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CONFIDENTIAL
2019 MAY 29 PM 12:33
CELA

From: [Steve Roberts](#)
To: [CELA](#)
Subject: RE: RR 18L-32
Date: Friday, May 24, 2019 4:31:33 PM
Attachments: [Final Order \(signed\).pdf](#)

Dear Ms. Dennis –

Thank you for speaking with me on the phone today regarding RR 18L-32, Black Americans for a Better Future (“BAFBF”). As we discussed, BAFBF has received a judgment from the Virginia Circuit Court for a return of the \$25,000 outstanding and referenced in the Commission’s letter to BAFBF. That signed order is attached. BAFBF has not yet received those funds while they are awaiting the legal process to resolve, but we will note the return of the funds accordingly in reports to the Commission.

Please don’t hesitate to contact me directly with further questions.

Thanks, Steve Roberts

Steve Roberts
sroberts@hvjt.law

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Admitted in Virginia and D.C.

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DISCLAIMER

Any accounting, business or tax advice contained in this communication, including attachments and enclosures, is not intended as a thorough, in-depth analysis of specific issues, nor a substitute for a formal opinion, nor is it sufficient to avoid tax-related penalties. If desired, Holtzman Vogel Josefiak, PLLC would be pleased to perform the requisite research and provide you with a detailed written analysis. Such an engagement may be the subject of a separate engagement letter that would define the scope and limits of the desired consultation services.

VIRGINIA:

IN THE CIRCUIT COURT FOR THE CITY OF ALEXANDRIA

IN RE:

FIFTH THIRD BANK ACCOUNT AND/OR UNDER ACCOUNT NAMES
"JOHN APPIAH MENSAH" AND/OR "MENSAH REAL ESTATE PROPERTY, LLC"

CL18001663

TO: CHRISTOPHER MARSTON, TREASURER
BLACK AMERICANS FOR A BETTER FUTURE (BAFBF)
2422 SOUTH LOWELL STREET
ARLINGTON, VIRGINIA 22206,
Defendant.

TO: JOHN APPIAH MENSAH
5070 BEVERLY GLEN VILLAGE LANE, APT. D
NORCROSS, GA 30092,
Defendant.

FINAL ORDER

The Court finds that:

1. The Commonwealth filed this action on March 30, 2018.
2. The defendants were properly served.
3. John Appiah Mensah has not filed an answer.
4. The property at issue is subject to forfeiture, but partially rightfully belongs to the victim in the criminal case, Black Americans for a Better Future (BAFBF).

As such, it is ordered that the above-named FIFTH THIRD BANK ACCOUNT AND/OR UNDER ACCOUNT NAMES "JOHN APPIAH MENSAH" AND/OR "MENSAH REAL ESTATE PROPERTY, LLC" (held by the City of Alexandria in a holding account) shall be disposed of as follows:

1. \$915.20 shall be remitted to the Commonwealth for the cost of service by publication, pursuant to Va. Code §§ 8.01-316(B) and 17.1-601, as follows:
Payable to: Office of the Commonwealth's Attorney
Mailed to: c/o Donald Harrison-Wright
520 King Street, Suite 301
Alexandria, Virginia 22314
2. \$25,000.00, **or any lesser amount remaining in the account**, to include any interest posted to the account, shall be remitted to BAFBF, the victim in the criminal case, to the following address:
Payable to: Black Americans for a Better Future
Mailed to: c/o Steve Roberts
45 North Hill Drive, Suite 100
Warrenton, Virginia 20186

- 3. Any funds remaining in the account, to include any interest accrued, after the disbursement of the above amounts shall be forfeited to the Commonwealth, as follows:

Payable to: Office of the Commonwealth's Attorney
 Mailed to: c/o Donald Harrison-Wright
 520 King Street, Suite 301
 Alexandria, Virginia 22314

And this matter is ended.

It is so ordered.

Wsa: fKendler
 JUDGE

April 2
 Entered ~~March 16~~, 2019.

I ask for this:

Jyde Mat for
 Jessica Best Smith (Va. Bar no. 79076)
 Senior Assistant Commonwealth's Attorney
 520 King Street, Suite 301
 Alexandria, VA 22314
 703-746-4100
 703-746-4466 fax
 jessica.smith@alexandriava.gov

Seen and Not objected to :

Jyde Mat with permission for
 Steve Roberts
 Attorney for Black Americans
 for a Better Future
 45 North Hill Drive, Suite 100
 Warrenton, VA 20186
 540-341-8808
 540-341-8809 fax

Seen and _____ :

 JOHN APPIAH MENSAH