Hundred Eleven Thousand One Hundred Sixty-Seven Dollars and Eighty-Nine Cents (\$111,167.89) from the Cashier's Check in the same amount, which represents funds from the Century Finance, Inc. bank account #XXXX251, is hereby forfeited to the United States of America pursuant to Title 31, United States Code, Section 5317(c)(2) for violations of Title 31, United States Code, Section 5324;

4. That One Hundred Six Thousand Six Hundred Eighty-One Dollars and Six Cents (\$106,681.06) from the Cashier's Check in the amount of \$131,256.77, which represents funds from the Champion Motors, Inc. Bank account #XX210, is forfeited to the United States of America pursuant to Title 31, United States Code, Section 5317(c)(2) for violations of Title 31, United States Code, Section 5324;


5. That the Internal Revenue Service, Criminal Investigation Division, United States Department of Treasury shall deposit the One Hundred Eleven Thousand One Hundred Sixty-Seven Dollars and Eighty-Nine Cents (\$111,167.89) from the Cashier's Check in the same amount into the U.S. Treasury Asset Forfeiture Fund to be disposed of according to the law;

6. That the Internal Revenue Service, Criminal Investigation Division, United States Department of Treasury, shall deposit the One Hundred Six Thousand Six Hundred Eighty-One Dollars and Six Cents (\$106,681.06) from the Cashier's Check in

the amount of One Hundred Thirty-One Thousand Two Hundred Fifty-Six Dollars and Seventy-Seven Cents (\$131,256.77) into the U.S. Treasury Asset Forfeiture Fund to be disposed of according to the law;

7. That each party is to bear their own costs of this action;
8. That this action is dismissed with prejudice.

DATED this 13th day of June, 2013.



JON STUART SCOLES
CHIEF MAGISTRATE JUDGE
NORTHERN DISTRICT OF IOWA