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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

CASE NO. 99cr2080 BTM
99cr2147 BTM
00cr0352 BTM
01cr0796 BTM
01cr1415 BTM

**ORDER GRANTING IN PART AND
DENYING IN PART EX PARTE
APPLICATION FOR ORDER
CORRECTING RESTITUTION
PORTION OF JUDGMENTS**

IRA ITSKOWITZ (1),
DANIEL WILLIAM REARICK (2),
MICHAEL ERMERSON LOPUSZYNSKI (3)
JOSEPH JOHN WIDMER (7)
JAMES CHARLES QUINN SLATON (8)
MARK VICTOR NACHAMKIN (9)
PAUL EVAN PERELMAN (10), and
MICHAEL WILHELM ENGELHARDT (16),

Defendants.

(Criminal Case No. 99cr2080 BTM)

UNITED STATES OF AMERICA,

Plaintiff,

v.

IRA ITSKOWITZ (1)
DANIEL WILLIAM REARICK (2), and
MICHAEL ERMERSON LOPUSZYNSKI (3),

Defendants.

(Criminal Case No. 99cr2147 BTM)

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UNITED STATES OF AMERICA,

Plaintiff,

v.

LINDSAY WELLMAN,

Defendant.

(Criminal Case No. 99cr0352 BTM)

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY DAVID GRAYSON,

Defendant.

(Criminal Case No. 01cr0796 BTM)

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARC DAVID LEVINE (1),
JONATHAN EDWARD SHOUCAIR (2),
ROBERT TERRANCE HART (5),
EUGENE DONALD EVANGELIST, JR. (7)
KENT BOLLENBACH (8),
BRENT DOUGLAS MORRIS (9)J
JOSEPH ANTHONY MARFOGLIA (11),
SYLVAN MORGAN METOYER, III (12),
DAVID ZEIDEL DIAMAND (14),
JAMES THOMAS RISSMILLER (15),
ANDREW MATTHEW CASTRIOTTA (16),
MARK ALLEN JACONSKI (17), and
RICHARD YORK (20),

Defendants.

(Criminal Case No. 01cr1415 BTM)

The United States has filed an Ex Parte Application for Order Correcting the Restitution Portion of Judgments. For the reasons discussed below, the United States' motion is **GRANTED IN PART** and **DENIED IN PART**.

I. BACKGROUND

1
2 During the period between July 20, 1999 and January 24, 2003, the defendants in
3 these related cases were convicted of various charges arising out of a telemarketing
4 organization, described as "The Enterprise" in charging instruments. The Enterprise, which
5 marketed a series of "high-tech" telecommunications-related securities, defrauded thousands
6 of victims of \$49,050,378.

7 Between July 13, 2001 and June 24, 2007, the Court sentenced the defendants. As
8 to each of the above-captioned defendants, the Court ordered restitution to be paid to the
9 victim investors. The government identified the victims by investment offering in stipulations
10 or declarations that were attached to the individual defendants' judgments.

11 The Clerk's Office has collected slightly over \$500,000 in restitution but has been
12 unable to disburse the money due to unresolved issues regarding the proper allocation of
13 these funds. According to the Clerk's Office, the primary reason it has been unable to
14 disburse restitution to the victims is because, for most of the defendants, the amount of
15 restitution ordered on the Judgment and Commitment does not match the amount of victims'
16 losses specified on the attachment to the Judgment.

17 18 II. DISCUSSION

19 The United States seeks to clarify how the restitution should be allocated by amending
20 the final judgments. As discussed below, although the Court will clarify how the Clerk's office
21 should disburse recovered restitution, the Court declines to adopt the United States'
22 suggested method for doing so.

23 A court has "very broad discretion in setting the terms of the restitution order." United
24 States v. Padgett, 892 F.2d 445, 449 (6th Cir. 1989). Here, the Court's use of broad
25 discretion is especially justified given the complexity of the case. Cf. 18 U.S.C. §
26 3663A(c)(3)(A) (providing that a court need not even order restitution if "the number of
27 identifiable victims is so large as to make restitution impracticable.")

28

1 The United States proposes that for each defendant, the Clerk's office allocate any
2 payment by that defendant to the specific offerings that defendant participated in, using
3 percentages specified in the government's Exhibit A. For each "offerings pot," the Clerk's
4 office would then consult a list of victims for that offering and disburse the funds accordingly.

5 The United States' proposal is impractical given that there are 23 defendants who
6 have been ordered to pay restitution, 12 different schemes, and 2,403 identified victims.
7 Under the government's proposed method, to disburse the amount on hand, the Clerk's
8 Office would have to issue close to 30,000 checks. This number is more than double the
9 total number of checks the Clerk's Office processed for all of fiscal year 2008 (during which
10 14,726 checks were issued). The relatively small amount of the recovery (approximately 1%
11 of the total loss) does not justify the labor and expense of this undertaking.

12 Instead, the Court directs the use of a simpler and more efficient way of disbursing the
13 funds. Under the Court's system, all of the restitution amounts recovered from the various
14 defendants shall be treated as one fund of money that will be divided among all of the
15 identified victims who can be located. If a victim cannot be located, what would have been
16 his or her share, shall be included in the fund for distribution to the other victims. Attached
17 to this Order is Exhibit A, which lists the amount of each victim's total loss. Based on this
18 information, the Clerk's office shall calculate, for each victim, the percentage of his or her
19 loss of the amount that equals the total loss caused by the Enterprise minus the loss suffered
20 by unidentified victims and victims who cannot be located. These percentages shall be used
21 to determine each victim's pro rata share of the recovered funds.

22 Previously, \$24,900.78 was disbursed among defendant Perelman's 82 victims. The
23 amounts already received by Perelman's victims shall be credited against any amounts that
24 they are owed in connection with the initial distribution of the restitution funds and any future
25 distributions. Perelman's victims shall not receive any payment in connection with a
26 distribution of restitution funds if their calculated pro rata share is equal to or less than the
27 amount they have already received.

28 Although this system is not perfect, it provides clarity and will facilitate payment to the

1 victims. The amount that each defendant must pay in restitution and the amount of
2 restitution that each victim is due remains unchanged. The victims still have a judgment
3 against the defendant(s) liable to them until they are paid in full. Any differences between
4 the government's proposed method and the Court's method with respect to the order of
5 recovery, the precise allocation of the amounts, and/or the amounts of individual recovery
6 are insignificant given that only 1% of the total loss has been recovered thus far. The
7 likelihood of recovering even 3% of the total loss is slim. Thus, the desirability of creating the
8 perfect system as if full restitution were possible is outweighed by the cost, inefficiency, and
9 complexity of such an undertaking. Furthermore, the Court's method is equitable given that
10 the enterprise was an evolving conspiracy - earlier offerings paved the way for later ones,
11 and defendants who became involved in the Enterprise later in the game benefitted from the
12 suffering of victims of the Enterprise's entire course of fraud.

13 The United States requests that the Court amend the judgments to recite that each
14 defendant is jointly and severally liable with any other defendant in the related cases who
15 was ordered to pay restitution for the same loss. The Court denies this request without
16 prejudice. Joint and several liability is simply not at issue in light of the fact that only 1% of
17 the loss has been recovered. There is no imminent danger that any victim will receive more
18 than he or she is due. No defendant has moved to modify his judgment. If any defendant
19 makes such an application, the Court will consider it at that time.

20 After the initial distribution, distribution of restitution funds shall take place every two
21 years.

22 Pursuant to 18 U.S.C. § 3612(f)(3)(A), the Court waives the requirement that the
23 defendants pay interest on the restitution because the defendants do not have the ability to
24 pay such interest.

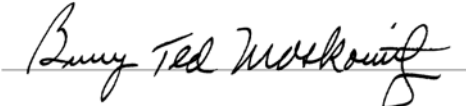
25 26 **III. NOTICE**

27 The Clerk's Office shall notify the victims of the Court's proposed clarification
28 regarding the disbursement of recovered restitution. The notice shall include a copy of this

1 Order and shall inform the victims that they have 60 days from the date of the letter to object
2 to the Court's proposal. The Clerk's Office shall also publish a legal notice in the San Diego
3 Union Tribune, once a week for three weeks.

4 The Court will order the distribution to be made 30 days after the resolution of any
5 objections.

6
7 DATED: February 2, 2010

8 
9 Honorable Barry Ted Moskowitz
10 United States District Judge
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EXHIBIT A

