

1 CERTIFIED TRUE COPY  
 2 ATTEST: WILLIAM M. MCCOOL  
 3 Clerk, U.S. District Court  
 4 Western District of Washington



5 By [Signature]  
 6 Deputy Clerk

7 UNITED STATES DISTRICT COURT  
 8 WESTERN DISTRICT OF WASHINGTON  
 9 AT SEATTLE

10 UNITED STATES OF AMERICA,

11 Plaintiff,

12 vs.

13 MICHAEL T. MARTIN, a/k/a Thomas Martin,

14 Defendant/Judgment Debtor,

15 and

16 AMEGY BANK,

17 Garnishee.

NO. 17-mc-86-RSL

(2:98-CR-0190-1)

**Notice to Defendant/  
 Judgment Debtor From  
 Clerk, United States District  
 Court**

18 TO: MICHAEL T. MARTIN:

19 You are hereby notified that a garnishment action is being taken by the United States of  
 20 America, which has a Judgment from the U.S. District Court for the Western District of  
 21 Washington, in *United States of America v. Michael T. Martin*, No. 2:98-CR-0190-1 (August  
 22 21, 1998), in the amount of \$1,689,076.45, consisting of \$1,688,876.45 in Restitution, and  
 23 \$200.00 in a Special Assessment. A balance of \$1,554,006.76 remains outstanding as of August  
 24 2, 2017.

25 In addition, you are hereby notified that there are exemptions under federal law that  
 26 may protect some of your property from being taken by the Government, if you can show that

27 NOTICE TO DEFENDANT/JUDGMENT DEBTOR FROM  
 28 CLERK, UNITED STATES DISTRICT COURT

UNITED STATES ATTORNEY  
 700 Stewart Street, Suite 5220  
 Seattle, WA 98101-1271  
 (206) 553-7970

1 the exemptions apply. Attached is a summary of the major exemptions, entitled "Claim for  
2 Exemption Form/Notice of Consumer Credit Protection Act Form," which may apply to this  
3 action. A "Notice to Judgment Debtor on How to Claim Exemptions" accompanies this Notice.

4 You, Michael T. Martin, have a right to ask the Court to return your property to you if  
5 you believe the property the government is taking qualifies under one of the exemptions listed  
6 in the attached exhibit. You also have the right to explain to the Court that the United States is  
7 not in compliance with any statutory requirement for the issuance of this garnishment, if that is  
8 your position.  
9

10 If you want a hearing, you must notify the Court within **twenty (20) days** after receipt  
11 of this Notice. Your request must be in writing. If you wish, you may use the attached  
12 "Request for Hearing Form" to request the hearing. To request a hearing, you must do all of  
13 the following:  
14

15 (1) Either mail your original request for hearing via First Class Mail, or deliver it in  
16 person to the Clerk of the United States District Court for the Western District of Washington,  
17 700 Stewart Street, Lobby Level, Seattle, WA 98101; and  
18

19 (2) Either mail a copy of your request via First Class Mail, or deliver it in person to  
20 Amegy Bank, Attn: Legal Support Division, 1875 South Redwood Road, Salt Lake City, UT  
21 84104; and

22 (3) Either mail a copy of your request via First Class Mail, or deliver it in person to  
23 the United States Attorney's Office for the Western District of Washington, Assistant United  
24 States Attorney, Kyle Forsyth, Attn: Financial Litigation Unit, 700 Stewart Street, Suite 5220,  
25 Seattle, WA 98101.  
26

27 //  
28



1 The hearing, when appropriate, will take place within approximately five (5) days after  
2 the Clerk receives your request, if you ask for it to take place that quickly, or as soon after that  
3 as possible, pursuant to 28 U.S.C. § 3202(b).

