

AO 245B (Rev. AO 09/19-CAN 12/19) Judgment in Criminal Case

**UNITED STATES DISTRICT COURT
Northern District of California**

UNITED STATES OF AMERICA

v.

Amanda Christine Riley

) **JUDGMENT IN A CRIMINAL CASE**

)

) USDC Case Number: CR-21-00004-001 BLF

) BOP Case Number: DCAN521CR00004-001

) USM Number: 26385-111

) Defendant's Attorney: Dejan Gantar (AFPD)

THE DEFENDANT:

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

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 1343	Wire Fraud	01/03/2019	One

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s): _____
- Count Two of the Information is dismissed on the motion of the United States.

It is ordered that the defendant must 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.

5/3/2022

Date of Imposition of Judgment

Beth Labson Freeman

Signature of Judge

The Honorable Beth Labson Freeman

United States District Judge

Name & Title of Judge

5/9/2022

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.

The appearance bond is hereby exonerated, or upon surrender of the defendant as noted below. Any cash bail plus interest shall be returned to the owner(s) listed on the Affidavit of Owner of Cash Security form on file in the Clerk's Office.

- The Court makes the following recommendations to the Bureau of Prisons:
The Court recommends that the defendant be designated to FPC Bryan or FMC Carswell to be close to her family, should the facilities be consistent with her classification.
- 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 _____ am/pm on _____ (no later than 2:00 pm).
 - as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 - at 2:00 pm on 8/2/2022 (no later than 2:00 pm).
 - as notified by the United States Marshal.
 - as notified by the Probation or Pretrial Services Office.

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 UNITED STATES MARSHAL

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: Three years.

MANDATORY CONDITIONS OF SUPERVISION

- 1) You must not commit another federal, state or local crime.
- 2) You must not unlawfully possess a controlled substance.
- 3) You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
 The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
- 4) You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
- 5) You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
- 6) You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
- 7) You must participate in an approved program for domestic violence. *(check if applicable)*

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

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court, and bring about improvements in your conduct and condition.

- 1) You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of RELEASE, unless the probation officer instructs you to report to a different probation office or within a different time frame.
 - 2) After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
 - 3) You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
 - 4) You must follow the instructions of the probation officer related to the conditions of supervision.
 - 5) You must answer truthfully the questions asked by your probation officer.
 - 6) You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with, for example), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
 - 7) You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by these and the special conditions of your supervision that he or she observes in plain view.
 - 8) You must work at least part-time (defined as 20 hours per week) at a lawful type of employment unless excused from doing so by the probation officer for schooling, training, community service or other acceptable activities. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
 - 9) You must not communicate or interact with someone you know is engaged in criminal activity. You must not associate, communicate, or interact with any person you know has been convicted of a felony, unless granted permission to do so by the probation officer.
 - 10) If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
 - 11) You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
 - 12) You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- If the probation officer determines that you pose a risk to a third party, the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk. *(check if applicable)*

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision upon a finding of a violation of probation or supervised release.

(Signed)

Defendant

Date

U.S. Probation Officer/Designated Witness

Date

SPECIAL CONDITIONS OF SUPERVISION

1. You must pay any restitution and special assessment that is imposed by this judgment and that remains unpaid at the commencement of the term of supervised release.
2. You must not open any new lines of credit and/or incur new debt without the prior permission of the probation officer.
3. You must provide the probation officer with access to any financial information, including tax returns, and must authorize the probation officer to conduct credit checks and obtain copies of income tax returns.
4. You must participate in a mental health treatment program, as directed by the probation officer. You are to pay part or all cost of this treatment, at an amount not to exceed the cost of treatment, as deemed appropriate by the probation officer. Payments must never exceed the total cost of mental health counseling. The actual co-payment schedule must be determined by the probation officer.
5. You must cooperate in the collection of DNA as directed by the probation officer.
6. You must submit your person, residence, office, vehicle, electronic devices and their data (including cell phones, computers, and electronic storage media), or any property under your control to a search. Such a search must be conducted by a United States Probation Officer or any federal, state or local law enforcement officer at any time with or without suspicion. Failure to submit to such a search may be grounds for revocation. You must warn any residents that the premises may be subject to searches.

