

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION



UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
vs.)	No. 00 CR 0342
)	Judge Moran
ANTHONY DOTE, et al.,)	Room 1843
)	
Defendant.)	

FORFEITURE AGREEMENT

Pursuant to the Pretrial Release Order entered in the above-named case on July 24, 2000, a copy of which is attached, and for and in consideration of bond being set by the Court for Defendant, ANTHONY DOTE, in the amount of \$150,000.00, being fully secured by real property, ALPHONSE DOTE and ROSEMARY DOTE hereby warrant and agree:

1. ALPHONSE DOTE and ROSEMARY DOTE warrant that they are the sole record owners and titleholders of certain real property located at 111 Rue Jardin, Barrington, Cook County, Illinois. ALPHONSE DOTE and ROSEMARY DOTE have provided proof of their ownership interest in this property by presenting an Affidavit prepared by JOSEPH M. URGO, dated July 20, 2000. ALPHONSE DOTE and ROSEMARY DOTE warrant that their equitable interest in the real property approximately equals \$150,000.00. *SEE EXHIBIT "A"*

2. ALPHONSE DOTE and ROSEMARY DOTE agree \$150,000.00 of their equitable interest in the above-described real property, shall be forfeited to the United

UNOFFICIAL COPY

States of America, should the Defendant, ANTHONY DOTE, fail to appear as required by the Court or otherwise violate any specified condition of the Court's order of release. ALPHONSE DOTE and ROSEMARY DOTE have received a copy of the Court's release order and understand its terms and conditions. Further, the surety understands that the only notice he/she will receive is notice of Court proceedings.

3. ALPHONSE DOTE and ROSEMARY DOTE further agrees to execute a quitclaim deed, waiving any homestead exemption, in favor of the United States of America, which deed shall be held in the custody of the Clerk of the United States District Court, Northern District of Illinois, until further order of the Court. ALPHONSE DOTE and ROSEMARY DOTE understand that should Defendant, ANTHONY DOTE, fail to appear or otherwise violate any condition of the Court's order of release, the United States will obtain an order for 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 obligation arising from a breach of the bond.

4. ALPHONSE DOTE and ROSEMARY DOTE 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 could encumber the real property or diminish their interest therein, including any effort to sell or otherwise convey the property without leave of Court. Further, ALPHONSE DOTE and ROSEMARY DOTE 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. ALPHONSE DOTE and ROSEMARY DOTE further understand if they have

00554233

UNOFFICIAL COPY

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, ANTHONY DOTE, he is subject to a felony prosecution for making false statements and making a false declaration under penalty of perjury. ALPHONSE DOTE and ROSEMARY DOTE agree that the United States shall file and record a copy of this Forfeiture Agreement with the Recorder of Deeds Cook County as notice of encumbrance in the amount of the bond.

6. ALPHONSE DOTE and ROSEMARY DOTE 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 request that the bond posted for the release of the Defendant be revoked.

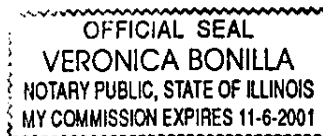
Date 7-20-00

Alphonse Dote
ALPHONSE DOTE

Rosemary Dote
ROSEMARY DOTE

Subscribed and Sworn to before me
this 20th day of July, 2000.

Veronica Bonilla
Notary Public



00554233

Return to:

Rachel C. Dixon
United States Attorney's Office
Asset Forfeiture
219 S. Dearborn St., 5th Fl.
Chicago, IL 60604

UNOFFICIAL COPY

LOT 35 IN RUE VALLEE BEING A SUBDIVISION OF THE EAST 1/2 OF THE
SOUTH EAST 1/4 TOGETHER WITH THE SOUTH 1/2 OF THE SOUTH EAST 1/4
OF THE NORTHEAST 1/4 ALL IN SECTION 33, TOWNSHIP 43 NORTH, RANGE 10
EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF
RECORDED JANUARY 24, 1974 AS DOCUMENT 1650398 IN BOOK 52 OF PLATS,
PAGE 15 IN LAKE COUNTY, ILLINOIS.
PIN #14-33-404-005

EXHIBIT A

Property of Cook County Clerk's Office

00554233