

# NOT AN OFFICIAL DOCUMENT

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

United States Attorney's Office for the  
Northern District of Illinois

2024-532404  
09/25/2024 10:23 AM  
TOTAL FEES: 25.00  
BY: JAS  
PG #: 1  
RECORDED AS PRESENTED

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
GINA PIMENTEL  
RECORDER

NOTICE is hereby given of a lien against the property and rights to property, both real and personal, of the defendant named below. Pursuant to 18 U.S.C. § 3613, a fine or restitution imposed in a case brought under Title 18 of the United States Code is a lien in favor of the United States upon all property and rights to property, both real and or personal, belonging to the defendant. Pursuant to 18 U.S.C. § 3613(c), this notice of lien shall be considered the equivalent of a notice of lien for unpaid federal taxes (under the Internal Revenue Code of 1986). Pursuant to 18 U.S.C. § 3613(d), this notice of lien shall be considered a notice of lien for taxes payable to the United States for the purpose of any state or local law providing for the filing of a notice of a tax lien (and the recorder of deeds should charge the United States fees set out in your state's version of § 5 of the Uniform Federal Lien Registration Act). The lien arises on the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable.

Name of Defendant/Social Security Number: Hamdeh Chatat, \*\*\*-\*\*-1970. (Full Social Security Number is known but not disclosed). For more information, please call (312) 469-6298.

Last Known Address: 9328 Spring Street, Unit A, Highland, Indiana 46322

Amount of Fine/Restitution: \$100.00 Special Assessment and \$2,943,816.00 Restitution

Court Imposing Judgment: U.S. District Court - Northern District of Illinois

Court Number: 19 CR 52-6

Date of Entry of Judgment: April 25, 2024

Rate of Interest: 0.00%

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).

Place of Filing: Lake County Indiana Recorder of Deeds, Crown Point, Indiana

This notice was prepared by and signed at Chicago, Illinois on September 23, 2024.

*Beth A. Clukey*

BETH A. CLUKEY

Assistant United States Attorney

PLEASE RETURN TO: U.S. ATTORNEY'S OFFICE, ATTN: FLU, 219 S. Dearborn-5th FL, Chicago, Illinois 60604

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 twenty years plus the period of incarceration.