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SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows*:

- A Lump sum payment of _____ due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, or E, and/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:
It is further ordered that the defendant shall pay to the United States a special assessment of \$100. It is further ordered that the defendant shall pay restitution in the amount of \$105,513.43. During imprisonment, payment of criminal monetary penalties is due at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program. Once the defendant is on supervised release, restitution must be paid in monthly payments of not less than \$100 or at least 10 percent of earnings, whichever is greater, to commence no later than 60 days from placement on supervision. Notwithstanding any payment schedule set by the court, the United States Attorney's Office may pursue collection through all available means in accordance with 18 U.S.C. §§ 3613 and 3664(m). The special assessment and restitution payments shall be made to the Clerk of U.S. District Court, Attention: Financial Unit, 450 Golden Gate Ave., Box 36060, San Francisco, CA 94102.

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

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate

- 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:

* Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

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- The Court gives notice that this case involves other defendants who may be held jointly and severally liable for payment of all or part of the restitution ordered herein and may order such payment in the future, **but such future orders do not affect the defendant's responsibility for the full amount of the restitution ordered.**

ATTACHMENT A

Victim Last Name/ Business Name	Victim First Name/ Business Contact	Ammount
DeForest	Yvonne	\$250.00
DeForest	Yvonne	\$500.00
Figueroa	Windy	\$50.00
Buchholz	William	\$1,350.00
Hanft	Violet	\$25.00
Dickson	Vanessa	\$110.00
Banerjee	Trisha	\$25.00
O'Connel	Trisha	\$100.00
Grippi	Tracy & Chris	\$100.00
Wilbur	Tracy	\$90.00
Meyer	Tracey	\$50.00
Herrington	Tom & Christie	\$450.00
Maneri	Tom	\$1,625.00
Cecilio	TJ	\$10.00
Family	The Allen	\$50.00
Emery	Taylor	\$20.00
Lee	Tamsen	\$25.00
Barbee	Talula	\$110.00
Koch	Talula	\$50.00
Chandler	Taegan & Levi	\$50.00
Bates	T	\$100.00
Lytle	Suzanne	\$175.00
Eiguren	Susan	\$100.00
Hurst	Susan	\$10.00

Rader	Susan	\$25.00
Runsvold	Susan	\$250.00
Snycerski	Susan	\$100.00
Henderson	Summer	\$50.00
Zhou	Steven	
Weirich	Steve	\$10.00
Smolenski	Stephanie & Peter	\$35.00
Lytle	Stephanie	\$23.00
Mandle	Stephanie	\$50.00
Yturralde	Stacy	\$40.00
Kern	Skip	\$95.00
Teter	Sheryl	\$300.00
Hechler	Sherry	\$100.00
Griffin	Shelly	\$40.00
Meirovitz	Shelly	\$25.00
Taylor	Shelley	\$25.00
MacFarlane	Shari	\$100.00
Fischer	Scott	\$100.00
Williams	Savannah	\$100.00
Brayshaw	Sarah	\$300.00
Glahn	Sarah	\$5.00
Hathaway	Sarah	\$150.00
Johnson	Sarah	\$515.00
Serna	Sarah	\$25.00
Michalak	Samantha	\$100.00
Wood	Samantha	\$30.00
Khorsand	Sam	\$10.00
Pierson	Sally & Tom	\$200.00
Dawkins	Sachiko	\$2,600.00
Alicia	Sabrina	\$10.00
Brown	Ryan	\$50.00
O'Connel	Rose	\$100.00
Zarella	Ron & Linda	\$100.00

