

UNITED STATES DISTRICT COURT

Western District of North Carolina

UNITED STATES OF AMERICA

V.

CHRISTOPHER LEE GRIFFIN

) **JUDGMENT IN A CRIMINAL CASE**

) (For Offenses Committed On or After November 1, 1987)

)

)

) Case Number: DNCW314CR000082-004

) USM Number: 33515-058

)

) Samuel John Randall IV

) Defendant's Attorney

THE DEFENDANT:

- ☐ Pled guilty to count(s).
- ☐ Pled nolo contendere to count(s) which was accepted by the court.
- ☒ Was found guilty on count(s) 1s-7s, 9s-10s, 12s-18s, 20s 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
18:1349	Conspiracy to Commit Wire Fraud	06-2014	1s
18:1343	Wire Fraud and Aiding and Abetting	06-2014	2s-7s, 9s-10s
18:1956(h)	Conspiracy to Commit Money Laundering	06-2014	12s
18:1956(a)(2)(A) & 2	Money Laundering International and Aiding and Abetting	06-2014	13s-18s, 20s

The Defendant is sentenced as provided in pages 2 through 8 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) (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: 4/30/2019

Signed: June 25, 2019



Robert J. Conrad, Jr.
United States District Judge



Defendant: Christopher Lee Griffin
Case Number: DNCW314CR000082-004

Judgment- Page 2 of 8

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of ONE HUNDRED EIGHTY (180) MONTHS ON EACH COUNT TO RUN CONCURRENTLY, AND AN ADDITIONAL SIXTY (60) MONTHS TO COUNT 1 TO RUN CONSECUTIVELY, PURSUANT TO 18 U.S.C. 2326, FOR A TOTAL TERM OF TWO HUNDRED FORTY (240) MONTHS.

- ☒ The Court makes the following recommendations to the Bureau of Prisons:
1. Placed in FCI Butner or FCI Bennettsville consistent with the needs of BOP.
 2. Participation in the Federal Inmate Financial Responsibility Program.
 3. Participation in any available mental health treatment programs as may be recommended by a Mental Health Professional.
 4. Participation in any available substance abuse treatment program and if eligible, receive benefits of 18:3621(e)(2).
 5. Defendant shall support all dependents from prison earnings.
- ☒ 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: Christopher Lee Griffin
Case Number: DNCW314CR000082-004

Judgment- Page 3 of 8

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS ON 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.

CONDITIONS OF SUPERVISION

The defendant shall comply with the mandatory conditions that have been adopted by this court.

1. The defendant shall not commit another federal, state, or local crime.
2. The defendant shall not unlawfully possess a controlled substance.
3. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court (unless omitted by the Court).
4. ☒ The defendant shall make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. The defendant shall cooperate in the collection of DNA as directed by the probation officer (unless omitted by the Court).

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

1. The defendant shall report to the probation office in the federal judicial district where he/she is authorized to reside within 72 hours of release from imprisonment, unless the probation officer instructs the defendant to report to a different probation office or within a different time frame.
2. The defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer.
3. The defendant shall not leave the federal judicial district where he/she is authorized to reside without first getting permission from the Court or probation officer.
4. The defendant shall answer truthfully the questions asked by the probation officer.
5. The defendant shall live at a place approved by the probation officer. The probation officer shall be notified in advance of any change in living arrangements (such as location and the people with whom the defendant lives).
6. The defendant shall allow the probation officer to visit him/her at any time at his/her home or elsewhere, and shall permit the probation officer to take any items prohibited by the conditions of his/her supervision that the probation officer observes.
7. The defendant shall work full time (at least 30 hours per week) at lawful employment, unless excused by the probation officer. The defendant shall notify the probation officer within 72 hours of any change regarding employment.
8. The defendant shall not communicate or interact with any persons engaged in criminal activity, and shall not communicate or interact with any person convicted of a felony unless granted permission to do so by the probation officer.
9. The defendant shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer.
10. The defendant shall not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. The defendant shall not go to, or remain at any place where he/she knows controlled substances are illegally sold, used, distributed, or administered without first obtaining the permission of the probation officer.
12. If the probation officer determines that the defendant poses a risk to another person (including an organization), the probation officer may require the defendant to notify the person about the risk. The probation officer may contact the person and make such notifications or confirm that the defendant has notified the person about the risk.
13. The defendant shall refrain from excessive use of alcohol and shall not unlawfully purchase, possess, use, distribute or administer any narcotic or controlled substance or any psychoactive substances (including, but not limited to, synthetic marijuana, bath salts) that impair a person's physical or mental functioning, whether or not intended for human consumption, or any paraphernalia related to such substances, except as duly prescribed by a licensed medical practitioner.
14. The defendant shall participate in a program of testing for substance abuse if directed to do so by the probation officer. The defendant shall refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of the testing. If warranted, the defendant shall participate in a substance abuse treatment program and follow the rules and regulations of that program. The probation officer will supervise the defendant's participation in the program (including, but not limited to, provider, location, modality, duration, intensity) (unless omitted by the Court).
15. The defendant shall not go to, or remain at any place where he/she knows controlled substances are illegally sold, used, distributed, or administered without first obtaining the permission of the probation officer.
16. The defendant shall submit his/her person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), or other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer and such other law enforcement personnel as the probation officer may deem advisable, without a warrant. The defendant shall warn any other occupants that such premises may be subject to searches pursuant to this condition.
17. 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 in accordance with the schedule of payments of this judgment. The defendant shall notify the court of any changes in economic circumstances that might affect the ability to pay this financial obligation.
18. The defendant shall provide access to any financial information as requested by the probation officer and shall authorize the release of any financial information. The probation office may share financial information with the U.S. Attorney's Office.
19. The defendant shall not seek any extension of credit (including, but not limited to, credit card account, bank loan, personal loan) unless authorized to do so in advance by the probation officer.
20. The defendant shall support all dependents including any dependent child, or any person the defendant has been court ordered to support.
21. The defendant shall participate in transitional support services (including cognitive behavioral treatment programs) and follow the rules and regulations of such program. The probation officer will supervise the defendant's participation in the program (including, but not limited to, provider, location, modality, duration, intensity). Such programs may include group sessions led by a counselor or participation in a program administered by the probation officer.

22. The defendant shall follow the instructions of the probation officer related to the conditions of supervision.

ADDITIONAL CONDITIONS:

23. The defendant shall participate in a mental health evaluation and treatment program and follow the rules and regulations of that program. The probation officer, in consultation with the treatment provider, will supervise the defendant's participation in the program (including, but not limited to provider, location, modality, duration, and intensity). The defendant shall take all mental health medications as prescribed by a licensed health care practitioner.

