# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF FLORIDA TALLAHASSEE DIVISION

## UNITED STATES OF AMERICA

**Plaintiff** 

vs.

Case No. 4:12cr62-MW/CAS

GREGORY THOMPSON ROBELIA THOMPSON, and MICHELLE THOMPSON

**Defendants** 

## FINAL ORDER OF FORFEITURE

THIS CAUSE CAME before the Court on the Motion of the United States of

America for a Final Order of Forfeiture. Being fully advised in the premises, the Court

finds as follows:

- 1. WHEREAS, on May 15, 2013, this Court entered a Preliminary Order of Forfeiture against the properties described below:
  - A. Real property described as Vacant Lot located at Southwest Open Sands Loop, Greenville, Florida 32331, with any improvements and appurtenances thereon, located in Madison County, Florida; more particularly described as:

Tract #1

Commence at an iron rod marking the Southwest corner of Section 19, Township 1 South, Range 7 East, Madison County, Florida and run North 00 degrees 24 minutes 12 second West, a distance of 1352.44 feet to a point, thence North 89 Degrees 29 Minutes 13 Seconds East, a distance of 3627.37 feet for a point of beginning. Thence from said Point of Beginning continue North 89 Degrees 29 Minutes 13 Seconds

CERTIFIED A TRUE COPY
Jessica J. Lyublenovits

Deputy Clerk

East, a distance of 355.15 feet to a point; thence South 00 Degrees 49 Minutes, 05 Seconds East, a distance of 995.10 feet to a point on the West right of way boundary of the CSX Transportation Railroad, thence South 01 Degrees 34 Minutes 04 Seconds West, along said right of way boundary, a distance of 775.52 feet to a point in the centerline of an 80 foot wide roadway, utility and drainage easement (County Graded Open Sands Loop), thence run North 77 Degrees 12 Minutes 23 Seconds West, along said centerline, a distance of 343.44 feet to a point, thence leaving said centerline, run North 00 Degrees 26 Minutes 52 Seconds West, a distance of 1691.05 feet to the point of beginning.

Subject to an 80 foot wide roadway, utility and drainage easement (County Graded Open Sands Loop) over and across the southerly 40 feet thereof.

Also subject to a 10 foot utility easement along the side and rear lot lines.

Together with and subject to that certain Declaration of Easements, Reservations and Protective Covenants for Aucilla Plantations recorded December 15, 2005, in Official Records Book 791, Page 298, of the Public Records of Madison County, Florida; and any amendments thereto;

B. Real property located at 9070 Southwest Moseley Hall Road, Greenville, Florida 32331, with any improvements and appurtenances thereon, located in Madison County, Florida; more particularly described as:

Begin at the intersection of the Northwesterly right of way line of County Road 360 and the North Line of the South Half of the Northwest quarter of Section 32, Township 1 South, Range 7 East, Madison County, Florida, and run North 89 Degrees 59 Minutes 10 Seconds West along the North end of said South half of the Northwest quarter a distance of 667.05 feet, thence run South 36 Degrees 49 Minutes 00 Seconds East 399.70 feet to a point on the North right of way of said County Road 360, thence run North 53 Degrees 11 Minutes 00 Seconds East along said right of way line a distance of 511.04 feet to the point of curvature of said right of way line, said curve being concaved to the Southeast, thence run along said curve and right of way line with a radius of 2914.79 feet, through a central angle of 00

Degrees 26 Minutes 59 Seconds, for an arc length of 22.88 feet (chord of said arc being North 53 Degrees 38 Minutes 08 Seconds East 22.88 feet) to the Point of Beginning, containing 2.45 acres more or less;

C. Real property described as Vacant Lot located at Southwest U.S. 221, Greenville, Florida 32331, with any improvements and appurtenances thereon, located in Madison County, Florida; more particularly described as:

