

** OFFICIAL RECORDS **
BK 1212 PG 820

FILE# 88-50739
BAY COUNTY, FLORIDA

United States District Court
Northern District of Florida

FILED
SEP 15 PM 1 12
U.S. DISTRICT COURT
BAY COUNTY
FLORIDA

DAVID W. HARBIN, INDIVIDUALLY AND
AS PRESIDENT, CHAIRMAN OF THE BOARD,
STOCKHOLDER, RESIDENT AGENT AND TRUSTEE
OF FLORIDA TITLE INSURANCE, INC., AND
FLORIDA TITLE INSURANCE, INC.

PLAINTIFFS

VS.

CASE NO. 88-50143RV

UNITED STATES OF AMERICA, GULF COAST TITLE AND ABSTRACT
COMPANY OF PANAMA CITY, INC., H. B. JAMES, RUSSELL ERVIN,
DENNIS LISTER, TYNDALL FEDERAL CREDIT UNION, JOHNSTON,
HARRIS & GERDE, attorneys at law, J. W. HUNT, KEY
ELECTRICAL SUPPLIES, INC., SUN COMMERCIAL BANK, formerly
COMMERCIAL BANK IN PANAMA CITY, SALE, SMOAK, HARRISON,
SALE, McCLOY, & THOMPSON, Attorneys at Law, FLORIDA FIRST
FEDERAL SAVINGS BANK, formerly FIRST FEDERAL SAVINGS AND
LOAN ASSOCIATION, BAY BANK AND TRUST COMPANY, formerly BAY
NATIONAL BANK AND TRUST COMPANY, PEOPLES FIRST FEDERAL
SAVINGS AND LOAN ASSOCIATION, ABBOTT APPRAISAL ASSOCIATES,

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INC., BUCHANAN & HARPER, INC., INDUSTRIAL VALLEY TITLE
INSURANCE COMPANY, BILL GUNTER individually and as
Treasurer and Insurance Commissioner of the State of
Florida, CHARLES M. WYNN, P.A., BERT DAVENPORT, P.A., W.
FRED TURNER, SYFRETT AND DANIELS, Attorneys at law and DR.
MARK CRAWFORD

DEFENDANTS

NOTICE OF LIS PENDENS

Defendants UNITED STATES OF AMERICA, GULF COAST TITLE
AND ABSTRACT COMPANY OF PANAMA CITY, INC., H. B. JAMES,
RUSSELL ERVIN, DENNIS LISTER, TYNDALL FEDERAL CREDIT UNION,
JOHNSTON, HARRIS & GERDE, attorneys at law, J. W. HUNT, KEY
ELECTRICAL SUPPLIES, INC., SUN COMMERCIAL BANK, formerly
COMMERCIAL BANK IN PANAMA CITY, SALE, SMOAK, HARRISON,
SALE, McCLOY, & THOMPSON, Attorneys at Law, FLORIDA FIRST
FEDERAL SAVINGS BANK, formerly FIRST FEDERAL SAVINGS AND
LOAN ASSOCIATION, BAY BANK AND TRUST COMPANY, formerly BAY
NATIONAL BANK AND TRUST COMPANY, PEOPLES FIRST FEDERAL
SAVINGS AND LOAN ASSOCIATION, ABBOTT APPRAISAL ASSOCIATES,
INC., BUCHANAN & HARPER, INC., INDUSTRIAL VALLEY TITLE
INSURANCE COMPANY, BILL GUNTER individually and as
Treasurer and Insurance Commissioner of the State of
Florida, CHARLES M. WYNN, P.A., BERT DAVENPORT, P.A., W.
FRED TURNER, SYFRETT AND DANIELS, Attorneys at law and DR.
MARK CRAWFORD and all others to whom it may concern:

