

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

DANIEL GLEN HAMPTON,)

Defendant.)

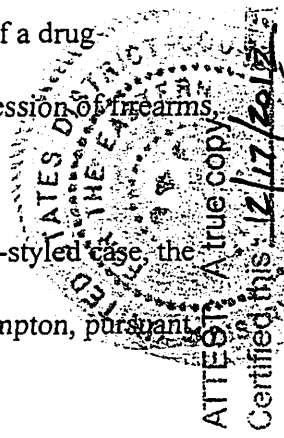
Case No. 3:07-CR-113

Judges Jordan/Guyton

FINAL ORDER OF FORFEITURE

On January 15, 2008, a Superseding Indictment was filed in the above-referenced case charging the defendant, Daniel Glen Hampton, with, knowingly, intentionally, and without authority, combining, conspiring, confederating, and agreeing with others to distribute and possess with intent to distribute five (5) kilograms or more of a mixture and substance containing a detectable amount of cocaine hydrochloride, a Schedule II controlled substance; fifty (50) grams or more of a mixture and substance containing a detectable amount of cocaine base, also known as crack, a Schedule II controlled substance; one-hundred (100) kilograms or more of a mixture and substance containing a detectable amount of marijuana, a Schedule I controlled substance, and a mixture and substance containing a detectable amount of Oxycontin, a Schedule II controlled substance, in violation of 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A), 841(b)(1)(B), and 841(b)(1)(C), (Count One); knowingly possessing firearms in furtherance of a drug trafficking crime, in violation of 18 U.S.C. § 924(c)(1), (Count Two); and possession of firearms in violation of 18 U.S.C. § 922(g)(1), (Count Three).

In the Forfeiture Allegations of the Superseding Indictment in the above-styled case, the United States sought forfeiture of the interest of the defendant, Daniel Glen Hampton, pursuant to


 ATTEST: A true copy
 Certified this 12/17/2012
 Debra C. Poplin-Gierks
[Signature]
 Dep. Clerk

to 21 U.S.C. § 853, in any property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the conspiracy, and any property used in any manner or part to commit, or to facilitate the commission of the conspiracy.

On April 28, 2009, a Plea Agreement was filed and included the forfeiture of the property listed below. The defendant, Daniel Glen Hampton, pled guilty to Counts One and Two of the Superseding Indictment, and agreed to forfeit his interest in the property, pursuant to 21 U.S.C. § 853.

On July 19, 2010, this Court entered a Preliminary Order of Forfeiture pursuant to the guilty plea entered by the defendant, Daniel Glen Hampton, forfeiting to the United States his interest in and to the property constituting, or derived from, proceeds obtained, directly or indirectly, as a result of the conspiracy, and any property used in any manner or part to commit, or to facilitate the commission of the conspiracy. ¹

Pursuant to 21 U.S.C. § 853 and the Preliminary Order of Forfeiture, Notice of Forfeiture as to the property was published on an official Government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on August 26, 2011 and ending on September 24, 2011.

The Notice of Forfeiture advised that any person, other than the defendant, Daniel Glen Hampton, having or claiming a legal interest in the property described above was required to file a petition with the Court within sixty (60) days of the first date of publication (August 26, 2011) of the notice on the official Government internet web site, pursuant to Rule 32.2 of the Federal

¹ The firearms listed for forfeiture in the Preliminary Order of Forfeiture filed on July 19, 2010 (Doc. 239) were administratively forfeited or are being administratively forfeited by the Bureau of Alcohol, Tobacco, Firearms and Explosives. The bank accounts listed for forfeiture in the Preliminary Order are closed and the United States no longer seeks forfeiture of the bank accounts.

Rules of Criminal Procedure, and 21 U.S.C. § 853(n)(2). The notice further provided that the petition must be filed with the Clerk of the Court. It was required that the petition should have been signed by the petitioner under penalty of perjury, and set forth the nature and extent of the petitioner's right, title or interest in the property and any additional facts supporting the petitioner's claim and the relief sought.

No person, corporation, or entity has filed a claim as to the property listed above.

It is therefore ORDERED, ADJUDGED AND DECREED:

1. That the following property be and the same is hereby forfeited to the United States, pursuant to 21 U.S.C. § 853, and all right, title and interest in the property be and the same is hereby vested in the United States:

Real Property

- a. Real Property located in the First Civil District of Rhea County, Tennessee, having a mailing address of 493 E. Roddy Road, Spring City, Tennessee and more particularly described as follows:

BEGINNING at a stake in the North side of the county road, formerly known as the Roddy or Euchee Road, said stake also being the southwest corner of the Harley Boles eight-acre tract; thence, with the Boles line in a north or northeasterly direction 335 feet to a stake in the Payne line; thence in a westerly or southwesterly direction along the Payne line 259 feet to the Cooper line; thence in a southerly or southeasterly direction with the Cooper line 413 feet to a stake on the north or northeast right-of-way of said county road; thence with said county road right-of-way and in an eastwardly direction 218 feet to the point of BEGINNING, and being bounded generally as follows: on the south by the county road formerly known as the Roddy to Euchee Road, on the east by property of Harley Boles, on the north by the property of Payne and on the west by the property of Cooper.

