# IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MARYLAND

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Civ. Action No. 1:23-cv-01986

#### **CONSENT JUDGMENT**

Julie A. Su, Acting Secretary of Labor, United States Department of Labor, ("Plaintiff" or "the Secretary") has filed a Complaint alleging violations of the Fair Labor Standards Act of 1938, 29 U.S.C. § 201, et seq. (hereinafter "the Act"). Defendants First Impression Staffing, LLC and Geoffrey N. Kiragu (collectively "Defendants" or "Employers") have appeared by counsel and waive any defense which they may have in this Civil Action, and hereby agree to the entry of this Consent Judgment without contest. It is, therefore, upon joint motion of the parties and for cause shown:

ORDERED, ADJUDGED, AND DECREED that Defendants, their officers, agents, servants, and all persons acting or claiming to act on their behalf and interest be, and they hereby are, permanently enjoined and restrained from violating the provisions of Sections 6, 7, 11(c), and 15 of the Act, in any manner, specifically:

1. Defendants shall not, contrary to Section 6 of the Act, pay to any of their employees who in any workweek are engaged in commerce or in the production of goods for commerce, or

employed in an enterprise engaged in commerce or in the production of goods for commerce, within the meaning of the Act, wages at rates less than those which are now, or which in the future may become, applicable under Sections 6 and 15(a)(2) of the Act.

- 2. Defendants shall not, contrary to Section 7 of the Act, employ any of their employees including, but not limited to, any of their employees working at 6441 Richardson Farm Lane, Clarksville, Maryland 21029, or at any business location owned, operated, and/or controlled by Defendants, and at any other business location at which their employees perform work, in any workweek when they are engaged in commerce or employed in an enterprise engaged in commerce, within the meaning of the Act, for workweeks longer than the hours now, or which in the future become, applicable under Sections 7 and 15(a)(2) of the Act, unless the said employees receive compensation for their employment in excess of the prescribed hours at a rate equivalent to one and one-half times the regular rates applicable to them.
- 3. Defendants shall not fail to make, keep, and preserve adequate records of their employees and of the wages, hours, and other conditions and practices of employment maintained by them including, but not limited to, any of their employees working 6441 Richardson Farm Lane, Clarksville, Maryland 21029, or at any business location owned, operated, and/or controlled by Defendants, and at any other business location at which their employees perform work, as prescribed by the Regulations issued pursuant to Section 11(c) and 15(a)(5) of the Act and found at 29 C.F.R. Part 516.
- 4. Defendants shall not discharge or take any retaliatory action against any of their employees, whether or not directly employed by Defendants, because the employee engages in any of the following activities pursuant to Section 15(a)(3) of the Act:
  - a. Discloses, or threatens to disclose, to a supervisor or to a public agency,

any activity, policy, or practice of the Employers or another employer, with whom there is a business relationship, that the employee reasonably believes is in violation of the Act, or a rule or regulation promulgated pursuant to the Act;

- b. Provides information to, or testifies before, any public agency or entity conducting an investigation, hearing or inquiry into any alleged violation of the Act, or a rule or regulation promulgated pursuant to the Act, by the Employers or another employer with whom there is a business relationship;
- c. Objects to, or refuses to participate in any activity, policy or practice which the employee reasonably believes is in violation of the Act, or a rule or regulation promulgated pursuant to the Act.

It is further ORDERED, ADJUDGED and DECREED by the Court that:

