UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	**CIVIL NO.3:08CV0382**
	)	
1971 Oldsmobile Cutlass VIN: 342571R132192;	)	**PICK-UP**
1998 Honda Accord VIN: 1HGCG1652WA057368;	)	**JUDGE ECHOLS**
1963 Chevy Impala VIN: 31847L224437;	)	
Dell Plasma TV #TW0W68157063352E0092,	)	
Model W4200HD; Sony Projector #25806,	)	
Model VPL0VW10HT; Necklace with	)	
diamond pendant; Gold, Silver and diamond	)	
bracelet; Gold Cross pendant with diamonds;	)	
Silver and gold ring with no center stone;	)	
Real Property known as 1220 Stainback Avenue	)	
Nashville, TN; Real Property known as	)	
1817 Cephas Street, Nashville, TN;	)	
Real Property known as 1908 Cephas Street,	)	
Nashville, TN; Real Property known as	)	
1920 Cephas Street, Nashville, TN;	)	
Real Property known as 1821 14th Ave. North,	)	
Nashville, TN; Real Property known as	)	
1307 Clay Street, Nashville, TN; Real Property	)	
known as 1704 12th Avenue North, Nashville TN,	)	
	)	
Defendants.	)	

BILL GARRETT, Davidson County
Trans:T20090022356 JDGMT
Recvd: 04/03/09 13:42 4 pgs
Fees:22.00 Taxes:0.00
20090403-0030524

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

DEFAULT JUDGMENT AND FINAL ORDER OF FORFEITURE
AS TO REAL PROPERTY DEFENDANTS ONLY

Plaintiff, United States of America, pursuant to Rule 55(b)(2) of the Federal Rules of Civil Procedure, has moved for a Default Judgment and Final Order of Forfeiture forfeiting the following real property known as 1220 Stainback Avenue, Nashville, TN; real property known as1817 Cephas Street, Nashville, TN; real property known as 1908 Cephas Street, Nashville, TN; real property known as 1920 Cephas Street, Nashville, TN; real property known as 1821 14th Ave. North, Nashville, TN; real property known as 1307 Clay Street, Nashville, TN; real property known as 1704 12th Avenue North, Nashville TN, (hereinafter collectively referred to as Defendant Real

Properties") to the United States of America..

On April 16, 2008, a Verified Complaint *In Rem* was filed by the United States of America against a number of items including the Defendant Real Properties alleging that the Defendant Real Properties constitute property involved in a transaction or attempted transaction in violation of 18 U.S.C. § 1956 or any property traceable to such property and are, therefore forfeitable pursuant to 18 U.S.C. § 981(a)(1)(A). (D.E. 1).

Pursuant to 18 U.S.C. §985(c)(B), the Department of Treasury, Internal Revenue Service, Criminal Investigations Division posted the Notice of Forfeiture on the Defendant Real Properties on May 20, 2008. (D.E. 23, 24, 25, 26, 27, 28 & 29).

Pursuant to 18 U.S.C. §985(c)(C) a copy of the Verified Complaint *In Rem* and Notice of Judicial Forfeiture was served upon the property owners and lienholders by certified mail; and Anthony E. Corley, Melanie Corley, AEC Investments and Indymac Bank filed Verified Claims and Answers, which were subsequently withdrawn on December 10 and 11, 2008. (D.E. 6, 7, 8, 10, 13 & 15); (D.E. 34 & 35).

A copy of the Verified Complaint *In Rem* and Notice of Judicial Forfeiture was served upon lienholder Fremont Investment & Loan at PO Box 25100, Santa Ana, CA 92799on July 25, 2008 via certified mail, return receipt. (D.E. 43, Exhibit 1).

Pursuant to the Notice of Judicial Forfeiture Proceedings, all persons claiming an interest in Defendant Real Property were required to file their verified claims with the Clerk of this Court within thirty-five (35) days from service of the Verified Complaint *In Rem,* and Notice of Judicial Forfeiture. Subsequent to this Notice, no claims were filed.

Public notice to all persons of said forfeiture action was advertised in The City Paper on May 30, 2008, June 6, 2008 and June 13, 2008. (D.E. 21). Pursuant to said notice, all persons claiming an interest in Defendant Real Properties was required to file their verified claims with the Clerk of

this Court within thirty (30) days from the last date of publication of the Notice. More than thirty days have passed since the final publication of the notice.

No other person or entity has filed a claim or answer, or otherwise made an appearance in this action within the time permitted by Title 18, United States Code, Section 983(a)(4)(A), and Rule G(5) of the Supplemental Rules for Certain Admiralty and Maritime Claims and Asset Forfeiture Actions, Federal Rules of Civil Procedure.

On February 9, 2009, the Clerk of this Court has entered a default as to all persons and entities claiming an interest in Defendant Real Properties, pursuant to Rule 55(a) Federal Rules of Civil Procedure. (D.E. 46).

The United States has now moved for entry of a Default Judgment and this Court is of the opinion that the Motion of the United States for Default Judgment should be granted and Default Judgment be entered as to all persons or entities who may claim to have an interest in the Defendant Real Properties. Further, the Court finds that the Verified Complaint for Forfeiture establishes probable cause to believe that the Defendant Real Properties constitute property involved in a transaction or attempted transaction in violation of 18 U.S.C. § 1956 or any property traceable to such property and are, therefore forfeitable pursuant to 18 U.S.C. § 981(a)(1)(A) and a Final Order of Forfeiture should be entered.

The Motion of the United States for Default Judgment and Final Order of Forfeiture is hereby GRANTED. Therefore, it is hereby

1. A Judgment by Default is hereby entered as to Anthony E. Corley, Melanie Corley, AEC Investments, Indymac Bank and Fremont Investment & Loan and all persons or entities with respect to any interest they may have in the defendant property.

2. The defendant property more particularly described as real property known as 1220 Stainback Avenue, Nashville, TN; real property known as1817 Cephas Street, Nashville,

TN; real property known as 1908 Cephas Street, Nashville, TN; real property known as 1920 Cephas Street, Nashville, TN; real property known as 1821 14th Ave. North, Nashville, TN; real property known as 1307 Clay Street, Nashville, TN; real property known as 1704 12th Avenue North, Nashville TN, (hereinafter collectively referred to as "Defendant Real Properties") is hereby forfeited to the United States of America, and all right, title and interest in and to said property is hereby vested in the United States of America, pursuant to 18 U.S.C. § 981.

3. The United States Department of Treasury as custodian of said forfeited property, shall dispose of the same according to law.

4. The Clerk of this Court shall provide the United States Attorney's Office and the United States Department of Treasury with a certified copy of this order.

Dated on this, the 16th day of March, 2009 ~~---day of February, 2009.~~

JUDGE'S ECHOLS
UNITED STATES DISTRICT JUDGE