EXHIBIT B

GT GreenbergTraurig

Michael R. Sklaire
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July 13, 2022

Forfeiture Paralegal Specialist
Federal Bureau of Investigation
5525 W. Gray Street
Tampa, FL 33609

Re: Petition for Remission/Mitigation Form, *United States v. Tisone*, Case No. 2:22-cr-39

Dear Sir or Madam:

Attached is a Petition for Remission/Mitigation Form and a copy of a letter sent on July 7 to Trenton Reichling and Julie A. Simonsen of the United States Attorney's Offices in Ft. Myers, FL and Tampa, FL respectively, with a copy to the FBI, regarding Asset ID Number 22-FBI-002654.

Please let me know if I can provide any further information.

Sincerely,

Michael R. Sklaire
Managing Shareholder

PETITION FOR REMISSION/MITIGATION FORM

Note: There is no legal form or format required for filing a petition; this document is provided for your convenience. Please visit https://www.forfeiture.gov/FilingPetition.htm for more specific guidance on filing your petition with the appropriate seizing agency.

Frivolous Petition Statement: A petition containing false information may subject the petitioner to criminal prosecution under Title 18 United States Code Section 1001 and Title 18 United States Code Section 1621.

Privacy Act Notice: The Department of Justice is collecting this information for the purpose of processing your petition for remission and/or mitigation. Providing this information is voluntary; however, the information is necessary to process your application. Information collected is covered by Privacy Act System of Records Notice Department of Justice (DOJ), DOJ-002-DOJ Computer Systems Activity & Access Records, Federal Register (71 FR 29170). This information may be disclosed to contractors when necessary to accomplish an agency function, to law enforcement when there is a violation or potential violation of law, or in accordance with other published routine uses. For a complete list of routine uses, see the system of records notice listed above.

SECTION I - CONTACT INFORMATION

PETITIONER INFORMATION	
Petitioner/Contact Name: (Last, First) GEORGE, JAMES	
Business/Institution Name: (if applicable) BANK OF CLARKE COUNTY	**Prisoner ID:** (if applicable)
Address: (Include Street, City, State, and Zip Code) OLD TOWN CENTER 222 North Loudoun Street WINCHESTER, VA 22601	
Social Security Number/Tax Identification Number: (Enter N/A if you do not have one)	
Please provide an explanation why you do not have a Social Security Number, if above is N/A:	
Phone: (optional)	**Email:** (optional)
ATTORNEY INFORMATION (If applicable)	
Attorney Name: (Last, First) SKLAIRE, MICHAEL	
Attorney Title: MANAGING SHAREHOLDER	
Firm Name: (if applicable) GREENBERG TRAURIG	
Attorney Address: (Include Street, City, State, and Zip Code) 1750 TYSONS BLVD, Suite 1000 McLEAN, VA 22102	
Are you an attorney filing this petition on behalf of your client? ☒ Yes ☐ No	
Attorney Phone: (optional) 703-749-1308	**Attorney Email:** (optional) Michael.Sklaire@gtlaw.com

If any of this information changes, you are responsible for notifying the agency of the new information.

SECTION II - ASSET LIST

You must identify which assets you are petitioning.

#	Asset ID	Asset Description
	22-FBI-002654	$64,813.43 in funds from bank account
		number xxx2616 held in the name
		of TEC VENTURES, LLC

SECTION III - VICTIM PETITION

If you are filing this petition as a victim, please fill out the table below. The information must apply to all of the assets you selected as a victim role in previous section. If you are not filing as a victim for any assets, you may skip this section.

I am requesting remission of this forfeiture because I am a victim of the criminal offense underlying the forfeiture of this property or am the victim of a related offense and I have suffered a pecuniary loss as a result of that offense as described below:

SEE ATTACHED LETTER

Please provide the total pecuniary loss claimed. This is the total amount you claim to have lost.

$64,813.43

If you have recovered any of your losses, please list the details below. If you have more than two sources of recovery, please print multiple copies of this table to submit with the petition.

SOURCE(S) OF RECOVERY (if applicable)	
Source of Recovery 1:	**Amount of Recovery:**
Source of Recovery 2:	**Amount of Recovery:**

In the space below, please list any documents you are including in support of your victim petition. If none are included, please explain why.

SEE ATTACHED LETTER

SECTION IV - DECLARATION AND REPRESENTATION

The following declaration should be completed by the petitioner. If the petitioner is represented by an attorney, the attorney may complete the declaration as long as the petitioner completes the sworn notice of representation.

I attest and declare under penalty of perjury that my petition is not frivolous and the information provided in support of my petition is true and correct to the best of my knowledge and belief.

Signature

MICHAEL SKLAIRE

Printed Name

7-13-2022

Date

Sworn Notice of Representation

This section must be completed only by petitioners who are represented by an attorney and whose attorney has executed the declaration provided above.

I have retained the above-named attorney who has authority to represent me in this matter. I have fully reviewed the foregoing petition and found that its contents are truthful and accurate in every respect. I declare under penalty of perjury that the foregoing information is true and correct.

Signature

JAMES GEORGE

Printed Name

7.13.22

Date

A petition containing false information may subject the petitioner to criminal prosecution under Title 18 United States Code Section 1001 and Title 18 United States Code Section 1621.

GT GreenbergTraurig

Michael R. Sklaire
Tel 703.749.1308
sklairem@gtlaw.com

July 7, 2022

VIA UPS OVERNIGHT

Trenton Reichling
United States Attorney's Office
2110 First Street
Ft Myers, FL 33901

Julie A. Simonsen
United States Attorney's Office
400 N. Tampa Street., Suite 3200
Tampa, FL 33602

Re: *United States v. Tisone*, Case No. 2:22-cr-39

Dear Mr. Reichling and Ms. Simonsen:

I represent Bank of Clarke County and am in receipt of a June 9, 2022 letter from the FBI regarding a petition for remission concerning the matter *United States v. Tisone,* Criminal Case No. 2:22-cr-39 in the Middle District of Florida, and FBI Asset ID Number 22-FBI-002654. As I mentioned during my telephone call with AUSA Simonson, the Bank of Clarke County loaned $1,500,000 to TEC Ventures, LLC, evidenced by a term note executed by Mr. Tisone on or about December 10, 2020. That term note was provided under the Main Street Lending Program. It is believed that the $64,813,43 seized from the TEC Ventures bank account at Bank of Clarke County is a part of that principal amount that was loaned to TEC Ventures, LLC and should be repaid to the Bank of Clarke County, thus the request for a pardon of that property.

In addition, the Bank of Clarke County seeks restitution in the amount that currently exceeds $1,500,000 based upon the principal, interest and fees, reflecting the monies owed to the Bank of Clarke County as a payoff of the term note that may be obtained by the Government in a resolution or ultimate prosecution of the *Tisone* matter. The Bank of Clarke County seeks to be identified as a victim of the alleged fraud. Please note that while the Federal Reserve Bank of Boston (or its subsidiary) is a participant in the loan under the Main Street Lending Program, Bank of Clarke County is the lead lender and thus has responsibility for all collection efforts in connection with the loan.

We understand that the Government has copies of the note and corresponding loan documents, but are willing to provide whatever additional documentation may be necessary to assert a claim for the seized or anticipated forfeited proceeds. We look forward to hearing from you and your victim coordinator, and will cooperate in whatever manner necessary to bring this matter to a resolution.

Please contact me if you have any questions or wish to discuss.

Sincerely,

Michael R. Sklaire
Managing Shareholder

CC: Federal Bureau of Investigation
Attn: Forfeiture Paralegal Specialist
5525 W. Gray Street
Tampa, Florida 33609