

United States District Court Eastern District of California

UNITED STATES OF AMERICA
v.
JEWEL L. HINKLES

***AMENDED JUDGMENT IN A CRIMINAL CASE**
(For Offenses Committed On or After November 1, 1987)
Case Number: **2:11CR00504-01**

Date of Original Judgment: 9/29/2014
(Or Date of Last Amended Judgment)

Jerome Kaplan, Retained
Defendant's Attorney

Reason for Amendment:

- Correction of Sentence on Remand (Fed R. Crim. P. 35(a))
- Reduction of Sentence for Changed Circumstances (Fed R. Crim. P. 35(b))
- Correction of Sentence by Sentencing Court (Fed. R. Crim P. 35(c))
- Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)
- Modification of Supervision Conditions (18 U.S.C. §3563(c) or 3583(e))
- Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. §3582(c)(1))
- Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. §3582(c)(2))
- Direct Motion to District Court Pursuant to 28 U.S.C. §2255
- 18 U.S.C. §3559(c)(7), Modification of Restitution Order

THE DEFENDANT:

- pleaded guilty to count: 10 of the Indictment .
- pleaded nolo contendere to counts(s) which was accepted by the court.
- was found guilty on count(s) after a plea of not guilty.

ACCORDINGLY, the court has adjudicated that the defendant is guilty of the following offense(s):

<u>Title & Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Number</u>
18 U.S.C. § 157	Bankruptcy Fraud (CLASS D FELONY)	6/3/2010	10

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on counts(s) and is discharged as to such count(s).
- All remaining counts of the Indictment are dismissed on the motion of the United States.
- Indictment is to be dismissed by District Court on motion of the United States.
- Appeal rights given. Appeal rights waived.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

November 19, 2014
Date of Imposition of Judgment


Signature of Judicial Officer

WILLIAM B. SHUBB, United States District Judge
Name & Title of Judicial Officer

November 19, 2014
Date

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 60 months.

- No TSR: Defendant shall cooperate in the collection of DNA.
- The court makes the following recommendations to the Bureau of Prisons:
The Court recommends that the defendant be incarcerated in Los Angeles, California, but only insofar as this accords with security classification and space availability.
- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district.
 at ___ on ____.
 as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 before _ on ____.
 as notified by the United States Marshal.
 as notified by the Probation or Pretrial Services Officer.
If no such institution has been designated, to the United States Marshal for this district.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
Deputy U.S. Marshal

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SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of 36 months.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

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

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, not to exceed four (4) drug tests per month.

- The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.), as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere, and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall submit to the search of her person, property, home, and vehicle by a United States probation officer, or any other authorized person under the immediate and personal supervision of the probation officer, based upon reasonable suspicion, without a search warrant. Failure to submit to a search may be grounds for revocation. The defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. The defendant shall not dispose of or otherwise dissipate any of her assets until the fine and/or restitution order by this Judgment is paid in full, unless the defendant obtains approval of the Court or the probation officer.
3. The defendant shall provide the probation officer with access to any requested financial information.
4. The defendant shall not open additional lines of credit without the approval of the probation officer.
5. The defendant shall cooperate with the IRS in the determination and payment of any taxes which may be owed.
6. The defendant shall cooperate with the homeowners and/or Bankruptcy Trustee in the determination of rightful title and property ownership and transfer any fraudulently obtained title back to the homeowner victims.
7. The defendant shall transfer all property rights back to the victim homeowners.

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CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>*Restitution</u>
Totals:	\$ 100.00	\$	5,105,599.33

The determination of restitution is deferred until __. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
**See attached Exhibit A			
<u>TOTALS:</u>	\$ ___	\$ 5,105,599.33	

Restitution amount ordered pursuant to plea agreement \$ ___

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

The interest requirement is waived for the fine restitution

The interest requirement for the fine restitution is modified as follows:

If incarcerated, payment of the fine is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

If incarcerated, payment of restitution is due during imprisonment at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Payment of the total fine and other criminal monetary penalties shall be due as follows:

- A Lump sum payment of \$ __ due immediately, balance due
 - not later than __, or
 - in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal __ (e.g., weekly, monthly, quarterly) installments of \$ __ over a period of __ (e.g., months or years), to commence __ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal __ (e.g., weekly, monthly, quarterly) installments of \$ __ over a period of __ (e.g., months or years), to commence __ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within __ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate: The defendant shall pay restitution jointly and severally with the following individuals for the following amounts: Brent Medearis (2:11CR00504-05) and Cynthia Corn (Dkt. No. 2:11CR00504-04) for the amount of \$193,500; Cynthia Corn (Dkt. No. 2:11CR00504-04) for the additional amount of \$1,936,843.83; and Jesse Wheeler (Dkt. No. 2:11CR00504-03) for the amount of \$2,212,809.50.

The defendant shall pay the cost of prosecution.

The defendant shall pay the following court cost(s):

The defendant shall forfeit the defendant's interest in the following property to the United States:

****EXHIBIT A**

**ATTACHMENT TO AMENDED JUDGMENT
AND COMMITMENT ORDER FOR:**

**2:11CR00504-01: JEWEL HINKLES
(aka Cydney Sanchez)**

RESTITUTION PAYEES LIST

Jewel Hinkles Restitution Victims		
U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
A & E Asphalt Maintenance		\$ 3,500.00
Cox	Curtis	\$ 2,000.00
AAA Awning Erectors		
Aaron	Christopher	\$ 500.00
Abalos	Estrella G.	\$ 13,800.00
Abbasova	Larisa G	\$ 3,500.00
Abongan	Amor	\$ 8,600.00
Ables	Laura A	\$ 2,000.00
Acheff	Erik	\$ 1,750.00
Adams	Casandra	\$ 1,750.00
Adams	Patrick	\$ 6,000.00
Aegis Investment, LLC	James	\$ 8,500.00
Aguirre	Juan Manual	\$ 3,500.00
Aguilar	Raul	\$ 3,500.00
Aguilar	Robert	\$ 2,550.00
Aguiera	Milagros	\$ 8,650.00
Aguiriano	Alma	\$ 2,500.00
Ahmid	Sajjad	\$ 1,750.00
Alatorre	Jesus	\$ 3,500.00
Albalos	Ely	\$ 3,000.00
Albert	L.L.	\$ 2,000.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Alcazar	Annabeth	\$ 3,500.00
Alcantara	Marjorie	\$ 7,750.00
Alden	Susan	\$ 3,500.00
Alegria	Ramon E.	\$ 1,750.00
Alejandro	Griselda	\$ 2,000.00
Aliaga	Jose Luis	\$ 6,500.00
Alim	Revinson	\$ 7,750.00
Basco	Jenny	
Alimi	Wali M.	\$ 3,500.00
Allas	Dardanela	\$ 2,000.00
Allen	Bennie	\$ 1,750.00
Allen	Crystal	\$ 750.00
Allen	Todd	\$ 6,800.00
Alonso	Nenita	\$ 6,800.00
Alpen	Joan	\$ 3,000.00
Aluy	Martin	\$ 5,500.00
Alvarez	Victor	\$ 3,500.00
Alvarez	Rosa	\$ 3,500.00
Ananoo	James	\$ 72,000.00
Amador	Jose M	\$ 850.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Anadriyuk	Leonid	\$ 1,000.00
Anderson	Daren	\$ 3,500.00
Anderson	Donna G.	\$ 3,500.00
Andrews	Elizabeth	\$ 3,000.00
Andriyuk	Leonid	\$ 8,500.00
Anguiano	Veronica	\$ 11,000.00
Anonuevo	Reuel	\$ 3,500.00
Anonuevo	Jennifer R	\$ 3,500.00
Aquino	Carmel U	\$ 2,500.00
Aquino	Ronnie R.	\$ 6,700.00
Aquilino	Sherry	\$ 2,500.00
Antwaun	Gray	\$ 3,500.00
Arana	Heidi S.	\$ 1,750.00
Arcenaux	Peter	\$ 750.00
Arceo	Nicholo	\$ 9,500.00
Arredondo	Jorge V.	\$ 975.00
Arroyo	Maria	\$ 3,500.00
Arriola	Lorenza	\$ 3,500.00
Arroyo	Myrna	\$ 2,000.00
Arroyo	Rocio	\$ 3,500.00

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Last Name	First Name MI	Recommended Victim Loss
Artishuk	Alla	\$ 3,500.00
Ashton	Matthew S.	\$ 7,050.00
Atileza	Michael	\$ 1,700.00
Augustine	Renee	\$ 1,000.00
Austin	Sonya	\$ 2,125.00
Rahman	Khan	\$ 36,250.00
Austin Trucking		
Austinn	Koney	\$ 1,750.00
Avery	Gerald L.	\$ 2,000.00
Avoat	L	\$ 1,000.00
Alaia	Alen	\$ 2,000.00
Awuy	Abert	\$ 1,000.00
Ayala	Alex S.	\$ 6,500.00
Serrano	Evelyn	
Ayala-Cornejo	Blanca E	\$ 3,500.00
Rodriguez	Sixto	
Aziz	Bilal	\$ 5,000.00
Azim	Toraliy	\$ 7,750.00
Aztec Apartments		\$ 1,000.00
Azvido	Ann M.	\$ 2,000.00
Babchuk	Zinovity G.	\$ 3,500.00
Badger	Erica L.	\$ 3,000.00
Bernal	Jose	\$ 10,000.00

