

## **The Honorable Robert S. Lasnik**

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

V.

LUANN RENFROW,

Defendant/Judgment Debtor,

and

SCOTTRADE,

## Garnishee.

NO. 2:17-MC-00067-RSL

(2:16-CR-00269-TSZ-1)

## **Continuing Garnishee Order**

A Writ of Continuing Garnishment, directed to Garnishee, Scottrade,

has been duly issued and served upon the Garnishee. Pursuant to the Writ,

Garnishee Scottrade filed an Answer on July 31, 2017 [doc. no. 6], stating:

that at the time of the service of the Writ, it had in its possession, custody or

central1 -> Scatterdale Ballot on IRA account ending 0480 - 11-06-01

After notification of the garnishment proceeding was mailed to the parties on or about July 10, 2017, Ms. Renfrow has not requested a hearing to determine exempt property as of this date.

1 IT IS THEREFORE ORDERED as follows:

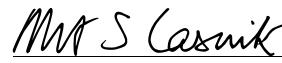
2 That the Garnishee, Scottrade, shall pay to the United States District  
3 Court for the Western District of Washington, the entire amount (less federal  
4 tax withholdings paid to the Internal Revenue Service, if any) of non-exempt  
5 property from any and all accounts in the Garnishee's possession, custody, or  
6 control, including, but not limited to, the Scottrade Rollover IRA account, in  
7 which the Defendant maintains an interest;

8 That such payment shall be applied to Defendant/Judgment Debtor  
9 Renfrow's outstanding restitution obligation, by the United States District  
10 Court for the Western District of Washington; and

11 That the payment shall be made out to the United States District Court,  
12 Western District of Washington, referencing Case Nos. 2:16-CR-00269-TSZ-1  
13 and 2:17-MC-00067-RSL, and to deliver such payment either personally or by  
14 First Class Mail to:

15 United States District Court, Western District of Washington  
16 Attn: Financial Clerk – Lobby Level  
17 700 Stewart Street  
18 Seattle, Washington 98101

19 DATED this 19th day of October, 2017.

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21   
22 ROBERT S. LASNIK  
23 United States District Court Judge

24 Presented by:

25  
26 s/ Kyle A. Forsyth  
27 KYLE A. FORSYTH, WSBA #34609  
28 Assistant United States Attorney