

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

UNITED STATES OF AMERICA,

v.

Case No.: 4:22cr32-MW/MAF

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

Defendants.

_____ /

FINAL ORDER OF FORFEITURE

THIS CAUSE CAME before the Court on the Motion of the United States of America for a Final Order of Forfeiture. ECF No. 82. Being fully advised in the premises, the Court finds as follows:

WHEREAS, On June 17, 2022, an Information was filed against the Defendants, charging them both in Count One with conspiracy to commit wire fraud, in violation of Title 18, United States Code, Section 1343; in Count Two with money laundering conspiracy, in violation of Title 18, United States Code, Section 1956(h); and in Counts Three and Four with making false statements, in violation of Title 18, United States Code, Section 1001; and

WHEREAS, the Information included a criminal forfeiture allegation, pursuant to Title 18, United States Code, Sections 982(a)(1) and 982(a)(2), and Title 28, United States Code, Section 2461(c); and

WHEREAS, on July 29, 2022, the defendants pled guilty to all four counts of the Information. By pleading guilty to Count One through four, as stated in the Plea Agreement documents, the defendants agreed to forfeit all forfeitable assets; and

WHEREAS, on November 29, 2022, this Court entered a Preliminary Order of Forfeiture against the property referenced below; and

WHEREAS, pursuant to Rule 32.2 (b)(4)(A) of the Federal Rules of Criminal Procedure, the Preliminary Order of Forfeiture became final as to the defendants Felicia Tiffany Jackson-Stanley and Wilbert J. Stanley III, at the time of their sentencing on May 2, 2023. On May 11, 2023, a judgment was entered with the court forfeiting the defendant's interest in the following properties:

A. \$385,412.00 as substitute res in lieu of real property located and situated in Leon County, Florida, located at 1660 Kay Avenue, Units 1,2,3,4,5,6,7,and 8, Tallahassee, FL 32301, and all areas designated as common elements of Greenside Condominiums, further 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.¹

B. Real property located and situated in Leon County, Florida: Lot 10, Block C, Tallahassee Ranch Club, according to the plat thereof, recorded in Plat Book 18, Page(s) 1 through 35 of the inclusive, Public Records of Leon County, Florida, and further described in Leon County Official Records Book 5496 and Page 1308, and known to the Leon County Property Appraiser as Parcel Identification # 332525 C0100.

C. Real property located and situated in Leon County, Florida, located at 3770 Laurel Trace Way, Tallahassee, FL 32303, described as: Lot 6, Block D of Laurel Trace, according to the Plat thereof as Recorded in Plat Book 16, Page 75, of The Public Records of Leon County, Florida, and further described in Leon County Official Records Book 5510 and Page 39 and known to the Leon County Property Appraiser as Parcel Identification #210929D0060.

D. The 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.

E. The Coinbase account with user identification number ending in 8d710141, held in the name of FELICIA STANLEY and/or associated with email address liciapooh01@hotmail.com.

F. The Robinhood account ending in 2819, held in the name of FELICIA STANLEY.

¹ On February 3, 2023, this Court authorized the interlocutory sale of The Kay Avenue apartment building. The net proceeds from the sale were \$385,412.00 and were deposited with the United States Internal Revenue Service in the Treasury Suspense Account. The net proceeds of that sale are now treated as substitute res in lieu of the Kay Avenue property.

G. The Robinhood account ending in 1939, held in the name of WILBERT STANLEY.

H. The TD Ameritrade account ending in 1466, held in the name of FELICIA JACKSON-STANLEY; and

WHEREAS, pursuant to Rule G(4)(a)(iv)(C) of the Supplemental Rules for Certain Admiralty or Maritime Claims and Asset Forfeiture Actions, notice of this forfeiture action and the intent of the United States of America to dispose of the property was published on an official Internet government forfeiture site, www.forfeiture.gov, for at least 30 consecutive days, beginning January 6, 2023. Such notice informs all third parties of their right to file a petition within sixty (60) days of the first date of publication setting forth their interest in said property; and

WHEREAS, in accordance with 21 U.S.C. § 853(n), the United States properly noticed the parties known to have a potential interest in the real property. The United States recognizes and agrees to pay from the proceeds of the sale of the real property, the claim of American Commerce Bank as to Item B on the above list, and Cross Country Mortgage as to Item C on the above list;

And WHEREAS, other than the Defendants (whose interests were previously forfeited to the United States), and American Commerce Bank and Cross Country Mortgage, (whose interests have been recognized/and or settled), no other parties

have filed a petition or claimed an interest in the real property, and the time for filing such petition has expired.

Accordingly, it is hereby:

ORDERED, ADJUDGED, and DECREED that for good cause shown, the United States' motion, ECF No. 82, is **GRANTED**. It is **FURTHER ORDERED** that, the United States Internal Revenue Service and/or their duly appointed agent is directed to seize the forfeited property and take full and exclusive custody and control of same. The United States Internal Revenue Service and/or their duly authorized agent is authorized to make immediate entry onto the forfeited real property for the purposes of inspection, preservation, security, and safety, and for any other purpose related to the forfeiture of the property.

It is **FURTHER ORDERED** that, pursuant to 21 U.S.C. § 853(n)(7) and Rule 32.2(c)(2), all right, title, and interest in the real property is **CONDEMNED and FORFEITED** to the United States for disposition according to law. Clear title to the real property is now vested in the United States of America, subject to the terms of the Stipulated Settlement Agreement between the United States and Cross

Country Mortgage, and the previous order of the Court regarding the interests of American Commerce Bank, ECF No. 66.

SO ORDERED on September 14, 2023.

s/Mark E. Walker
Chief United States District Judge