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UNITED STATES DISTRICT COURT
MIDDLE DISTRICT OF ALABAMA
SOUTHERN DIVISION



Doc# 1733313082 Fee \$50.00

KAREN A. YARBROUGH

COOK COUNTY RECORDER OF DEEDS

DATE: 11/29/2017 01:08 PM PG: 1 OF 7

UNITED STATES OF AMERICA)
Plaintiff,)

v.)

ONE PARCEL OF PROPERTY)
LOCATED AT 6364 WEST LODE)
DRIVE, UNIT 3A, WORTH, COOK)
COUNTY, ILLINOIS, WITH ALL)
APPURTENANCES AND)
IMPROVEMENTS THERON,)
et al.,)

Defendants.)

CIVIL ACTION NO. 1:16cv831-SRW

Susan Russ Walker
United States Magistrate Judge

AMENDED ORDER AND DECREE OF FORFEITURE

AS TO CLAIMANT HUSAM USAMA TAYEH

Cover Page Prepared by and Return to:

Cynthia Villarruel
United States Marshals Service
Northern District of Illinois
219 South Dearborn Street, 24th Floor
Chicago, Illinois 60604

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IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
SOUTHERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,
v.
ONE PARCEL OF PROPERTY
LOCATED AT 6864 WEST LODE
DRIVE, UNIT #2A, WORTH, COOK
COUNTY, ILLINOIS, WITH ALL
APPURTENANCES AND
IMPROVEMENTS THEREON; et al.
Defendants.

CIVIL ACTION NO. 1:16cv831-SRW

ATTEST: A True Copy.
Certified to November 8th, 2017.
Clerk, U.S. District Court,
Middle District of Alabama
BY Maggie Mitchell
Deputy Clerk

AMENDED ORDER AND DECREE OF FORFEITURE
AS TO CLAIMANT HUSAM USAMA TAYEH

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This matter is before the court on the United States' Motion to Amend Order and Decree of Forfeiture as to Claimant Husam Usama Tayeh. See Doc. 39. Upon consideration, it is hereby

ORDERED that the motion is granted. The Order and Decree of Forfeiture as to Claimant Husam Usama Tayeh is hereby VACATED. See Doc. 37.

This matter is before the court on the United States' motion for approval of a settlement agreement, see Doc. 29, and the "Stipulation for Compromise Settlement," see

1 Husam Tayeh is HUT Development Group, LLC. HUT Development Group, LLC is a registered Nevada Limited-Liability Company which was filed on January 14, 2013. HUT Development registered a business address at 1805 N. Carson Street, Suite 460, Carson City, Nevada 89701 (Carson Mail Depot, a commercial mail service facility). The managing member is H. Tayeh. The name "HUT" was derived from Husam Usama Tayeh's initials.

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Doc. 29-1, as amended, *see* Doc. 36, between the United States and Claimant Husam Usama Tayeh. Upon consideration, it is

ORDERED that the motion for approval of the settlement agreement, *see* Doc. 29, is **GRANTED** and that the Stipulation for Compromise Settlement, as amended, *see* Doc. 29-1 and Doc. 36, is **APPROVED**.

It is further

ORDERED, ADJUDGED and DECREED as follows:

1. The following Defendants are hereby **FORFEITED** to the United States to be disposed of according to law:

(a) **6864 West Lode Drive, Worth, Cook County, Illinois**

[Permanent Real Estate Index #24-18-317-014-1021]

Unit 6864-3A together with its undivided percentage interest in the common elements in Lode Park West Condominium, as delineated and defined in the Declaration recorded as Document Number 98192242, in the Northeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ (South of Wabash Railroad) of Section 18, Township 37 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

(b) **9301 South Meade Street, Oak Lawn, Cook County, Illinois**

[Permanent Real Estate Index #24-05-303-092-0000]

The West 162 feet of the North 99.26 feet of Lot 17 (except the West 33 feet thereof dedicated for Meade Avenue) in Oak Lawn Farms, being a subdivision of the Southwest $\frac{1}{4}$ of Section 5, Township 37 North, Range 13, East of the Third

Principal Meridian (except the East $\frac{1}{2}$ of the West $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Southwest $\frac{1}{4}$), in Cook County, Illinois.

- (c) **9645 Ridgeland Avenue, Unit #202, Oak Lawn, Cook County, Illinois**

[Permanent Real Estate Index #24-08-108-059-1004]

Unit 202 together with its undivided percentage interest in the common elements in Brigid Condominium as delineated and defined in the Declaration recorded as Document No. 24523071, in the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ and the Northwest $\frac{1}{4}$ and the Southwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of the Northwest $\frac{1}{4}$ of Section 8, Township 37 North, Range 13, East of the Third Principal Meridian in Cook County, Illinois.