- 5. Defendants are enjoined and restrained from withholding gross back wages in the sum total amount of is \$2,039,203.85 and are jointly and severally liable for the payment of \$2,039,203.85 in liquidated damages, due to certain employees and former employees of Defendants set forth and identified in Schedule A, which is attached hereto and made a part hereof.
- 6. Regarding the matter of the civil money penalty, Defendants have agreed that the amount currently due and payable is \$330,000.00, that they are jointly and severally liable for this amount, that such assessment has become final order of the Secretary of the Department of Labor, and that they waive any and all rights to appeal or contest such assessment. As such, Defendants shall pay pursuant to Section 16(e) of the Act, a civil money penalty in the amount of \$330,000.00 in accordance with the installment agreement detailed on Schedule B, which is attached hereto and incorporated herein. Payment of the civil money penalties may be made

online by ACH transfer, credit card, debit card, or digital wallet by going to <a href="https://pay.gov/public/form/start/77734139">https://pay.gov/public/form/start/77734139</a> or <a href="www.pay.gov">www.pay.gov</a> and searching "WHD CMP Payment - NE Region". Alternatively, payment may be in the form of a certified check, bank check, or money order made payable to the order of "Wage and Hour Division – Labor," and mailed to:

U.S. Department of Labor Wage & Hour Division 1825 Market Street 19<sup>th</sup> Floor, Mailstop WHD/19 Philadelphia, PA 19103-2968

The check or money order shall bear the following reference: Case ID# 1943202.

- 7. Defendants shall pay gross back wages and liquidated damages in the total amount of \$4,078,407.70, for violations of the overtime provisions of the Act by Defendants alleged to have occurred during the period beginning September 1, 2018 and ending September 6, 2022 ("relevant period"). This amount shall represent the full extent of back wages and liquidated damages owed by Defendants for the relevant period to the employees set forth and identified on the attached Schedule A. It is further agreed that the minimum wage and overtime compensation and liquidated damage payments by Defendants in the amounts as specified above are in the nature of back wages and liquidated damages pursuant to the provisions of the Act. Defendants shall remain responsible for all tax payments considered to be the "employer's share," including, but not limited to, FICA.
- 8. Defendants shall pay the above referenced amounts in accordance with the installment agreement, including interest, detailed in Schedule B, which is attached hereto and incorporated herein. Payments made in accordance with the installment agreement shall be made as follows:

a. For payments related to the back wages and liquidated damages, payments may be made online by ACH transfer, credit card, or debit card by going to <a href="https://www.pay.gov/public/form/start/77689032">https://www.pay.gov/public/form/start/77689032</a> or <a href="www.pay.gov">www.pay.gov</a>. Alternatively, payment may be in the form of a certified check, bank check, or money order made payable to the order of <a href="www.pay.gov">"Wage and Hour Division – Labor">www.pay.gov</a>, and mailed to:

U.S. Department of Labor Wage & Hour Division 1825 Market Street 19<sup>th</sup> Floor, Mailstop WHD/19 Philadelphia, PA 19103-2968

The check or money order shall bear the following reference: Case ID# 1943202.

- b. The Secretary, through the Wage and Hour Division, shall distribute the back wages (less any applicable federal taxes, withholdings, and deductions) and liquidated damages payments to the employees and former employees, or to their estates, set forth in Schedule A. Schedule A will show for each individual the gross back pay due (subject to legal deductions), and liquidated damages. Any sums not distributed to the employees or former employees on Schedule A, or to their estates, because of inability to locate the proper persons or because of such persons' refusal to accept such sums, shall be deposited with the Treasurer of the United States pursuant to 29 U.S.C § 216(c). Defendants shall remain responsible for all tax payments considered to be the "employer's share," including, but not limited to, FICA.
- c. A fifteen (15) calendar-day grace period shall be allowed for receipt of each payment that is required by this Consent Judgment and the Schedule B of this Consent Judgment. If Defendants fail to make any payment set forth in Schedule B of this Consent Judgment within fifteen (15) calendar-day grace period, all remaining installment payments shall become due immediately.

