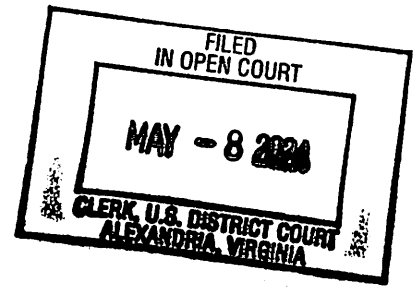


IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division



UNITED STATES OF AMERICA)

v.)

Criminal No. 1:23CR168

GEORGE MENSAH, JR.,)

Defendant.)

RESTITUTION ORDER

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the amount of **\$1,476,000.59**.
2. The amount of restitution paid to any victim, collectively, shall not exceed the victim's total loss from the offenses of conviction.
3. The Clerk of Court shall forward all restitution payments to the victims at the addresses provided in the Attachment A to this Order.
4. Interest: ☒ is waived.
☐ accrues as provided in 18 U.S.C § 3612(f).
5. Notwithstanding any other provision of this Restitution Order or the sentence imposed, including the directive to make periodic payments, restitution is due in full and payable immediately from assets known and unknown and including assets identified in the Presentence Report. The Government may enforce restitution at any time.
6. If incarcerated, the Court encourages the defendant to participate in the Bureau of Prisons' Inmate Financial Responsibility Program, to comply with the provisions of the financial plan, and to meet the defendant's financial obligation, pursuant to 28 C.F.R. § 545.10-11.

7. If restitution is not paid in full immediately, the defendant shall pay to the Clerk at least \$ 100 per month or 25 percent of net income, whichever is greater, beginning 60 days after release from any period of confinement, or 60 days after sentencing if no confinement is imposed.
8. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, VA 22314.
9. Within 30 days of (a) any change of name, residence, or mailing address; and/or (b) any material change in economic circumstances that affects the ability to pay restitution, the defendant shall notify the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, Virginia 23510.
10. No delinquent or default penalties will be imposed except upon Order of the Court.
11. The Clerk of Court shall distribute the funds to the victims on a pro rata basis.

/s/ [Signature]
Rossie D. Alston, Jr.
~~United States District Judge~~
Honorable Rossie D. Alston, Jr.
United States District Judge

ENTERED this 8th day of May, 2024.

at Alexandria, Virginia

WE ASK FOR THIS:

Jessica D. Aber
United States Attorney

[Signature]

Ezra Spiro
DOJ Trial Attorney
Kathleen Robeson
Kimberly M. Shartar
Assistant United States Attorneys

SEEN AND AGREED:

[Signature]
George Mensah, Jr.
Defendant

[Signature]
David B. Smith
Counsel for Defendant

ATTACHMENT A TO RESTITUTION ORDER

Victim:	Loss Amount:
Small Business Administration (PPP loans) SBA/DFC 721 19th Street, 3rd Floor, Room 301 Denver, CO 80202	\$583,172.00
Ohio Department of Job and Family Services 4020 E Fifth Avenue Columbus, OH 43219	\$6,804.00
Virginia Employment Commission Attn: Benefit Payment Charge Manager P.O. Box 27887 Richmond, VA 23261	\$658,952.00
Truist Bank Attn: Restitution Coordinator PO Box 85041 Richmond, VA 23285-5041	\$2,382.00
Citibank NAO 100 Citibank Drive Building 3 Floor 1 San Antonio, TX 78245	\$1,820.69
Citizens Bank 1 Citizens Drive Attn: Cash Items-ROP20H PO Box 42011 Riverside, RI 02915	\$12,422.16
J.P. Morgan Chase Asset Recovery 340 South Cleveland Ave, Floor 3 Westerville, OH 43081	\$34,871.31
Key Bank 127 Public Square Cleveland, OH 44114	\$2,573.16
Navy Federal Credit Union Attn: Restitution 820 Follin Lane Vienna, VA 22180	\$87,359.69
PNC Financial Services Attn: Restitution P2-PTPP-06-1 4100 West 150th Street Cleveland, OH 44135	\$14,313.93
TD Bank	

Fraud Operations CL# 6210 PO Box 95000 Philadelphia, PA 19195-0001	\$8,875.89
Wells Fargo Bank Financial Crimes Investigations PO Box 912038 Denver, CO 80291-2038	\$62,453.76
Total due from defendant:	\$1,476,000.59