

Office of Child Support
9780 Patuxent Woods Drive
Columbia, MD 21046

NOTICE TO OBLIGOR OF SEIZURE AND ATTACHMENT OF FINANCIAL ACCOUNT

THOMAS TRIBBLE
11830 SUNRISE VALLEY DR
RESTON, VA 20191

Date of Notice: October 26, 2020
Arrearage Amount: \$93,982.00
Account Number(s):
00000000002134680194

Obligor's SSN/Taxpayer ID: 217745073
CSES Case Number(s):
250126205000000, 990021977000000

Dear THOMAS TRIBBLE:

The Child Support Administration (CSA) has directed WELLS FARGO BANK, N.A. to seize and attach \$93,982.00 from one or more of your financial accounts. Upon subsequent notice from this Administration, the financial institution may be directed to forward the arrearage amount to the CSA. This notice reflects arrears on one or more of your child support cases.

In accordance with Family Law Article §10-108.3, Annotated Code of Maryland, you and any other account holder of interest (joint owner) are entitled to challenge within 30 days of the date of this notice, the attachment and seizure of your financial account(s). The challenge may be conducted by filing a request for an investigation with the CSA or filing a motion with the Circuit Court. A request for an investigation to the CSA shall:

- (1) Be in writing (you may use the attached form *Request for Investigation of Seizure and Attachment of Financial Account*);
- (2) Specify, in detail, the reason(s) for the challenge;
- (3) Be mailed to the name and address of the Contact Person listed in this notice; and
- (4) Be received by this Administration within 30 days from the date of this notice.

If you file a motion with the Circuit Court, you are required to send a copy of the motion to the CSA. The CSA shall notify the financial institution to forward the amount attached, seized, or garnished by the financial institution to the CSEA unless you or an account holder of interest files a timely challenge as stated above. Please be advised that any money collected as a result of the garnishment will be distributed amongst all of your child support cases as required by the federal distribution rules.

If you have any questions, please contact the person below at 1-800-332-6347.

Contact Person: Erin Harkleroad



REQUEST FOR INVESTIGATION OF SEIZURE AND
ATTACHMENT OF FINANCIAL ACCOUNT

Obligor's Name: THOMAS TRIBBLE

Date: October 26, 2020

Obligor's SSN/Taxpayer ID: 217745073
CSES Case Number(s):
250126205000000, 990021977000000

In accordance with Family Law Article 10-108.3, Annotated Code of Maryland you and any other account holder of interest are entitled to request an investigation of the attachment and seizure of your financial account(s) within 30 days of the date of the Notice to Obligor of Attachment of Financial Account. The request may be based only on a mistake of fact or an exemption of amount seized and attached under §11-504 (see attachment) or §11-603 of the Courts Article, or the source of the funds is exempt from garnishment under 45 CFR 307.11 as described below.

You may only submit your request for an investigation by checking one or more of the reasons below and forwarding this form to the address listed at the top of this notice. In addition, you must specify in detail the reason for each challenge that you select. This information must be attached to this form, "Request of Investigation of Attachment of Financial Account". Failure to provide this information may result in the denial of your request. You may not challenge the actions of the Administration on issues related to visitation, custody, or other matters not related to an account.

I am requesting an investigation of the attachment of my financial account(s) based on the following:

_____ A mistake in the identity of the obligor

_____ A mistake in the ownership of the account to include joint ownership of an account

_____ A mistake in the contents of an account

_____ A mistake in the amount of arrearage due

_____ Seized funds are exempt under 45 CFR 307.11 because the source of the funds is Supplemental Security Income (SSI) or a combination of SSI and Social Security Disability Insurance (SSDI) (Please provide verification).

_____ Seized funds are exempt under §11-504 (excerpt is attached) or §11-603 (jointly held property) of the Courts Article (Please provide a statement listing all assets).

_____ Other good cause (Please explain and provide documentation)

Obligor's Signature : _____ Date: _____

Daytime Phone Number: _____

Article - Courts and Judicial Proceedings

§ 11-504.

(a) (1) In this section the following terms have the meanings indicated.

(2) "Value" means fair market value as of the date upon which the execution or other judicial process becomes effective against the property of the debtor, or the date of filing the petition under the federal Bankruptcy Code.

(b) The following items are exempt from execution on a judgment:

(1) Wearing apparel, books, tools, instruments, or appliances, in an amount not to exceed \$5,000 in value necessary for the practice of any trade or profession except those kept for sale, lease, or barter.

(2) 75% of the net recovery of money payable in the event of sickness, accident, injury, or death of any person, including compensation for loss of future earnings. This exemption includes but is not limited to money payable on account of judgments, arbitrations, compromises, insurance, benefits, compensation, and relief. Disability income benefits are not exempt if the judgment is for necessities contracted for after the disability is incurred.

(3) Professionally prescribed health aids for the debtor or any dependent of the debtor.