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9 UNITED STATES DISTRICT COURT  
 10 NORTHERN DISTRICT OF CALIFORNIA  
 11 SAN JOSE DIVISION  
 12

13 UNITED STATES OF AMERICA,	)	CASE NO. CR 18-00258-002 EJD
14 Plaintiff,	)	
15 v.	)	<b>WRIT OF CONTINUING GARNISHMENT</b>
16 RAMESH BALWANI,	)	(STOCK ACCOUNTS)
17 Defendant,	)	
18	)	
19 <hr/>	)	
20 FIDELITY INVESTMENTS,	)	
21 Garnishee.	)	
22 <hr/>	)	

23  
 24 TO: Fidelity Investments, National Financial Services  
 Attn: Legal Operations  
 25 100 Crosby Pkwy, KC1D  
 Covington, KY 41015-0031  
 26

27 //

1           **YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE**  
2 **UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE**  
3 **DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

4           The name, last known address, and last four digits of the social security number of the person  
5 who is the defendant-judgment debtor (“defendant”) in this action and whose property is subject to this  
6 Writ are, as follows:

7                     Ramesh Balwani  
8                     FCI Terminal Island  
9                     1299 Seaside Avenue  
10                    San Pedro, CA 90731

11                   Social Security Number (last four digits): XXX-XX-3825

12           This Writ has been issued at the request of the United States of America to enforce the collection  
13 of a criminal judgment entered in favor of the United States against the defendant for a debt in the  
14 original amount of \$ \$452,073,468.00, arising out of an Amended Judgment in a Criminal Case entered  
15 on May 30, 2023 in the above captioned-matter. As of September 26, 2023, there is a balance of  
16 approximately \$452,073,443.00. The United States is entitled to recover a surcharge of ten percent  
17 (10%) of the amount of the balance, \$45,207,344.30, pursuant to 28 U.S.C. § 3011(a). Thus, the total  
18 amount sought by this action is \$497,280,787.30.

19           The following are the steps that you must take to comply with this Writ. If you have any  
20 questions, you should consult with your attorney.

21           1. Pursuant to 28 U.S.C. § 3205(c)(2)(F), if you have in your custody, control, or possession  
22 any property of the defendant in which the defendant has a substantial nonexempt interest, or if you  
23 obtain custody, control, or possession of such property while this Writ is in effect, you must  
24 immediately withhold such property from the defendant and retain it in your possession until you  
25 receive instructions from the Court which will tell you what to do with the property.

26           2. Pursuant to 28 U.S.C. § 3205(c)(2)(E), you are required to answer this Writ within **10**  
27 **days** after service of this Writ upon you. You must answer the Writ even if you do not have in your  
28 custody, control, or possession, any property of the defendant. Pursuant to 28 U.S.C. § 3205(c)(4), your  
answer must state, under oath, the following information:

- 1 a. Whether or not you have in your custody, control, or possession, any property
- 2 owned by the defendant in which the defendant has a substantial nonexempt
- 3 interest;
- 4 b. a description of such property and the value of such property;
- 5 c. a description of any previous garnishments to which such property is subject and
- 6 the extent to which any remaining property is not exempt; and
- 7 d. the amount of the debt you anticipate owing to the defendant in the future and
- 8 whether the period for payment will be weekly or another specified period.

9 For your convenience, a form which addresses the above-requested information is attached and  
10 may be used to answer the Writ.

11 3. After you complete the answer under oath, pursuant to 28 U.S.C. § 3205(c)(2)(E) and  
12 (c)(4), **within ten (10)** days after service of this Writ upon you, you must **mail or deliver** the original  
13 answer bearing the original signature of the person preparing the answer to the Court at the following  
14 address:

15 Clerk, United States District Court  
16 280 South 1st Street, Room 2112  
San Jose, CA 95113

17 At the same time you mail or deliver the original answer to the Court, you must also **mail or**  
18 **deliver** a copy of the original answer to both the defendant and attorney for the United States at the  
19 following respective addresses:

20 Ramesh Balwani  
21 FCI Terminal Island  
1299 Seaside Avenue  
San Pedro, CA 90731

22 Jeffrey B. Coopersmith, Esq.  
23 Attorney for Ramesh Balwani  
Corr Cronin LLP  
24 1015 Second Avenue, Floor 10  
Seattle, WA 98104

25 Vivian F. Wang  
26 Assistant U.S. Attorney  
450 Golden Gate Avenue, 9th Floor  
27 P.O. Box 36055  
28 San Francisco, CA 94102

1 Please note that the attached answer form contains a certificate of service which needs to be  
2 completed by the person mailing the copies of the answer to the defendant and the attorney for the  
3 United States, and which needs to be filed with the Court along with the answer.

4 **IF YOU FAIL TO ANSWER THIS WRIT OR FAIL TO WITHHOLD PROPERTY IN**  
5 **ACCORDANCE WITH THIS WRIT, THE UNITED STATES MAY PETITION THE COURT**  
6 **FOR AN ORDER REQUIRING YOU TO APPEAR BEFORE THE COURT TO ANSWER THE**  
7 **WRIT AND TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT BEFORE**  
8 **THE APPEARANCE DATE. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL TO**  
9 **SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE COURT**  
10 **WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE DEFENDANT’S**  
11 **NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT DISPOSABLE**  
12 **EARNINGS). THE COURT MAY ALSO AWARD A REASONABLE ATTORNEY’S FEE TO**  
13 **THE UNITED STATES AND AGAINST YOU IF THE WRIT IS NOT ANSWERED WITHIN**  
14 **THE TIME SPECIFIED HEREIN AND IF THE UNITED STATES FILES A PETITION**  
15 **REQUIRING YOU TO APPEAR.**

16 MARK B. BUSBY,  
17 Clerk of Court  
18 United States District Court  
19 for the Northern District of California

20 Dated: \_\_\_\_\_

21 By: \_\_\_\_\_  
22 Deputy Clerk