Defendant: Christopher Lee Griffin
Case Number: DNCW314CR000082-004

Judgment- Page 5 of 8

CRIMINAL MONETARY PENALTIES

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

ASSESSMENT	FINE	RESTITUTION
\$1,700.00	\$0.00	\$9,612,590.39

☐ 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: Christopher Lee Griffin
Case Number: DNCW314CR000082-004

Judgment- Page 6 of 8

RESTITUTION PAYEES

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

NAME OF PAYEE AMOUNT OF RESTITUTION ORDERED**NAME OF PAYEE****AMOUNT OF RESTITUTION ORDERED**

SEE ATTACHED

☒ Joint and Several

- ☒ Defendant and Co-Defendant Names and Case Numbers (*including defendant number*) if appropriate:
All defendants in 3:14cr82
- ☐ 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: Christopher Lee Griffin
Case Number: DNCW314CR000082-004

Judgment- Page 7 of 8

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 any properties identified by the United States
- ☒ The Court enters a Money Judgment of Forfeiture in the amount of: \$182,439.00

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: Christopher Lee Griffin
Case Number: DNCW314CR000082-004

Judgment- Page 8 of 8

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

Redacted Victim Restitution List
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

AARON BAADLEG

[REDACTED]

Amount: \$800.00

AIXA LOPEZ

[REDACTED]

Amount: \$3,500.00

ALEJANDRO DELGADO

[REDACTED]

Amount: \$1,371.00

AARON MARSH

[REDACTED]

Amount: \$35,377.00

AIXA MOURINO LOPEZ

[REDACTED]

Amount: \$25,860.17

ALEXIS COLLADO

[REDACTED]

Amount: \$1,160.00

ABEL BAUTISTA

[REDACTED]

Amount: \$13,176.70

ALAN MCCARTNEY

[REDACTED]

Amount: \$4,000.00

ALFONZO ATKINS

[REDACTED]

Amount: \$37,263.00

ADA BOBBITT

[REDACTED]

Amount: \$2,300.00

ALBERT ASENSIO

[REDACTED]

Amount: \$2,875.00

ALFONZO ATKINS JR

[REDACTED]

Amount: \$29,000.00

ADAM MARTINI

[REDACTED]

Amount: \$1,600.00

ALBERT BROWN

[REDACTED]

Amount: \$990.00

ALFRED JOHNSON

[REDACTED]

Amount: \$992.00

ADAM SHINE

[REDACTED]

Amount: \$890.00

ALBERT HOHENEGGER

[REDACTED]

Amount: \$7,380.00

ALFRED OLSEN

[REDACTED]

Amount: \$500.00

ADELE MCKELVIN

[REDACTED]

Amount: \$625.00

ALBERTA AUSTIN

[REDACTED]

Amount: \$500.00

ALICE MASON

[REDACTED]

Amount: \$525.00

ADESH GOUNDER

[REDACTED]

Amount: \$2,000.00

ALBERTA CROWELL

[REDACTED]

Amount: \$13,700.00

ALLAN SPENCER

[REDACTED]

Amount: \$1,590.00

ADOLPHUS HINTON

[REDACTED]

Amount: \$4,110.00

ALEJANDRO DE ANDA

[REDACTED]

Amount: \$500.00

ALMA BELLING

[REDACTED]

Amount: \$2,595.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

ALMA FENDER

[REDACTED]

Amount: \$600.00

ALONZO GIBERT

[REDACTED]

Amount: \$4,000.00

ALVIN PERKINS

[REDACTED]

Amount: \$1,500.00

ALVIN SEEPAUL

[REDACTED]

Amount: \$19,765.00

AMANDA KING

[REDACTED]

Amount: \$38,462.10

AMELIA SALINAS

[REDACTED]

Amount: \$4,110.00

AMY HARWELL

[REDACTED]

Amount: \$37,046.02

ANA ROMO

[REDACTED]

Amount: \$2,205.00

ANABELLY HOGAN

[REDACTED]

Amount: \$900.00

ANAND SHETH

[REDACTED]

Amount: \$40,675.00

ANDERSON WINSTON

[REDACTED]

Amount: \$950.00

ANDREW CHAPMAN

[REDACTED]

Amount: \$23,492.00

ANDREW CLARKE

[REDACTED]

Amount: \$620.00

ANDREW EILER

[REDACTED]

Amount: \$1,400.00

ANDREW GREEN

[REDACTED]

Amount: \$21,674.36

ANDREW HANGARTER

[REDACTED]

Amount: \$500.00

ANDREWS KARAMAS

[REDACTED]

Amount: \$1,425.00

ANDY CLARK

[REDACTED]

Amount: \$890.00

ANGE KONSTANTINE

[REDACTED]

Amount: \$950.00

ANGELA HOWARD

[REDACTED]

Amount: \$3,880.00

ANGELA HUANG

[REDACTED]

Amount: \$500.00

ANGELIA TEMPLETON

[REDACTED]

Amount: \$3,475.00

ANIENELL BROWN

[REDACTED]

Amount: \$2,647.06

ANITA CALDWELL

[REDACTED]

Amount: \$6,541.35

ANITA MALONE

[REDACTED]

Amount: \$3,155.00

ANNA BAKAYOKO

[REDACTED]

Amount: \$954.00

ANNIE LEE PHILIPS

[REDACTED]

Amount: \$53,817.00

ANTHONY BOMBARDO

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

[REDACTED]

Amount: \$195,702.00

ANTHONY BROWN

[REDACTED]

Amount: \$9,795.00

ANTHONY BRYANT

[REDACTED]

Amount: \$1,960.51

ANTHONY CLARKE

[REDACTED]

Amount: \$36,866.00

ANTHONY PERERA

[REDACTED]

Amount: \$1,760.00

ANTHONY RIO

[REDACTED]

Amount: \$8,500.00

ANTHONY SPANO

[REDACTED]

Amount: \$10,912.00

ANTHONY WEBB

[REDACTED]

Amount: \$18,310.00

ANTON BENSON

[REDACTED]

Amount: \$7,928.00

ANTWAN SMITH

[REDACTED]

Amount: \$789.50

ARAMIS CASTRO

[REDACTED]

Amount: \$650.00

ARETHA BAILEY

[REDACTED]

Amount: \$600.00

ARMAND FONTAINE

[REDACTED]

Amount: \$25,270.00

ARNOLD HOHENEGER

[REDACTED]

Amount: \$6,187.00

ARNOLD MELTON

[REDACTED]

Amount: \$28,792.00

ARTHUR FITZGERALD

[REDACTED]

Amount: \$700.00

AUDREY MACLEAN

[REDACTED]

Amount: \$2,000.00

AUDREY MONTSEERATE

[REDACTED]

Amount: \$28,591.00

AUDREY PARELLO

[REDACTED]

Amount: \$900.00

AUGUSTINE BAXTER

[REDACTED]

Amount: \$2,075.00

AUGUSTINE SAMUKA

[REDACTED]

Amount: \$9,904.00

AURA LUCIA HERNANDEZ

[REDACTED]

Amount: \$2,570.00

AURORA VEGA

[REDACTED]

Amount: \$1,600.00

AVELINO GARCIA

[REDACTED]

Amount: \$2,500.00

AYDA POMARE

[REDACTED]

Amount: \$3,275.00

AYHAM HAMIDEH

[REDACTED]

Amount: \$1,000.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

BARBARA DAVIS

[REDACTED]

Amount: \$4,302.30

BERNARD LUVISI

[REDACTED]

Amount: \$51,620.00

BETTY MCQUARRIE

[REDACTED]

Amount: \$500.00

BARBARA KIP

[REDACTED]

Amount: \$16,904.26

BERNICE CURTSINGER

[REDACTED]

Amount: \$500.00

BETTY MILLER

[REDACTED]

Amount: \$2,600.00

BARBARA SMITH

[REDACTED]

Amount: \$1,000.00

BERNICE DUNCAN

[REDACTED]

Amount: \$10,025.00

BETTY O'SHEA

[REDACTED]

Amount: \$2,379.00

BARRY GITLAN

[REDACTED]

Amount: \$3,370.00

BERTEL GRAHAM

[REDACTED]

Amount: \$50,842.02

BETTY ROSSMAN

[REDACTED]

Amount: \$2,750.00

BECKY VICK

[REDACTED]

Amount: \$700.00

BETTE CLEM

[REDACTED]

Amount: \$6,254.00

BEURICE DUGAS

[REDACTED]

Amount: \$86,750.00

BENANCIO LOPEZ

[REDACTED]

Amount: \$10,834.56

BETTY BENGSTON

[REDACTED]

Amount: \$1,750.00

BEVERLY MILLER

[REDACTED]

Amount: \$1,150.00

BENJAMIN SAXE

[REDACTED]

Amount: \$2,000.00

BETTY GREEN

[REDACTED]

