

UNOFFICIAL COPY



Doc#: 0727603076 Fee: \$11.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 10/03/2007 03:50 PM Pg: 1 of 1

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

For Optional Use by Recording Office

Serial Number
01

DEPARTMENT OF JUSTICE
United States Attorney's Office for the
Eastern District of Michigan

NOTICE is hereby given of a lien against the property of the defendant named below. Pursuant to Title 18, United States Code, § 3613(c), a fine or an order of restitution imposed pursuant to the provisions of subchapter C of chapter 227 is a lien in favor of the United States upon all property belonging to the person fined or ordered to pay restitution. Pursuant to § 3613(d), a notice of lien shall be considered a notice of lien for tax, for the purposes of any State or local law providing for the filing of a tax lien. The lien arises at the time of the entry of judgment and continues until the liability is satisfied, remitted, or set aside, or until it becomes unenforceable pursuant to § 3613(b).

Name of Defendant: Louis Orenstein
Social Security No: [REDACTED]-6532
Address: 7354 Sarimento Place, Delray Beach, FL 33446
Amount of Fine/Restitution: \$3,509,853.00
Court Imposing Judgment: E.D. of Michigan
Court Number: 05CR80639 01
Date of Judgment: April 20, 2007
Interest Rate: 0%
Place of Filing: Cook County, Illinois

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).
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 20 years from date of judgment and any term of imprisonment.

This notice was prepared and signed at Detroit, Michigan, on this 15 May 2007.

WITNESSED BY:

Terrance Tilmon

Jacqueline M. Hotz (P35219)
Assistant United States Attorney

Judith Cieslak

LESLIE C. KRAWFORD
Notary Public, State of Michigan
County of Oakland
My Commission Expires Jul. 28, 2012
Acting in the County of WAYNE

State of Michigan)
) SS.
County of Wayne)

The foregoing instrument was acknowledged before Leslie C. Krawford on May 15, 2007.

Notary Public:
My commission expires: _____

DRAFTED BY AND RETURN TO:
Jacqueline M. Hotz
Assistant U.S. Attorney
211 W. Fort Street, Suite 2001
Detroit, MI 48226
(313) 226-9102

