

UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF FLORIDA
FORT MYERS DIVISION

UNITED STATES OF AMERICA :
 :
v. : CASE NO. 2:07-cr-106-FtM-29SPC
 :
KAREY LEE WOOLSEY :
a/k/a "Musico" :

FINAL JUDGMENT OF FORFEITURE

THIS CAUSE comes before the Court upon the filing of the Motion by the United States for a Final Judgment of Forfeiture, pursuant to Title 21, United States Code, Section 853 and Federal Rule of Criminal Procedure 32.2(c)(2) for the following real properties:

- a. Real property and all appurtenances thereto located at 2913 Gene Avenue North, Lehigh Acres, Florida 33971, more particularly described as:

Lot 17, Block 62, Unit 8, Lehigh Acres Section 24, Township 44 South, Range 26 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 15, Page 68 in the Public Records of Lee County, Florida.

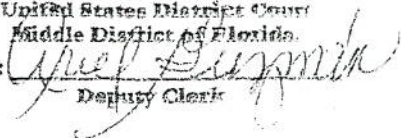
Parcel Identification No. 24-44-26-08-00062.0170;
- b. Real property and all appurtenances thereto located at 1209 Summa Boulevard, Lehigh Acres, Florida 33936, more particularly described as:

Lot 14, Block 31, Unit 7, Lehigh Acres, Section 12, Township 45 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 15, Page 229 in the Public Records of Lee County, Florida.

Parcel Identification No. 12-45-27-07-00031.0140;

I certify the foregoing to be a true
and correct copy of the original.
SHERYL L. LOESCH, Clerk
United States District Court
Middle District of Florida.

BY:


Deputy Clerk

- c. Real property and all appurtenances thereto located at 1128 Cove Street East, Lehigh Acres, Florida 33936, more particularly described as:

Lot 2, Block 46, Unit 9, Section 12, Township 45 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 15, Page 231 in the Public Records of Lee County, Florida.

Parcel Identification No. 12-45-27-09-00046.0020;

- d. Real property and all appurtenances thereto located at 1219 Belgrave Street, Fort Myers, Florida 33913, more particularly described as:

Lot 10, Block 61, East ½ of Unit 10, Section 36, Township 45 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 28, Page 66 in the Public Records of Lee County, Florida.

Parcel Identification No. 36-45-27-10-00061.0100;

- e. Real property and all appurtenances thereto located at 714 Azure Avenue, Lehigh Acres, Florida 33936, more particularly described as:

Lot 25, Block 33, Unit 4, Lehigh Acres Section 23, Township 45 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 20, Page 24 in the Public Records of Lee County, Florida.

Parcel Identification No. 23-45-27-04-00033.0250;

- f. Real property and all appurtenances thereto located at 1016 Macy Street East, Lehigh Acres, Florida 33936, more particularly described as:

Lot 1, Block 55, Unit 10, Section 14, Township 45 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 15, Page 140 in the Public Records of Lee County, Florida

Parcel Identification No. 14-45-27-10-00055.0010;

- g. Real property and all appurtenances thereto located at 4502 Leeland Heights Boulevard East, Lehigh Acres, Florida 33972, more particularly described as:

The East ½ of Lot 1, Block 11, Unit 3, Section 36, Township 44 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Deed Book 254, Page 25 in the Public Records of Lee County, Florida.

Parcel Identification No. 36-44-27-03-00011.001B;

- h. Real property and all appurtenances thereto located at 2502 East 2nd Street, Lehigh Acres, Florida 33972, more particularly described as:

The East ½ of Lot 1, Block 22, Unit 6, Section 35, Township 44 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Deed Book 254, Page 30 in the Public Records of Lee County, Florida.

Parcel Identification No. 35-44-27-06-00022.001B;

- i. Real property and all appurtenances thereto located at 1014 Halby Avenue South, Lehigh Acres, Florida 33936, more particularly described as:

Lot 18, Block 37, Unit 7, Lehigh Acres Section 27, Township 45 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 18, Page 130 in the Public Records of Lee County, Florida.

Parcel Identification No. 27-45-27-07-00037.0180;

- j. Real property and all appurtenances thereto located at 917 Manresa Avenue South, Lehigh Acres, Florida 33936, more particularly described as:

Lot 4, Block 12, Unit 2, Section 25, Township 45 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 18, Page 108 in the Public Records of Lee County.

Florida.

