

NOTICE TO UNITED STATES ATTORNEY'S OFFICE
Financial Litigation Unit

Date: _____

On _____, defendant _____ was sentenced as follows:

_____ Please be advised that the court considered the following assets, further identified in the attached presentence report, in ordering a lump sum payment of \$ _____. The criminal monetary penalty is due immediately.

(Attach separate sheet, if necessary.)

_____ Please be advised that the offender has been released from custody. Our review of the offender's outstanding criminal monetary penalties reveals that the assets previously identified to you on _____ appear to be still available or no longer available for payment toward the outstanding penalties.

_____ The following new assets have been identified since sentencing:

(Attach separate sheet, if necessary.)

_____ A court-ordered payment schedule of \$ _____ per month has been established.
_____ An informal payment schedule of \$ _____ per month has been established.
_____ Payment toward the criminal monetary penalty is delinquent or default.
_____ Supervision and/or Jurisdiction has been transferred to _____.
_____ Supervision will expire within 6 months or as of _____.

Please contact United States Probation Officer at _____ in the event you need additional information.

Attachment - Presentence Investigation Report