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You are notified of the institution of this Civil Action for Treble Damages Under 18 U.S.C.A. Section 1964(c)--Violations of 18 U.S.C.A. Section 1962(c) and (d) and Pending Claims--For Extortion, Assault, and Other Illegal Activities, COUNT I, RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT, COUNT II, CONSPIRACY TO VIOLATE THE RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS ACT, COUNT III, CONSPIRACY TO EXTORT, COUNT IV, CIVIL ASSAULT, COUNT V, INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS, COUNT VI, MALICIOUS INTERFERENCE WITH BUSINESS OR OCCUPATION, COUNT VII, TORTIOUS BREACH OF DUTY OF GOOD FAITH AND FAIR DEALING ARISING OUT OF CONTRACT, PLEADING--IN FEDERAL COURT--BY TAXPAYER--TO QUIET TITLE TO PROPERTY ON WHICH UNITED STATES CLAIMED TAX LIEN--IMPROPER PROCEDURES FOLLOWED IN SEIZURE AND SALE OF PROPERTY AS ALLOWED BY U.S.C. 18 SECTION 1964(c), and PLEADING--TO PREVENT AND RESTRAIN VIOLATIONS OF 18 U.S.C., SECTION 1962 AS ALLOWED BY 18 U.S.C. SECTION 1964(a) action by Plaintiffs against you. The following real property in Bay County, Florida is involved in this action:

Commence at the original Northeast Corner of Section 5, Township 4 South, Range 14 West (Said Corner being approximately 35 feet East of Buchanan & Harper, Inc. corner); thence run South to the intersection of the South Right of Way Line of 15th Street (U.S. Alternate Highway 98) and the East Right of Way Line of Existing Magnolia Avenue; thence run West 5 feet across Drainage Facility as it exists on the ground to the East Edge of Pavement of

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Magnolia Avenue as originally engineered by the City of Panama City and as reflected by City Engineering Drawings on file with the City of Panama City; thence run West to the intersection of 15th Street (U.S. Alternate Highway 98) with the East Right of Way Line of Harrison Avenue as it now exists; thence South to the intersection of the accepted South Line of Lot 40, Block 2, Washington Heights Addition to Panama City, Florida, according to the plat on file in the office of the Clerk of Circuit Court of Bay County, Florida with the East Right of Way Line of Harrison Avenue as it now exists; thence North 52 feet to the Point of Beginning; thence East 128.1 feet, to the center of the Sewer Line as Engineered, shown on the plans on file with the City of Panama City and existed prior to April 1978 (before being illegally relocated and/or altered without consent or approval of the City of Panama City or other parties of concern by parties not known at this time); thence run North along said center of said Sewer Line as it originally existed prior to April 1978, 73 feet; thence East 140 feet, more or less, to the existing West Right of Way Line of Luverne Avenue; thence North along said West Right of Way Line of existing Luverne Avenue to the intersection of the accepted South Line of Lot 12, Block 2, Washington Heights Addition to Panama City, Florida, according to the plat on file in the office of the Clerk of the Circuit Court of Bay County, Florida extended East and the West Right of Way Line of Luverne Avenue as it exists; thence West to the East Right of Way Line of Harrison Avenue; thence South along said East Right of Way Line to

the Point of Beginning.

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YOU WILL THEREFORE PLEASE GOVERN YOURSELF ACCORDINGLY.

DATED THIS 11TH DAY OF NOVEMBER, 1988.

FLORIDA TITLE INSURANCE, INC.

BY: David W. Harbin

David W. Harbin, President,
Chairman of the Board, Stock-
holder, Resident Agent and
Trustee upon authorization of
the Board of Directors of
Florida Title Insurance, Inc.

David W. Harbin

David W. Harbin

C/O 111 East Lovejoy Loop

Suite 102

Prichard, Alabama 36610

(205) 457-7231

Prepared By:
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Pro Se Plaintiff
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(205) 457-7231

RCD: DEC 15 1988 @ 1:17 PM
HAROLD BAZZEL, CLERK