- (d) **9812 South Sayre, Unit #2C, Chicago Ridge, Cook County, Illinois**

[Permanent Real Estate Index #24-07-113-038-1008]

Unit 2 "C" in Parkview Condominium as delineated on a survey of the following described real estate: The East $\frac{1}{2}$ of Lot 2 in Block 14 in Robert Bartlett's 95th Street Homesites, being a subdivision in the West $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 7, Township 37 North, Range 13 East of the Third Principal Meridian, in Cook County, Illinois which survey is attached as Exhibit "A" to the Declaration of Condominium recorded as document number 26707890 together with its undivided percentage interest in the common elements.

- (e) **9935 South Merton Avenue, Oak Lawn, Cook County, Illinois**

[Permanent Real Estate Index #24-08-303-018-0000 and

#24-08-303-017-0000]

Lots 17 & 18 in Block 6 in Henry Ipema's Subdivision of Part of the Southwest $\frac{1}{4}$ of Section 8, Township 17 North, Range 13 East, of the Third Principal Meridian in Cook County, Illinois.

- (f) **7312 West 86th Street, Unit #1A, Bridgeview, Cook County, Illinois**

[Permanent Real Estate Index #18-36-403-060-1001]

Unit 1-A together with its undivided percentage interest in the Common Elements in Cedar Row Condominium No. 5, as delineated and defined in the Declaration recorded as Document No. 23443779, as amended, in the Southeast $\frac{1}{4}$ of Section 36, Township 38 North, Range 12, East of the Third Principal Meridian in Cook County, Illinois.

- (g) **5912 West 88th Street, Oak Lawn, Cook County, Illinois**

[Permanent Real Estate Index #24-05-204-035-0000]

Lot 577 in Frank Delugach's 87th Street Highlands Subdivision being a subdivision of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 5, Township 37 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

2. The following Defendants are hereby **DISMISSED** from this action:

- (a) **6925 West 111th Street, Worth, Cook County, Illinois**

[Permanent Real Estate Index #24-19-106-007-0000]

The East 125 feet of the West 140 feet of the North 303 feet of the East $\frac{1}{2}$ of the North West $\frac{1}{4}$ of Section 19 (except the North 45 feet taken

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by Department of Transportation State of Illinois
by Case #85L50125, and Document T3492978)
Township 37 North, Range 13 East of the Third
Principal Meridian, in Cook County, Illinois.

- (b) **10530 South Ridgeland Avenue, Unit #10, Chicago Ridge,
Cook County, Illinois**

[Permanent Real Estate Index #24-18-216-093-1010]

Unit 10530-10 in the Briargate Condominiums
as delineated on a survey of the following
described parcels of real estate: part of lots in
Briargate Apartments, being a subdivision of
part of Lot 4 in Tobey's Subdivision in the North
½ of Section 18, Township 37 North, Range 13
East of the Third Principal Meridian, and also
part of Lots in Briargate Addition, also being a
subdivision of part of Lot 4 in Tobey's
Subdivision in the North ½ of aforesaid Section
18; which survey is attached as Exhibit "B" to
the Declaration of Condominium recorded
October 18, 1993 as Document 93836170, as
amended from time to time, together with its
undivided percentage interest in the common
elements, in Cook County, Illinois.

- (c) **9306 South Oketo Avenue, Bridgeview, Cook County,
Illinois**

[Permanent Real Estate Index #23-01-415-004-0000]

Lot 4 in Mirobali Acres, being a subdivision of
part of the West ½ of the Southeast ¼ of Section
1, Township 37 North, Range 12, East of the
Third Principal Meridian, in Cook County,
Illinois.

3. The United States Marshals Service is **DIRECTED** to remove any posted
documents from the Defendants listed in Paragraph 2.

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4. The United States is **DIRECTED** to file a Release of Lis Pendens with the Cook County, Illinois, Recorder of Deeds Office as to the Defendants listed in Paragraph 2.
5. The verified claim filed by Husam Usama Tayeh, *see* Doc. 13, is **MOOT**.
6. Each party will bear its own costs.
7. This case remains closed.

DONE, on this the 6th day of November, 2017.

/s/ Susan Russ Walker

Susan Russ Walker

United States Magistrate Judge

Property of Cook County Clerk's Office