



ACTION BY UNANIMOUS WRITTEN CONSENT WITHOUT A MEETING
THE BOARD OF DIRECTORS OF MARY MAHONEY'S INC. ARTHUR JOHNSTON, CLERK

The undersigned, being all of the directors of Mary Mahoney's, Inc., a Mississippi Corporation ("Corporation") in good standing with the office of the Secretary of State of Mississippi, acting by written consent without a meeting, do hereby consent to the adoption of the following resolution and direct that this Unanimous Written Consent ("Consent") be filed with the minutes of the proceedings of the Board of Directors (the "Board of Directors") of the Corporation:

WHEREAS the Board of Directors wish to provide their unanimous written consent for the Corporation on the following corporate matters (the "Matters"):

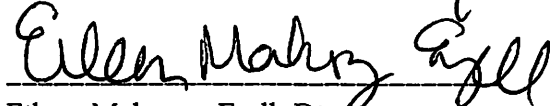
1. Authorize Eileen Mahoney Ezell, Director and Vice-President of the Corporation to appear on the behalf of the Corporation as Corporate Representative to enter a plea in the matter styled United States of America v. Mary Mahoney's Old French House Inc. Cause No. 1: 24cr45 at the Federal Courthouse in Gulfport on May 30, 2024 in accordance with the Plea Agreement attached to this Resolution.

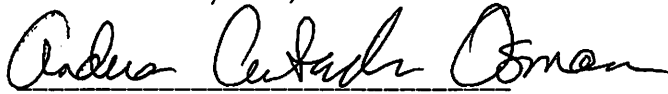
WHEREAS each individual director has had the opportunity to fully research, analyze and discuss the Matters as necessary to fulfill the Directors' fiduciary obligations:

NOW THEREFORE, it is hereby RESOLVED that the Board of Directors and each individually consent to authorize Eileen Mahoney Ezell to appear as authorized representative of the Company to appear and enter a plea on behalf of the Corporation as stated in paragraph No. 1.

IN WITNESS WHEREOF, the undersigned directors have duly executed this Consent to be effective as of the 29th day of May 2024.


Robert F. Mahoney, Jr., Director


Eileen Mahoney Ezell, Director


Andrea Cvitanovich Osman

Date: May 29, 2024.

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
SOUTHERN DIVISION

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 1:24cr45-HSO-RPM

MARY MAHONEY'S OLD FRENCH HOUSE, INC.

PLEA AGREEMENT

Pursuant to Rule 11(c)(1)(B) of the Federal Rules of Criminal Procedure, the United States of America, and defendant Mary Mahoney's Old French House, Inc. ("Mahoney's") through their undersigned attorneys agree as follows:

I. Obligations of the Parties

1. Defendant Mahoney's agrees to plead guilty to a felony Information charging the corporation with participating in a Title 18, United States Code, Section 371, conspiracy to defraud its customers by marketing mislabeled seafood, in violation of Title 21, United States Code, Sections 331(k) and 333(a)(2), and in having used interstate wire transmissions to facilitate the fraud, in violation of Title 18, United States Code, Section 1343.

2. Defendant Mahoney's acknowledges that it understands the nature and elements of the offense to which it agrees to plead guilty. The defendant waives its right to have a separate sealed plea supplement as provided by Local Rule 49.1(B)(2).

3. Defendant Mahoney's agrees to pay the forfeitures, and costs set forth herein and otherwise to fulfill the sentence proposed in this Agreement if so ordered by the Court.

4. The United States Attorney's Office for the Southern District of Mississippi and the Environmental Crimes Section of United States Department of Justice ("the Government") will: (a) recommend that the Court accept the defendant's plea of guilty; (b) recommend that the Court

sentence the defendant as set forth below; (c) inform the United States Probation Office and the Court of this Agreement, the nature and extent of the defendant's activities with respect to this case and all other activities of the defendant the government or the Court deems relevant to sentencing.

II. Conditions and Waivers

5. Defendant Mahoney's acknowledges that the sentence the parties propose to the Court in this Plea Agreement is only a recommendation that the Court may accept or reject and that the Court may impose some other sentence that it determines to be just.

6. Defendant Mahoney's understands that the penalty that may be imposed for its plea of guilty to the Information is to be determined according to the factors set forth in Title 18, United States Code, Sections 3553 and 3572. If a penalty is imposed it is to be determined under Title 18, United States Code, Section 3571(c)(1) and (d), with the maximum penalty being Probation not more than five (5) years, Supervised release of not more than three (3) years, and a \$500,000 fine pursuant to Title 18, United States Code, Section 3571(c), or not more than the greater of twice the gross gain or twice the gross loss pursuant to Title 18, United States Code, Section 3571(d), whichever is greater.

7. Defendant Mahoney's acknowledges that in pleading guilty, it is giving up the right: (a) to plead not guilty and to persist in that plea; (b) to have its guilt or innocence determined by a jury after it has considered the evidence presented at trial; (c) to confront and cross-examine adverse witnesses; (d) to testify and to present evidence; (e) and to compel the attendance and testimony of witnesses.

8. The Information setting forth the charges is incorporated by reference into this Plea Agreement. By entering into this Plea Agreement, Mahoney's admits to the facts alleged in the Information and that it is in fact guilty of these offenses.

9. If the guilty plea is entered and defendant Mahoney's fulfills all of the terms of this Plea

Agreement, the United States will not file any additional criminal charges against the defendant arising from the facts set forth in the Information.