- 9. If Defendants fail to make payments set forth in Paragraph 6-8 above, upon notice to the Defendants, the Court shall appoint a receiver to effectuate all of the terms of this Consent Judgment. In the event a Receiver is appointed:
- a. Defendants shall cooperate with the Receiver in all respects, and shall provide to the Receiver any and all information which the Receiver may require to carry out its appointment and in accordance with the authority given to the Receiver pursuant to applicable law at the time of appointment.
- b. All the expenses of the accountant or Receiver shall be borne solely by the Defendants.
- c. If the Court appoints a Receiver, the Receiver shall serve until the payment of the monetary terms of this Judgment are satisfied.
- d. The Receiver shall have full authority to: collect the Defendants' assets and report his/her findings to the Court and the parties; to redeem and/or liquidate the Defendants' assets and tum over the proceeds to the Secretary; if the asset is a debt that is due, collect it and tum over the proceeds to the Secretary; to analyze all indebtedness and where deemed appropriate seek restructuring; to analyze all transfers of the Defendants' assets; to prevent waste or fraud; and to do all acts and take all measures necessary or proper for the efficient performance of the duties under this Judgment.
- 10. Within thirty days of the entry of an order approving this Order, Defendants will provide the Wage and Hour Division with the current or last known address, telephone number, and social security number (or individual taxpayer identification number (if either are known)) of each individual identified on the attached Schedule A.
  - 11. Neither Defendants nor anyone on their behalf shall directly or indirectly solicit

or accept the return or refusal of any sums paid under this Consent Judgment. Any such amount shall be immediately paid to the Secretary for deposit as above, and Defendants shall have no further obligations with respect to such returned monies. If recovered wages have not been claimed by the employee or the employee's estate within three years of the entry of this Consent Judgment, the Secretary shall deposit such money with the Treasury in accordance with Section 16(c) of the Act.

- 12. The parties agree that the instant action is deemed to solely cover Defendants' business and operations for the relevant period for all claims raised in the Complaint as a result of the Secretary's investigation. The parties agree that the filing of this action and the provisions of this Judgment shall not, in any way, affect, determine, or prejudice any and all rights of any person specifically named on Schedule A or the Secretary for any period after September 6, 2022, or any persons, be they current or former employees, not specifically named on Schedule A, insofar as such rights are conferred and reserved to said employees by reason of Section 16(b) of the Act.
- 13. Defendants agree that they are employers within the meaning of Section 3(d) of the Fair Labor Standards Act, 29 U.S.C. § 203(d).
- 14. By entering into this Consent Judgment, Plaintiff does not waive her right to conduct future investigations of Defendants under the provisions of the FLSA and to take appropriate enforcement action, including assessment of civil money penalties pursuant to Section 16(e) of the FLSA, with respect to any violations disclosed by such investigations.

It is FURTHER ORDERED, ADJUDGED AND DECREED that each party shall bear its own fees and other expenses incurred by such party in connection with any stage of this proceeding including, but not limited to, attorney fees which may be available under the Equal

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Access to Justice	Act, as amended	l.
		UNITED STATES DISTRICT JUDGE
Date:	2023	

Defendants have appeared by counsel and hereby consent to the entry of this Judgment.

For the Employers First Impression Staffing, LLC and Geoffrey Kiragu:

Geoffrey Kiragu, owner and manager of First Impression Staffing, LLC

Geoffrey Kiragu, Individually

Shawn D. Bartley, Esq. (Md. Bar #31821)

Shawn D. Bartley and Associates, LLC

8630 Fenton Street, Ste. 917

Silver Spring, MD 20910 P: (301) 741-4124

E: shawn@bartley-law.com

Attorney for Defendants First Impression

Staffing, LLC and Geoffrey Kiragu

For the Secretary:

Seema Nanda Solicitor of Labor

Oscar L. Hampton III Regional Solicitor

Samantha N. Thomas Deputy Regional Solicitor

Channah Broyde Associate Regional Solicitor

Angela H. France Wage and Hour Counsel

Seifeldein M Mohamed Seifeldein

Trial Attorney VSB # 84424

U.S. Department of Labor Office of the Solicitor, Region III 201 12<sup>th</sup> Street South, Suite 401 Arlington, VA 22202