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1	A & E Enterprises	\$ 10,000
2	Aaron, Joseph Thomas	10,000
3	Abbott, David	5,000
4	Abegg, Dean M.	10,000
5	Adam, James D.	10,000
6	Adams Security	10,000
7	Adams, Douglas M.	90,000
8	Adams, Manley	15,000
9	Adams, Ruth	10,000
10	Addis, Thomas E.	10,000
11	Aguiar, Susan	10,000
12	Aguilera Jr., Rick A.	10,000
13	Aken, Rita (c/o Aken Financial Network and Rita Fruscal Zo-Aken)	15,000
14	Alburger Jr., James R.	29,900
15	Alderman MD, Henry R.	165,000
16	Aldwell, Marie	70,000
17	Alfieri, Peter & Judith	15,000
18	Alfred, Nilsson	10,000
19	Al-Karim Inc.	10,000
20	Allemand, Donald R.	10,000
21	Allen, Affred E.	5,000
22	Allen, David V. & Linda S.	25,000
23	Allen, Jack	5,000
24	Allen, Leon	5,000
25	Allione, Arthur	20,000
26	Allison, Jacqueline E.	10,000
27	Allison, Robert J.	10,000
28	Allman, Darrell D.	10,000
29	Allphin, Ralph E.	10,000
30	Alotis, James	10,000
31	Alpaugh, Lois	15,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
32	Alvord, Richard Drewe	10,000
33	Alwart, Miggi T.	15,000
34	Ambroise, Joseph	15,000
35	Amin, Kirit	5,000
36	Amundson, Roger D.	10,000
37	Anderson MD and PA, G. Lynn	20,000
38	Anderson, Carolyn	10,000
39	Anderson, Dorthell	5,000
40	Anderson, Elmore G.	25,000
41	Anderson, Mary V.	20,000
42	Anderson, Otto & Connie	95,000
43	Anderson, Kelvin M.	5,000
44	Anderton, David J.	10,000
45	Andrew, Bennett Edward	10,000
46	Andrews, Arthur	10,000
47	Andrews, Dana B.	10,000
48	Andrews, Nathalia	30,000
49	Andrews, Sandra	5,000
50	Anduss, Craig A.	20,000
51	Ange, Cora & Clifton	10,000
52	Angel, Larry	10,000
53	Angelle, Tara	50,000
54	Ansell, Robert G.	30,000
55	Antoni, Sherry	10,000
56	Appiah, Aaron P.	40,000
57	Armington, Albert A.	15,000
58	Armstead, James	5,000
59	Arnett, Leroy	10,000
60	Arnold, Eugene C.	10,000
61	Art, John B.	40,000
62	Ashworth, Gladys E.	95,000
63	Askew, Viola	50,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
64	Atef - Vahid, Hassan	10,000
65	Atencio, Alonzo C.	20,000
66	Atkins, Curtis J.	25,000
67	Atwell, Greg	25,000
68	Augustus, Carl Trent	5,000
69	Austin, Virginia	10,000
70	Automatic Equipment Co.	45,000
71	Ayler, Marion V.	30,000
72	Azan, Barbara	10,000
73	Azzarelli, Sam	10,000
74	Babaian, Robert	50,000
75	Bader, Allen	10,000
76	Badley, Robert & Cheryl	10,000
77	Baffer, Norman B.	5,000
78	Bahrke, Walter	20,000
79	Bailey (Living Trust Account)	30,000
80	Bailey, Earl S. & Joan	65,000
81	Bailey, Janice	10,000
82	Bailey, Edna (or John Rodgers)	145,000
83	Bain, Joy R.	30,000
84	Baird, Paul E.	20,000
85	Baird, Tim	30,000
86	Baker, Arthur	10,000
87	Baker, Christopher J.	15,000
88	Baker, Susan	10,000
89	Bakker, Barbara V.	60,000
90	Balbach, Kenneth & Julia	30,000
91	Balduyek, Michael	10,000
92	Baldwin, Mary Lou	20,000
93	Balgaard, Stanley & Cheryl	10,000
94	Ball, Margaret	10,000
95	Balliet, Kenneth W.	15,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
96	Baltierrez, Robert C.	20,000
97	Bamberger, Hanna	30,000
98	Bandyopadhyay, Karuna	10,000
99	Banerjee, Asok & Maya	20,000
100	Barbee, James	10,000
101	Barbey, Deborah & Henry	10,000
102	Barkley, Michelle A. & Jeffrey A.	10,000
103	Barner, John V.	10,000
104	Barnes, James D.	10,000
105	Barnett, Arthur	85,000
106	Barnett, John David	20,000
107	Barnhart, Kenneth	10,000
108	Barothy, Mary Anne	155,000
109	Barrett, Demona & Verle	10,000
110	Barter, Mary	20,000
111	Barter, Ray	40,000
112	Bartkowski, James	10,000
113	Bartlett, Frank	10,000
114	Bartlett, Richard	10,000
115	Barton, Frank W.	30,000
116	Bassett, Raymond K.	10,000
117	Bastian PE, John K.	45,000
118	Battaglia, Emil	10,000
119	Batten, Claude	20,000
120	Baty, Vernevelyn	10,000
121	Bauer, John	10,000
122	Bauman, Thomas & Mary Ann	10,000
123	Baumann, Richard E.	25,000
124	Baxter, Arnold & Leisbeni	5,000
125	Beachenow, Leo L.	20,000
126	Bean, Phil	10,000
127	Beard - Tittone, Kelly	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
128	Beasley, John E.	10,000
129	Beason, Austin	290,000
130	Beck, Donna & Harold	20,000
131	Beck, Genevieve S.	20,000
132	Beckman, Cord	10,000
133	Bednar, Thomas D. & Tami J.	40,000
134	Behm, Gary	5,000
135	Belden, David	5,000
136	Belisle, Otis & Irene	10,000
137	Bell - Williams, Lilah Consuelo	10,000
138	Bell, John	15,000
139	Bender Jr., John H. & Elizabeth	25,000
140	Bender, Carolyn J.	5,000
141	Bender, Victor & Dorothy L.	10,000
142	Benepe III, James L.	50,000
143	Benham, Stephen & Carolyn	10,000
144	Benjamin, Eugene F.	10,000
145	Benjamin, Jean	10,000
146	Bennett, Richard D.	5,000
147	Bennett, Steven	10,000
148	Bentley, John H.	35,000
149	Benzio, Benjamin & Donna	10,000
150	Beresky, Charles & Jean	15,000
151	Berge, George & Lois	5,000
152	Bergeman, Donald & Marlys	5,000
153	Berger, A. Chris	20,000
154	Berger, James & Idyll R.	10,000
155	Bergquist, Harold B. (Trustee)	20,000
156	Bernard, William N.	20,000
157	Bernat, Richard R. (Trustee)	5,000
158	Bernreuter, Charles	20,000
159	Bernthal, Hildred W. & Shirley M.	20,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
160	Berreth, Lee Louis	10,000
161	Berry, Clifford P.	20,000
162	Berry, John & Patricia	20,000
163	Bertholf, Sumiko	10,000
164	Beshears Jr., Walter	15,000
165	Betts, Charles J.	10,000
166	Betts, Rex & Buelah	10,000
167	Beynon, Kenneth A.	20,000
168	Bezich, Thomas	25,000
169	Bibler, Ronald C.	10,000
170	Bickel, R. Wayne	10,000
171	Biedenharn, Clifford	45,000
172	Biggs, Frankie	160,000
173	Bil - Mont Construction	10,000
174	Biller, Conrad L.	10,000
175	Bishop, Quentin M.	20,000
176	Bizzell, Billie L.	10,000
177	Black, Charles E.	10,000
178	Blair, Sean	10,000
179	Blancato, Angelo S. & Gerduren	30,000
180	Bland, Elizabeth P.	20,000
181	Blank, Barry G. & Helene B.	40,000
182	Blankenship, Verda	5,000
183	Blase, Gilbert	10,000
184	Bleazard, Craig & Kristy	20,000
185	Blevins Jr., Bruce	10,000
186	Blevins, Bruce & Mary	20,000
187	Blickendorf, Carl & Heather	25,000
188	Blizzard, Phillip & Martha	25,000
189	Blount, Eldon	10,000
190	Blum Jr., Fred G.	10,000
191	Bodnar, Theodore F. & Martha	20,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
192	Boehnen, Gary A.	10,000
193	Boes II, Albert J.	20,000
194	Boetticher, Edwin Cleary	45,000
195	Bogenreif, Kathleen P.	30,000
196	Boggs, Harriet	10,000
197	Boguslawski, John	20,000
198	Boling, Eric C.	10,000
199	Boll, DeVillo M. & Marilyn	10,000
200	Boll, DeVillo Morton	15,000
201	Bolma, Merle	10,000
202	Bolt MD, Robert O.	40,000
203	Bonar, Amos	10,000
204	Bonino, Rosalind	10,000
205	Bonitz, Sylvia M.	40,000
206	Bonn, Mark & Judith	10,000
207	Boone, Jerome	15,000
208	Boone-Levine, Carol	50,000
209	Borrowman, James	5,000
210	Borton, Gary A. & Carol C.	20,000
211	Boryn, Edward	10,000
212	Bossert Jr., Willard Max	40,000
213	Bourland, Patricia W.	40,000
214	Bousek, Mary Jo	90,000
215	Bowen, Max R. & Madeline T.	30,000
216	Bower, Jack & Irma	25,000
217	Bower, Richard	10,000
218	Bowerman, Edwin H.	10,000
219	Bowers, Gary W.	10,000
220	Bowes, Martin A.	10,000
221	Bowles, Bill & Donna	10,000
222	Bowman, Gae K.	50,000
223	Bowman, Lillie Belle	35,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
224	Bowman, R.I. Naff & Rebecca J.	10,000
225	Boyd-Vega, Marjory L.	5,000
226	Boyton, William J.	10,000
227	Bracewell, Margaret W.	10,000
228	Bradford, Robert D.	20,000
229	Bradley, Barbara	20,000
230	Bradley, Floyd & Pearl	25,000
231	Brand, Valerie G.	20,000
232	Brandt, Robert	10,000
233	Branion, Joseph & Marilyn	30,000
234	Brar, Ajit Singh & Saroj	20,000
235	Brass, Roy	35,000
236	Braswell & Lamm Investment	10,000
237	Brawley, John & Patricia	10,000
238	Brazelton, James E.	25,000
239	Brennan, Robert J.	10,000
240	Breuhan, Glenn & Mary Jane	15,000
241	Brewer, Kennie	5,000
242	Brickner, Robert L. & Linda L.	25,000
243	Brickner, Ronald J. & Marilyn K.	10,000
244	Brisson, Frances D.	10,000
245	Britting, Alfred O.	10,000
246	Brock, Scott	10,000
247	Broidy, James	5,000
248	Brooks, Gary M. & Kate S.	10,000
249	Brosseau, Helen S.	20,000
250	Brosterhous, George & Audrey L.	5,000
251	Brosterhous, Greg & Susan L.	5,000
252	Brougmann, David	10,000
253	Brovald, David C. & Deborah	25,000
254	Brown, B.	15,000
255	Brown, Christopher N.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
256	Brown, Daniel & Linda	20,000
257	Brown, Edward L.	10,000
258	Brown, Gary W.	9,912
259	Brown, Robert	20,000
260	Brown, Scot	10,000
261	Brown, William	10,000
262	Browne, Morry & Wanda	25,000
263	Browning, Willie M.	30,000
264	Brubaker, Robert G.	10,000
265	Bruce, Roger	10,000
266	Brumagen-Atwell, Anita	10,000
267	Brunsting, Steve	20,000
268	Bryant, Patrick	5,000
269	Brzezinski, Amber & Ryan	7,500
270	Bucek, Roy E.	40,000
271	Budrow, (first name unknown)	10,000
272	Buehrig, Kathryn L.	60,000
273	Bullard, Raymond L.	10,000
274	Bullmer, Carole	30,000
275	Bullough, Bruce L.	30,000
276	Burg, Margaret	5,000
277	Burgess, Jerry C.	110,000
278	Burgess, Kenneth	10,000
279	Burleson, Robert F. & Phyllis	20,000
280	Burnell, Herbert H.	20,000
281	Burnett, Mary Parham	10,000
282	Burns Jr., Samuel S.	10,000
283	Burton, Cleopatra	20,000
284	Burton, R. Kevin & Rebecca A.	30,000
285	Bush, David R.	2,360
286	Bush, George E.	25,000
287	Bussinger, Martina Barbara & Scott D.	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
288	Butler, John & Nate	10,000
289	Butz, Dennis & Hiroko	20,000
290	Byfield, Claude N.	40,000
291	Byrd, Vivian & Arthur	45,000
292	Café Coffee Service	20,000
293	Caird, Timothy P.	10,000
294	Calcagno, Nicholas	10,000
295	Calhoun, David L.	10,000
296	Calhoun, Robert	10,000
297	Call, Everard & Beth	40,000
298	Callanan, James & Marion (Trust Account)	10,000
299	Callender, Jeffrey	15,000
300	Camarata, Anthony C.	40,000
301	Cameron, David T.	10,000
302	Campbell (first name unknown)	10,000
303	Campbell, Bruce C.	10,000
304	Campbell, Eileen	20,000
305	Campbell, Pleas & Katie	20,000
306	Campbell, Robert	5,000
307	Campisi, Gale Cannan	30,000
308	Campo, Mark D. & Gina	10,000
309	Canavan, Edmond J.	10,000
310	Card, Stuart W.	5,000
311	Cardillo, Harry F.	10,000
312	Carlson, Daniel & Catherine	20,000
313	Carlson, Gale	10,000
314	Carlson, John D.	20,000
315	Carlson, Reuben & Elaine	20,000
316	Carlson, Hazel (Family Trust Account)	30,000
317	Carlstadt, Ann Dunn	15,000
318	Carmon, Terry	20,000
319	Carolina Maids Inc.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
320	Caron, John Louis	6,000
321	Carow, John	4,000
322	Carpenter, Carl	10,000
323	Carpenter, Charles S.	5,000
324	Carr, Sara	10,000
325	Carter, Agnes	75,000
326	Carter, Edward	10,000
327	Carter, John & Maria	20,000
328	Carter, Jonathan	10,000
329	Cartwright, Cecil & Esther	30,000
330	Carville, Kimberly & Chester	10,000
331	Casey Jr., Earl W.	10,000
332	Casey, George C.	10,000
333	Cash, Daniel	5,000
334	CASZ LLC (c/o Casimer I. Zaremba)	10,000
335	Catchur, Helen	10,000
336	Cates, Harold	10,000
337	CenterSource LifeSystems	10,000
338	Cermak, Richard Otto & Susan M.	20,000
339	Chall, Ezra	10,000
340	Chamness, John Wesley	10,000
341	Chamness, Linda D.	10,000
342	Champney-Bruso, Vicki L. (& Gladys Stanley)	5,000
343	Chan, Kai Hong	10,000
344	Chandler, Mildred (& Wilma Armstrong)	5,000
345	Chang, Isabelle C.	10,000
346	Chang, Soloman S.	10,000
347	Chapman, Mary N.	15,000
348	Charles, Don F.	10,000
349	Charron, Bev	25,000
350	Checkal, Patricia A.	30,000
351	Checkal, Patricia A. (& Jeanne A. Ellison)	25,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
352	Cheney, Dale	35,000
353	Chester, Donna	10,000
354	Chiachiaro, Emanuel	10,000
355	Chinn, Harry	20,000
356	Chipman, Stan	15,000
357	Chisholm, William	5,000
358	Chiu, Paul	10,000
359	Chmielewski, John L.	25,000
360	Cholger, Herbert W.	30,000
361	Christensen, John L. & Jane	10,000
362	Christensen, Steve (c/o Christensen & Co.)	20,000
363	Christie, Thomas L.	10,000
364	Christopher, King D.	30,000
365	Christy, James Dean	10,000
366	Chu, Kai Mong	10,000
367	Ciallella, Albert J.	20,000
368	Cills, Ronald	20,000
369	Claeys, Worbert A. & Avis L.	10,000
370	Clark, Dale J.	10,000
371	Clark, Ellen (Trustee)	10,000
372	Clark, Erma	15,000
373	Clark, Glenn	75,000
374	Clark, Linda (or Eugene Martin or Valerie Reilly)	10,000
375	Clark, Rick	100,000
376	Clark, Robert	10,000
377	Clarke, Audley	10,000
378	Clarke, Phil J.	10,000
379	Clarkson, Peter	25,000
380	Clayton, John M.	10,000
381	Clayton, Mark	10,000
382	Cleaner Results Janitorial (c/o John Vasil or John Gibel)	10,000
