2002 066906

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

United States Attorneys Office for the Northern District of Indiana

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:

Jerry Averill

U.S. Attorney's Office Identification Number

2002Z00275

Residence:

5803 W. 85th Avenue

Crown Point, IN 46307

Amount of Restitution:

\$1,902,382.70

Court Imposing Judgment:

U.S. District Court, Northern District of Indiana, Hammond Division

Cause Number:

Date of Judgment:

2:00CR125

June 12, 2002 Document is

Rate of Interest When Payment is deferred by Court: 2.13%

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 March 12, 2024

Place of Filing:

Lake County Recorder

2293 North Main Street

Crown Point, IN 46307

This notice was prepared and signed at Hammond, IN, on the

Signature:

Assistant United States Attorney

United States Attorney's Office

Northern District of Indiana 5400 Federal Plaza, Suite 1500

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