

OCT 10 2024

KEVIN P. WEIMER, Clerk
By:  Deputy Clerk

GUILTY PLEA and PLEA AGREEMENT

United States Attorney
Northern District of Georgia

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION
CRIMINAL NO. 1:24-CR-304

The United States Attorney for the Northern District of Georgia ("the Government") and Defendant Boeroepae Jordan enter into this plea agreement as set forth below in Part IV pursuant to Rules 11(c)(1)(A) & (B) of the Federal Rules of Criminal Procedure. Boeroepae Jordan, Defendant, having received a copy of the above-numbered Information and having been arraigned, hereby pleads GUILTY to Counts 1 and 2.

I. ADMISSION OF GUILT

1. The Defendant admits that he is pleading guilty because he is in fact guilty of the crime(s) charged in Counts 1 and 2.

II. ACKNOWLEDGMENT & WAIVER OF RIGHTS

2. The Defendant understands that by pleading guilty, he is giving up the right to plead not guilty and the right to be tried by a jury. At a trial, the Defendant would have the right to an attorney, and if the Defendant could not afford an attorney, the Court would appoint one to represent the Defendant at trial and at every stage of the proceedings. During the trial, the Defendant would be presumed innocent and the Government would have the burden of proving him guilty beyond a reasonable doubt. The Defendant would have the right to confront and cross-examine the witnesses against him. If the Defendant wished, he could testify on his own behalf and present evidence in his defense, and he

could subpoena witnesses to testify on his behalf. If, however, the Defendant did not wish to testify, that fact could not be used against him, and the Government could not compel him to incriminate himself. If the Defendant were found guilty after a trial, he would have the right to appeal the conviction.

3. The Defendant understands that by pleading guilty, he is giving up all of these rights and there will not be a trial of any kind.

4. By pleading guilty, the Defendant also gives up any and all rights to pursue any affirmative defenses, Fourth Amendment or Fifth Amendment claims, and other pretrial motions that have been filed or could have been filed.

5. The Defendant also understands that he ordinarily would have the right to appeal his sentence and, under some circumstances, to attack the conviction and sentence in post-conviction proceedings. By entering this Plea Agreement, the Defendant may be waiving some or all of those rights to appeal and to collaterally attack his conviction and sentence, as specified below.

6. Finally, the Defendant understands that, to plead guilty, he may have to answer, under oath, questions posed to him by the Court concerning the rights that he is giving up and the facts of this case, and the Defendant's answers, if untruthful, may later be used against him in a prosecution for perjury or false statements.

III. ACKNOWLEDGMENT OF PENALTIES

7. The Defendant understands that, based on his plea of guilty, he will be subject to the following maximum and mandatory minimum penalties:

As to Count 1 (18 U.S.C. §§ 1343 and 2)

- a. Maximum term of imprisonment: 20 years.

- b. Mandatory minimum term of imprisonment: None.
- c. Term of supervised release: 0 year(s) to 3 years.
- d. Maximum fine: \$250,000.00, or twice the gain or twice the loss, whichever is greatest, due and payable immediately.
- e. Full restitution, due and payable immediately, to all victims of the offense(s) and relevant conduct.
- f. Mandatory special assessment: \$100.00, due and payable immediately.
- g. Forfeiture of any and all property constituting, or derived from, proceeds obtained directly or indirectly as a result of this offense.

As to Count 2 (18 U.S.C. §§ 1343 and 2)

- a. Maximum term of imprisonment: 30 years.
- b. Mandatory minimum term of imprisonment: None.
- c. Term of supervised release: 0 year(s) to 5 years.
- d. Maximum fine: \$1,000,000.00, or twice the gain or twice the loss, whichever is greatest, due and payable immediately.
- e. Full restitution, due and payable immediately, to all victims of the offense(s) and relevant conduct.
- f. Mandatory special assessment: \$100.00, due and payable immediately.
- g. Forfeiture of any and all property constituting, or derived from, proceeds obtained directly or indirectly as a result of this offense.

