

RECEIVED
DEPARTMENT
OF JUSTICE

2011 APR -5 1 P 3: 04

U.S. MARSHALS
ND / OHIO
CLEVELAND, OHIO

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OHIO
EASTERN DIVISION

UNITED STATES OF AMERICA,)	CASE NO. 5:07CR0030
)	
Plaintiff,)	JUDGE JOHN R. ADAMS
)	
v.)	
)	
PAUL MONEA, et al.,)	
)	
Defendants.)	<u>FINAL ORDER OF FORFEITURE</u> ✓

1. On June 26, 2007, this Court initially forfeited the following properties and one additional asset, subject to the provisions of 21 U.S.C. § 853(n) as incorporated by 18 U.S.C. § 982:

- a. 43.51 Carat Modified Rectangular Brilliant Yellow Diamond Internally Flawless with Fancy Intense Grate, know as the "Golden Eye" (hereinafter referred to as "the diamond"); and, ✓
- b. [redacted] in U.S. Currency seized from National City Bank, Akron, Ohio, Account No. [redacted];

2. Pursuant to 18 U.S.C. § 853(n) third parties asserting a legal interest in the initially forfeited properties are entitled

to a judicial determination of the validity of the legal claims or interests they assert.

3. The United States published notification of the Court's Preliminary Order of Forfeiture in The Akron Legal News on July 27, August 3 and 10, 2007. Said published notice advised all third parties of their right to petition the court within thirty (30) days of the publication date for a hearing to adjudicate the validity of their alleged legal interest in the subject properties.

4. Pursuant to 21 U.S.C. § 853(n), the following petitions were filed with the court claiming an interest in the diamond:

- a. On July 24, 2007, a petition was filed by Krugliak, Wilkins, Griffiths & Daugherty;
- b. On July 27, 2007, petitions were filed by the Monea Family Trust I, Brooke Monea, and Blake Monea;
- c. On August 3, 2007, a petition was filed by Kenneth and Linda Lanci;
- d. On August 6, 2007, petitions were filed by David Moore and the Charity Fellowship of Truth Church;
- e. On August 8, 2007, petitions were filed by Gerald K. Deleo and Corona Clay Company. Amendments to these petitions were filed on August 10, 2007; and,
- f. On August 10, 2007, a petition was filed by Jeri Coppa-Knudson, Trustee.

5. On October 6, 2008, the Court dismissed the petition of Krugliak, Wilkins, Griffiths & Dougherty.

6. Commencing October 20, 2008 through October 22, 2008, the Court held an evidentiary hearing to determine the validity of the remaining claims.

7. On May 11, 2009, this Court entered an Order denying the petitions of all the remaining petitions, to wit: the Monea Family Trust I, Brooke Monea, Blake Monea, Jeri Coppa-Knudson, Gerald K. Deleo, Corona Clay Company, Charity Fellowship of Truth Church and Reverend David Moore.

8. A Notice of Appeal was filed with the 6th Circuit Court of Appeals by Petitioners the Monea Family Trust I, Brooke Monea and Blake Monea. Other appeals by various petitioners were voluntarily dismissed.

9. On November 8, 2010, The 6th Circuit affirmed the decision of this Court.

10. No claims to the [REDACTED] in U.S. Currency seized from National City Bank, Akron, Ohio, Account No. [REDACTED], have been made by third parties.

THEREFORE, it is hereby ORDERED, ADJUDGED and DECREED:

The following assets are finally forfeited to the United States, pursuant to 18 U.S.C. § 982 for disposition in accordance ✓
with law:

- a. 43.51 Carat Modified Rectangular Brilliant Yellow Diamond Internally Flawless with Fancy Intense Grate, know as the "Golden Eye"; and,

b. [REDACTED] in U.S. Currency seized from National City
Bank, Akron, Ohio, Account No. [REDACTED];

IT IS SO ORDERED this 11th day of March, 2011.

s/John R. Adams

John R. Adams
UNITED STATES DISTRICT JUDGE