

ATTACHMENT A

U.S. v. David Tyler Hines, 21-cr-20011-MGC				
Parties Jointly and Severally Responsible for Restitution	PPP Borrower Entity	SBA Loan Number	Amount Disbursed from PPP/SBA Subject to Restitution	Victim Lender
Hines	URS (0857)	#4375937410	\$10,380.00	Bank of America, N.A. C/O SHEENA TRAVIS-BELL FL9-600-02-15 9000 SOUTHSIDE BLVD JACKSONVILLE, FL, 32256
	URS (7423)		-	
Hines	CIH (6016)	#5731647408	\$794,835.00	
Hines	Promaster (6470)	#1556297806	\$3,179,342.00	
Hines/Kralievits	Alpha Pita	#8755228002	\$767,000.00	Cross River Bank Attn: Arlen Gelbard 400 Kelby Street 14th Floor Fort Lee, NJ 07024
Hines/Kralievits/Etwaru	Y&J, d/b/a Nostimo	#9869788009	\$57,750.00	

\$4,809,307.00 Total

U.S. v. Ioannis C. Kralievits, 21-cr-20157-CMA
 (Sentencing scheduled for June 30, 2021)

U.S. v. Justin Etwaru, 21-cr-20156-JLK
 (Sentencing scheduled for June 2, 2021)