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United States v. Brewer

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on August 20, 2014. CR ECF No. 26. The Judgment includes an order of restitution in the amount of \$1,248,770.32.

- 2. To collect on the unpaid restitution order, the United States filed an Application for Writ of Garnishment (Retirement Accounts) on November 14, 2014, against Defendant's Health Plan retirement account. Misc. ECF No. 3. The Clerk issued the writ of garnishment the same day. Misc. ECF No. 5.
- 3. The United States served Great-West with the writ and its allied documents, including the garnishee's Acknowledgement of Service and Answer of Garnishee (the Answer) on November 14, 2014. Misc. ECF No. 6.
- 4. On November 18, 2014, the United States served Defendant and her spouse with copies of the writ. The service included notice of hearing rights to object to the garnishment, claim exemptions thereto and to object to the garnishee's Answer. Misc. ECF No. 7.
- 5. On December 15, 2014, garnishee Great-West filed its Answer, identifying Defendant's Health Plan retirement account. Misc. ECF No. 9. The Answer states that Defendant maintains a retirement account with an approximate value of \$4,663.65 (subject to day-to-day financial market fluctuations). Great West served copies of its Answer on both the Defendant and her spouse on December 11, 2014. Id.
- 6. Defendant does not oppose this garnishment. Her spouse had twenty (20) days from the date he received the writ package to claim exemptions or request a hearing in opposition to this proceeding. 28 U.S.C. § 3202(d). He did not and that time has now expired. Defendant's spouse also had 20 days from the date Great-West filed and served its Answer to object thereto and request a hearing. 28 U.S.C. § 3205(c)(5). He did not, and that time has also now lapsed.
- 7. All conditions to the issuance of a final order of garnishment are satisfied and, accordingly, the Court can and should order the garnishment of Defendant's entire Health Plan account be made payable to the Clerk of the United States District Court for payment to Defendant's victims.

1	8. Upon the Clerk of the Court's receipt of payment, the United States further requests that			
2	the writ of garnishment be terminated pursuant to 28 U.S.C. § 3205(c)(10)(B).			
3				Respectfully submitted,
4				BENJAMIN B. WAGNER
5				United States Attorney
6	Dated: July 10, 20	015	By:	/s/ Kurt A. Didier
7				KURT A. DIDIER Assistant United States Attorney
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ORDER

The Court, having reviewed the court files and the United States' Unopposed Application for a Final Order of Garnishment (the Application), and finding good cause therefrom, hereby GRANTS the Application.

ACCORDINGLY, the Court hereby ORDERS, ADJUDGES and DECREES as follows:

- 1. Defendant Shanika Brewer's Health Plan of San Joaquin retirement account is GARNISHED in its entirety (the Garnished Amount);
- 2. Garnishee Great-West Financial shall DELIVER, within fifteen (15) days of the date of this Order, a cashier's check or money order for the Garnished Amount and made payable to the "Clerk of the Court" at the Office of the Clerk, United States District Court, Eastern District of California, 501 I Street, Suite 4-200, Sacramento, California 95814. Great-West shall also state the docket number (Case No.: 2:14-CR-00025-MCE) on the payment instrument and, if it desires a payment receipt, shall include a selfaddressed, stamped envelope with the payment; and
- 3. This is a final order of garnishment; upon payment and processing of the Garnished Amount as ordered above, this writ shall TERMINATE pursuant to 28 U.S.C. § 3205(c)(10)(B). IT IS SO ORDERED.

DATED: July 30, 2015.

EDMUND F. BRENNAN

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UNITED STATES MAGISTRATE JUDGE

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