#### Tract #1

Commence at an iron rod marking the Southwest corner of Section 19, Township 1 South, Range 7 East, Madison County, Florida, and run North 00 Degrees 24 Minutes 12 Seconds West, a distance of 1352.44 feet to a point, thence North 89 Degrees 29 Minutes 13 Seconds East, a distance of 3627.37 for a point of beginning, thence from said point of beginning, continue North 89 Degrees 29 Minutes 13 seconds East, a distance of 355.15 feet to a point, thence South 00 Degrees 49 Minutes 05 Seconds East, a distance of 995.10 feet to a point on the West Right of Way Boundary of the CSX Transportation Railroad, thence South 01 Degrees 34 Minutes 04 Seconds West, along said Right of Way boundary, a distance of 775.52 feet to a point in the centerline of an 80 foot wide Roadway, Utility and Drainage Easement (County Graded Open Sands Loop), thence run North 77 Degrees 12 Minutes 23 Seconds West, along said Centerline, a distance of 343.44 feet to a point, thence leaving said Centerline, run North 00 Degrees 26 Minutes 52 Seconds West, a distance of 1691.05 feet to the Point of Beginning.

Subject to an 80 foot wide Roadway, Utility and Drainage Easement (County Graded Open Sands Loop) over and across the Southerly 40 feet thereof.

Also subject to a 10 foot utility easement along the side and rear lot lines

Together with and subject to that certain Declaration of Easements, Reservations and Protective Covenants for Aucilla Plantations recorded December 15, 2005, in Official Records Book 791, Page 298, of the Public Records of Madison County, Florida; and any amendments thereto;

D. Real property described as a Parcel of Vacant Land, ID# 21-1N-5E-0000-0011-0000, located at Turkey Scratch Road, Jefferson County, Florida, with any improvements and appurtenances thereon; more particularly described as:

A parcel of land located in Section 21, Township 1 North, Range 5
East, Jefferson County, Florida, and being a portion of the Ulee property as described in the Public Records of said Jefferson County, Florida, in Official Record Book 170, Pages 640 through 642 and Official Records Book 302, page 61, said parcel being more particularly described as follows:

Commence at a concrete monument on the Westerly boundary of a County Graded Road marking the Southeast corner of that property described in the Public Records of Jefferson County, Florida, in Official Records Book 124, page 351 and run North 45 Degrees 14 Minutes 43 Seconds East, along said road boundary, 249.80 feet to a point, thence North 12 Degrees 10 Minutes 18 Seconds East, along said road boundary, 88.30 feet to a point, thence North 10 Degrees 03 Minutes 34 Seconds East, along said road boundary, 303.94 feet to a point, thence leaving said road boundary run West, along the North boundary of that property described in Official Records Book 170, pages 640-642, 290.22 feet to the POINT OF BEGINNING, thence from said Point of Beginning run South 01 Degree 55 Minutes 11 Seconds West 306.40 feet to a point, thence West 306.20 feet to a point, thence North 01 Degree 55 Minutes 11 Seconds East 306.40 feet to a point, thence West 42.0 feet to a point, thence run North 03 Degrees 04 Minutes 00 Seconds East 187.38 feet to a point, thence East 636.96 feet, more or less to a point in the approximate center of a County Graded Road, thence run South 12 Degrees 56 Minutes 49 Seconds East, along said center of road, 191.99 feet to a point, thence leaving said center of road run West 341.80 feet, more or less to the Point of Beginning. Containing 5.0 acres, more or less;

E. Real property described as a Parcel of Vacant Land, ID# 23-1N-4E-0000-0051-0000, located a South Jefferson Highway, Jefferson County, Florida, with any improvements and appurtenances thereon, more particularly described as:

All that part of the North Half of the South Half of the Southeast Quarter of the Southeast Quarter of Section 23, Township 1 North, Range 4 East, lying West of U.S. 19 (S.R. 57) being more particularly

