

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
TALLAHASSEE DIVISION**

UNITED STATES OF AMERICA

v.

CASE NO. 4:22-cr-32-MW/MAF

**FELICIA JACKSON-STANLEY
and
WILBERT J. STANLEY III**

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**NOTICE OF LIS PENDENS
RE: FORFEITURE**

GRANTEE: WILBERT J. STANLEY III

**TO: ALL PERSONS WHO MAY CLAIM BY, THROUGH, OR UNDER THE
DEFENDANT AND/OR GRANTEE any interest in the real property
described hereunder.**

NOTICE IS HEREBY GIVEN, pursuant to the provisions of F.S. § 48.23, as made applicable hereto by the provisions of Title 21, United States Code, Section 853, that on June 17, 2022, an Indictment was filed in the Northern District of Florida, Tallahassee Division, charging the above defendants, with violations of Title 18, United States Code, Sections 1349, 1956(h) & 1001(a). The Indictment included a criminal forfeiture allegation forfeiting to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(2), all of the defendants' right, title, and interest in any property, real and personal, constituting and derived

from proceeds traceable to such offenses, and pursuant to Title 18, United States Code, Section 982(a)(1), all of the defendants' right, title, and interest in any property, real and personal, involved in such an offense and any property traceable to such property.

As a result of the forfeiture count, proceedings have commenced against **real properties located at 1660 Kay Avenue, Units 1,2,3,4,5,6,7, and 8, Tallahassee, FL, Leon County, 32301, described in Leon County Official Records Book 5470 and Page 79, and known to the Leon County Property Appraiser as Parcel Identification #s 3108360000010, 3108360000020, 3108360000030, 3108360000040, 3108360000050, 3108360000060, 3108360000070, 3108360000080, respectively, titled in the name of WILBERT J. STANLEY III, more particularly described as:**

Condominium Units 1, 2, 3, 4, 5, 6, 7, and 8, and all areas designated as common elements, of Greenside Condominiums, according to the Declaration of Condominium thereof recorded in Official Records Book 3489, Page 2278, as amended from time to time, of the Public Records of Leon County, Florida.

FURTHER NOTICE IS HEREBY GIVEN that the provisions of Title 21, United States Code, Section 853(k) prohibit any claimant to the described property from (1) intervening in the trial or appeal of the criminal case, or (2) commencing an action at law or equity against the United States concerning the validity of any

alleged interest subsequent to the indictment, except as provided by the provisions of Title 21, United States Code, Section 853(n).

Dated this 2nd day of September, 2022.

Respectfully submitted,

JASON R. COODY
United States Attorney

/s/ **Justin M. Keen**
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