Karen Johnson Davidson County
Batch# 376934 ORDER
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Fees: $22.00 Taxes: $0.00
20200324-0032073

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY
AT LOUISVILLE

UNITED STATES OF AMERICA **PLAINTIFF**

V. **CRIMINAL NO. 3:15CR-106-TBR**
Electronically Filed

MAURICE A. PAYNE **DEFENDANT**

FINAL DECREE AND ORDER OF FORFEITURE

WHEREAS, on September 14, 2016, this Court entered a Preliminary Order of Forfeiture pursuant to the provisions of 18 U.S.C. § 982(a)(2)(B), and 18 U.S.C. § 1030(i), and pursuant to the defendants' guilty plea to Counts 1 through 5 of the Indictment;

AND WHEREAS, notice of the United States' intention to dispose of the property in accordance with the law and further notifying all third parties of their right to file a claim with the Court for a hearing to adjudicate the validity of their alleged legal interest in the property, was published on the United States' website (www.forfeiture.gov) for thirty consecutive days, beginning on September 24, 2016;

AND WHEREAS, no person or entity filed a claim asserting an interest in the property forfeited herein, and the time for doing so has passed;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

1. That the following real property be forfeited to the United States of America and no right, title or interest in the real property shall exist in any other party: in accordance with the law, subject to the provisions of 21 U.S.C. § 853(n):

CERTIFIED
U.S. DISTRICT COURT
LOUISVILLE, KY.
DATE: 2/25/2019
BY: Deputy Clerk

Real Property

a. Real Property located on or about 3113 Pony Ridge Way, Davidson County,

Antioch, Tennessée, including all buildings and improvements thereon and appurtenances thereto. The subject property was acquired by Maurice A. Payne and Iashvikka on or about January 22, 2013 and recorded on February 04, 2013, by Deed of Record in Instrument No. 20130204-0011325, in the Register's Office of Davidson County, Tennessee and more particularly described as follows:

> LAND IN DAVIDSON COUNTY, TENNESSEE, BEING LOT NO 194 ON THE PLAN OF SUMMERFIELD VILLAGE THREE, A PLANNED UNIT DEVELOPMENT, OF RECORD IN INSTRUMENT NUMBER 20001006-0099706. REGISTER'S OFFICE FOR DAVIDSON COUNTY, TENNESSEE, TO WHICH PLAN REFERENCE IS HEREBY MADE FOR A COMPLETE AND ACCURATE DESCRIPTION OF SAID LOT
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> BEING THE SAME PROPERTY CONVEYED TO SECRETARY OF HOUSING AND URBAN DEVELOPMENT BY SUBSTITUTE TRUSTEE'S DEED FROM RECONTRUST COMPANY, NO, AS SUBSTITUTE TRUSTEE DATED 08/20/12 AND RECORDED ON 11/06/12 IN INSTRUMENT NO 20121106-0102295, SAID REGISTER'S OFFICE FOR SAID COUNTY
>
> ALSO BEING THE SAME PROPERTY CONVEYED TO EXEBIA KAMUTUANDI GONEKE BY AMENDED FINAL DECREE FROM GILBERT T. GONEKE DATED 08/21/10 AND RECORDED ON 02/22/11 IN INSTRUMENT NO 20110222-0014325 SAID REGISTER'S OFFICE FOR SAID COUNTY
>
> ALSO BEING THE SAME PROPERTY CONVEYED TO EXEBIA GONEKE, A MARRIED WOMAN BY WARRANTY DEED FROM CAPITOL HOMES, INC., A TENNESSEE CORPORATION DATED 03/19/04 AND RECORDED ON 03/31/04 IN INSTRUMENT NO 20040331-0035978, SAID REGISTER'S OFFICE FOR SAID COUNTY
>
> Being the same property conveyed to MARUICE PAYNE and IASHVIKKA DANIELS from SECRETARY OF HOUSING AND URBAN DEVEOPMENT by Warrant Deed dated 01/22/13 and recorded on 2/4/2013, in Instrument # 20130204-0011325, Book _____, Page_____, in the Register's Office of DAVIDSON County, Tennessee. Parcel ID No. 164100A14800CO.

2. That the Court finds that the property is subject to forfeiture pursuant to 18 U.S.C. § 982(a)(2)(B), and 18 U.S.C. § 1030(i), and since no person or entity has filed a claim to this property, default judgment against all other persons is hereby entered;

3. That the United States Marshals Service or any duly authorized law enforcement

agency shall forthwith seize the forfeited property and dispose of it in accordance with the law;

4. That 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;

5. That the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order;

6. That any and all forfeited property and the proceeds of sale from any forfeited property, after payment of costs and expenses incurred in connection with the forfeiture, sale, or other disposition of the forfeited property, shall be deposited forthwith by the United States Marshals Service into the Asset Forfeiture Fund in accordance with 28 U.S.C. § 524(c) and 21 U.S.C. § 853

Thomas B. Russell

Thomas B. Russell, Senior Judge
United States District Court

February 5, 2020