8. The Defendant understands that, before imposing sentence in this case, the Court will be required to consider, among other factors, the provisions of the United States Sentencing Guidelines and that, under certain circumstances, the Court has the discretion to depart from those Guidelines. The Defendant further understands that the Court may impose a sentence up to and including the statutory maximum as set forth in the above paragraph and that no one can predict his exact sentence at this time.

9. REMOVAL FROM THE UNITED STATES: The Defendant recognizes that pleading guilty may have consequences with respect to his immigration status if he is not a citizen of the United States. Under federal law, a broad range of crimes are removable offenses, including the offense to which the Defendant is pleading guilty. Indeed, because the Defendant is pleading guilty to this offense, removal is presumptively mandatory. Removal and other immigration consequences are the subject of a separate proceeding, however, and the Defendant understands that no one, including his attorney or the District Court, can predict to a certainty the effect of his conviction on his immigration status. The Defendant nevertheless affirms that he wants to plead guilty regardless of any immigration consequences that his plea may entail, even if the consequence is his automatic removal from the United States.

IV. PLEA AGREEMENT

10. The Defendant, his counsel, and the Government, subject to approval by the Court, have agreed upon a negotiated plea in this case, the terms of which are as follows:

No Additional Charges

11. The United States Attorney for the Northern District of Georgia agrees not to bring further criminal charges against the Defendant related to the charges to which he is pleading guilty. The Defendant understands that this provision does not bar prosecution by any other federal, state, or local jurisdiction.

Factual Basis

12. The parties agree that if this case went to trial, the Government would prove by admissible evidence and beyond reasonable doubt the following facts:

- a. On June 10, 2014, the Defendant was sentenced to a term of incarceration of 72 months to be followed by six years of supervised release for possession of firearm by a prohibited person and possession of a firearm during a drug trafficking crime in Northern District of Georgia case number 1:13-CR-238. On about September 9, 2019, the Defendant was released from Federal Bureau of Prisons custody and began serving a six-year term of supervised release.
- b. On March 13, 2020, Defendant JORDAN caused his mother, DJ, to open a business checking account at Wells Fargo with an account number ending in 3397 ("WF 3397") for the company named A/E Multi-Diamond Entertainment Incorporated ("Multi-Diamond"). The application to open the account included multiple misrepresentations, including that DJ was the "sole owner" and "owner with control of the entity," and that Multi-Diamond had two locations, ten employees, and annual gross sales of \$20,000. The Defendant's name was not listed on the account opening documents

in order to conceal his control and ownership of Multi-Diamond and the funds that would transfer through the account.

- c. On April 5, 2020, the Defendant electronically submitted an online request to the U. S. Small Business Administration (“SBA”) for an Economic Injury Disaster Loan (“EIDL”) Advance of \$5,000 for Multi-Diamond. On the request, the Defendant made multiple misrepresentations, including that Multi-Diamond had five employees, was opened on December 28, 1977, and was 51% owned by the Defendant and 49% owned by DJ. The Defendant requested that the EIDL Advance be deposited into WF 3397. On May 1, 2020, as a result of the online request, the SBA transferred \$5,000 into WF 3397. At the time of this deposit, the balance of WF 3397 was only \$30.
- d. On May 19, 2020, the Defendant electronically signed and submitted an online application for a \$291,250 Paycheck Protection Program (“PPP”) loan for Multi-Diamond to Celtic Bank, which was a bank headquartered in Salt Lake City, Utah. The application included multiple misrepresentations, including that the purpose of the loan was payroll, lease/mortgage interest, and utilities; Multi-Diamond had 18 employees and an average monthly payroll of \$116,500; the Defendant was 100% owner of the business; Multi-Diamond was in operation on February 15, 2020; current economic uncertainty made this loan request necessary to support the ongoing operations of Multi-Diamond; the funds would be used to retain workers and

maintain payroll or make mortgage interest payments, lease payments, and utility payments; and the information provided in the application and in all supporting documents and forms was true and accurate in all material respects, and knowingly making a false statement is punishable under the law.

