

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD

2006 067515

2006 AUG -4 AM 8:58

MICHAEL A. BROWN  
RECORDER

Date Recorded: \_\_\_\_\_

Recorder's Number: \_\_\_\_\_

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

DEPARTMENT OF JUSTICE  
United States Attorney's Office for  
District of Minnesota

**NOTICE** is hereby given of a lien against the property of the defendant named below. Pursuant to Title 18, United States Code, § 3613(c), a fine or an order of restitution 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 or ordered to pay restitution. 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/Social Security Number**

Daniel P. Alfonso/XXX-XX-5249

**Residence**

9043 Idlewild Drive  
Highland, IN 46322

**Amount of Judgment**

\$367,225.00

**Court Imposing Judgment**

District of Minnesota

**Court Number**

04-330 DSD/RLE

**Date of Judgment**

June 26, 2006

**Date of Entry of Judgment**

June 26, 2006

**Rate of Interest**

0

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 June 26, 2028 (twenty years plus term of imprisonment).

This notice was prepared and signed at Minneapolis, Minnesota on this 17 day of July, 2006.

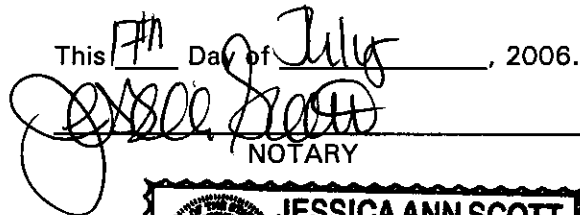
RACHEL K. PAULOSE  
United States Attorney



BY: ROBYN A. MILLENACKER  
Assistant U.S. Attorney  
Attorney ID No 0214735  
600 United States Courthouse  
300 South Fourth Street  
Minneapolis, MN 55415  
(612) 664-5600

Subscribed and Sworn to Before Me

This 17th Day of July, 2006.

  
NOTARY

1100  
24130743  
R