383	Clemens Jr., Ralph N.	20,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
384	Clemmer, Buford & Wanda M.	30,000
385	Clepper, Vince	20,000
386	Clewley, James & Doris	75,000
387	Cochran, Jonah	10,000
388	Codute, Patrick & Helen	25,000
389	Cogan, James P.	10,000
390	Cohn, Steven C.	10,000
391	Cohran, Donald	20,000
392	Coicou, Mireille	10,000
393	Colbert, Luanne R.	20,000
394	Coldewey, Norman & Hilda	35,000
395	Coleman, John J. & Frances	10,000
396	Coleman, Lois	10,000
397	Collins, Darlene Velma	50,000
398	Collins, James	50,000
399	Colovin, Charles V. & Beatrice R.	10,000
400	Compofelice, Joseph & Susan	5,000
401	Cone, James	10,000
402	Conference Tech Inc.	12,500
403	Conine, Robert & Joan C.	5,000
404	Conklin, Louanna	10,000
405	Conover, Jevne R.	30,000
406	Conroy, Victor	10,000
407	ConstrucTech Inc.	20,000
408	Continental Mechanical Inc.	50,000
409	Conway, Steve	10,000
410	Cook, Elaine L.	5,000
411	Cooley, Jeff (dba Dent Crafters)	10,000
412	Cooley, Jeffrey	30,000
413	Coom, Joan P.	30,000
414	Cooper, James	15,000
415	Cooper, Ralph V.	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
416	Cooper, Sally	15,000
417	Copley, Melvin & Graciela	10,000
418	Corbet, William W.	50,000
419	Corbett, Clifton W. & Ruth B. (c/o Corbett Farms)	30,000
420	Cormier, Archie	30,000
421	Corrao Jr., John D.	10,000
422	Corrick, William	5,000
423	Cosgrove, Elizabeth G.	10,000
424	Courtad, Dennis E.	10,000
425	Covey, Joseph W.	10,000
426	Cowan, Jay	5,000
427	Cox III, Floyd	15,000
428	Cox , John (c/o Cox Motor Co.)	15,000
429	Cox, (first name unknown)	5,000
430	Cox, Donald	10,000
431	Cox, Rosemond	10,000
432	Cozza, Luis A.	10,000
433	Cramp, Thelma	10,000
434	Crawford, Bard S.	10,000
435	Crawford, Bruce A.	20,000
436	Crawford, Charles P.	10,000
437	Crawford, Glenn	5,000
438	Crawford, Hallie & Jean	20,000
439	Crawford, James	10,000
440	Crawford, Jim	5,000
441	Crawford, Robert E.	25,000
442	Crescent, John Bender	10,000
443	Crittenden, Ricky & Stella	15,000
444	Crockett, Steven C.	10,000
445	Cross, Barton L.	10,000
446	Cross, Harold W. & Virginia (Trustee)	90,000
447	Cross, John & Linda	40,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
448	Cross, Milton	75,000
449	Crouch, Joseph E.	15,000
450	Crousore, William & Brenda	10,000
451	Croxton, William M.	10,000
452	Cruz, Juan & Nenita	10,000
453	Csonaki, Louie & Julianna	125,000
454	Cueva MD, Roberto A.	20,000
455	Cummings, Pamela	5,000
456	Cunneen, Richard	10,000
457	Cunningham, John E.	10,000
458	Curd, David C.	30,000
459	Curms, Richard E.	10,000
460	Curtis, John W.	10,000
461	Cutler, Elwyn D.	10,000
462	Cutro, Nick	10,000
463	Cutter, Donald	15,000
464	D.B.S. Communications	10,000
465	DA Davidson & Co.	20,000
466	Dackermann, Herbert & Eunice	10,000
467	Dacruz, Anthony R. & Helen H.	10,000
468	Daily, Herman	10,000
469	Dale, James Ashleigh	10,000
470	Dalton, Norlen Kerry	10,000
471	Daly, John C.	5,000
472	Damiani, Moses	10,000
473	Daniels Jr., Andrew T.	55,000
474	Darden, Charles A.	20,000
475	Daveler, Gladys	15,000
476	Davies, James M.	10,000
477	Davies, John K.	130,000
478	Davis, Anna	20,000
479	Davis, Dorrilla	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
480	Davis, Gregory Z.	10,000
481	Davis, Kathleen June	30,000
482	Davis, Louis	25,000
483	Davis, Patrick	10,000
484	Davis, Warren S.	10,000
485	Davis, William	10,000
486	Dawson, John	10,000
487	Day, Dallas Glenn & Beverly J.	10,000
488	Dean Designs Company Inc.	10,000
489	Decker, Marilyn B.	15,000
490	DeFoe - Gallagher, Camille D.	5,000
491	DeFoe, Mary A.	10,000
492	Deinzer, Margaret (Trust Account)	5,000
493	DeJong, John D.	10,000
494	DeJonge, Paul and Barbara	20,000
495	DeKay, Rodman D.	15,000
496	Delaney, Bobby K. & Mark	10,000
497	DeLonge, Frederic B.	10,000
498	DeMarco, Anthony & Donna	10,000
499	DeMarco, Barbaranne	10,000
500	Demuts, Edvins	10,000
501	Denhardt, Kenneth C.	10,000
502	Denman, John H. & Barbara M.	10,000
503	Denmark, W.T. & Sandra	10,000
504	Dennison, Kenneth A.	15,000
505	Denton, Richard A. (Trust Account)	10,000
506	Deol, Tarsem Singh & Pritam Kaur	10,000
507	Depner, Betty Lucille	40,000
508	Depuy, Curtis	10,000
509	DeRemer - Scott, Maynie Ann	30,000
510	Deschenes, Leo L.	20,000
511	Desiena, Joyce	60,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
512	Dettle, Robert E.	25,000
513	Dever, George F.	15,000
514	Devies, Lester Ralston (Family Trust Account)	10,000
515	Devine, Donald W.	60,000
516	Devlin, John A. & Carol	10,000
517	DeYoung, James	30,000
518	Dickens, Bonnie Ligon	100,000
519	Dickens, Edward H.	10,000
520	Dickstein, Richard	10,000
521	Diehl, Steven W.	10,000
522	Diffenderfer, Dennis	20,000
523	Dill, Charles & Deborah	10,000
524	Dillion, Robert L. & Dianne C.	25,000
525	Dillon, Michael & Donna	7,000
526	Dintaman, Walter & Clara E.	20,000
527	Dissler, Sandra & Richard	5,000
528	Dissler, Sandra L.	5,000
529	Dittner, Chris	10,000
530	Divok, Jay & Shirley	25,000
531	Dobson Jr., Glenn E. & Cheryl A.	10,000
532	Dockum, Todd S.	15,000
533	Doe, Jerry & Vicki	10,000
534	Doherty, Cheryl Ann	20,000
535	Dokum, John O. & Ted S.	10,000
536	Dolliver, Gloria	15,000
537	Domino, Robert & Christine (Family Trust Account)	140,000
538	Donahue, James Melvin	10,000
539	Donato, Christina J.	10,000
540	Donelan, Lynn	10,000
541	Donnelly, Robert A. & Sherry	5,000
542	Don's Garage & Texaco Service Center (c/o Don Sweat)	5,000
543	Doolittle III, Roy W.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
544	Dornbush, Herbert W.	30,000
545	Dorse III, Stephen S.	10,000
546	Dowell, Michael	5,000
547	Drake Industrial Painting	10,000
548	Drzewicki, Joseph	20,000
549	Dtrong, Thomas F.	10,000
550	Duda, Alexander R.	30,000
551	Duncan (& Donna M. Fitzgerald), Robert	10,000
552	Duncan, Rudolph A.	10,000
553	Dunlap, Richard	20,000
554	Dunn, Ann	10,000
555	Dunn, Katherine	20,000
556	Dunn, Robert	10,000
557	Dupuy, Ruth L.	40,000
558	Dyer, Matthew A.	5,000
559	Dyle, John D.	5,000
560	E., Richard	9,915
561	Eady, Darren Bruce	10,000
562	Eastmond, Ferdinand G.	10,000
563	Easton, Daniel & Deborah C.	10,000
564	Easton, Debrorah C.	10,000
565	Ebaugh, Richard Bruce	10,000
566	Eberhard, Bruce M.	20,000
567	Eckart, John A.	10,000
568	Eckert, Geoffrey & Kathy	10,000
569	Eckl - Heard, Jill	10,000
570	Edge, Thelma H.	10,000
571	Edinger II, John	25,000
572	Edmaiston Jr., Bobby J.	25,000
573	Edwards, Jack L.	10,000
574	Edwards, Jerry W. & Glena L. (Living Trust Account)	5,000
575	Edwards, Kenneth	15,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
576	Edwardson, John	10,000
577	Eggebraaten, Bradley D.	15,000
578	Eggerling, Douglas & Louise	20,000
579	Eichenberger, Eugene & Judy M.	50,000
580	Eilers, Ronald	10,000
581	Einstein, Ahuva	25,000
582	Einzinger, Dwight	10,000
583	Eiseman, Jeffrey W.	10,000
584	Eisenberg MD, Sheldon & Mary	40,000
585	Eisner, Lucille	20,000
586	Eldridge, Russell & JoAnne	20,000
587	Elerding, Claude Henry	10,000
588	Elibinger, Bernard and Elanor	10,000
589	Elkins, Robert	5,000
590	Elliott, Sheryl A.	10,000
591	Elliott, Virginia	35,000
592	Ellison, Kenny & Julie	30,000
593	Elmore Jr., William M.	10,000
594	Elmore Jr., Richard	10,000
595	Elmore, Floyd S.	10,000
596	Emenegger, John & Maureen	10,000
597	Emma, Vincent & Ellen	20,000
598	Engle, Fred W.	25,000
599	English Jr., Maurice O.	10,000
600	English, Marjorie	170,000
601	Ensign, Mark	15,000
602	Erbert, Russell	10,000
603	Erhart, Allen	10,000
604	Erickson, Donald J.	10,000
605	Erikson, Arval	10,000
606	Erion, Chris L.	9,000
607	Ervin, Bradley	15,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
608	Esler, Wyville D.	20,000
609	Essley, John	40,000
610	Ethen, Mark A.	20,000
611	Eureka	15,000
612	Eurion, Mary L.	1,000
613	Evans, Cora	10,000
614	Evans, William (or Willie Browning)	5,000
615	Ewado Enterprises Inc.	20,000
616	Faba, Kurt T.	10,000
617	Faber, Christopher T.	15,000
618	Fair, Sandra	10,000
619	Fairchild, Byrnes C.	10,000
620	Fairway Country Furnishings (c/o Joseph Branion)	70,000
621	Faliski Jr., Robert J.	10,000
622	Fariel, Rosemary	10,000
623	Farrand Jr., Merril	5,000
624	Farris, James T.	10,000
625	Faulkner Financial	10,000
626	Feibelman, Hans W.	10,000
627	Felgelmann, Hans	5,000
628	Felker, Gerald	85,000
629	Fenerty, Mary	10,000
630	Feniger, David Jeremian	10,000
631	Fenolio, Dorothy & Herbert	30,000
632	Ferguson, Richard & Barbara A.	10,000
633	Fernau, David	20,000
634	Ferraro, Anthony & Colleen	20,000
635	Ferry, Craig (& Christine Maro)	5,000
636	Feuz, Simon	10,000
637	Fieke, Gerry	10,000
638	Field - Stephenson, Barbara S.	55,000
639	Fields, Edward W.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
640	Fields, Terry	15,000
641	Fila, Frank & Genevieve	50,000
642	Filippo, Frank J.	10,000
643	Finch, Edward L.	80,000
644	Finch, Joyce	10,000
645	Finck, Anne	20,000
646	Finkelstein, Yoram	45,000
647	Finuce, George G.	10,000
648	Firmignac, Georges	10,000
649	First Keystone Federal Bank C.C.	5,000
650	Fisher, William Robert	5,000
651	Fithen, George & Betty	10,000
652	Fitting, Willis	5,000
653	Fitzgerald, Lucille	10,000
654	Fitzpatrick, Cleve & Thelma	50,000
655	Fitzpatrick, Robert B.	50,000
656	Flanakin, Jane A. (& David T. Koupal)	20,000
657	Flanders, Melanie G.	15,000
658	Flassig, August	10,000
659	Fleming, Patty P.	60,000
660	Flesher, Gail T.	15,000
661	Fletcher, Robert	15,000
662	Flick, Eleanore	5,000
663	Fligiel DDS Inc., George M.	20,000
664	Florey, Quentin	10,000
665	Fogal, Thomas G.	10,000
666	Fonda, Lois	20,000
667	Foney, Everett	10,175
668	Fortunato, Joseph P.	5,000
669	Fosnaugh, Edwin L.	10,000
670	Foster, James M.	10,000
671	Foster, Kenneth & Dorothy	20,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
672	Foster, Raymond F. & Lois A.	15,000
673	Foster, Sandra	25,000
674	Foster, William L.	20,000
675	Fostle, Nancy	5,000
676	Fowler, James	10,000
677	Fowler, Raymond W.	20,000
678	Fowler, Wayne E.	10,000
679	Fox, Clifton L.	20,000
680	Fox, Dewey	15,000
681	Frame, Ralph & Mary	5,000
682	Frank, F. Earl	20,000
683	Franklin, Jim	10,000
684	Franks Jr., Robert B. & Pamela D.	20,000
685	Frederick, Ronald	20,000
686	Fredersdorff, Heinz	25,000
687	Freeland, Charles L.	20,000
688	Freeman, Kevin & Kasama	15,000
689	Freeman, Warren W.	10,000
690	Freeman, Wilbert	25,000
691	French, Fred	10,000
692	Friddell, Bill and Vicki	10,000
693	Fritz, Wallace & Kathleen	10,000
694	Fruehauf, Marc	10,000
695	Frye, Gregory & Linda Kay Mitchell	10,000
696	Frye, Helen W.	10,000
697	Fryer, Robert & Betty	35,000
698	Fryn, Peter	10,000
699	Fu, Tsu-Yu	20,000
700	Fuller MD, Ralsa Moody	10,000
701	Funk, Edward	35,000
702	Furlow, Billie Ann	10,000
703	Fuss, Elizabeth & Veronica	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
704	G.A. Weaver Partnership (c/o George A. Weaver)	15,000
705	Gaestel, David & Deborah	20,000
706	Gaffney, Faye	30,000
707	Gafvert, Martin R.	15,000
708	Gallegos, Casimira G.	20,000
709	Gantz, Edwin W.	20,000
710	Garcia, Aubrey L.	10,000
711	Garcia, Connie K.	20,000
712	Garcia, Marianito & Adelina	20,000
713	Gardner, Billy "Gene"	10,000
714	Garecht, Robert L.	10,000
715	Garner, Donald G. & Wanda	10,000
716	Gauldin, Virginia S.	15,000
717	Gauthier, Milburn P.	10,000
718	Gay, David M.	10,000
719	Geiger, Kenneth	10,000
720	Geiosca, Pierina	10,000
721	Gelb, Edward	5,000
722	Geller, Ulrich A.	30,000
723	Gelman, Sidney	10,000
724	Genovich, Peter A.	10,000
725	Geolat, Norman & Dolores	15,000
726	George, Neville	10,000
727	Gerard, Peter P.	10,000
728	Geri - Mar Inc.	5,000
729	Gerrald, Shelba	5,000
730	Gianni, Louis R. (Select Trust Account)	20,000
731	Gibble, Robert S.	10,000
732	Gibbons, Annie Wong & Timothy	10,000
733	Gibbs, Lloyd (& Guyanne Gibbs Shood)	30,000
734	Gibbs, Raymond A.	10,000
735	Gichino, Linda R.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
736	Gies, Charles E.	5,000
737	Giffen, Kirk R.	15,000
738	Gilland, William & Jacquelyn	10,000
739	Gilliam, Betty J.	10,000
740	Gilliam, Glenn	10,000
741	Gillings, James & Mary	10,000
742	Gingrass, Michael	30,000
743	Giovannini, Nancy	10,000
744	Gish, Harold E.	10,000
745	Gissel, Peter	10,000
746	Glass, Sol	10,000
747	Glauser, Earl A.	10,000
748	Glavich, Charles & David	15,000
749	Glessing, William C.	10,000
750	Glick, Larry A. & Renee	20,000
751	Glodowski, Clarence	10,000
752	Glodowski, Clarence & Ann	5,000
753	Gloeb, Leonard	40,000
754	Goad, Robert	29,877