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Last Name	First Name MI	Recommended Victim Loss
Bailey	George V.	\$ 2,015.00
Bailey	Ralph	\$ 3,500.00
Baker	David H.	\$ 1,250.00
Baldoza	Gina	\$ 11,150.00
Tolentino	Rommel	
Balkem	Matt	\$ 750.00
Baldwin	Lynda L.	\$ 3,000.00
Ball	Michael F.	\$ 3,000.00
Balquedra	Christie	\$ 3,500.00
Banaag	Jose T.	\$ 5,000.00
Banar	Leonid	\$ 3,500.00
Banda	Esperanza	\$ 1,750.00
Barajas	Jose (Olivia)	\$ 1,700.00
Barbosa	Maria De Lourdes	\$ 5,800.00
Barlett	Jason	\$ 2,000.00
Barlow	Lorriane A.	\$ 4,500.00
Barnes	Daniel P.	\$ 1,250.00
Barnett	Midaya	\$ 3,500.00
Barragan	Jesus	\$ 5,000.00
Barrera	Rosa Mendoza	\$ 9,650.00

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Last Name	First Name MI	Recommended Victim Loss
Barroga	Isidro	\$ 1,000.00
Barrios	Juan J.	\$ 3,500.00
Magana	Patricia B.	
Baskin	Leon	\$ 5,000.00
Basa	Sylvia M.	\$ 1,750.00
Batttu	Ajai Kumar	\$ 1,750.00
Bautista	Marcelo	\$ 7,750.00
Bayati	Flavia M.	\$ 1,750.00
Baylon	Adolfo Z.	\$ 8,500.00
Beal	Blanca A.	\$ 7,500.00
Beard	Jason	\$ 5,200.00
Beaver	Larry	\$ 4,300.00
Beck	Anna	\$ 7,200.00
Beck	Richard	\$ 5,000.00
Beebe	Jeffrey	\$ 1,750.00
Bejarano	Carlos E.	\$ 3,500.00
Bejarano	Olivia	\$ 3,500.00
Belgrave-Morris	Natie M.	\$ 1,000.00
Benavides	Josephine B.	\$ 10,250.00
Bennett	Marc	\$ 5,150.00

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Last Name	First Name MI	Recommended Victim Loss
Beralde	Roberto	\$ 1,750.00
Bernardo	Jaime	\$ 1,350.00
Bermodes	Shanna	\$ 3,500.00
Berry	Carmen C.	\$ 3,500.00
Betterhausen	Mark M.	\$ 4,000.00
Belisario	Wilfredo J.	\$ 3,500.00
Birnberg	Steven	\$ 1,750.00
Bisbee (Coleman)	Abaneatha P.	\$ 8,000.00
Blacksher	Marcus	\$ 4,000.00
Blackford	Terrence S.	\$ 2,500.00
Blair	Gary	\$ 2,500.00
Blancarte	Jeremy E.	\$ 1,750.00
Blandin	Enrico	\$ 3,500.00
Bocaloy	Evelyn B.	\$ 2,550.00
Bocardo	Maureen	\$ 7,000.00
Bogan	Timothy M.	\$ 2,500.00
Bokreta	Andrea	\$ 1,750.00
Boldee	Howard	\$ 2,000.00
Bolden	Edward W.	\$ 6,600.00
Bolivar	Lisa M.	\$ 1,750.00
Bone	Wallace H.	\$ 3,500.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Bonilla	Maria G.	\$ 12,000.00
Bonifacio	Angel V.	\$ 2,500.00
Book	Robert C.	\$ 2,500.00
Magallon Boriqua Processing	Adena Perales	\$ 1,000.00
Bostater	Walter	\$ 1,750.00
Boulter	Jacqueline	\$ 3,500.00
Boykin	Derrick	\$ 3,500.00
Bradford	Gary	\$ 3,500.00
Brandon	Jonathan	\$ 3,495.00
Branfuhr	Christopher	\$ 6,500.00
Brantingham	Darrell	\$ 1,500.00
Bravo	Ana	\$ 3,500.00
Brazier	Letitia	\$ 2,500.00
Brazis	Steven J.	\$ 2,500.00
Brazis	Rosario	\$ 6,900.00
Brening	Kevin	\$ 2,500.00
Brewer	Bridgett	\$ 4,990.00
Bright Star Properties, LLC		\$ 3,000.00
Brooke	William	\$ 2,500.00
Brooke	Sandy	\$ 2,500.00

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Last Name	First Name MI	Recommended Victim Loss
Brooke	Brandon D.	\$ 2,000.00
Brooke	Heath B.	\$ 1,500.00
Brown	Maargaret	\$ 3,500.00
Browning	Kevin L.	\$ 1,750.00
Bryant	Sandie J.	\$ 7,500.00
Bryant	Melody	\$ 500.00
Bueltron	Maria A.	\$ 1,000.00
Bustamante	Sergio	\$ 3,500.00
Bunyin	Arthur W.	\$ 2,500.00
Burks	Camille K.	\$ 9,500.00
Burnett	Ron	\$ 7,750.00
Bustos	Marcelina	\$ 1,200.00
Caarbajel	Luz Maria	\$ 1,750.00
Cabilatazan	Rufo	\$ 5,750.00
Cabrera	Abel	\$ 8,200.00
Caddow	G. Scott	\$ 2,500.00
Cacachio	Susan	\$ 1,750.00
Cachapero	Delia	\$ 2,000.00
Cahoueth	Ron	\$ 1,500.00
Cajuelan	Rebecca	\$ 3,400.00

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Last Name	First Name MI	Recommended Victim Loss
Calderon	Benjamin	\$ 3,500.00
Pimentel	Marco A.	
De Calhoun	Ceci De	\$ 3,500.00
Call	Joanna	\$ 1,750.00
Camacho	Marie E.	\$ 5,000.00
Campos	Cesar	\$ 2,500.00
Campos	Carlos	\$ 3,500.00
Campos	Heather	\$ 2,500.00
Canjura	Neyber E.	\$ 1,750.00
Cappicille	Diane	\$ 1,800.00
Caraway	Augustina	\$ 3,000.00
Cardenas	Erika	\$ 3,500.00
Cardenas	Laura N.	\$ 14,000.00
Carder	Michael G.	\$ 1,500.00
Cardoza	Efrain	\$ 10,500.00
Carrillo	Carlos R.	\$ 3,600.00
Carlos	Boranica M	\$ 1,500.00
Carlos	Rafael	\$ 3,700.00
Carlson	Cherie C.	\$ 3,750.00
Caro	Jose A.	\$ 6,900.00
Caro	Maria A.	\$ 16,500.00
Amador	Jose M.	

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Last Name	First Name MI	Recommended Victim Loss
Carrasco	Rino	\$ 1,750.00
Carpenter	George Allen	\$ 3,750.00
Carpenter	Anthony	\$ 3,500.00
Casaclang	Anthony	\$ 16,150.00
Casillas	Marie E.	\$ 3,500.00
Castillo	Maria G.	\$ 3,600.00
Castillo	Rafael	\$ 7,750.00
Castillo	Martin	\$ 3,000.00
Castillon	Jose	\$ 5,000.00
Castro	Andrea	\$ 2,500.00
Castro	Ricardo	\$ 3,500.00
Castro	Jose R.	\$ 1,750.00
Catallia	Manuel	\$ 1,750.00
Cattaneo	Michelle	\$ 3,500.00
Cavallaro	Samuel	\$ 3,500.00
Cayanan	Teodorico	\$ 7,750.00
CDB International, Inc		\$ 3,000.00
Ceja	Sergio	\$ 8,700.00
Ceja-Sanchez	Roselia	\$ 4,350.00
Ceralde	Norma	\$ 3,500.00
Cerrato	Juana M. A.	\$ 3,500.00

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Last Name	First Name MI	Recommended Victim Loss
Cervantes	Luis	\$ 3,500.00
Cervantes	Martin	\$ 8,500.00
Cervantes	Rojelio	\$ 2,600.00
Chavez	Jose R.	\$ 1,750.00
Cervantes	Kristian	\$ 3,086.00
Chairez	Carmen	\$ 7,500.00
Chabanchuk	Serthy	\$ 3,500.00
Chamberlain	Sara B.	\$ 5,000.00
Chandra	Prakash	\$ 3,500.00
Chepilka	Ilya	\$ 3,500.00
Chiao	Fu	\$ 35,100.00
Chavez	Jorge	\$ 500.00
Chico	Belarmino	\$ 2,000.00
Childs	Maggie W	\$ 650.00
Chin	Marilyn	\$ 4,000.00
Chiong	Gilda	\$ 3,200.00
Cho	Kwang	\$ 1,000.00
Chua	Rene	\$ 2,350.00
Cid	Anzurio	\$ 5,300.00

