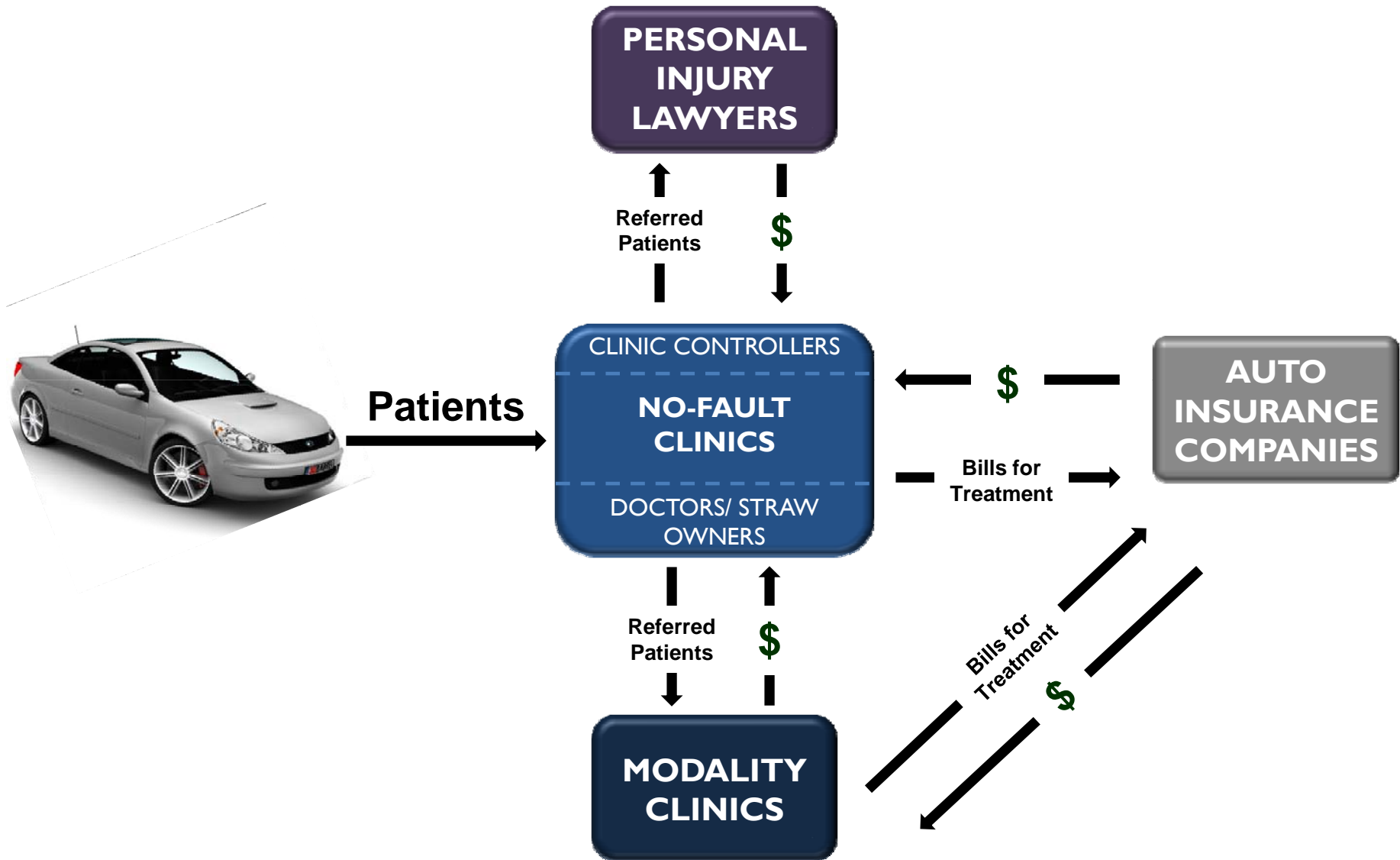


# ALLEGED NO-FAULT INSURANCE FRAUD SCHEME



TOTAL INTENDED LOSS = \$279 MILLION  
TOTAL ACTUAL LOSS = \$113 MILLION

# ALLEGED MONEY LAUNDERING SCHEME

