

**Defendant Chart      CR-09-737-PHX-NVW**

| <i>Count</i>   | <i>Statute</i>                           | <i>Description</i>  | <i>Penalty for Each Count</i>                 |
|--|--|---|---|
| Count 1  | 18 U.S.C. § 371                          | Conspiracy to Commit Mail Fraud, Fraud, Financial Aid Fraud and False Statements in Connection with Financial Aid | Up to five years, \$250,000.00 fine or both   |
| Count 2-7<br>(Each Count)                                    | 18 U.S.C. § 1341                         | Mail fraud  | Up to twenty years, \$250,000.00 fine or both |
| Counts 8-12<br>(Each Count)<br>Counts 13-129<br>(Odd Counts) | 20 U.S.C. § 1097(a)<br>and 18 U.S.C. § 2 | Financial Aid Fraud   | Up to five years, \$250,000.00 fine or both   |
| Counts 14-130<br>(Even Counts)                               | 20 U.S.C. § 1097(b)<br>and 18 U.S.C. § 2 | False Statements in Connection with Financial Aid   | Up to one year, \$100,000.00 fine or both     |

| <i>No.</i> | <i>Defendant</i>                                  | <i>Year of Birth</i> | <i>Residence</i> | <i>Counts</i>  | <i>Pending Guilty Plea</i> | <i>Pending Sentencing</i> | <i>Pending Trial 12-1-09</i> |
|------------|---|----------------------|------------------|--|----------------------------|---------------------------|------------------------------|
| 1          | Trenda Lynne Halton                               | 1971                 | PEORIA, AZ       | 1 - 130  |                            |                           | X                            |
| 2          | Crystal Betancourt Diaz<br>AKA Crystal Marie Diaz | 1973                 | PHOENIX, AZ      | 1, 8, 33,<br>35, 39, 43,<br>45, 67, 69,<br>79, 85, 95,<br>109, 111,<br>119 |                            |                           | X                            |
| 3          | Claude Willis Fletcher                            | 1963                 | GLENDALE AZ      | 1, 9, 51,<br>55, 93,<br>101  |                            |                           | X                            |
| 4          | Latisha Lavern Johnson                            | 1973                 | GLENDALE, AZ     | 1, 10, 99,<br>103, 127   |                            |                           | X                            |
| 5          | Evelyn Castaneda Tripp                            | 1965                 | GOODYEAR, AZ     | 1, 11, 53,<br>107, 125   |                            |                           | X                            |
| 6          | Robert Edward Harris                              | 1958                 | PEORIA, AZ       | 12   | 9/21/09 2:00<br>PM         |                           | X                            |
| 7          | Julia Gavino Aldama                               | 1975                 | PEORIA, AZ       | 13 - 14  |                            |                           | X                            |
| 8          | Joanne Rivera Alvarez-<br>Pompa                   | 1971                 | GOODYEAR, AZ     | 15 - 16  |                            |                           | X                            |
| 9          | Bonita Michele Arnold                             | 1968                 | SURPRISE, AZ     | 17 - 18  |                            |                           | X                            |
| 10         | Anthony Tony Baker                                | 1961                 | GLENDALE, AZ     | 19 - 20  |                            |                           | X                            |