### described as follows:

Beginning at the Northwest corner of the North Half of the South Half of the Southeast Quarter of Section 23, Township 1 North, Range 4 East, Jefferson County, Florida, thence run South 00 Degree 32 Minutes 19 Seconds East along the forty acre line 328.40 feet to the Southwest corner of the North Half of the South Half of the Southeast Quarter of the Southeast Quarter of said Section 23, thence run North 89 Degrees 24 Minutes 36 Seconds along said ten acre line 401.14 feet to the Westerly right-of-way line of U.S. 19, thence run North 05 Degrees 07 Minutes 30 Seconds East along said right-of-way line 329.68 feet to the North boundary of said north Half of the South Half of the Southeast Quarter of the Southeast Quarter, thence run South 89 Degrees 27 Minutes 26 Seconds West along said North boundary 433.67 feet to the Point of Beginning. Said Tract containing 3.15 acres, more or less;

F. Real property described as Parcel ID# 28-04S-12E-1072700.0730 located in Suwannee County, Florida, with any improvements and appurtenances thereon, more particularly described as:

Lot 73, Peacock Hide-Away, an unrecorded subdivision, being more particularly described as follows: Commencing at the Southwest corner of the Southwest ¼ of Northwest ¼ of Section 28, Township 4 South, Range12 East, Suwannee County, Florida; thence run North 89 Degrees 38 Minutes 07 Seconds East, 696.98 feet for a Point of Beginning, thence continue North 89 Degrees 38 Minutes 07 Seconds East, 165.66 feet; thence run North 00 Degree 59 Minutes 21 Seconds West, 331.13 feet; thence run South 89 Degrees 38 Minutes 07 Seconds West, 165.66 feet, thence run South 00 Degree 59 Minutes 21 Seconds East, 331.36 feet back to the Point of Beginning.

Subject to a 30 foot strip across the North end for a road easement;

G. Real property described as Parcel ID# 28-04S-12E-1072700.0750 located in Suwannee County, Florida, with any improvements and appurtenances thereon, more particularly described as:

Lot 75, Peacock Hide-Away, an unrecorded subdivision, being more particularly described as follows: Commencing at the Southwest corner of the Southwest ¼ of Northwest ¼ of Section 28, Township 4

South, Range 12 East, Suwannee County, Florida; thence run North 89 Degrees 38 Minutes 07 Seconds East, 531.32 feet for a Point of Beginning; thence continue North 89 Degree 38 Minutes 07 Seconds East, 165.66 feet; thence run North 00 Degree 59 Minutes 21 Seconds West, 331.13 feet, thence run South 89 Degrees 38 Minutes 07 Seconds West, 165.66 feet; thence run South 00 Degree 59 Minutes 21 Seconds East, 331.36 feet back to the Point of Beginning.

Subject to a 30 foot strip across the North end for a road easement;

H. Real property located at 10088 Springs Sink Road, Tallahassee, Florida 32305, with any improvements and appurtenances thereon, located in Leon County, Florida, more particularly described as:

Lot 18, Block B, Natural Wells, Unit 3, a Subdivision as per map or plat thereof recorded in Plat Book 10, Page 31 of the Public Records of Leon County, Florida.

Together with that certain mobile home located thereon, Serial Numbers C02268AGA and C02268BGA.

Commonly known as: 10088 Spring Sink Road, Tallahassee, FL 32305.

Subject to easements, restrictions, covenants, conditions, agreements and reservations of record, if any; and

WHEREAS, pursuant to Rule G (4)(a) of the Supplemental Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture Actions, notice of this forfeiture action and of the intent of the United States of America to dispose of the property was published on an official Internet government forfeiture site, www.forfeiture.gov, for at least 30 consecutive days, beginning on June 7, 2013. Such notice informs all third parties of their right to file a petition within sixty (60) days of the first date of publication setting forth their interest in said property; and

Case 4:12-cr-00062-MW-CAS Document 306 Filed 10/01/13 Page 7 of 7

WHEREAS, no persons or entities having an interest in the above-referenced property have filed petitions, it is hereby

ORDERED, ADJUDGED and DECREED that the right, title and interest to the above-referenced property is hereby condemned, forfeited and vested in the United States of America and shall be disposed of in accordance with the law.

The Clerk shall close the file.

SO ORDERED on October 1, 2013.

s/Mark E. Walker
United States District Judge