Amount: \$10,140.00

BEVERLY PERKINS

[REDACTED]

Amount: \$12,700.00

BERNADETT HALL

[REDACTED]

Amount: \$1,984.31

BETTY GUIHER

[REDACTED]

Amount: \$1,143.00

BILL KOEHN

[REDACTED]

Amount: \$52,434.00

BERNADETTE SMITH

[REDACTED]

Amount: \$12,184.00

BILL THROCKMORTON

[REDACTED]

Amount: \$8,450.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

BINHTHI DOAN

[REDACTED]

Amount: \$700.00

BONA BENDL

[REDACTED]

Amount: \$2,950.00

BRIAN FASANO

[REDACTED]

Amount: \$650.00

BOB JONES

[REDACTED]

Amount: \$810.00

BONA BENOL

[REDACTED]

Amount: \$500.00

BRIAN HERNANDEZ

[REDACTED]

Amount: \$995.00

BOB PARR

[REDACTED]

Amount: \$1,000.00

BONNIE HARRIS

[REDACTED]

Amount: \$2,250.00

BRIAN MCCARTHY

[REDACTED]

Amount: \$850.00

BOBBY COBB

[REDACTED]

Amount: \$24,775.00

BONNIE MCCAFFREY

[REDACTED]

Amount: \$990.00

BRIAN O'DONELL

[REDACTED]

Amount: \$875.00

BOBBY DERWIN

[REDACTED]

Amount: \$825.00

BONNIE WITT

[REDACTED]

Amount: \$3,000.00

BRIAN ROTH

[REDACTED]

Amount: \$14,000.00

BOBBY HANCOCK

[REDACTED]

Amount: \$1,110.00

BRAD THOMAS

[REDACTED]

Amount: \$890.00

BRIAN SANDERS

[REDACTED]

Amount: \$4,375.00

BOBBY LORD

[REDACTED]

Amount: \$1,000.00

BRANDON HOWARD

[REDACTED]

Amount: \$9,330.00

BRIAN THOMPSON

[REDACTED]

Amount: \$875.00

BOHUS BATA

[REDACTED]

Amount: \$2,500.00

BRENDA NESBITT

[REDACTED]

Amount: \$1,850.75

BRUCE TOYOSHIBA

[REDACTED]

Amount: \$30,241.62

BONA BENDL

[REDACTED]

Amount: \$6,361.00

BRIAN BRADLEY

[REDACTED]

Amount: \$520.00

BUNNY WALKER

[REDACTED]

Amount: \$4,560.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

BYRON YEE

[REDACTED]

Amount: \$1,500.00

CARLOS GOMEZ

[REDACTED]

Amount: \$1,580.00

CAROLE SHARPLESS

[REDACTED]

Amount: \$4,795.75

CALVIN BROWN

[REDACTED]

Amount: \$5,320.00

CARLOS LUIS ROMERO
MUNOZ

[REDACTED]

Amount: \$25,843.98

CATHERINE MOODY

[REDACTED]

Amount: \$23,377.27

CALVIN JENNINGS

[REDACTED]

Amount: \$155,170.84

CARLOS OLIVER
C/O ALLEN OLIVER

[REDACTED]

Amount: \$3,800.00

CAULIN REED

[REDACTED]

Amount: \$6,565.00

CANDIDA ASUNCION

[REDACTED]

Amount: \$2,700.00

CARLOS PALMA

[REDACTED]

Amount: \$680.00

CECIL JACKSON

[REDACTED]

Amount: \$1,000.00

CARL BRAGG

[REDACTED]

Amount: \$1,000.00

CARLOS VELASQUEZ

[REDACTED]

Amount: \$2,000.00

CELESIA FRANCIS

[REDACTED]

Amount: \$16,440.00

CARL CRAWFORD

[REDACTED]

Amount: \$890.00

CARMEN BRADY

[REDACTED]

Amount: \$925.00

CHAI HOROWITZ

[REDACTED]

Amount: \$680.00

CARLA ALCORN

[REDACTED]

Amount: \$500.00

CARMEN DIAZ

[REDACTED]

Amount: \$715.00

CHANA DUFUR

[REDACTED]

Amount: \$500.00

CARLA JONES

[REDACTED]

Amount: \$4,080.00

CARMEN DOWNING

[REDACTED]

Amount: \$1,500.00

CHANTAYE GRAY

[REDACTED]

Amount: \$4,000.00

CARLINDA MONTEIRO

[REDACTED]

Amount: \$5,440.00

CARMEN DOWNING

[REDACTED]

Amount: \$3,305.00

CHARISA HURRON

[REDACTED]

Amount: \$5,542.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

CHARLENE HICKS

[REDACTED]

Amount: \$500.00

CHARLES KNIGHT

[REDACTED]

Amount: \$900.00

CHARLIE MORGAN

[REDACTED]

Amount: \$500.00

CHARLES ADAMS

[REDACTED]

Amount: \$2,940.20

CHARLES MORRIES

[REDACTED]

Amount: \$990.00

CHARLOTTE CANALES

[REDACTED]

Amount: \$30,190.00

CHARLES ALASKA

[REDACTED]

Amount: \$4,804.00

CHARLES RUCKER

[REDACTED]

Amount: \$2,133.00

CHARLOTTE FLYNN

[REDACTED]

Amount: \$2,870.00

CHARLES BROWN

[REDACTED]

Amount: \$1,274.00

CHARLES TILLMAN

[REDACTED]

Amount: \$3,479.00

CHARLTON BROMFIELD

[REDACTED]

Amount: \$31,910.00

CHARLES CAIN

[REDACTED]

Amount: \$4,850.00

CHARLES WANG

[REDACTED]

Amount: \$500.00

CHRIS BUCHAKJIAN

[REDACTED]

Amount: \$975.00

CHARLES DAVIS

[REDACTED]

Amount: \$10,169.00

CHARLETTE HERPIN

[REDACTED]

Amount: \$2,500.00

CHRIS RUSSELL

[REDACTED]

Amount: \$1,250.00

CHARLES GEBELL

[REDACTED]

Amount: \$2,200.00

CHARLIE HORNE

[REDACTED]

Amount: \$500.00

CHRISTA KENAWELL

[REDACTED]

Amount: \$11,155.00

CHARLES KEANEY

[REDACTED]

Amount: \$856.00

CHARLIE LERMA

[REDACTED]

Amount: \$890.00

CHRISTIAN GARCIA

[REDACTED]

Amount: \$18,035.00

CHRISTINA HARRIS

[REDACTED]

Amount: \$2,401.96

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

CHRISTINE CAVEDONI

[REDACTED]

Amount: \$1,855.00

CLARENCE SIMPSON

[REDACTED]

Amount: \$3,200.00

CLINTON SMITH

[REDACTED]

Amount: \$1,000.00

CHRISTOPHER AUSTIN

[REDACTED]

Amount: \$19,558.83

CLARENCE SMITH

[REDACTED]

Amount: \$42,025.00

CLYDE WALKER

[REDACTED]

Amount: \$2,400.00

CHRISTOPHER EARL

[REDACTED]

Amount: \$44,185.96

CLARENCE SURBER

[REDACTED]

Amount: \$51,559.49

COMEKA HURLOCK

[REDACTED]

Amount: \$3,000.00

CHRISTOPHER HARRIS

[REDACTED]

Amount: \$1,000.00

CLAUDIA LOPES

[REDACTED]

Amount: \$21,150.00

COMEKA HURLOCK

[REDACTED]

Amount: \$2,650.00

CHRISTOPHER PHILLIPS

[REDACTED]

Amount: \$4,870.00

CLAYTON GORDON

[REDACTED]

Amount: \$4,245.28

CONNIE MOHR

[REDACTED]

Amount: \$1,825.00

CHRISTOPHER TAN

[REDACTED]

