



IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA, :
 :
 v. : CRIMINAL ACTION
 : NO: 1:21-CR-206-01-JPB
 :
 ANDRE LEE GAINES, :
 :
 Defendant, :
 and :
 :
 MORGAN & MORGAN PLLC, :
 :
 Garnishee. :

WRIT OF GARNISHMENT

TO: Morgan & Morgan PLLC
c/o Registered Agent Solutions, Inc.
900 Old Roswell Lakes Pkwy, Ste 310
Roswell, GA 30076

Morgan & Morgan PLLC
Attn: Gregory Johnson, Esq.
408 12th St., Suite 200
Columbus, GA 31901

The United States has filed an Application for Writ of Garnishment against the property of Andre Lee Gaines, (hereafter referred to as "the judgment debtor" or the "Defendant") in accordance with 28 U.S.C. § 3205.

1. A judgment has been entered against the judgment debtor in

the amount of \$806,810.00 plus interest at the rate of 0.11%, compounded annually with a balance of \$762,691.33 as of June 20, 2023.

2. You are required by law to answer in writing, under oath, within ten (10) days, whether or not you have in your custody, control or possession, any property owned by the Defendant, including any and all proceeds received from the personal injury case stemming from a motor vehicle accident.

3. You are further required by law to answer in writing, under oath, within ten (10) days after receipt of the Writ, providing the following information: (1) Whether you have any property owned by or due to the judgment debtor, including funds, accounts, monies, or proceeds in your custody, control, or possession; (2) A description of the property and the value of the property; (3) A description of any previous garnishment to which such property is subject and the extent to which any remaining property is not exempt; (4) The amount you are holding, owe, or anticipate owing to the judgment debtor.

4. You must, within ten (10) days of your receipt of this Writ, file the original written answer to this Writ with the Clerk of Court for the Northern District of Georgia at 2211 U.S. Courthouse, 75 Ted Turner Drive, Atlanta, Georgia 30303. Additionally, you are required by law to serve a copy of your answer upon the judgment debtor, Andre Lee Gaines and upon Vivieon K. Jones,

Assistant United States Attorney, , 600 U.S. Courthouse, 75 Ted Turner Drive, S.W., Atlanta, GA 30303.

5. Under the law, there is property which may be exempt from garnishment. Property which the court may rule exempt, upon issuance of the Disposition Order or an Agreed Garnishment, is listed on the attached Exemption Claim Form directed to the judgment debtor.

6. If you fail to answer this Writ or withhold property in accordance with this Writ, the United States may petition the Court for an order requiring you to appear before the Court.

7. If you fail to appear or do appear and fail to show good cause why you failed to comply with this Writ, the Court may enter a judgment against you for the value of the judgment debtor's non-exempt property. **It is unlawful to pay or deliver to the judgment debtor any item attached by this Writ.**

8. The Court may also award a reasonable attorney's fee to the United States of America and against you if the Writ is not answered within the time specified and if the United States files a petition requiring you to appear.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the
seal of said Court at 2211 U.S. Courthouse, 75 Ted Turner Drive, Atlanta, Georgia
30303, this 22nd day of June, 2023.

KEVIN P. WEIMER
CLERK, UNITED STATES DISTRICT COURT

BY: B. Crant
Deputy Clerk