

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

For Optional Use by Recording Office

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: Susan Gray a.k.a Susan Jeanette Demoff

DEFENDANT'S SSN: XXX-XX-7605

HOME ADDRESS: 5603 W. 154th Court, Lowell, IN 46356

TOTAL PENALTIES: \$1,450,058.80

Restitution: \$1,449,858.80

Fine: \$0.00

Special Assessment: \$200.00

Costs: \$0.00

UNITED STATES DISTRICT COURT (EDVA) CASE NUMBER: 4:17CR00130-001

JUDGMENT DATE: June 21, 2018

ENTRY OF JUDGMENT DATE: June 22, 2018

PLACE OF FILING: Lake County, IN

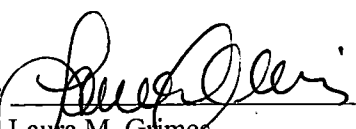
If payments become past due, penalties totaling up to 25% may arise. 18 U.S.C. § 3612

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 February 7, 2019.

UNITED STATES OF AMERICA

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By: 
Laura M. Grimes
Assistant United States Attorney

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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
2019 MAR -4 AM 8:42
MICHAEL B. BROWN
RECORDER

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¹ 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.