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Last Name	First Name MI	Recommended Victim Loss
Clark	David	\$ 1,000.00
Clark	Bernard	\$ 2,000.00
Clark Financial Service		
Coffee	Steve	\$ 2,500.00
Cohen	Jan Michael	\$ 3,000.00
Colbert	James J.	\$ 3,000.00
Collado	Brendenfel	\$ 850.00
Collins	Ron	\$ 1,800.00
Cole	Christine L.	\$ 2,000.00
Colemore	Abancatha P. B	\$ 8,000.00
Colmore	Vincent A.	\$ 3,030.00
Conti	Labina	\$ 3,500.00
Coons	Michelle R.	\$ 2,500.00
Concepcion	Ruben D.	\$ 2,000.00
Briones	MA Virginia	
Contreras	Juan	\$ 1,000.00
Contreras	Nelson	\$ 3,000.00
Contreras	Nelson	\$ 3,400.00
Contreras	Saul	\$ 3,500.00
Contreras	Teresa	\$ 1,750.00
Cooks	Mia D.	\$ 5,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Cooper	Kathleen E.	\$ 3,500.00
Corado	Sonia (Cadl)	\$ 2,000.00
Cordano	Ray	\$ 2,000.00
Correa	Regina F.	\$ 5,000.00
Coronado	Arnold	\$ 3,500.00
Cortes	Odila	\$ 3,500.00
Costa	Tina L.	\$ 3,500.00
Crick	Grace	\$ 7,500.00
Cruse	Mike	\$ 5,500.00
Cruiz	Felipe	\$ 3,500.00
Cruz	Jose T.	\$ 1,750.00
Cuego	Minerva	\$ 3,500.00
Cuevas	Joe A.	\$ 7,000.00
Culannay	Reynaldo	\$ 7,900.00
Cullom	Margaret M.	\$ 3,500.00
Cumbra	Alisa	\$ 1,250.00
Cummings	Johnny L.	\$ 3,500.00
Curry	Dan	\$ 1,750.00
Curtis	Jerry	\$ 1,750.00
Custado	Norbert	\$ 4,000.00
Cuthbertson	Sherri	\$ 2,750.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Dahl	David	\$ 3,000.00
Dalton-Kittell	Robin	\$ 3,500.00
Dan	William P.	\$ 6,500.00
Danford	Cheryle	\$ 2,500.00
Danato	Miguel	\$ 3,500.00
Danz	Phillip A.	\$ 3,000.00
Davis	Ellen J.	\$ 500.00
Davis	Ruth	\$ 550.00
Davis	David	\$ 10,500.00
Davis	John	\$ 2,500.00
Daynes	Elizabeth	\$ 3,000.00
Daynes	Elizabeth	\$ 2,550.00
De La Torre	Gonzalo	\$ 3,000.00
De La Torre	Ricardo	\$ 3,500.00
DeLa Rosa	Maria	\$ 3,500.00
Deagle	Ronald G.	\$ 3,500.00
Dean	Angela R.	\$ 2,500.00
Deanda	Marco A.	\$ 2,000.00
Deckard	Tyler	\$ 1,750.00
Stagg	Erin	
Dedmon	Milton	\$ 1,750.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
DeGuzman	Benjamin	\$ 3,500.00
DeGuzman	Emelita L.	\$ 1,000.00
DeLong	Robin	\$ 1,750.00
Del Toro	Juan C.	\$ 3,500.00
Delgado	Gerald	\$ 3,500.00
Delgado Jr	Edgar	\$ 9,500.00
Delgadillo	Francisco A.	\$ 3,500.00
Dehkha	Ninos	\$ 1,750.00
Denson	David	\$ 3,500.00
Derkach	Vladimir	\$ 2,000.00
Dhaliwal	Pal Singh	\$ 14,000.00
DiGiacomo	Gerald	\$ 5,065.00
Diaz	Orlando	\$ 3,500.00
Diaz	Mary E.	\$ 3,500.00
Dickerson	Ruby Lynn	\$ 2,500.00
Dillon	Marva	\$ 5,565.00
Dimayuga	Dinia Y.	\$ 15,882.00
Cordon	Edward B.	
Dimapasoc	Geronimo	\$ 1,750.00
Dingle	Ferdinard	\$ 1,750.00
Dimino	Charles A.	\$ 3,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Diwa	Rosalina Y.	\$ 3,000.00
Dixon	Ronald L.	\$ 2,500.00
Dizon	Alfred	\$ 3,500.00
Dodge	Roxanne	\$ 2,500.00
Domingos	James	\$ 3,000.00
Dominguez	Martin	\$ 3,500.00
Dominick	Leah M.	\$ 1,500.00
Doney	Scott	\$ 3,500.00
Donaire	Florendo	\$ 1,750.00
Donato	Miguel	\$ 5,250.00
Donis	Marvin E.	\$ 4,050.00
Doria	Donameche	\$ 10,300.00
Dover	Douglas	\$ 3,500.00
Dover	Michael	\$ 7,000.00
Dovgan	Alina	\$ 3,500.00
Drobmaya	Alla	\$ 6,000.00
Dubyaga	Sergey	\$ 2,500.00
Duguay	Joel D.	\$ 1,000.00
Dunbar	Matthew	\$ 2,500.00
Dungo	Joan B.	\$ 11,300.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Dunham	Kevin K.	\$ 1,750.00
Dunn	Marty G.	\$ 3,500.00
Duran	Lourdes G.	\$ 6,500.00
Morales	Jorge L.	
Durant	Valeria A.	\$ 9,000.00
Dunscomb	Donna	\$ 2,500.00
Duarte	Antonio Lopez	\$ 3,500.00
Dwyer	Brian J.	\$ 2,000.00
Dzik	Vladimir	\$ 1,500.00
Eddings	Glen B.	\$ 3,500.00
Edwards	Peter	\$ 3,500.00
Egan	Thomas M.	\$ 3,490.00
Egenias	Adela E.	\$ 2,000.00
Eleccion	Eleorife	\$ 1,750.00
El Paraiso Apartments		\$ 3,500.00
Elizarraras	Denia	\$ 5,000.00
Orozco	Sabrina	
Elliott	Brian D.	\$ 1,750.00
Encarnacion	Lani Bocloy	\$ 1,750.00
Elliott	Logan	\$ 3,500.00
Ermelinda	Noble	\$ 1,000.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Emerson	Samuel L.	\$ 3,000.00
Kaur	Catherine M.	
Enriquez	Antonio	\$ 8,250.00
Rizo	Maria	
Eriksen	Ingmar	\$ 2,500.00
Enriquez	Antonio R.	\$ 8,250.00
Ensey	Kevin	\$ 1,750.00
Erickson	Dustin	\$ 750.00
Erman	Michael	\$ 1,050.00
Ernst	Anne	\$ 5,000.00
Escalante	Mario A.	\$ 7,000.00
Escalante	Maricela	\$ 3,500.00
Escamilla	Angel H.	\$ 6,000.00
Escaranio	Joyce R.	\$ 1,750.00
Espinoza	Roberto E	\$ 1,000.00
Esquivez	Enrique	\$ 3,500.00
Estalano	Toni Ann	\$ 7,750.00
Estrada	Anna	\$ 3,500.00
Etta	Samuel	\$ 23,100.00
Eversole	Cary	\$ 1,500.00
Kvidera	Tommy	
Fabela	Marie E.	\$ 3,000.00
Fabian	Johnny	\$ 3,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Faisst	Ernest K.	\$ 2,000.00
Fakhour	Hooshang	\$ 1,500.00
Falcon	Benito F/	\$ 2,000.00
Fame	Precious	\$ 6,500.00
Favor	J	\$ 1,000.00
Fazil	Gina M.	\$ 3,000.00
Feaomoeta	Sioell	\$ 10,550.00
Fedchuk	Oksana	\$ 500.00
Felicetty	Tim M.	\$ 1,000.00
Fernandez	John	\$ 8,000.00
Fernandez	Eduardo F.	\$ 1,700.00
Ferolito	Tony	\$ 3,500.00
Fernando	Candido	\$ 750.00
Quilon	Julita	
Fierro	Daniel E.	\$ 1,750.00
Figueroa	Alfonso	\$ 5,700.00
Fisher	Avery	\$ 1,000.00
Fisher	Jim	\$ 2,500.00
Fisher	Todd	\$ 4,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Fissiha	Beteab	\$ 3,500.00
Flake	Mary C.	\$ 4,300.00
Flanc	Ruben	\$ 3,500.00
Fleishon Holt	Andrea B. Ronald F.	\$ 7,000.00
Flores	Carlos	\$ 750.00
Flores	Mario	\$ 7,750.00
Flores	Zarah	\$ 2,000.00
Flowers	Arlander	\$ 750.00
Fogel	Denise	\$ 1,000.00
Fong	Nicky	\$ 1,750.00
Francisco	Fe	\$ 10,300.00
Francisco	Allan	\$ 3,000.00
Francisco	Rohan	\$ 4,300.00
Freedman	Timothy	\$ 19,100.00
Freeman	Ronald E.	\$ 1,800.00
French	Miles	\$ 3,500.00
Friedman	David	\$ 3,000.00
Frisina	Trent	\$ 3,000.00
Fuentes	Bianey	\$ 3,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Fuentecilla	Isidoro Reyes	\$ 2,000.00
Fuentes	Reynaldo	\$ 3,500.00
Fukushima	Rick	\$ 3,500.00
Fulton	Scott R.	\$ 3,500.00
Fuqua	Amanda	\$ 27,000.00
Gabon	Manuel	\$ 12,000.00
Gabuya	Milagros	\$ 4,450.00
Gaetos	Bartolome	\$ 10,900.00
Gagni	Joly	
Galdamez	Maria C.	\$ 1,000.00
Gale	Brenda	\$ 1,650.00
Gallardo-Mendoza	Lydia	\$ 10,500.00
Gallegos F & J Hauling	Luis	\$ 5,500.00
Gallegos	Florencio	\$ 10,500.00
Gallegos	Jesus M.	\$ 3,500.00
Gallegos	Jesus	\$ 3,500.00
Gambriel Burwell	Janet Norma	\$ 2,500.00
Galvez	Noe	\$ 3,500.00
Galvez	Ramon	\$ 5,200.00
Gamboa	Lourdes	\$ 1,700.00
Gamez	Aimee	\$ 1,750.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Gamit	Augustin	\$ 2,000.00
Gamit	Leo	\$ 12,850.00
Gandara	Carlos	\$ 3,500.00
Gandara	Martha L.	\$ 3,500.00
Gandhi	Gunvant	\$ 1,000.00
Garcia	Bienvenido	\$ 1,600.00
Garcia	Jamie Luis	\$ 4,850.00
Garcia	Jaime	\$ 3,500.00
Garcia	Josiah	\$ 1,750.00
Garcia	Luis	\$ 1,000.00
Garcia	Manuel	\$ 3,500.00
Garcia	Maria	\$ 1,000.00
Garcia	Maria	\$ 4,000.00
Garcia	Martine	\$ 3,500.00
Garcia	Ramon	\$ 3,500.00
Garcia-Sessano	Manuel	\$ 3,500.00
Garivay	Blanca	\$ 3,500.00
Garibay	Blanca	\$ 1,750.00
Garza	Jose	\$ 3,500.00
Garza	Tomas	\$ 3,500.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Gastos	Emilia D.	\$ 6,000.00
Geffre	Elisa	\$ 4,000.00
Generoso	Lei Anne	\$ 3,000.00
Gibson	Douglas S.	\$ 3,500.00
Gill	Desiree	\$ 500.00
Gil	Margaret	\$ 3,000.00
Gil	Rene	\$ 3,000.00
Gill	James	\$ 3,500.00
Gillis	Joseph W.	\$ 1,000.00
Goble	John	\$ 3,500.00
Godiner	Jose	\$ 1,750.00
Godines	Jaime	\$ 2,550.00
Godoy	Homer	\$ 6,900.00
Gomez	Claudio	\$ 3,500.00
Gomez	Juan C.	\$ 3,500.00
Castellanos	Maria P.	
Gomez	Maria B.	\$ 3,500.00
Gomez	Maria	\$ 3,500.00
Gonzalez	Abel C.	\$ 3,200.00
Gonzales	Carmen	\$ 8,000.00
Gonzalez	Cesar A.	\$ 500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Gonzalez	Edwin	\$ 1,000.00
Gonzalez	Estela	\$ 1,750.00
Gonzalez	Felipe	\$ 3,500.00
Gonzalez	Joel	\$ 3,450.00
Rameriz	Silvia	
Gonzalez	Margarita	\$ 3,550.00
Gonzalez	Maria G.	\$ 3,500.00
Gonzalez-Navarro	Mario	\$ 1,750.00
Gonzalez	Olga	\$ 1,750.00
Gonzalez	Rebecca	\$ 3,200.00
Gonzalez	Theresa T.	\$ 7,000.00
Gonzalez	Teresa	\$ 1,000.00
Gooch	Robert	\$ 3,500.00
Good Guys Auto Parts & Sales, Inc.		\$ 2,000.00
Good	Joseph	\$ 1,750.00
Goode	Joseph S.	\$ 3,500.00
Goodnight	Kevin	\$ 1,750.00
Gossell	Z	\$ 3,000.00
Gounder	Muni D.	\$ 3,500.00
Granados-Gomez	Maria A	\$ 2,500.00
Juarez, Evaristo		