P: 202-693-9382 F: 202-693-9392

E: Seifeldein.mohamed.e@dol.gov

U.S. DEPARTMENT OF LABOR

Attorneys for Plaintiff U.S. Department of Labor

### **SCHEDULE A**

First Name Last Name

STEVE ABBA

NAFISAT ABDUL

ANNA ABUOGI

MARK ADAMTEY

SEIDU ADAMU

EMMANUEL ADDAE

ADEDOYIN ADE-ABATAN

OLAOLUWA ADEBIYI

DOREEN ADEKA

DANIEL ADEMOYE

JUMOKE ADEMOYE

MARK ADEMTEY

ADENIKE ADESANYA

BABATUNDE ADESEYE

DAVID ADU

SAMUEL ADZAKA

ARHA L. AGHASILI

ABIGAIL AFFRAM

OLANREWAJU AGORO

VICTOR AGWA

BRIAN AHENDA

ANDY AJUKWU

ADEOLA AKERELE

AYODEJI AKINDARE

OLABIYI AKINNAWO

OLUDARE AKINSOLA

JOANNE AKINYI

JONATHAN AKUBU

SIMON AKUMUCHI

OLUDAYO ALAMU

EMMANUEL ALEXANDER

SCOTT ALIAH N

EBENEZER ALLI

EMMANUEL ALOMENU

MEKLIT ALOTO

CHARLES ALUVALE

DAVID ALUVALE

HENDAVID ALUVALE

BRANDON ALVARADO-ALAS

GAIUS AMADI

YVONNE AMANKWAH

LABRA AMBO

ELHAM AMIR

HOLLIS AMIRAH S

DELPHINE AMO-MENSAH

IRENE AMONDI

EDMOND AMULAGE

HANSELLE ANAGHO

FABRICE ANTOINE

EVELYN ANUNGO

IKENNA ANYAKA

YVETTE APONTE

CHIMA ARIGUZO

GIFTY ARTHUR

ISAAC ASANTE

GRANT ASHLEY T

NORMA ASIMBA

ZAINA ASIO

ATHUMAN ATHUMAN

NANCY ATIENO

RUTH ATIENO

EDEM ATTOR

CEDRIC AWITTY

RICHARD AWOUR

HILLARY AWUONDA

RICHARD AWUOR

FOLUKE AYANKOLA

CLAUDIA BAGENZI

ADEBOLA BAKARE

JEANNE BARUNGI

KALEAB BEDASSO

BABAJIDE BELLO

SYLVIE BERGUET

SARAH BERHANE

FELIPE BERNATE

PETIT BIGANGO

JANICE BILL

EARNEST BLANGO

ALFRED BOATENG

FELICIA BOATENG

GRACE BOATENG

GEORGE BOLO

HENRY BOND

TARON BOOKER

CALISHA BROWN

KARIN BROWN

REACHEL BROWN

JACKSON BUGUSU

MERVEILLE BUKASA

GRACE BURRELL

AIMEE BWIZA

NATASHA BYRD

BROWN CALISHA D

JACKSON CHANGWONY

LILY CHERUIYOT

ROY CHESOLI

GEORGE CHIEKE

CLEVER CHIGAVAZIRA

DOROTHY CHILESHE

JOY CHILIPAMUSHI

LYDIA CHILIPAMUSHI

NKIRUKA CHIMEBELE

SIMBA CHIMUSORO

KATONGO CHITA

MARVELOUS CHITAMBO

CHIPO CHIWOCHA

HEGIT CHOMBA

VINCENT CHOMBA

MALAMA CHONGO

NSHIMIYIMANA CHRISTIAN

ANITA CHUKWU

JOSELIN CHUN

GASTON CHUNKE

ARLENE CLARKE

JAYDIE-ANN COOPER

DANIEL COX

NIKEESHA CRANDON

ROCHELLE CRANDON

MARC CUBA

LYNDON CUMMINGS

GEOFFREY DAKORIA

HAINES DAMYA V

FRIDAH DANDE

