

**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 \_\_\_\_\_ 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 \_\_\_\_\_ at \_\_\_\_\_ in the event you need U.S. Probation Officer: \_\_\_\_\_ additional information.