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Graves	Tedi	\$ 2,500.00
Grays	Tarrance M.	\$ 1,650.00
Green	Arla	\$ 3,500.00
Green	Maarynett	\$ 2,300.00
Green	Melvin	\$ 1,500.00
Greene	Daniel C.	\$ 1,500.00
Griffin II	Robin A.	\$ 3,500.00
Greenhalgh	Michelle M.	\$ 3,500.00
Greff III	John S.	\$ 1,700.00
Griffin	Sam D.	\$ 6,050.00
Griffin	Sherri A.	\$ 3,600.00
Griffith Sherman	Kenneth W. Richard	\$ 6,650.00
Guadiz	Rudy J.	\$ 3,500.00
Guerrero	Carlos	\$ 1,750.00
Guerrero	Jose L.	\$ 3,351.00
Guerrero	Fred	\$ 3,500.00
Guevara	Julio C.	\$ 1,750.00
Guintu Laquindanum	Capio Nariza	\$ 4,300.00
Gullick	Jacob J.	\$ 3,495.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Gutierrez	Alfonso	\$ 1,750.00
Gutierrez	Efrain	\$ 1,750.00
Gutierrez Jr	Jose G.	\$ 2,000.00
Gutierrez	Marco	\$ 1,750.00
Guzman	Armondo	\$ 2,500.00
Guzman, Jr.	Armondo	\$ 7,500.00
Guzman	Pedro	\$ 7,000.00
Hafalla	Hazel K.	\$ 12,850.00
Hagen	Jamey J.	\$ 3,000.00
Haider Hamid	Ghulam Molly	\$ 1,750.00
Hakopian	Samuel	\$ 1,000.00
Halimi	Haseeb M.	\$ 10,750.00
Halimi	Yaqub	\$ 5,750.00
Hall	Cora	\$ 2,000.00
Hall	Michael J.	\$ 2,500.00
Hamilton	Ken	\$ 1,750.00
Hanneman	Ronald P.	\$ 3,000.00
Harmon	Derik	\$ 3,000.00
Harper	James	\$ 3,500.00
Harrison	Dwayne	\$ 1,250.00
Harrison	William	\$ 3,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Hart	Robert L.	\$ 1,750.00
Haywood	Martha	\$ 1,850.00
Hazlip	Nancy	\$ 3,000.00
Heckman, Jr.	Philip E.	\$ 1,000.00
Heilberg	Alex	\$ 1,750.00
Hein	Scott D.	\$ 6,500.00
Heisser	Danielle	\$ 1,000.00
Hengl	Jeremy D.	\$ 2,500.00
Henning	Fred	\$ 3,500.00
Hensch	Bryan	\$ 2,500.00
Henson	Kevin	\$ 2,500.00
Hensley	Jobie	\$ 3,500.00
Henson	Karen J.	\$ 5,000.00
Heringer	Jann	\$ 1,750.00
Hernandez	Tzirahuen M.	\$ 7,750.00
Hernandez	Jose	\$ 3,500.00
Gonzalez	Rocio	
Hernandez	Leonardo Galen	\$ 3,500.00
Hernandez	Norberto	\$ 3,500.00
Hernandez	Javier	\$ 3,500.00
Hernandez	Ignacio	\$ 6,900.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Hernandez	Jose Barajas	\$ 7,750.00
Hernandez	Tzirahuen	\$ 7,750.00
Herrera	Luis	\$ 4,300.00
Hester	Robert	\$ 3,500.00
Hicks	Robert	\$ 2,800.00
Hill	Michael	\$ 3,250.00
Hill	Nathan	\$ 3,500.00
Hindman	Patricia	\$ 5,350.00
Hindman	William	
Hinton	Vanessa L.	\$ 2,850.00
Hinzman	Robert	\$ 1,000.00
Hofmann	Norman K.	\$ 3,500.00
Holquin	Raul	\$ 1,750.00
Ho	Melanie	\$ 3,500.00
Huffman	Michael D.	
Hopkins	Norman E.	\$ 1,750.00
Houlihan	John C.	\$ 3,500.00
Houston	Violeta P.	\$ 1,000.00
Howard	Craig	\$ 1,500.00
Howard	Jason	\$ 3,500.00

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CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Hsish	Linda	\$ 3,000.00
Hubbard	Laurie C.	\$ 1,750.00
Huddleston	Royce	\$ 1,250.00
Hudson	Kristine	\$ 6,500.00
Huerta	Juan	\$ 2,000.00
Huggins	James E.	\$ 4,000.00
Hughes	Ann K.	\$ 6,000.00
Huihui	Vika	\$ 15,100.00
Huitron	Salvador	\$ 7,000.00
Hultin	Paul	\$ 3,500.00
Hunter	Rodney	\$ 1,750.00
Ignacio	Allan J.	\$ 14,450.00
Iniguez	Robert	\$ 750.00
Iannarelli	Vince	\$ 1,750.00
Integrity Forclosure Solutions, LLC		\$ 1,750.00
Ingraham	Horace B.	\$ 1,750.00
Iniguez	Alberto	\$ 3,500.00
Inkiriwang	Herman	\$ 3,400.00
Inthavang	Christina	\$ 2,000.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Irving	Michael B.	\$ 11,250.00
Isaac	James	\$ 2,350.00
Isidro	M	\$ 375.00
Barroga	Salome D	
Isbell	Ethan	\$ 3,500.00
Its U Hair Studio		\$ 2,500.00
Ilnitsky	Alexander	\$ 3,500.00
Ivanchenko	Viktor	\$ 3,500.00
Jacques	Rene	\$ 1,500.00
Jacomini	Larry	\$ 1,750.00
James	Ryan	\$ 6,000.00
Jaquirdzija	Ajsa	\$ 1,750.00
Jaramillo	Felicidad	\$ 4,300.00
Jasper	Dana M.	\$ 2,000.00
Lawrence III	Elbert	
Joansen	Daniel M.	\$ 1,750.00
Cuccia	Jay	\$ 1,000.00
JC3 International Inc		
Jimenez	Daniel	\$ 3,500.00
Jimenez	Esperanza	\$ 3,500.00
Jimenez	Leopoldo	\$ 3,500.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Jimenez	Marco	\$ 3,500.00
Jimenez-Gomez	Pedro	\$ 4,350.00
Johnson	Kelly	\$ 22,350.00
Johnson	Mark	\$ 1,000.00
Johnson	Paul B.	\$ 1,750.00
Jolson	Jose P.	\$ 3,500.00
Jones	Darlene	\$ 4,500.00
Jones	Debra T.	\$ 3,500.00
Jones Jr	Dennis C.	\$ 1,000.00
Jones	Donald R.	\$ 5,000.00
Jones	Joshua	\$ 3,500.00
Jones	Shauntoya	\$ 2,000.00
Jones	Robert T.	\$ 3,500.00
Smith & Jones Tech.		
Jones	Valorie	\$ 5,000.00
Jong	M	\$ 2,000.00
Jordan	Jada	\$ 1,000.00
Jordan	Ronald P.	\$ 7,750.00
Joyal	James	\$ 1,750.00
Juan	Marifel C	\$ 4,000.00
Inoceida	Jaye Allan	

