

DEPARTMENT OF JUSTICE
NOTICE OF LIEN FOR FINE
AND/OR RESTITUTION
IMPOSED PURSUANT TO THE
ANTI-TERRORISM AND EFFECTIVE DEATH PENALTY
ACT OF 1996

2002 008839

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United States Attorney's Office for the
Northern District of Illinois

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), a fine imposed pursuant to the provisions of subchapter C of chapter 227 is a lien in favor of the United States upon all property belonging to the person fined. 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). An order of restitution may be enforced by the United States in the manner provided for the collection of fines and penalties by section 3565.

Name of Defendant/Social Security Number: ZEUBERIS, FRANK - SS#336-38-2318

Residence: 9634 Keilman Street, St. John, IN 46373

Amount of Fine/Restitution: \$100 assessment, \$473,106 restitution

Court Imposing Judgment: U.S. District Court - Northern District of Illinois

Court Number: 00 CR 918

Date of Judgment: November 9, 2001

Date of Entry of Judgment: November 9, 2001

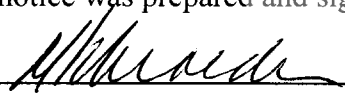
Rate of Interest: 0.00%

If payment becomes past due, penalties totaling up to 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) by operation of law, but no later than November 9, 2023.


Place of Filing: Lake County, Crown Point, IN

This notice was prepared and signed at Chicago, IL on this, the 3rd day of January, 2002.


Michele S. Schroeder
Assistant United States Attorney
(312) 353-3760

PLEASE RETURN TO: U.S. ATTORNEY'S OFC., ATTN: FLU, 219 S. Dearborn-5th Fl., Chicago, IL 60604




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