IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
FORT WORTH DIVISION

UNITED STATES OF AMERICA

v.

NATHAN REIS (01) and
STEPHANIE HOCKRIDGE
A.K.A. STEPHANIE REIS (02),

Defendants,

and

BALENTINE LLC and SEI PRIVATE TRUST COMPANY,

Garnishees.

No. 4:24-CR-287-O

CLAIM FOR EXEMPTIONS,
REQUEST FOR HEARING, AND/OR REQUEST FOR TRANSFER

[ ] I think that the property the garnishee _____ is withholding is exempt under the following applicable exemption(s): _____.

[**X**] I request a [ ] hearing in this district or a [**X**] transfer to the federal district where I reside in the **District of Puerto Rico, and request a hearing in that district**.

[ ] I do not request a hearing in this matter.

I understand that this form will be a publicly filed document.

Nathan Reis
Defendant-Debtor
Address: 7000 Bahia Beach Boulevard,
Rio Grande, Puerto Rico
Email: kevin.chambers@lw.com
Daytime Telephone: +1.202.637.2190
Date: January 6, 2026

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CERTIFICATE OF SERVICE

I certify that on this **6th** day of **January**, 2026, I mailed the Claim for Exemptions, Request for Hearing, and/or Request for Transfer to the following:

Original to:
United States District Clerk
Northern District of Texas
1100 Commerce Street, Room 1452
Dallas, TX 75242

Copies to:
United States Attorney's Office
1100 Commerce Street, Third Floor
Dallas, TX 75242

Balentine LLC
c/o David Damiani, Registered Agent
3344 Peachtree Rd., Ste. 2200
Atlanta, GA 30326
Garnishee

SEI Private Trust Company
Attn: Gina Calotta Armstrong
1 Freedom Valley Drive
Oaks, PA 19456
Garnishee

Kevin A. Chambers
Counsel for Defendant-Debtor Nathan Reis

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