

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

CRIM. CASE NO. 13-20600

v.

PAUL D. BORMAN
UNITED STATES DISTRICT JUDGE

DR. FARID FATA

Defendant.

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ORDER SETTING RESTITUTION REPORT HEARING
AT 10 A.M. ON AUGUST 16, 2017

On January 17, 2017, the Court held a “Report on Restitution Hearing.” At that hearing, the Claims Facilitator set forth in detail the progress made under the Court’s Order Establishing a Restitution Plan and Review of Claims for Restitution (Restitution Order) entered on April 11, 2016. “The Claims Facilitator reported that she had received 763 claims as of January 5, 2017, and that the processing and validation of these claims, applying the claims to the corpus of the seized funds, recommending the appropriate payments and then providing for victim appeals from these determinations to Magistrate Judge David Grand, will require a period of 6-8 months.

Given the necessary complexity of this significant process, the Court concludes that 7 months is appropriate for the restitution process, and the Court will set the next report hearing for seven months from January 17, 2017 – August 16, 2017, at 10 am.

Accordingly, for the reasons set forth in the instant Order, and the precedent set forth in *United States v. Dolan*, 130 S.Ct. 2533 (2010)¹ the next restitution report to the Court is scheduled for August 16, 2017.

SO ORDERED.

DATED: JAN 27 2017



PAUL D. BORMAN
UNITED STATES DISTRICT JUDGE

¹ “The fact that a sentencing court misses the statute’s 90-day deadline . . . does not deprive the court of the power to order restitution..” *Id.* 2539.