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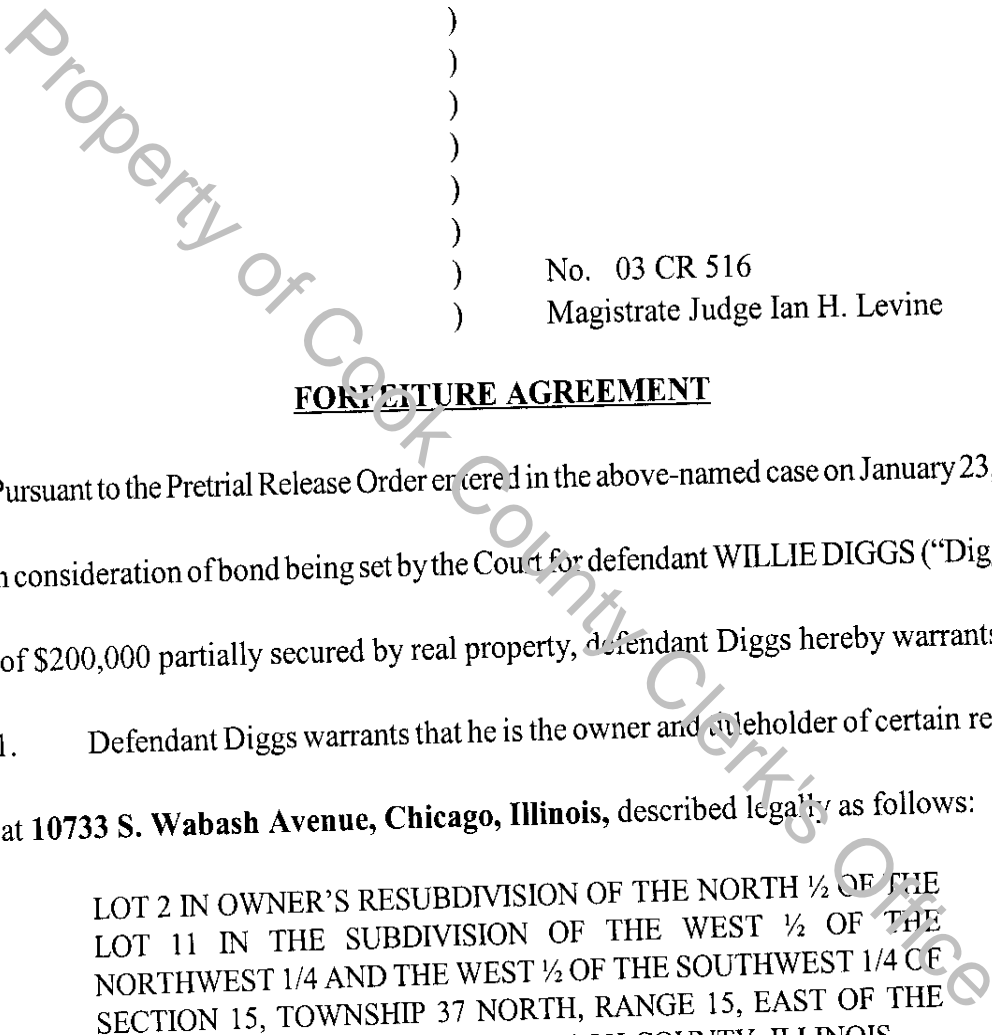
0402845046

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

Doc#: 0402845046  
Eugene "Gene" Moore Fee: \$28.50  
Cook County Recorder of Deeds  
Date: 01/28/2004 08:51 AM Pg: 1 of 3

UNITED STATES OF AMERICA )  
)  
v. )  
)  
WILLIE DIGGS )  
)  
)  
)  
)  
)  
)  
)  
)  
)  
)

No. 03 CR 516  
Magistrate Judge Ian H. Levine



### FORFEITURE AGREEMENT

Pursuant to the Pretrial Release Order entered in the above-named case on January 23, 2004, and for and in consideration of bond being set by the Court for defendant WILLIE DIGGS ("Diggs"), in the amount of \$200,000 partially secured by real property, defendant Diggs hereby warrants and agrees:

1. Defendant Diggs warrants that he is the owner and titleholder of certain real property located at **10733 S. Wabash Avenue, Chicago, Illinois**, described legally as follows:

LOT 2 IN OWNER'S RESUBDIVISION OF THE NORTH 1/2 OF THE LOT 11 IN THE SUBDIVISION OF THE WEST 1/2 OF THE NORTHWEST 1/4 AND THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 15, TOWNSHIP 37 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN: 25-15-301-012.

2. Defendant Diggs agrees that his equitable interest in the above-described real property shall be forfeited to the United States of America should he fail to appear as required by the Court or otherwise violate any specified condition of the Court's order of release. Defendant Diggs has received a copy of

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the Court's release order and understands its terms and conditions. Further, Defendant Diggs understands that the only notice he will receive is notice of court proceedings.

3. Defendant Diggs 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. Defendant Diggs understands that should he fail to appear or otherwise violate any condition of the Court's order of release, the United States will obtain an order from 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. Defendant Diggs further agrees that he 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 his interest therein, including any effort to sell or otherwise convey the property without leave of Court. Further, Defendant Diggs has 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. Defendant Diggs further understands that if he has 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 him, he is subject to a felony prosecution for making false statements and making a false declaration under penalty of perjury. Defendant Diggs agrees that the United States shall file and record a copy of this Forfeiture Agreement with the Cook County Recorder of Deeds as notice of encumbrance in the amount of the bond.

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6. Defendant Diggs hereby declares under penalty of perjury that he has read this 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 said release be revoked.

Willie Diggs  
WILLIE DIGGS  
Surety/Defendant

Witness [Signature]

Return to:  
United States Attorney's Office  
Attn: Dorothy Flores  
219 S. Dearborn, 5th Floor  
Chicago, Illinois 60604  
(312) 886-2445



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