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|------------|-------------------------------------|----------------------|------------------|---------------|----------------------------|---------------------------|------------------------------|
| 11         | James Henry Barnes <sup>1</sup>     | 1968                 | PHOENIX, AZ      | 21 - 22       |                            |                           |                              |
| 12         | Everett J. Black                    | 1967                 | GLENDALE, AZ     | 23 - 24       | 9/23/09<br>2:00 PM         |                           | X                            |
| 13         | Kelly Rae Capuchino                 | 1961                 | PHOENIX, AZ      | 25 - 26       |                            | 11/16/09<br>3:30 PM       |                              |
| 14         | Eric Lee Chavez                     | 1985                 | PHOENIX, AZ      | 27 - 28       |                            | 12/7/09<br>3:30 PM        |                              |
| 15         | Marlissa Nicole Chavez              | 1978                 | PHOENIX, AZ      | 29 - 30       |                            |                           | X                            |
| 16         | Moenicka Andrea Chriswell           | 1977                 | PHOENIX, AZ      | 31 - 32       |                            |                           | X                            |
| 17         | Sonya Alice Colt                    | 1977                 | PHOENIX, AZ      | 33 - 34       | 9/21/09<br>2:00 PM         |                           | X                            |
| 18         | Tracey Adeline Colt                 | 1981                 | PHOENIX, AZ      | 35 - 36       |                            |                           | X                            |
| 19         | Christina Georgette Cotten          | 1977                 | MESA, AZ         | 37 - 38       |                            |                           | X                            |
| 20         | Melanie Renee Crawford              | 1972                 | PHOENIX, AZ      | 39 - 40       | 9/21/09<br>11:00 AM        |                           | X                            |
| 21         | Oscar Saucedo Cruz                  | 1978                 | PHOENIX, AZ      | 41 - 42       | 9/23/09<br>2:30 PM         |                           | X                            |
| 22         | Reyna Evette Diaz                   | 1972                 | GLENDALE, AZ     | 43 - 44       |                            |                           | X                            |
| 23         | Rudy Betancourt Diaz                | 1964                 | PHOENIX, AZ      | 45 - 46       |                            |                           | X                            |
| 24         | Emilia Fernandez                    | 1967                 | PHOENIX, AZ      | 47 - 48       |                            | 11/16/09<br>3:30 PM       |                              |
| 25         | Laura Bell Flemons                  | 1946                 | PHOENIX, AZ      | 49 - 50       |                            |                           | X                            |
| 26         | Diana Padilla Fletcher <sup>2</sup> | 1974                 | GLENDALE AZ      | 51 - 52       |                            | 12/7/09<br>3:30 PM        |                              |
| 27         | David Allen Fraden                  | 1983                 | CHANDLER, AZ     | 53 - 54       | 9/17/09<br>10:30 PM        |                           | X                            |
| 28         | Anthony Robert Fuentes              | 1978                 | AVONDALE AZ      | 55 - 56       |                            |                           | X                            |
| 29         | Elena Marie Galindo                 | 1957                 | STOCKTON CA      | 57 - 58       |                            |                           | X                            |
| 30         | Angela Christine Garcia             | 1966                 | PHOENIX, AZ      | 59 - 60       |                            |                           | X                            |
| 31         | Andrea Rene Gomez                   | 1977                 | PHOENIX, AZ      | 61 - 62       |                            |                           | X                            |
| 32         | Dominque Alexzander Halton          | 1986                 | PEORIA, AZ       | 63 - 64       |                            |                           | X                            |
| 33         | Tremayne Unique Harris              | 1985                 | GLENDALE, AZ     | 65 - 66       |                            |                           | X                            |
| 34         | Alicia Ann Harvey                   | 1971                 | PHOENIX, AZ      | 67 - 68       |                            |                           | X                            |
| 35         | Felicia Lynn Harvey                 | 1971                 | PHOENIX, AZ      | 69 - 70       |                            |                           | X                            |

