

1 of 4.

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Property of Cook County Clerk's Office

FINAL ORDER OF FORFEITURE

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IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF IOWA
DAVENPORT DIVISION

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	Criminal No. 3:07-CR-516
)	
v.)	
)	
MARIO MURRAY,)	
JEANETTE MURRAY,)	
TINA HOLLINS,)	
)	
Defendants.)	

FINAL ORDER OF FORFEITURE

Upon review of the United States Motion for Final Order of Forfeiture of Certain Property, the Court finds:

1. On April 28, 2008, a Preliminary Order of Forfeiture was entered forfeiting, among other things, the following:

- a. 1968 Chevrolet Chevelle SS, VIN #3837Z147192
- b. 2007 Audi A8, VIN #WAUMV44E47N010010
- c. The real property, and buildings and appurtenances thereto, located at 8000

South Lafayette Avenue, Chicago, Illinois, legally described as follows:

LOTS 1 AND 2 IN BLOCK 6 IN MCINTOSH BROS. STATE STREET
ADDITION TO CHICAGO IN THE EAST ½ OF SECTION 33,
TOWNSHIP 38 NORTH, RANGE 14, EAST OF THE THIRD
PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS
PIN: 20-33-214-015-0000

- d. The real property, and buildings and appurtenances thereto, located at 6867

Geneva Drive, Tinley Park, Illinois, legally described as follows:

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UNIT NUMBER 35-6867 IN MILLENNIUM LAKES CONDOMINIUM, AS DELINEATED ON A SURVEY OF THE FOLLOWING DESCRIBED TRACT OF LAND: CERTAIN LOTS IN MILLENNIUM LAKES RESUBDIVISION NO. 2 OF LOTS 3 AND 4 IN MILLENNIUM LAKES SUBDIVISION IN THE NORTHWEST 1/4 OF SECTION 6, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, NORTH OF THE INDIAN BOUNDARY LINE, WHICH SURVEY IS ATTACHED AS EXHIBIT "A" TO THE DECLARATION OF CONDOMINIUM RECORDED AS DOCUMENT NUMBER 00983327, AS AMENDED FROM TIME TO TIME; TOGETHER WITH ITS UNDIVIDED PERCENTAGE INTEREST IN THE COMMON ELEMENTS IN COOK COUNTY, ILLINOIS.

2. The United States caused to be published in the Chicago Tribune, a newspaper of general circulation, and on the official government internet site, notice of this forfeiture and the intent of the United States to dispose of the property in accordance with the law and as specified in the Preliminary Order of Forfeiture.

3. Claims were filed by the following:

a. Capitol One Auto Finance filed a claim to the 1968 Chevrolet Chevelle SS, VIN #3837Z147192. (Doc. #170).

b. Audi Financial Services and Volkswagen Credit, Inc. filed a claim to the 2007 Audi A8, VIN #WAUMV44E47N010010. (Doc. #148 and #162).

c. Chase Home Finance and Millennium Lakes Condominium Association filed claims to the real property, buildings and appurtenances thereto located at 6867 Geneva Drive, Tinley Park, IL. (Doc. #144 and #145).

4. These claims were resolved by stipulations between the parties and filed with this Court. (Doc. ##175, 176, 178 and 181).

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5. Additionally, the United States entered into a Settlement Agreement with National City Bank in which the United States agreed to recognize the interest of National City Bank in the property located at 8000 South Lafayette, Chicago, IL.

6. No other claims to property identified in ¶1 have been filed.

7. Pursuant to Fed. R. Crim. P. 32.2(b)(3), the preliminary order of forfeiture becomes final as to the defendant "at any time before sentencing if the defendant consents." Defendants Mario Murray and Jeanette Murray have not yet been sentenced and have consented to the entry of a final order of forfeiture before sentencing.

8. The United States seeks to have this final order of forfeiture entered for the property identified in ¶1 now in order to dispose of the property and try to reduce its costs in the upkeep and storage of the property.

IT IS ORDERED, ADJUDGED AND DECREED that the properties identified in ¶1 are hereby forfeited to the United States of America, subject to the stipulations entered into between the United States and Capitol One Auto Finance, Audi Financial Services and Volkswagen Credit, Inc., Chase Home Finance and Millennium Lakes Condominium Association and the Settlement Agreement with National City Bank.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED 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.


IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order.

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IT IS FURTHER ORDERED that the Clerk of the Court shall forward four certified copies of this Order to the United States Attorney's Office, attention Assistant U.S. Attorney Maureen McGuire.

IT IS SO ORDERED.



 JOHN A. JARVEY
 UNITED STATES DISTRICT JUDGE
 SOUTHERN DISTRICT OF IOWA

Property of Cook County Clerk's Office

I DO HEREBY ATTEST AND CERTIFY THAT THIS IS A TRUE AND FULL COPY OF THE ORIGINAL

DATE: Jan. 7, 2010
 MARJORIE E. KRAHN
 CLERK, U.S. DISTRICT COURT

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BY: 

 DEPUTY CLERK