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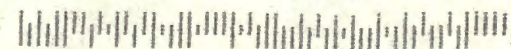
PTS

MHC

CLEARED DATE

DEC 13 2024

U.S. Marshals Service  
Atlanta, GA 30303



Maurice Fayne-73197019  
ATLANTA U.S. PENITENTIARY  
601 McDonough Blvd, SE  
P.O. BOX 150160  
ATLANTA, GA 30315-4400

**1:20-cr-00228-MHC-JKL USA v. Fayne CASE CLOSED**  
**on 09/20/2023**

2255,CLOSED,CertRdyTrl,MEDIUM,SUBMDJ,SUBMMG

**U.S. District Court**  
**Northern District of Georgia**

**Notice of Electronic Filing**

The following transaction was entered on 11/19/2024 at 3:00 PM EST and filed on 11/19/2024

**Case Name:** USA v. Fayne  
**Case Number:** 1:20-cr-00228-MHC-JKL  
**Filer:**  
**Document Number:** 346

**Docket Text:**

**ORDER granting [344] Motion for a substitution of the victim payee as to Maurice Fayne (1). 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 72119th Street, 3rd Floor, Room 301 Denver, CO, 80202 All other previously imposed terms and conditions remain unchanged and in full effect.. Signed by Judge Mark H. Cohen on 11/19/2024. (dgr)**

**1:20-cr-00228-MHC-JKL-1 Notice has been electronically mailed to:**

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**1:20-cr-00228-MHC-JKL-1 Notice has been delivered by other means to:**

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The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**n/a

**Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1060868753 [Date=11/19/2024] [FileNumber=14438705  
-0] [9f847a8b2ed4af6141264a38833c3affa5d7dfb977feb6f195f364e742ce9409f  
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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF GEORGIA  
ATLANTA DIVISION

UNITED STATES OF AMERICA

v.

MAURICE FAYNE A/K/A ARKANSAS MO

Criminal Action No.

1:20-cr-00228-MHC

**ORDER SUBSTITUTING RESTITUTION PAYEE**

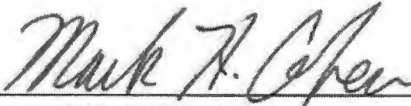
Before the Court is the United States of America's request for a substitution of the victim payee in the criminal judgment entered against the Defendant in the above-captioned matter. Upon consideration, the motion is **GRANTED**.

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 19<sup>th</sup> day of November, 2024.

  
\_\_\_\_\_  
MARK H. COHEN  
UNITED STATES DISTRICT JUDGE

Prepared by:  
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Assistant United States Attorney  
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