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Juarez	Martha	\$ 2,000.00
Juco	Ronald	\$ 3,500.00
K & A Engineering, Inc.		\$ 3,500.00
Kahoano Amps III	Victoria Lynn Kenneth E.	\$ 3,500.00
Kaur	Gurinder	\$ 3,500.00
Kennedy	Donald	\$ 1,750.00
Keosaeng	Khamsaeng	\$ 6,900.00
Khan	Iffy	\$ 8,600.00
Khan	Mohammed F.	\$ 3,500.00
Khan	Nisar	\$ 3,200.00
Kieffaber	Kevin	\$ 4,300.00
Kihlthau	Richard	\$ 3,500.00
Killingsworth	Alyssa	\$ 2,500.00
Kimball	Violet T.	\$ 7,000.00
Kinman	Ryan	\$ 3,000.00
King	Val J.	\$ 1,875.00
Kinnan	Ryan L.	\$ 5,000.00
Kirkpatrick	Kevin	\$ 3,500.00
Kishor	Kamiesh	\$ 3,500.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Kittell	Elihu	\$ 5,500.00
Kitzis	Jerome	\$ 1,000.00
Kjelstrom	Kelly	\$ 7,000.00
Klaar	Mary	\$ 3,500.00
Klossner	Bradley S.	\$ 3,500.00
Koehler	Russell	\$ 2,995.00
Koeune	Arlene M.	\$ 5,000.00
Kondoker	Salhin N.	\$ 750.00
Konstantinov	Ivan	\$ 3,500.00
Korovyakovskiy	Sergey	\$ 2,500.00
Krebs	Christopher H	\$ 3,000.00
Krebs	Christopher H	\$ 850.00
Kucher	Sergey	\$ 4,500.00
Kuhn	Lucille M.	\$ 3,500.00
Kuleshov	Marie	\$ 2,000.00
Kumar	Adhini	\$ 3,000.00
Kumar	Prakesh	\$ 2,600.00
Kumar	Rohitesh	\$ 8,600.00
Kumar	Herjeet	\$ 3,500.00
Kuntz	Lorraine I.	\$ 2,500.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Laab Home Care, Inc.		\$ 6,050.00
Labit	Rolando	\$ 500.00
Lagudas	Esteban G.	\$ 8,600.00
Lal	Akash	\$ 3,500.00
LAL Real Estate Development		\$ 3,000.00
Laleabadi	Kelil	\$ 5,000.00
Lalezari	Bryan	\$ 1,500.00
Lamb	Elizabeth A.	\$ 3,500.00
Lambaren	Jose	\$ 3,500.00
Landin	Elba	\$ 6,250.00
Landin	Norberto	\$ 1,750.00
Lang	Azlana	\$ 1,750.00
Lapat	Norma S.	\$ 1,750.00
Lapus	Eden	\$ 23,600.00
Laquindanum	Belinda	\$ 850.00
Larios	Julissa R.	\$ 3,500.00
Larson	Elizabeth L.	\$ 2,000.00
Lasseter	Valerie	\$ 6,000.00
Latham	Joyce A.	\$ 2,000.00
Lavarias	Rolando L.	\$ 1,500.00
Layson	Edmund	\$ 25,800.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Le	Michelle L.	\$ 3,500.00
Le	Tan C.	\$ 2,500.00
Leadmon - Sheean	Shawna Hertzig.	\$ 4,300.00
Leal	Yvonne	\$ 3,500.00
Ledesma	Alejandro	\$ 3,000.00
Ledesma	Miguel	\$ 3,000.00
Lee	Gemma C.	\$ 2,000.00
Lee	Jeffery P.	\$ 3,500.00
Lee	Victor	\$ 1,000.00
Leer	William	\$ 3,500.00
Lemings	Ron	\$ 1,750.00
Leon	Reveca	\$ 150.00
Leslie	Jacquelyn	\$ 3,600.00
Levine	Bonnie	\$ 3,000.00
Lewis	Margaret	\$ 2,000.00
Lewis	Rick	\$ 1,750.00
Li	Michelle	\$ 3,500.00
Lias	Jeanette M.	\$ 43,800.00
Lim	Anthony M.	\$ 3,000.00
Linder	Virginia	\$ 9,500.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Linder-Larson	Elizabeth	\$ 4,000.00
Lira	Anastacio	\$ 7,650.00
Lirio	Cecillia	\$ 2,000.00
Liu	Kirk Wing	\$ 3,350.00
Lockwood	Lawrence	\$ 3,500.00
Loften	Jimmie	\$ 6,700.00
High Tech Muffler Shop		
Lomeli	Jorge	\$ 1,750.00
Lopez	Adolfo	\$ 4,500.00
Lopez	Angel	\$ 4,000.00
Lopez	Cesar Navarette	\$ 3,500.00
Lopez	Gustavo	\$ 3,000.00
Lopez II	Louis James	\$ 1,000.00
Lopez	Martin	\$ 1,750.00
Lopez	Martha V.	\$ 3,500.00
Lopez	Miguel	\$ 4,500.00
Lopez	Jose	\$ 3,500.00
Lopez	Martin	\$ 1,750.00
Lopez	Pedro	\$ 3,500.00
Lopez	Jose A.	\$ 3,000.00
Salizar	Blanca	
Lopez-Velasco	Luis	\$ 8,850.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Lopez-Velasco	Tomas	\$ 4,350.00
Loredo	Rudy N.	\$ 1,350.00
Loren	William	\$ 2,500.00
Lorena	Ray	\$ 4,300.00
Lotze	Jessie	\$ 6,000.00
Louie	Steven	\$ 8,600.00
Lowe	Vivian	\$ 2,500.00
Lozano	Gemalin C.	\$ 1,000.00
Luke	Hugo J.	\$ 3,495.00
Fok	Eva	\$ 3,495.00
Luna, II	Francisco	\$ 3,000.00
Lyford	Willard C.	\$ 4,000.00
Lyles	Ronnie A.	\$ 6,000.00
Lyons	Randy L.	\$ 7,750.00
Mabutas	Roberto	\$ 2,000.00
Macaraeg	Amante	\$ 6,000.00
Macaraeg	Mayumi	\$ 1,750.00
DeLaCruz	Maria M.	
Macaraig	Romeo M.	\$ 7,650.00
Macatao, Jr.	Maximino C.	\$ 7,650.00
Machado	Stephen	\$ 1,750.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Madera	Rocendo E.	\$ 3,500.00
Madamba	Romil	\$ 6,900.00
Madre	Leslie Della	\$ 1,750.00
Madrugá	Richard	\$ 4,450.00
Magallon	Maria del Carmine	\$ 3,500.00
Maestas	Botanica	\$ 3,500.00
Magallon	Maria	\$ 3,500.00
Mailangi	Angela A.	\$ 1,000.00
Majeed	Mohammed	\$ 6,900.00
Mallari	Agapito V.	\$ 6,900.00
Manag	Eduardo L.	\$ 850.00
Manag	Romer L.	\$ 3,500.00
Mancini	Patrick A.	\$ 3,495.00
Mangat	Minerva	\$ 3,500.00
Management Solutions	Subway	\$ 2,500.00
Manelis	Sofia	\$ 1,500.00
Mangondato	Soraya	\$ 1,750.00
Manly	Todd	\$ 7,750.00
Mansouri	Bryan	\$ 1,750.00
Manuel	Lotis R.	\$ 6,200.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Manuylova	Sergey	\$ 2,150.00
Manzanares	Rick A.	\$ 3,500.00
Marchini	Marnie D.	\$ 1,750.00
Lewis Margaret's Manor, LLC	Margaret	\$ 1,600.00
Marin Penaloza	Jorge Susana	\$ 3,500.00
Marretto	Kaniela	\$ 1,250.00
Marriott	Eric C.	\$ 3,500.00
Martin	Cloyce G.	\$ 1,750.00
Martin	Richard G.	\$ 3,500.00
Martin	Blake	\$ 1,750.00
Martinez	Alma Lorena	\$ 750.00
Martinez	Conrado	\$ 9,350.00
Martinez	Cynthia	\$ 1,900.00
Martinez	Delfina G.	\$ 10,800.00
Martinez Lopez	Diana Julio Martinez	\$ 6,500.00
Martinez	Gerardo	\$ 1,000.00
Martinez	Juan B.	\$ 3,500.00
Martinez	Manuel C.	\$ 1,750.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Martinez	Miguel A.	\$ 1,750.00
Martinez	Octavio	\$ 3,500.00
Elizaide	Esmeralds	
Masana	Lady Joy	\$ 3,500.00
Mason	Kenneth	\$ 2,062.00
Mastache	Javier Arroyo	\$ 3,500.00
Mastainich	Daron Michael	\$ 3,500.00
Mata	Arnold F.	\$ 3,500.00
Mata	Sonny	\$ 9,350.00
Matlock	Robert	\$ 2,500.00
Matakibau	Sanaila	\$ 5,750.00
Matias	Jerry V.	\$ 5,425.00
Mayhood	Todd L.	\$ 7,000.00
Mayol Jr	Gilbert	\$ 1,750.00
McBride	Russell	\$ 500.00
McCarter	Dennis M.	\$ 1,750.00
McCoy	Dana	\$ 2,000.00
Lawrence	Elbert	
McClaughlin	Bruce A.	\$ 1,750.00
McDonald	Emeil	\$ 3,000.00
McDonald	Kenneth	\$ 3,500.00
