

U.S. DEPARTMENT OF JUSTICE  
UNITED STATES ATTORNEY  
EASTERN DISTRICT OF VIRGINIA

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2011 DEC 21 AM 8:48

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NOTICE OF LIEN FOR CRIMINAL PENALTIES

NOTICE is given of a lien against all of the property of the defendant per **Judgment in favor of the UNITED STATES OF AMERICA**. The lien arises upon the entry of judgment and continues until the liability is satisfied, remitted, set aside, or becomes unenforceable. A sentence imposing an assessment, fine or restitution is a lien upon all property belonging to the defendant. 18 U.S.C. § 3613(c). A notice of lien is considered a notice of lien for taxes for the purposes of any State or local law providing for the filing of a notice of tax lien. 18 U.S.C. § 3613(d). No discharge of debts in bankruptcy affects this liability. 18 U.S.C. § 3613(e).

DEFENDANT'S NAME: **Tony Perez, III**

DEFENDANT'S SSN: **XXX-XX-9421**

ADDRESS: **419 Fisher Street, Unit C, Munster, IN 46321**

TOTAL PENALTIES: **\$250,200.00<sup>1</sup>**  
Restitution: **\$0.00**  
Fine: **\$250,000.00**  
Special Assessment: **\$200.00**  
Costs: **\$0.00**

UNITED STATES DISTRICT COURT (EDVA) CASE NUMBER: **1:11CR00122-001**

JUDGMENT DATE: **September 9, 2011** ENTRY OF JUDGMENT DATE: **September 13, 2011**

PLACE OF FILING: **Lake County, IN**

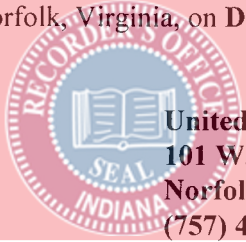
If payments become past due, penalties totaling up to 25% may arise. 18 U.S.C. § 3612(g).

**IMPORTANT RELEASE INFORMATION** -- This Notice operates as a Certificate of Release of the lien described above as of the date calculations as set forth in 18 U.S.C. §§ 3013, 3613(b).

This Notice was prepared and signed in Norfolk, Virginia, on **December 12**, 2011.

UNITED STATES OF AMERICA

By:   
**Mark A. Exley**  
Assistant United States Attorney



↓  
United States Attorney's Office, EDVA  
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Norfolk, VA 23510-1671  
(757) 441-3179

AMOUNT \$ 12  
CASH CHARGE  
CHECK # 28351367  
OVERAGE \_\_\_\_\_  
COPY \_\_\_\_\_  
NON-COM ✓  
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Interest may apply and accrue on fines or restitution of more than \$2,500.00, and will begin accruing on the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f), if the debt is not paid in full by the fifteenth day, or unless interest is specifically waived within the Judgment.