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92987225

Minute Order Form (rev. 12/90)

UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF ILLINOIS

Name of Assigned Judge or Magistrate Judge	Charles R. Norgle, SR	Sitting Judge if Other than Assigned Judge	
Case Number	90 CR 463	Date	September 18, 1992
Case Title	USA v. Victor Plescia, et al.		

[In the following box (a) indicate the party moving, e.g., plaintiff, defendant, 3rd-party plaintiff, and (b) state briefly the nature of the motion being presented.]

MOTION:

Motion for entry of Final Order of Forfeiture

Sent for Macro
SEP 18 1992
Filed on

92987225

DOCKET ENTRY:

(1)	<input type="checkbox"/>	Filed motion of [use listing in "MOTION" box above]	
(2)	<input type="checkbox"/>	Brief in support of motion due	SEP 21 1992
(3)	<input type="checkbox"/>	Answer brief to motion due	Reply to answer brief due
(4)	<input type="checkbox"/>	Ruling on _____ set for _____ at _____	
(5)	<input type="checkbox"/>	Status hearing <input type="checkbox"/> held <input type="checkbox"/> continued to <input type="checkbox"/> set for <input type="checkbox"/> re-set for _____ at _____	
(6)	<input type="checkbox"/>	Pretrial conf. <input type="checkbox"/> held <input type="checkbox"/> continued to <input type="checkbox"/> set for <input type="checkbox"/> re-set for _____ at _____	
(7)	<input type="checkbox"/>	Trial <input type="checkbox"/> Set for <input type="checkbox"/> re-set for _____ at _____	
(8)	<input type="checkbox"/>	<input type="checkbox"/> Bench Trial <input type="checkbox"/> Jury Trial <input type="checkbox"/> Hearing held and continued to _____ at _____	
(9)	<input type="checkbox"/>	This case is dismissed <input type="checkbox"/> without <input type="checkbox"/> with prejudice and without costs <input type="checkbox"/> by agreement <input type="checkbox"/> pursuant to	
	<input type="checkbox"/>	<input type="checkbox"/> FRCP 4(j) (failure to serve) <input type="checkbox"/> General Rule 21 (want of prosecution) <input type="checkbox"/> FRCP 41(a)(1) <input type="checkbox"/> FRCP 41(a)(2)	
(10)	<input checked="" type="checkbox"/>	[Other docket entry]	

The government's motion for entry of final order of forfeiture is granted.

3150
[Signature]

(11)	<input checked="" type="checkbox"/>	[For further detail see <input type="checkbox"/> order on the reverse of <input checked="" type="checkbox"/> order attached to the original minute order form.]
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<input type="checkbox"/>	No notices required, advised in open court.	RECEIVED SEP 20 1992 COURT CLERK'S OFFICE	<input type="checkbox"/>	number of notices	Document # 646
<input type="checkbox"/>	No notices required.		<input type="checkbox"/>	date docketed	
<input type="checkbox"/>	Notices mailed by judge's staff.		<input type="checkbox"/>	docketing dply. initials	
<input type="checkbox"/>	Notified counsel by telephone.		<input type="checkbox"/>	date mailed notice	
<input checked="" type="checkbox"/>	Docketing to mail notices.		<input type="checkbox"/>	mailing dply. initials	
<input type="checkbox"/>	Mail AO 450 form.				
<input type="checkbox"/>	Copy to judge/magistrate Judge.				
<input type="checkbox"/>	EF courtroom deputy's initials	Date/time received in central Clerk's Office			

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2 9 8 7 2 2 5
UNITED STATES OF AMERICA
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

325872

UNITED STATES OF AMERICA,)
)
Plaintiff,) 90 CR 463
)
v.) Judge Charles R. Norgle, Sr.
)
VICTOR PLESCIA,)
COCA DENA MAE PLESCIA,)
CAMILLO GROSSI,)
)
Defendants.)

FINAL ORDER OF FORFEITURE AS TO PROPERTIES
LOCATED AT 15651 SOUTH CALYPSO, ORLAND PARK, ILLINOIS AND
8840 44th PLACE, BROOKFIELD, ILLINOIS

This matter comes before the Court on motion of the United States for entry of a final order of forfeiture as to two specific properties, which are the subject matter of the forfeiture provisions of the indictment of the above-entitled cause pursuant to 21 USC §853, and pursuant to the Amended Stipulation entered into by the United States; claimant West Town Savings and Loan Association (hereinafter "West Town"); and Suzanne Grossi, and the Court being fully advised, hereby

Finds that the following property was the subject of a preliminary order of forfeiture dated January 17, 1982:

1. 15651 South Calypso, Orland Park, Illinois.
2. 8840 44th Place, Brookfield, Illinois;

The Court further finds that the United States properly gave notice by publication of this forfeiture and of the intent of the United States to dispose of the property in accordance with the law and notified all third parties of their right to petition the Court

