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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.

DENNIS ROBERT GIBB,

Defendant/Judgment Debtor,

and

E*TRADE SECURITIES LLC,

Garnishee.

NO. 2:19-MC-00118-RSL

(2:19-CR-00059-RSM-1)

Continuing Garnishment Order

A Writ of Continuing Garnishment, directed to Garnishee, E*TRADE Securities LLC, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee E*TRADE Securities LLC, filed its Answer on September 27, 2019, stating that at the time of the service of the Writ, Garnishee had in its possession, custody, or control an Individual Account no. XXXX-0602, valued at \$249,498.82, as of September 25, 2019, in which Mr. Gibb maintains an interest.

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1 After notification of the garnishment proceeding was mailed to the
2 Garnishee and Defendant/Judgment Debtor Gibb on or about September 19,
3 2019 and October 3, 2019, respectively, Mr. Gibb has not requested a hearing
4 to determine exempt property as of this date.

5
6 IT IS THEREFORE ORDERED as follows:

7 That the Garnishee, E*TRADE Securities LLC, 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, if
10 any) of non-exempt property from any and all accounts in the Garnishee's
11 possession, custody, or control, including, but not limited to, the Individual
12 Account no. XXXX-0602, in which the Defendant/Judgment Debtor
13 maintains an interest and meets the requirements to withdraw, or becomes
14 eligible to withdraw, but such amount shall not exceed the amount necessary
15 to pay Mr. Gibb's restitution balance in full;
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18 That such payment(s) shall be applied to Defendant/Judgment Debtor
19 Gibb'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. 2:19-cr-00059-RSM-1
23 and 2:19-MC-00118-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 4th day of December, 2019.

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

6 Presented by:

7
8 s/ Kyle A. Forsyth
9 KYLE A. FORSYTH, WSBA # 34609
Assistant United States Attorney

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