

UNOFFICIAL COPY

**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**



Doc#: 1623116019 Fee: \$40.00
Karen A. Yarbrough
Cook County Recorder of Deeds
Date: 08/18/2016 10:16 AM Pg: 1 of 1

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), a notice of lien shall be considered a notice of lien for taxes for the purposes of any State or local law providing for the filing of a tax lien. 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: Diana J. Gumila, ***-**-4408. (Full Social Security Number is known but not disclosed.) For more information, please call (312) 469-6298.

Last Known Address: 24 Clover Circle, Streamwood, IL 60107

Amount of Fine/Restitution: \$15,600,000

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

Court Number: 14 CR 411-1

Date of Judgment: July 26, 2016

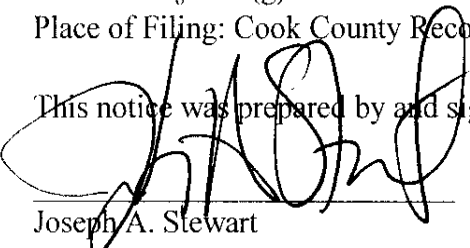
Date of Entry of Judgment: July 26, 2016

Rate of Interest: 0%

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: Cook County Recorder of Deeds, Chicago, IL.

This notice was prepared by and signed at Chicago, IL on August 8, 2016.


Joseph A. Stewart
Assistant United States Attorney

PLEASE RETURN TO: U.S. ATTORNEY'S OFFICE, ATTN: FLU, 219 S. Dearborn-5th Fl., Chicago, IL 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.