

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

DANIEL ERIC JAY

Criminal Action No.

1:20-cr-00228-MHC-02

ORDER SUBSTITUTING RESTITUTION PAYEE

Before the Court is the United States of America's request for a substitution of the victim payee in the criminal judgment entered against the Defendant in the above-captioned matter. Upon consideration, the motion is **GRANTED**.

The Judgment in a Criminal Case shall be amended to substitute the following as restitution payee in the place of United Community Bank:

Small Business Administration/DFC
Loan Number: 8201027101
721 19th Street, 3rd Floor, Room 301
Denver, CO, 80202

All other previously imposed terms and conditions remain unchanged and in full effect.

It is **SO ORDERED** this 19th day of November, 2024.



MARK H. COHEN
UNITED STATES DISTRICT JUDGE

Prepared by:
Vanessa A. Leo, Assistant United States Attorney
(404) 581-6037