

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

UNITED STATES OF AMERICA)
)
) Case No. 2:04-CR-0502-VEH-JEO
)
HANNIBAL SONNY CRUMPLER)

AMENDED ORDER OF FORFEITURE

This matter came before this Court on the Government's motion to forfeit certain property of the defendant Hannibal Sonny Crumpler in substitution for the \$1,398,250.00 forfeited to the United States on December 2, 2005 as proceeds of the conspiracy to commit securities fraud for which the defendant has been found guilty. Having reviewed the Government's motion, this Court is satisfied that the United States does not currently have possession of the \$1,398,250.00 in forfeited proceeds; and that the properties identified in the Government's motion are properties in which the defendant, either in whole or in part, holds an interest. 21 U.S.C. § 853(p). Therefore,

IT IS HEREBY ORDERED, pursuant to FED. R. CRIM. P. 32.2(e)(2)(A), that said property, as further identified below, is hereby **FORFEITED** to the United States in substitution for the \$1,398,250.00:

All properties identified in "EXHIBIT A," attached hereto and made part of this order.

The above substitute property is forfeited up to the value of \$1,398,250.00, said value to be determined by the net proceeds realized by the Government upon sale or disposition of the substituted assets and the disposition of any third party claims to said property. Any net proceeds


from the sale or disposition of the substitute property that collectively exceed the amount of \$1,398,500.00 shall be returned to defendant Hannibal Sonny Crumpler.

It is further **ORDERED** that the United States Attorney General or his authorized designee shall seize the above substitute property, and retain custody of same pending further order of this Court. FED. R. CRIM. P. 32.2(b)(3).

It is further **ORDERED** that the Order of Forfeiture entered on December 2, 2005, shall remain in full force and effect until the forfeiture judgment has been fully satisfied or until further order of this Court.

The Clerk for the United States District Court for the Northern District of Alabama shall deliver a certified copy of this *Amended Order of Forfeiture* to the United States Marshal and to counsel for the parties.

ORDERED this 9th day of January, 2006.


VIRGINIA EMERSON HOPKINS
United States District Judge



A TRUE COPY
SHARON N. HARRIS, CLERK
UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ALABAMA
BY: 
DEPUTY CLERK

EXHIBIT A


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1. ONE (1) 2005 Volvo XC90, VIN 5UXFA53592LP52193
2. ONE (1) 2002 BMW X5, VIN YVICY592951184129
3. ONE (1) 1991 Porsche 928, VIN WP0AA2920MS810370
4. Certain real property located in Shelby County, Alabama, identified as Parcel 09-6-23-0 -000-002.047, and more particularly described as follows:

Commence at a 1/4" rebar in place being the Southwest corner of the Northwest one-fourth of the Southwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed North 00 degrees 03 minutes 43 seconds East along the West boundary of said quarter-quarter section for a distance of 399.56 feet; thence proceed North 47 degrees 50 minutes 21 seconds East for a distance of 743.85 feet to the point of beginning. From this beginning point continue North 47 degrees 50 minutes 21 seconds East for a distance of 1057.59 feet to a point on the East boundary of the Southwest one-fourth of the Northwest one-fourth; thence proceed North 00 degrees 10 minutes 40 seconds West along the East boundary of said Southwest one-fourth of the Northwest one-fourth for a distance of 1055.99 feet to a 2" disc in place being the Northeast corner of the said quarter-quarter section; thence proceed South 63 degrees 41 minutes 12 seconds West for a distance of 960.81 feet (set" rebar); thence proceed South 48 degrees 10 minutes 24 seconds East for a distance of 308.48 feet (set " rebar); thence proceed South 07 degrees 29 minutes 55 seconds West for a distance of 1144.00 feet to the point of beginning.

The above described land is located in the Northwest one-fourth of the Southwest one-fourth and the Southwest one-fourth of the Northwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama and contains 19.82 acres.

5. Certain real property and residence located at 500 Spring Valley Drive, Chelsea, Shelby County, Alabama, identified as Parcel 09-6-23-0-000-002.034, and more particularly described as follows:

Commence at a ½" capped rebar in place being the Southeast corner of the Northwest one-fourth of the Southwest one fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed South 89 deg. 50 min. 22 sec. West along the South boundary of said quarter-quarter section for a distance of 154.53 feet to a ½" capped rebar in place; thence proceed North 30 deg. 02 min. 45 sec. East for a distance of 781.67 feet to the point of beginning. From this beginning point continue North 30 deg. 02 min. 45 sec. East for a distance of 107.94 feet; thence proceed North 82 deg. 17 min. 51 sec. West for a distance of 108.12 feet; thence proceed South 82 deg. 17 min. 51 sec. East for a distance of 108.12 feet to the point of beginning.

The above described land is located in the Southeast one-fourth of the Southwest one-fourth of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama and contains 0.27 acres.

