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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION



Doc#: 0418432099
Eugene "Gene" Moore Fee: \$28.50
Cook County Recorder of Deeds
Date: 07/02/2004 12:22 PM Pg: 1 of 3

UNITED STATES OF AMERICA)
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 v.)
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 ANTOINE PENNINGTON)
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No. 04 CR 464-15
Magistrate Judge Bobrick

FORFEITURE AGREEMENT II

Pursuant to the Pretrial Release Order entered in the above-named case on July 1, 2004, and for and in consideration of bond being set by the Court for defendant ANTOINE PENNINGTON in the amount of \$198,000 being secured by real property, Pearl Carter hereby warrants and agrees:

1. Pearl Carter warrants that she is the sole record owner and titleholder of certain real property located at **8727 South Clyde Avenue, Chicago, Illinois**, described legally as follows:

THE SOUTH 1/2 OF LOT 14 & LOT 15 IN BLOCK 2 IN SOUTH STONE GARDENS, A SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

P.I.N. 25-01-202-045

2. Pearl Carter has provided proof of her ownership interest in this property by presenting a certificate of title. Pearl Carter warrants that the fair market value of the property as of

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May, 2004 is \$166,000; that there are no outstanding mortgages or liens on the property; and that her equitable interest in the property is approximately \$166,000.

3. Pearl Carter agrees that her equitable interest in the above-described real property, shall be forfeited to the United States of America, should the defendant ANTOINE PENNINGTON fail to appear as required by the Court or otherwise violate any specified condition of the Court's order of release. Pearl Carter has received a copy of the Court's release order and understands its terms and conditions. Further, the surety understands that the only notice she will receive is notice of court proceedings.

4. Pearl Carter further agrees to execute a quitclaim deed, waiving any homestead exemption, in favor of the United States of America, which deed shall be held by the Clerk of the United States District Court, Northern District of Illinois, Eastern Division, until further order of the Court. Pearl Carter understands that should defendant ANTOINE PENNINGTON 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 obligations arising from a breach of the bond.

5. Pearl Carter further agrees that she will maintain the subject property in good repair, pay all taxes and obligations thereon when due, and will take no action which will encumber the property or diminish her interest therein, including any effort to sell or otherwise convey the property, without leave of court. Further, Pearl Carter 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.

6. Pearl Carter further understands that if she has knowingly made or submitted or caused to be made or submitted any false, fraudulent or misleading statement or document in

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connection with this Forfeiture Agreement, or in connection with the bond set for defendant ANTOINE PENNINGTON, she is subject to a felony prosecution for making false statements and making a false declaration under penalty of perjury. Pearl Carter agrees that the United States shall file and record a copy of this Forfeiture Agreement with the Recorder of Deeds of Cook County as notice of encumbrance in the amount of the bond.

7. Pearl Carter hereby declares under penalty of perjury that she has 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 require that the bond posted for the release of the defendant be revoked.

Date: 7-1-04

Pearl Carter
PEARL CARTER
Surety

Sharon E. Schmidt
Witness

Please return to:

Tanya Sluder
United States Attorney's Office
219 South Dearborn, Room 500
Chicago, Illinois 60604