Morales	Robin	\$50.00
Richey	Robert (RCR Enterprises)	\$10,000.00
Ross	Rebekah	\$50.00
Weber	Rebecca	\$10.00
Cafiero	Rebecca	\$10,250.00
Glasper	Raquel	\$500.00
Nguyen	Priscilla	\$125.00
Riley	Preslie	\$10.00
Davidenko	Polina	\$10.00
Tierney	Pierette	\$100.00
Kern	Phillip	\$50.00
Fraley	Penny	\$80.00
Maneri	Peggy	\$10.00
Johnson	Peggie	\$100.00
Gahagan	Patti	\$200.00
Kern	Patrick	\$100.00
Maloney	Patrick	\$25.00
Kennedy	Pat	\$50.00
LNUK	Papa	\$20.00
Hunt	Pam and Todd	\$25.00
Meier	Pam	\$3,075.00
Odeh	Omar	\$200.00
Crippen	Norma	\$100.00
Allison	Nicole	\$150.00
Benakos	Nicole	\$100.00
Black	Nicole	\$100.00
Gonzalez	Nicole	
Wiens	Nicole	\$100.00
Valverde	Natalie	\$20.00
White	Natalie	\$50.00
Chin	Nancy	\$125.00
McCarthy-Egan	Molly	\$100.00
Anderson	Misty	\$25.00
Muscatel	Mistina	\$100.00
Glaser	Miranda	\$150.00

Novak	Miranda	
Taylor	Miranda	\$50.00
Cerro	Mimi	\$25.00
Davis	Mildred	\$20.00
Fincannon	Mikaela	\$70.00
Hui	Michelle	\$25.00
Sullivan	Michele	\$1,150.00
Kebelbeck	Michael	\$50.00
Morrison	Michael	\$10.00
Cohen	Meredith	\$50.00
Buchholz	Melody	\$500.00
Skelton	Melisse	\$25.00
Park	Melissa	\$50.00
Wagner	Melissa	\$150.00
Scratch	Melinda	\$550.00
Chianumba	Megan	\$1,300.00
McCarthy-Egan	Meg	\$100.00
Egan	Maureen	\$100.00
Bagmut	Maryna	\$10.00
Moorman	Mary & Jon	\$50.00
Albitz Washington	Mary	\$50.00
Chin	Mark	\$100.00
Scheuer	Marjel	\$50.00
Grunes	Marissa	\$10.00
Donovan	Marina	\$100.00
Jacobs	Marilyn	\$100.00
Bugna	Marie	\$100.00
Kerr	Maribeth	\$50.00
Dembrowicz	Margie	\$350.00
O'Connel	Margaret	\$50.00
Saliba	Marcia	\$100.00
Ameli	Mahasti	
Tuganov	Luzanne	\$50.00
Gaska	Lucille	\$100.00
Cafiero	Luca & Mary	\$2,997.00

Christianson	Lori	\$200.00
Oberst	Lori	\$10.00
Roper	Lori	\$10.00
Butts	Loretta	\$50.00
Hsueh	Loretta	\$5.00
P	Lola	\$50.00
Rhodes	Lizabeth	\$400.00
Escobar	Lisa	\$60.00
Glaser	Lisa	\$500.00
Jiminez	Lisa	\$100.00
Villanueva	Lisa	\$50.00
Wilder	Lindsey	\$75.00
Crosby	Lindsay	\$100.00
Harte	Lindsay	\$10.00
Hunt Eddy	Linda	\$500.00
Sterling	Linda	\$20.00
Brauer	Leslie	\$1,310.00
Brauer	Leslie	\$3,310.00
Woods	Leslie	\$1,900.00
Lehr Family	Patricia	\$100.00
Caiella	Lauren	\$10.00
Wickman	Lauren	\$25.00
Blakey	Laura	\$10.00
Palotie	Laura	\$10.00
Breton	Kyle	\$20.00
Lurk	Kyle	\$50.00
Thompson	Kyle	\$150.00
Venegas	Kyle	\$77.00
Wahl	Krystle	\$10.00
Mandilag	Krys	\$20.00
Benton	Kristy	\$90.00
Ball	Kristine	\$200.00
McCormick	Kristin	\$10.00
Pfund	Kristen	\$100.00
Nielsen	Kirsten	\$100.00

