



USA v. Dongelyan et al

2023 | Cited 0 times | E.D. California | November 20, 2023

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IN THE UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA, Plaintiff, v. AKOP DONGELYAN, Defendant.

Case No.: 1:19-CR-00178-ADA-BAM ORDER GRANTING MOTION FOR THE DEPOSIT FUND

The Court, having reviewed the court files and the Motion for the Deposit of , and good cause appearing therefrom, hereby GRANTS the Motion. Accordingly, IT IS ORDERED that:

1. On or before the date of the defendant s sentencing, the defendant, or any other individual or entity on his behalf, may make payments in partial or full satisfaction of the defendant s criminal monetary penalties to the Clerk of Court.
2. The payment instrument(s) shall be made payable to the Clerk of Court and be delivered to:
OFFICE OF THE CLERK 501 I Street, Suite 4-200 Sacramento, CA 95814
3. The payment instrument(s) shall include the case number (Case No. 1:19-CR-00178).
4. Upon receipt, the Clerk shall promptly DEPOSIT the payment(s) into the C deposit fund.
5. Once the imposed judgment is entered and docketed, the Deposit shall then be transferred to the defendant s criminal case.
6. The Clerk shall apply the Deposit towards the criminal monetary penalties in the order stated in the Schedule of Payments section of the Judgment.

IT IS SO ORDERED. Dated: November 20, 2023