RUTH DANIMOH

REBECCA DAVIS

MOGOA DAVIS O

KALYN DEGALE-FOSTER

ADRIAN DEMESI

SAMPLE DIANE

GEORGE DOLA

MATHIS DONNA

DUEN DUNWELL

PHILLANDER DWAYNE D

MARK EFEROBOR

MBAH EKOKOBE

ANJOLA ELEGBELEYE

EMMANUEL ELLIOTT

ANTHONY ELOCHUKWU

AMANUEL ESHETE

GEORGIA ESIPILA

ROSARIO ESQUEL

TRACY EWEIYE

OGECHUKWU EZEOKOLI

EMMANUEL EZUOKEABA

FRANCIS EZZIE

FRANK EZZIE

ITOTIA FAITH W

JOSEPH FAMUYIWA

RASHIDI FARAJI

CIERRA FLOWERS

PAUL FONKEH

ARIANA FONSECA

STELLA FOOTES

MYRON FOXWORTH

DEMETRIUS FUENTES

ALPHA FUYANE

JACINTA GACHUKI

PHETSILE GAMA

JONTAVIA GASSAMA

JOHN GASSON

JOSHUA GATABAZI

JOHN GATAMBIA

EMMANUEL GATIMU

GACUCA GEOFFREY K

IKEEBAI GEORGE

JACKSON GEORGE N

ELIZABETH GETACHEW

CAROLINE GICHUMBI

DIANA GICHUMBI

JUDY GICHUMBI

LEE GIFWADI

RAMONA GILBERT

NDUMISO GOBODI

CALVIN GONDE

ANDREA GREEN

MICHELLE GRIFFIN

KEPHER GUMBO

VERA GUMBO

EMAN HASSAN

STUMAI HASSAN

LESHABARI HELENA D

BOND HENRY

SHERLOCK HENRY

DEMETRIUS HOGUE

BRITNY HOLLIDAY

WISDOM HONU

RAHIMA HUSSEN

SHAMIM IDAYA

OLAWALE IDOWU

DOROTHY IJEOMAH

UGOCHI IJOMA

LATOYA IKUMI

FELIX INYANZA

MAXWELL INYUMBIRA

LOIC IPANGA

MUNGA ISAAC

ALIMAMY JABBIE

MAYNARD JACKELINE F

GEORGE JACKSON

MARQUITA JACKSON

MSIZI JACKSON

SIRRON JACKSON

WESTLEY JACKSON

ZENOBIA JACKSON

KOFI JACQUAYE

KIRKLAND JAKAYA D

ERIC JAMES

GACUCA JAMES

ZARATE JAMES M

SANDRA JAMUGA

LASKER JANAE F

FOWLER JAQUANA N

DEANDRAY JEFFERSON

SALEEM JEFFERSON

MAIYO JESSICA J

GASSON JOHN K

REACHEL JOHN-BROWN

SEAN JOHNSON

VERIE JOHNSON

VERIVANGA JOHNSON

WILLIAM JOHNSON

DIAMOND JONES

PERRY JONES

WILLIAM JONES

WHITE JORDAN A

ERIC KAANE

GRAHAM KAANE

SOPHIE KAANE

**YVONNE KAANE JANE KAHIGA CATHERINE KAINDI ESTHER KAKENE MUKASA KAKINDA MWAI KAMINJU** ANN **KAMUYU BETTY** KANGARA

DAVID KANU

FAITH KARANJA JACINTA KARANJA JANE KARATU

LIONEL KAREMERA

BROWN KARIN A
VERIVANGA KASUME
JUDITH KAUNDA

JOHNSTONE KEFFA

BRITTANY KENNEDY FARIDA KETER JUMA KHAMIS

BRYAN KHAVERE

NONTOBEKO KHUMALO

XAVIER KIBET GRACE KIKA

NICODEMUS KILUKIBI
BERNARD KIMANI
BRIAN KIMANI
IRENE KIMANI
RAPHAEL KIMANI
ABIODUN KING

DUNCAN KINUTHIA