Lewis	Kimberly	\$10.00
Lum	Kimberly	\$35.00
Hoang	Kim	\$10.00
Fincannon	Kiera	\$50.00
Gaska	Khristy	\$1,400.00
Anderson	Kevin	\$100.00
Lewis	Kevin	\$50.00
Cohen	Kenneth	\$10.00
Berbel	Kelly	\$100.00
Holland	Katie	\$50.00
Parker	Katie	\$25.00
Sorensen	Kathryn	\$454.98
Arant	Kathleen	\$75.00
Reed Martin	Kathie	\$100.00
Alderate	Katharine	\$50.00
Ramirez	Kari	\$20.00
Hoopai	Kanani	\$25.00
Kroeger	Kaitlyn	\$100.00
Maneri	Justin	\$310.00
Venegas	Julie & Andrew	\$100.00
Hardwick	Julie	\$5.00
Alvarez	Julian	\$30.00
Anderson	Julia	\$650.00
Lopez	Juan Carlos	\$50.00
Keirstead	Joshua	\$100.00
Koenig	Jon	\$160.00
Family	Johnson	\$50.00
Chin	John and Jessica	\$100.00
Bourgeois	John	\$150.00
Easley	John	\$100.00
Easley	John	\$100.00
Adams	Joann	
Song	Joann	\$30.00
Burkett	Jillian	\$30.00
Giannoccaro	Jillian	\$10.00

Chin	Jessica	\$50.00
Poon	Jessica	\$850.00
Winn	Jessica	\$10.00
King	Jerod	\$100.00
Anselmo	Jenny	\$25.00
Collado	Jennifer	\$40.00
Hoofnagle	Jennifer	\$20.00
Palma	Jennifer	\$20.00
Skajem	Jennifer	\$50.00
Gates	Jen	\$10.00
Graybeal	Jen	\$300.00
Hunt	Jeff	\$75.00
Lewis	Jeff	\$200.00
Gantus	Jeanice	\$50.00
Cisneros	Jeanette	\$25.00
Jebbia	Jeana	\$20.00
Sparks	Jason	\$500.00
Campbell	Janina & Steve	\$50.00
Novak	Janice	\$400.00
Survis	Janet	\$10.00
Aballi	Jamie	\$125.00
Kind	Jamie	\$10.00
Qualtrough	Jamie	\$10.00
Tobar	Jamie	\$10.00
Marsh	James	\$10.00
Rosano	James	\$300.00
Skinner	James	\$200.00
Ronstadt	Jaime	\$100.00
Blackmon	Jaclyn	\$100.00
Kahn	Jaclyn	\$10.00
Sandoval	Irma	\$200.00
Ching	Irene	\$10.00
Lopez	Irene	\$125.00
Cafiero	Igino	\$2,500.00
Noonan	Heather	\$25.00