Amount: \$540.00

CLEOLA GRAY

[REDACTED]

Amount: \$1,085.00

CORALIN DAVIS

[REDACTED]

Amount: \$4,600.00

CHRISTOPHER WILSON

[REDACTED]

Amount: \$890.00

CLIFFORD CALDWELL

[REDACTED]

Amount: \$24,768.92

CORDELL WHITLOCK

[REDACTED]

Amount: \$1,000.00

CINDY ALVES

[REDACTED]

Amount: \$500.00

CLIFFORD SHEPHERD

[REDACTED]

Amount: \$3,485.00

CORINNE COTHARIN

[REDACTED]

Amount: \$1,625.00

CLAIRE MCDOWELL

[REDACTED]

Amount: \$15,671.92

CORNILIUS STILL

[REDACTED]

Amount: \$4,148.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

CORRETTE PORTER

[REDACTED]

Amount: \$1,537.00

DANIEL MARIN

[REDACTED]

Amount: \$4,375.00

DARSHAE GARCIA

[REDACTED]

Amount: \$500.00

CORRINE WILLIS

[REDACTED]

Amount: \$900.00

DANIEL PERRILO

[REDACTED]

Amount: \$500.00

DAVE LOPES

[REDACTED]

Amount: \$890.00

CRAIG BLACKWELL

[REDACTED]

Amount: \$500.00

DANIEL SMITH

[REDACTED]

Amount: \$890.00

DAVID ARCHULETA

[REDACTED]

Amount: \$4,500.00

CURTIS GRANDERSON

[REDACTED]

Amount: \$725.00

DANIELLE DOE

[REDACTED]

Amount: \$8,200.00

DAVID BARDACK

[REDACTED]

Amount: \$2,850.00

CURTIS STARK

[REDACTED]

Amount: \$1,250.00

DANIELLE SCARLETT

[REDACTED]

Amount: \$2,900.00

DAVID CASTAIN

[REDACTED]

Amount: \$4,500.00

CYNTHIA BORZICK

[REDACTED]

Amount: \$2,870.00

DANNY CARRERAS

[REDACTED]

Amount: \$500.00

DAVID FREEDMAN

[REDACTED]

Amount: \$500.00

DAIMEON WALKER

[REDACTED]

Amount: \$9,450.00

DANTE EADY

[REDACTED]

Amount: \$2,483.00

DAVID FROHLICH

[REDACTED]

Amount: \$2,000.00

DAN LEE

[REDACTED]

Amount: \$600.00

DANY AVILEZ

[REDACTED]

Amount: \$32,668.10

DAVID HAIRSTON

[REDACTED]

Amount: \$1,815.00

DANIEL CARBONE

[REDACTED]

Amount: \$500.00

DARLY CHERRY

[REDACTED]

Amount: \$1,850.00

DAVID HARRISON

[REDACTED]

Amount: \$1,191.41

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

DAVID KROH

[REDACTED]

Amount: \$1,675.00

DAVID TROXEL

[REDACTED]

Amount: \$14,602.00

DEBORAH PINEDA

[REDACTED]

Amount: \$1,752.00

DAVID LUVISI

[REDACTED]

Amount: \$6,600.00

DAVID TRUONG

[REDACTED]

Amount: \$700.00

DELOIS TAYLOR

[REDACTED]

Amount: \$67,668.00

DAVID MARTINELLI

[REDACTED]

Amount: \$899.00

DAVID WENK

[REDACTED]

Amount: \$49,735.99

DELORES YOUTSEY

[REDACTED]

Amount: \$6,150.00

DAVID MAXWELL

[REDACTED]

Amount: \$500.00

DAVID WOODLING

[REDACTED]

Amount: \$500.00

DEMAYNE THOMPSON

[REDACTED]

Amount: \$32,143.40

DAVID MORGAN

[REDACTED]

Amount: \$1,000.00

DAVIE BROWN

[REDACTED]

Amount: \$1,935.00

DENNIS DESWIN

[REDACTED]

Amount: \$6,900.00

DAVID MOULTRIE

[REDACTED]

Amount: \$4,930.00

DAVION GRANT

[REDACTED]

Amount: \$4,950.00

DENNIS PAVLOVICH

[REDACTED]

Amount: \$500.00

DAVID SIMMS

[REDACTED]

Amount: \$800.00

DEANNA CUMMINGS

[REDACTED]

Amount: \$11,330.00

DEREK JOHANSON

[REDACTED]

Amount: \$3,849.00

DAVID STEVENSON

[REDACTED]

Amount: \$3,500.00

DEANTE HINOJOSA

[REDACTED]

Amount: \$1,425.00

DEREK LEE

[REDACTED]

Amount: \$28,527.00

DEREK LEITE

[REDACTED]

Amount: \$35,650.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

DEREK STANBRIDGE

[REDACTED]

Amount: \$8,859.00

DIANTHA ROYE

[REDACTED]

Amount: \$2,000.00

DONALD MULLINS

[REDACTED]

Amount: \$33,135.25

DERICK COLE

[REDACTED]

Amount: \$1,600.00

DILANA INFANTE SOLIS

[REDACTED]

Amount: \$1,903.00

DONALD PENN

[REDACTED]

Amount: \$875.00

DERMON MITCHELL

[REDACTED]

Amount: \$15,640.00

DINAH MILLENDER

[REDACTED]

Amount: \$850.00

DONALD RODDE

[REDACTED]

Amount: \$3,150.00

DERRICK CHOI

[REDACTED]

Amount: \$700.00

DIXIE NELSON

[REDACTED]

Amount: \$500.00

DONALD VANLEUVEN

[REDACTED]

Amount: \$999.00

DERRICK JOHNSON

[REDACTED]

Amount: \$500.00

DOLORES JENSEN

[REDACTED]

Amount: \$3,650.00

DONALD WOODS

[REDACTED]

Amount: \$16,249.00

DEVON BROWN

[REDACTED]

Amount: \$849.00

DOMINIC CASSO

[REDACTED]

Amount: \$4,000.00

DONNA ALDERINK

[REDACTED]

Amount: \$7,475.00

DEWAYNE WELLBORN

[REDACTED]

Amount: \$3,000.00

DON TINDER

[REDACTED]

Amount: \$9,410.00

DORA ADAMS

[REDACTED]

Amount: \$579.00

DIANE FERRER

[REDACTED]

Amount: \$28,401.00

DONALD FLOYD

[REDACTED]

Amount: \$4,925.00

DORA YOHANANOFF

[REDACTED]

Amount: \$1,197.00

DIANNE MASON

[REDACTED]

Amount: \$2,750.00

DONALD MACKAY

[REDACTED]

Amount: \$1,909.98

DOREEN HALL

[REDACTED]

Amount: \$18,250.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

DORIS CARTER

[REDACTED]

Amount: \$20,437.61

DU LAM

[REDACTED]

Amount: \$900.00

EDNA JARVIS

[REDACTED]

Amount: \$14,600.00

DORIS FORMAN

[REDACTED]

Amount: \$988.35

DUSTIN GAGNON

[REDACTED]

Amount: \$800.00

EDNA TURNQUIST

[REDACTED]

Amount: \$2,200.00

DORIS HOBEY

[REDACTED]

Amount: \$2,850.00

DWAYNE HONEGAN

[REDACTED]

Amount: \$48,839.00

EDUARDO CAMERO

[REDACTED]

Amount: \$500.00

DORMA ROBINSON

[REDACTED]

Amount: \$12,300.00

DWAYNE RITCHIE

[REDACTED]

Amount: \$8,550.00

EDWARD PACKER

[REDACTED]

Amount: \$500.00

DOROTHY KING

[REDACTED]

Amount: \$1,435.00

DYANA ROMERO

[REDACTED]