McDonald	Francis A.	\$ 1,750.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
McDonald	Johnnie	\$ 8,250.00
McDonald	Tracy	\$ 1,000.00
McGregor Home Rancho, Inc.		\$ 2,300.00
McIntosh	Thelma	\$ 2,500.00
McIntyre	Benjamin L.	\$ 3,500.00
McKenna	Paul B.	\$ 2,500.00
McKinney	Alisa	\$ 2,000.00
McKnight	Ryan G.	\$ 3,500.00
McLean	Christopher	\$ 7,750.00
McManigal	David	\$ 1,750.00
Medina	Julian	\$ 3,500.00
Mejia	Rosita F.	\$ 3,500.00
Mejia	Salvador U.	\$ 7,000.00
Melton	Scott P.	\$ 1,000.00
Mendoza	Jose Trodoro	\$ 1,750.00
Mendoza	Juan	\$ 750.00
Mendoza Rodriguez	Juan Marisela J.	\$ 10,500.00
Mendoza	Juan	\$ 3,500.00
Menendez	Gustavo	\$ 1,600.00
Menjivar	Robert	\$ 3,500.00
Mendoza	Rosa	\$ 750.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Menon	Indu	\$ 1,750.00
Mercado	Jose	\$ 1,750.00
Merced	Roberto	\$ 2,000.00
Merrill	Jeffrey	\$ 3,500.00
Merryman	Dale	\$ 1,750.00
Michaeledes	Chris	\$ 2,000.00
Wisco	Emmu	
Miles	Byron R.	\$ 2,000.00
Miller	Charlene	\$ 6,900.00
Miller	Teresa	\$ 2,500.00
Milliken	Thomas	\$ 1,750.00
Milum	Danny P.	\$ 2,500.00
Mingham	Stephen P.	\$ 1,750.00
Mirafior	Cesar	\$ 1,750.00
Mitchell	Bruce C.	\$ 4,000.00
Mitchell	Patricia	\$ 1,250.00
Moch	Michael	\$ 3,495.00
Mondragor	Saturnino	\$ 3,500.00
Monthehemoso	Nora	\$ 750.00
Morales	Marina	\$ 3,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Moreno	Alicia Gonzalez	\$ 1,750.00
Morgan	Matthew S.	\$ 2,499.00
Morgan	Scott	\$ 1,249.50
Moroz	Nataliya	\$ 3,500.00
Morris	Natalie M.	\$ 1,000.00
Morrow	Kimberly	\$ 1,500.00
Mott	John	\$ 1,750.00
Moua	Cher	\$ 3,500.00
Mowry	Kelli	\$ 3,500.00
Murhi	David	\$ 3,450.00
Munoz	Jose J	\$ 3,500.00
Munoz	Jose J	\$ 1,700.00
Murguia	Joaquin	\$ 2,000.00
Murillo	Adrian	\$ 1,750.00
Delgado	Carmen	
Murillo	Salvador	\$ 3,500.00
Murrieta	Juan	\$ 3,500.00
Murti	Tara	\$ 1,000.00
Musso	Cynthia L.	\$ 3,500.00
Myers	Carol	\$ 1,750.00
Myers	Flora Diane	\$ 3,500.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Najera	Edgar R.	\$ 3,500.00
Napa Valley Prof Auto		\$ 3,500.00
Naresh	Ram	\$ 3,500.00
Narvaez	Gerardo	\$ 3,500.00
National Green Cleaning LLC		\$ 3,500.00
Nelson	James A.	\$ 1,850.00
Nesper	Roland F.	\$ 4,300.00
Nor Cal Real, LLC		
Nersesyan	Samual	\$ 4,000.00
Newman	John T.	\$ 3,000.00
Newton	Gary	\$ 5,000.00
Nguyen	Chuyen V.	\$ 1,750.00
Nichols	Richard	\$ 1,750.00
Nicolai	James A.	\$ 2,000.00
Nielsen	Andrew	\$ 1,750.00
Nielsen	Sherman	\$ 1,750.00
Niemeyer	Curtis	\$ 1,250.00
Nieves	Pablo	\$ 6,000.00
Nit-Wits		\$ 3,000.00
Noble	Emelinda	\$ 750.00
Nolasco	Rodoifo	\$ 3,450.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Nordstrom	Rob	\$ 2,600.00
Novinfar	Mehrzad T.	\$ 2,900.00
Nuin-Oses	Celia	\$ 3,500.00
Nwaba	Theodore	\$ 9,500.00
O'Leary	Daniel J.	\$ 3,500.00
Ocampo	Miller	\$ 3,500.00
Ocbena	Antonio	\$ 7,750.00
Ochoa	Saul	\$ 1,750.00
Oei	Indriati N	\$ 750.00
Ojeda	Salvedor	\$ 1,000.00
Mora	Alicia Ibet	
Oliva	Carlos	\$ 1,750.00
Oliva	Irma	\$ 3,500.00
Camacho	Maria E. Olivera	\$ 5,000.00
Omega	Jose	\$ 3,500.00
Ong	Mydiam	\$ 1,000.00
Orizio	Jose	\$ 1,500.00
Orlov	Natalya	\$ 3,500.00
Orteza	Alter	\$ 3,850.00
Ortigas	Fluellen	\$ 1,375.00
Ortiz	Jose A.	\$ 10,750.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Ortiz	Rocio	\$ 3,500.00
Osborne	Krista	\$ 1,750.00
Steinmertz	Chad	
Paanteau	Felix T.	\$ 1,250.00
Pacumio Jr	Artemio	\$ 3,700.00
Pagnini	Joshue	\$ 3,500.00
Pajarillo	Jose Y.	\$ 8,600.00
Palacios	Rafael	\$ 1,750.00
Palm	Diana	\$ 2,500.00
Pantoja	Armondo	\$ 3,500.00
Nazaario	Guadalupe	
Parker	Lorene	\$ 1,600.00
Paler	Junjun V.	\$ 700.00
Pamintuan	Reynaldo G.	\$ 2,700.00
Paris	Mildred	\$ 1,750.00
Bigornia	Walter M.	
Parker	Milton	\$ 2,000.00
Pastor	Espiridion	\$ 3,500.00
Patel	Chhaya	\$ 2,000.00
Patino	Servando	\$ 3,500.00
Patterson	John	\$ 1,750.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Paul	Ramon	\$ 1,750.00
Paule	Ann M.	\$ 2,000.00
Paulsen	Clayton	\$ 3,495.00
Paumio	Artemio B.	\$ 850.00
Pavano	Mark	\$ 3,000.00
PC Experts		\$ 1,700.00
Pedraza	Ernesto	\$ 3,000.00
Pelletier	Clayton J.	
Pena	Rogelio D.	\$ 3,500.00
Pena	Raquel	\$ 5,000.00
Penez	Alfredo R.	\$ 1,700.00
Perales	Hector	\$ 2,000.00
Perales	Luis	\$ 3,500.00
Perdew	Carol A.	\$ 3,300.00
Perez	Francisco	\$ 3,500.00
Perez	Galang	\$ 1,000.00
Perez	Julio	\$ 3,500.00
Perez Fuentes	Raul Fuentes Guillermina R.	\$ 3,500.00
Perlas	Zenaida O.	\$ 1,600.00
Perry	Dale K.	\$ 5,200.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Petersen	James W,	\$ 3,000.00
Peterson	Brett	\$ 3,500.00
Petrashisin	Ruslan	\$ 2,500.00
Petrashisin	Vira	\$ 3,500.00
Petrashishina	Igor Y.	\$ 5,000.00
Pettinato	Anthony	\$ 11,700.00
Ommert	Jennifer	
Pham	Tony T.	\$ 3,500.00
Phang	Foo	\$ 8,600.00
Piceno	Francisco	\$ 3,500.00
Pickett	James E.	\$ 1,925.00
Yellow Dog Holding		
Piluyev	Nikolay	\$ 7,000.00
Pimentel	Eduardo	\$ 3,500.00
Pimentel	Cinithia	\$ 5,000.00
Pimentel	Guadalupe	\$ 3,500.00
Pimentel	Maria	\$ 1,500.00
Pimentel	Modesto	\$ 3,500.00
Pineda	Lowell	\$ 1,700.00
Pinheiro	Kelly A.	\$ 8,600.00
Ornelas	Daniel R.	
Pitts	Gregory	\$ 1,750.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Podboj	Analia	\$ 2,000.00
Poddyachiy	Daniil	\$ 2,500.00
Poladyan	Aleksan L.	\$ 1,000.00
Pompa-Gutierrez	Samuel	\$ 3,500.00
Porras	Vincente	\$ 2,000.00
Porter	Vincente M.	\$ 3,500.00
Portilla	Nancy	\$ 3,500.00
Portestades	Jose O.	\$ 1,750.00
Powell	Michael	\$ 1,750.00
Prado	Kelly S.	\$ 6,375.00
Prado	Pedro	\$ 1,750.00
Prasad	Rajendra	\$ 2,500.00
Prasad	Savitri	\$ 3,500.00
Prasad	Sumintra	\$ 3,500.00
Prizhbilov	Natalya	\$ 2,500.00
Proctor	Marsha	\$ 3,500.00
Puglia	Daniel M.	\$ 3,500.00
Pulido	Ofelia	\$ 1,750.00
Purcell	Jeffrey	\$ 1,750.00
Purdom	Thomas	\$ 3,500.00