10. Defendant Mahoney's understands and acknowledges that it is entering into this Plea Agreement and is pleading guilty freely and voluntarily because it is guilty and that its plea has not been induced by any threat, coercion, or intimidation of any kind. Defendant Mahoney's acknowledges complete satisfaction with the representation of its counsel and the advice it has received in connection with this Plea Agreement.

11. Having agreed to plead guilty to the one-count Information, defendant Mahoney's acknowledges that it is not a prevailing party as defined in Title 18, United States Code, Section 3006A (statutory note captioned "Attorney Fees and Litigation Expenses to Defense") and hereby expressly waives its right to sue the United States for its prosecution in this case.

12. No additional promises, agreements, or conditions have been made concerning this matter other than those expressly set forth herein, and none will be made unless in writing and signed by all parties to this Agreement.

13. Defendant Mahoney's and its officers agree to continue to provide truthful and complete information to federal authorities concerning all matters pertaining to the charges to which it has agreed to plead guilty and agree to cooperate fully with the government in providing assistance and truthful information and testimony in any investigation and prosecution the government undertakes relating to the charges at issue here.

14. Defendant Mahoney's understands that this Agreement does not protect it or any of its officers or employees from prosecution for perjury should an authorized representative of Mahoney's testify untruthfully or for making false statements nor does it protect these parties from prosecution for other crimes or offenses which the United States discovers by independent investigation. Further, should the defendant fail to comply fully with the terms and conditions set

forth herein, this Agreement is voidable at the election of the United States, and the defendant may be subject to prosecution as if the Agreement had never been made.

III. Recommended Sentence

15. The parties hereby agree to recommend the following sentence that the parties submit is just and equitable and an appropriate punishment for the crimes set forth in the accompanying Information to which defendant Mahoney's has agreed to plead guilty:

(a) Defendant Mahoney's agrees to forfeit \$1,350,000 which it will pay to the United States Marshals Service, as directed by the U.S. Attorney's Office, within five business days of the Court ' s entry of the judgment and conviction.

(b) Defendant Mahoney's and the government agree that the forfeiture payment represents a fair and just resolution of all issues associated with loss and fine calculations.

(c) In consideration of the Defendant's forfeiture payment, the Government agrees to recommend that a fine of \$150,000 be imposed.

(d) Consistent with Title 18, United States Code, Section 3561(c)(1), defendant Mahoney's shall be subject to five years of probation, which shall include the following conditions:

(i) The defendant shall not commit another federal, state, or local crime.

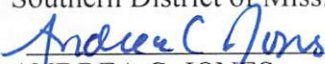
(ii) The defendant shall maintain for no less than five years records describing the species, sources, and cost of the seafood it acquires for sale to its customers. The defendant shall make these records available to any federal, state, or local governmental authority that regulates or monitors the service and distribution of food for human consumption and to any such agency that regulates the harvesting, storage, labeling, or sale of seafood.

(iii) The defendant shall answer truthfully any inquiry from any


governmental agency and from any customer as to the species, source, and cost of any seafood it prepares, serves, sells, or advertises for sale.

(e) The Courts shall maintain jurisdiction over this case for a period sufficient to assure compliance with this sentence.

16. Prior to or at the time of sentencing, defendant Mahoney's will pay a special assessment of \$400 per count as required in Title 18, United States Code, Section 3013(a)(2)(B). This payment shall be made to the United States District Court, at the United States Clerk's Office, 2012 15th Street, Suite 403, Gulfport, Mississippi 39501. The defendant will furnish to the Government a receipt or other evidence of payment at the time of sentencing.

TODD W. GEE
United States Attorney
Southern District of Mississippi

ANDREA C. JONES
Assistant United States Attorney
Southern District of Mississippi

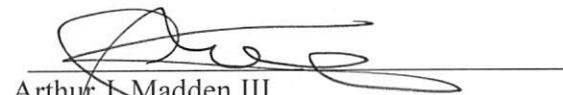
Date: 5/30/24

TODD KIM
Assistant Attorney General
Environment and Natural Resource Division
United States Department of Justice

JEREMY F. KORZENIK
Senior Trial Attorney
Environmental Crimes Section

Date: 5/30/2024


[NAME]
Authorized Agent for Mary
Mahoney's Old French House, Inc.

Date: 5/30/2024


Arthur J. Madden III
Attorney for Defendant Mahoney's
Old French House, Inc.

Date: May 30, 2024

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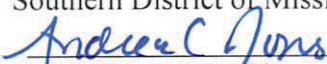
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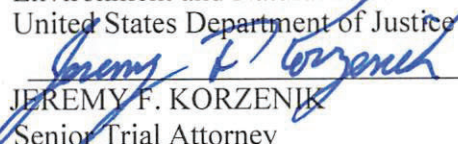
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Assistant Attorney General
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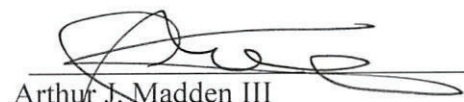
JEREMY F. KORZENIK
Senior Trial Attorney
Environmental Crimes Section

Date: 5/30/2024



[NAME]
Authorized Agent for Mary
Mahoney's Old French House, Inc.

Date: 5/30/2024



Arthur J. Madden III
Attorney for Defendant Mahoney's
Old French House, Inc.

Date: May 30, 2024