WINFRED KINYANJUI

KOINE KINYUA

AMOS KIPKORIR

JAKEYA KIRKLAND

DANSON KIRWA

JOSEPHINE KISIO

KIPKEMEI KITUR

MICHAEL KIZZA

DAVID KOECH

EDWARD KOECH

KINYUA KOINE

PATRICIA KOMUNTALE

MICHAELANGELO KRISTIN

MICHELLE KWAMBO

LYDIA KWAMBOKA

BILDAD KWEKA

IMELDA KWEKA

MOSES KWIMBA

CHELSEA KYEI

BREITENOTHER KYLE P

ATHUMANI LAISER

LOCKHART LAKESHIA

ROBERT LAPIERRE

JANAE LASKER

LOCKHART LATASHA S

OLALEKAN LAWAL

UMMA LAWAL

COLLETTA LEDLUM

CURTIS LEE

HELENA LESHABARI

ONTRA LEVI

JOSEPHAT LIPAMBILA

WEBSTER LISWANISO

LAMECK LIUZIO

DESTINEY LIVERPOOL

LATASHA LOCKHART

PUSKARICH LUKAS C

MAURICE LUVAI

GEOFFREY LUWEMBE

DENNIS LUWISHA

SANIYA LYLES

ELIZABETH LYMO

FRANCIS MACHARIA

PAMELA MACK

AHAM MADUCHUKWU

FORTUNE MADYISE

RODNEY MAGANGA

ZUBERI MAJID

MURUGU MAKENA

ALEX MAKENGA

PAULINE MAKOKHA

HAZVINEYI MAKONI

JOYCE MAKORI

VERAH MAKOSEWE

CAROLINE MALIANA ANTHONY MANCIA

MAUREEN MANGENI

DIAH MANGOAELA

EDWINA MARKHANSEN

TAFERA MAROWA

JOSEPH MARSHALL

KIMBERLY MARSHALL

EBENEZER MARTEY

JANET MARTINS

ISABELLA MASALE

BETHEL MASIBAYI

MELANIE MASINDE

ADRIAN MASIUBI

ROSE MASSAWE

DONNA MATHIS

ADRIAN MAUE

PAULINE MBAE

SANDRA MBIRIMI

VINCENT MBOYA

MARVIN MBUTHIA

SUSAN MBUTHIA

GEDEON MEDI

ELIEZER MEDINA

KALEAB MEGARSA

MILKYAS MENGISTU

MAKDA MESGANA

HAFIZA MGAYE

KRISTINA MICHAELANGELO

KESHONTA MILER

COLLINS MISOI

BONA MITCHELL

CATHERINE MKAMBURI

JAY MKANDAWIRA

NASRA MNDEME

NELLY MOGOA

SHAMILLA MOHAMMED

VERAH MOKOSEWE

MODUPE MORADEYO

VERAH MOSOKOWE

FRANCEL MOUASSAMI

BEIDA MSAMY

DAVID MTEKO

CHIRATIDZO MUCHENJE

MUSARA MUFARO

MICHELLE MUGANI

ERNEST MUGIRI

HAFSAT MUHAMMED

NORLEEN MUJURU

KEVIN MUKHONO

SUSAN MUKORA

JEMAH MUKUNDANE

ELLEN MUKUNYADZE

GEOFFREY MULAMBALA

HENRY MULANDA

KALKIDAN MULUGETA

UNDI MUMBA

OMOWUNMI MUMUNI

BUSIKU MUNENE

MUNGA MUNGA

CHARLES MUNGAI

CONWAY MUNGAI

ESTHER MUREITHI

MARTIN MUREITHI

FAITH MURIITHI

MARTIN MURIMI

JOSEPHAT MURITHI

MELISSA MURUNGI

EDMOND MUSIGISI

ADRIAN MUSIUBU

JOSEPH MUSOMBA

HILDA MUTAMBA

HILLY MUTESI

MAUREEN MUTHOKA

JOSEPH MUTURI

ALI MWAGUYA

AIBAE MWANAWINA

NDEKWA MWANGATA

