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1 The Honorable Robert S. Lasnik 2 3 4 5 7 UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON 8 AT SEATTLE 9 10 UNITED STATES OF AMERICA, NO. 2:19-MC-00069-RSL 11 Plaintiff, (2:13-CR-00374-MJP-1) 12 Continuing Garnishment Order v. 13 JONATHAN PARK, 14 Defendant/Judgment Debtor, 15 and 16 CATHAY BANK, 17 Garnishee. 18 19 A Writ of Continuing Garnishment, directed to Garnishee, Cathay Bank, 20 has been duly issued and served upon the Garnishee. Pursuant to the Writ, 21 Cathay Bank filed its Form Answer on July 11, 2019, stating that at the time 22 of the service of the Writ, Defendant/Judgment Debtor Jonathan Park's 23 24 spouse, Jisoo Park, was an active employee who was paid bi-weekly, and who

maintained interest in a company 401k plan that is in the possession,

CONTINUING GARNISHMENT ORDER (*USA v. Jonathan Park & Cathay Bank*, Court Nos. 2:19-MC-00069-RSL & 2:13-CR-00374-MJP-1) - 1

custody or control of the Garnishee.

UNITED STATES ATTORNEY'S OFFICE 700 STEWART STREET, SUITE 5220 SEATTLE, WA 98101 PHONE: 206-553-7970

After notification of the garnishment proceeding was mailed to the parties on or about June 20, 2019, the Defendant/Judgment Debtor and his spouse have not requested a hearing to determine exempt property as of this date.

IT IS THEREFORE ORDERED as follows:

That the Garnishee, Cathay Bank, shall pay to the United States

District Court for the Western District of Washington, (1) the non-exempt
earnings payable to Defendant/Judgment Debtor's spouse, Jisoo Park, upon
each period of time when Ms. Park is entitled to receive such funds, and (2)
the entire amount (less federal tax withholdings paid to the Internal Revenue
Service) of non-exempt property from any and all accounts, including the
company 401k plan, in the Garnishee's possession, custody or control, in
which Jisoo Park maintains an interest and meets the requirements to
withdraw, or becomes eligible to withdraw, but such amount shall not exceed
the amount necessary to pay Mr. Park's restitution balance in full; and

That the Garnishee shall continue said payments, if any, until Defendant/Judgment Debtor Jonathan Park's debt is paid in full or until Jisoo Park is no longer an active employee of Garnishee and the Garnishee no longer has possession, custody, or control of any funds due and owing to Ms. Park or until further order of this Court. This includes all monies required to be previously withheld by the Garnishee, in accordance with the Writ of Continuing Garnishment;

1	That such payment(s) shall be applied to Defendant/Judgment Debtor
2	Jonathan Park's outstanding restitution obligation, by the United States
3	District Court for the Western District of Washington; and
4 5	That the payments shall be made out to the United States District
6	Court, Western District of Washington, referencing Case Nos. 2:13-CR-00374-
7	MJP-1 and 2:19-MC-00069-RSL, and to deliver such payment either
8	personally or by First Class Mail to:
9	United States District Court, Western District of Washington
10	Attn: Financial Clerk – Lobby Level 700 Stewart Street Seattle, Washington 98101
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12	Dated this 3rd day of October, 2019.
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15	MM S (asnik) JUDGE ROBERT S. LASNIK
16	United States District Court Judge
17	Presented by:
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19	s/ Kyle A. Forsyth KYLE A. FORSYTH, WSBA #34609
20	Assistant United States Attorney
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