

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
WESTERN DIVISION

UNITED STATES OF AMERICA,)

Plaintiff,)

v.)

Case No. 06-00283-01/09-CR-W-NKL

BRYANT L. GRIFFIN-BEY,)

JUAN L. SORIANO VARGAS,)

JUDY L. JENKINS,)

MARVIN C. LOCKETT,)

DERECK WATTS,)

WARREN ALLEN,)

ANDRE WATSON,)

ALECEIA C. GRIFFIN-BEY,)

VALENCIA LOCKETT,)

NORBERTO SORIANO,)

Defendants.)

U.S. DISTRICT COURT
WESTERN DISTRICT OF MISSOURI
2009 OCT 28 P 3:06

FINAL ORDER OF FORFEITURE

This matter is before the Court on the Motion of the United States for a Final Order of Forfeiture. On June 18, 2008, this Court entered a Preliminary Order of Forfeiture forfeiting the following property to the United States:

530-532 NW Fieldcrest Drive, Lee's Summit, Missouri and legally described as Lot 3, Westvale VI, a subdivision in Lee's Summit, Jackson County, Missouri;

535-537 NW Fieldcrest Drive, Lee's Summit, Missouri and legally described as Lot 5, Westvale VI, a subdivision in Lee's Summit, Jackson County, Missouri;

in lieu of 6005-6007 Prospect, Kansas City, Missouri legally described as the West 87 ½ feet of Lot 79, Beaufort, a subdivision in Kansas City, Jackson County, Missouri;

3111 Poplar, Kansas City, Missouri and legally described as Lot 93 and the West ½ of the vacated alley East of and adjoining said lot, Oakwood, a subdivision in Kansas City, Jackson County, Missouri;

3115 Poplar, Kansas City, Missouri and legally described as Lot 17, Collins 13th Addition, a subdivision in Kansas City, Jackson County, Missouri, according to the recorded plat thereof;

3119 Poplar, Kansas City, Missouri and legally described as Lot 16, Collins 13th Addition, a subdivision in Kansas City, Jackson County, Missouri, according to the recorded plat thereof;

3121 Poplar, Kansas City, Missouri and legally described as Lot 15, Collins 13th addition, a subdivision in Kansas City, Jackson County, Missouri, according to the recorded plat thereof;

3903 E. 12th Terrace, Kansas City, Missouri and legally described as TJ Emery's Addition, all the West ½ of Lot 40 (Except the South 5 feet in alley) and all of the East ½ of North 120 feet of Lot 40, situated in Kansas City, Jackson County, Missouri;

3829 SW Boulder Drive, Lee's Summit, Missouri and legally described as Lot 53, Parkwood at Stoncy Creek, 2nd Plat, a subdivision in Lee's Summit, Jackson County, Missouri;

539-541 NW Fieldcrest Drive, Lee's Summit, Missouri and legally described as Lot 6, Westvale VI, a subdivision in Lee's Summit, Jackson County, Missouri;

2027 Gregory Boulevard, Kansas City, Missouri and legally described as All of lot 120, Blue Hills, an addition in Kansas City, Jackson County, Missouri, according to the recorded plat thereof, lying South of 71st Street (now known as Gregory Boulevard);

2002 Mercedes Benz S 500V.

2005 Cadillac Escalade.

3.05 carat diamond ring with twelve .08 carat princess diamonds;

Two-tone ladies Rolex watch with diamond bezel;

seized from Commerce Bank;

seized from Stock Securities;

in United States currency;

1998 Chevrolet Silverado,

* 2000 Mercedes Benz S Class 500, *

2001 Mercedes Benz Class 430,

and

United States currency².

The Court also ordered a personal money judgment against the defendants Bryant Griffin-Bey, Aleceia Griffin-Bey, Dereck Watts, Warren Allen, Judy Jenkins, Norberto Soriano, Andre Watson, Juan L. Soriano-Vargas, Marvin Lockett, and Valencia Lockett in the amount of _____ which the defendants are jointly and severally liable. The order was based upon the plea agreements between the defendants Bryant Griffin-Bey, Aleceia Griffin-Bey, Dereck Watts, Warren Allen, Judy Jenkins, Norberto Soriano, Andre Watson, Juan L. Soriano-Vargas, Marvin Lockett, and Valencia Lockett and the United States.