755	Goddard, William	10,000
756	Goehring, June	10,000
757	Goehring, Sidney D. (& Jane Alston)	10,000
758	Goff, Charlene	65,000
759	Goff, John & June	10,000
760	Goff, John W. (Revocable Living Trust Account)	10,000
761	Goff, Roger & Robin	10,000
762	Goldfarb, Marcel & Ruth	10,000
763	Gonsalves, Frank	20,000
764	Gonzales Jr., Jeanne L. & Edwin C.	5,000
765	Gonzales, Harold & Lois	110,000
766	Gordon, Merrill K.	25,000
767	Gordon, Randolph & Norma	20,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
768	Gosalia, Snchal V.	5,000
769	Gottlick, Jerome	15,000
770	Graber, Robert	10,000
771	Graham Jr., Leo & Gloria	20,000
772	Graham, Thomas P. & Earline	15,000
773	Grainger, David	50,000
774	Granger, Russell P.	10,000
775	Granlees, Ruth	10,000
776	Grant, Larry	25,000
777	Grant, Sharon	10,000
778	Grasser, Kevin L.	30,000
779	Grawrock, David	10,000
780	Gray, Donald & Debra	10,000
781	Grayson, Bobby	75
782	Green, Denise	30,000
783	Green, Hayden	10,000
784	Green, Kenneth L.	10,000
785	Green, Warren & Rose	5,000
786	Green, William C. & Ruth	10,000
787	Greene, Carl & Alice	40,000
788	Greenfield, Jack & Julie	10,000
789	Greenfield, Kimberly S.	25,000
790	Greenwood, Ashten	10,000
791	Greer, Albert R.	10,000
792	Gregg, Ruth Reeves	20,000
793	Gresham, Charlotte	10,000
794	Greze III, John P.	20,000
795	Gridley, Robert M.	10,000
796	Griffin, Rudolph & Edna	5,000
797	Grigsby, Dewayne	20,000
798	Grindley, Robert	10,000
799	Grissom, Kimberly	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
800	Groendyke, Bruce	20,000
801	Gross, Donald	10,000
802	Grossenbach, Robert A.	55,000
803	Grove, Pecolia Josey	9,990
804	Groves, Willice & Mable	50,000
805	Grumbach, Melvin M.	10,000
806	Grunden, Mary	10,000
807	Grunes, Sampson	50,000
808	Guard, Hugh	10,000
809	Gunawan, Albert	10,000
810	Gustafson, Layne B.	10,000
811	Guy - Haynie, Jessica	30,000
812	H.R. Mortgage Co.	20,000
813	Haas Jr., John C.	10,000
814	Habeck, Guenther H.	10,000
815	Hackney, Joseph	20,000
816	Haechrel, Laurence A.	30,000
817	Hafner, Carl	37,000
818	Haiges Jr., Paul E.	15,000
819	Haith, Lewis	10,000
820	Hajdu, Andre	10,000
821	Halbauer, Dan	10,000
822	Haley, Joan	10,000
823	Hall, John T. & Sharon L.	20,000
824	Hall, William	10,000
825	Halstead, Rodney & Kimberly	10,000
826	Halvorson, David	15,000
827	Hamilton, David	20,000
828	Hamilton, Kenneth W.	10,000
829	Hammerk, Beverly J.	20,000
830	Hammett - Jackson, Patricia	40,000
831	Hammond, E. Keith	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
832	Hamrick, Michael S.	10,000
833	Hancock, Craig E. & Laura S.	20,000
834	Hands On Repo Inc.	35,000
835	Handy, Ray L.	25,000
836	Hannel, Jeffrey W.	10,000
837	Hannon, Cleona I.	105,000
838	Hansen, Robert & Grace	20,000
839	Hansley, Carl Frank	20,000
840	Hanson, Edgar R. & Theresa	15,000
841	Hanson, Harold	10,000
842	Hardesty, Rory	10,000
843	Hardin, Ames L.	10,000
844	Hardy, Charles	10,000
845	Harker, Doug & Sharon	20,000
846	Harlan, Edna E.	10,000
847	Harlan, Else C.	10,000
848	Harlow, Leslie A.	10,000
849	Harrell, Robert D.	10,000
850	Harrigan, Thomas	10,000
851	Harris, Darrel	10,000
852	Harris, Delbert J.	20,000
853	Harris, Don B.	5,000
854	Harris, Duane & Minnie	40,000
855	Harris, James & Kathryne	10,000
856	Harrison, Charles Duane & Leah R.	55,000
857	Hart, Ira	10,000
858	Hart, Juliette	10,000
859	Hart, Sheila W.	10,000
860	Harter, Robert & Carrie	15,000
861	Hartley, Dale	30,000
862	Hartley, Dale (c/o Dale Hartley Inc.)	10,000
863	Hartley, Marvin	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
864	Hartman, Thomas & Marilyn	10,000
865	Hartwig, Evelyn & Allen	10,000
866	Hartzell, Kay A. (& Christel R. Ehrich)	15,000
867	Harvey III, Eugene & Shelia J.	20,000
868	Harwood, Edward J.	5,000
869	Haselhof, Willy J. (Trust Account)	15,000
870	Hatcher, Georgia	15,000
871	Hauenstein, Aubert	10,000
872	Haughland, Gerald & Helen	10,000
873	Havekotte, Harold A.	15,000
874	Haverkate, Sally A. (Trust Account)	15,000
875	Hawkins, Jim	10,000
876	Hawkins, Mertice	30,000
877	Hawthorne, Clenentine M.	20,000
878	Haydon, James T.	10,000
879	Hayes, Sylvester & Druquilla	20,000
880	Hayslip, Donna D.	10,000
881	Healey, Stephen G. & Donna M.	10,000
882	Heard, Aaron	25,000
883	Heaton, Paul W.	10,000
884	Heavner, Doug & Anita	10,000
885	Hedge, Alan M.	10,000
886	Heemstra, James & Dorothy	5,000
887	Heer, Ranjeet Singh & Shinderpal	40,000
888	Heflin, Jerry	10,000
889	Heldenbrand, Donald J.	10,000
890	Heller, Jerrold F. & Susan E.	10,000
891	Helm, Marsha	10,000
892	Heltsley, James R.	10,000
893	Henderson, Paul	20,000
894	Hendrex, Mavys	10,000
895	Henke, Loren William & Evelyn	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
896	Hennessey, Margaret M.	10,000
897	Henrich, William J.	10,000
898	Henry Jr., Anthony J.	10,000
899	Henry, Stephen M.	25,000
900	Hepburn, James & Peggy	10,000
901	Herberts, Victor & Nancy	5,000
902	Herbst, Gregory A.	10,000
903	Herman, Cheryl	10,000
904	Hernandez, Moses	10,000
905	Hernes, Richard E.	20,000
906	Herr, John	5,000
907	Hershberger, Philip & Nancy	75,000
908	Hertel, Norbert J.	10,000
909	Hess, Joseph W.	25,000
910	Hess, Robert L.	10,000
911	Hester, Dewayne	10,000
912	Hester, Thomas & Elizabeth	10,000
913	Hetfield, Donald & Mary Ann	50,000
914	Hetzel, Kitrina	3,000
915	Hewett, McCluey	5,000
916	Heyman, Alva W.	25,000
917	Hieb, Roland D. & Connie F.	20,000
918	Higbee, Herbert	10,000
919	Higginbotham, (first name unknown)	6,000
920	Highsmith, Stephanie	10,000
921	Hildebrand, Duane	20,000
922	Hildebrant, Andy M.	10,000
923	Hilden, Robert & Ardith	10,000
924	Hildenbrand, Brett	10,000
925	Hill, Barbara P.	20,000
926	Hill, Ernest H.	30,000
927	Hill, Joseph & Francoise	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
928	Hillam, Douglas	5,000
929	Hilliard, Melvin R.	5,000
930	Hilliker Jr., Ernest J.	10,000
931	Hilty, Mark B. & Marjorie	20,000
932	Hime, Donald E.	40,000
933	Hintz, Steve M.	5,000
934	Hirni, Larry	10,000
935	Hirsch, Gordon & Jane	10,000
936	Hlad, Terry & Kerry	10,000
937	Hoblitzell, Jefferis	10,000
938	Hock, David R. & Mary Jane	20,000
939	Hockensmith, Theresa	10,000
940	Hoelter, Daniel Bruce	10,000
941	Hoex, Gerry T. (c/o G.T.H. Photo Lab)	10,000
942	Hoffman, A.	10,000
943	Hoffman, Peter	70,000
944	Hoffman, Philip & Barbara D.	30,000
945	Hohendorf, Lucille M.	25,000
946	Holeman, George & Elayne	10,000
947	Holland Jr., Theodore A.	10,000
948	Holland, Franklin D.	10,000
949	Holleran, Heather	40,000
950	Hollobaugh, Albert	10,000
951	Holloran, Daniel & Abigail P.	10,000
952	Holloway, Julia	30,000
953	Holm, Donald & Sharon	5,000
954	Holmberg, Zane W.	15,000
955	Holmes, Martin L.	10,000
956	Holstein, Wesley & Jean Lynn Dalton	30,000
957	Holz, Gwendolyn D.	10,000
958	Honnet, Eugene	50,000
959	Hoo, Stephen & Terri Y.	30,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
960	Hook Jr., Earl	20,000
961	Hoover, Betty R.	30,000
962	Hope, Willard & Glenda O.	10,000
963	Hopkins, Norman	10,000
964	Hoppe, Judith A.	5,000
965	Horner, Harold E.	10,000
966	Hornot, Eugene Wiltz	25,000
967	Horton, Arnold	10,000
968	Hoshijo, Richard S.	30,000
969	Hosley, Janet	10,000
970	Houchin, Kenneth	15,000
971	Houghton, Thomas S. & Martha L.	20,000
972	Housand, Larry	5,000
973	Houser Jr., Hervey F.	10,000
974	Howard, Cary & June	10,000
975	Hoy, Eldon	5,000
976	Huang, Mark Liang Sing	10,000
977	Hudak, Larry J.	10,000
978	Hudiburg, John & Guylynn	10,000
979	Hudson, Sean & Jean	5,000
980	Hudson, William K.	10,000
981	Huger, Stacy	10,000
982	Hughes, Charles	5,000
983	Hundermer, John R.	20,000
984	Hunt III, Ralph B.	10,000
985	Hunt, Gloria	10,000
986	Hunt, Lessie	25,000
987	Hurley, Patricia	10,000
988	Hurty, Sarah L.	60,000
989	Huston, Dallas E. & Glenda	20,000
990	Hutcheson, Clyde	10,000
991	Hutchinson, Marvin A. & Etta Louise	50,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
992	Hwa, Shirley S.	10,000
993	HydroChem Corporation (Profit Sharing Trust Account)	20,000
994	Hying, Celene	20,000
995	Ibbitson, Harold R.	10,000
996	Ice Jr., Virgil R.	5,000
997	Ijames, Betty F.	10,000
998	Ikenberry, Wesley D.	10,000
999	Imhoff, Alma	10,000
1,000	Impens, Christopher	10,000
1,001	Inbody, Randy	10,000
1,002	Ingram, Clifford & Barbara	25,000
1,003	Ingram, Louis & Mary (Trust Account)	10,000
1,004	Irrer, Raymond J.	70,000
1,005	Irvin, Douglas	35,000
1,006	Irvine, Lawrence	10,000
1,007	Irwin, Edna	20,000
1,008	Irwin, Lois E.	25,000
1,009	Irwin, Phillip C.	5,000
1,010	Isenhardt, Ruth R.	65,000
1,011	Isom, Timothy & Amorette Jean	10,000
1,012	Ison, Roger L.	10,000
1,013	Iverson, John E.	10,000
1,014	Ivie, John K.	5,000
1,015	Iwanec, Anthony	10,000
1,016	Jacks, Michael	10,000
1,017	Jackson, David A.	5,000
1,018	Jacob, Dianne	25,000
1,019	Jacobs, Mary S.	10,000
1,020	Jacobson, James Paul & Mary	5,000
1,021	Jahnke, David & Carol	10,000
1,022	James Jr., William	10,000
1,023	James, Mark & Joyce	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,024	Jani, Dushyant	5,000
1,025	Janoski, Joseph F.	10,000
1,026	Jansen, Kenneth & Beverly	10,000
1,027	Jarrett, Ronald	5,000
1,028	Jazwiecki, Leonard & Mary	10,000
1,029	Jeanblanc, Guy Y.	20,000
1,030	Jefferis, William & Doris	10,000
1,031	Jensen, Erik	10,000
1,032	Jensen, Harvey R.	10,000
1,033	Jensen, Todd L.	55,000
1,034	Jensen, William	20,000
1,035	Jernigan, Sara S. (Trust Account)	10,000
1,036	Jimenez, Abraham	10,000
1,037	John, Philip	15,000
1,038	Johnson, Carolyn	10,000
1,039	Johnson, Catherine L.	10,000
1,040	Johnson, Christine	10,000
1,041	Johnson, Colleen	10,000
1,042	Johnson, Glenda M. & Charlie	5,000
1,043	Johnson, James	5,000
1,044	Johnson, Jan	10,000
1,045	Johnson, Jeanette	10,000
1,046	Johnson, Jeffrey A.	15,000
1,047	Johnson, Jerrell R.	15,000
1,048	Johnson, Jewel	10,000
1,049	Johnson, John Paul	10,000
1,050	Johnson, Juliette T.	25,000
1,051	Johnson, Leslie	50,000
1,052	Johnson, Mary Jane	5,000
1,053	Johnson, Norman A.	30,000
1,054	Johnson, Ronald J.	30,000
1,055	Johnson, Russell & Barbara	20,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,056	Johnston, Jeff	5,000
1,057	Johnston, N. Paul & Irene	10,000
1,058	Joki, Robert & Rhonda	10,000
1,059	Jones Jr., George C. & Roberta A.	10,000
1,060	Jones Sr., George C.	10,000
1,061	Jones, Darrell & Debbie	5,000
1,062	Jones, Darrell & Mary Jean	50,000
1,063	Jones, Garland	60,000
1,064	Jones, Gloria Jean	10,000
1,065	Jones, Harrison Milas	10,000
1,066	Jones, Hunt	40,000
1,067	Jones, Jean W. & Lewis C.	10,000
1,068	Jones, Kenneth Alan	20,000
1,069	Jones, Kenneth Alan (or Gloria Jean Jones or Alice Jones)	10,000
1,070	Jones, Kevin	10,000
1,071	Jones, Lynn M.	10,000
1,072	Jones, Margaret M.	205,000
1,073	Jones, Maxine & Stanley	20,000
1,074	Jones, Tony	50,000
1,075	Jordan, Abbie	65,000
1,076	Jordan, Howard	10,000
1,077	Josephson, Richard	20,000
1,078	Joyce, Hardin Priscilla	10,000
1,079	Joyce, John & Kathleen	15,000
1,080	Kaelin, John	10,000
1,081	Kahle II, John	10,000
1,082	Kale, Wanda	10,000
1,083	Kalensee, Otto	10,000
1,084	Kalfuntzos, Dino	10,000
1,085	Kamphaus, Richard L. & Theresa L.	20,000
1,086	Kandel, Ronald J. & Julia M.	10,000
1,087	Kanwal, Gurcharan Singh & Kamilpt Kalra	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,088	Kapral, George (c/o George Kapral Enterprises)	15,000
1,089	Kasten, Michael D.	10,000
1,090	Kastle, Jerome & Mary Ann	10,000
1,091	Kathan, Artene S.	15,000
1,092	Katzer, Dr. Earl Dean	10,000
1,093	Kawer, Kenneth	10,000
1,094	Keasler, Grady W. & Paulette R.	30,000
1,095	Keeney, John H. & Rachelle V.	60,000
1,096	Keep on Trucking Co. Inc. (c/o Lynden J. Stabler)	10,000
1,097	Kehler, Douglas	30,000
1,098	Kehrer, Sandra J.	50,000
1,099	Keil, Steven L. & Marti A.	10,000
1,100	Keithley, Alfred L. & Melba L.	10,000
1,101	Keller, Ann	20,000
1,102	Keller, Richard	10,000
1,103	Keller, Richard D. (Trust Account)	10,000
1,104	Kelly, Thelma A.	50,000
1,105	Kelly, Thomas R.	20,000
1,106	Kelsey, Richard D.	5,000
1,107	Kemp Jr., Charles G.	20,000
1,108	Kemper, Eddie P.	10,000
1,109	Kempfert, Darrell	10,000
1,110	KENCO (c/o Kenneth C. Manning)	10,000
1,111	Kennedy, Glen & Sandra (c/o Kennedy Electric Inc.)	45,000
1,112	Kenyon, Bradford H.	10,000
1,113	Kephart, Francis & Gwendolyn	10,000
1,114	Kern, Bernard S.	60,000
1,115	Kernan, Thomas	10,000
1,116	Kershner, Dale M. & Susan E.	10,000
1,117	Kessler, David	10,000
1,118	Keye, Albert W.	25,000
1,119	Keye, Ann B.	20,000

