



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


UNITED STATES OF AMERICA )  
 )  
 v. )  
 )  
 ANDREW ALEXANDER TEZNA )  
 a/k/a N. ANDREW TEZNA )  
 a/k/a NESTOR ANDRES TEZNA )  
 )  
 *Defendant.* )  
 )

Criminal No. 1:21CR077-CMH

**RESTITUTION ORDER**

1. Pursuant to 18 U.S.C § 3663A(a)(1), the defendant is ordered to pay restitution in the total amount of **\$285,449.11**.
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 victims' names, addresses, and respective total loss amounts are listed in Attachment A to this Restitution 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 \$ ~~200.00~~ 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, Virginia 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.

  
Honorable Claude M. Hilton  
Senior United States District Judge

ENTERED this 15<sup>th</sup> day of July, 2021.  
at Alexandria, Virginia

WE ASK FOR THIS:

Raj Parekh  
Acting United States Attorney

  
Kimberly M. Shartar  
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SEEN AND AGREED:

  
Andrew A. Tezna  
Defendant

  
Page A. Pate  
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Atlanta, GA 30303  
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**ATTACHMENT A TO RESTITUTION ORDER**

<b>Victim:</b>	<b>Loss Amount:</b>
Celtic Bank Attn: Compliance & Accounting 268 S. State Street, Suite 300 Salt Lake City, UT 84111	\$244,099.11
Primis Bank (previously Sonabank) 45 North Hill Drive, Suite 100 Warrenton, VA 20186	\$25,400
Virginia Employment Commission P.O. Box 27887 Richmond, VA 23261-7887	\$15,950
<b>Total due from defendant:</b>	<b>\$285,449.11</b>