

# UNOFFICIAL COPY

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FILED

APR 02 1996

MARTIN C. ASHMAN  
UNITED STATES MAGISTRATE JUDGE  
UNITED STATES DISTRICT COURT

I hereby attest and certify on 4/10/96  
that the foregoing document is a full, true and  
correct copy of the original on file in my  
office, and is my legal custody.

CLERK, U. S. DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

UNITED STATES OF AMERICA )

v. )

LOUIS J. BOMBACINO )

No. 95 CR 443-7

Hon. Martin C. Ashman

### FORFEITURE AGREEMENT

: DEPT-01 RECORDING	\$25.50
: T4777 TRAN 0772 04/10/96 10:13:00	
: \$5177 \$ SK *-96-268956	
: COOK COUNTY RECORDER	
: DEPT-10 PENALTY	\$22.00

Pursuant to the order entered by Magistrate Ashman in case number 95 CR 443-7, on April 1, 1996, and for and in consideration of bond being set for the defendant, Louis J. Bombacino, in the above-captioned case, Louis Procido, hereby warrants and agrees that:

1. Louis Procido is the husband of Frieda Procido; Frieda Procido is the mother of defendant Louis J. Bombacino.

2. Louis Procido holds all beneficial interest (100%) in a land trust created June 20, 1978 by Trust Agreement No. 7046 (formerly Western National Bank of Cicero, now American National Bank) which trust holds certain real estate commonly known as 7801 Cortland Avenue, Elmwood Park, Illinois, tax identification number 12-36-331-005-0000, and legally described as:

Lot 100 in Country Club Manor, a subdivision of the West One-half of the Southwest Quarter of Section 36, Township 40 North, Range 12, East of the Third Principal Meridian (according to the plat thereof recorded April 27, 1946 as document 13779355) in Cook County, Illinois.

3. Louis Procido further warrants that the property was placed in a land trust by notice of a trust agreement dated July 20, 1978; that the current market value of the property with

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improvements is approximately \$235,000, which also is his present equitable interest in the property. Louis Procido also warrants that no one other than himself has any ownership interest in, or claim to, or judgement against, the above-mentioned property.

4. It is further agreed that this above-described property shall be forfeited to the United States of America should the defendant, Louis J. Bombacino, violate any condition of this Court's order of release dated April 1, 1996.

5. Louis Procido hereto further agrees and understands that the United States will file and record a copy of this agreement with the recorder of deeds in the county which the property is located which will serve as a lis pendens.

6. Louis Procido shall execute a quit claim deed in favor of the United States, said instrument shall be held by the Clerk of the United States District Court for the Northern District of Illinois, Eastern Division, for safekeeping until further order of the court. All parties understand that should the defendant, Louis J. Bombacino, fail to appear for court, or otherwise violate any condition of the above-described release, a court order shall be entered authorizing the United States to file and record the above-described quit claim deed and to take any further steps necessary to perfect the government's interest in the above-described property.

7. It is further agreed that Louis Procido will maintain the property in good repair, pay all the taxes and obligations thereon when due, and will take no action which will encumber the property

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or diminish this interest therein, including any effort to sell or otherwise convey the property, without leave of this court.

8. Upon further order of this court, the United States shall deliver to Louis Procido an instrument in recordable form releasing the property from the provisions of the Forfeiture Agreement at which time as defendant Louis J. Bombacino is released from the conditions of bail.

9. Louis Procido and defendant Louis J. Bombacino further understand that if they have knowingly made or submitted or caused to be made or submitted any false, fraudulent or misleading statement or document in connection with this agreement or in connection with bail being set for the defendant, Louis J. Bombacino, then each of them is subject to prosecution.

Louis Procido  
LOUIS PROCIDO

SUBSCRIBED and SWORN TO before me  
this 1<sup>st</sup> day of April, 1996.

[Signature]  
NOTARY PUBLIC

Rocco J. deGrasse  
Assistant United States Attorney  
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