

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

IN THE UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,

v.

SURJIT SINGH,
Defendant and Judgment Debtor.

EAST WEST BANK,
(and its Successors and Assignees)
Garnishee

Case No.: 2:21-mc-00125-JAM-AC

**[PROPOSED] FINDINGS AND
RECOMMENDATIONS FOR FINAL ORDER
OF GARNISHMENT (BANK, STOCKS OR
BROKERAGE ACCOUNTS)**

Criminal Case No.: 2:13-cr-00084-GEB

The Court, having reviewed its files and the United States of America’s Request for Findings and Recommendations for Final Order of Garnishment (Bank, Stocks, or Brokerage Accounts), and good cause appearing therefor, hereby recommends a final order of garnishment be granted.

Accordingly, IT IS RECOMMENDED that:

1. The United States’ Request for Findings and Recommendations for Final Order of Garnishment be GRANTED;
2. Garnishee East West Bank be directed to liquidate and pay to the Clerk of the Court the entire balance in the bank Account Number ***3560, within fifteen (15) days of the filing of the Final Order;

///

1 3. Payment shall be made in the form of a cashier’s check, money order or company draft,
2 made payable to the Clerk of the Court and delivered to the United States District Court, Eastern District
3 of California, 501 I Street, Room 4-200, Sacramento, California 95814. The criminal docket number
4 (2:13-cr-00084-GEB) shall be stated on the payment instrument.

5 4. The Court shall retain jurisdiction to resolve matters through ancillary proceedings in the
6 case, if necessary; and

7 5. This garnishment shall be terminated once the Garnishee makes its payment to the Clerk
8 of the Court.

9 These findings and recommendations are submitted to the United States District Judge assigned
10 to the case pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within fourteen days after being served
11 with these findings and recommendations, any party may file written objections with the court and serve
12 a copy on all parties. Such a document should be captioned “Objections to Magistrate Judge’s Findings
13 and Recommendations.” Failure to file objections within the specified time may waive the right to
14 appeal the District Court’s order. *Turner v. Duncan*, 158 F.3d 449, 455 (9th Cir. 1998); *Martinez v. Ylst*,
15 951 F.2d 1153, 1156-57 (9th Cir. 1991).

16
17 Dated: July 23, 2021

18 
19 ALLISON CLAIRE
20 UNITED STATES MAGISTRATE JUDGE
21
22
23
24
25
26
27
28