

Mary Anne Williams

From: Paul Stroebel <paulstroebel1@gmail.com>
Sent: Friday, December 20, 2024 10:56 AM
To: Tessman, Andrew (USADC)
Cc: Mary Anne Williams
Subject: Re: USA v. Christopher Grant 2:24-cr-00113

CAUTION - EXTERNAL:

Counsel for the Defendant has reviewed the proposed allocation by AUSA Tessman, and is in agreement that this appears to be the appropriate allocation in this matter.

On Thu, Dec 19, 2024 at 7:28 PM Tessman, Andrew (USADC) <Andrew.Tessman@usdoj.gov> wrote:

Good evening,

The loss due to Workforce West Virginia is comprised of both state and federal funds. The portion of federal funds consist of the weekly \$600 payments issued as part of the Federal Pandemic Unemployment Compensation (FPUC) program created by the CARES Act. Workforce West Virginia will return the federal portion to the FPUC program, which is administered by the Department of Labor (US-DOL). The portion of state funds consist of the \$424 payments that were issued from the standard state unemployment compensation fund. In the case of Christopher Grant, the totals are as follows:

Federal portion: \$8,400 (\$600 x 14 weeks)

State portion: \$5,936 (\$424 x 14 weeks)

Total UC Loss: \$14,336

Thus, under 18 USC § 3664(i), the initial restitution received from the defendant should be forwarded to Workforce West Virginia to satisfy the state portion of the loss. Once the state portion is satisfied, the restitution payments should be split between the Small Business Administration and Workforce West Virginia (federal portion) until the full restitution amount is satisfied.

Thanks,

Andrew J. Tessman

Assistant United States Attorney

(304) 340-2334 (o)

[REDACTED]

From: Mary Anne Williams <MaryAnne_Williams@wvsc.uscourts.gov>

Sent: Thursday, December 19, 2024 2:27 PM

To: Tessman, Andrew (USADC) <ATessman@usa.doj.gov>; paulstroebel1@gmail.com <paulstroebel1@gmail.com>

Subject: [EXTERNAL] USA v. Christopher Grant 2:24-cr-00113

Counsel,

[REDACTED]

The court will direct the Clerk to file the correct emails on the docket. Thank you.

Mary Anne Williams

Courtroom Deputy for Senior Judge John T. Copenhaver, Jr.

USDC Southern District of West Virginia

Direct 304 [REDACTED]

MaryAnne_Williams@wvsc.uscourts.gov

--

Paul Stroebel

Stroebel & Stroebel, PLLC

PO Box 2582
Charleston, WV 25329
Office: (304) 346-0197

The information contained in this e-mail/fax transmission (including any attachments thereto) may be privileged and/or confidential and is intended solely for the use of the persons or entities named in the "To:" area above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, reproduction, forwarding, printing, uploading, downloading, or action of any kind (other than deletion of the same) based on any of the information contained in this e-mail or fax transmission is strictly prohibited. If you have received this e-mail or fax transmission in error, please notify the office of Stroebe and Stroebe at [304-346-0197](tel:304-346-0197) and immediately delete and otherwise destroy any and all originals or copies (in whatever form) of this e-mail or fax transmission. Thank you.

CAUTION - EXTERNAL EMAIL: This email originated outside the Judiciary. Exercise caution when opening attachments or clicking on links.