

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
ST. JOSEPH DIVISION**

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	No. 12-06001-03-04-05-06-11-CR-SJ-GAF
)	
STEPHEN E. VANVACTER,)	
)	
SARA M. GONZALEZ,)	
)	
CHRISTINA GONZALEZ,)	
)	
JESSICA M. GONZALEZ,)	
)	
and)	
)	
NELSON DARISEO BAUTISTA-OROZCO,)	
)	
Defendants.)	

ORDER OF FORFEITURE

This matter is before the Court on the Motion of the United States for an Order of Forfeiture.

WHEREAS, on May 7, 2012, the defendant Christina Gonzalez entered into a plea agreement with the United States in which the defendant agreed that she had obtained proceeds from the offenses alleged in Counts One of the Indictment, the amount to be determined by the Court, for which the defendant has been convicted, and

WHEREAS, on July 24, 2012, the defendant Sara M. Gonzalez entered into a plea agreement with the United States in which the defendant agreed that she had obtained \$5,250,000.00 in proceeds from the offenses alleged in Count One of the Indictment, for which

the defendant has been convicted, and

WHEREAS, on August 31, 2012, the defendant Stephen E. Vancacter entered into a Plea Agreement with the United States in which the defendant agreed that he had obtained \$5,250,000.00 in proceeds from the offenses alleged in Count One of the Indictment, for which the defendant has been convicted, and

WHEREAS, on September 4, 2012, the defendant Jessica M. Gonzalez entered into a plea agreement with the United States in which the defendant agreed that she had obtained \$5,250,000.00 in proceeds from the offenses alleged in Count One of the Indictment, for which the defendant has been convicted, and

WHEREAS, on September 12, 2012, the defendant Nelson Dariseo Bautista-Orozco entered into a plea agreement with the United States in which the defendant agreed that he had obtained \$5,250,000.00 in proceeds from the offenses alleged in Counts One and Forty of the Indictment, for which the defendant has been convicted, and

WHEREAS, the United States has filed a Motion for Entry of an Order of Forfeiture which would consist of a personal money judgment against the defendants Sara M. Gonzalez, Stephen E. Vanvacter, Jessica M. Gonzalez, and Nelson Dariseo Bautista-Orozco in the amount of \$5,250,000.00, and

WHEREAS, the United States has filed a Motion for Entry of an Order of Forfeiture which would consist of a personal money judgment against Christina Gonzalez pursuant to Rule 32.2(b)(2)(B). The amount of money judgment will be determined by the Court. This Order will be amended after sentencing under Rule 32.2(3)(1) when the amount of the money judgments has been decided by the Court.

WHEREAS, Rule 32.2(c)(1) provides that “no ancillary proceeding is required to the extent that the forfeiture consists of a money judgment,”

NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that the defendants Sara M. Gonzalez, Stephen E. Vanvacter, Jessica M. Gonzalez, and Nelson Dariseo Bautista-Orozco shall forfeit to the United States the sum of \$5,250,000.00 pursuant to 21 U.S.C. § 853. The defendant Christina Gonzalez shall forfeit to the United States the sum of money, which the amount will be determined by the Court, pursuant to 21 U.S.C. § 853.

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order; and

IT IS FURTHER ORDERED that pursuant to Rule 32.2(b)(4)(a), this Order of Forfeiture shall become final as to the defendant at the time of sentencing [or before sentencing if the defendant consents], and shall be made part of the sentence and included in the judgment; and

IT IS FURTHER ORDERED that the United States may, at any time, move pursuant to Rule 32.2(e) to amend this Order of Forfeiture to substitute property having a value not to exceed sum of money to satisfy the money judgment in whole or in part.

SO ORDERED:

s/ Gary A. Fenner
Gary A. Fenner, Judge
United States District Court

DATED: November 5, 2012