

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

ANDREW MARNELL,

Defendant.

No 2:20-CR-00319-RGK

**~~PROPOSED~~ ORDER DIRECTING
THE IRS TO TURN OVER FUNDS
SEIZED BY FEDERAL LAW
ENFORCEMENT AGENTS FROM
DEFENDANT ANDREW MARNELL
TO THE CLERK OF THE COURT FOR
APPLICATION TO DEFENDANT'S
CRIMINAL MONETARY
OBLIGATIONS**

[103]

Hearing Date: None

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1 Upon consideration of the Application of the United States of America requesting
2 that the Court authorize the IRS to turn over funds it seized to the Clerk of this Court to
3 be applied as partial satisfaction of Defendant's restitution balance, and for good cause
4 shown,

5 IT IS ORDERED that the IRS shall turn over the following seized funds to the
6 United States District Court, Clerk's Office, Fiscal Department, 255 East Temple Street,
7 Suite 1178, Los Angeles, California 90012, in order for those funds to be applied to
8 Defendant's restitution balance. Payment shall be made by wire, check, or money
9 order. If paid by check or money order, the memo shall include the criminal case name
10 and number, and the name of defendant Andrew Marnell.

11 The funds to be turned over by the IRS are:

12	Account, Interactive Brokers, LLC:	\$526.32
13	Account, Interactive Brokers LLC:	\$165,894.19
14	Account, Interactive Brokers, LLC:	\$3,321.90
15	Account, Charles Schwab Corporation:	\$25,185.37
16	Account, Charles Schwab Corporation:	\$1,341,709.67
17	Account, Aspiration Financial:	\$5,217.77
18	Account, Aspiration Financial, LLC:	\$324.84

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20 DATED: February 6, 2024

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22 HON. R. GARY KLAUSNER
23 UNITED STATES DISTRICT JUDGE

24 **CC: FISCAL**
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