

UNITED STATES DISTRICT COURT
Western District of North Carolina

UNITED STATES OF AMERICA

V.

JACOB RONALD CHACON KRONE

) **JUDGMENT IN A CRIMINAL CASE**
) (For Offenses Committed On or After November 1, 1987)
)
)
) Case Number: DNCW305CR000400-009
) USM Number: 29677-058
)
) Robert L McClellan
) Defendant's Attorney

THE DEFENDANT:

- Pled guilty to count(s) 1ss, 15ss & 44ss.
- Pled nolo contendere to count(s) which was accepted by the court.
- Was found guilty on count(s) after a plea of not guilty.

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

Title and Section	Nature of Offense	Date Offense Concluded	Counts
18:371 and 18:2326(2)	Conspiracy to Defraud the United States	12/2005	1ss
18:1343, 18:2 and 18:2326(2)	Wire Fraud and Aiding and Abetting the Same	11/9/2004	15ss
18:1956(h)	Conspiracy to Commit Money Laundering	12/2005	44ss


The Defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984, United States v. Booker, 125 S.Ct. 738 (2005), and 18 U.S.C. § 3553(a).

- The defendant has been found not guilty on count(s).
- Count(s) 1, 1s, 2 – 43, 2s – 43s, 2ss, - 14ss, 15ss – 43ss, 44 – 86, 44s – 86s, 45ss – 86ss (is)(are) dismissed on the motion of the United States.

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

Date of Imposition of Sentence: 8/18/2015

Signed: September 3, 2015



 Frank D. Whitney
 Chief United States District Judge



Defendant: Jacob Ronald Chacon Krone
Case Number: DNCW305CR000400-009

Judgment- Page 2 of 6

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of Counts 1ss, 15ss & 44ss: FORTY-ONE (41) MONTHS each count to run concurrently.

- The Court makes the following recommendations to the Bureau of Prisons:
 - Participation in the Federal Inmate Financial Responsibility Program.
 - Participation in any available substance abuse treatment program and if eligible, receive benefits of 18:3621(e)(2).
 - Participation in any available educational and vocational opportunities.
 - Placed in a facility as close to Santa Barbara, CA as possible, consistent with the needs of BOP.

The Defendant is remanded to the custody of the United States Marshal.

The Defendant shall surrender to the United States Marshal for this District:

- As notified by the United States Marshal.
- At _ on _.

The Defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

- As notified by the United States Marshal.
- Before 2 p.m. on _.
- As notified by the Probation Office.

RETURN

I have executed this Judgment as follows:

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

United States Marshal

By: _____
Deputy Marshal

Defendant: Jacob Ronald Chacon Krone
Case Number: DNCW305CR000400-009

Judgment- Page 3 of 6

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of Counts 1ss, 15ss & 44ss: TWO (2) YEARS each count to run concurrently.

The condition for mandatory drug testing is suspended based on the court's determination that the defendant poses a low risk of future substance abuse.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court and any additional conditions ordered.

1. The defendant shall not commit another federal, state, or local crime.
2. The defendant shall refrain from possessing a firearm, destructive device, or other dangerous weapon.
3. The defendant shall pay any financial obligation imposed by this judgment remaining unpaid as of the commencement of the sentence of probation or the term of supervised release on a schedule to be established by the Court.
4. The defendant shall provide access to any personal or business financial information as requested by the probation officer.
5. The defendant shall not acquire any new lines of credit unless authorized to do so in advance by the probation officer.
6. The defendant shall not leave the Western District of North Carolina without the permission of the Court or probation officer.
7. The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer.
8. A defendant on supervised release shall report in person to the probation officer in the district to which he or she is released within 72 hours of release from custody of the Bureau of Prisons.
9. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
10. The defendant shall support his or her dependents and meet other family responsibilities.
11. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other activities authorized by the probation officer.
12. The defendant shall notify the probation officer within 72 hours of any change in residence or employment.
13. The defendant shall refrain from excessive use of alcohol and shall not unlawfully purchase, possess, use, distribute or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as duly prescribed by a licensed physician.
14. The defendant shall participate in a program of testing and treatment or both for substance abuse if directed to do so by the probation officer, until such time as the defendant is released from the program by the probation officer; provided, however, that defendant shall submit to a drug test within 15 days of release on probation or supervised release and at least two periodic drug tests thereafter for use of any controlled substance, subject to the provisions of 18:3563(a)(5) or 18:3583(d), respectively; The defendant shall refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or monitoring which is (are) required as a condition of supervision.
15. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered.
16. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
17. The defendant shall submit his person, residence, office, vehicle and/or any computer system including computer data storage media, or any electronic device capable of storing, retrieving, and/or accessing data to which they have access or control, to a search, from time to time, conducted by any U.S. Probation Officer and such other law enforcement personnel as the probation officer may deem advisable, without a warrant. The defendant shall warn other residents or occupants that such premises or vehicle may be subject to searches pursuant to this condition.
18. The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed by the probation officer.
19. The defendant shall notify the probation officer within 72 hours of defendant's being arrested or questioned by a law enforcement officer.
20. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court.
21. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.
22. If the instant offense was committed on or after 4/24/96, the defendant shall notify the probation officer of any material changes in defendant's economic circumstances which may affect the defendant's ability to pay any monetary penalty.
23. If home confinement (home detention, home incarceration or curfew) is included you may be required to pay all or part of the cost of the electronic monitoring or other location verification system program based upon your ability to pay as determined by the probation officer.
24. The defendant shall cooperate in the collection of DNA as directed by the probation officer.
25. The defendant shall participate in transitional support services under the guidance and supervision of the U.S. Probation Officer. The defendant shall remain in the services until satisfactorily discharged by the service provider and/or with the approval of the U.S. Probation Officer.