Amount: \$1,300.00

EDWARD SIMMONS

[REDACTED]

Amount: \$2,719.00

DOROTHY SALISBURY

[REDACTED]

Amount: \$1,240.00

DYLAN RICKENBACKER

[REDACTED]

Amount: \$529.50

ELEANOR COPLEY

[REDACTED]

Amount: \$580.00

DORVINA BECKMAN

[REDACTED]

Amount: \$500.00

EARL HICKMAN

[REDACTED]

Amount: \$3,210.00

ELEANOR JOHNSON

[REDACTED]

Amount: \$4,220.00

DOUGLAS CANYON

[REDACTED]

Amount: \$1,600.00

ED DAVIS

[REDACTED]

Amount: \$2,500.00

ELENORA MORRIAR

[REDACTED]

Amount: \$54,957.00

DOYLE WHEAT

[REDACTED]

Amount: \$14,273.64

ELETIAH CROOKS

[REDACTED]

Amount: \$16,477.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

ELIDA PARCHMENT

[REDACTED]

Amount: \$1,800.00

ELOISE LADA

[REDACTED]

Amount: \$650.00

ERNST ANDRAL

[REDACTED]

Amount: \$11,845.00

ELIZABETH BORENSTEIN

[REDACTED]

Amount: \$34,280.00

ELVA MISSIAL

[REDACTED]

Amount: \$7,539.50

ERWIN HEISER

[REDACTED]

Amount: \$25,700.00

ELIZABETH CYR

[REDACTED]

Amount: \$13,250.00

EMELE LEAUSA

[REDACTED]

Amount: \$1,340.00

ESTHER JOSEPH

[REDACTED]

Amount: \$40,763.00

ELIZABETH DUNBAR

[REDACTED]

Amount: \$500.00

ERIC WILSON

[REDACTED]

Amount: \$890.00

ESTINFIL FENDS

[REDACTED]

Amount: \$2,730.00

ELIZABETH MOLINA

[REDACTED]

Amount: \$1,000.00

ERICKA CASTRO

[REDACTED]

Amount: \$18,927.91

ETHEL HAYES

[REDACTED]

Amount: \$500.00

ELLIOT CIELITO

[REDACTED]

Amount: \$28,842.00

ERNEST JR. RUIS

[REDACTED]

Amount: \$1,010.00

EUGENE FINK

[REDACTED]

Amount: \$1,800.00

ELMA GARZA

[REDACTED]

Amount: \$4,100.00

ERNEST LEMM

[REDACTED]

Amount: \$2,350.00

EUSEBIO CASTRO

[REDACTED]

Amount: \$1,000.00

ELMA MANLAPAZ

[REDACTED]

Amount: \$800.00

ERNEST RHODES

[REDACTED]

Amount: \$16,847.50

EVELYN DUNN

[REDACTED]

Amount: \$1,000.00

ERNIE NEZ

[REDACTED]

Amount: \$7,500.00

EVONIA JOHNSON

[REDACTED]

Amount: \$23,500.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

FANNY MEDINA

[REDACTED]

Amount: \$1,676.00

FRACISCA GONZALEZ

[REDACTED]

Amount: \$858.00

FRANK SCHROEDER

[REDACTED]

Amount: \$3,800.00

FAYE EVERETT

[REDACTED]

Amount: \$2,250.00

FRANCES HENDERSON

[REDACTED]

Amount: \$8,904.00

FRANK SEGALINE

[REDACTED]

Amount: \$35,605.01

FELIPE MILAN

[REDACTED]

Amount: \$899.00

FRANCES SKORTZ

[REDACTED]

Amount: \$23,094.25

FRANKLYN STERLING

[REDACTED]

Amount: \$20,630.00

FELISHA CARPENTER

[REDACTED]

Amount: \$1,782.00

FRANCIS MOWERY

[REDACTED]

Amount: \$12,220.00

FRANZ WIVO

[REDACTED]

Amount: \$5,250.00

FELIX MENDOZA

[REDACTED]

Amount: \$875.00

FRANCIS WARD

[REDACTED]

Amount: \$5,000.00

FREDA DARLING

[REDACTED]

Amount: \$3,782.00

FENDS ESTINFIL

[REDACTED]

Amount: \$2,680.00

FRANCISCO MORALES

[REDACTED]

Amount: \$5,669.90

FREDDIE GROVES

[REDACTED]

Amount: \$17,100.00

FLORENCE NICOLA

[REDACTED]

Amount: \$1,800.00

FRANK DAVIS

[REDACTED]

Amount: \$1,450.00

FREDERICK SCHAFFER JR

[REDACTED]

Amount: \$750.00

FLOYD MOORE

[REDACTED]

Amount: \$1,000.00

FRANK MCDOLE

[REDACTED]

Amount: \$590.00

FREDERICO LACEY

[REDACTED]

Amount: \$8,810.00

FLOYD WRIGHT

[REDACTED]

Amount: \$36,072.72

FRANK SCHNABEL

[REDACTED]

Amount: \$3,310.00

FREIDA DEINES

[REDACTED]

Amount: \$650.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

GABRIEL JORDAN

[REDACTED]

Amount: \$35,167.00

GAIL BARROCA

[REDACTED]

Amount: \$2,700.00

GAIL VERVILLE

[REDACTED]

Amount: \$16,238.00

GAIL WALKER

[REDACTED]

Amount: \$95,434.00

GARY BENEDETTI

[REDACTED]

Amount: \$990.00

GARY DISHMON

[REDACTED]

Amount: \$750.00

GARY HOWARD

[REDACTED]

Amount: \$2,075.00

GARY WALL

[REDACTED]

Amount: \$2,000.00

GASTON BOSSE

[REDACTED]

Amount: \$7,665.00

GENE TAGUCHI

[REDACTED]

Amount: \$500.00

GENEVIEVE SMITH

[REDACTED]

Amount: \$5,302.00

GEORGE AYIKA

[REDACTED]

Amount: \$46,485.00

GEORGE LUCAS

[REDACTED]

Amount: \$890.00

GEORGE MADISON

[REDACTED]

Amount: \$1,370.00

GEORGE MORTIMORE

[REDACTED]

Amount: \$500.00

GEORGE RODGERS

[REDACTED]

Amount: \$1,000.00

GEORGIA MACDONOUGH

[REDACTED]

Amount: \$9,500.00

GERMAN PEREZ

[REDACTED]

Amount: \$11,750.00

GERY KELLY

[REDACTED]

Amount: \$730.00

GILBERT REAPE

[REDACTED]

Amount: \$1,815.00

GINGER LINDSEY

[REDACTED]

Amount: \$8,000.00

GI SELA RAMOS

[REDACTED]

Amount: \$500.00

GLADYS UNDERWOOD

[REDACTED]

Amount: \$725.00

GLEN FAVOR

[REDACTED]

Amount: \$500.00

GLORIA BAILEY

[REDACTED]

Amount: \$1,200.00

GLORIA BERTA DERETICH

[REDACTED]

Amount: \$1,942.92

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

GLORIA CUBINE

[REDACTED]

Amount: \$600.00

GLORIA DERETICH

[REDACTED]

Amount: \$1,325.00

GLORIA LIVELY

[REDACTED]

Amount: \$1,230.00

GRACE FACEY

[REDACTED]

Amount: \$5,903.00

GRADY STALLWORTH

[REDACTED]

Amount: \$2,844.00

GREG LEE

[REDACTED]

Amount: \$500.00

GREGORY CORRIVEAU

[REDACTED]

Amount: \$800.00

GREGORY SHORT

[REDACTED]

Amount: \$800.00

GRETA WILLARD

[REDACTED]

Amount: \$7,658.00

GRETA WILLARD

[REDACTED]

, OR 97222-1582

Amount: \$0.00

GRISEL CEDENO

[REDACTED]

