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6 Attorneys for the United States of America

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IN THE UNITED STATES DISTRICT COURT

9

EASTERN DISTRICT OF CALIFORNIA

10

11 UNITED STATES OF AMERICA,

Case No.: 2:21-mc-00095-KJM-DB

12 Plaintiff,

WRIT OF CONTINUING GARNISHMENT  
(ANNUITY, INVESTMENT/RETIREMENT  
ACCOUNTS)

13

v.

14 RONALD STEVEN SCHOENFELD,  
 INDIVIDUALLY AND AS TRUSTEE FOR  
 15 THE RONALD & JEANETTE SCHOENFELD  
 REVOCABLE TRUST,

Criminal Case No.: 2:20-cr-00150-KJM

16

17

Defendant and Judgment Debtor.

18

19 ATHENE ANNUITY AND LIFE COMPANY,  
 (and its Successors and Assignees)

20

21

Garnishee.

22

To the Garnishee: Athene Annuity and Life Company  
 CSC-Lawyers Incorporating Service  
 23 2710 Gateway Oaks Drive, Suite 150N  
 Sacramento, CA 95833

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28

The United States has filed an application for a Writ of Continuing Garnishment (Annuity,  
 Investment/Retirement Accounts) against any property and account(s) that defendant Ronald Steven  
 Schoenfeld, social security number \*\*\*-\*\*-7467, has an interest in property located at Athene Annuity  
 and Life Company. **This includes community property in the name of his spouse, Jeanette Steffany**

1 **Edler (aka Jeanette Schoenfeld), and property in the name of the Ronald & Jeanette Schoenfeld**  
2 **Revocable Trust, and any other accounts in which Schoenfeld has an interest.** On January 25, 2021,  
3 the United States District Court sentenced Schoenfeld in criminal case number 2:20-cr-00150-KJM and  
4 on February 10, 2021 ordered him to pay a \$100.00 statutory assessment and \$1,476,295.15 in restitution  
5 to his victims (Judgment Amount).

6 Schoenfeld has not paid any of the Judgment Amount and as of March 30, 2021, he still owes  
7 \$1,476,395.15 despite the United States' demand for payment made more than thirty (30) days prior the  
8 date of this garnishment application. The United States also seeks to recover the statutorily authorized  
9 ten percent (10%) litigation surcharge of the unpaid Judgment Amount (\$147,629.51) pursuant to 28  
10 U.S.C. § 3011(a). The total amount sought by this garnishment action is thus \$1,624,024.66,  
11 representing \$1,476,395.15 Judgment Amount balance and \$147,629.51 litigation surcharge. No interest  
12 accrues on this debt.

13 Pursuant to the Writ of garnishment (Annuity, Investment/Retirement Accounts), you are required  
14 to withhold any and all property and account(s) in which Schoenfeld, his spouse Jeanette Steffany Edler,  
15 or the married couple have an interest, including, but not limited to any and all IRAs, life insurance,  
16 annuities, stocks, brokerage, individual, joint, and/or commercial/business savings and checking accounts  
17 in which Schoenfeld has signatory rights (including any remaining overdraft protection balances and lines  
18 of credit), certificates of deposit, safety deposit accounts, lock boxes, money market accounts, pledged  
19 securities, notes and all other property as defined by 28 U.S.C. § 3002(12). This includes all property held  
20 in the name of the Ronald & Jeanette Schoenfeld Revocable Trust. You must retain the property and  
21 accounts described above (the Funds) upon the date you receive this Writ until the Court issues an order  
22 directing the Funds' disposition. 28 U.S.C. §§ 3002(12), and 3205(c)(2)(F).

23 You are further required by law to complete under oath the accompanying Acknowledgment of  
24 Service and Answer of Garnishee (the Answer). You must file the **original** Answer within **ten** (10) days  
25 of receipt of this Writ of Continuing Garnishment with the Clerk's Office for the United States District  
26 Court, Eastern District of California. The Answer has specific detailed instructions on how to file the  
27 Answer with the Court and how to serve copies to all interested parties.

28 **IF YOU FAIL TO ANSWER THIS WRIT OR TO WITHHOLD PROPERTY AND**

1 ACCOUNTS (THE FUNDS) IN ACCORDANCE WITH THIS WRIT, THE COURT MAY  
2 HOLD YOU LIABLE FOR THE AMOUNT OF THE JUDGMENT DEBTOR'S NON-  
3 EXEMPT PROPERTY THAT YOU FAILED TO WITHHOLD. ADDITIONALLY, YOU  
4 MAY BE HELD LIABLE FOR REASONABLE ATTORNEY'S FEES TO THE UNITED  
STATES FOR NON-COMPLIANCE. IT IS UNLAWFUL TO PAY OR DELIVER TO  
RONALD SCHOENFELD, ANY FUNDS DESCRIBED IN THIS WRIT.

5 If you have any questions, especially regarding service of the documents, you may contact,  
6 Michelle Lecroy, Paralegal Specialist, Financial Litigation Program, United States Attorney's Office,  
7 at (916) 554-2933, or write to: United States Attorney's Office, Attention: Financial Litigation  
8 Program, 501 "I" Street, Suite 10-100, Sacramento, California 95814.