ADDITIONAL CONDITIONS:

26. The defendant shall be prohibited from engaging in any occupation, business, or profession requiring the handling of monetary instruments or working in a call center.

Defendant: Jacob Ronald Chacon Krone
Case Number: DNCW305CR000400-009

Judgment- Page 4 of 6

CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments.

ASSESSMENT	FINE	RESTITUTION
\$300.00	\$0.00	\$1,316,769.32

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

FINE

The defendant shall pay interest on any fine or restitution of more than \$2,500.00, unless the fine or restitution is paid in full before the fifteenth day after the date of judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for default and delinquency pursuant to 18 U.S.C. § 3612(g).

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

The interest requirement is waived.

The interest requirement is modified as follows:

COURT APPOINTED COUNSEL FEES

The defendant shall pay court appointed counsel fees.

The defendant shall pay \$0.00 towards court appointed fees.

Defendant: Jacob Ronald Chacon Krone
 Case Number: DNCW305CR000400-009

RESTITUTION PAYEES

The defendant shall make restitution to the following payees in the amounts listed below:

NAME OF PAYEE AMOUNT OF RESTITUTION ORDERED

<u>NAME OF PAYEE</u>	<u>AMOUNT OF RESTITUTION ORDERED</u>
*See attached list	

Joint and Several

- Defendant and Co-Defendant Names and Case Numbers *(including defendant number)* if appropriate:
 - Charles Robert Cummins, 3:05cr400-01
 - Eric Brandon Shaw, 3:05cr400-02
 - Joseph Hale, 3:05cr400-03
 - Juan Luis Llamas, 3:05cr400-04
 - Roberto Alberto Fields Curtis, 3:05cr400-05
 - Diane Beverly Siguenza, 3:05cr400-06
 - Jesse David Reid, 3:05cr400-07
 - Marco Antonio Fonseca Krone, 3:05cr400-08
 - Celin Marcell Chacon Krone, 3:05cr400-10
 - Joshua Jorane Grimes, 3:05cr400-11
 - David Smith, 3:05cr400-12
- Court gives notice that this case may involve other defendants who may be held jointly and severally liable for payment of all or part of the restitution ordered herein and may order such payment in the future.
- The victims' recovery is limited to the amount of their loss and the defendant's liability for restitution ceases if and when the victim(s) receive full restitution.
- Any payment not in full shall be divided proportionately among victims.

Defendant: Jacob Ronald Chacon Krone
Case Number: DNCW305CR000400-009

Judgment- Page 5 of 6

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:

- A Lump sum payment of \$0.00 due immediately, balance due
 Not later than _____
 In accordance (C), (D) below; or
- B Payment to begin immediately (may be combined with (C), (D) below); or
- C Payment in equal Monthly (E.g. weekly, monthly, quarterly) installments of \$50.00 to commence 60 (E.g. 30 or 60) days after the date of this judgment; or
- D Payment in equal Monthly (E.g. weekly, monthly, quarterly) installments of \$ 50.00 to commence 60 (E.g. 30 or 60) days after release from imprisonment to a term of supervision. In the event the entire amount of criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. Probation Officer shall pursue collection of the amount due, and may request the court to establish or modify a payment schedule if appropriate 18 U.S.C. § 3572.

Special instructions regarding the payment of criminal monetary penalties:

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court costs:
- The defendant shall forfeit the defendant's interest in the following property to the United States as set forth in the Consent Order document #438 entered 9/2/2015:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the United States District Court Clerk, 401 West Trade Street, Room 210, Charlotte, NC 28202, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program. All criminal monetary penalty payments are to be made as directed by the court.

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

Defendant: Jacob Ronald Chacon Krone
Case Number: DNCW305CR000400-009

Judgment- Page 6 of 6

STATEMENT OF ACKNOWLEDGMENT

I understand that my term of supervision is for a period of _____ months, commencing on _____.

Upon a finding of a violation of probation or supervised release, I understand that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision.

I understand that revocation of probation and supervised release is mandatory for possession of a controlled substance, possession of a firearm and/or refusal to comply with drug testing.

These conditions have been read to me. I fully understand the conditions and have been provided a copy of them.