6. Certain real property located in Shelby County, Alabama, identified as Parcel 09-6-23-0-000-002.035, and more particularly described as follows:

Commence at a corner in place being the Southeast corner of the NE 1/4 of the SW 1/4 of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed South 89 deg. 36 min. 06 sec. West along the South boundary of said NE 1/4 of the SW 1/4 and along the South boundary of the NW 1/4 of the SW 1/4 for a distance of 1498.01 feet; thence proceed North 29 deg. 48 min. 34 sec. East for 1515.46 feet to a point on the South boundary of the SE 1/4 of the NW 1/4, said point being the point of beginning, from this beginning point proceed North 89 deg. 15 min. 59 sec. East along the South boundary of said 1/4 1/4 Section for a distance of 727.85 feet to the East boundary of said SE 1/4 of the NW 1/4; thence proceed North 00 deg. 44 min. 01 sec. West along the East boundary of said 1/4 1/4 Section for a distance of 275.18 feet; thence proceed North 88 deg. 24 min. 40 sec. West for a distance of 131.84 feet to a point on the Westerly right of way of a 60 foot ingress/egress easement; thence continue North 88 deg. 24 min. 40 sec. West along the South boundary of said easement for a distance of 420.87 feet; thence proceed South 29 deg. 48 min. 34 sec. West for a distance of 345.52 feet to the point of beginning.

The above described land is located in the SE 1/4 of the NW 1/4 of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama.

Easement No. 1

A 60 foot ingress/egress and utility easement described as follows: Commence at a corner in place being the Southwest corner of the NW 1/4 of the SE 1/4 of Section 23, Township 19 South, Range 1 West, Shelby County, Alabama; thence proceed North 89 deg. 36 min. 25 sec. East along the South boundary of said 1/4 1/4 Section for a distance of 206.25 feet to a point on the centerline of an existing easement as shown in the Office of the Judge of Probate of Shelby County, Alabama, in Deed Book 1996, page 10930; thence proceed Southwesterly along the centerline of said recorded easement for a distance of 90.87 feet to the point of beginning of 60 foot ingress/egress and utility easement. From this beginning point proceed North 75 deg. 58 min. 08 sec. West along the centerline of said 60 foot ingress/egress and utility easement for a distance of 138.60 feet to the P.C. of a concave curve right having a delta angle of 39 deg. 51 min. 54 sec. and a tangent of 90.65 feet; thence proceed



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Northwesterly along the curvature of said curve for a chord bearing and distance of North 56 deg. 02 min. 11 sec. West, 170.46 feet; thence proceed North 36 deg. 06 min. 14 sec. West along the centerline of said 60 foot ingress/egress and utility easement for a distance of 719.01 feet to the P.C. of a concave curve right having a delta angle of 61 deg. 25 min. and a tangent of 89.09 feet; thence proceed Northeasterly along the curvature of said curve for a chord bearing and distance of North 05 deg. 23 min. 44 sec. West, 153.20 feet; thence proceed North 25 deg. 18 min. 46 sec. East along the centerline of said 60 foot ingress/egress and utility easement for a distance of 567.56 feet; thence proceed North 45 deg. 32 min. 56 sec. East along the centerline of said ingress/egress and utility easement for a distance of 145.01 feet; thence proceed North 28 deg. 49 min. 11 sec. East along the centerline of said ingress/egress and utility easement for a distance of 129.52 feet; thence proceed North 01 deg. 37 min. 44 sec. West along the centerline of said ingress/egress and utility easement for a distance of 118.63 feet; thence proceed North 88 deg. 24 min. 40 sec. West along the centerline of said ingress/egress and utility easement for a distance of 490.26 feet to point A; thence proceed North 49 deg. 39 min. 12 sec. West along the centerline of said ingress/egress easement for a distance of 454.80 feet; thence proceed North 06 deg. 57 min. 39 sec. East along the centerline of said ingress/egress easement for a distance of 183.92 feet; thence proceed South 90 deg. West along the centerline of said ingress/egress easement for a distance of 376.79 feet; thence proceed North 16 deg. 06 min. 48 sec. West along the centerline of said ingress/egress easement for a distance of 259.83 feet the termination of said easement; thence again from Point A proceed South 64 deg. 07 min. 25 sec. West along the centerline of a 60 foot ingress/egress easement for a distance of 763.55 feet to the termination of said easement.

Easement No. 2

Also, a 60 foot non-exclusive easement for Ingress and Egress, more particularly described as follows:

From the Southwest corner of the NE 1/4 of the NW 1/4 of Section 23, Township 19 South, Range 1 West, run thence East along the South boundary of said NE 1/4 of NW 1/4 a distance of 17.49 feet to the point of beginning of the centerline of herein described easement for ingress and egress and utilities; thence turn 55 deg. 25 min. 49 sec. left and run 99.24 feet along said easement centerline and the following courses: 06 deg. 03 min. 54 sec. left for 104.89 feet; 12 deg. 24 min. 30 sec. left for 175.59 feet; 10 deg. 38 min. right for 201.28