Parcel Identification No. 25-45-27-02-00012.0040;

- k. Real property and all appurtenances thereto located at 3730 Kelsey Street, Fort Myers, Florida 33905, more particularly described as:

Lot 11, Block 18, Unit 4, Section 3, Township 44 South, Range 26 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 26, Page 6 in the Public Records of Lee County, Florida.

Parcel Identification No. 03-44-26-04-00018.0110; and

- l. Real property located at 718 Bluebird Avenue, Lehigh Acres, Florida 33936, more particularly described as:

Lot 16, Block 6, Unit 2, Section 23, Township 45 South, Range 27 East, Lehigh Acres, according to the Plat thereof, as recorded in Plat Book 20, Page 22 in the Public Records of Lee County, Florida.

Parcel Identification No. 23-45-27-02-00006.0160.

The Court, being fully advised in the premises, hereby finds as follows:

1. On August 4, 2008, 2009, Woolsey was sentenced and the forfeiture of the identified real properties was included in the Judgment. (Docs. 90, 93).
2. On August 6, 2008, the Court entered the Preliminary Order of Forfeiture, forfeiting to the United States of America all of Woolsey's interest in the identified real properties. (Doc. 92).
3. In accordance with the provisions of Title 21, United States Code, Section 853(n) and Fed. R. Crim. P. 32.2(b)(6)(C), the United States published

notice of the forfeiture, and of its intent to dispose of the identified real properties, on the official government website, www.forfeiture.gov, from November 15, 2008 through December 14, 2008. (Doc. 114). The publication gave notice to all third parties with a legal interest in the identified real properties to file with the Clerk of Court, U.S. Federal Courthouse and Federal Building, 2110 First Street, Room 2-194, Fort Myers, FL 33901, a petition to adjudicate their interest within sixty (60) days of the first date of publication.

4. On July 31, 2009, the United States sent notice of the forfeiture and of the United States intent to dispose of the identified real properties, via regular U.S. Mail and certified mail to the persons and entities listed below. The notice gave instructions for filing a petition with the Clerk, United States District Court, Federal Courthouse, 2nd Floor, 2110 First Street, Fort Myers, Florida 33901, to claim an interest in the identified real properties:

- a. Bert Furtado, Registered Agent for Realstate Investment, Inc., 12620 Equestrian Circle, #1613, Ft. Myers, Florida 33907. Certified mail no. 7000 0600 0027 9273 1370. Both envelopes were returned as "not deliverable as addressed" and "vacant";
- b. Realstate Investment, Inc., c/o Rachel Telfor, 116 Connestoga Trail, Ft. Myers, Florida 33912. Certified mail no. 7000 0600 0027 9273 1400. Both envelopes were returned as "attempted not known and "not deliverable as addressed";
- c. Realstate Investment, Inc., 6608 Hartland Street, Ft. Myers, Florida 33966. Certified mail no. 7000 0600 0027 9273 1387. Both envelopes were returned as "not deliverable as addressed, unable to forward"; and

- d. Realstate Investment, Inc., c/o Rachel Telfor, 3326 New South Province Blvd., Apt 3, Fort Myers, Florida 33907. Certified mail no. 7000 0600 0027 9273 1394. Both envelopes were returned as "attempted not known". See Attachment 4.

5. On February 11, 2010, the United States filed a Stipulated Settlement Agreement with the Lee County Tax Collector, recognizing the Tax Collector's interest in the real properties located in Lee County, Florida for *ad valorem* real property taxes. (Doc. 117).

6. No persons or entities, other than the Woolsey, whose interest was forfeited to the United States in the Preliminary Order of Forfeiture, the people identified in paragraph 4 above, and the Lee County Tax Collector, whose interest has been addressed in the Stipulated Settlement Agreement (Doc. 117), are known to have an interest in the identified real properties. No third party has filed a petition or claimed an interest in the identified real properties, and the time for filing a petition has expired.

7. The Court finds that the identified real properties are the property of defendant Karey Woolsey.


Accordingly, it is hereby

ORDERED, ADJUDGED and DECREED that the United States' motion is **GRANTED**. It is **FURTHER ORDERED** that all right, title and interest in the identified real properties are **CONDEMNED and FORFEITED** to the United States of America, pursuant to the provisions of Title 21, United States Code,

Sections 853 and 853(n)(7), and Federal Rule of Criminal Procedure 32.2(c)(2) for disposition according to law.

Clear title to the identified real properties are now vested in the United States of America.

DONE and ORDERED in Chambers in Fort Myers, Florida, this 18th day of January, 2011.


JOHN E. STEELE
UNITED STATES DISTRICT JUDGE

Copies to:
Attorneys of Record