(Signed) _____ Date: _____
Defendant

(Signed) _____ Date: _____
U.S. Probation Office/Designated Witness

ATTACHMENT A
Victim Names and Loss Amounts

Last Name	First Name	Amount Verified by Government
ABBOTT	MICHAEL	\$500.00
ABRAMOV	NINA	\$7,500.00
ADAMS	ELAINE	\$2,000.00
ADAMS	VALENTINO	\$2,995.00
AGUIRRE	RACHEL	\$1,100.00
AJEIL	NADIA	\$1,550.00
ALBAN	MONTE	\$900.00
ALBIN	ELAINE	\$3,000.00
ALBRICK	ALICE	\$4,165.00
ALETO	TOM	\$1,420.00
ALLAM	RUKHMANI	\$2,600.00
ALLEN	ELIZABETH	\$500.00
ALLISON	LEON	\$2,807.00
ALMASY	JOSEPH	\$500.00
ALSTON	BENJAMIN	\$1,120.00
ALVAREZ	CEZAR	\$600.00
ALVAREZ	DAVID	\$10,250.00
AMBROGIO	FRANK	\$500.00
AMPONSAH	ERIC	\$1,000.00
ANDERSON	WILLIAM	\$500.00
ANDREWS	GLORIA	\$2,450.00
ANKAWI	ZIYAD	\$800.00
APRICENA	JOE	\$950.00
ARCIDIACONO	MARY	\$2,330.00
ARNOLD	GROVER	\$1,900.00
ARNOULT	CHRIS	\$1,250.00
ASHCRAFT	WENDELL	\$1,000.00
ASHLY	ALBERT	\$500.00
ASHWORTH	SHEILA	\$2,900.00
AUST	CHESTER	\$4,425.00
AUSTIN	JAMES	\$2,475.00
AUSTIN	MILDRED	\$2,000.00
AYERS	PHYLLIS	\$2,860.00
BAILEY	JULIE	\$2,195.00
BAKAY	BETTY	\$1,200.00
BAKER	WILLARD	\$500.00
BALLAS	MICHAEL	\$2,000.00
BARBER	MARVIN	\$2,625.00

ATTACHMENT A
Victim Names and Loss Amounts

BARBER	MITZI	\$2,900.00
BARKER	DONNA	\$2,821.00
BASCOM	DOROTHY	\$1,000.00
BAUER	DON	\$500.00
BAUMAN	WILLIAM	\$600.00
BAUWENS	ANDRE	\$1,400.00
BEAN	HOMER	\$5,250.00
BEDGOOD	WILLIAM	\$1,400.00
BELCHER	DWAYNE	\$500.00
BELL	GERALDINE	\$1,400.00
BENALTABE	SAMUEL	\$11,817.00
BENAVIDEZ	GEORGE	\$500.00
BINDER	SARAH	\$2,800.00
BIRD	LORENE	\$1,115.00
BLALACK	GRACE	\$3,850.00
BLISSARD	BENNIE	\$5,250.00
BLOOM	LOIS	\$950.00
BOILE	ED	\$500.00
BOLOPUE	SEAN	\$1,000.00
BONE	DOLLIE	\$1,015.00
BORDAN	FRANK	\$2,500.00
BOULTON	JAMES	\$1,050.00
BRAUN	JIM	\$1,000.00
BRAY	BILLIE	\$2,200.00
BRIDGE	RALPH	\$800.00
BROWN	AUDREY	\$2,200.00
BROWN	BETTE	\$3,700.00
BROWN	DONIEL	\$900.00
BROWN	FRANCES	\$2,500.00
BROWN	JIM	\$900.00
BROWN	PETER	\$500.00
BRUSH	MARION	\$2,571.00
BUCHBERG	DOMINIQUE	\$2,500.00
BUMPUS	RALPH	\$2,900.00
BURKE	JOHN	\$1,000.00
BURNS	MICHAEL	\$500.00
BURRELL	CLARENCE	\$11,148.00
CALVILLO	JOHN	\$3,000.00
CAMPBELL	SHARON	\$1,536.00

ATTACHMENT A
Victim Names and Loss Amounts

CARDNE	ELIZABETH	\$2,800.00
CARLSON	IVAN	\$942.00
CARMAN	ROBERT	\$2,500.00
CARNICELLA	CHRIS	\$2,200.00
CARR	GREG	\$2,800.00
CARROLL	AMELIA	\$1,700.00
CARTER	CORALYN	\$2,320.00
CARTER	LOUISE	\$500.00
CASE	ALLEN	\$2,500.00
CASTILLE	MARY	\$2,200.00
CATON	MABLE	\$1,810.00
CAVATAS	HELEN	\$2,425.00
CAVINESS	ROBERTA	\$1,750.00
CHABOYA	RICHARD	\$15,849.99
CHAPMAN	ZENAS	\$1,000.00
CHENG	CHRISTOPHER	\$1,835.00
CHIH	YING	\$900.00
CHRISTY	PHILIP	\$2,665.00
CHUBERKA	PATTY	\$1,000.00
CHUN	LUKE	\$600.00
CHUNG	THANH	\$600.00
CIARAMELLA	FRANK	\$500.00
CIRIEGIO	MILDRED	\$2,860.00
CLEMENTE	JOSE	\$1,050.00
CLINGER	RANDALL	\$600.00
CLINKSCALE	EDWARD	\$575.00
COBB JR	HARRY	\$3,000.00
COE	GRACE	\$1,800.00
COLLINS	GARY	\$3,750.00
COMMINGS	ALICE	\$2,700.00
CONNERS	JANET	\$1,800.00
CORBETT	JAMES	\$700.00
CORDERO	MARJORIE	\$3,200.00
COURTNEY	SAMUEL	\$800.00
COX	JOHN	\$3,279.00
CRETORS	PAUL	\$1,725.00
CROSBY	RYAN	\$530.00
CROZIER	DOROTHY	\$2,700.00
CUMMINGS	SARAH	\$7,850.00