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Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,120	Kidd Jr., Mahlon C.	25,000
1,121	Kiely Jr., Edward J. & Kathleen E.	20,000
1,122	Killebrew Jr., Wilbur N.	20,000
1,123	Kindrick, David W. & Mary E.	10,000
1,124	King, Robert J.	20,000
1,125	Kirby, James & Bertha	30,000
1,126	Kiser, Mark	10,000
1,127	Kislingbury, Mavis L. (& Gerlinde M. Hamilton)	10,000
1,128	Kisst, John Gregory	10,000
1,129	Kitchen, Thomas Robert	20,000
1,130	Kitzmiller, Thomas & Kum Sook	10,000
1,131	Klasen, Marilyn	25,000
1,132	Kleberger, Kenneth A.	30,000
1,133	Kleine, Paul & Rose	15,000
1,134	Klemme, Iris E.	10,000
1,135	Kline, Joseph	10,000
1,136	Klosinski, Michael	10,000
1,137	Klotzbach, Alan	10,000
1,138	Knesel, Elizabeth Argue (Trust Account)	40,000
1,139	Knight, Pamela M.	10,000
1,140	Knott Jr., Bob	15,000
1,141	Knowlton, Harold	15,000
1,142	Knowlton, Thomas Martin	10,000
1,143	Kocher, David R.	10,000
1,144	Koenig, Corinne C.	15,000
1,145	Koogle, Mary Catherine	5,000
1,146	Koonce, Sterling Grady	25,000
1,147	Koontz, Larry A.	10,000
1,148	Korn, Maryanne L.	10,000
1,149	Korwatch, Steven J.	10,000
1,150	Koshenina, Gregory C.	10,000
1,151	Koski, Jerry E.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,152	Kovac, Robert W.	20,000
1,153	Kozlowski, Robert A.	10,000
1,154	Kraft, Anthony J.	10,000
1,155	Kratt III, Edward J. & Norma A.	55,000
1,156	Kreinbrink, Richard C.	5,000
1,157	Krug, Mark A. & Elise G.	20,000
1,158	Kubasky, Joseph R.	10,000
1,159	Kuhni, Melvin R.	10,000
1,160	Kuklies, Steven A.	10,000
1,161	Kuklies, Steven A. & Deborah J.	5,000
1,162	Kulan, Michael S.	10,000
1,163	Kumbaugh, Rhonda J.	25,000
1,164	Kuo, Henry Chia & Fanny	10,000
1,165	Kuprionas, Robert A. & Sherry	10,000
1,166	Kuras, Duane J.	20,000
1,167	Kuyper, Margaret O.	25,000
1,168	Kwartiroff, Catherine & Alexander R.	30,000
1,169	Lacey, Mike	25,000
1,170	LaForce, Vince & Beverly	30,000
1,171	Lafuse, Don	10,000
1,172	Lagally, Ralph W.	10,000
1,173	LaGrand, John & Robin	5,000
1,174	Laikind, Barbara	10,000
1,175	Lail, Jo Ann	10,000
1,176	Laine, Constance	20,000
1,177	Laird, Jack G.	10,000
1,178	Lake, David & Diana	20,000
1,179	Lake, Michael & Angie R.	20,000
1,180	Lamb, Janice W.	10,000
1,181	Lambson, William A.	5,000
1,182	Lamdin, Denis	10,000
1,183	Lamp, Odessa L.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,184	Lamphere, Marc	5,000
1,185	Lampkins, Lillian E.	10,000
1,186	Lanaux, Jacques	5,000
1,187	Landee, Richard	5,000
1,188	Landers, James	25,000
1,189	Landin, Denis J.	10,000
1,190	Landon, Richard & Joann	25,000
1,191	Landrigan, Rosemary G.	5,000
1,192	Landrum, Frances (Trust Account)	10,000
1,193	Lang, Patricia A.	50,000
1,194	Lange, Elden F.	10,000
1,195	Lange, Reuben V.	5,000
1,196	Langer, Larry J.	10,000
1,197	Langley, Albert	10,000
1,198	Langley, Beryl	10,000
1,199	Langston, Charles, Kelly, & Randy	20,000
1,200	Lannon, Joseph	10,000
1,201	Lantz, Chris M.	15,000
1,202	Lapia Jr., Michael J.	20,000
1,203	Larkin, John R.	10,000
1,204	Larsen, Carl A.	60,000
1,205	Larwood, Linda	10,000
1,206	Lasich, Raymond & Mary Ellen	30,000
1,207	Laska, David A.	30,000
1,208	Latham, Eunice S.	20,000
1,209	Latham, Randall W.	10,000
1,210	Lau, Rex	10,000
1,211	Laubenstein, Molly-Jean W.	145,000
1,212	Lauderback, Paul (Living Trust Account)	10,000
1,213	Lawrence, Jack	30,000
1,214	Laynor, William A.	10,000
1,215	Lazarus, Morton	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,216	Lazicki, Daniel A.	10,000
1,217	Lecates, Samuel	10,000
1,218	Ledbetter, Donald	20,000
1,219	Lee, Carl & Caroline	10,000
1,220	Lee, Valerie	5,000
1,221	Lee, Vincent & Avis	20,000
1,222	Lee, William & Alline	5,000
1,223	Lee, William D. (Family Revocable Trust Account)	10,000
1,224	Lees Jr., William H.	5,000
1,225	Leeth, Robert W.	9,000
1,226	Legg, Robert R.	10,000
1,227	Legowsky, Donald J.	5,000
1,228	Leighton Insurance Agency	10,000
1,229	Leininger, Carol Anne	5,000
1,230	Lemker, Mary A. (Trust Account)	30,000
1,231	Lentner, Joanne C.	5,000
1,232	Leonard, Garry M.	20,000
1,233	Leonpacher, Alfred B.	5,000
1,234	Letner, Bernard	10,000
1,235	Leutwyler, Joann & Wilbur	10,000
1,236	LeVan, Kevin & Cynthia	10,000
1,237	Levario, Grace	10,000
1,238	Leveque, Peter	10,000
1,239	Levi, Eleanor	10,000
1,240	Levine, Carol Boone	30,000
1,241	Lewenhaupt, Jan (Trust Account)	10,000
1,242	Lewis, Edward L.	15,000
1,243	Lewis, Gary D.	10,000
1,244	Lewis, Kevin & Dawn	10,000
1,245	Lewis, Orel E.	10,000
1,246	Lewis, Walter & Kim	10,000
1,247	Liang, Ralph H.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,248	Liang, Robert C. & Susan	35,000
1,249	Libbee, Anita M.	10,000
1,250	Lichtenberg, Norman & Janet	10,000
1,251	Lilly, Robert H.	10,000
1,252	Lin, Peter & Linda	35,000
1,253	Lindsay, Roy	10,000
1,254	Lindsey, Gerard	10,000
1,255	Lindstrom, Dale & Annette	10,000
1,256	Lines, Richard & Ramona	10,000
1,257	Linsmeier, Robert C.	55,000
1,258	Liston, Dal & Lori	25,000
1,259	Litfin, Lilly B.	10,000
1,260	Littlefield, Donna F.	10,000
1,261	Littlefield, Richard	10,000
1,262	Litton, David	5,000
1,263	Livadas, Dorothy	5,000
1,264	Lively, William D.	5,000
1,265	Lobello, Mark & Barbara	10,000
1,266	Locke, Wayne A.	20,000
1,267	Lockwood, Raymond	10,000
1,268	Loehr, Howard	10,000
1,269	Loehr, Marlin	10,000
1,270	Lofgren, Eric	20,000
1,271	Lofgren, Merlyn W. & Dorothy D.	10,000
1,272	Logan, Andrew H.	15,000
1,273	Loges, William J. & Thomasine C.	15,000
1,274	Lohman-Vanderford, April Diane	5,000
1,275	Long, Keith	10,000
1,276	Long, Walter H.	10,000
1,277	Lopeman, Frank	10,000
1,278	Lothery, Melvin	5,000
1,279	Louie, Henry	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,280	Lucas, Devin	10,000
1,281	Lucas, Timothy	10,000
1,282	Luck, Jack & Jennie	10,000
1,283	Luetscher, Kenneth	30,000
1,284	Lukacs, Robert & Jeanette	10,000
1,285	Lundgren - Thomas, Gail	5,000
1,286	Lundstrom, Lloyd A. & Geraldine M.	430,000
1,287	Lundy, William	10,000
1,288	Lungard, Peter	5,000
1,289	Lunking, Franklin	10,000
1,290	Luther, Lee	5,000
1,291	Lyman, Ralph E.	20,000
1,292	MacCasland, Roger H.	20,000
1,293	MacDonald, Malcolm & Ellen	5,000
1,294	Mace, George R.	5,000
1,295	MacElmurray, H.A.	10,000
1,296	MacFarlane, James C. (Trustee)	10,000
1,297	Madsen, Earl	10,000
1,298	Magness, Milton & Beatrice	5,000
1,299	Magnus, Vernon & Dorothy	5,000
1,300	Magyar, Philip & Linda	20,000
1,301	Mainguy, John J.	10,000
1,302	Major, Gary James	10,000
1,303	Maki, Verne B. (Family Revocable Trust Account)	25,000
1,304	Malsin, Peter S.	20,000
1,305	Manchester, Kenneth	100,000
1,306	Manger, Kenneth & Elizabeth	15,000
1,307	Mangum, Mary L.	10,000
1,308	Manning, Richard & Lona	10,000
1,309	Manthei, Donald F. (Family Trust Account)	10,000
1,310	Manton, Mark	15,000
1,311	Manzanares, Nacor E. & Josephine	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,312	Maple Jr., Glen E.	20,000
1,313	Mar, Stanley	10,000
1,314	Maracine, Daniel	10,000
1,315	Maran, Avonne C. & Daniel L.	10,000
1,316	Marino, John E. & Henrietta	20,000
1,317	Marinov, Delores C.	10,000
1,318	Marion, Edith	30,000
1,319	Markey, James J.	15,000
1,320	Markle Jr., Frank H.	10,000
1,321	Markovich, Rudy	50,000
1,322	Markowitz, David M.	20,000
1,323	Marland III, Albert	10,000
1,324	Marlde III, Frank H.	5,000
1,325	Maroul, John & Sandra	10,000
1,326	Marquardt, Wilbert	25,000
1,327	Mars, N.B.	15,000
1,328	Marsh, Harry & Barbara	40,000
1,329	Marsh, Robert & Sarah	20,000
1,330	Marsh, Sharon C.	10,000
1,331	Marshall, Robert	10,000
1,332	Mart, Carl Frank	10,000
1,333	Martin, Andrew Ryan (Trust Account)	5,000
1,334	Martin, Dudley	10,000
1,335	Martin, Eddie	10,000
1,336	Martin, Esther & Frederick	10,000
1,337	Martin, Eugene E.	20,000
1,338	Martin, James W.	10,000
1,339	Martin, Paul & Marjie	20,000
1,340	Martin, Wanda S.	10,000
1,341	Martinez Jr., Tony	5,000
1,342	Martinez, Ernest (c/o Roofing & Construction)	20,000
1,343	Martinez, John H.	20,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,344	Maru, Navin & Urvashi	5,000
1,345	Mascarenas, Joe A.	10,000
1,346	Mason, Chester	80,000
1,347	Mason, Lydia Jane	20,000
1,348	Massre, David	10,000
1,349	Masters, Richard & Suzanne	10,000
1,350	Matejcic, John	10,000
1,351	Mathes, Kurt & Betty	10,000
1,352	Matheson, Joe	10,000
1,353	Matkovich, Mark	15,000
1,354	Matz, Mary	10,000
1,355	Maurer, Margaret	10,000
1,356	Maurer, Marlin W. & Deborah	10,000
1,357	Maves, Richard	20,000
1,358	May, Larry & Sandra	10,000
1,359	Maynard, Robert & Phyllis	10,000
1,360	McAllister, Dr. Gary K.	25,000
1,361	McAllister, Todd	5,000
1,362	McCabe, Monica A.	20,000
1,363	McCall, Sylvester S. & Diane	10,000
1,364	McCarroll, John W.	10,000
1,365	McCarthy, Joe	10,000
1,366	McCarthy, John	10,000
1,367	McCarthy, Joseph	10,000
1,368	McCarty, Ned T. & Lela	10,000
1,369	McCauley, Thomas	10,000
1,370	McClain, Dan	25,000
1,371	McClendon, Staples J.	15,000
1,372	McClung, Timothy W.	10,000
1,373	McCombs, William	5,000
1,374	McConathy, Phil	10,000
1,375	McCready, Larry W.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,376	McCulley, Janet	30,000
1,377	McCullough, Raymond	10,000
1,378	McDaniel, Calvin & Phyllis	35,000
1,379	McDermott, Bridget	10,000
1,380	McDonald, Daniel & Doris	30,000
1,381	McDonald, Mickey & Kathryn	10,000
1,382	McDonald, Patti B.	10,000
1,383	McDonald, Raymond	45,000
1,384	McDonald, Riley	50,000
1,385	McDonald, Sarah	10,000
1,386	McGill, Peter	10,000
1,387	McGinley, Michael B.	24,985
1,388	McGorry, Catherine	10,000
1,389	McHenry, Gary A.	25,000
1,390	McHugh, James L.	20,000
1,391	McIntosh, Alan R. & Lorraine M.	35,000
1,392	McIntosh, Rita K.	10,000
1,393	McKenica, Keith & Andrea	10,000
1,394	McKibben, Thelma	5,000
1,395	McKinley, Harry	10,000
1,396	McKinney Jr., Carl	5,000
1,397	McKinney, Carol A.	7,500
1,398	McKinney, Wilbur V.	12,500
1,399	McLain, George E. & Lucy	10,000
1,400	McLaughlin, John	25,000
1,401	McLaughlin, Joseph	10,000
1,402	McMahon, Dennis & Maria	5,000
1,403	McMasters, Barry A.	15,000
1,404	McMath, Vernon	10,000
1,405	McMichael Jr., Marion	40,000
1,406	McMichael, Larry	10,000
1,407	McMorris, Marcia M. & Arthur	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,408	McPike, Noble & Nancy	30,000
1,409	Mead, Joan C.	10,000
1,410	Meale, Robert M.	10,000
1,411	Medeika, John F.	10,000
1,412	Medeiros, Angeline J.	10,000
1,413	Meehan, David E.	10,000
1,414	Mejorada, Alex	10,000
1,415	Melbye, Donald C.	10,000
1,416	Melling, Bill Douglas & Laurie	10,000
1,417	Mello, Peter	20,000
1,418	Mena, Carl & Ruby	5,000
1,419	Mendez, Robert & Rosalie	5,000
1,420	Menhuni Inc.	10,000
1,421	Mengel, Dale I.	20,000
1,422	Menkens, Jeffrey	20,000
1,423	Mercer, Virginia	5,000
1,424	Merck, W. Russell	10,000
1,425	Merritt, Alton & Earlene	50,000
1,426	Merritt, R. Monte	10,000
1,427	Mesey, Jack & Betty	10,000
1,428	Mesich, Joseph	35,000
1,429	Meszar, Emery Eugene	9,750
1,430	Meunier, Frederick A. & Daisy M.	80,000
1,431	Meyer, Gloria E. & Larry E.	20,000
1,432	Meyers, Bill	20,000
1,433	Meyers, George H	10,000
1,434	Michael, John E.	170,000
1,435	Michaelson, Joel	5,000
1,436	Michaud, John	5,000
1,437	Michelsen, Daniel	15,000
1,438	Michie, William & Inez M.	40,000
1,439	Mickey, Karen A.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,440	Middleton, Thomas J.	10,000
