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**The Honorable Robert S. Lasnik**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
Plaintiff,

v.

COLLEEN M. THORNQUIST,  
Defendant/Judgment Debtor,  
and  
DITCO, INC.,  
Garnishee.

NO. 2:17-MC-00058-RSL  
(2:04-CR-00440-RSM-1)

**CONTINUING GARNISHEE  
ORDER**

A Writ of Continuing Garnishment, directed to Garnishee, Ditco, Inc., has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee Ditco, Inc. filed an Answer on July 6, 2017, stating that at the time of the service of the Writ, Defendant/Judgment Debtor Colleen M. Thornquist, (Ms. Thornquist) was an active employee who was paid bi-weekly, and that Garnishee had in its possession, custody, or control, a Simple 401(k) plan, valued at \$5,950.32, as of June 29, 2017, in which Defendant/Judgment

1 Debtor Thornquist is vested and eligible to receive upon attainment of age 59-  
2 1/2.

3 After notification of the garnishment proceeding was mailed to the  
4 parties on or about June 21, 2017, the Defendant/Judgment Debtor has not  
5 requested a hearing to determine exempt property as of this date.  
6

7 IT IS THEREFORE ORDERED as follows:

8 That the Garnishee, Ditco, Inc., shall pay to the United States District  
9 Court for the Western District of Washington, the non-exempt earnings  
10 payable to Defendant/Judgment Debtor Colleen Thornquist, upon each period  
11 of time when Defendant/Judgment Debtor Thornquist is entitled to receive  
12 such funds, and shall continue said payments, if any, until  
13 Defendant/Judgment Debtor Thornquist's debt is paid in full or until  
14 Defendant/Judgment Debtor is no longer an active employee of Garnishee  
15 and the Garnishee no longer has possession, custody or control of any funds  
16 due and owing to the Defendant/Judgment Debtor or until further order of  
17 this Court. This includes all monies required to be previously withheld by the  
18 Garnishee, in accordance with the Writ of Continuing Garnishment;  
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21 That the Garnishee, Ditco, Inc., shall pay to the United States District  
22 Court for the Western District of Washington, the entire amount (less federal  
23 tax withholdings paid to the Internal Revenue Service) of Ms. Thornquist's  
24 non-exempt property from her Simple 401(k) account, as well as any and all  
25 accounts in the Garnishee's possession, custody, or control, in which the  
26 Defendant maintains an interest and meets the requirements to withdraw,  
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1 but such amount shall not exceed the amount necessary to pay Ms.  
2 Thornquist's restitution balance in full;

3 That such payments shall be applied to Defendant/Judgment Debtor  
4 Thornquist's outstanding obligation, by the United States District Court for  
5 the Western District of Washington; and  
6

7 That the payment shall be made payable to the United States District  
8 Court, Western District of Washington, referencing Case Nos. 2:04-CR-00440-  
9 RSM-1 and 2:17-MC-00058-RSL, and delivered either personally or by First  
10 Class Mail to:  
11

12 United States District Court, Western District of Washington  
13 Attn: Financial Clerk – Lobby Level  
14 700 Stewart Street  
15 Seattle, Washington 98101

16 DATED this 31st day of August, 2017.

17   
18 JUDGE ROBERT S. LASNIK  
19 United States District Court Judge  
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21 Presented by:

22 s/ Kyle A. Forsyth  
23 KYLE A. FORSYTH, WSBA #34609  
24 Assistant United States Attorney  
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