

DEPARTMENT OF JUSTICE

For Optional Use By Recording Office

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
Northern District of West Virginia

Serial Number

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	Phillip M. Carner
Social Security Number	[REDACTED]
Residence	1157 Westover Road Harpersville AL 35078
Amount of Fine/Restitution	\$39,615.51
Court Imposing Judgment	U. S. District Court, Northern WV
Court Number	3:98CR12-001
Date of Judgment	March 19, 1999
Rate of Interest	4.732%

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 twenty years after judgment date plus term of imprisonment.

PLACE OF FILING Shelby County, Alabama

This notice was prepared and signed at Wheeling, WV, on this 15th day of April, 1999.

Signature

Title

Rita R. Valdrini
Rita R. Valdrini
(304) 234-0100

Assistant U. S. Attorney

Inst # 1999-19835

05/11/1999-19835
02:22 PM CERTIFIED
SHELBY COUNTY JUDGE OF PROBATE
8:50
001 SNA