1,441	Miley, Donald	55,000
1,442	Millenium Prime	10,000
1,443	Miller, Bobby R.	10,000
1,444	Miller, Elsie	5,000
1,445	Miller, Gary O.	10,000
1,446	Miller, Harry & Terni	10,000
1,447	Miller, Joseph	25,000
1,448	Miller, Leonore F.	10,000
1,449	Miller, Lucius Hilton	10,000
1,450	Miller, Richard & Edith	10,000
1,451	Miller, Robert & Ruby	20,000
1,452	Miller, Robert E. & Miriam S.	20,000
1,453	Miller, Roger D.	15,000
1,454	Miller, William Frederick	10,000
1,455	Millner, Johnny	5,000
1,456	Mills, Adrienne	15,000
1,457	Mimmis Jr., Abe D.	10,000
1,458	Minor, Charles E.	5,000
1,459	Mitchell, Eva Dell	10,000
1,460	Mitchell, Ida B. & Marsha	10,000
1,461	Mitchell, Steven	10,000
1,462	Mitchie, William & Inez	10,000
1,463	Mitsuya, Shigeki	35,000
1,464	Miura, Patricia R. & Tom T.	20,000
1,465	Miyashita, Glenn & Donna	10,000
1,466	Miyashita, Harold M. & Lillie T.	100,000
1,467	Miyata, Randolph Y.	5,000
1,468	Mize, Carlos R.	10,000
1,469	Moberg, Ronald & Carol	30,000
1,470	Mock, William	20,000
1,471	Molen, Bill	20,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,472	Molin, Harriet	20,000
1,473	Moline, Richard & Joan	20,000
1,474	Molluzzo, M.G. & Trudy	15,000
1,475	Mongiardo, Frank	30,000
1,476	Monroe, Helen	15,000
1,477	Montagino, Neil J.	10,000
1,478	Montclair Development	40,000
1,479	Montes, Manuel	10,000
1,480	Moon, Robert N.	5,000
1,481	Moore Jr., Edgar & Gwendoline W.	10,000
1,482	Moore, Beverly	10,000
1,483	Moore, Lola B. (Family Trust Account)	75,000
1,484	Moore, Olin & Ruth	5,000
1,485	Moreau, Paul J.	15,000
1,486	Morelli, John J.	60,000
1,487	Morgan, Donald C.	10,000
1,488	Morgan, Steven A.	10,000
1,489	Morin, Barbara	10,000
1,490	Morin, Philip C. (& Jane L. Hough-Morin)	20,000
1,491	Morita, Sandra Lee	40,000
1,492	Morley, Albert William	15,000
1,493	Morris, Charles	10,000
1,494	Morris, David L. & Virginia L.	20,000
1,495	Morris, Johnson	10,000
1,496	Morris, Mark G.	10,000
1,497	Morris, Paul & Norma	10,000
1,498	Morson, Craig	20,000
1,499	Morth, Steven J.	30,000
1,500	Morton Jr., Ralph A.	10,000
1,501	Moseley, John & Sara (Trust Account - HONEA Ltd.)	185,000
1,502	Motzny, Kathleen E.	90,000
1,503	Mountbatten, Isabel Nancy	35,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,504	Moy, Herman	5,000
1,505	Mueller, Dr. Charles E.	10,000
1,506	Mueller, Steven A.	10,000
1,507	Munroe, Jack & Sally	10,000
1,508	Murdock, Rosamond	10,000
1,509	Murphy, Edward	10,000
1,510	Murray (c/o MJM Associates), Madie	10,000
1,511	Murray, Hazel & Thomas	10,000
1,512	Murray, Margaret A.	10,000
1,513	Muse, Michelle M.	10,000
1,514	Musson, Gertrude	20,000
1,515	Musumeci, Joseph & Virginia	10,000
1,516	Muto, Peter A.	10,000
1,517	Myer, Loren E.	5,000
1,518	Myers, David A.	90,000
1,519	Nation, Norma	15,000
1,520	Navarro, Veto (Estate of Vito Navarro)	5,000
1,521	Naylor, Douglas D.	20,000
1,522	Nebraska Associates (c/o Peter Parket Sr.)	10,000
1,523	Neff, Bruce E. & Karen R.	10,000
1,524	Neil, Michael A.	5,000
1,525	Neiner, Glenn	10,000
1,526	Nelson, Charles H.	10,000
1,527	Neubauer, Milton John (Trust Account)	10,000
1,528	Neuroth, Charles	15,000
1,529	Newell, Richard & Dona	10,000
1,530	Newkirk, Mark	3,000
1,531	Newman, Martin & Annette	10,000
1,532	Newsom, Fred	45,000
1,533	Newton Jr., George D.	40,000
1,534	Newton, John D.	10,000
1,535	Nguyen, Hong & Hai Choung	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,536	Nichols, Cletis	20,000
1,537	Nichols, Dale	25,000
1,538	Niedfelt, Doralene	50,000
1,539	Niedfelt, Jerome	10,000
1,540	Niemann, Carl J.	10,000
1,541	Niese, Joseph L.	10,000
1,542	Nilsen, Henning & Ina	10,000
1,543	Nisbet, William & Ann	60,000
1,544	Nishimoto, Kenneth	10,000
1,545	NLCI Trust	5,000
1,546	Nocera, Glenn	5,000
1,547	Nordby, Gene M.	50,000
1,548	Norman, Douglas E.	5,000
1,549	Norman, Eunice & George	15,000
1,550	Norouzi, Maryum A.	10,000
1,551	Norris, Elizabeth	35,000
1,552	Norton, Frank R.	20,000
1,553	Norton, George E.	20,000
1,554	Norton, Thomas R.	40,000
1,555	Novack, Norman & Jacqueline	35,000
1,556	Noyes, Eleanor E. & Harry U.	10,000
1,557	Nummud Ltd.	5,000
1,558	Nylander, John & Kathy	20,000
1,559	Nystrom, Pauline E.	10,000
1,560	O.K.Tobey Excavator	40,000
1,561	Oakes, Lynwood T.	35,000
1,562	O'Brien, Lawrence	15,000
1,563	Ochiltree, Luther D.	10,000
1,564	O'Connor, John	5,000
1,565	O'Dell, Edward & Mary	10,000
1,566	Ogle, Jeffrey K.	10,000
1,567	O'Hare, Kenneth D.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,568	Ohme, Kevin	25,000
1,569	Oines, Reid	25,000
1,570	OJM Group	10,000
1,571	Oligschlaeger, Frederick	10,000
1,572	Olsen, Robert J.	10,000
1,573	Olsen, Thomas	5,000
1,574	Olson, Hugh & Dorothy	10,000
1,575	Olson, Pat	10,000
1,576	Olson, Robert E. & Carol L.	30,000
1,577	Olsten, Ernest & Joyce	10,000
1,578	Olszowy, Kenneth & Lorraine	10,000
1,579	O'Neal Jr., Larry E.	15,000
1,580	Operating Engineers Credit Union	20,000
1,581	Orillion, Michael	10,000
1,582	Ornernick, E.P.	10,000
1,583	Oros, Joseph	10,000
1,584	Ortega, Bienvenido & Thelma	10,000
1,585	Ortiz, Raymond	20,000
1,586	Osborne, Charles E.	10,000
1,587	Osburn, Richard E. & Yuki A.	5,000
1,588	Oscislowski, Melitta M.	10,000
1,589	Ostrander, Dean & Carol	5,000
1,590	Ostrander, Lester	10,000
1,591	Ostrom, Richard & Barbara	10,000
1,592	Ostrowski, Robert & Ida	5,000
1,593	Oswald, Leonard & Geraldine	10,000
1,594	Ottaway, James R.	20,000
1,595	Ottersberg, William	10,000
1,596	Otto, Donna M.	20,000
1,597	Ouw, Dr. Willem	10,000
1,598	Owen, Marcia	10,000
1,599	Owens, Larry A.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,600	Owens, Robert H. (& Adriana M. Mora)	10,000
1,601	Pabst, Gordon	5,000
1,602	Pace, David & Anne	40,000
1,603	Pace, James	20,000
1,604	Packer, Rose	20,000
1,605	Padella, Armand & Barbara	20,000
1,606	Page, F. Roger	10,000
1,607	Page, Louie T.	10,000
1,608	Page, Marie A.	25,000
1,609	Page, Merleen	5,000
1,610	Page, S. Dale (& Lee Ramsey)	10,000
1,611	Pait, Billy R.	5,000
1,612	Pakish, Frank	10,000
1,613	Palmer, Patricia T.	5,000
1,614	Palmer, Sandra	5,000
1,615	Palumbo Jr., Edwin Peter	5,000
1,616	Paolini, Daniel	10,000
1,617	Papa, Ralph J.	10,000
1,618	Papagian, John	10,000
1,619	Pappas, Michael	5,000
1,620	Parilman, Marvin	10,000
1,621	Paris, Brian	10,000
1,622	Parise, Elizabeth A.	25,000
1,623	Parish Jr., Albert E.	10,000
1,624	Parish, Robert	5,000
1,625	Park, Colin	10,000
1,626	Parker, Donald & Donna	10,000
1,627	Parker, Gail	10,000
1,628	Parker, George	60,000
1,629	Parker, Michael	40,000
1,630	Parker, Mrs. W.E.	15,000
1,631	Parker, William E.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,632	Parnes, Leo	10,000
1,633	Partipilo, Joseph & Katherine	15,000
1,634	Patberg, William	5,000
1,635	Patel, Bharkatkumar & Ramilaben	10,000
1,636	Patel, Dolat & Sharda	30,000
1,637	Patel, Girish	5,000
1,638	Patel, Jayant & Hansa	130,000
1,639	Patel, Kanaiyala	10,000
1,640	Patel, Vipulkamar	10,000
1,641	Paulhamus, David & Kelli D.	10,000
1,642	Paulsen, Paul E. & Barbara M.	30,000
1,643	Paxton, Douglas	10,000
1,644	Pearce, Scott L.	10,000
1,645	Pearl, Larry M.	10,000
1,646	Pearson, P. Michael	10,000
1,647	Pearsons, Karl S.	10,000
1,648	Peasley, Gary K.	5,000
1,649	Pecchia, Patrick	10,000
1,650	Pech, Robert J.	20,000
1,651	Peck, Ronald	10,000
1,652	Pellegrino, Anna	10,000
1,653	Peltier, Robert J.	25,000
1,654	Pelzel - Nolan, Pamela	10,000
1,655	Pence - Sokoloff, Patricia	10,000
1,656	Penwell, Gloria L.	10,000
1,657	Peoples, Rodgers D.	10,000
1,658	Pepiton, Joyce	10,000
1,659	Perez, Marjorie M.	10,000
1,660	Perez, Quinn Edward	50,000
1,661	Perilli, Mario Nino & Alessandro	20,000
1,662	Perry, Clarence & Lois	5,000
1,663	Perry, Elsie	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,664	Perry, Jason	10,000
1,665	Perry, Douglas C.	10,000
1,666	Perugino, Danny	10,000
1,667	Pesce, Rocco	10,000
1,668	Pesnell MD, Larkus H. (Trust Account)	10,000
1,669	Peters, Mary	10,000
1,670	Peters, Nelson	10,000
1,671	Peterson, Brian & Wanda	5,000
1,672	Peterson, Dale	2,500
1,673	Peterson, Donald R.	10,000
1,674	Peterson, Dorothy M.	40,000
1,675	Peterson, Frank	15,000
1,676	Petrucelli, Barbara	10,000
1,677	Pettirsch, Werner	10,000
1,678	Phelps, Elliott C.	10,000
1,679	Philips, Lawrence D. & Patricia G.	20,000
1,680	Phillips, William	15,000
1,681	Phipps, Roger	100,000
1,682	Picha, Lois J.	20,000
1,683	Pichney, Benjamin & Janice	20,000
1,684	Pickering, Edward N.	15,000
1,685	Pickering, Jeff C.	55,000
1,686	Piechowski, Duane J.	20,000
1,687	Pierce, Virginia	5,000
1,688	Pierson, Ralph & Donna	5,000
1,689	Pietraszek, James S.	10,000
1,690	Pinkner, Joe C. & Carole B.	10,000
1,691	Pipkin, June	10,000
1,692	Pirie, John M.	10,000
1,693	Piskor, John	10,000
1,694	Pitts Jr., Jane C. & C. Richard	75,000
1,695	Pitts, Christopher W.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,696	Piunno Sr., Richard A.	10,000
1,697	Pizzo, Raymond	10,000
1,698	Planque, Kenneth & Yvonne	40,000
1,699	Platt, Jacob R.	5,000
1,700	Pluid, Charles & Bevedy	10,000
1,701	Plumer, Everett	10,000
1,702	Poe, Marcus & Barbara	5,000
1,703	Poels, Lambert J.	50,000
1,704	Polen, Robert	500
1,705	Pollack, Aaron	10,000
1,706	Pond, Caroline S. & Chalmer I.	20,000
1,707	Ponder, Mark	20,000
1,708	Pop, Calvin V.	10,000
1,709	Pope, John R. & Barbara A.	40,000
1,710	Poppy, C. Frederick	5,000
1,711	Porche, Bennett M.	35,000
1,712	Porche, Bryan	10,000
1,713	Porter, Glenn A.	10,000
1,714	Porter, John	25,000
1,715	Porter, Keith L.	10,000
1,716	Porter, Stanley & Yvonne	25,000
1,717	Porter, Wiliam F.	10,000
1,718	Pou Jr., Enoch	5,000
1,719	Preen, Brian	10,000
1,720	Prenger, Thomas J.	5,000
1,721	Prevost, Dwight & Mary	5,000
1,722	Priemer, Hans H.	10,000
1,723	Prieur, Arthur & Rita	20,000
1,724	Prime, Raymond E. & Nelda L.	10,000
1,725	Primeau, Paul A.	5,000
1,726	Proctor, William & Ina June	20,000
1,727	Provost, Edward R.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,728	Pscherer, Sibyl	5,000
1,729	Pumphrey, Ray	10,000
1,730	Purcell, Joyce	10,000
1,731	Purdum, Jeannie & Raymond Leslie	60,000
1,732	Purdy, Fred W. & Joni L.	25,000
1,733	Purvis, Ronald S.	20,000
1,734	Puryear, Stephen M.	20,000
1,735	Putnam, Philip	10,000
1,736	Pysell, William D.	5,000
1,737	Quads Trust Co.	2,283,793
1,738	Qualls, Marion & Barbara	30,000
1,739	Raabe, Robert D.	10,000
1,740	Raczka, Walter	10,000
1,741	Rader, Michael	25,000
1,742	Rakkhit, Kalpana	10,000
1,743	Raman, Rodaly & Manikarnika	10,000
1,744	Ramm, Floyd J.	10,000
1,745	Randall, Louis & Helen	20,000
1,746	Rankin II, Andrew	10,000
1,747	Rankin, Dennis	20,000
1,748	Rarick, William C. & Minda N.	30,000
1,749	Rashich, Irena	50,000
1,750	Ratzlaff, Judith K.	45,000
1,751	Ray, J. Paul & Elsaleen	40,000
1,752	Raymond, Heddy & Jack	20,000
1,753	Raymond, Jerrod	5,000
1,754	Read, Victoria S. (Revocable Trust Account)	10,000
1,755	Reader DDS, James R.	10,000
1,756	Reader, Daniel L.	10,000
1,757	Reader, Gina R.	10,000
1,758	Reader, Mark E.	10,000
1,759	Reary - Marrero, Yvette C.	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,760	Reburchik, Genevieve	30,000
1,761	Redpath, Edward L.	20,000
1,762	Reed, Evelyn	10,000
1,763	Reed, Paul Michael	10,000
1,764	Reed, Tommy J.	10,000
1,765	Reed, William F.	10,000
1,766	Reed, Cynthia (and Marc Lamphere)	15,000
1,767	Reese, Joanne C.	10,000
