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DEPARTMENT OF JUSTICE

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Karen A. Yarbrough
Cook County Clerk
Date: 06/16/2021 03:21 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**

United States Attorney's Office for Serial Number
Central District of Illinois 2019A17111

Notice is hereby given of a lien against the defendant named below. Pursuant to Title 18, United States Code, Section 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 taxes 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/Social Security Number: Daniel Ballard/**-**-4363

Last Known Address in Bourbonnais, IL

Amount of Judgment: \$291,172.53

Court Imposing Judgment: U.S. DISTRICT COURT – URBANA BRANCH

Court Number: 15-20022-001

Date of Judgment: December 10, 2018

Date of Entry of Judgment: December 10, 2018

Rate of Interest: Statutory Rate. 18 U.S.C. § 3612(f)(2)(B).

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.

Place of Filing: Cook County Recorder's Office, State of IL

Return to:

This notice was prepared and signed at the U.S. Attorney's Office, 318 S. 6th St, Springfield, IL 62701, on June 10, 2021.


Richard Kim, Assistant United States Attorney Tel: 217-492-4450