- e. In support of the PPP application, the Defendant submitted a falsified IRS Form 941 for January, February, and March 2020 stating that, for those months in 2020, Multi-Diamond paid \$349,500.09 of wages and other compensation to 18 employees. The Defendant also submitted a falsified account statement for WF 3397 dated February 28, 2020. The checking statement listed an account balance of \$424,504.41.
- f. However, Multi-Diamond was not a functioning business and did not have any employees. The Defendant had not filed the Form 941 with the IRS. The WF 3397 business checking account did not exist until March 13, 2020, nor did it ever have an account balance as high as the one stated on the falsified checking statement.
- g. On May 19, 2020, the Defendant electronically signed and submitted, via the internet, a Promissory Note for SBA Loan Number *****7408 in the amount of \$291,250.
- h. On May 20, 2020, as a result of the loan application and note signed by the Defendant, Celtic Bank transferred \$291,250 into WF 3397. At the time of this deposit, the balance of WF 3397 was only \$106.28.

- i. The following day, the Defendant started laundering the PPP funds by withdrawing them in cash and transferring them to accounts in other people's names to conceal where they were being kept and how they were being used. For example, the Defendant made large cash withdrawals on May 21 (\$30,010) and 28 (\$43,063), and June 4 (\$9,000) and 9 (\$17,272.40). The Defendant also made large transfers to other accounts on May 21 (\$15,000), 22 (\$9,000), 29 (\$8,000), and June 3 (\$30,000 and \$9,000), 5 (\$10,000), and 10 (\$50,000). The Defendant also spent large amounts of the funds at restaurants, retail stores, nail salons, and furniture stores. By July 31, 2020, the balance of WF 3397 was only \$4,718.16.

Sentencing Guidelines Recommendations

13. Based upon the evidence currently known to the Government, the Government agrees to make the following recommendations and/or to enter into the following stipulations.

As to Counts 1 and 2

Base/Adjusted Offense Level

14. The Government agrees to recommend and the Defendant agrees that:

- a. The applicable offense guideline is Section 2B1.1.
- b. The amount of loss resulting from the offense(s) of conviction and all relevant conduct is more than \$250,000 but less than \$550,000.

Role in the Offense Adjustments

15. The Government agrees to recommend and the Defendant agrees that the Defendant receive the 2-level upward adjustment pursuant to Section 3B1.1(c)

because the Defendant was an organizer, leader, manager, or supervisor in criminal activity involving less than five participants.

Obstruction and Related Adjustments

16. The Government and the Defendant agree that the Defendant shall not receive an offense level adjustment increase pursuant to Section 3C1.1 for Obstruction or Impeding the Administration of Justice.

Acceptance of Responsibility

17. The Government will recommend that the Defendant receive an offense level adjustment for acceptance of responsibility, pursuant to Section 3E1.1, to the maximum extent authorized by the guideline. However, the Government will not be required to recommend acceptance of responsibility if, after entering this Plea Agreement, the Defendant engages in conduct inconsistent with accepting responsibility. Thus, by way of example only, should the Defendant falsely deny or falsely attempt to minimize the Defendant's involvement in relevant offense conduct, give conflicting statements about the Defendant's involvement, fail to pay the special assessment, fail to meet any of the obligations set forth in the Financial Cooperation Provisions set forth below, or participate in additional criminal conduct, including unlawful personal use of a controlled substance, the Government will not be required to recommend acceptance of responsibility.

**Right to Answer Questions, Correct Misstatements,
and Make Recommendations**

18. The parties reserve the right to inform the Court and the Probation Office of all facts and circumstances regarding the Defendant and this case, and to respond to any questions from the Court and the Probation Office and to correct

any misstatements of fact or law. Except as expressly stated elsewhere in this Plea Agreement, the parties also reserve the right to make recommendations regarding the application of the Sentencing Guidelines. The parties understand, acknowledge, and agree that there are no agreements between the parties with respect to any Sentencing Guidelines issues other than those specifically listed.

Right to Modify Recommendations

19. With regard to the Government's recommendation as to any specific application of the Sentencing Guidelines as set forth elsewhere in this Plea Agreement, the Defendant understands and agrees that, should the Government obtain or receive additional evidence concerning the facts underlying any such recommendation, the Government will bring that evidence to the attention of the Court and the Probation Office. In addition, if the additional evidence is sufficient to support a finding of a different application of the Guidelines, the Government will not be bound to make the recommendation set forth elsewhere in this Plea Agreement, and the failure to do so will not constitute a violation of this Plea Agreement.