ATTACHMENT A
Victim Names and Loss Amounts

CUNDIFF	CURTIS	\$2,565.00
CUNNEEN	HAROLD	\$1,000.00
CURRAN	ELLEN	\$2,350.00
DANKENBRING	LOUISE	\$5,655.00
DAUB	WALTER	\$1,550.00
DAUGHTERY	JUANITA	\$7,000.00
DAVIS	HOLLY	\$525.00
DAVIS	JUNE	\$2,025.00
DAVIS	MARY	\$2,625.00
DAVIS	REX	\$1,600.00
DAWSON	RUBY	\$1,896.00
DE ELEJALDE	ANA	\$1,000.00
DEHAAN	DAVID	\$4,100.00
DELACROIX	JEAN	\$2,500.00
DELAY	TONY	\$4,400.00
DIANA	CARL	\$2,300.00
DINGUS	DOLLIE	\$1,750.00
DITTRICH	ROBERT	\$1,750.00
DIXON	LAURA	\$1,000.00
DIXON	RANDOLPH	\$2,995.00
DOMAN	ADAM	\$7,200.00
DOMINGUEZ	LEOPOLDO	\$2,050.00
DONADIO	VANESSA	\$1,075.00
DONOHO	JACK	\$2,950.00
DONOVAN	EDDIE	\$600.00
DOROTHY	IRENE	\$1,950.00
DROTAR	GEORGE	\$1,400.00
DUGBARTEY	LOUIS	\$9,450.00
DUMOUCHEL	ROBERT	\$2,225.00
ECHEZONAM	OSODI	\$900.00
EDWARDS	REGINALD	\$2,702.32
EIKHOFF	WILLIAM	\$1,400.00
ELLE	DORIS	\$2,000.00
ELLIFF	REGENA	\$1,000.00
ELLIOTT	ROBERT	\$1,700.00
ENGE	CLARENCE	\$8,084.99
ENOS	HILDA	\$1,050.00
ERHARDT	ELISABETH	\$1,100.00
EVERHART	TIMOTHY	\$2,975.00

ATTACHMENT A
Victim Names and Loss Amounts

FABIAN	ELIZABETH	\$2,250.00
FARMER	JAMES	\$2,950.00
FAULKNER	WILLIAM	\$1,200.00
FELDMAN	MIKE	\$1,017.00
FERDINANDO	ALINE	\$2,450.00
FIELDING	DON	\$1,000.00
FIELDS	SAMUEL	\$4,850.00
FINDLEY	ROBERT	\$1,225.00
FIorentino	ROSEMARY	\$1,100.00
FIORILLO	PETER	\$1,500.00
FISCHER	CHRISTOPHER	\$500.00
FITZGERALD	RICHARD	\$1,900.00
FLORES	JOSEPHINE	\$1,350.00
FOLTZ	GENE	\$5,250.00
FORD	AMIE	\$990.00
FOREMAN	KAREN	\$2,795.00
FORSYTH	ROSELLA	\$2,000.00
FRANCIS	HOWARD	\$2,995.00
FRAZEE	LOIS	\$1,500.00
FREDERICKS	ARTHUR	\$600.00
FRENCH	ELDRED	\$2,900.00
FRITZ	MARJORIE	\$10,415.00
FULLER	FREIDA	\$521.00
GARANG	ABRAHAM	\$5,400.00
GAROFOLO	PHILIP	\$1,500.00
GARRETT	MARK	\$10,522.00
GATES	ROBERT	\$900.00
GEMOETS	EMILE	\$2,870.00
GENTRY	WILMA	\$975.00
GEORGE	LARRY	\$500.00
GILLESPIE	THOMAS	\$2,150.00
GLASGOW	WINNIE	\$5,000.00
GOERTZ	HELEN	\$800.00
GOMES	ELAINE	\$1,140.00
GONZALES	SANTOS	\$500.00
GONZALEZ	EDITH	\$2,650.00
GORDON	ANGIE	\$1,350.00
GOTWALD	ANNA	\$2,400.00
GREAR	GEORGE	\$1,900.00