1,768	Reeves, Virginia A.	10,000
1,769	Reggio, Milka Elba	5,000
1,770	Reimann, Brett M. & Kris M.	15,000
1,771	Reinhart, Robert & Audrey	10,000
1,772	Reiser, Robert G.	15,000
1,773	Renfroe, Ernest & Janet	20,000
1,774	Reppy, William	75,000
1,775	Ressler, Raymond	10,000
1,776	Rettig, Arnold	10,000
1,777	Rhoden, Roscoe L.	40,000
1,778	Rhodes III, Jesse T.	20,000
1,779	Rhodes, Jimmy & Louise	20,000
1,780	Rice, David & Kathy	20,000
1,781	Rice, Judith	10,000
1,782	Richards (Family Trust Account)	15,000
1,783	Richardson, Junior Leonard	20,000
1,784	Richardson, Junior Leonard & Ruby	20,000
1,785	Richardson, Patrick	20,000
1,786	Richardson, Raymond & Janelle	10,000
1,787	Richardson, H.G. (Chairtable Trust Account)	20,000
1,788	Richie, Priscilla & William	10,000
1,789	Rickard, Carl	5,000
1,790	Rickett, Joe & Julia	10,000
1,791	Ridder, Detlef & Karl	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,792	Riddle, Anne C.	10,000
1,793	Ridley MD, Robert W.	30,000
1,794	Riekert, Kenneth R.	10,000
1,795	Rierson, Richard & Katherine	10,000
1,796	Riggs, Lehman R.	10,000
1,797	Righthouse	10,000
1,798	Riley, Natalie	20,000
1,799	Riser Jr., Neta C.	10,000
1,800	Risser, Eugene	15,000
1,801	Ristau, Ricky & Michelle	15,000
1,802	Ritchie, Priscilla Ruth	5,000
1,803	Ritterling, Marvin V. & Tobe	35,000
1,804	Robbins, William R.	10,000
1,805	Roberts, Barry T.	30,000
1,806	Robinson, Dan & Rhonda	20,000
1,807	Robinson, Edward Charies	10,000
1,808	Robison, Paul F.	10,000
1,809	Robison, William & Bonnie	20,000
1,810	Robs, Lloyd	10,000
1,811	Rochlitz, Richard	10,000
1,812	Rocklage, Raymond & M. Patricia	5,000
1,813	Rodenizer, Alan	5,000
1,814	Rodriguez, Jorge L.	5,000
1,815	Rodriguez, Yolanda	40,000
1,816	Roe, William D.	10,000
1,817	Roemer Jr., William	15,000
1,818	Roller, Irene	40,000
1,819	Romanowski, Jerry	10,000
1,820	Romey, Dwight L.	20,000
1,821	Ronk DDS, Robert W.	25,000
1,822	Root, William & Phyllis	10,000
1,823	Rorick, John L. & Joan M.	15,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,824	Rose, John G.	40,000
1,825	Ross, Douglas A.	15,000
1,826	Ross, Duane	29,518
1,827	Ross, Louis & Jean	10,000
1,828	Ross, Richard A.	10,000
1,829	Rossi, Al	55,000
1,830	Rostas, George & Beverly	10,000
1,831	Rounds, Cortland & Nancy	10,000
1,832	Roush, Donald	10,000
1,833	Rowe, Richard	10,000
1,834	Rowland - Doyle, Rethia	25,000
1,835	Rowland, Aflen I.	50,000
1,836	Rowland, Charles	10,000
1,837	Royal, Mary Ann (Living Trust Account)	50,000
1,838	Royal, Philomene	25,000
1,839	Royer, Ted & Mary R.	10,000
1,840	Rubin, Jeff	10,000
1,841	Rubino, James & Ebe I.	20,000
1,842	Rucker, Willie	20,000
1,843	Rudd, Clyde & Amy	175,000
1,844	Ruff, Christopher D. & Cydney J.	5,000
1,845	Ruggey, (first name unknown)	10,000
1,846	Rumbaugh, Rhonda T.	10,000
1,847	Rumble, Donald	10,000
1,848	Runtich, Paul J.	15,000
1,849	Runyan Jr., Warren & Bobbie	5,000
1,850	Runyan, Alice E.	5,000
1,851	Rupp, Lorelee B.	10,000
1,852	Russell, Richard	10,000
1,853	Russell, Virginia	10,000
1,854	Ryan, John	35,000
1,855	Ryan, Vina	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,856	Ryles, Janet Lynn	5,000
1,857	Saba, Phosy L.	10,000
1,858	Sablic, Gregory	20,000
1,859	Sahni, Manmeet	15,000
1,860	Saiz, Daniel & Sandra	10,000
1,861	Saly, (first name unknown)	10,000
1,862	Samadi, Javad D.	10,000
1,863	Samitz, Raymond	20,000
1,864	Sampsel, Michael	10,000
1,865	Sampson, Judie A.	5,000
1,866	Samuels, Scott	5,000
1,867	Sanabria, Audrey B. (& Bertram G. Dienelt)	170,000
1,868	Sanders Esq., Steven	10,000
1,869	Sanders, William & Kelvin	10,000
1,870	Sandhu, Harjinder & Gurbax	10,000
1,871	Sandoval, Nataline M.	5,000
1,872	Sansone, Michael	5,000
1,873	Sarosi, Arlie P.	25,000
1,874	Sauseng, Otto	15,000
1,875	Savino, Donato & Magda	5,000
1,876	Sayers Jr., Leo T.	5,000
1,877	Scanzaroli, Donald V.	10,000
1,878	Scarberry, Ronald E.	10,000
1,879	Schaefer, Richard J. (and Lynn Lewis)	10,000
1,880	Schafer, Wamer & Carol L.	5,000
1,881	Scharr, George & Thelma	5,000
1,882	Schestack, Howard N.	20,000
1,883	Scheurer, Ronald W.	5,000
1,884	Schied, Phillip	20,000
1,885	Schierhorn, Roger I. (Trust Account)	130,000
1,886	Schiller, Barbara V. & Walter C.	10,000
1,887	Schimer, Mark	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,888	Schinstock, Gerald	5,000
1,889	Schlener, Beth & Michael K.	5,000
1,890	Schloss, Donald	10,000
1,891	Schmidt, Elmer E.	5,000
1,892	Schmidt, Valentine J.	10,000
1,893	Schmitt, Terry	10,000
1,894	Schnad, Kenneth	15,000
1,895	Schneider, Peggy	20,000
1,896	Schoemann, Rodney R.	10,000
1,897	Scholldorf, Alfred H. & Joanne	10,000
1,898	Schramm, Harvey A.	25,000
1,899	Schrantz, Neil L.	10,000
1,900	Schreiber, Otto	10,000
1,901	Schrembeck, David & Debra	10,000
1,902	Schroeder, Allen	10,000
1,903	Schubart, Helen	60,000
1,904	Schue, Norman E.	25,000
1,905	Schulte, Delmar L.	10,000
1,906	Schulz, Daniel H.	25,000
1,907	Schulz, Elton	10,000
1,908	Schuster, Frank	15,000
1,909	Schuster, Glenn W.	20,000
1,910	Schwartz, John	10,000
1,911	Schwartz, Joseph S.	10,000
1,912	Schyendemann, Lyle	20,000
1,913	Scott, Donald W.	30,000
1,914	Scott, Gerald D. & Donna M. (Trust Account)	10,000
1,915	Scott, John G.	10,000
1,916	Scovell, Joseph H.	10,000
1,917	Sears, Eleanor M.	10,000
1,918	Sears, Phil	10,000
1,919	Sechler, Dave	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,920	Sedgwick, Virginia L.	10,000
1,921	Seely, Steven	60,000
1,922	Sehnert, Walter	10,000
1,923	Seidel, Monte	10,000
1,924	Self, Deen	10,000
1,925	Shaffer, James & Janet	99,500
1,926	Shakir, Shabbir A.	10,000
1,927	Shannon, Edward	10,000
1,928	Sharkey, Hilda	10,000
1,929	Sharp, Fred G.	70,000
1,930	Sharp, John M.	30,000
1,931	Sharp, Joseph Wilson & Marlana	10,000
1,932	Shartle, Thomas	10,000
1,933	Shaw, Bobby	15,000
1,934	Sheats, Helen Taylor	10,000
1,935	Shelton, Jimmie & Janice	10,000
1,936	Shepherd, Dorothy A. & Wilmer S.	50,000
1,937	Shepell, Catherine E. & William R.	10,000
1,938	Sherman, William C. (Family Trust)	25,000
1,939	Sherron III, William	15,000
1,940	Sherwood, William	20,000
1,941	Shirk, Ashley & Nancy Z.	10,000
1,942	Shockley, Clyde & Doris	10,000
1,943	Shoemaker - Owens, Marcus	10,000
1,944	Short, Jack & Norma	20,000
1,945	Short, Ronald	5,000
1,946	Shoup, Duwayne & Patricia	40,000
1,947	Shoup, Duwayne & Patricia (Shoups Construction, Inc.)	20,000
1,948	Shoup, Nelda J. (and Zelma V. Etheredge)	25,000
1,949	Shoup, Robert F. & Helen	10,000
1,950	Shull, Carl B.	50,000
1,951	Shyu, Chaur - Ming	25,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,952	Sides, Dennie L. & Catherine J.	20,000
1,953	Sieb Jr., Walter H	10,000
1,954	Sier, Timothy D. & Maria L.	20,000
1,955	Sigsbey III, Walter	20,000
1,956	Sigur, Jon M.	15,000
1,957	Silveira, John & Edna	25,000
1,958	Silveira, Shirley	15,000
1,959	Silverman, Stephen J.	10,000
1,960	Silvia, Tonya L.	10,000
1,961	Simmonds, Samuel	70,000
1,962	Simmons, Howard R.	25,000
1,963	Simmons, William & Barbara	10,000
1,964	Simon, Dominador J.	20,000
1,965	Simon, Dominador J.& Rosalinda	10,000
1,966	Simonpietri, Pierre	19,985
1,967	Sims, Dorothy W.	10,000
1,968	Sims, Dr. Marvin H.	20,000
1,969	Sims, Felipe	20,000
1,970	Sims, Linda A. (& Phyllis E. Vollstedt)	10,000
1,971	Sims, Willian H. (& Irma G. Beck)	30,000
1,972	Sinel, Kathleen M.	10,000
1,973	Singer, Bernard & Cathleen J.	20,000
1,974	Sinn, Hazel I. (and Karen Myers)	55,000
1,975	Sipes, Janet H.	10,000
1,976	Sitzberger, Scott Harry & Denise	10,000
1,977	Skurka, Donald C. & Theresa M.	29,990
1,978	Slade, Richard	5,000
1,979	Slane, Juanita A.	85,000
1,980	Slater, Fred S.	10,000
1,981	Smart, Douglas & Koni	20,000
1,982	Smart, Michael	10,000
1,983	Smialek, James L. & Constance	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
1,984	Smik, Stephen P.	10,000
1,985	Smith, Alan R.	5,000
1,986	Smith, Albert	10,000
1,987	Smith, Clifford G. & Judith M.	40,000
1,988	Smith, Dean	20,000
1,989	Smith, Donald & Beatrice	10,000
1,990	Smith, Elizabeth	20,000
1,991	Smith, Franklin D.	10,000
1,992	Smith, Gary & Patsy	40,000
1,993	Smith, John E.	10,000
1,994	Smith, Marietta	10,000
1,995	Smith, Michael	10,000
1,996	Smith, Montford	10,000
1,997	Smith, Pauline & Edgar L.	40,000
1,998	Smith, Sheila S.	60,000
1,999	Smith, Stephen P.	20,000
2,000	Smith, Wayne J.	10,000
2,001	Smith, William C.	10,000
2,002	Smits, Peter & Rose I.	15,000
2,003	Smolarski, Michael (& Anna Davis)	30,000
2,004	Snyder Jr., Paul E.	10,000
2,005	Snyder, (first name unknown)	10,000
2,006	Soape, Doris L	40,000
2,007	Sood, Radhika (c/o Abha Sood, Custodian)	10,000
2,008	Soraparu, Steven J.	20,000
2,009	Sorensen, Ronald	15,000
2,010	Sorenson, (first name unknown)	10,000
2,011	Sorenson, Joanne Barbara	10,000
2,012	Sourmany, Maurice	10,000
2,013	Southergill, Christine M.	5,000
2,014	Southern Trading Partners	15,000
2,015	Spangenberg, Marion H.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,016	Spangenberg, Theodore	10,000
2,017	Sparks, Gary L.	10,000
2,018	Sparks, Richard & Dorothy	20,000
2,019	Speaks, Mary Katherine	10,000
2,020	Spearman, Lucille	10,000
2,021	Spencer, Alice M.	10,000
2,022	Spencer, Anita	10,000
2,023	Spencer, J. Marilyn	25,000
2,024	Spitze MD, Terril C.	10,000
2,025	Spradley, Lloyd Wayland (& Fred Spradley)	10,000
2,026	Spradlin, William	5,000
2,027	Sprague, Gordon L.	20,000
2,028	Sprague, Gordon L. (Pension Trust Account)	10,000
2,029	Sprague, Robert	10,000
2,030	Sproule, William P.	5,000
2,031	Staberg, Wallace & Ilene	40,000
2,032	Stadlam, Keith	15,000
2,033	Stadt, Kenneth	20,000
2,034	Staley, Gladys J.	5,000
2,035	Stalick, Jean	30,000
2,036	Stamey, Harold	25,000
2,037	Stanford, Lois E.	60,000
2,038	Stanley, John H.	75,000
2,039	Starks , Madine H. & Ronal (& Carla S. Pugh)	10,000
2,040	Stay, Gregory M.	20,000
2,041	Steele, Lester L. & Carolyn R.	15,000
2,042	Steele, Rodney	10,000
2,043	Stefanski, Walter	105,000
2,044	Steimel, Edward J.	10,000
2,045	Stenberg, Dixie	10,000
2,046	Stenger, Charles	10,000
2,047	Stenseth, Lynn J.	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,048	Stephens, Donald	30,000
2,049	Sterling (Individual Retirement Account)	629,640
2,050	Sterling Trust Company	30,000
2,051	Stern, (first name unknown)	5,000
2,052	Stevens General Contractors (c/o James A. Stevens)	10,000
2,053	Stevens, Deborah & James	10,000
2,054	Stevens, Linda S. & Garry C.	20,000
2,055	Stevens, Wayne	20,000
2,056	Stevenson, Gertrude E.	30,000
2,057	Stewart, A. Darle	25,000
2,058	Stewart, Harrie	10,000
2,059	Stewart, James & Darle	60,000
2,060	Stewart, James F. & Mary	15,000
2,061	Stewart, Kathy A.	10,000
2,062	Stewart, Lyle G. & Wanda L.	25,000
2,063	Stewart, Milton C.	50,000
2,064	Stickney, Betsy	10,000
2,065	Stidham, Forrest & Jean	10,000
2,066	Stiles, Raymond V.	10,000
2,067	Stillman, Daniel	30,000
2,068	Stoabs, Virgil L.	10,000
2,069	Stoddard, William	5,000
2,070	Stoddard, William F. (& Linda Sindle),	5,000
2,071	Stone, W. Andrew (& Wilma Magallon)	10,000
2,072	Storey, Dwight W.	15,275
2,073	Stout, Dale J.	5,000
2,074	Stout, Rick	5,000
2,075	Stover, Jay	10,000
2,076	Strawn Jr., Oliver P.	10,000
2,077	Strickland, Thad	10,000
2,078	Strong, Joe	15,000
2,079	Strong, Thomas F.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,080	Struikman, Jon	25,000
2,081	Stuart, Jean	10,000
2,082	Studer, Robert	10,000
