

Operation Stolen Dreams
Thursday, June 17, 2010

Summary of results to date:

Criminal Cases:

Total Number of Defendants:	1215
Total Number of Arrests:	485
Total Number of Info/Indictments:	673
Total Number of Complaints:	135
Total Number of Convictions:	336
Total Number of Sentencings:	206
Total Estimated Loss Amount:	\$2.3 Billion
Total Seized Dollar Amount:	\$10.7 Million

Civil Cases:

Total Number of Defendants:	approx.395 ¹
Total Number Civil Enforcement Actions: (Including Cease and Desist Actions)	191
Total Recovered:	\$196.7 Million ²

¹ Defendants include both individuals and corporations. This number is approximate because many of the defendants are d/b/a or “doe” defendants.

² This amount includes some judgments which have been suspended based on the defendants’ inability to pay, as well as two judgments that the Federal Trade Commission has filed and are pending court approval. Amount also includes funds precluded from Chapter 7 discharge under Bankruptcy Code due to U.S. Trustee Program civil enforcement actions.