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The Honorable Johanna Bender
Noted for Hearing: October 15, 2021
Without Oral Argument

STATE OF WASHINGTON
KING COUNTY SUPERIOR COURT

STATE OF WASHINGTON,

Plaintiff,

v.

\$610,132.76 OF FUNDS HELD IN
143 ACCOUNTS AT TD BANK,

Defendants *in rem*.

NO. 21-2-10271-5 SEA

~~PROPOSED~~ AMENDED ORDER
GRANTING STATE OF
WASHINGTON'S MOTION FOR
FORFEITURE

Before the Court is the Plaintiff State of Washington's Motion for Forfeiture (Motion). Having reviewed the Motion, the Declarations of Jeffrey T. Sprung and Sara M. Cearley in support thereof, any opposition and replies, and the entire record herein, and being fully informed, it is hereby ordered that:

1. The State of Washington's Motion is GRANTED.

2. ~~No~~^{one} person has notified the Washington Attorney General's Office in writing of a claim of ownership or right of possession within forty-five days of this Court's Order Issuing Process for Seizure of Proceeds of Pandemic-Related Unemployment Benefits Fraud in Certain Accounts at TD Bank filed August 18, 2021.

3. The proceeds in the accounts identified on Attachment A to this Order are forfeited to the State of Washington pursuant to RCW 9A.83.030(4).

1 This replaces a prior order that was signed by the court but not filed.

ORIGINAL

1 4. TD Bank shall deliver such proceeds to the State of Washington in the form and
2 manner directed by the Attorney General's Office.

3 IT IS SO ORDERED.

4 DATED this 19 day of October 2021.

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7 HONORABLE JOHANNA BENDER
King County Superior Court Judge

8 Presented by:

9 ROBERT W. FERGUSON
10 Attorney General

11 /s/ Jeffrey T. Sprung

12 JEFFREY T. SPRUNG, WSBA #23607
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Attorneys for the State of Washington

ATTACHMENT A

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	Account No.	Forfeited Amount
1	xxxxxx5761	4,732.54
2	xxxxxx0335	1,011.18
3	xxxxxx2600	4,223.89
4	xxxxxx0147	10,710.00
5	xxxxxx7193	470.30
6	xxxxxx4344	3,138.07
7	xxxxxx2948	17,706.76
8	xxxxxx6312	5,244.69
9	xxxxxx5036	8,595.88
10	xxxxxx8602	1,602.12
11	xxxxxx7609	2,314.17
12	xxxxxx4272	3,806.47
13	xxxxxx1170	2,867.04
14	xxxxxx1619	375.28
15	xxxxxx8776	1,030.50
16	xxxxxx0241	4,840.00
17	xxxxxx3973	1,673.00
18	xxxxxx9801	10,769.12
19	xxxxxx1913	2,132.87
20	xxxxxx4360	1,476.39
21	xxxxxx8748	3,745.17
22	xxxxxx6425	910.32
23	xxxxxx1194	2,132.68
24	xxxxxx7288	2,264.73
25	xxxxxx6249	10,609.00
26	xxxxxx1628	1,814.55
27	xxxxxx8081	2,578.31
28	xxxxxx0668	16,002.00
29	xxxxxx5112	408.04
30	xxxxxx8626	4,702.96
31	xxxxxx5289	1,005.42
32	xxxxxx4742	11,295.00
33	xxxxxx6487	737.90
34	xxxxxx1895	2,150.83
35	xxxxxx2014	1,430.88
36	xxxxxx7477	4,131.50

	Account No.	Forfeited Amount
1		
2	37	xxxxxx9410 676.02
3	38	xxxxxx8879 2,605.79
4	39	xxxxxx1849 1,799.94
5	40	xxxxxx9740 7,312.92
6	41	xxxxxx1571 10,710.00
7	42	xxxxxx2578 9,597.32
8	43	xxxxxx4918 3,610.28
9	44	xxxxxx1994 1,208.35
10	45	xxxxxx5276 869.42
11	46	xxxxxx2887 7,120.00
12	47	xxxxxx2895 24,549.00
13	48	xxxxxx5856 6,031.98
14	49	xxxxxx9392 236.06
15	50	xxxxxx1259 3,469.03
16	51	xxxxxx0608 5,969.00
17	52	xxxxxx8326 9,040.09
18	53	xxxxxx0933 1,256.60
19	54	xxxxxx6585 1,505.86
20	55	xxxxxx0034 806.89
21	56	xxxxxx6178 25,930.00
22	57	xxxxxx9732 627.48
23	58	xxxxxx9758 3,899.07
24	59	xxxxxx8045 2,764.24
25	60	xxxxxx3258 3,514.76
26	61	xxxxxx6938 4,769.77
	62	xxxxxx4002 12,375.00
	63	xxxxxx4268 3,185.17
	64	xxxxxx0130 10,580.76
	65	xxxxxx0403 1,633.85
	66	xxxxxx4412 3,925.81
	67	xxxxxx4496 3,948.21
	68	xxxxxx4529 880.66
	69	xxxxxx6209 1,774.49
	70	xxxxxx6431 2,955.29
	71	xxxxxx6522 1,057.24
	72	xxxxxx7503 1,976.73
	73	xxxxxx7743 6,589.92

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	Account No.	Forfeited Amount
74	xxxxxx0007	621.41
75	xxxxxx5726	5,347.06
76	xxxxxx1254	10,343.00
77	xxxxxx3378	2,425.14
78	xxxxxx5325	841.11
79	xxxxxx0837	8,392.48
80	xxxxxx4834	4,732.30
81	xxxxxx8511	1,793.88
82	xxxxxx5800	1,946.96
83	xxxxxx1616	1,437.86
84	xxxxxx5684	11,268.50
85	xxxxxx6643	2,993.53
86	xxxxxx1870	2,160.13
87	xxxxxx3187	1,182.87
88	xxxxxx6857	1,519.78
89	xxxxxx4857	3,856.96
90	xxxxxx8720	240.55
91	xxxxxx5016	5,688.00
92	xxxxxx2072	281.19
93	xxxxxx1180	748.29
94	xxxxxx1510	1,152.38
95	xxxxxx7965	2,335.76
96	xxxxxx5773	10,051.03
97	xxxxxx0239	1,896.33
98	xxxxxx1028	3,223.14
99	xxxxxx5224	705.55
100	xxxxxx7919	5,721.66
101	xxxxxx6599	1,493.17
102	xxxxxx3741	6,365.87
103	xxxxxx1685	5,656.27
104	xxxxxx6393	555.39
105	xxxxxx2185	5,772.87
106	xxxxxx9784	798.12
107	xxxxxx7400	49.62
108	xxxxxx0988	785.72
109	xxxxxx2620	2,497.64
110	xxxxxx8216	1,767.75

	Account No.	Forfeited Amount
111	xxxxxx7794	2,869.64
112	xxxxxx7723	5,321.59
113	xxxxxx7772	5,179.56
114	xxxxxx0955	1,194.00
115	xxxxxx8259	6,998.75
116	xxxxxx4590	3,353.77
117	xxxxxx7711	2,492.60
118	xxxxxx7719	2,187.41
119	xxxxxx7665	2,627.89
120	xxxxxx3501	1,333.63
	Total	495,937.70