Amount: \$520.00

GROVER YOUNG

[REDACTED]

Amount: \$35,825.00

GUADALUPE BENZE

[REDACTED]

Amount: \$6,395.50

GUIDO KAMINSKI

[REDACTED]

Amount: \$11,706.99

GUSTAVO BARRIA

[REDACTED]

Amount: \$890.01

GUSTAVO SALGUERO

[REDACTED]

Amount: \$11,395.00

GWENDOLYN CANTRELL

[REDACTED]

Amount: \$2,750.00

HAQUIM COX

[REDACTED]

Amount: \$1,400.00

HARLON PARCHMENT

[REDACTED]

Amount: \$600.00

HARRY BACHMAN

[REDACTED]

Amount: \$520.00

HARRY LUCIER

[REDACTED]

Amount: \$2,950.00

HECTOR CRUZ

[REDACTED]

Amount: \$1,396.10

HECTOR RIVERA

[REDACTED]

Amount: \$91,635.25

HELEN BESHENS

[REDACTED]

Amount: \$18,517.00

HELEN KURON

[REDACTED]

Amount: \$1,990.10

HELEN SEIFORD

[REDACTED]

Amount: \$4,525.00

HENRY DOBIES

[REDACTED]

Amount: \$20,476.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

HENRY SEATON

[REDACTED]

Amount: \$1,000.00

HENRY WILKES

[REDACTED]

Amount: \$2,648.00

HENRY WOOLRIDGE

[REDACTED]

Amount: \$1,175.00

HERB SALDARINI

[REDACTED]

Amount: \$800.00

HERBERT LEVI

[REDACTED]

Amount: \$5,000.00

HERBERT MANN

[REDACTED]

Amount: \$640.00

HERNAN GUTIRRES

[REDACTED]

Amount: \$13,543.00

HOA PHAM

[REDACTED]

Amount: \$950.00

HOP LY

[REDACTED]

Amount: \$1,000.00

HOWARD MCMAHON

[REDACTED]

Amount: \$1,470.59

HOWARD NEWMAN

[REDACTED]
1,100.00

HUMBERTO LEYVA

[REDACTED]

Amount: \$4,150.00

HUY TRAN

[REDACTED]

Amount: \$850.00

IAN PARKER

[REDACTED]

Amount: \$549.00

ILAMAE GRUBBS

[REDACTED]

Amount: \$2,700.00

ILAMAE GRUBBS

[REDACTED]

Amount: \$31,515.25

INGRID BARLETT

[REDACTED]

Amount: \$2,474.00

IRENE HERNANDEZ

[REDACTED]

Amount: \$8,700.00

IRIS INTERIANO

[REDACTED]

Amount: \$3,050.00

IVA ELINBURG

[REDACTED]

Amount: \$1,000.00

JACK BELL

[REDACTED]

Amount: \$800.00

JACK HARDESTY

[REDACTED]

Amount: \$33,700.00

JACK LOGAS

[REDACTED]

Amount: \$27,935.00

JACK PRICE

[REDACTED]

Amount: \$2,000.00

JACK SHIZURU

[REDACTED]

Amount: \$990.00

JACOB STEARLEY

[REDACTED]

Amount: \$790.00

JACQUELINE GREEN

[REDACTED]

Amount: \$570.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

JACQUELINE ZAWOJSKI

[REDACTED]

Amount: \$506.00

JAMES CHERRY

[REDACTED]

Amount: \$20,824.00

JAMES LINBAUGH

[REDACTED]

Amount: \$590.00

JACQUELYN JOHNSON

[REDACTED]

Amount: \$1,750.00

JAMES DILUIGI

[REDACTED]

Amount: \$7,086.01

JAMES MCCAULEY

[REDACTED]

Amount: \$15,050.00

JAE HWANG

[REDACTED]

Amount: \$590.00

JAMES DOLBACK

[REDACTED]

Amount: \$750.00

JAMES MCIVER

[REDACTED]

Amount: \$116,725.25

JAMES APPEL

[REDACTED]

Amount: \$42,300.00

JAMES EARHART

[REDACTED]

Amount: \$9,184.00

JAMES MORRIS

[REDACTED]

Amount: \$10,000.00

JAMES BEAM

[REDACTED]

Amount: \$550.00

JAMES GIBSON

[REDACTED]

Amount: \$1,500.00

JAMES PARIS

[REDACTED]

Amount: \$890.00

JAMES BOONE

[REDACTED]

Amount: \$564.00

JAMES HICKS

[REDACTED]

Amount: \$890.00

JAMES PEDROSO

[REDACTED]

Amount: \$1,380.00

JAMES BUNNELL

[REDACTED]

Amount: \$55,775.00

JAMES HINSON

[REDACTED]

Amount: \$1,250.25

JAMES PHILLIPS

[REDACTED]

Amount: \$17,234.00

JAMES CARR

[REDACTED]

Amount: \$750.00

JAMES HORNSBY

[REDACTED]

Amount: \$1,600.00

JAMES ROBERSON

[REDACTED]

Amount: \$670.00

JAMES CAVILL

[REDACTED]

Amount: \$700.00

JAMES KELLER

[REDACTED]

Amount: \$4,725.00

JAMES SNIDER

[REDACTED]

Amount: \$1,050.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

JAMES STEFANOWICZ

[REDACTED]

Amount: \$2,430.00

JANET BILLINGTON

[REDACTED]

Amount: \$2,850.00

JASVIR SHERGILL

[REDACTED]

Amount: \$725.00

JAMES TAKAKJIAN

[REDACTED]

Amount: \$2,749.61

JANET WILLIAMS

[REDACTED]

Amount: \$5,350.00

JAVED DACRES

[REDACTED]

Amount: \$40,805.00

JAMES WALDIN

[REDACTED]

Amount: \$3,000.00

JANIE BRYANT

[REDACTED]

Amount: \$23,692.26

JAWWAAD ABDUL AZIZ

[REDACTED]

Amount: \$510.90

JAMES WILKS

[REDACTED]

Amount: \$630.00

JANSHER THORPE

[REDACTED]

Amount: \$800.00

JEAN ANDERSON

[REDACTED]

Amount: \$500.00

JAMIE BIPPEN

[REDACTED]

Amount: \$800.00

JASON GREEN

[REDACTED]

Amount: \$800.00

JEAN JOHNSON

[REDACTED]

Amount: \$3,000.00

JAMIE MILES

[REDACTED]

Amount: \$658.00

JASON PENSKY

[REDACTED]

Amount: \$1,000.00

JEAN KRAUSE

[REDACTED]

Amount: \$1,225.00

JANE JOHNSON

[REDACTED]

Amount: \$5,900.00

JASON ROSENBERG

[REDACTED]

Amount: \$890.00

JEAN SWICK

[REDACTED]

Amount: \$16,037.20

JANE POPHAM

[REDACTED]

Amount: \$31,079.00

JASON WATSON

[REDACTED]

Amount: \$19,564.50

JEANETTA RAKESTRAW

[REDACTED]

Amount: \$1,100.00

JANET AVILA

[REDACTED]

Amount: \$900.00

JASTENE HOLNESS

[REDACTED]

Amount: \$4,200.00

JEANIE HERNDON

[REDACTED]

Amount: \$1,000.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

JEANNE TEMPLE

[REDACTED]

Amount: \$500.00

JERMAINE BURKE

[REDACTED]

Amount: \$18,234.88

JIM CORDERO

[REDACTED]

Amount: \$700.00

JEFF HYMANSON

[REDACTED]

Amount: \$950.00

JERMAINE MCKAY

[REDACTED]

Amount: \$31,800.00

JIM DEMOS

[REDACTED]

Amount: \$2,290.00

JEFF MOORE

[REDACTED]