4 At the hearing, you may explain to the Court why you believe the property the  
5 Government has or is taking is exempt. If you do not request a hearing within **twenty (20) days**  
6 of the receipt of this Notice, your property may be seized and payment used toward the money  
7 you owe the Government.  
8

9 If you think you live outside the Federal Judicial District in which this Court is located,  
10 you may request, not later than **twenty (20) days** after you receive this Notice, that this  
11 proceeding to take your property be transferred by the Court to the Federal Judicial District in  
12 which you reside. To make such a request, do all of the following:  
13

14 (1) Make your request for a transfer in writing; and

15 (2) Either mail a copy of your request via First Class Mail, or deliver it in person to  
16 the Clerk of the Court, 700 Stewart Street, Lobby Level, Seattle WA 98101; and

17 (3) Either mail a copy of your request via First Class Mail, or deliver it in person to  
18 Amegy Bank, Attn: Legal Support Division, 1875 South Redwood Road, Salt Lake City, UT  
19 84104; and  
20

21 (4) Either mail a copy of your request via First Class Mail, or deliver it in person to  
22 the United States Attorney's Office for the Western District of Washington, Assistant United  
23 States Attorney, Kyle Forsyth, Attn: Financial Litigation Unit, 700 Stewart Street, Suite 5220,  
24 Seattle, WA 98101.  
25

26 //

1 It is recommended that you keep a copy of this Notice for your own records. If you  
2 have any questions about your rights or about this procedure, you should contact a lawyer, an  
3 office of public legal assistance, or the Clerk of the Court. The Clerk is not permitted to give  
4 legal advice, but may be able to refer you to other sources of information.  
5

6  
7 DATED this 8th day of August, 2017.

8  
9 William M. McCool  
CLERK, U.S. DISTRICT COURT

10 By:   
11 Deputy Clerk



1 **REQUEST FOR HEARING FORM**

2 Court Number: \_\_\_\_\_

3 ☐ I am requesting a hearing because (please check applicable reason(s) below):

4  
5 ☐ The property that the Government is taking is exempt. (See completed  
6 attached Claim for Exemption Form)

7 and/or

8 ☐ The government has not complied with the statutory requirement for the  
9 issuance of the Post-Judgment remedy.

10 Explain why:

11 \_\_\_\_\_  
12 \_\_\_\_\_  
13 \_\_\_\_\_

14 ☐ Please give Notice of pleading requirements and/or for hearing to me by mail to  
15 the address below:

16 Date: \_\_\_\_\_

17 \_\_\_\_\_  
18 Michael T. Martin, Defendant/Judgment Debtor

19 \_\_\_\_\_  
20 Defendant/Judgment Debtor's Signature

21 Address:

22 \_\_\_\_\_  
23 \_\_\_\_\_

24 Telephone Numbers:

25 (\_\_\_\_) \_\_\_\_\_

26 Home No.

27 (\_\_\_\_) \_\_\_\_\_

28 Cellular No.

(\_\_\_\_) \_\_\_\_\_



1                                    **NOTICE TO DEFENDANT/JUDGMENT DEBTOR**  
2                                    **ON HOW TO CLAIM EXEMPTIONS**

3            The attached post-judgment process has been issued on request of the United States of  
4            America.

5            Federal law provides that certain property and wages cannot be taken, and these laws  
6            may be applicable. Such property is said to be exempted. The attached Claim for Exemption  
7            Form/Notice of Consumer Credit Protection Act Form lists the exemptions under federal law.  
8            **There is no exemption solely because you are having difficulty paying your debts.**

9            If you claim any exemption(s), you must (1) fill out the attached Claim for Exemption  
10           Form/Notice of Consumer Credit Protection Act Form and (2) hand deliver, or mail via First  
11           Class Mail, the original form to (a) Clerk of Court, 700 Stewart Street, Lobby Level, Seattle,  
12           WA 98101 and a copy to (b) United States Attorney's Office for the Western District of  
13           Washington, Assistant United States Attorney, Kyle Forsyth, Attn: Financial Litigation Unit,  
14           700 Stewart Street, Suite 5220, Seattle, WA 98101, with your Request for Hearing Form. **This**  
15           **must be done within twenty (20) days of receipt of the Notice to Defendant/Judgment**  
16           **Debtor from the Clerk, United States District Court.** You have a right to a hearing within  
17           five (5) business days, or as soon as practicable, from the date you file your claim with the  
18           court.

19           If the United States of America as creditor is asking that your wages be withheld, the  
20           method of computing the amount of wages that are exempt from garnishment by law is  
21           indicated on the Claim for Exemption Form / Notice of Consumer Credit Protection Act Form,  
22           which is attached. You do not need to file a claim to receive this exemption, but if you believe  
23           the wrong amount is being withheld, you may file a claim for exemption.

