

USER: RICHMOND COUNTY CLERKS OFFICE RICHMOND
TERM: S094 JUDGMENT DOCKET BOOK INQUIRY
CONTROL NUMBER : 000377670 - 01

DATE: 06/09/2015
TIME: 14:17:16

*** DOCKETING DATA ***

DOCKETING DATE: 04/17/2012
TIME: 10:10:00
EFFECTIVE DATE: 09/15/2000
TIME: 10:26:00
CLERK/SEQ # : CCARANNA 014

*** SOURCE DOCUMENT ***

TYPE: J JUDGMENTS
COUNTY: 63 EASTERN DISTRICT
COURT: US US DISTRICT COURT
TOTAL DEBTORS: 01 UPDATED: N
INDEX NUMBER: CR-99-0589

*** DEBTOR/CORPORATION ***

NAME FORMAT I : DREISS, MARTIN
ADDRESS NUMBER: 1726 STREET: CARLTON AVENUE
CITY : SINY ZIP CODE: 10309
OCCUPATION :

*** CREDITOR ***

NAME FORMAT C : ASSISTANT US ATTORNEY
ADDRESS NUMBER: 271 STREET: CADMAN PLAZA E 8TH FL
CITY : BKNY ZIP CODE: 11201

AMOUNT: \$1000100.00

INTERIM DISPOSITION:

ENTER CONTROL NUMBER FOR NEXT INQUIRY

PRESS: PF1- HELP, PF2- CANCEL INQUIRY PF8- 2ND PAGE DATA, ENTER- INQUIRE RECORD

JUDGMENT DOCKET INQUIRY CONTINUED
CONTROL NUMBER : 000377670 - 01

*** CREDITOR ATTORNEY ***

NAME FORMAT :
ADDRESS NUMBER: STREET:
 CITY : ZIP CODE: 00000
 *** SATISFACTION DATA ***

TYPE: SHERIFF'S EXECUTION:
DATE: / / OPERATOR ID:

REMARKS: N (Y OR N)

ENTER CONTROL NUMBER FOR NEXT INQUIRY
PRESS: PF2- CANCEL INQUIRE PF7- RETURN TO THE FIRST PAGE, ENTER- INQUIRE RECORD

DEPARTMENT OF JUSTICE

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

United States Attorney's Office for
Eastern District of New York

377070

Serial Number: 0121-2012
USAO# 2001A97449/001

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 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
MARTIN DREISS XXX-XX-5372

Court Number
CR-99-0589

Residences:
1726 Carlton Avenue
Staten Island, NY 10309

Date of Judgment
September 15, 2000

Amount of Judgment:
\$1,000,100.00

Date of Entry of Judgment
October 3, 2000

Court Imposing Judgment
U.S. District Court
Eastern District of New York


Rate of Interest
6.241%

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 12/31/2012.

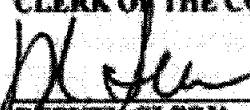
PLACE OF FILING: Richmond County, New York

This notice was prepared and signed at Brooklyn, New York on this 12 day of April, 2012.


BETH P. SCHWARTZ
Assistant United States Attorney
271 Cadman Plaza East, 8th Floor
Brooklyn, NY 11201
718-254-6017

RICHMOND COUNTY CLERK
DIVISION OF LAW & EQUITY
APR 11 A 10 28
2012

I CERTIFY, That the foregoing is a correct Abstract of Judgment entered or registered by this court
DOUGLAS C. PALMER

CLERK OF THE COURT

DEPUTY CLERK

Dated: Brooklyn, NY APR 13 2012, 2012.

DOCUMENT # 9914206
30N-FED TXLN/NON-TAX

04/17/2012 09:40:29 A.M.
RECEIPT: 19031 FEE: \$40.00
RICHMOND COUNTY CLERK

<input type="checkbox"/>	Federal Tax Liens (30)
<input checked="" type="checkbox"/>	Federal Tax Lien Releases (30)
<input type="checkbox"/>	Federal Liens (non-Tax) (30N)
<input type="checkbox"/>	Federal Lien Releases (non-Tax) (30N)
<input type="checkbox"/>	Mechanic Liens
<input type="checkbox"/>	Mechanic Lien Affidavits
<input type="checkbox"/>	Mechanic Lien with Affidavit
<input type="checkbox"/>	Notice of Lending

Date: 4-17-12
Clerk: [Signature]