BENZI MWAU

BRIAN MWAURA

MWINSHEHE MWINSHASHI

MERCY MWITI

NJENGA MYLES K

THAPELO NAANYANE

EMMACULATE NAKHAIMA

VICTORIA NAKHAIMA

PHEONAH NANDUDU

ASCIA NARAME

MUNIR NDAWULA

FREDERICK NDEGWA

SAMUEL NDELE

PATRICIA NDERITU

JUSTINE NEEZA

ERVE NGABIRANO

ANDREW NGATENA

IDA NGEGE

KELVIN NGENO

ALEXANDRE NGOM

HAIKA NGOWI

DELIA NGUGI

DANIEL NGUNJIRI

GRACE NIINSIMA

MYLES NJENGA

ESTHER NJERI

EUNICE NJOROGE

GODHALD NJOROGE

STEPHEN NJOROGE

CHOTA NKOLE

WINNY NOCHE

TRAVIS NSHIMWE

ROBERT NUNOO

SHELTER NYAMADI

STEVE NYAMIRA

NIXON NYANGAGA

MILLIGRADE NYANGE

SAMUEL NYARANGI

BILHA OBONG

EDWIN OBONG

JUDITH OBONG

EVANCE OBUYA

KENNETH OBUYA

GODFREY OCHIENG

BENJAMIN OCHOLLA

PETER OCHOLLA

BOOKER ODENYO

NICODEMUS ODERO

LEONARD ODEWA

DOLPHINE ODHIAMBO

ELAINE ODHIAMBO

LUCIA ODHIAMBO

MATHEW ODHIAMBO

INNOCENT ODOM

KENNES ODONGO

RUTH OGALL

SIMEON OGOLLA

ANTHONTHY OGOT

ADEYINKA OGUNLEYE

THOMAS OJULU

OSEREME OKOJIE

ENOS OKOMBO

BEATRICE OKOMO

KINGSLEY OKORIE

GEOFFREY OKOTH

MILDRED OKUMU

MAYOWA OLALEKAN

BEATRICE OLELA

LINET OLIECH

OLUYEMISI OLOKODANA

EUNICE OLUOCH

LYDIA OMBONGI

BARBRA OMINDO

JASPER OMONDI

LILIAN OMONDI

WINSTONE OMUCHEYI

TEDDY OMWOYO

GEOFFREY ONKOBA

OMEKAM ONOCHIE V

EZEKIEL ONUMAH

CYNTHIA ONYANGO

DOLPHINE ONYANGO

JOSHUA ONYANGO

LIZ ONYANGO

STANSLAS ONYANGO

TAMIKA ONYANGO

CHENIRE ONYEOCHA

ERIC ONZERE

FREDRICK ONZERE

MELKZADECK OPANGA

ALAMUTU OPEYEMI

OLUREMILEKUN ORIOWO

ASHLEY ORTIZ

MERCY OSANGO

BOB OSEA

PEGGY OTENGO

ELIZA OTIENO

GRACE OTIENO

PETER OTIENO

SHADRACK OTIENO

VALERIE OTIENO

MICHAEL OTIONO
JOSEPHINE OWAKO
DAVID OWINO
SELEMIA OWINO

JOSHUA NTIAMOAH
TAIWO OYEDUNTAN
MICHAEL OYEKANMI

DANIEL OYIEKO
JOHN OYIEKO
VALENCIA PARKER
FAOUSTHO PASSE
VINCENT PETER
OMWENGA PETER O
MICHAEL PYROR

CARRIE QUARLES

NAFEESAT RABIU-ADEBAYO

RAMIREZ-

JACQUELINE MIRANDA WAY RANA N FEISAL RASHID

RAUL RATCLIFFE

STEWART RAVON D

FLORES REBECA B

BILLIE REMEN
MICHAEL RIEG

GREGORY ROBINSON
MARY ROBINSON
PETER ROBINSON

LITCHY ROSEMOND

RICHARD ROTICH

ANTHONY RUBERANTWARI

TINASHE RUSHIKA JOSEPH RUSSA MARGRETH RUSSA