Sentencing Recommendations

Specific Sentence Recommendation

20. Unless the Defendant engages in conduct inconsistent with accepting responsibility, as described more fully in paragraph 17, the parties agree to jointly recommend that the Defendant be sentenced to a term of incarceration at the low end of the adjusted guideline range to be followed by terms of supervised release of three years as to Count 1 and five years as to Count 2, to be served concurrently.

21. Additionally, as a product of negotiation between the parties and in exchange for the Government not bringing otherwise provable charges against the Defendant, the Defendant and the Government expressly recommend that the Court should revoke the Defendant's supervised release in Criminal Action No. 1:13-CR-238 and impose a revocation sentence of 24 months of imprisonment, to be served concurrently to the sentence of imprisonment imposed for the offenses charged in Counts 1 and 2 of the Information.

Restitution

22. The Defendant agrees to pay \$323,433.31 as restitution, plus applicable interest, to the Clerk of Court for distribution to the following victims of the offense(s) to which he is pleading guilty and all relevant conduct, including, but not limited to, any counts dismissed as a result of this Plea Agreement:

U.S. Small Business Administration	\$318,433.31
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Forfeiture

23. The Defendant waives and abandons his interest in any property that may have been seized in connection with this case. The Defendant agrees to the administrative or judicial forfeiture or the abandonment of any seized property. The Defendant agrees to hold the United States and its agents and employees harmless from any claims made in connection with the seizure, forfeiture, or disposal of property connected to this case. The Defendant acknowledges that the United States will dispose of any seized property, and that such disposal may include, but is not limited to, the sale, release, or destruction of the seized property. The Defendant agrees to waive any and all constitutional, statutory,

and equitable challenges in any manner (including direct appeal, habeas corpus, or any other means) to the seizure, forfeiture, and disposal of any property connected to this case on any grounds.

24. The Defendant acknowledges that he is not entitled to use forfeited assets to satisfy any fine, restitution, cost of imprisonment, tax obligations, or any other penalty the Court may impose upon the Defendant in addition to forfeiture.

Financial Cooperation Provisions

Special Assessment

25. The Defendant agrees that he will pay a special assessment in the amount of \$200 by money order or certified check made payable to the Clerk of Court, U.S. District Court, 2211 U.S. Courthouse, 75 Ted Turner Drive SW, Atlanta, Georgia 30303, by the day of sentencing. The Defendant agrees to provide proof of such payment to the undersigned Assistant United States Attorney upon payment thereof.

Fine/Restitution - Terms of Payment

26. The Defendant agrees to pay any fine and/or restitution, plus applicable interest, imposed by the Court to the Clerk of Court for eventual disbursement to the appropriate account and/or victim(s). The Defendant also agrees that the full fine and/or restitution amount shall be considered due and payable immediately. If the Defendant cannot pay the full amount immediately and is placed in custody or under the supervision of the Probation Office at any time, he agrees that the custodial agency and the Probation Office will have the authority to establish payment schedules to ensure payment of the fine and/or restitution. The Defendant understands that this payment schedule represents a

minimum obligation and that, should the Defendant's financial situation establish that he is able to pay more toward the fine and/or restitution, the Government is entitled to pursue other sources of recovery of the fine and/or restitution. The Defendant further agrees to cooperate fully in efforts to collect the fine and/or restitution obligation by any legal means the Government deems appropriate. Finally, the Defendant and his counsel agree that the Government may contact the Defendant regarding the collection of any fine and/or restitution without notifying and outside the presence of his counsel.

Financial Disclosure

27. The Defendant agrees that the Defendant will not sell, hide, waste, encumber, destroy, or otherwise devalue any such asset worth more than \$1,000 before sentencing, without the prior approval of the Government. The Defendant understands and agrees that the Defendant's failure to comply with this provision of the Plea Agreement should result in the Defendant receiving no credit for acceptance of responsibility.