ATTACHMENT A
Victim Names and Loss Amounts

GREEN	LAMAR	\$900.00
GREEN	LOUIS	\$2,000.00
GREENE	JOHN	\$500.00
GREENWOOD	HARRY	\$750.00
GRICE	PAUL	\$2,310.00
GRUSSING	WALDEMAR	\$1,090.00
GUMMER	BROCK	\$2,700.00
GURSTEN	JUDITH	\$2,350.00
HAGOPIAN	ANNETTE	\$11,700.00
HALL	LESLIE	\$1,050.00
HALL	MARCELLUS	\$1,000.00
HALT	ROGER	\$1,000.00
HANO	OVIDIO	\$2,571.00
HARKEY	ELSIE	\$2,500.00
HARRAWOOD	JOHN	\$2,870.00
HART	FERNANDA	\$900.00
HAWES	MICHAEL	\$500.00
HAYES	FRANKIE	\$850.00
HAYNES	MARIANNE	\$750.00
HEATH	JEFF	\$875.00
HEMINGWAY	THERESA	\$2,400.00
HENDRIX	MARENA	\$2,571.00
HENNESSEE	ROGER	\$1,150.00
HENSON	KENNETH	\$2,800.00
HERNANDEZ	GI SELA	\$5,999.03
HERNANDEZ	JESS	\$1,200.00
HERNDON	BOB	\$2,079.00
HICKS	JESSIE	\$1,000.00
HIGHE	IRENE	\$5,800.00
HILL	LILA	\$2,625.00
HINTZ	LLEWELLYN	\$5,135.00
HIPPS	GLADYS	\$980.00
HOFFMAN	TINA	\$3,287.00
HOGAN	MARY	\$1,070.00
HOLLOWAY	ANDRE	\$1,000.00
HORTON	GEORGE	\$2,955.00
HOSP	BETTY	\$13,375.00
HUBBARD	LAWRENCE	\$2,340.00
HULTZEN	PRUDENCE	\$4,275.00

ATTACHMENT A
Victim Names and Loss Amounts

HURLBUT	DAVID	\$600.00
HURLEY	MICHAEL	\$2,000.00
HUTSON	WAYMAN	\$1,500.00
IRSHEID	TONY	\$500.00
JACKSON	JAMIE	\$1,400.00
JAROLIMEK	TERRY	\$500.00
JEFFORDS	JEANNE	\$2,600.00
JEFFREY	JOSEPH	\$600.00
JETTON	SARAH	\$1,450.00
JEW	KEITH	\$990.00
JIMENEZ	ERIC	\$500.00
JOHNSON	DA	\$2,500.00
JOHNSON	DAN	\$500.00
JOHNSON	ERNESTINE	\$10,300.00
JOHNSON	JESSIE	\$1,000.00
JOHNSON	MARIA	\$950.00
JOHNSON	MELONISE	\$1,100.00
JOHNSON	RONALD	\$2,985.00
JONES	ANNIE	\$1,500.00
JONES	CINDY	\$766.00
JONES	HUGH	\$5,250.00
JONES	MARK	\$500.00
JONES	WELDON	\$1,000.00
JONES	WILLIE	\$1,450.00
JONES JR	ROBERT	\$1,050.00
JUDISCH	RICHARD	\$1,800.00
JUDKINS	BONNIE	\$2,800.00
KAMMERER	ROBERT	\$6,700.00
KEELING	LYNDEL	\$5,310.00
KESSINGER	RUTH	\$2,750.00
KIDD	DEAN	\$2,050.00
KILBURN	SUSAN	\$2,400.00
KILPATRICK	MARTHA	\$2,200.00
KING	LOVENTRICIA	\$1,000.00
KIRKSEY	BARRY	\$800.00
KITE	DOROTHY	\$2,500.00
KLUGE	GERALDINE	\$8,100.00
KNAUPP	MILTON	\$1,342.00
KNIGHT	SHIRLEY	\$1,000.00

ATTACHMENT A
Victim Names and Loss Amounts

KNOOP	VICKIE	\$550.00
KOEPKE	LAWRENCE	\$2,175.00
KOLASKI	GREG	\$802.00
KOSTAKOS	MICHAEL	\$2,800.00
KOVI	CATHY	\$800.00
KRATHWOHL	MELISSA	\$2,850.00
KRUM	ROBERT	\$2,000.00
KUTCHER	MARIAN	\$700.00
LAMAR	CEDRIC	\$800.00
LANEVILLE	DAVE	\$500.00
LANGAN	CHARLES	\$500.00
LARA	HENRY	\$1,020.00
LARSON	ALTA	\$6,200.50
LAUDICINA	HERMAN	\$600.00
LAYTON	HARRY	\$2,200.00
LEADEM	RITA	\$825.00
LEHMANN	ARNOLD	\$2,800.00
LEMAN	THOMAS	\$500.00
LENSSEN	MATTHEW	\$1,631.00
LIN	HOWARD	\$500.00
LINDENTHAL	DANIEL	\$600.00
LINDSAY	JOHN	\$1,000.54
LINSKEY	MILDRED	\$2,800.00
LISTO	KIMBERLY	\$550.00
LLAMAS	JOSE	\$1,700.00
LOEWEN	EDYTHA	\$1,894.00
LOGUE	WALTER	\$2,850.00
LOPEZ	ABBY	\$920.00
LOPEZ	CHRISTY	\$1,500.00
LUMOINDONG	KRISTIAN	\$1,500.00
LUNA	GUILLERMINA	\$1,600.00
LUPO	ROB	\$800.00
MACIARELLA	JAMES	\$4,000.00
MACINTOSH	DAWN	\$1,800.00
MADDEN	CHAROLETT	\$700.00
MAEDA	SUSUNU	\$1,800.00
MAESTAS	GEORGE	\$700.00
MAGEE	JOHN	\$1,500.00
MALNAR	EDWARD	\$1,400.00