Amount: \$0.00

JERRY HARPER

[REDACTED]

Amount: \$1,600.00

JIM FRY

[REDACTED]

Amount: \$2,305.00

JENENE BRACEWELL

[REDACTED]

Amount: \$1,418.75

JERRY HOPPER

[REDACTED]

Amount: \$31,192.33

JIM JOHNSON

[REDACTED]

Amount: \$3,495.00

JENNIFER WILSON

[REDACTED]

Amount: \$61,315.00

JERRY WILKENS

[REDACTED]

Amount: \$625.00

JIM JONES

[REDACTED]

Amount: \$890.00

JENNIFER WOODS

[REDACTED]

Amount: \$7,865.00

JESSE EADY

[REDACTED]

Amount: \$1,220.00

JIM KEY

[REDACTED]

Amount: \$11,075.00

JEREMY DRESCH

[REDACTED]

Amount: \$900.00

JESSICA SAPP

[REDACTED]

Amount: \$5,407.00

JIM LOFORTI

[REDACTED]

Amount: \$5,250.00

JEREMY RANGLES

[REDACTED]

Amount: \$1,000.00

JESUS MENDEZ

[REDACTED]

Amount: \$800.00

JIM MADDUX

[REDACTED]

Amount: \$700.00

JERIMIAH AYALA

[REDACTED]

Amount: \$2,696.08

JEVON HILL

[REDACTED]

Amount: \$13,880.00

JIM MILLER

[REDACTED]

Amount: \$825.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

JIM MORA

[REDACTED]

Amount: \$700.00

JOAN HAWKINS

[REDACTED]

Amount: \$519.25

JOHANNA JOHNSON

[REDACTED]

Amount: \$3,275.00

JIM VALLES

[REDACTED]

Amount: \$500.00

JODIANN MCKOY

[REDACTED]

Amount: \$1,500.00

JOHATTAN MUELLER

[REDACTED]

Amount: \$750.00

JIM WHITE

[REDACTED]

Amount: \$720.00

JODY COLEMAN

[REDACTED]

Amount: \$15,100.00

JOHN ASH

[REDACTED]

Amount: \$3,769.90

JIMMIE KING

[REDACTED]

Amount: \$2,997.00

JOE CHOU

[REDACTED]

Amount: \$2,900.00

JOHN BALAAM

[REDACTED]

Amount: \$4,823.53

JIMMY COLLINS

[REDACTED]

Amount: \$890.00

JOE CLAUSSEN

[REDACTED]

Amount: \$500.00

JOHN BOSTICK

[REDACTED]

Amount: \$1,000.00

JIMMY GREEN

[REDACTED]

Amount: \$750.00

JOE MORENO

[REDACTED]

Amount: \$6,005.00

JOHN BYRD

[REDACTED]

Amount: \$12,215.40

JIMMY RAMOS

[REDACTED]

Amount: \$700.00

JOEARYS ROSA

[REDACTED]

Amount: \$17,829.00

JOHN CARROLL

[REDACTED]

Amount: \$575.00

JIMMY SCHMIDT

[REDACTED]

Amount: \$890.00

JOEL HOUSTON

[REDACTED]

Amount: \$1,085.25

JOHN CHUNG

[REDACTED]

Amount: \$1,000.00

JOACHIM BUSCH

[REDACTED]

Amount: \$17,950.00

JOEL WRIGHT

[REDACTED]

Amount: \$8,180.00

JOHN CLAWSON

[REDACTED]

Amount: \$920.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

JOHN DAVIS

[REDACTED]

Amount: \$875.00

JOHN MARUSAK

[REDACTED]

Amount: \$1,250.00

JOHNNY GRANVILLE

[REDACTED]

Amount: \$3,500.00

JOHN DEMARY

[REDACTED]

Amount: \$4,600.00

JOHN MATOS

[REDACTED]

Amount: \$5,400.00

JON DIERMYER

[REDACTED]

Amount: \$22,000.00

JOHN DOVE

[REDACTED]

Amount: \$860.00

JOHN PAULING

[REDACTED]

Amount: \$875.00

JON RANIS

[REDACTED]

Amount: \$500.00

JOHN EDWARD

[REDACTED]

Amount: \$750.00

JOHN RATHMAN

[REDACTED]

Amount: \$600.00

JONATHAN KIMBRIEL

[REDACTED]

Amount: \$3,000.00

JOHN GODINO

[REDACTED]

Amount: \$12,380.00

JOHN ROBSON

[REDACTED]

Amount: \$700.00

JONATHAN TES

[REDACTED]

Amount: \$1,000.00

JOHN HELMICK

[REDACTED]

Amount: \$7,500.00

JOHN SANDY

[REDACTED]

Amount: \$875.00

JORGE MONTERO

[REDACTED]

Amount: \$14,114.00

JOHN JADACH

[REDACTED]

Amount: \$500.00

JOHN SORRENTINO

[REDACTED]

Amount: \$500.00

JOSE FUENTES

[REDACTED]

Amount: \$3,600.00

JOHN KEALIINOHOHOMOKU
525 S KAMEHAMEHA AVE
KAHULUI, HI 96732
\$4,175.49

Amount: \$4,175.49

JOHN STEVENSON
5307 VICTORIA CIR
WEST PALM BEACH, FL 33409-
7845

\$9,645.00
Amount: \$9,645.00

JOSE GIL

[REDACTED]

Amount: \$500.00

JOHN KL KEAWEA
1269 HELE STREET
KAILUA, HI 28202
\$10,775.00
Amount: \$10,775.00

JOHN THOMAS
13000 BRUCE B DOWNS
TAMPA, FL 33612
\$800.00
Amount: \$800.00

JOSE JUAREZ HERNANDEZ

[REDACTED]

Amount: \$2,000.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

JOSE MADAN

[REDACTED]

Amount: \$44,259.00

JOSEPH GIUSTINA

[REDACTED]

Amount: \$10,401.00

JOYCE DUGGINS

[REDACTED]

Amount: \$691.00

JOSE MARTINEZ

[REDACTED]

Amount: \$36,535.79

JOSEPH MAGLIO

[REDACTED]

Amount: \$725.00

JOYCE HAMILTON

[REDACTED]

Amount: \$850.00

JOSE POLANCO

[REDACTED]

Amount: \$15,538.49

JOSEPH MOSES

[REDACTED]

Amount: \$2,500.00

JUAN BAEZ

[REDACTED]

Amount: \$21,450.00

JOSE POLANCO SANCHEZ

[REDACTED]

Amount: \$3,130.00

JOSEPH SPACUCELLO

[REDACTED]

Amount: \$1,500.00

JUAN FIGUEROA

[REDACTED]

Amount: \$4,780.00

JOSEPH ALKIRE

[REDACTED]

Amount: \$19,350.00

JOSH ARNOLD

[REDACTED]

Amount: \$500.00

JUAN GARCIA

[REDACTED]

Amount: \$1,220.00

JOSEPH BASS

[REDACTED]

Amount: \$24,573.00

JOSH GREENE

[REDACTED]

Amount: \$19,500.00

JUAN MEDINA

[REDACTED]

Amount: \$13,750.00

JOSEPH BRISCOE JR.

