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THE HONORABLE BENJAMIN H. SETTLE

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE**

UNITED STATES OF AMERICA,
Plaintiff,

v.

HENRY HOLST,
Defendant/Judgment Debtor,
and
ING INSURANCE GROUP,
Garnishee.

NO. 3:14-MC-05008-BHS
(CR06-05717-FDB)

**CONTINUING GARNISHEE
ORDER FOR NON-WAGES**

A Writ of Continuing Garnishment for Non-Wages, directed to Garnishee ING Insurance Group, has been duly issued and served upon the Garnishee. Pursuant to the Writ, Garnishee ING Insurance Group filed an Answer on August 11, 2014, stating that at the time of the service of the Writ, it had in its possession, custody or control a life insurance policy, policy number 0519349950, with a cash surrender value of \$4,118.56 as of 8-4-14, that was owned by the Defendant/Judgment Debtor Henry Holst, and that Garnishee was indebted to the Defendant/Judgment Debtor.

1 After notification of the garnishment proceeding was mailed to the parties on or
2 about May 29, 2014, the Defendant/Judgment Debtor has not requested a hearing to
3 determine exempt property.
4

5 IT IS THEREFORE ORDERED as follows:

6 That the Garnishee, ING Insurance Group, shall pay to the United States District
7 Court for the Western District of Washington, all monies from the ING Insurance Group
8 policies that are presently due to the Defendant/Judgment Debtor, as directed by the
9 United States Attorney's Office for the Western District of Washington, until the
10 Garnishee no longer has possession, custody or control of any funds due and owing to
11 the Defendant/Judgment Debtor or until further order of this Court. This is inclusive of
12 all monies previously withheld by the Garnishee, in accordance with the Writ of
13 Continuing Garnishment for Non-Wages; and
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16 That such payments shall be applied to Defendant/Judgment Debtor Holst's
17 outstanding restitution obligation, by the United States District Court for the Western
18 District of Washington; and
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20 That the payments shall be made out to the United States District Court, Western
21 District of Washington, referencing Case Nos. CR06-05717-FDB-1 and 3:14-MC-
22 05008-BHS, and to deliver such payments either personally or by First Class Mail to:
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25 United States District Court, Western District of Washington
26 Attn: Financial Clerk – Lobby Level
27 700 Stewart Street
28 Seattle, Washington 98101; and

1 That this Continuing Garnishee Order for Non-Wages shall continue until it is
2 ordered that one of the following conditions is met: (1) the debt of the
3 Defendant/Judgment Debtor is paid in full or (2) the Garnishee no longer has
4 possession, custody or control of any further funds belonging to the
5 Defendant/Judgment Debtor or (3) until further order of this Court.
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7 DATED this 20th day of October, 2014.

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10 _____
11 BENJAMIN H. SETTLE
12 United States District Judge

13 Presented by:

14 /s/ Kerry J. Keefe
15 KERRY J. KEEFE, WSBA NO. 17204
16 Assistant United States Attorney
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