ATTACHMENT A
Victim Names and Loss Amounts

MANN	TAMMY	\$500.00
MARCOTTE	BRETT	\$1,000.00
MARDINI	RUSSELL	\$500.00
MARIN	WALTER	\$750.00
MARKOVIC	GOJKO	\$1,800.00
MARROGY	ANDREW	\$860.00
MARTELL	FRANK	\$2,500.00
MARTIN	ROSEMARIE	\$1,000.00
MARTINEZ	PEDRO	\$925.00
MASSARO	DENISS	\$2,800.00
MATTHEWS	PHYLLIS	\$1,200.00
MATULIC	ZARKO	\$2,860.00
MAYO	MARYDITH	\$2,000.00
MAYO	RUTH	\$2,900.00
MCALMOND	MIKE	\$7,845.00
MCCORKLE	ROBERT	\$2,850.00
MCCRACKEN	TERRY	\$9,000.00
MCCROWEY	CLEMENTINE	\$2,800.60
MCCULLOCH	RICHARD	\$2,500.00
MCGHEE	CLIFTON	\$1,500.00
MCINTYRE	TOM	\$500.00
MCKINNEY	ALLEN	\$2,850.00
MCLEOD	DAMON	\$1,000.00
MCMILLIN	GERALD	\$1,450.00
MCNULTY	LEONARD	\$1,150.00
MEAD	VERA	\$1,900.00
MEDINA	MICHAEL	\$1,000.00
MEDLAR	MARGERY	\$10,050.00
MEDLEY	KEVIN	\$900.00
MEJIA	BEATRIZ	\$2,625.00
MELUSKY	FRANK	\$11,940.00
MERCADO	APOLINAR	\$500.00
MERRITHEW	LEO	\$2,225.00
MESSINA JR	JOSEPH	\$5,450.00
MEYER	JAMES	\$2,900.00
MICKEY	AURORA	\$1,200.00
MILLER	GENEVIEVE	\$2,450.00
MILLER	JANICE	\$4,055.06
MILSTEAD	FELICITAS	\$5,250.00

ATTACHMENT A
Victim Names and Loss Amounts

MONE	JOHN	\$600.00
MONIZ	HAROLD	\$5,855.00
MONTOYA	HENRY	\$5,450.00
MOORE	HARISON	\$2,750.00
MOORE	WILLIAMS	\$2,000.00
MOORE JR	HOMER	\$900.00
MORAGNE	DANICE	\$500.00
MORGAN	CHARLES	\$1,125.00
MORGAN	MARK	\$500.00
MORTON	JEN	\$900.00
MURDOCK	DORIS	\$1,525.00
MURPHY	ARLENE	\$5,300.00
NAROWSKI	NELL	\$500.00
NELSON	CONNIE	\$1,027.00
NELSON	KAY	\$600.00
NETH	CARL	\$2,800.00
NEWBOLD	THERESA	\$1,000.00
NGO	MINGLE	\$1,000.00
NICHOLS	CHRISTIANE	\$1,000.00
NIEDERREITER	JOSEPH	\$3,500.00
NOE	ELMER	\$1,050.00
NOLEN	JOHN	\$1,400.00
NOWDEN	ROBERT	\$2,075.00
OGLESBY	RICHARD	\$900.00
OKAFOR	VIVIAN	\$1,650.00
OPATCHEN	MARY	\$5,250.00
ORBEA	TIM	\$2,500.00
ORR	CURTIS	\$1,300.00
ORR	LMURIEL	\$2,850.00
ORVIS	LYN	\$2,625.00
OVERBY	RICHARD	\$1,500.00
OVERMAN	VIRGINIA	\$900.00
PALACIOS	JOSEFINA	\$2,100.00
PARKER	BRIAN	\$2,000.00
PARKER	HARRY	\$3,079.00
PATEL	JITENDRA	\$550.00
PATTI	LAVADA	\$1,000.00
PEARSON	GLEN	\$1,000.00
PEDECINI	ANNE	\$2,100.00