2,083	Sturges, Duane W.	10,000
2,084	Subialdea, Rafael Cantu & Orfa Linda	20,000
2,085	Sue, Frank & Lynn Swenson	10,000
2,086	Sugawara, Fumiko	20,000
2,087	Suit, Donald James & Catherine	50,000
2,088	Sullivan, Col. Philip L.	20,000
2,089	Sullivan, Daniel	20,000
2,090	Suriff, Harold	10,000
2,091	Sussman, Daniel H.	10,000
2,092	Sutter Jr., George Edward	5,000
2,093	Sutton, John D.	10,000
2,094	Swain, Robert	15,000
2,095	Swann, Dorothy	30,000
2,096	Swatching, Alexander	10,000
2,097	Swatek, Robert W.	5,000
2,098	Swensrud, Carl L.	30,000
2,099	Swetnam, Jeffrey	10,000
2,100	Swinford, Larry	350,000
2,101	Swirsky, Hyman	15,000
2,102	Swope, Thomas & June	20,000
2,103	Sydow Jr., Wiliam E. & Elizabeth A.	10,000
2,104	Sylvester, David	10,000
2,105	Synergetics International	10,000
2,106	Syzdek, Joseph M.	50,000
2,107	Szilak, Albert J.	10,000
2,108	Tablada, Lesmes	7,500
2,109	Taetzsch, George & Virginia	10,000
2,110	Takach, Patricia	5,000
2,111	Talcott Jr., John G.	75,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,112	Talcott III, John	10,000
2,113	Talcott, John & Dorothea	10,000
2,114	Talcott, John & Rosalin	235,000
2,115	Talcott, Rosalin (Trust Account)	25,000
2,116	Tassej, James Lloyd	10,000
2,117	Tate, Darlene	10,000
2,118	Taylor, Brian & Todd	15,000
2,119	Taylor, Christopher	30,000
2,120	Taylor, Clara	10,000
2,121	Taylor, G. Kelley	20,000
2,122	Tegtmeier, Harold & Lucille	15,000
2,123	Tennant, Don	20,000
2,124	Tennant, Larry	20,000
2,125	Tesari, Ilse E.	10,000
2,126	Testa, Sam H.	10,000
2,127	Teter, Carolyn J.	50,000
2,128	Tews, Karl Richard	25,000
2,129	Textbook Company	10,000
2,130	Theis, Peter	20,000
2,131	Theobald, Harold A.	30,000
2,132	Thiele, Alta Irene	10,000
2,133	Thierbach, Alexander Z. (Living Trust Account)	60,000
2,134	Tholand, Jens U. & Mary P.	45,000
2,135	Thomas, Gail Lundgren	10,000
2,136	Thomas, Robert Glynn	10,000
2,137	Thomas, Rula J.	25,000
2,138	Thompson Jr., Carl E. & Connie D.	10,000
2,139	Thompson, Laurence	45,000
2,140	Thompson, Rex & Betty	10,000
2,141	Thomsen, Irving & Loretta	10,000
2,142	Thomson, John A.	10,000
2,143	Threatt, Clinton	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,144	Threet, Gary L.	25,000
2,145	Thurmon, Buford & Fern	10,000
2,146	Thurston, J. Warren	10,000
2,147	Tichenor, Bruce	15,000
2,148	TIGC	20,000
2,149	Tilson, Jerry R	15,000
2,150	Timbercrest	4,000
2,151	Titschinger, Richard & Janell	7,500
2,152	Tittone, Joseph D.	10,000
2,153	Tittsworth, Fanny & Ron	40,000
2,154	Tjoelker, Glenda & Reg I.	30,000
2,155	Tobey Sr., Orville	20,000
2,156	Todd, Linda	15,000
2,157	Toler, Grady Joe	10,000
2,158	Tollefson, David C.	10,000
2,159	Tolles, Terry H.	10,000
2,160	Tooley, Stephen	10,000
2,161	Torres, Carlos	10,000
2,162	Townsend, Graven	10,000
2,163	Townsend, Miriam & Harvey	10,000
2,164	Townsley, Suzanne	35,000
2,165	Tran, Hung	5,000
2,166	Traphagan, Joseph E. (Trust Account)	5,000
2,167	Traylor, Donald E.	20,000
2,168	Triche, Howard	20,000
2,169	Trifelos, James N.	25,000
2,170	Troop, Douglas	10,000
2,171	Trotman, Virgil & Dorothy	10,000
2,172	Trowbridge III, Dwight Howe	20,000
2,173	Trulson, Ruth E.	100,000
2,174	Truman, Jack	70,000
2,175	Truss Engineering	15,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,176	Tryon, Ted R. & Lavonne E.	20,000
2,177	Tucker, Constance	10,000
2,178	Tucker, Don and Emyre	40,000
2,179	Tucker, Roger G.	10,000
2,180	Turner MD, Carl B. & Patricia	10,000
2,181	Turner, Geraldine	20,000
2,182	Turner, Junior Lee	10,000
2,183	Turner, Margaret C.	10,000
2,184	Turner, Marian P.	90,000
2,185	Turner, Muriel W.	10,000
2,186	Turner, Ted	20,000
2,187	Turnquist, E. Joan	10,000
2,188	Tushman, David A.	10,000
2,189	Tweedie, Walter E. & Dorothy G.	20,000
2,190	Twigg, Edward R. & Thad E. (Estate Account)	10,000
2,191	Twigg, Thad & Patty	30,000
2,192	Tyler, James	40,000
2,193	Tyler, Josephine	130,000
2,194	Underland, John & Judi	10,000
2,195	Unidentified Funds	227,838
2,196	Urso, Richard J.	35,000
2,197	Utrata, Paul	10,000
2,198	Vale, Stanley	10,000
2,199	Valentine, Marian	10,000
2,200	Van Assendelft, Anca	10,000
2,201	Van Diest, John W.	5,000
2,202	Van Koevering, Barry D.	20,000
2,203	Van Koevering, George	44,900
2,204	Vandbelt, Elaine	10,000
2,205	Vandenberg, Beatrice R.	10,000
2,206	Vanderberg, John & Joann	15,000
2,207	Vandermars, Gunnar Tim	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,208	Vandervlugt, Gerold V.	10,000
2,209	Vanhoy, Lee	15,000
2,210	VanTongeren, Maynard	10,000
2,211	Varcalli - Woodrow, Patricia Ann	10,000
2,212	Varley, Michael & Ruth	10,000
2,213	Vasil, John	20,000
2,214	Vaughn, Nancy & Gayle	20,000
2,215	Vavro, Lawrence M.	20,000
2,216	Veach, Farland & Dorothy	20,000
2,217	Veach, Ronald	20,000
2,218	Veale (& Shirley West), Robert H.	10,000
2,219	Veale, Robert	10,000
2,220	Veis, Gerry & Pamela	10,000
2,221	Velez, Richard B. & Clare V.	10,000
2,222	Verma, Raj	25,000
2,223	Verna	5,000
2,224	Vetrano, Vivian V.	35,000
2,225	Vetrovsky, Dolores	20,000
2,226	Vik, Trygve & Cleo Y.	125,000
2,227	Vincent, John R. & Betty B.	10,000
2,228	Virden, Paula R	30,000
2,229	Virgin Valley Credit Union	855,000
2,230	Voeller, Rolland	10,000
2,231	Vogelsang, Stephen & Doreen	10,000
2,232	Von Duerring - Schneider, Ann Dreitlein	25,000
2,233	Vonbokel, Mary Jane	50,000
2,234	Voncanon, Charles Hunter	20,000
2,235	Voth, Randall Edwin	5,000
2,236	Vukoje, Krsto D. (c/o Delan Sub Corporation)	20,000
2,237	Wachtel, Beverly	5,000
2,238	Wagner, Frank J.	10,000
2,239	Wagner, Wayne E.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,240	Waldow, W.M.	20,000
2,241	Walker, Gladstone	10,000
2,242	Walker, James	5,000
2,243	Walker, Janeale	10,000
2,244	Walker, Sylvester R.	5,000
2,245	Wall, Joseph & Adalee	10,000
2,246	Walling, Sarah Jones	10,000
2,247	Wallis, William M.	10,000
2,248	Walsh, Constance & Richard	615,000
2,249	Walsh, Robert C.	5,000
2,250	Walter, Charles W. & Patty L.	10,000
2,251	Walz, Louise E.	30,000
2,252	Wampler, Susan	5,000
2,253	Wang, Richard & Julia	10,000
2,254	Ward, Geoffrey	10,000
2,255	Warfield, Robin	10,000
2,256	Warren, Sylvia M.	15,000
2,257	Warrington, John A.	20,000
2,258	Warshauer, Lloyd H. & Esther E.	50,000
2,259	Warwick, Audrey B.	20,000
2,260	Wasek, Sharon A.	10,000
2,261	Waters, George E.	35,000
2,262	Watkins, Mary P.	20,000
2,263	Watson III, Richard	10,000
2,264	Watson, Arline M.	10,000
2,265	Watts, C. Lee & Kathryn	25,000
2,266	Watts, Orra R.	10,000
2,267	Waugh, Carl J. & Madeline C.	25,000
2,268	Way, Donald & Anita	10,000
2,269	Wearing, Michael	40,000
2,270	Weaver, Jerold	20,000
2,271	Weaver, Philip	5,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,272	Webb, James	5,000
2,273	Weber, Otto	35,000
2,274	Weckler, Nora	20,000
2,275	Weeks, Carol	20,000
2,276	Weikert, Starr L.T. & Dylas M.	20,000
2,277	Weiss, Bernice E.	10,000
2,278	Weiss, Dr. Allen	10,000
2,279	Wells, John	10,000
2,280	Wells, Wayne H.	50,000
2,281	Welton, Frank	10,000
2,282	Wenzel, Charles P.	10,000
2,283	West, Beverly A.	30,000
2,284	West, Todd	10,000
2,285	West, Tris	10,000
2,286	Westerman, Jean V.	400,000
2,287	Westhues, Arthur	10,000
2,288	Westmoreland, Joyce N.	15,000
2,289	Whalen, James	10,000
2,290	Whitacre, Fred	10,000
2,291	Whitaker, F. Gordon (& Shirley Whitaker-Shields)	10,000
2,292	Whitcomb, Otis & Mary	15,000
2,293	White, Clare S.	10,000
2,294	White, Larry D.	5,000
2,295	White, Steven L.	30,000
2,296	Whitehurst, Margaret Elise	10,000
2,297	Whydra, Ann D.	10,000
2,298	Whyte, Alvin C.	10,000
2,299	Wibbenmeyer, Roger	5,000
2,300	Wicker, Felix	30,000
2,301	Wicker, Philip	15,000
2,302	Wieland, Mark	15,000
2,303	Wiggins, Jimmy R.	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,304	Wilcox, Terry & Eileen	50,000
2,305	Wildman, Norman D. & Anita	25,000
2,306	Wiley, LeRoy	10,000
2,307	Wiley, Jim S.	10,000
2,308	Wilhelm, Alverta	20,000
2,309	Wilke Jr., William	10,000
2,310	Wilkins, Billy & Linda	10,000
2,311	Wilkinson, John & Marguerite	10,000
2,312	Willemsen, Richard	75,000
2,313	Willey, Jim	10,000
2,314	William Wehrle Insurance Group	10,000
2,315	Williams Jr., Tell	10,000
2,316	Williams, Donald	10,000
2,317	Williams, John C.	10,000
2,318	Williams, Larry	20,000
2,319	Williams, Roy & Kathi	10,000
2,320	Williams, Terry	10,000
2,321	Williams, Yvonne Alcorn	10,000
2,322	Williford, Melvin D.	30,000
2,323	Willingham, Bill	10,000
2,324	Willis, Owens	5,000
2,325	Wills III, John H.	10,000
2,326	Wilson, Warren Douglas	20,000
2,327	Winger, Charles Richard	10,000
2,328	Wingerter, Allen E. & Evelyn	5,000
2,329	Wininger, Alan J. & Sarah	20,000
2,330	Winkelman, Eugene	5,000
2,331	Winowitz, Scott	10,000
2,332	Winslow MD, Grover Cleveland	20,000
2,333	Winston, Kenneth & Tamra	20,000
2,334	Winter-Simonton, Leslie	20,000
2,335	Wirick, Wanda	10,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,336	Wishnet Inc.	10,000
2,337	Witcher, Dwight & Louise	10,000
2,338	Witt, Robert F.	10,000
2,339	Wittenstein MD, George J.	5,000
2,340	Wittig, Don E. & Joyce E.	10,000
2,341	Wittig, Gregory & Karen	10,000
2,342	Wolf, Andrew W. & Susan G.	10,000
2,343	Wolf, Lynn	40,000
2,344	Wolfe, Thomas	10,000
2,345	Wong, Nelson Guy	45,000
2,346	Wonnacott, Curtis	10,000
2,347	Wood, L. Blake	10,000
2,348	Wood, Paul	15,000
2,349	Wood, Wilbur	10,000
2,350	Woodbury, Richard	10,000
2,351	Wooden, Shawn	10,000
2,352	Woodman, Linda Kaye	10,000
2,353	Woodrow, Barry	20,000
2,354	Woods - Maddox, Orma	10,000
2,355	Woolsey, Gerald	15,000
2,356	Workman, Dorothy S.	55,000
2,357	Wortham, Carol	10,000
2,358	Wortham, Ralph	10,000
2,359	Wray, Joe & Diane	10,000
2,360	Wright, James	5,000
2,361	Wright, Robert B.	10,000
2,362	Wroblewski, Allison	5,000
2,363	Wunderlich, Gerald F. & Patricia	5,000
2,364	Wyatt, Jeffrey	10,000
2,365	Wylie Sr., Douglas & Peggy	10,000
2,366	Yack MD, Edward S.	10,000
2,367	Yan Jing Supply Inc.	20,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,368	Yancey, Charles Lynn & Marie	5,000
2,369	Yannello, Frank	15,000
2,370	Yates, Albert L.	10,000
2,371	Yates, Gaylord & Patricia	10,000
2,372	Yeakey, Carl	20,000
2,373	Yest, David	20,000
2,374	Yntema, Daniel	10,000
2,375	Yoder, Mabel D.	5,000
2,376	Young, Bruce O.	15,000
2,377	Young, Danny	20,000
2,378	Young, Fern D.	50,000
2,379	Young, Richard & Teresa	10,000
2,380	Young, Ruth Ann	5,000
2,381	Young, Shirley	10,000
2,382	Young, Terry	9,500
2,383	Yuu, Jean	10,000
2,384	Yuu, Norman	15,000
2,385	Zaboretzky, Frank	11,500
2,386	Zack, Ronald W.	10,000
2,387	Zalar, David & Amy	15,000
2,388	Zarf, Patricia	35,000
2,389	Zaslavsky, Alexander	10,000
2,390	Zawadzki, (first name unknown)	10,000
2,391	Zbiec, Bozena & Piotr	15,000
2,392	Ziebol, Michael	10,000
2,393	Ziegenfuss, Opal B.	10,000
2,394	Ziegler, William	60,000
2,395	Zier, Carol	5,000
2,396	Zimmer, Charles E.	5,000
2,397	Zimmerman, Harvey & Erma	25,000
2,398	Zimmerman, Joel	10,000
2,399	Zimmerman, Luke	55,000

Victim Restitution List

Criminal Case Nos. 99CR2080-BTM, 99CR2147-BTM, 00CR0352-BTM,
01CR0796-BTM, and 01CR1415-BTM

(Sorted by Victim)

<u>Row</u>	<u>Victim's Name</u>	<u>Loss Amount</u>
2,400	Zinsmaster, Arthur	5,000
2,401	Zitek, Sylvia & Frank	35,000
2,402	Zommer, Francis H.	15,000
2,403	Zonker, Lawrence & Elizabeth	30,000
2,404	Zweiback, Kenneth & Joan S.	20,000
2,405	Total	<u>\$ 49,050,378</u>