645

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5 2 7 11 2 2 5

LOT 109 IN SILVER LAKE GARDENS UNIT NUMBER 5,
A SUBDIVISION OF PART OF THE NORTHEAST 1/4 OF THE
SOUTHWEST 1/4 PART OF THE NORTH 1/2 OF THE SOUTHEAST
1/4 AND PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF

legally described as:

property commonly known as 15651 South Calypso, Orland, Illinois

ORDERED that all right, title and interest in the

in default; it is further

Illinois and 8840 44th Place, Brookfield, Illinois are hereby held

parcels of property commonly known as 15651 South Calypso, Orland,

Suzanne Grossi, having any potential claim or interest in the two

ORDERED that all persons, other than West Town and

WHEREFORE, it is hereby

which stipulation is hereby incorporated herein.

are set forth in an Amended Stipulation filed in this proceeding,

their claims to the above-described property, the terms of which

Town and Suzanne Grossi have reached a settlement agreement as to

has expired; the Court further finds that the United States, West

claims to these properties and the time for asserting such claims

The Court further finds that no other parties have filed

property commonly known as 8840 44th Place, Brookfield, Illinois;

Finds that Suzanne Grossi has also asserted an interest in the

2. 8840 44th Place, Brookfield, Illinois;

1. 15651 South Calypso, Orland Park, Illinois;

an interest in both of the following properties:

Finds that West Town Savings and Loan Association has asserted

their alleged legal interest in the property; the Court further

within thirty (30) days for a hearing to adjudicate the validity of

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Association shall receive, from the proceeds of the sale, a sum not
 8840 44th place, Brookfield, Illinois, West Town Savings and Loan
 this action. Further, in regard to the property commonly known as
 satisfaction of any and all claims arising from and relating to
 the date of closing on the property, which payment shall be in full
 exceed \$171,928.66 plus \$29.78 per day from September 18, 1992 until
 as 15651 South Calypso, Orland Park, Illinois, being a sum not to
 property. That interest, in regard to the property commonly known
 then be paid out of the proceeds of the sale of each defendant
 defendant property, West Town Savings and Loan Association, should
 B. Second, the interest of the mortgage holder of each
 not limited to, expenses of seizure, custody, advertising and sale;
 expenses of forfeiture of both defendant properties, including but
 A. First, payment to the United States of America of all
 distributed as follows:

ORDERED that the net proceeds of the sale shall be
 to be disposed of in accordance with law; it is further
 is hereby condemned, and forfeited to the United States of America

LOT 29 (EXCEPT THE WEST 33 FEET THEREOF) IN H.O.
 STONE AND COMPANY'S 5TH ADDITION TO RIVERSIDE ACRES,
 BEING A SUBDIVISION OF THE SOUTH 507 FEET OF THE NORTH
 HALF OF THE SOUTH WEST QUARTER (EXCEPT THE EAST 48 RODS
 THEREOF) OF SECTION 2. ALSO THE SOUTH 33 RODS OF THE
 EAST 48 RODS OF THE NORTH EAST QUARTER OF THE SOUTH
 WEST QUARTER OF SECTION 2, ALSO THE SOUTH 507 FEET OF
 THE EAST HALF OF THE NORTH EAST QUARTER OF THE SOUTH
 EAST QUARTER OF SECTION 3, ALL IN TOWNSHIP 38 NORTH,
 RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK
 COUNTY, ILLINOIS. PIN 18-03-410-007-0000.

and 8840 44th place, Brookfield, Illinois legally described as:
 SECTION 13, TOWNSHIP 36 NORTH, RANGE 12, EAST OF THE
 PRINCIPAL, IN THE VILLAGE OF ROLAND PARK, COOK COUNTY,
 ILLINOIS. PIN 27-13-406-020;

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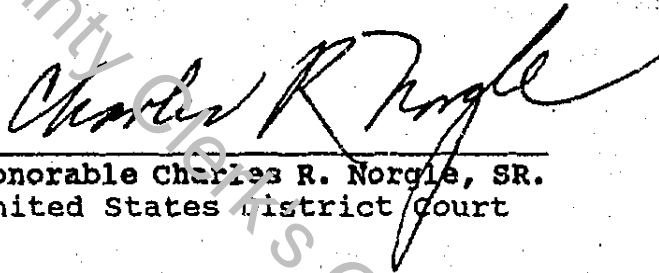
to exceed \$136,270.35 plus \$36.85 per day, from September 18, 1992 until the date of closing on the property, which payment shall be in full satisfaction of any and all claims arising from and relating to this action; and

C) The remaining proceeds from the sale of 15651 South Calypso, Orland Park, Illinois to the United States of America; and

D) The remaining proceeds from the sale of 8840 44th Place, Brookfield, Illinois to be divided equally between claimant Suzanne Grossi and the United States of America; it is further

ORDERED that this Court shall retain jurisdiction in this matter for purposes of enforcing and implementing the Amended Stipulation and forfeiture decree relating to these parcels of property.

Enter:



Honorable Charles R. Norgle, SR.
United States District Court

Dated: 9/18/92

92987225

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