LENARDA RUTAIHWA

DIANA RUTO

LOLIN SACHIDA

ROY/NELSON SAISI

DIANE SAMPLE

CARLOS SANCHEZ

SANTOS-

EMILY MONTANEZ

CHRISTINE SAVATIA
CHRISTOPHER SCOTTIN

CECILIA SELESTINE

DANIEL SESAY

MOHAMED SESAY

SIMON SESAY

DOMITILA SETH

DELLY SHABANI

ISSA SHABANI

MMUKAGALA SHAWA

WOODS SHEILA

DAVID SHELTA

GLENDA SHIREKOLI

FRANCIS SIAYA

BRIGHT SIBANDA

SANDRA SIBANDA

SYLVIA SIKA

DELWYN SILVA

ANTHONY SIMPSON

RYAN SIMPSON

TATYANA SIMS

HOLLOWAY SKYLAR L

MICHAEL SOGBODJOR

JOSE SOTO

CHRISTOPHER SOTTIN

RAVON STEWART

SARAH SUME

HILINA TAFERA

ABDUL-RASHID TAHIRU

JUSTINE TAKULE

SIMBARASHE TAVENGA

WINTA TEKELE

WHITAKER TERENCE

MARION THEMOR

SARAH THIRU

TIFFANEE THOMAS

DAVID THOMPSON

ZANDILE THUSI

TORRI TILGHMAN

MATHEW TOKLO

LINDA TOUMGUE

MERVEILLE TSHIBANGU

OSHANE TURNER

MWINSHEHE ULENGE

GISLAINE UMULISA

ESTHER UMUTONI

ARLENE VERMOER

GARY VINCENT

HUDSON WACHIRA

JOSEPHINE WAFULA

NICOLE WALTERS

CAROLINE WAMBUI

SHARON WAMBUI

TRACY WANJA

PETER WANJIRU

HAROLD WANOK

RICHARD WEBI

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SIMAKOKU WENCESLAUS **JACKSON** WESTLEY J MIKHAEL WORSLEY **TEDDY XATSE FUSIMBOM** XAVIERA **VIVIAN** YAGAN ABDURRAHEEM YAHAYA JOTHAM YAHUMA **JAMAL** YAHYA HALIMA YAKASAI RICHARD YEBOAH LAWRENCE YONGE

## SCHEUDLE B

Initial Payment: \$1,200,000.00 Date Due: 9/1/2023

Payment No.	Date Due	Amount Due	Interest Due	Total Due
1	9/15/2023	\$260,584.94	\$2,398.67	\$262,983.61
2	10/15/2023	\$260,802.09	\$2,181.52	\$262,983.61
3	11/15/2023	\$261,019.43	\$1,964.18	\$262,983.61
4	12/15/2023	\$261,236.94	\$1,746.67	\$262,983.61
5	1/15/2024	\$261,454.64	\$1,528.97	\$262,983.61
6	2/15/2024	\$261,672.52	\$1,311.09	\$262,983.61
7	3/15/2024	\$261,890.58	\$1,093.03	\$262,983.61
8	4/15/2024	\$262,108.82	\$874.79	\$262,983.61
9	5/15/2024	\$262,327.25	\$656.36	\$262,983.61
10	6/15/2024	\$262,545.85	\$437.76	\$262,983.61
11	7/15/2024	\$262,764.62	\$218.97	\$262,983.59
12 (CMP)	8/15/2024	\$330,000.00	\$3,300.00	\$333,300.00
BW (Payment Plan) Totals:		\$2,878,407.68	\$14,412.01	\$2,892,819.69
CMP (Payment Plan) Total:		\$330,000.00	\$3,300.00	\$333,300.00