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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

HERIBERTO GALVAN (4),

Defendant.

Case No.: 23-CR-0617-BAS

ORDER OF RESTITUTION

## IT IS HEREBY ORDERED:

- 1. Pursuant to 18 U.S.C. § 3663A(a)(1), Defendant HERIBERTO GALVAN (hereinafter "Defendant") shall pay restitution in the amount of \$18,000 as a result of Defendant's conviction for Interstate Transportation of Stolen Vehicle, in violation of 18 U.S.C. §§ 2312, 2313, and 2. Restitution shall be joint and several with all codefendants and co-conspirators ordered to pay restitution for the same losses. The known co-defendants and co-conspirators are MARIO ANGEL GUTIERREZ, ESTEBAN GALVAN, and MIGUEL ALEJANDRO GARCIA ALVAREZ.
- 2. Defendant shall make a bona fide effort to pay restitution in full as soon as practicable.
- 3. After considering the factors set forth in 18 U.S.C. § 3664(f)(2), the Court finds that the Defendant has the ability to pay the restitution as set forth in the following payment schedule:

- a. During any period of incarceration, Defendant shall pay restitution through the Inmate Financial Responsibility Program at the rate of 50% of Defendant's income, or \$25.00 per quarter, whichever is greater.
- b. Upon release from custody, Defendant shall pay restitution at the rate of at least \$140 per month, subject to modification upon further agreement of the parties or order of the Court.
- 4. This payment schedule does not foreclose the United States from exercising all legal actions, remedies, and process available to collect the restitution judgment, including but not limited to remedies pursuant to 18 U.S.C. §§ 3613 and 3664(m)(1)(A).
- 5. Defendant shall forward all restitution payments, by bank or cashier's check or money order payable to the "Clerk, U.S. District Court," to:

Clerk of the Court United States District Court Southern District of California 333 West Broadway, Suite 420 San Diego, CA 92101

- 6. The Court has determined that Defendant has the ability to pay interest. Thus, Defendant shall pay interest pursuant to 18 U.S.C. § 3612(f)(1).
- 7. Until restitution has been paid, Defendant shall notify the Clerk of the Court and the United States Attorney's Office of any change in Defendant's economic circumstances that might affect Defendant's ability to pay restitution no later than thirty days after the change occurs. *See* 18 U.S.C. § 3664(k).

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8. Until restitution has been paid, Defendant shall notify the Clerk of the Court and the United States Attorney's Office of any change in mailing or residence address, no later than thirty days after the change occurs. *See* 18 U.S.C. § 3612(b)(1)(F).

IT IS SO ORDERED.

DATED: May 20, 2024

Honorable Cynthia Bashant United States District Judge