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|------------|---|----------------------|------------------|---------------|----------------------------|---|------------------------------|
| 36         | Tracy Rochelle Nash<br>AKA Tracy Rochelle Hawkins | 1968                 | PHOENIX, AZ      | 71 - 72       |                            | 11/2/09<br>1:30 PM  |                              |
| 37         | Simia Shabet Henry                                | 1972                 | PHOENIX, AZ      | 73 - 74       |                            |   | X                            |
| 38         | LaTonya Denise Huff                               | 1984                 | PHOENIX, AZ      | 75 - 76       |                            |   | X                            |
| 39         | Thanny R. Krueger                                 | 1972                 | BUCKEYE, AZ      | 77 - 78       | 9/16/09<br>9:00 AM         |   | X                            |
| 40         | Gloria Laguna                                     | 1942                 | PHOENIX, AZ      | 79 - 80       |                            |   | X                            |
| 41         | Tiffany Lynn Lewis                                | 1985                 | GLENDALE, AZ     | 81 - 82       |                            |   | X                            |
| 42         | Christina Marie Lopez                             | 1984                 | GLENDALE, AZ     | 83 - 84       |                            |   | X                            |
| 43         | Kimberly Ann Martin                               | 1975                 | PHOENIX, AZ      | 85 - 86       |                            |   | X                            |
| 44         | Joshua Caine Mendenhall                           | 1980                 | LAVEEN AZ        | 87 - 88       |                            |   | X                            |
| 45         | Maria Esther Miller <sup>2</sup>                  | 1971                 | SCOTTSDALE, AZ   | 89 - 90       |                            | 12/14/09<br>3:30 PM   |                              |
| 46         | Christine Michelle Nardi                          | 1982                 | LANDER, WY       | 91 - 92       | 10/1/09<br>3:00 PM         |   | X                            |
| 47         | Robert Ortega                                     | 1964                 | LANDER, WY       | 93 - 94       | 10/1/09<br>3:30 PM         |   | X                            |
| 48         | Larry Michael Ortiz                               | 1980                 | PHOENIX, AZ      | 95 - 96       |                            |   | X                            |
| 49         | Velia Padilla <sup>2</sup>                        | 1968                 | PHOENIX, AZ      | 97 - 98       |                            | 12/14/09<br>3:30 PM   |                              |
| 50         | Anthony Darnell Peters                            | 1981                 | GLENDALE, AZ     | 99 - 100      |                            |   | X                            |
| 51         | Henry Oscar Rivera IV                             | 1977                 | PHOENIX, AZ      | 101 - 102     |                            |   | X                            |
| 52         | Jewel Joy Robinson <sup>2</sup>                   | 1977                 | PHOENIX, AZ      | 103 - 104     |                            | 12/7/09<br>3:30 PM  |                              |
| 53         | Molly Montano Chavez<br>AKA Molly Rodriquez       | 1971                 | PHOENIX, AZ      | 105 - 106     | 9/23/09<br>2:00 PM         |   | X                            |
| 54         | Brennon Lee Rushing                               | 1981                 | GOODYEAR, AZ     | 107 - 108     |                            |   | X                            |
| 55         | Dawn Standing Elk                                 | 1976                 | PHOENIX, AZ      | 109 - 110     |                            | 8/14/09<br>3 yrs<br>Probation,<br>\$12,170<br>Restitution<br>& 50 Hours<br>Community<br>Service |                              |
| 56         | Elayna Shaun Standing Elk <sup>2</sup>            | 1983                 | LAVEEN AZ        | 111 - 112     |                            | 12/17/09  |                              |

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|            |                      |                      |                  |               |                            | 3:30 PM                   |                              |
| 57         | David Wayne Stephens | 1974                 | PHOENIX, AZ      | 113 - 114     | 9/23/09<br>2:30 PM         |                           | X                            |
| 58         | Brian Clelus Tang    | 1982                 | PHOENIX, AZ      | 115 - 116     |                            |                           | X                            |
| 59         | Anthony Lee Thomas   | 1976                 | PHOENIX, AZ      | 117 - 118     |                            | 11/16/09<br>3:30 PM       |                              |
| 60         | Lisa Sue Thomas      | 1981                 | GILBERT, AZ      | 119 - 120     |                            |                           | X                            |
| 61         | Pam Lou Valdez       | 1958                 | PHOENIX, AZ      | 121 - 122     |                            |                           | X                            |
| 62         | Ramona Valenzuela    | 1968                 | GLENDALE, AZ     | 123 - 124     |                            |                           | X                            |
| 63         | Carrie Anne Vazquez  | 1974                 | PHOENIX, AZ      | 125 - 126     |                            |                           | X                            |
| 64         | Arnez Evette Wade    | 1965                 | PHOENIX, AZ      | 127 - 128     |                            | 12/14/09<br>3:30 PM       |                              |
| 65         | Fabian Zarate        | 1975                 | SIERRA VISTA, AZ | 129 - 130     |                            |                           | X                            |

1.  
James Henry Barnes is presently in custody in Maricopa County, Arizona, and a federal detainer has been lodged against him.

2.  
These 5 defendants pleaded guilty on Monday, September 14, 2009, before Magistrate Judge Lawrence O. Anderson.

Updated September 14, 2009