U.S. v. Cydney Sanchez, et al		
CR 11-0504-01 (EDCA)		
Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Puzankov	Yuriy	\$ 3,500.00
Queen	Dennis	\$ 1,750.00
Quilon	Candido F.	\$ 2,750.00
Quintero	Maria	\$ 7,000.00
Quintero	Samuel	\$ 5,000.00
Raj	Ronil	\$ 3,500.00
Ram	Lalita D.	\$ 3,500.00
Ramirez	Alfonso	\$ 7,500.00
Ramirez	Alvaro	\$ 14,600.00
Ramirez	Demelia	\$ 2,000.00
Ramirez	Demelia	\$ 4,000.00
Ramirez	Elizabeth	\$ 3,500.00
Zendejas	Jessie P.	
Ramirez	Erika	\$ 2,000.00
Ramirez	Felix	\$ 1,750.00
Ramirez	J Pedro Marin	\$ 3,000.00
Ramirez	Julieta	\$ 3,000.00
Ramirez	Alfredo	\$ 7,000.00
Ramirez	Luis S.	\$ 7,750.00
Ramirez	Maria L.	\$ 6,000.00
Ramirez	Merida	\$ 5,000.00

U.S. v. Cydney Sanchez, et al		
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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Ramirez	Salvador	\$ 6,000.00
Ramirez	Victor	\$ 3,500.00
Ramos	Angel	\$ 1,750.00
Ramos	Hugo	\$ 4,750.00
Ramos	Jorge	\$ 1,800.00
Ramos	Roman	\$ 1,750.00
Ramsey	William	\$ 800.00
Rangel	Jorge Luis	\$ 3,500.00
Ranson	Jena Von	\$ 3,500.00
Raptor Hotel LLC		\$ 10,500.00
Raquipiso	Roberto	\$ 1,750.00
Rees	Brady A.	\$ 2,500.00
Reich	Brian James	\$ 2,500.00
Relva	Andrea	\$ 2,500.00
Remo	Gloria D.	\$ 8,400.00
Resendiz	Simon	\$ 3,500.00
Revilla	Bayani O.	\$ 6,900.00
Reyes	Ace	\$ 11,150.00
Reynolds	Brensa D.	\$ 3,500.00
Richardson	Demar	\$ 1,500.00
Rios	Dario	\$ 7,000.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Rios	Giovanni	\$ 1,268.00
Rios	Jose J.	\$ 1,750.00
Rios	Martha	\$ 1,750.00
Rios	Yolanda	\$ 3,500.00
Rivera	Ferdinand	\$ 19,500.00
Rivera	Juan C.	\$ 3,500.00
Rizo	Antonio	\$ 850.00
Roberts	Dennis	\$ 3,000.00
Robinson, Sr.	Jack	\$ 1,750.00
Robles	Irma	\$ 3,500.00
Rodgers	David A.	\$ 3,500.00
Rodgers	David A.	\$ 8,600.00
Rodriguez	Alfredo V.	\$ 9,450.00
Rodriguez	Blas	\$ 3,500.00
Rodriguez	Jose	\$ 3,500.00
Rodriguez	Mary C.	\$ 3,500.00
Rodriguez	Mayra C.	\$ 3,500.00
Rodriguez	Ruben S.	\$ 3,500.00
Roelling	Tanya Elizabeth	\$ 5,000.00
Rogers	James	\$ 3,500.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Rogador	Rio	\$ 12,783.00
Rogers	Dannie	\$ 3,500.00
Rogers	James	\$ 3,500.00
Rohde	Claranne	\$ 3,500.00
Rojo	Gustavo	\$ 6,850.00
Romero-Velasco	Catalina	\$ 3,500.00
Romo	Carolina	\$ 5,000.00
Root	Daniel O.	\$ 5,000.00
Rosario	Esperanza	\$ 4,050.00
Rosas	Caritina	\$ 3,500.00
Rose	Arthur	\$ 1,000.00
Ross	Celina	\$ 2,500.00
Rosser	Loren	\$ 2,500.00
Roster	Ronald G.	\$ 3,500.00
Rottler	Roger J.	\$ 7,750.00
Rowland	Jon	\$ 2,700.00
Roxas-Chua	Zenaida R.	\$ 6,300.00
Ruiz	Arturo	
Ruiz	Maria	\$ 3,500.00
Ruiz	Jose E.	\$ 3,500.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Ruiz	Maria	\$ 3,500.00
Ruiz	Willy C.	\$ 2,000.00
Ruiz	Ruben	\$ 3,500.00
Russell	John C.	\$ 3,500.00
Sabbah	Michael	\$ 6,000.00
Safford	Stanley	\$ 2,000.00
Salazar	Marita	\$ 5,250.00
Salazar	Maria T.	\$ 3,500.00
Saldivar Jr	Rudy	\$ 6,500.00
Pimentel	Maria	
Salcido	Rodrigo	\$ 4,000.00
Saldana, jr.	Felix	\$ 5,000.00
Salipong	Farrah W.	\$ 1,200.00
Samague	Cynthia E.	\$ 1,600.00
Sanabria	Anne	\$ 17,500.00
Sanchez	Adrian Jose	\$ 1,750.00
Sanchez	Benjamin	\$ 6,900.00
Sanchez	Dinora	\$ 6,900.00
Sanchez	Ida	\$ 3,500.00
Sanchez-Diaz	Gina A.	\$ 1,750.00
Sanders	Felix	\$ 3,500.00

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Last Name	First Name MI	Recommended Victim Loss
Sandoval	Julio E.	\$ 2,000.00
Sandoval	Consuelo	\$ 3,500.00
Sandoval	Jaime S.	\$ 2,000.00
SanFilippo	Charles	\$ 1,750.00
Santana	Jennie	\$ 3,500.00
Santiago	Wilson C.	\$ 4,000.00
Santos	Arlan	\$ 4,350.00
Santos	Brent A.	\$ 2,500.00
Santos	Josie C.	\$ 5,200.00
Sarria	Erick M.	\$ 3,500.00
Satariano	Regina A.	\$ 3,500.00
Sayer	Truth	\$ 3,000.00
Savchuk	Lillya	\$ 1,500.00
Sayavong	Jimmy Peng	\$ 1,600.00
Schreiber	Denise	\$ 1,750.00
SDG/ Alliance Group		\$ 3,750.00
Sebastian	Imelda	\$ 7,750.00
Sedykh	Igor	\$ 3,500.00
Selyuzhitskiy	Viktor	\$ 3,500.00
Serrano	Dagoberto	\$ 2,500.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Sharma	Chatur V.	\$ 3,000.00
Shah	Preetam	\$ 1,000.00
Sharma	Sumeer	\$ 1,750.00
Sharp	Heather	\$ 2,300.00
Shandrew	Ruth	\$ 1,200.00
Shankar	Avinesh	\$ 2,500.00
Sheean	Shawna C. L.	\$ 850.00
Shelton	James C.	\$ 3,500.00
Shlodzik	Victor	\$ 3,000.00
Shoemaker Watson	Tricia Pam	\$ 3,500.00
Shoemaker	Brian	\$ 3,700.00
Shpak Shpak	Natalya Olga	\$ 3,500.00
Shusterove	Robert J.	\$ 6,900.00
Shults	Lisa M.	\$ 1,100.00
Silva	Rosemary	\$ 1,000.00
Sillemon	Anthony	\$ 3,500.00
Silo	Albert	\$ 5,000.00
Silva	Raul	\$ 2,000.00
Simpson	Delores	\$ 3,000.00
Sinaly	Thephark	\$ 3,500.00

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Inclusive List of All Jewel Hinkles Victims		
Last Name	First Name MI	Recommended Victim Loss
Singh	Sam R.	\$ 500.00
Singh	Rakesh	\$ 3,200.00
Singleton-Bradford	Pamela	\$ 1,750.00
Sisam	Nathan D.	\$ 3,500.00
Skalsky	Shreen	\$ 2,500.00
Skumatov	Sergey	\$ 4,000.00
Smith	Jefferson G.	\$ 2,000.00
Smith	Debbie J.	\$ 1,200.00
Smith	Sonyia	\$ 3,800.00
Soder	Tony	\$ 6,200.00
Solano	Adolfo	\$ 1,750.00
Reyes	Maria	
Soga	Justin	\$ 1,000.00
Solimán	Enable C.	\$ 2,600.00
Solis	Brigida Carmen	\$ 6,200.00
Solis	Jose L.	\$ 3,500.00
Solorio	Reyna	\$ 1,750.00
Soltero	Gustavo	\$ 6,900.00
Soltero	Maria	\$ 1,800.00
Lira	Ceclia	
Soria	Pablo	\$ 3,500.00
Sosa	Arturo	\$ 5,000.00

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Last Name	First Name MI	Recommended Victim Loss
Sotelo	Ariana	\$ 1,750.00
Sotelo	Efrin	\$ 1,750.00
Sotelo	Vicente	\$ 1,750.00
Soto	Felizardo V.	\$ 2,000.00
Soto	Manuel E.	\$ 10,750.00
Souza	Shannon M.	\$ 3,500.00
Souza	Jeff	\$ 2,500.00
Spangler	Lisa	\$ 1,500.00
Speers	Rob	\$ 2,000.00
Spelman	Kit	\$ 2,500.00
St Stephen AME Church		\$ 3,500.00
Stallworth	Carol	\$ 1,500.00
Stamas	Samuel G.	\$ 2,500.00
Stanfield	Stevene	\$ 1,750.00
Starr	Dorothy A.	\$ 1,750.00
Starodue	Nadezhda	\$ 3,000.00
Steen	Owen P.	\$ 2,500.00
Steiner	Gary	\$ 1,375.00
Stephenson	Faye	\$ 2,000.00
Alves	George	
Sterling	Paul W.	\$ 1,750.00
Steward	Dolores J	\$ 1,750.00