9 *It is unlawful to pay, disburse, or deliver to the defendant Ronald Steven Schoenfeld, any Funds*  
10 *subject to this Writ until further order of this Court.*

11 Dated: 3/31/2021

12 KEITH HOLLAND  
13 Clerk, United States District Court

14 By: A. BENSON  
15 Deputy Clerk

1 PHILLP A. TALBERT  
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8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA

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11 UNITED STATES OF AMERICA,  
12 Plaintiff,  
13 v.  
14 RONALD STEVEN SCHOENFELD,  
INDIVIDUALLY AND AS TRUSTEE FOR  
15 THE RONALD & JEANETTE SCHOENFELD  
REVOCABLE TRUST,  
16 Defendant and Judgment Debtor.  
17  
18 ATHENE ANNUITY AND LIFE COMPANY,  
(and its Successors and Assignees)  
19 Garnishee.

Case No.: 2:21-mc-00095-KJM-DB  
CLERK'S NOTICE OF INSTRUCTIONS TO  
JUDGMENT DEBTOR AND SPOUSE RE: WRIT  
OF GARNISHMENT (ANNUITY,  
INVESTMENT/RETIREMENT ACCOUNTS)  
Criminal Case No.: 2:20-cr-00150-KJM

20  
21 TO: Defendant and Judgment Debtor Ronald Steven Schoenfeld  
Spouse of Defendant Jeanette Steffany Edler  
22 Pursuant to the Federal Debt Collection Procedures Act of 1990, 28 U.S.C. § 3205 (c)(3)(B), the  
23 United States of America serves you the following instructions along with a copy of the Writ of  
24 Garnishment (Annuity, Investment/Retirement Accounts).  
25 The United States District Court entered a criminal judgment against Ronald Steven Schoenfeld  
26 on February 10, 2021, in case number 2:20-cr-00150-KJM. The judgment ordered Schoenfeld to pay a  
27 \$100.00 statutory assessment and \$1,476,295.15 in restitution. According to the records of the United  
28

1 States Attorney's Office, as of March 30, 2021, Schoenfeld owes owe \$1,624,024.66, which includes a  
2 surcharge of ten percent (10%) of the amount of the debt authorized by 28 U.S.C. § 3011(a).

3 YOU ARE HEREBY NOTIFIED that the Writ was issued based upon this judgment entered against  
4 Schoenfeld on February 10, 2021, and that the Writ of Garnishment (Annuity, Investment/Retirement  
5 Accounts) was served upon the Garnishee, Athene Annuity and Life Company. It is believed that the  
6 Garnishee may have property of yours in its custody, possession or control.

7 YOU ARE FURTHER NOTIFIED that there are exemptions under the law which may protect some  
8 of the property from being taken by the United States Government **if** you can demonstrate that certain  
9 exemptions apply.

10 If you are Ronald Steven Schoenfeld or Jeanette Steffany Edler, you have a right to request the  
11 court to return your property, **if** you can prove by competent evidence that you do not owe the money, or  
12 if you can demonstrate the property the United States is garnishing qualifies under one or more of the  
13 applicable exemptions.

14 The following forms are included with these instructions:

- 15 1) Claim for Exemption form – summarizes your allowable exemptions.  
16 2) Request for Hearing form – can be used to calendar a hearing before a Magistrate Judge.

17 In order to request a hearing, you must notify the Court within twenty (20) days after you receive  
18 the Acknowledgment of Service and Answer of Garnishee (Annuity, Investment/Retirement Accounts). In  
19 order to expedite a hearing, you must be specific in your request. You must also attach a completed Claim  
20 for Exemption Form to your Request for Hearing and either mail or deliver your request in person to:

21 United States District Court  
22 Eastern District of California  
23 Clerk of the Court  
24 501 I Street, Room 4-200  
25 Sacramento, CA 95814

26 You must also send a copy of your request to the following:

27 United States Attorney's Office  
28 ROBIN TUBESING  
Assistant United States Attorney  
2500 Tulare Street, Suite 4401  
Fresno, CA 93721

1 If you are entitled to a hearing, the Court shall hold a hearing within ten (10) business days after  
2 the request is received by the Court, or as soon thereafter is practicable, and the Court will provide notice  
3 of the hearing date to all of the parties. PLEASE NOTE: IF YOU WANT A HEARING TO TAKE PLACE  
4 QUICKLY, YOU MUST EXPRESSLY MAKE THIS REQUEST.

5 At the hearing, you will have an opportunity to explain to the Court why you believe you do not  
6 owe the debt or that the property the United States seeks to garnish is exempt. If you do not request a  
7 hearing within twenty (20) days of receiving the Answer of Garnishee, the Court may enter an order  
8 garnishing the property or funds. The garnished property or funds may be applied against the judgment  
9 owed to the United States.

10 If you live outside the federal judicial district in which this Court is located, you may request, not  
11 later than twenty (20) days after you receive this notice, that the proceedings and that the property, funds  
12 or account(s) be transferred by the Court to the federal judicial district in which you reside. You must  
13 make your request in writing, and either mail it or deliver it in person to:

14 United States District Court  
15 Clerk of the Court  
16 501 I Street, Room 4-200  
Sacramento, CA 95814

17 You must also send a copy of your request to the following:

18 United States Attorney's Office  
19 ROBIN TUBESING  
20 Assistant United States Attorney  
21 2500 Tulare Street, Suite 4401  
Fresno, CA 93721

22 Be sure to keep a copy of this notice for your records. If you have any questions about your rights  
23 or about this procedure, you should contact a lawyer, or an office of public legal assistance. The Clerk of  
24 the Court is not permitted to provide legal advice.

25 Dated: 3/31/2021

KEITH HOLLAND  
Clerk, United States District Court

27 **A. BENSON**

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Deputy Clerk