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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION 2005 002266

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

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UNITED STATES OF AMERICA)
)
 v.)
)
 MOISES TIRADO)

MICHAEL A. [unclear]
RECORDER

) No. 04 CR 1079-8

) Magistrate Judge Denlow

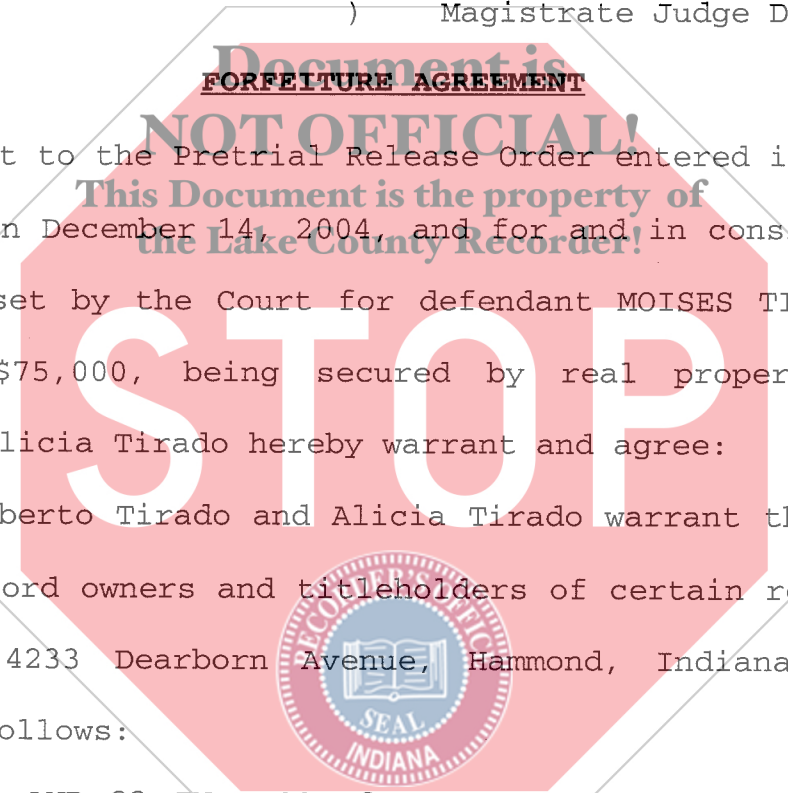
FORFEITURE AGREEMENT

Pursuant to the Pretrial Release Order entered in the above-named case on December 14, 2004, and for and in consideration of bond being set by the Court for defendant MOISES TIRADO in the amount of \$75,000, being secured by real property, Roberto Tirado and Alicia Tirado hereby warrant and agree:

1. Roberto Tirado and Alicia Tirado warrant that they are the sole record owners and titleholders of certain real property located at 4233 Dearborn Avenue, Hammond, Indiana, described legally as follows:

LOTS 22 AND 23 IN BLOCK 8, J. WM. ESCHENBURG'S STATE LINE ADDITION, IN THE CITY OF HAMMOND, AS SHOWN IN PLAT BOOK 2, PAGE 2, IN LAKE COUNTY, INDIANA.

Tax #: 26-33-0059-0023 & 26-33-0059-24



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ownership interest in the property by presenting a warranty deed dated May 25, 2001. Roberto Tirado and Alicia Tirado warrant that their equitable interest in the real property approximately equals \$80,000.

2. Roberto Tirado and Alicia Tirado agree that \$75,000 of their equitable interest in the above-described real property, shall be forfeit to the United States of America, should the defendant MOISES TIRADO fail to appear as required by the Court or otherwise violate any specified condition of the Court's order of release. Roberto Tirado and Alicia Tirado have received a copy of the Court's release order and understand its terms and conditions. Further, the sureties understand that the only notice they will receive is notice of court proceedings.

3. Roberto Tirado and Alicia Tirado further agree to execute a quitclaim deed, waiving any homestead exemption, in favor of the United States of America, which deed shall be held by the Clerk of the United States District Court, Northern District of Illinois, Eastern Division, until further order of the Court. Roberto Tirado and Alicia Tirado understand that should defendant MOISES TIRADO fail to appear or otherwise violate any condition of the Court's order of release, the United States will obtain an order from the Court authorizing the United States to file and record the above-described deed, and to take whatever other action that may be necessary to perfect its interest in the above-described real

property and satisfy the obligations arising from a breach of the bond.

4. Roberto Tirado and Alicia Tirado further agree that they will maintain the subject property in good repair, pay all taxes and obligations thereon when due, and will take no action which will encumber the property or diminish their interest therein, including any effort to sell or otherwise convey the property, without leave of court. Further, Roberto Tirado and Alicia Tirado have executed a release in favor of the United States so it can be verified that all obligations relating to the property are paid currently.

5. Roberto Tirado and Alicia Tirado further understand that if they have knowingly made or submitted or caused to be made or submitted any false, fraudulent or misleading statement or document in connection with this Forfeiture Agreement, or in connection with the bond set for defendant MOISES TIRADO they are subject to a felony prosecution for making false statements and making a false declaration under penalty of perjury. Roberto Tirado and Alicia Tirado agree that the United States shall file and record a copy of this Forfeiture Agreement with the Recorder of Deeds of Lake County Indiana as notice of encumbrance in the amount of the bond.

6. Roberto Tirado and Alicia Tirado hereby declare under penalty of perjury that they have read the foregoing Forfeiture Agreement in its entirety, and the information contained herein is

true and correct. Failure to comply with any term or condition of this agreement will be considered a violation of the release order authorizing the United States to require that the bond posted for the release of the defendant be revoked.

Date: 12-21-04

Roberto Tirodo
Surety

Date: 12-21-04

Alicia Tirodo
Surety

Document is
NOT OFFICIAL! Witness

This Document is the property of
the Lake County Recorder!

STOP



Please return to:

Barbara Robertson
United States Attorneys Office
219 South Dearborn
Room 500
Chicago, Illinois 60604

