



U.S. Department of Justice

United States Attorney
Northern District of Georgia
Financial Litigation Unit

Suite 1800 Richard Russell Building Telephone (404)581-6350
75 Spring Street, S.W. Fax (404)581-6167
Atlanta, Georgia 30303

[REDACTED]
[REDACTED]
[REDACTED]
Atlanta, GA [REDACTED]

Re: United States of America vs. [REDACTED]
U.S.D.C. # 1:00-[REDACTED]
Northern District of Georgia

Dear [REDACTED]:

You represented [REDACTED] during a criminal prosecution in this district, in which [REDACTED] was ordered to pay \$ [REDACTED] Restitution. Our records show that [REDACTED] has failed to pay the criminal financial penalties imposed at the sentencing.

Under 18 U.S.C. §§ 3572, 3611-3613 and 3663 - 3664, the liability to pay a fine or restitution continues for 20 years after the entry of judgment or after the defendant is released from prison. The United States has already filed a Notice of Lien against the Defendant pursuant to 18 U.S.C. § 3613(c), and we are prepared to assist in the collection of these financial penalties to the fullest extent of the law. In order to take certain collection action against the Defendant, we must make demand upon the Defendant for payment of these obligations. We hereby demand payment from the Defendant of the criminal financial penalties imposed against him according to the terms of the Judgment in the criminal case entered January 5, 2001.


If the Defendant cannot make payment in full at this time, we request that the Defendant complete, sign and return the enclosed Financial Statement to this office within twenty (20) days.

It is the responsibility of the Financial Litigation Unit to enforce collection of these debts. If your representation does not include matters relating to collection of the financial penalties, please inform us of that fact immediately. If we do not hear from you within twenty days of the date of this letter, we will assume your representation of this defendant does not include matters regarding the collection of the outstanding financial penalties. We will further assume that we are then authorized to contact the defendant directly regarding collection of the unpaid financial penalties.

Sincerely,


UNITED STATES ATTORNEY

By,


Assistant U. S. Attorney

Enclosures

cc: United States Probation Office