24           If you request exemptions, you will be notified of the hearing date, as required. On the  
25           day of the hearing, you should come to court ready to explain why your property is exempted,  
26           and you should bring any documents that may help you prove your case. If you do not come to  
27           court at the designated time and prove that your property is exempt, you may lose some of your  
28           rights.

                 It may be helpful to you to seek the advice of an attorney in this matter.



I. CLAIM FOR EXEMPTION FORM  
(EXEMPTIONS UNDER FEDERAL LAW (18 U.S.C. § 3613))

II. NOTICE OF CONSUMER CREDIT PROTECTION ACT FORM

NOTE: 18 U.S.C. § 3613(a), the federal statute governing liens arising from criminal fines and restitution obligations, generally incorporates the exemptions available to individual taxpayers under the Internal Revenue Service Code.

I. I claim that the exemption(s) from enforcement checked below apply in this case:

1. ☐ Wearing apparel and school books.--Such items of wearing apparel and such school books as are necessary for the debtor or for members of his family.
2. ☐ Fuel, provisions, furniture, and personal effects.--So much of the fuel, provisions, furniture, and personal effects in the debtor's household, and of the arms for personal use, livestock, and poultry of the debtor, as does not exceed **\$9,200.00** in value.
3. ☐ Books and tools of a trade, business, or profession.--So many of the books, and tools necessary for the trade, business, or profession of the debtor as do not exceed in the aggregate **\$4,600.00** in value.
4. ☐ Unemployment benefits.--Any amount payable to an individual with respect to his unemployment (including any portion thereof payable with respect to dependents) under an unemployment compensation law of the United States, of any State or of the District of Columbia or of the Commonwealth of Puerto Rico.
5. ☐ Undelivered mail.--Mail, addressed to any person, which has not been delivered to the addressee.
6. ☐ Certain annuity and pension payments.--Annuity or pension payments under the Railroad Retirement Act, benefits under the Railroad Unemployment Insurance Act, special pension payments received by a person whose name has been entered on the Army, Navy, Air Force, and Coast Guard Medal of Honor roll (38 U.S.C. 1562), and annuities based on retired or retainer pay under Chapter 73 of Title 10 of United States Code.
7. ☐ Workmen's Compensation.--Any amount payable with respect to compensation (including any portion thereof payable with respect to dependents) under a workmen's compensation law of the United States, any State, the District of Columbia, or the Commonwealth of Puerto Rico.
8. ☐ Judgments for support of minor children.--If the debtor is required by judgment of a court of competent jurisdiction, entered prior to the date of levy to contribute to the support of his/her/their minor children, so much

of his salary, wages, or other income as is necessary to comply with such judgment.

9. Certain service-connected disability payments.--Any amount payable to an individual as a service-connected [within the meaning of Section 101(16) of Title 38, United States Code] disability benefit under--(A) Subchapter II, III, IV, V, or VI of Chapter 11 of such Title 38 or (B) Chapter 13, 21, 23, 31, 32, 34, 35, 37, or 39 of such Title 38.

10. Assistance under Job Training Partnership Act. --Any amount payable to a participant under the Job Training Partnership Act (29 U.S.C. 1501 et seq.) from funds appropriated pursuant to such Act.

**II.** The Consumer Credit Protection Act, at 15 U.S.C. Section 1673(a), restricts, the maximum part of the aggregate "disposable earnings" of an individual which may be garnished. (The definition for disposable earnings is at 15 U.S.C. Section 1672(b).) The aggregate earnings of an individual for any workweek which is subject to garnishment may not exceed (1) 25% of his disposable earnings for the week, or (2) the amount by which his disposable earnings for that week exceed thirty times the Federal minimum hourly wage in effect at the time the earnings are payable, whichever is less.

In the case of earnings for any pay period other than a week, the Secretary of Labor should, by regulation, prescribe a multiple of the Federal minimum hourly wage equivalent in effect to that set forth under number (2), above.

Please check "yes" below, if you believe this applies to your garnishment, and explain why:

Yes \_\_\_\_\_

Why \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The statements made herein are made and declared under penalty of perjury that they are true and correct.

\_\_\_\_\_  
Defendant/Judgment Debtor Printed or Typed Name

\_\_\_\_\_  
Defendant/Judgment Debtor Signature      Date