After a review and appraisal of all the real properties belonging to defendants Bryant Griffin-Bey and Aleceia C. Griffin-Bey, it was determined that it was not in the best interest of the United States to forfeit the real properties. These properties were mortgaged beyond the values of the properties. In addition, the United States is not seeking to forfeit the following vehicles belonging to defendants Bryant Griffin-Bey and Aleceia C. Griffin-Bey:

¹The 2001 Mercedes Benz Class 430, _____ was administratively forfeited on March 26, 2007.

²The _____ in United States currency was administratively forfeited on September 25, 2006.

2002 Mercedes Benz S 500V,

2005 Cadillac Escalade,

Therefore, the property to be forfeited from the defendants Bryant Griffin-Bey and Aleceia C.

Griffin-Bey at this time are:

in lieu of 6005-6007 Prospect, Kansas City, Missouri legally described as the West 87 ¼ feet of Lot 79, Beaufort, a subdivision in Kansas City, Jackson County, Missouri;

3.05 carat diamond ring with twelve .08 carat princess diamonds; and

Two-tone ladies Rolex watch with diamond bezel.

Pursuant to the Court's Preliminary Order of Forfeiture, notice of the forfeiture of the above-described property was published in The Pulse Legal Publication, a daily newspaper of general circulation published in Jackson County, Missouri, on February 4, 2009, February 11, 2009, and February 18, 2009. The United States also sent written notice of the Preliminary Order of Forfeiture to Peggy Watts and J.W. & Associates, through their attorney, Frank R. Fabbri, II, by certified mail, return receipt requested. Frank R. Fabbri, II, acknowledged receipt of the notice as evidenced by the Domestic Return Receipt attached to the Government's motion. There were no claimants who properly perfected a claim to the subject property within thirty days from the earlier of the date of last publication of notice or of receipt of actual notice. Therefore, any other persons claiming any right, title or interest in or to the above-described property are held to be in default.

Based upon the plea agreements, the Court finds that the defendants Bryant Griffin-Bey, Aleceia Griffin-Bey, Dereck Watts, Warren Allen, Judy Jenkins, Norberto Soriano, Andre Watson, Juan L. Soriano-Vargas, Marvin Lockett, and Valencia Lockett had an interest in the

property that is subject to forfeiture pursuant to 21 U.S.C. § 853.

Accordingly, it is hereby ORDERED:

1. Plaintiff's Motion for a Final Order of Forfeiture is hereby granted, and the following property is hereby forfeited to the United States pursuant to 21 U.S.C. § 853, and is to be disposed of according to law:

Parcel of 6005-6007 Prospect, Kansas City, Missouri legally described as the West 87 ½ feet of Lot 79, Beaufort, a subdivision in Kansas City, Jackson County, Missouri;

3.05 carat diamond ring with twelve .08 carat princess diamonds;

Two-tone ladies Rolex watch with diamond bezel;

Account opened at Commerce Bank;

Account opened at Stock Securities;

United States currency;

1998 Chevrolet Silverado, 1

X 2000 Mercedes Benz S Class 500,

2. A personal money judgment in the amount of _____ against the defendants Bryant Griffin-Bey, Aleceia Griffin-Bey, Dereck Watts, Waren Allen, Judy Jenkins, Norberto Soriano, Andre Watson, Juan L. Soriano-Vargas, Marvin Lockett, and Valencia Lockett for which the defendants will be jointly and severally liable is granted.

3. All other persons claiming any right, title, or interest in or to the above-referenced property are held in default.

4. The claims and interests of any other persons or parties are forever foreclosed and barred.

5. All right, title and interest to the property described above is hereby condemned, forfeited and vested in the United States of America, and shall be disposed of according to law.

6. The Court shall retain jurisdiction to enter any orders necessary to amend or enforce this order.

SO ORDERED this 17th day of July, 2009.

/NANETTE K. LAUGHREY
NANETTE K. LAUGHREY
United States District Judge