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Last Name	First Name MI	Recommended Victim Loss
Stein	Sally	\$ 3,500.00
Steinmetz	Chad	\$ 1,750.00
Stillwagon	Joseph G.	\$ 1,500.00
Stipech	Cynthia A.	\$ 7,500.00
Steibenhaar	Robert	\$ 3,500.00
Storrs	Richard B.	\$ 5,000.00
Stovall	Maritza	\$ 500.00
Street	Robyn A.	\$ 1,887.50
Strong	Richard A.	\$ 3,500.00
Stroup	Lawrence B.	\$ 3,000.00
Sullivan	Michael	\$ 4,216.33
Sumague	Rodendo C.	\$ 6,150.00
Summers, Jr.	Gene	\$ 850.00
Summit Business Strategies		\$ 1,000.00
Sunga, Jr.	Esteban	\$ 4,000.00
Sunga	Marissa	\$ 1,750.00
Sutter	David P.	\$ 2,000.00
Sweeney	Brian A.	\$ 3,500.00
Sweet	Jason	\$ 1,750.00

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Last Name	First Name MI	Recommended Victim Loss
Sykes	Mark B.	\$ 3,500.00
Szumowski	Vincent	\$ 1,375.00
Tabada	Erlinda M.	\$ 2,500.00
Talavera	Joseph	\$ 5,950.00
Tall	Brian R.	\$ 3,500.00
Talmadge	Robert L.	\$ 2,500.00
Tamashiro	Joel M.	\$ 400.00
Tan	May Christine	\$ 7,750.00
Tatom	Mitchell R.	\$ 3,500.00
Taylor	Richard	\$ 4,000.00
Techau	Brett M.	\$ 3,500.00
Tejeda	Camila	\$ 3,000.00
Tejero	Albert	\$ 1,250.00
Terramorese	Frank Felix (Dec)	\$ 7,000.00
Texeira	Brent E.	\$ 10,400.00
The Trocadero Club		\$ 1,000.00
Thomas	Tammie L.	\$ 2,500.00
Thompson	Robert M.	\$ 8,250.00
Thonvganh	Sai	\$ 8,600.00
Tiletile	Arnold	\$ 23,900.00

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Last Name	First Name MI	Recommended Victim Loss
Tingler	Anthony	\$ 3,000.00
Tinoco	Ruben	\$ 1,250.00
Tippett	La Quay	\$ 3,000.00
Tirado	Oscar Rosete	\$ 5,000.00
Tokay Liquors		\$ 1,750.00
Toledo	Angel	\$ 1,750.00
Toledo	Marcos	\$ 1,750.00
Tolman	Tim	\$ 2,500.00
Tomas	Salvador M.	\$ 3,500.00
Tonge III	Donald J.	\$ 6,050.00
Torngreen	Scott D.	\$ 3,500.00
Torio	Joseph	\$ 2,450.00
Torres	Christine	\$ 500.00
Torres	Eva	\$ 7,000.00
Torres	Janey M.	\$ 1,750.00
Torres	Jose Luis	\$ 2,000.00
Torres	Rene	\$ 3,000.00
Torres	Thomas A.	\$ 1,000.00
Tougeron	Gabrielle A.	\$ 3,000.00
Tovar	Daniel M.	\$ 6,250.00
Tran	John Vi	\$ 1,750.00
Trimble	Robert	\$ 4,350.00

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Tsakonas	Lisa	\$ 1,500.00
Tsera	Roman	\$ 3,500.00
Tulloh	Anthony K.	\$ 3,000.00
Tupasi	Maria A.	\$ 1,000.00
Tupou	Taniela	\$ 7,750.00
Turangan	Julius	\$ 2,000.00
Turner	Twilia	\$ 3,500.00
Turov	Nadia	\$ 1,500.00
Tuttle-Siebenhaar	Christine N.	\$ 3,500.00
Tyler	Robert C.	\$ 750.00
Ugbaja	Chika E.	\$ 2,000.00
Ulanov	Irina	\$ 3,000.00
Underwood	Fred	\$ 3,500.00
Updegraff	Dennis	\$ 3,500.00
Urbana	Baudelio	\$ 3,000.00
Ureno	Manuel	\$ 3,500.00
Urrabazo	John C	\$ 4,500.00
Utley	Kay	\$ 3,500.00
Uribe	Ana M	\$ 1,750.00
Guevara	Jorge A.	
Valarde	Noemi	\$ 3,500.00

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Last Name	First Name MI	Recommended Victim Loss
Valdez	Francisco J.	\$ 1,000.00
Valdez	Marilou	\$ 3,500.00
Valdivia	Jorge	\$ 5,200.00
Valencia	Jose Efren	\$ 3,500.00
Valencia	Emelita	\$ 5,000.00
Valendo	Estrella	\$ 5,500.00
Valenzuela Avila	Juan Ramon Juabinalia R.	\$ 850.00
Vallas	Paul	\$ 2,500.00
Van Hadden	Trenna	\$ 4,800.00
Van Houten	Kurt R.	\$ 2,500.00
Van-Campen	Richard	\$ 10,000.00
Van-Campen	Richard	\$ 5,700.00
Vanderwaal	Danica	\$ 3,500.00
Vanderwerff	Pete	\$ 10,500.00
Vargas	Mila	\$ 11,000.00
Vargas	Miguel	\$ 1,750.00
Vargas	Victoria	\$ 2,000.00
Vasquez	Adam	\$ 2,500.00
Vasquez	Emerrita	\$ 1,750.00
Vazquez	Margarito	\$ 3,500.00
Vasquez Morales	Fidel Ramirez Veronica	\$ 1,500.00

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Last Name	First Name MI	Recommended Victim Loss
Vater	Seloini	\$ 750.00
Viesti	Ernesto J.	\$ 3,000.00
Vela	Edwardo	\$ 1,750.00
Velacruz	Alvin	\$ 1,700.00
Velarde	Alfredo	\$ 3,500.00
Velasco	Joel C.	\$ 3,500.00
Gonzalez	Dora A.	
Velasco	Susana M.	\$ 6,300.00
Veliz	Martha	\$ 8,000.00
Venegas	Veronica	\$ 3,500.00
Venegas	Isidro	\$ 3,500.00
Vengco	Emma C.	\$ 1,350.00
Ventura	Matthew	\$ 3,500.00
Ventura	Orville	\$ 1,750.00
Verduzco	Rolando	\$ 3,500.00
Vergara	Alex	\$ 3,500.00
Victoriano	Rolando	\$ 7,750.00
Vieira	Steve	\$ 3,500.00
Viengvilai	Khan	\$ 7,850.00
Viernes	Leticia B.	\$ 2,850.00
Villamer	Baldomero M.	\$ 3,400.00

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Last Name	First Name MI	Recommended Victim Loss
Villaobos	Manuel E.	\$ 750.00
Villabroza	Leonard	\$ 1,750.00
Villanueva	Fernando	\$ 3,500.00
Villanueva	Gerald	\$ 6,900.00
Villasenor	David	\$ 6,000.00
Villeda	Alma	\$ 7,000.00
Visco	Marc Joseph	\$ 7,500.00
Vitale	D. Camilla	\$ 4,350.00
Vizcarra	Lauro	\$ 2,500.00
Vladanu	Valerly V.	\$ 1,000.00
Von Ranson	Jena	\$ 3,500.00
Wagner	Coleen F.	\$ 1,500.00
Walker	Andrew	\$ 3,500.00
Walker	Tyrone	\$ 1,000.00
Wall	James	\$ 2,500.00
Warmenhoven	Dana C.	\$ 3,500.00
Warren-Cannaday	Carolee	\$ 1,250.00
Waters	Oreinda	\$ 1,500.00
Watt	Michael	\$ 1,000.00
Webb	Bryson	\$ 3,500.00

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Last Name	First Name MI	Recommended Victim Loss
Webb	Marshall E.	\$ 7,250.00
Webb	Michael C.	\$ 3,000.00
Weber	David O.	\$ 2,500.00
West	Alita	\$ 1,500.00
Whitall	Ken	\$ 3,500.00
Wickham	Bill	\$ 3,500.00
Wilder	Amelia	\$ 3,000.00
Wilder	Beverly M.	\$ 3,000.00
Williams	Charles	\$ 3,000.00
Willaims	Deborah	\$ 2,000.00
Williams	Diane K.	\$ 750.00
Williams	Frank	\$ 4,300.00
Williams	Gloria J.	\$ 2,750.00
Williams	Michael R.	\$ 1,750.00
Wisco	Emma B.	\$ 2,000.00
Wong	Leonard L.	\$ 7,500.00
Woodford	Brandt S.	\$ 3,000.00
Woods	Tracy	\$ 2,500.00
Woodson	Elijah A.	\$ 1,500.00
Wright	Cynthia	\$ 2,500.00

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Last Name	First Name MI	Recommended Victim Loss
Xiong	Teng	
Xiong	Xai	\$ 3,500.00
Yanke	Lloyd	\$ 2,900.00
Yefremkov	Aleksandr	\$ 4,500.00
Yaddow	Deborah A.	\$ 1,750.00
Young	Donald	\$ 3,000.00
Young	Crystal G.	\$ 2,000.00
Young	Raymond C.	\$ 5,000.00
Zablotskiy	Peter	\$ 4,000.00
Zagorulko	Yuriy	\$ 3,500.00
Zamora	Sergio	\$ 3,500.00
Zanotto	Tony J.	\$ 1,750.00
Zapara	Johnny	\$ 7,500.00
Zavoda	Oliver T.	\$ 3,500.00
Zenk	Stefanie J.	\$ 1,750.00
Zerbe	Barton D.	\$ 8,000.00
Zuasola	Cesar	\$ 8,600.00
Zyryanov	Lidiya	\$ 5,500.00
		\$ 5,105,599.33