BOOK 11486 PG. 736

JLR\vrf

UNITED STATES DISTRICT COURT

FOR THE MIDDLE DISTRICT OF TENNESSEE

NASHVILLE DIVISION

RECEIVED
IN CLERK'S OFFICE
MAY 07 1999
U.S. DISTRICT COURT
MID DIST. TENN.

UNITED STATES OF AMERICA

v.

RONALD EDWARD PARISH

NO. 3:96-00085
JUDGE HIGGINS

FILED
1999 MAY 11 AM 8:15
U.S. DIST. COURT
MID. DIST. TENN.

FINAL ORDER OF FORFEITURE

WHEREAS on December 9, 1998, this court entered a First Amended Preliminary Forfeiture Order (Docket No. 125), amending and supplementing the Preliminary Order of Forfeiture (Docket No. 86) pursuant to 21 U.S.C. § 853 and 18 U.S.C. § 982, to forfeit certain assets of the Defendant in substitution for the $166,666.00 forfeiture judgment imposed upon the Defendant;

AND WHEREAS all parties of record interest in the property ordered forfeited were served with the Notice of Forfeiture and the Notice of Third Party Claimant Procedure and notice of this forfeiture was published in a newspaper of general circulation pursuant to 21 U.S.C. § 853;

AND WHEREAS no claims were filed in this matter;

AND WHEREAS Defendant Ronald Edward Parish has satisfied in full the $166,666.00 judgment entered against him as follows:

a. $58,228.67 seized from the contents of First American Bank Account No. 1000149119 in the name of Ronnie Parish on November 18, 1994, pursuant to federal search warrant no. 94-3185-MS;

b. Check No. 42314 in the amount of $19,974.17 received on August 7, 1998;

c. Check No. 1133014 in the amount of $80,313.16 received on April 23, 1999;

ATTEST AND CERIFY
A TRUE COPY.
Clerk
U.S. District Court
Middle District of Tennessee
By: Deputy Clerk

This document was entered on the docket in compliance with Rule 55, FRCrimP, on 5-10-99 By:

132

d. Official Check No. 229157 in the amount of $8,150.00 received on April 23, 1999.

AND WHEREAS, as a result of the criminal judgment having been satisfied, the United States is not seeking to include the Defendant's interest in any real property in the final order of forfeiture;

AND WHEREAS, on April 28, 1999, the United States caused to be recorded in the land records of Davidson County, Tennessee, in Book 11451, at page 162, a release of the *Lis Pendens* recorded in Book 10790, at page 805, on February 11, 1998;

Accordingly, it is hereby **ORDERED, ADJUDGED** and **DECREED**, that the following property is hereby released from forfeiture in this action:

a. Real property and premises known as 1021 Whites Creek Pike, Nashville, Davidson County, Tennessee, with all appurtenances and improvements thereon, conveyed to Ronald E. Parish by warranty deed of record in Deed Book 8226, page 472, Register's Office of said County [map and parcel reference 082-02-0-004.00];

b. Real property and premises known as 105 Cuniff Parkway, Nashville, Davidson County, Tennessee, with all appurtenances and improvements thereon, conveyed to Ronald Edward Parish and Judy M. Parish by warranty deed of record in deed book 5025, page 130, Register's Office of said County [map and parcel reference 033-13-0001.00].

It is further **ORDERED, ADJUDGED** and **DECREED** that all right, title and interest in the $166,666.00 in United States currency is hereby condemned, forfeited and vested in the United States of America and shall be disposed of according to law; and that the $166,666.00, after deduction of any costs incurred by the United States Marshal in connection with the forfeiture in this matter, shall be deposited in the Asset Forfeiture Fund and further disbursed according to law.

The Clerk is hereby directed to send copies of this Order to all counsel of record and the United States Marshals Service.

The United States Marshal is hereby directed to record a copy of this Order in Davidson County, Tennessee.

The entry of this Order shall serve as the final judgment as to the criminal forfeiture in this action.

IT IS SO ORDERED on this, the 7th day of May, 1999.

Thomas A. Higgins

THOMAS A. HIGGINS
UNITED STATES DISTRICT JUDGE

5-7-99

BOOK 11486 PG. 739

Approved for Entry:

WENDY H. GOGGIN
United States Attorney
Middle District of Tennessee

BY: _____
JIMMIE LYNN RAMSAUR
Assistant United States Attorney
110 Ninth Avenue, South
Suite A-961
Nashville, Tennessee 37203-3870
Telephone: 615/736-5151

CERTIFICATE OF SERVICE

The undersigned hereby certifies that a true and exact copy of the foregoing Final Order of Forfeiture has been furnished by hand or U.S. Mail, on this, the 7th day of May,1999, to:

Charles R. Ray
Attorney at Law
P.O. Box 198288
Nashville, TN 37219

H. Stanley Allen, Jr.
Attorney at Law
209 10th Avenue South, Suite 511
Nashville, TN 37203

Mariah A. Wooten
Assistant Federal Public Defender
810 Broadway, Suite 200
Nashville, TN 37203

MAIL ENV.

JIMMIE LYNN RAMSAUR

RECEIVED-DAVIDSON COUNTY, TN.
99 MAY 20 AM 10:34
RICHARD R. ROBERTS REGISTER
DAVIDSON COUNTY, TN.
RECORDING FEE REFERENCE
058918
00:31 16-JUN-00