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

UNITED STATES OF AMERICA *v.* DARRELL THOMAS, TELDRIN FOSTER, ET AL.	Criminal Action No. 1:20-CR-00296-JPB

ORDER SUBSTITUTING RESTITUTION PAYEES

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

The Judgments and Commitments shall be amended to substitute the Small Business Administration for the following as restitution payees: Harvest Small Business Finance, CDC Small Business Finance, Cross River Bank, Customers Bank, and Celtic Bank pursuant to Exhibit 1 attached to this Order. The Clerk of Court is hereby directed to disburse restitution payments to:

Small Business Administration/DFC
Loan Number: (*Include Respective Loan Number*)
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 ____ day of _____, 202__.

_____
J.P. BOULEE
UNITED STATES DISTRICT JUDGE

Prepared by:
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Assistant United States Attorney
(404) 581-6037

Victim Payee	Total Amount of Restitution Ordered	Loss Related to Entity/Loan No.	Joint and Several Liability: Co-Defendant/ Case No.	Restitution Imposed	Amount SBA Paid Subrogor (principle + interest + fees)	Restitution Due to Subrogor after SBA's payment	Restitution Due to SBA as Subrogee
Harvest Small Business Finance	$2,285,341.68	Bellator Phront Group. Inc. Loan No. 5333777210	Darrell Thomas 1:20-cr-296-1 Meghan Thomas 1:20-cr-296-7 Teldrin Foster 1:20-cr-296-20	$775,956.69	$863,184.69 (Exhibit A)	**$0.00**	**$775,956.69**
		D Parker Holdings, Inc. Loan No. 9948117804	Darrell Thomas 1:20-cr-296-1 Ricky Dixon 1:20-cr-296-6 Derek Parker 1:20-cr-296-14 **Gena Pyfrom-Foster 1:23-cr-164** Teldrin Foster 1:20-cr-296-20	$793,558.94	$882,048.43 (Exhibit B)	**$0.00**	**$793,558.94**
		All Star Room & Board Services of Michigan Inc. Loan No. 9097577901	Darrell Thomas 1:20-cr-296-1 Ricky Dixon 1:20-cr-296-6 Dwan Ashong 1:20-cr-296-10 Jesika Blakely 1:20-cr-296-8 **Charmaine Redding 1:21-cr-178** **Gena Pyfrom-Foster 1:23-cr-164** Teldrin Foster 1:20-cr-296-20	$715,826.05	$750,298.11 (Exhibit C)	**$0.00**	**$715,826.05**
CDC Small Business Finance	$2,401,395.05	ML Exotica Customs, Inc. Loan No. 5005788003	Darrell Thomas 1:20-cr-296-1 Ricky Dixon 1:20-cr-296-6 Jesika Blakely 1:20-cr-296-8 **Gena Pyfrom-Foster 1:23-cr-164** Ryan Whitley 1:20-cr-296-17 Teldrin Foster 1:20-cr-296-20	$773,356.75	$858,741.63 (Exhibit D)	**$0.00**	**$773,356.75**
		Bellevie Corp. Loan No. 7688278109	Darrell Thomas 1:20-cr-296-1 Dawn Ashong 1:20—cr-296-10 Jesika Blakely 1:20-cr-296-8 El Hadj Sall 1:20-cr-296-18 **Gena Pyfrom-Foster 1:23-cr-164** Teldrin Foster 1:20-cr-296-20	$798,877.45	$886,718.99 (Exhibit E)	**$0.00**	**$798,877.45**
		Infinite Education Services, Inc. Loan No. 7071928005	Darrell Thomas 1:20-cr-296-1 Meghan Thomas 1:20-cr-296-7 Charles Hill IV 1:20-cr-296-16 Dwan Ashong 1:20-cr-296-10 **Denesseria Slaton 1:21-cr-179** **Gena Pyfrom- Foster 1:23-cr-164** Teldrin Foster 1:20-cr-296-20	$829,160.85	$920,706.95 (Exhibit F)	**$0.00**	**$829,160.85**

Victim Payee (Subrogor)	Total Amount of Restitution Ordered	Loss Related to Entity/Loan No.	Joint and Several Liability: Co-Defendant/ Case No.	Restitution Imposed	Amount SBA Paid Subrogor (principle + interest + fees)	Restitution Due to Subrogor after SBA's payment	Restitution Due to SBA as Subrogee
Cross River Bank	$2,393,113.19	Gaines Reservation and Travel Loan No. 8300887401	Darrell Thomas 1:20-cr-296-1 John Gaines 1:20-cr-296-11 **Andre Gaines 1:21-cr-206** Carla Jackson 1:20-cr-296-5 Jesika Blakely 1:20-cr-296-8 Teldrin Foster 1:20-cr-296-20	$782,508.70	$862,914.47 (Exhibit G)	**$0.00**	**$782,508.70**
		Impact Creations, LLC Loan No. 7871687410	Darrell Thomas 1:20-cr-296-1 Kahlil Green 1:20-cr-296-3 Jesika Blakely 1:20-cr-296-8 Teldrin Foster 1:20-cr-296-20	$805,100.00	$880,550.42 (Exhibit H)	**$0.00**	**$805,100.00**
		Transportation Management Services Loan No. 9327227407	Darrell Thomas 1:20-cr-296-1 Bern Benoit 1:20-cr-296-4 Amanda Christian 1:20-cr-296-9 Jerry Baptiste 1:20-cr-296-13 Charles Petty 1:20-cr-296-12 **Denesseria Slaton 1:21-cr-179** Teldrin Foster 1:20-cr-296-20	$805,504.49	$881,038.31 (Exhibit I)	**$0.00**	**$805,504.49**
Customers Bank	$1,456,940.00	Continuing Success, Inc. Loan No. 3869848006	Darrell Thomas 1:20-cr-296-1 Meghan Thomas 1:20-cr-296-7 Jesika Blakely 1:20-cr-296-8 Dwan Ashong 1:20-cr-296-10 David Belgrave, II 1:20-cr-296-15 **Denesseria Slaton 1:21-cr-179** **Gena Pyfrom-Foster 1:23-cr-164** Teldrin Foster 1:20-cr-296-20	$705,190.00	$783,807.21 (Exhibit J)	**$0.00**	**$705,190.00**
		RK Painting Company Loan No. 6917877410	Darrell Thomas 1:20-cr-296-1 Ricky Dixon 1:20-cr-296-6 Jesika Blakely 1:20-cr-296-8 **Gena Pyfrom-Foster 1:23-cr-164** Teldrin Foster 1:20-cr-296-20	$751,750.00	$836,056.18 (Exhibit K)	**$0.00**	**$751,750.00**
Celtic Bank	$781,638.61	Lee Operations LLC Loan No. 9096407404	Darrell Thomas 1:20-cr-296-1 Ricky Dixon 1:20-cr-296-6 Teldrin Foster 1:20-cr-296-20	$781,638.61	$869,372.87 (Exhibit L)	**$0.00**	**$781,638.61**