ATTACHMENT A
Victim Names and Loss Amounts

PEDERSON	ROGER	\$2,100.00
PELTZ	GEORGE	\$2,700.00
PENDLETON	AMBER	\$2,860.00
PERRELL	HAZEL	\$1,700.00
PERRY	JEFFERSON	\$4,852.00
PETREL	DOROTHY	\$2,360.00
PIERCE	HENRY	\$2,870.00
PIERRE	MARIE	\$1,050.00
PIERRE	MARY	\$2,800.00
PIGNATO	JOSEPH	\$2,000.00
PINSKY	BRIAN	\$700.00
PIROUMIAN	FRED	\$500.00
PITTS	BOBBY	\$850.00
POLLARD	RON	\$1,800.00
PORPAS	BROOKE	\$500.00
PRESTON	JOHN	\$930.00
PREVETT	LINDA	\$3,750.00
PRICE	SUZANNE	\$2,500.00
PRICE JR	WILLIAM	\$1,375.00
PRINCE	FELIX	\$1,000.00
PUCHINSKIY	IOSIF	\$500.00
RADEMACHER	ROBERT	\$2,995.00
RAIKES	ROB	\$600.00
RAMIREZ	LEONARDO	\$1,250.00
RAY	LOREN	\$3,400.00
REED	LAZARUS	\$3,500.00
REMINGTON	RICHARD	\$530.00
REYES	ISOLINA	\$1,375.00
REYNOLDS	RETHA	\$2,525.00
RHEUBY	JOHN	\$2,400.00
RICHTER	CAROL	\$750.00
RICHTER	LES	\$2,000.00
RICO	ROSA	\$900.00
RIPPY	JERMAINE	\$614.00
RITTENHOUSE	SHIRLEY	\$1,050.00
ROBINSON	JOHN	\$7,900.00
ROBINSON	MARION	\$2,870.00
ROBINSON	PATRICIA	\$950.00
RODRIQUEZ	ANTHONY	\$2,250.00

ATTACHMENT A
Victim Names and Loss Amounts

ROGERS	TONI	\$2,350.00
ROOKARD	MILDRED	\$2,975.00
ROSEBROCK	PAULINE	\$1,000.00
ROSENKRANTZ	STUART	\$795.00
ROTHWELL	DALE	\$1,400.00
ROZENBLUM	MICHAEL	\$600.00
RUDMAN	MANNES	\$8,050.00
RUIZ	MARIO	\$975.00
RUIZ-HERNANDEZ	JUAN	\$1,200.00
RUSH	EUGENE	\$4,550.00
RUSHING	GLADYS	\$1,000.00
RUST	DALE	\$2,180.00
SAKAMOTO	VELMA	\$3,000.00
SALTER	JEANNIE	\$1,000.00
SALZMAN	DAVID	\$990.00
SANDERS	EMMA	\$2,600.00
SANTAMARIA	MARIO	\$1,000.00
SANTOS	JACK	\$500.00
SAPIA	STANLEY	\$700.00
SASSER	HAROLD	\$1,072.00
SATTAZAHN	MILDRED	\$1,550.00
SATTERFIELD	BETTY	\$2,300.00
SATTLEY	DALE	\$2,800.00
SAULNIER	ALBERT	\$4,700.00
SCHEIBNER	WILLIAM	\$1,000.00
SCHINDLER	SCOTT	\$4,775.00
SCHLUCKEBIER	JANIS	\$6,550.00
SCHMITZ	LEE	\$2,600.00
SCHULTE	KARL	\$500.00
SCHWARZ	LOUISE	\$950.00
SCOTT	ERMA	\$1,425.00
SCOTT	JOHN	\$2,867.00
SCOTT	RAYMOND	\$1,142.20
SCOTT	WILLIAM	\$1,000.00
SEHL	RUTH	\$700.00
SEIGLER	ROBERT	\$500.00
SELLMAN	INGRID	\$4,950.00
SHAFFORD	KARRIE	\$5,250.00
SHANK	VIOLET	\$7,325.00

ATTACHMENT A
Victim Names and Loss Amounts

SHEPARD	JOHN	\$1,400.00
SHEPHERD	ROBERT	\$1,833.00
SHERMAN	JUNE	\$1,400.00
SHERWOOD	EDNA	\$500.00
SHIELDS	OFELIA	\$1,000.00
SIEFKER	GENEVA	\$2,950.00
SIGUENZA	JAZMIN	\$1,500.00
SILVERMAN	BRIAN	\$2,000.00
SILVERMAN STAUB	ROBIN	\$2,548.00
SIMONDS	BARBARA	\$1,750.00
SMARDAN	LADENE	\$875.00
SMITH	ALTON	\$800.00
SMITH	EARL	\$2,950.00
SMITH	EMERSON	\$1,587.00
SMITH	JACK	\$5,142.06
SMITH	MILDRED	\$3,000.00
SMITH	TIM	\$1,600.00
SMITH	TOM	\$990.00
SOUTHERS	ANNA	\$1,100.00
SPERRUZZI	JAMES	\$500.00
ST CLAIR	DARRIN	\$500.00
STANDEFER	MILDRED	\$2,955.00
STATON	ROBERT	\$2,800.00
STAWNEY	JOHN	\$2,950.00
STEWART	RICHARD	\$500.00
STILLMAN	JON	\$500.00
STOECKLEIN	MICHAEL	\$1,420.00
STOKES	JUANITA	\$2,800.00
STORY	LAWRENCE	\$8,225.00
STRAND	BARBARA	\$2,250.00
SUE PARKS	MATTIE	\$2,125.00
SUGUITAN	MARY	\$2,860.00
SULLIVAN	DEE	\$1,300.00
SUTTON	RANDY	\$500.00
SWENSON	KRESZENZIA	\$2,000.00
SYKES	SAMUEL	\$1,000.00
SZYMANSKI	ROBERT	\$10,274.00
TAGALOA	FALEFASA	\$4,600.00
TAPLEY	NIECY	\$2,962.00

