UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 21-20262-SINGHAL

UNITED STATES OF AMERICA

v.

JEAN RENALD FLEURIDOR,

Defendant.

_____/

JOINT STIPULATION AS TO RESTITUTION AMOUNT

The United States of America, by and through the undersigned Assistant United States Attorney, hereby files this Joint Stipulation as to Restitution Amount.

1. Pursuant to the Mandatory Victims Restitution Act of 1996, the total amount of restitution owed by the defendant in the above captioned matter is $11,342,932.50, joint and severable with his co-defendants. The Restitution payments should be made payable to Clerk, United States Courts, and forwarded to:

U.S. CLERK'S OFFICE
ATTN: FINANCIAL SECTION
400 N MIAMI AVENUE, ROOM 8N09
MIAMI, FL 33128

2. The Clerk's office shall disburse the Restitution to the victims via payments made payable to the following victims, and their successors or assignees, joint and several with his co-defendants:

a. Three-million, ninety-three thousand, one hundred and sixty-one dollars and ninety-seven cents ($3,093,161.97) payable to The Small Business Administration, SBA/DFC and mailed to:

SBA/DFC
721 19th St, 3rd Floor, Room 301
Denver, CO 80202

RE:

b. Two million, four-hundred and eleven thousand, seven-hundred and forty-four dollars and forty-two cents ($2,411,744.42) made payable to Cross River Bank and mailed to:

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Cross River Bank
400 Kelby St, 14th floor
Fort Lee, NJ 07024
Attention: Paola Lazarte

RE:

Cross River Bank	25174774-00
Cross River Bank	36520278-05
Cross River Bank	17741974-06
Cross River Bank	49438174-08
Cross River Bank	25214074-04

c. One hundred seventy-two thousand, three hundred and sixty dollars and fifty-six cents ($172,360.56) made payable to Celtic Bank and mailed to:

Celtic Bank
268 S. State Street, Suite 300
Salt Lake City, Utah 84111
Attention: Nissen Liddiard

RE:

Celtic Bank	33511674-05
Celtic Bank	63181674-07
Celtic Bank	32162774-00
Celtic Bank	53595274-10
Celtic Bank	67639378-03
Celtic Bank	40577778-07
Celtic Bank	44454173-05

Celtic Bank	19089374-10
Celtic Bank	69048773-02
Celtic Bank	62317174-03
Celtic Bank	47299374-08

d. Three million, nine hundred and forty thousand dollars and thirty-five cents ($3,940,000.35) made payable to Kabbage and mailed to:

Kabbage
730 Peachtree Street NE
Atlanta, GA 30308
Attn: Caty Bergmark

RE:

Kabbage	43820680-00
Kabbage	74062879-03
Kabbage	35626080-10
Kabbage	50717280-05
Kabbage	53145380-02
Kabbage	69684379-08
Kabbage	65019579-07
Kabbage	43052880-03
Kabbage	21129280-10
Kabbage	87540479-02
Kabbage	87050279-00
Kabbage	69906479-08
Kabbage	54052279-06

e. Three-hundred and twenty-six thousand, one-hundred and seven dollars and seventy-once cents ($326,107.71) made payable to Bank of America and mailed to:

Bank of America
Attn: Sheena Travis-Bell
9000 Southside Blvd
Bldg. 600
Mail Code: FL9-600-02-15
Jacksonville, FL 32256

f. One million, two-hundred and twenty-one thousand, eight hundred and twenty-eight dollars and eight cents ($1,399,557.49) made payable to USAA Bank and mailed to:

USAA Bank
9800 Fredericksburg Road,
San Antonio, Texas 78288

4. During the period of incarceration, payment shall be made as follows: (1) if the defendant earns wages in a Federal Prison Industries (UNICOR) job, then the defendant must pay 50% of wages earned toward the financial obligations imposed by the Judgment in a Criminal Case; (2) if the defendant does not work in a UNICOR job, then the defendant must pay a minimum of $25.00 per quarter toward the financial obligations.

5. Upon release from incarceration, the defendant shall pay restitution at the rate of 10% of monthly gross earnings, until such time as the Court may alter that payment schedule in the interests of justice. The U.S. Bureau of Prisons, U.S. Probation Office and U.S. Attorney's Office shall monitor the payment of restitution and report to the Court any material change in the defendant's ability to pay. The restitution shall be made payable to Clerk, United States Courts, and forwarded to:

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MIAMI, FL 33128

The Clerk's office shall disburse the Restitution to the victims as stated in paragraph one.

6. The restitution amount is due immediately. Any partial restitution payments made by the Defendant do not preclude the government from using any other anticipated or unexpected financial gains, assets or income of the defendant to satisfy the restitution obligation. Defendant agrees that he will not sell, hide, waste, encumber, destroy, or otherwise devalue any asset for the purpose of evading or defeating his restitution obligation that may be imposed upon him by the Court.

Respectfully submitted,

JUAN ANTONIO GONZALEZ
UNITED STATES ATTORNEY

By: */s/Brooke Watson*
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CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on April 26, 2022, I electronically filed the foregoing with the Clerk of the Court using CM/ECF.

/s/ Brooke Watson
Brooke Watson
Assistant United States Attorney