

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA  
CASE NO. 09-60331-CR-COHN

UNITED STATES OF AMERICA

Plaintiff,

v.

SCOTT W. ROTHSTEIN

Defendant.

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IN RE RESTITUTION CLAIMS

\_\_\_\_\_/

**AMENDED ORDER SETTING DEADLINE FOR FILING OBJECTIONS TO  
GOVERNMENT’S PRELIMINARY REPORT ON RESTITUTION<sup>1</sup>**

**THIS CAUSE** is before the Court on the Government’s Preliminary Report and Request for Pre-Hearing Rulings on Restitution [DE 472] (“Report”). The Court has reviewed the Report and is otherwise advised in the premises. Consistent with the Government’s request, it is

**ORDERED AND ADJUDGED** as follows:

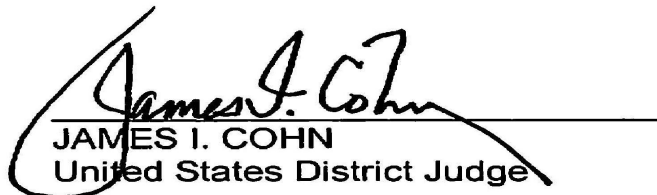
1. The deadline for filing objections to the Report is Friday, August 20, 2010.
2. If no objections are filed, the Court will follow the restitution process outlined in the Government’s Report including:
  - a. The “cash-in/cash-out” methodology of determining investor loss will be employed.
  - b. Any disputed claims not supported by independent proof will be denied.

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<sup>1</sup> The order is amended only to direct the United States to provide claimants with a copy of this order no later than August 9, 2010.

- c. Claims of potential victims who failed to provide the Government with loss verification will be denied.
  - d. Claimants whose claims are disputed by the Government may present evidence in support of their claim at the Restitution Hearing. Failure to do so will result in award of restitution consistent with the Government's recommendation.
3. Any objections to the process or methodology will be heard on Wednesday, August 25, 2010, at 10:00 a.m. All other objections will be heard at the scheduled restitution hearing on August 30, 2010.
  4. The Government, no later than August 6, 2010, shall re-file the attachments to the Report so that each claimant is identified by name.
  5. The Government, no later than August 9, 2010, shall provide claimants with a copy of this order.

**DONE AND ORDERED** in Chambers at Fort Lauderdale, Broward County, Florida, this 3rd day of August, 2010.

  
JAMES I. COHN  
United States District Judge

Copies provided to counsel of record.