ATTACHMENT A
Victim Names and Loss Amounts

TAVARES	SHONDEE	\$2,000.00
TAYLOR	FLORENCE	\$650.00
TAYLOR	HELEN	\$2,250.00
TAYLOR	JORDEN	\$501.00
TEMPLETON	RICHARD	\$7,700.00
TENNENT	NANCY	\$1,600.00
THAKER	UTPAL	\$2,850.00
THEISEN	ROBERT	\$2,565.00
THOMAS	AUDREE	\$2,850.00
THOMPSON	CECILIA	\$500.00
THURMAN	DORIS	\$1,350.00
TITUS	TONY	\$1,800.00
TOBIN	MARY	\$2,625.00
TOMCIK	VERA	\$3,920.00
TORGESON	SUE	\$700.00
TORRE	ALBERT	\$2,500.00
TORRES	GILDA	\$925.00
TOTHIEL	JERRY	\$1,400.00
TRABOLD	GWENDOLYN	\$18,821.03
TRAN	MATT	\$700.00
TRIPP	DOUGLAS	\$2,200.00
TRIVETT	VIOLETT	\$850.00
TRUBEY	KENNETH	\$2,185.00
TRUBILLA JR	JOHN	\$2,850.00
TRUPIA	SALVATORE	\$1,000.00
TURNER	CHARLES	\$800.00
TURNER	HOWARD	\$500.00
UTICH	MARY	\$2,650.00
UZILEVSKY	MARCUS	\$2,000.00
VANN	BETTY	\$2,650.00
VARGAS	SILVIA	\$2,900.00
VASQUEZ	DANIEL	\$4,233.00
VASQUEZ	ORLANDO	\$1,425.00
VICKTER	FRED	\$1,200.00
VIET	VO	\$1,500.00
VILLARREAL	SIMON	\$2,860.00
VILUAN	STELLA	\$1,800.00
VO	JOHNNY	\$600.00
VOMERO	FRANK	\$500.00

ATTACHMENT A
Victim Names and Loss Amounts

VON BERNEWITZ	FRANCINE	\$900.00
WALCOTT	CEDRICH	\$550.00
WALKER	HENRY	\$3,400.00
WALLACE	ANDRI	\$925.00
WARD	MARIAN	\$2,500.00
WARLICK	JAMES	\$1,500.00
WATTERS	EMMA	\$775.00
WEIS	ARTHUR	\$2,500.00
WENDELSTADT	ERMA	\$2,450.00
WERTH	RHODES	\$600.00
WES	JOE	\$900.00
WEST	CLE	\$4,250.00
WEST	JERRY	\$990.00
WETZEL	DICK	\$2,800.00
WHIPPERLING	MARK	\$500.00
WHISENANT	PHILLIP	\$2,500.00
WHITE	ELAINE	\$1,400.00
WHITT	TOLBERT	\$1,475.00
WIER	MIKE	\$2,100.00
WIGGINS	GARY	\$600.00
WILBERT LINDSAY	JOHN	\$1,400.00
WILLIAMS	EDNA	\$1,700.00
WILLIAMS	HENRY	\$5,475.00
WILLIS	PEGGY	\$8,985.00
WILSON	GLORIA	\$850.00
WILSON	RONALD	\$2,500.00
WINBURN	KATHLEEN	\$1,500.00
WINCOWSKI	ROBERT	\$900.00
WINFIELD JR	GUYE	\$3,400.00
WIPF	ALICE	\$1,000.00
WOODIS	CHARLES	\$1,875.00
WOODSON	JAMES	\$1,000.00
WRIGHT	J	\$4,350.00
WULF	HELGA	\$4,550.00
YARBROUGH	DONALD	\$1,000.00
YEE	DAVID	\$1,000.00
YOUNG	RICHARD	\$1,207.00
ZAIDI	IFTAKHAR	\$2,000.00
ZAMARRIPA	GUADALUPE	\$1,170.00

ATTACHMENT A
Victim Names and Loss Amounts

ZIOMEK	PAULINE	\$1,450.00
ZIRKLE	BRENDA	\$1,000.00
ZUCH	CHARLES	\$1,275.00

Total:	\$1,316,769.32
---------------	-----------------------