Bartlett	Hannah	\$10.00
Kneeland	Hannah	\$70.00
Hunt	Hanalynn	\$10.00
Maneri	GT	\$1,327.00
Bonnett	Greg	\$50.00
Coutts	Frances	\$100.00
Community Church	Family	\$5,728.00
Sagor	Eva	\$75.00
Bishop	Erin	\$100.00
Lee	Erika	\$10.00
Burns	Erica	\$100.00
Granoff	Erica	\$20.00
Velasquez	Eric	\$25.00
Borja	Emily	\$100.00
Kiner	Emil	\$75.00
Caputo	Elizabeth	\$100.00
Miskell	Elaine & John	\$105.00
Birdsall	Elaine	\$100.00
Hunt	Edward	\$500.00
Venegas	Drew	\$100.00
Caballero	Dora	\$150.00
Christian	Donna	\$50.00
Urot	Donna	\$50.00
Tucek	Don	\$500.00
Streeter	Dominique (Aerotek)	\$140.00
Streeter	Dominique	\$80.00
Wexler	Diane	\$50.00
Ruiz	Diana	\$300.00
Docktor	Desiree	\$150.00
Hanmore	Delmy	\$100.00
Blackmon	Debra	\$500.00
Upp	Deanna	\$25.00
Peck	Deanna	\$100.00
Allen	Deanna	\$20.00
Stephanie	Davis	\$10,151.00

Burris	David	\$100.00
Denarola	Dave	
Galyen	Darlene	\$23.48
Benakos	Danielle	\$50.00
Buckley	D	\$75.00
Rosano	Cynthia	
Fry	Crystal	\$25.00
Abott	Craig	\$100.00
Grabendike	Courtney	\$20.00
Atchley	Courtney	\$25.00
Cruze	Cory	\$50.00
Donovan	Connie	\$200.00
Donovan	Connie	\$300.00
Buckley	Clíodhna	\$25.00
Liardon	Cindy	\$2,050.00
Nguyen	Christopher	\$50.00
Kulp	Christopher	\$100.00
Denarola (Denarola Family)	Christine	\$250.00
Garibay	Christina	\$150.00
Hamlin	Christina	\$25.00
Escobar	Christian	\$100.00
Aslarona	Cherry	\$100.00
Cheever	Charley	\$100.00
Vazquez	Cecilia	\$100.00
La France-Anderson	Cherie	\$125.00
Fincannon	Cathie & John	\$260.00
Gaye	Cassie	\$5.00
Trujillo	Carrie	\$152.00
Maneri	Carolyn	
Family	Carey	\$20.00
Beach	Carey	\$25.00
Hildebrand	Candace	\$10.00
Fielder	Camille	\$10.00
Rau	Cameron	\$50.00
Campbell	Caitlin	\$300.00

Novak	Bryan	\$300.00
Nahman	Brittany	\$300.00
Huff	Brittany	\$30.00
Yaeger	Britney	\$5.00
Banerjee	Bharati	\$50.00
Langley	Bev	\$25.00
Walls	Brittany	\$50.00
Maneri	Brian	\$100.00
James	Brenda	\$500.00
Scott	Brandi	\$55.00
Schwank	Bonny	\$100.00
Shelton	Bonnie & Nathan	\$3,269.97
Brayshaw	Bernadette	\$4,200.00
Estrada	Bernadette	\$10.00
Pendergast	Barbara	\$50.00
Lauderbach	Barbara	\$100.00
Nieto	Ana	\$10.00
Junkerman	Anna	\$25.00
Keirstead	Anna	\$20.00
Lee	Anita	\$100.00
Chi	Angela	\$100.00
Weber	Angela	\$100.00
Smailey	Barbara	\$100.00
Brendlen	Ashleigh	\$35.00
Daniel	Anna-Lisa	\$50.00
Smailey	Angie	\$930.00
Gaeta	Angelique	\$100.00
Hokanson	Andrea	\$20.00
Olgiati	Andrea	\$300.00
Gonzalez	Anamaria	\$100.00
Gonzalez	Ana	\$100.00
Garcia	Amy	\$400.00
Hall/Bandanza	Amber	\$255.00
Lopez	Amber	\$25.00
Thomas	Amber	\$10.00

Chavez	Alexandra	\$30.00
Nguyen	Alexander	\$10.00
Souza	Aletta	
Sales	Alessandra	\$10.00
Choi	Alan	\$50.00
Sophia Rodriguez	Adrian Valenzuela &	\$10.00
Wible	Aaron	\$20.00
Brinker International		\$850.00

\$105,513.43