

**IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**v.**

**: CASE NO: 3:20-CR-112(1)**

**: JUDGE NEWMAN**

**Nadine Consuelo Jackson,  
SSN: \*\*\*-\*\*-0013**

**Defendant.**

**and**

**Radius Bank**

**Garnishee.**

**WRIT OF CONTINUING GARNISHMENT**

TO THE ATTENTION OF:

Radius Bank  
Attn: Garnishment Department  
50 West Broad Street, Suite 1330  
Columbus, OH 43215

An application for a Writ of Continuing Garnishment against the property of Defendant Nadine Consuelo Jackson (Inmate #: 78951-061), (“Defendant”) has been filed with this Court.

A judgment was entered against Nadine Consuelo Jackson in Case No. 3:20-CR-112(1) on March 16, 2021 in the amount of \$6,320.30. The amount of the debt that remains unpaid and due and owing is \$5,941.08 (\$5,941.08 principal).

The United States is represented by Daniel A. Brown, Assistant United States Attorney.

You are required by law to answer in writing, under oath, within 10 days, whether or not you have in your custody, control or possession, any property owned by Defendant.

You must file the original written answer to this Writ within 10 days of your receipt of this Writ with the United States District Clerk at:

Clerk U.S. District Court,  
200 West Second St., RM #712  
Dayton, OH 45402

Additionally, you are required by law to serve a copy of this answer upon Defendant at:

Nadine Consuelo Jackson (Inmate #: 78951-061)  
Lexington FMC, 3301 Leestown Road  
Lexington, KY 40511-8799

You must also serve a copy of this answer on the United States at:

Daniel A. Brown, Assistant United States Attorney  
U.S. Attorney's Office for the Southern District of Ohio  
303 Marconi Boulevard, Suite 200  
Columbus, Ohio 43215-2401  
(614) 469-5715

NOW THEREFORE, YOU ARE HEREBY COMMANDED to withhold and retain any property and/or monies in which Defendant has a substantial nonexempt interest and for which you are or may become further indebted to Defendant pending further order of the Court.

If you fail to answer this Writ or to withhold property in accordance with this Writ, the United States of America may petition the Court for an order requiring you to appear before the Court. 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 Defendant's non-exempt property. It is unlawful to pay or deliver to Defendant any item attached by this Writ. Additionally, you may be held liable for reasonable attorney's fees to the United States of America.

The garnishment shall terminate only by one of the following:

1. A court order quashing the Writ of Continuing Garnishment;
2. Exhaustion of property in the possession, custody or control of the garnishee in which Defendant has a substantial nonexempt interest (including nonexempt disposable earnings) unless the garnishee reinstates or re-employs Defendant within 90 days after Defendant's dismissal or resignation; or
3. Satisfaction of the debt with respect to which the Writ is issued.

Questions are to be directed to:

Daniel A. Brown, Assistant United States Attorney  
U.S. Attorney's Office for the Southern District of Ohio  
303 Marconi Boulevard, Suite 200  
Columbus, Ohio 43215-2401  
(614) 469-5715

12/22/2021  
DATE

*s/Michael J. Newman*  
UNITED STATES DISTRICT JUDGE