28. The Defendant agrees to cooperate fully in the investigation of the amount of forfeiture, restitution, and fine; the identification of funds and assets in which he has any legal or equitable interest to be applied toward forfeiture, restitution, and/or fine; and the prompt payment of restitution or a fine.

29. The Defendant's cooperation obligations include: (A) fully and truthfully completing the Department of Justice's Financial Statement of Debtor form, and any addenda to said form deemed necessary by the Government, within ten days of the change of plea hearing; (B) submitting to a financial deposition or interview (should the Government deem it necessary) prior to sentencing

regarding the subject matter of said form; (C) providing any documentation within his possession or control requested by the Government regarding his financial condition and that of his household; (D) fully and truthfully answering all questions regarding his past and present financial condition and that of his household in such interview(s); and (E) providing a waiver of his privacy protections to permit the Government to access his credit report and tax information held by the Internal Revenue Service.

30. So long as the Defendant is completely truthful, the Government agrees that anything related by the Defendant during his financial interview or deposition or in the financial forms described above cannot and will not be used against him in the Government's criminal prosecution. However, the Government may use the Defendant's statements to identify and to execute upon assets to be applied to the fine and/or restitution in this case. Further, the Government is completely free to pursue any and all investigative leads derived in any way from the interview(s)/deposition(s)/financial forms, which could result in the acquisition of evidence admissible against the Defendant in subsequent proceedings. If the Defendant subsequently takes a position in any legal proceeding that is inconsistent with the interview(s)/deposition(s)/financial forms—whether in pleadings, oral argument, witness testimony, documentary evidence, questioning of witnesses, or any other manner—the Government may use the Defendant's interview(s)/deposition(s)/financial forms, and all evidence obtained directly or indirectly therefrom, in any responsive pleading and argument and for cross-examination, impeachment, or rebuttal evidence. Further, the Government may

also use the Defendant's interview(s)/ deposition(s)/ financial forms to respond to arguments made or issues raised sua sponte by the Magistrate or District Court.

Guidelines Sentence Is Reasonable

31. The parties agree that there exists no aggravating or mitigating circumstance of a kind, or to a degree, not adequately taken into consideration by the U.S. Sentencing Commission in formulating the Sentencing Guidelines justifying a departure pursuant to U.S.S.G. § 5K2. The parties agree not to request any sentence outside of the Guidelines range. The parties further agree that a sentence within the advisory Sentencing Guidelines range is reasonable under the factors set forth in 18 U.S.C. § 3553(a). Neither party will request any variance resulting in a sentence outside of the Guidelines range.

Recommendations/Stipulations Non-binding

32. The Defendant understands and agrees that the recommendations of the Government incorporated within this Plea Agreement, as well as any stipulations of fact or guideline computations incorporated within this Plea Agreement or otherwise discussed between the parties, are not binding on the Court and that the Court's failure to accept one or more of the recommendations, stipulations, and/or guideline computations will not constitute grounds to withdraw his guilty plea or to claim a breach of this Plea Agreement.

Limited Waiver of Appeal

33. LIMITED WAIVER OF APPEAL: To the maximum extent permitted by federal law, the Defendant voluntarily and expressly waives the right to appeal his conviction and sentence and the right to collaterally attack his conviction and

sentence in any post-conviction proceeding (including, but not limited to, motions filed pursuant to 28 U.S.C. § 2255) on any ground, except that the Defendant may file a direct appeal of an upward departure or upward variance above the sentencing guideline range as calculated by the District Court. Claims that the Defendant's counsel rendered constitutionally ineffective assistance are excepted from this waiver. The Defendant understands that this Plea Agreement does not limit the Government's right to appeal, but if the Government initiates a direct appeal of the sentence imposed, the Defendant may file a cross-appeal of that same sentence.