feet; 12 deg. 54 min. 55 sec. right for 165.02 feet; 05 deg. 37 min. 50 sec. left for 265.89 feet; 15 deg. 35 min. 30 sec. right for 323.69 feet; 13 deg. 58 min. 30 sec. left for 188.54 feet; 08 deg. 44 min. right for 128.93 feet to a point on the North boundary of aforementioned Section 23; thence turn 180 deg. 00 min. right and run along said easement centerline a distance of 50.72 feet; thence turn 92 deg. 06 min. 49 sec. left and continue along said easement centerline a distance of 64.81 feet and the following courses; 54 deg. 49 min. 11 sec. right for 141.23 feet; 12 deg. 33 min. 27 sec. left for 110.76 feet; 20 deg. 34 min. 50 sec. left for 169.50 feet; 15 deg. 05 min. 36 sec. right for 86.16 feet; 36 deg. 33 min. 41 sec. right for 166.53 feet; 29 deg. 09 min. 29 sec. left for 97.38 feet; 14 deg. 44 min. 38 sec. left for 198.02 feet; 16 deg. 40 min. 30 sec. left for 276.22 feet; 34 deg. 30 min. 41 sec. left for 274.24 feet to a point on the South boundary of the NW 1/4 of NE 1/4 of aforementioned Section 23; thence turn 02 deg. 14 min. 58 sec. right and continue along said easement a distance of 473.26 feet to the P.C. of a curve concave right, having a delta angle of 65 deg. 53 min. 34 sec. and tangents of 100.0 feet and centerline arc distance of 177.45 feet to the P.T.; thence along the tangent centerline a distance of 96.95 feet; thence turn 122 deg. 12 min. 30 sec. left and run 760.84 feet along said easement centerline to a point on the North boundary of the SW 1/4 of NE 1/4 of Section 23, Township 19 South, Range 1 West; thence turn 180 deg. 00 min. right and run 760.84 feet along said easement centerline; thence turn 57 deg. 47 min. 30 sec. left and run 338.44 feet along said easement centerline; thence turn 02 deg. 42 min. 42 sec. right and run 588.77 feet to the PC of a curve concave left, having a delta angle of 46 deg. 35 min. 43 sec. and tangents of 75.0 feet and a centerline arc distance of 141.64 feet to the PT; thence along the tangent centerline a distance of 77.80 feet; thence turn 116 deg. 34 min. 50 sec. left and run 68.62 feet along said easement centerline; thence turn 180 deg. 00 min. right and run 211.45 feet along said easement centerline to the PC of a curve concave right, having a delta angle of 17 deg. 17 min. 51 sec. and tangents 80.0 feet and a centerline arc distance of 158.78 feet to the PT; thence along the tangent centerline a distance of 301.63 feet to the PC of a curve concave left, having a delta angle of 27 deg. 09 min. 45 sec. and tangents of 80.0 feet and a centerline arc distance of 156.99 feet to the PT; thence along the tangent centerline a distance of 214.77 feet to the PC of a curve concave right, having a delta angle of 30 deg. 36 min. 35 sec. and tangents of 80.0 feet and a centerline arc distance of 156.18 feet to the PT; thence along the tangent centerline a distance of 39.20 feet to the PC of a curve concave left, having a delta angle of 27 deg. 45 min. 20 sec. and tangents of 75.0 feet and a centerline arc distance of 147.06 feet to the



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PT; thence along the tangent centerline a distance of 308.97 feet; thence turn 154 deg. 51 min. 35 sec. left and run 278.49 feet along said easement centerline; thence turn 06 deg. 48 min. right and run 213.47 feet along said easement centerline; thence turn 00 deg. 50 min. 46 sec. right and run 321.84 feet along said easement centerline; thence turn 180 deg. 00 min. right and run 321.84 feet along said easement centerline; thence turn 00 deg. 50 min. 46 sec. left and run 213.47 feet along said easement centerline; thence turn 06 deg. 48 min. left and run 278.49 feet along said easement centerline; thence turn 09 deg. 12 min. left and run said easement centerline a distance of 261.83 feet to a point on the East boundary of the SE 1/4 of SW 1/4 of Section 23, Township 19 South, Range 1 West; thence continue along said course a distance of 176.36 feet to the PC of a curve concave left, having a delta angle of 54 deg. 03min. 57 sec. and tangents of 306.47 feet and a centerline arc distance of 566.76 feet to the PC of a reverse curve concave right, having a delta angle of 74 deg. 40 min. 50 sec. and tangents of 100.0 feet and a centerline arc distance of 170.85 feet to the PT; thence along the tangent centerline a distance of 719.70 feet to the PC of a curve concave left, having a delta angle of 48 deg. 19 min. 01 sec. and tangents of 250.0 feet and a centerline arc distance of 470.01 feet to the PT; thence along the tangent centerline a distance of 730.31 feet to a point of termination of herein described easement centerline on the North boundary of Old U.S. Highway 280 (80 foot right of way) and further, from the described point of termination back North/Northeasterly along the described centerline to a point of intersection with the South boundary of the SE 1/4 of the SW 1/4 of Section 23, Township 19 South, Range 1 West, tracks in close proximity that certain easement centerline described in Book 184 at page 89; said property being situated in Shelby County, Alabama.

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