

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF FLORIDA
COURT CASE NUMBER: 4:22CR32; NOTICE OF FORFEITURE**

Notice is hereby given that on November 29, 2022, in the case of U.S. v. Felicia Tiffany Jackson-Stanley and Wilbert J. Stanley III, Court Case Number 4:22CR32, the United States District Court for the Northern District of Florida entered an Order condemning and forfeiting the following property to the United States of America:

Real property located at 1660 Kay Ave, Units 1,2,3,4,5,6,7, and 8, Tallahassee, FL (22-IRS-000331)

Real property located at Lot 10, Block C, Painted Post Lane, Tallahassee Ranch Club, Tallahassee, FL 32303 (22-IRS-000332) Parcel # Lot 10, Block C

Real property located at 3770 Laurel Trace Way, Tallahassee, FL 32303,(22-IRS-000333)

Coinbase account with user identification number ending in 9b775ae, held in the name of WILBERT STANLEY and/or associated with email address yepwekan@gmail.com Acct# 9b775ae (22-IRS-000334) which was seized from Wilbert J. Stanley Felicia T. Stanley on June 28, 2022 at 1660 Kay Ave, located in Tallahassee, FL

Coinbase account with user identification number ending in 8d710141, held in the name of FELICIA STANLEY and/or associated with email address liciapoo01@hotmail.com. Acct# 8d710141 (22-IRS-000335) which was seized from Wilbert J. Stanley Felicia T. Stanley on June 28, 2022 at 1660 Kay Avenue, located in Tallahassee, FL

The Robinhood account ending in 2819, held in the name of FELICIA STANLEY. Acct# ending in 2819 (22-IRS-000336) which was seized from Wilbert J. Stanley Felicia T. Stanley on June 28, 2022 at 1660 Kay Ave, located in Tallahassee, FL

Robinhood account ending in 1939, held in the name of WILBERT STANLEY. Acct# ending in 1939 (22-IRS-000337) which was seized from Wilbert J. Stanley Felicia T. Stanley on June 28, 2022 at 1660 Kay Ave, located in Tallahassee, FL

The TD Ameritrade account ending in 1466, held in the name of FELICIA JACKSON-STANLEY. Acct# ending in 1466 (22-IRS-000338) which was seized from Wilbert J. Stanley Felicia T. Stanley on June 28, 2022 at 1660 Kay Ave, located in Tallahassee, FL

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person,

other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (January 06, 2023) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition must be filed with the Clerk of the Court, 111 North Adams Street, Tallahassee, FL 32301-7730, and a copy served upon Assistant United States Attorney Justin Keen, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Justin Keen, 111 North Adams Street, 4th Floor, Tallahassee, FL 32301. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between January 6, 2023 and February 04, 2023. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Felicia Tiffany Jackson-Stanley and Wilbert J. Stanley III

Court Case No: 4:22CR32
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	01/06/2023	23.9	Verified
2	01/07/2023	23.9	Verified
3	01/08/2023	23.9	Verified
4	01/09/2023	24.0	Verified
5	01/10/2023	23.8	Verified
6	01/11/2023	23.8	Verified
7	01/12/2023	23.9	Verified
8	01/13/2023	23.9	Verified
9	01/14/2023	23.9	Verified
10	01/15/2023	23.9	Verified
11	01/16/2023	23.9	Verified
12	01/17/2023	23.9	Verified
13	01/18/2023	23.9	Verified
14	01/19/2023	23.9	Verified
15	01/20/2023	23.8	Verified
16	01/21/2023	23.9	Verified
17	01/22/2023	23.9	Verified
18	01/23/2023	24.0	Verified
19	01/24/2023	23.9	Verified
20	01/25/2023	23.9	Verified
21	01/26/2023	24.0	Verified
22	01/27/2023	23.9	Verified
23	01/28/2023	23.9	Verified
24	01/29/2023	23.9	Verified
25	01/30/2023	23.9	Verified
26	01/31/2023	23.9	Verified
27	02/01/2023	23.9	Verified
28	02/02/2023	23.8	Verified
29	02/03/2023	23.9	Verified
30	02/04/2023	24.0	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.