UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA
ATLANTA DIVISION

UNITED STATES OF AMERICA, v. DARRELL THOMAS, et al., Defendants.	CRIMINAL ACTION NO. 1:20-CR-00296-JPB

ORDER

This matter comes before the Court on the United States of America's Motion to Substitute Restitution Payees [Doc. 1206]. 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.

SO ORDERED this 31st day of December, 2025.

J. P. BOULEE
United States District Judge

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**