Miscellaneous Waivers

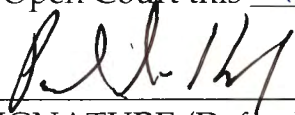
FOIA/Privacy Act Waiver

34. The Defendant hereby waives all rights, whether asserted directly or by a representative, to request or receive from any department or agency of the United States any records pertaining to the investigation or prosecution of this case, including, without limitation, any records that may be sought under the Freedom of Information Act, Title 5, United States Code, Section 552, or the Privacy Act of 1974, Title 5, United States Code, Section 552a.

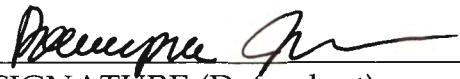
No Other Agreements

35. There are no other agreements, promises, representations, or understandings between the Defendant and the Government.

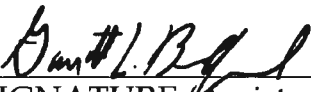
In Open Court this 10th day of October, 2024.



SIGNATURE (Defendant's Attorney)
Paul S. Kish



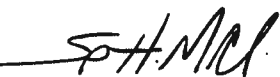
SIGNATURE (Defendant)
Boeroepae Jordan



SIGNATURE (Assistant U.S. Attorney)
Garrett L. Bradford

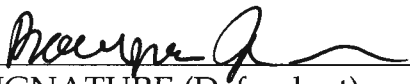


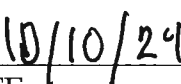
SIGNATURE (Assistant U.S. Attorney)
Erin N. Spritzer



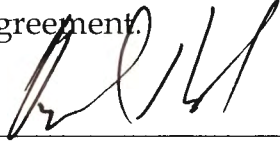
SIGNATURE (Approving Official)
Stephen H. McClain

I have read the Information against me and have discussed it with my attorney. I understand the charges and the elements of each charge that the Government would have to prove to convict me at a trial. I have read the foregoing Plea Agreement and have carefully reviewed every part of it with my attorney. I understand the terms and conditions contained in the Plea Agreement, and I voluntarily agree to them. I also have discussed with my attorney the rights I may have to appeal or challenge my conviction and sentence, and I understand that the appeal waiver contained in the Plea Agreement will prevent me, with the narrow exceptions stated, from appealing my conviction and sentence or challenging my conviction and sentence in any post-conviction proceeding. No one has threatened or forced me to plead guilty, and no promises or inducements have been made to me other than those discussed in the Plea Agreement. The discussions between my attorney and the Government toward reaching a negotiated plea in this case took place with my permission. I am fully satisfied with the representation provided to me by my attorney in this case.


SIGNATURE (Defendant)
Boeroepae Jordan


DATE

I am Boeroepae Jordan's lawyer. I have carefully reviewed the charges and the Plea Agreement with my client. To my knowledge, my client is making an informed and voluntary decision to plead guilty and to enter into the Plea Agreement.



SIGNATURE (Defendant's Attorney)

Paul S. Kish

Kish Law LLC

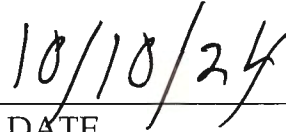
229 Peachtree Street, NE

Suite 2505, International Tower

Atlanta, GA 30303

(404) 207-1338

State Bar of Georgia Number 424277



DATE

Filed in Open Court

This ____ day of _____, 2024

By _____

U. S. DEPARTMENT OF JUSTICE
Statement of Special Assessment Account

This statement reflects your special assessment only. There may be other penalties imposed at sentencing.

ACCOUNT INFORMATION	
CRIMINAL ACTION NO.:	1:24-CR-304
DEFENDANT'S NAME:	BOEROEPAE JORDAN
PAY THIS AMOUNT:	\$200

Instructions:

1. Payment must be made by **certified check** or **money order** payable to:
Clerk of Court, U.S. District Court
personal checks will not be accepted
2. Payment must be made to the clerk's office by the day of sentencing.
3. Payment should be sent or hand delivered to:
Clerk, U.S. District Court
2211 U.S. Courthouse
75 Ted Turner Drive SW
Atlanta, Georgia 30303
(Do Not Send Cash)
4. Include the defendant's name on **certified check** or **money order**.
5. Enclose this coupon to insure proper and prompt application of payment.
6. Provide proof of payment to the above-signed AUSA within 30 days of the guilty plea.