Recorded in Book 377, Page 367 on March 19, 2007, in the Register's Office for Rhea County, Tennessee, belonging to Dorothy F. Hampton and husband Daniel G. Hampton.

- b. Real Property located in the First Civil District of Roane County, Tennessee, having a mailing address of Raymond Lane, Harriman, Tennessee and more particularly described as follows:

POINT OF COMMENCEMENT is an iron pipe found marking the southern right-of-way of Williams Lane and the northwest corner of Wanda L. Raymond (DB T-18, Pg 692), said point being located approximately 745 feet along Williams Lane in a northeastern direction from the intersection of Bullard Hollow Road; thence, S 80 deg. 36' 35" E a distance of 198.00 feet to an iron rod set in the southern line of Leon Raymond et ux (DB U-18, Pg 520), this the POINT OF BEGINNING; thence, along the southern line of Raymond, S 80 deg. 36' 35" E, a distance of 353.31 feet to an iron rod found at the base of a 32" White Oak in the northwestern corner of Hugh E. Settles (DB O-20, Pg. 94); thence, along the western line of Settles, S 07 deg. 08' 05" W a distance of 468.73 feet to an iron rod found in the northeastern corner of Bobby Shillings (DB L-19, Pg. 133); thence, along the northern line of Shillings, N 83 deg. 22' 26" W a distance of 509.16 feet to a metal fence post in the southeastern corner of Tommy Crabtree et ux (DB D-21, Pg. 541); thence, along the eastern line of Crabtree, N 02 deg. 18' 50" E a distance of 276.70 feet to an iron rod set in the southwestern corner of Wanda L. Raymond (DB T-18, Pg. 692); thence, along the southern and eastern line of Raymond the following two courses: (1) S 80 deg. 36' 35" E a distance of 198.00 feet to an iron rod set; (2) N 02 deg. 18' 50" E a distance of 220.00 feet to the POINT OF BEGINNING. Containing 211,972 square feet or 4.87 acres, according to the survey by William B. Steelman, RLS #1831, 193 Red Bud Dr., Harriman, Tennessee, 37748, bearing drawing name "521BNDY". All bearings referenced thereon to a Deed North (DB L-19, Pg. 133).

This tract is subject to a 30 foot ingress and egress easement along the northwest line of said tract as described in Deed Book W-18, Pg. 336.

Being a portion of the property conveyed to Kenneth F. Raymond by deed of record in the Register's Office for Roane County, Tennessee, in Deed Book E, Series 13, Page 322.

Recorded in Book 22, Page 70 on November 7, 2002, in the Register's Office for Roane County, Tennessee, belonging to Daniel Hampton and wife, Dorothy Hampton.

- c. Real Property located in the First Civil District of Roane County, Tennessee, having a mailing address of 12 Williams Lane, Harriman, Tennessee and more particularly described as follows:

BEGINNING at the Settles-Raymond corner; thence with the Settles-Raymond line Westwardly 274 feet to an iron pin; thence dividing the lands of Raymond Northwardly 198 feet to an iron pin; thence Eastwardly 293 feet to an iron pin; thence Southwardly 269 feet to the POINT OF BEGINNING.


ALSO CONVEYED herein is that joint permanent easement for ingress and egress of record in Deed Book W-18, Page 336, dated February 26, 1992 at said Register's Office.

Recorded in Book 22, Page 290 on March 14, 2003, in the Register's Office for Roane County, Tennessee, belonging to Dorothy F. Hampton and husband Daniel G. Hampton.

Miscellaneous

- a. Outlaws MC Germany Medallion, seized from a Regions Bank Safe Deposit Box belonging to Daniel Hampton; and
 - b. Gold Zippo lighter bearing a Harley Davidson Logo and 1957, seized from a Regions Bank Safe Deposit Box belonging to Daniel Hampton.
2. That the United States Marshals Service or its designated agency shall dispose of the forfeited property according to law.
3. That the Clerk of this Court provide the United States Marshals Service and the United States Attorney's Office with a certified copy of this Final Order of Forfeiture.

ENTER:


R. LEON JORDAN
UNITED STATES DISTRICT JUDGE

Submitted by:

WILLIAM C. KILLIAN
United States Attorney

By: s/ David P. Lewen, Jr.
David P. Lewen, Jr.
Assistant United States Attorney

BK/PG: 1453/430-434
13000410

5 PGS : AL - ORDER	
DENISE BATCH: 94639	01/16/2013 - 09:55 AM
VALUE	0.00
MORTGAGE TAX	0.00
TRANSFER TAX	0.00
RECORDING FEE	25.00
ARCHIVE FEE	0.00
DP FEE	2.00
REGISTER'S FEE	0.00
TOTAL AMOUNT	27.00

STATE OF TENNESSEE, ROANE COUNTY
SHARON BRACKETT
REGISTER OF DEEDS