

UNITED STATES 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 Alabama

Serial Number  
2001Z00512

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: JOSE DAVID CARO

Social Security Number: [REDACTED]

Residence: 152 King James Court, Alabaster, AL 35007

Amount of Judgment (fine): \$1,500.00

Court Imposing Judgment: U.S. District Court, Northern District of Alabama

Court Number: CR 01-C-0076-S

Date of Judgment: November 5, 2001

Rate of Interest: 0 %

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 April 5, 2022 [(twenty years plus term of imprisonment)].

PLACE OF FILING: Judge of Probate, Shelby County, Columbiana, Alabama  
This notice was prepared and signed at Birmingham, Alabama, on this 9<sup>th</sup> day of November  
2001.

ALICE H. MARTIN  
UNITED STATES ATTORNEY  
*Sharon D. Simmons*  
Sharon D. Simmons  
Assistant United States Attorney  
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Birmingham, Alabama 35203-2198

12/10/2001 11:23 AM  
SHELBY COUNTY JUDGE OF PROBATE  
001 MEL 11.00

82835-1002  
T1151 # 2001-53878