

DEPARTMENT OF JUSTICE  
NOTICE OF LIEN FOR FINE OR PENALTY  
IMPOSED PURSUANT TO THE  
SENTENCING REFORM ACT OF 1984

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

99 AUG 10 AM 11:36  
For Optional Use By Recording Office

United States Attorneys Office for  
the Northern District of Indiana

MORRIS W. CARTER  
U.S. Attorney  
Attorney Identification Number

NOTICE is hereby given of a lien against the property of the defendant named below. Pursuant to Title 18, United States Code, Section 3613(a) and Section 3663(h), a fine or restitution imposed pursuant to the provisions of applicable law is a lien in favor of the United States upon all property belonging to said defendant. Pursuant to § 3613(d) a notice of lien shall be considered a notice of lien for taxes for the purposes of any State or local law providing for the filing of a tax lien. The lien arises at the time of the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable pursuant to § 3613(b).

Name of Defendant: Benjamin J. Moll

Residence: Whiting, In 46394

Amount of Fine (F) /Restitution (R): (F) \$6,000.00

Court Imposing Judgment: United States District Court South Bend Division

Number: 3:98cr59

Date of Judgment: May 5, 1999

Date of Entry of Judgment: May 5, 1999

Rate of Interest When Payment is deferred by Court: 4.727%

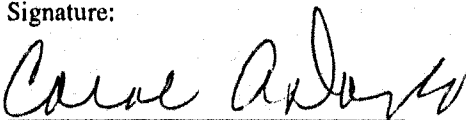
IF PAYMENT BECOMES PAST DUE, possible penalties totaling 25 percent of the principal amount past due may arise. 18 U.S.C. § 3612(g).

IMPORTANT RELEASE INFORMATION--With respect to the lien listed above, this notice shall operate as a certificate of release pursuant to 18 U.S.C. § 3613(b) on May 5, 2019.

Place of Filing: Lake County Recorder  
2293 North Main St.  
Crown Point, IN 46307

This notice was prepared and signed at Dyer, IN, on the 28<sup>th</sup> day of July, 1999.

Signature:



Carol A. Davilo  
Assistant United States Attorney

United States Attorney's Office  
Northern District of Indiana  
Financial Litigation Unit  
1001 Main Street, Suite A  
Dyer, Indiana 46311  
(219) 322-8576  
(219)865-5310 (fax)

9:00  
PK  
22715388