

The Honorable Robert S. Lasnik

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

KEVIN D. STEELE,

Defendant/Judgment Debtor,

and

FIRST ALLIED SECURITIES, INC.,

Garnishee.

NO. 2:17-MC-00034-RSL

(2:08-CR-00376-JCC-1)

Continuing Garnishee Order

A Writ of Continuing Garnishment, directed to Garnishee, First Allied Securities, Inc., has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee First Allied Securities, Inc., filed its Answer on June 12, 2017, stating that at the time of the service of the Writ, Garnishee had in its possession, custody, or control a retirement SEP-IRA account, with a net worth balance of \$84,917.68, as of June 8, 2017, in which Mr. Steele maintains an interest.

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1 After notification of the garnishment proceeding was mailed to the
2 Garnishee on or about April 21, 2017, and to Defendant/Judgment Debtor
3 Steele on or about April 28, 2017, Mr. Steele has not requested a hearing to
4 determine exempt property as of this date.

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6 IT IS THEREFORE ORDERED as follows:

7 That the Garnishee, First Allied Securities, Inc., shall pay to the United
8 States District Court for the Western District of Washington, the entire
9 amount (less federal tax withholdings paid to the Internal Revenue Service) of
10 non-exempt property from any and all accounts in the Garnishee's
11 possession, custody, or control, including, but not limited to, the retirement
12 SEP-IRA account, in which the Defendant/Judgment Debtor maintains an
13 interest and meets the requirements to withdraw, or becomes eligible to
14 withdraw, but such amount shall not exceed the amount necessary to pay Mr.
15 Steele's restitution balance in full;
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18 That such payment(s) shall be applied to Defendant/Judgment Debtor
19 Steele's outstanding restitution obligation, by the United States District Court
20 for the Western District of Washington; and

21 That the payment shall be made out to the United States District Court,
22 Western District of Washington, referencing Case Nos. 2:08-CR-00376-JCC-1
23 and 2:17-MC-00034-RSL, and to deliver such payment either personally or by
24 First Class Mail to:
25

26 United States District Court, Western District of Washington
27 Attn: Financial Clerk – Lobby Level
28 700 Stewart Street
Seattle, Washington 98101

1 Dated this 9th day of October, 2018.

2
3 Robert S. Lasnik
4 ROBERT S. LASNIK
5 United States District Court Judge

6 Presented by:

7
8 s/ Kerry J. Keefe
9 KERRY J. KEEFE, WSBA # 17204
Assistant United States Attorney