

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# 1926322150 Fee \$38.00

EDWARD H. MOODY

COOK COUNTY RECORDER OF DEEDS

DATE: 09/20/2019 01:30 PM 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), this notice of lien shall be considered the equivalent of a notice of lien for unpaid federal taxes (under the Internal Revenue Code of 1986). Pursuant to 18 U.S.C. § 3613(d), this notice of lien shall be considered a notice of lien for taxes payable to the United States for the purpose of any state or local law providing for the filing of a notice of a tax lien (and the recorder of deeds should charge the United States fees set out in your state's version of § 5 of the Uniform Federal Lien Registration Act). 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: Arvind Lakhsamsani, ***-**-3584. (Full Social Security Number is known but not disclosed). For more information, please call (312) 469-6298.

Last Known Address: 2060 Post Road, Northbrook, Illinois 60062

Amount of Fine/Restitution: \$100 special assessment/\$16,961,820 restitution

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

Court Number: 18 CR 392-3

Date of Entry of Judgment: July 12, 2019

Rate of Interest: %

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, Chicago, Illinois.

This notice was prepared by and signed at Chicago, Illinois on September 19, 2019.

BETH A. CLUKEY

Assistant United States Attorney

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

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