

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

Civil Case No. 2:11-cv-12111

vs.

Honorable George Caram Steeh

FIFTY THOUSAND SIX HUNDRED  
NINETY TWO DOLLARS AND  
FORTY SIX CENTS IN U.S. CURRENCY  
(\$50,692.46) FROM DEARBORN VILLAGE  
COMMUNITY CREDIT UNION  
ACCOUNT #367929; TWENTY SEVEN  
THOUSAND SIXTY DOLLARS AND  
FIVE CENTS IN U.S. CURRENCY  
(\$27,060.05) FROM JP MORGAN CHASE  
BANK ACCOUNT #722769007; AND NINE  
THOUSAND EIGHT HUNDRED NINETY  
DOLLARS (\$9,890.00) IN U.S. CURRENCY,

Defendants *in Rem*.

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**ORDER STAYING CIVIL FORFEITURE PROCEEDINGS  
AND ADMINISTRATIVELY CLOSING CASE**

Upon the accompanying Stipulation for Stay of Civil Forfeiture Proceedings and the Court being otherwise fully advised in the premises, now, therefore;

**IT IS HEREBY ORDERED** that all proceedings in this civil forfeiture case shall be stayed until further order of the Court, without prejudice to either party to seek an advance termination or an extension of the stay.

**IT IS FURTHER ORDERED** that the United States shall promptly inform the Claimants through counsel, if any, of the culmination or termination of the criminal investigation, whether by discontinuance or by the initiation of criminal prosecution.

**IT IS FURTHER ORDERED** that upon termination of the stay, the parties may move to reopen the case and shall be afforded a reasonable time to conclude discovery, file dispositive motions, and file all witness lists prior to any pretrial or trial proceedings.

Dated: September 8, 2011

s/George Caram Steeh  
HONORABLE GEORGE CARAM STEEH  
United States District Judge