[REDACTED]

Amount: \$2,850.00

JOSH WILLETTE

[REDACTED]

Amount: \$800.00

JUAN PEREZ

[REDACTED]

Amount: \$24,040.78

JOSEPH DESOTO

[REDACTED]

Amount: \$36,802.94

JOSHUA SEWELL

[REDACTED]

Amount: \$78,797.92

JUAN SANCHEZ

[REDACTED]

Amount: \$2,700.00

JOSEPH DRAKE

[REDACTED]

Amount: \$1,000.00

JOYCE ARMSTRONG

[REDACTED]

Amount: \$7,491.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

JUANITA RICHARDSON

[REDACTED]

Amount: \$550.00

JUANITA SALAIZ

[REDACTED]

Amount: \$44,267.00

JUDITH HICKMAN

[REDACTED]

Amount: \$3,621.00

JUDITH HILLIS

[REDACTED]

Amount: \$5,419.00

JUDITH SANDERS

[REDACTED]

Amount: \$2,100.00

JULIE JOHNSON

[REDACTED]

Amount: \$500.00

JULIUS AND PATRICIA
STAPLES

[REDACTED]

Amount: \$5,085.00

JUNE HAWKS

[REDACTED]

Amount: \$3,896.00

JUNE PAPALE

[REDACTED]

Amount: \$1,500.00

KAMAICA COLEMAN

[REDACTED]

Amount: \$7,670.00

KAREEM APPLETON

[REDACTED]

Amount: \$23,250.00

KAREN KILLENBECK

[REDACTED]

Amount: \$7,400.00

KAREN SLUTSKY

[REDACTED]

Amount: \$1,205.00

KAREN STALLWORTH

[REDACTED]

Amount: \$500.00

KARL KAMIYA

[REDACTED]

Amount: \$1,080.00

KATHERINE ANDERSON

[REDACTED]

Amount: \$1,100.00

KATHERYN SCHIMTT

[REDACTED], IN 28202

Amount: \$7,950.00

KATHLEEN KITCHEN

[REDACTED]

Amount: \$500.00

KATHLEEN WILKERSON

[REDACTED]

Amount: \$1,000.00

KATHRYN BEALL

[REDACTED]

Amount: \$600.00

KATINA TOWNSEND

[REDACTED]

Amount: \$828.00

KEISHA HICKMAN

[REDACTED]

Amount: \$30,545.88

KEITH BRANNELLY

[REDACTED]

Amount: \$985.00

KEITH RICHARDS

[REDACTED]

Amount: \$890.00

KELLY BRISSETT

[REDACTED]

Amount: \$500.00

KENDRA MISSIAL

[REDACTED]

Amount: \$55,156.13

KENISHA GREEN

[REDACTED]

Amount: \$3,825.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

KENNETH WAUGHOP

[REDACTED]

Amount: \$1,200.00

KIMOTHY JOHNSON

[REDACTED]

Amount: \$1,250.00

LANCE DOE

[REDACTED]

Amount: \$30,710.00

KENNETH WAUGHOP

[REDACTED]

Amount: \$1,425.00

KIRBY LEWIS

[REDACTED]

Amount: \$5,112.00

LANCE KIRSHNER

[REDACTED]

Amount: \$900.00

KERRY BALK

[REDACTED]

Amount: \$500.00

KISHAN WALKER

[REDACTED]

Amount: \$7,900.00

LARRY BARK

[REDACTED]

Amount: \$6,750.00

KEVIN BROWN

[REDACTED]

Amount: \$880.00

KOSAL NHIN

[REDACTED]

Amount: \$7,300.00

LARRY BINION

[REDACTED]

Amount: \$1,800.00

KEVIN ROI

[REDACTED]

Amount: \$500.00

KRISTIANNE MOBLEY

[REDACTED]

Amount: \$900.00

LARRY DAVIDSON

[REDACTED]

Amount: \$3,758.00

KEVIN SHAPLIN

[REDACTED]

Amount: \$550.00

KURT HOUSTON

[REDACTED]

Amount: \$30,347.83

LARRY FULLER

[REDACTED]

Amount: \$2,000.00

KIMBERLY BROWN

[REDACTED]

Amount: \$870.00

LALTA MUDGIL

[REDACTED]

Amount: \$1,850.00

LARRY TAYLOR

[REDACTED]

Amount: \$990.00

KIMBERLY CRIPPS

[REDACTED]

Amount: \$692.00

LAMAR GAYLE

[REDACTED]

Amount: \$9,750.00

LAVERNE LANSKEY

[REDACTED]

Amount: \$17,950.00

KIMBERLY PEKALA

[REDACTED]

Amount: \$4,825.98

LAMONT WEITERS

[REDACTED]

Amount: \$850.00

LAWRENCE DORCHESTER II

[REDACTED]

Amount: \$2,870.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

LAWRENCE KINDLA

[REDACTED]

Amount: \$1,475.00

LESTER HIGGINS

[REDACTED]

Amount: \$1,000.00

LINDA KRYSTEK

[REDACTED]

Amount: \$19,989.81

LAZARO MENDOZA

[REDACTED]

Amount: \$74,207.00

LESTER KIZIS

[REDACTED]

Amount: \$500.00

LINDA MENDEZ

[REDACTED]

Amount: \$9,338.30

LEANORD MORRIES

[REDACTED]

Amount: \$990.00

LETA WILLIAMS

[REDACTED]

Amount: \$1,150.00

LINDA MORALES

[REDACTED]

Amount: \$1,774.99

LELA MALONE

[REDACTED]

Amount: \$2,095.00

LETICIA TAYLOR

[REDACTED]

Amount: \$5,550.00

LINDA POWERS

[REDACTED]

Amount: \$1,407.00

LEN BERGANTINO

[REDACTED]

Amount: \$1,000.00

LEWIS KENNEDY

[REDACTED]

Amount: \$3,000.00

LINDA RUSSELL

[REDACTED]

Amount: \$3,507.26

LENA BANNEBACH

[REDACTED]

Amount: \$520.00

LIGAYA SANTOS

[REDACTED]

Amount: \$2,250.00

LINDA TOURVILLE

[REDACTED]

Amount: \$2,000.00

LENA MAE GONZALEZ

[REDACTED]

Amount: \$2,000.00

LILIA CACERES

[REDACTED]

Amount: \$4,767.00

LISA LADNER

[REDACTED]

Amount: \$2,000.00

LENA WEAVER

[REDACTED]

Amount: \$5,840.00

LILIANA BARQUERO

[REDACTED]

Amount: \$3,000.00

LISA SAVANETH

[REDACTED]

Amount: \$21,272.00

LENORE CLINTON

[REDACTED]

Amount: \$2,205.88

LINDA COSTA

[REDACTED]

Amount: \$9,400.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

LIVINGSTONE WRIGHT JR.

[REDACTED]

Amount: \$1,500.00

LLOYD GEARHART

[REDACTED]

Amount: \$922.00

LOIS SWICK

[REDACTED]

Amount: \$30,448.78

LOIS WALKER

[REDACTED]

Amount: \$22,682.25

LOLETT PITMAN

[REDACTED]

Amount: \$1,950.00

LORENZO LYIE

[REDACTED]

Amount: \$2,800.00

LORI HARDY

[REDACTED]

Amount: \$800.00

LORI MORGAN

[REDACTED]

Amount: \$600.00

LORY FILMORE

[REDACTED]

LOUIS LOGSDON

[REDACTED]

Amount: \$9,461.00

LOUIS MADRID

[REDACTED]

Amount: \$11,149.61

LOURDES RIVERA

[REDACTED]

Amount: \$11,000.00

LOURDES SEDILLO

[REDACTED]

Amount: \$168,207.00

LOWTON NANER

[REDACTED]

Amount: \$990.00

LUIS CEDENO

[REDACTED]

Amount: \$4,390.00

LUIS MARQUEZ

[REDACTED]

Amount: \$4,674.11

LUIS ROCHA

[REDACTED]

Amount: \$2,630.00

LUIS SANTANA

[REDACTED]

Amount: \$1,400.00

LUKE KEITH

[REDACTED]

Amount: \$525.00

LULA DICKSON

[REDACTED]

Amount: \$2,000.00

LYDIA ARCHULETA

[REDACTED]

Amount: \$32,391.00

LYDIA FOLSOM

[REDACTED]

Amount: \$11,706.00

LYLLYN JONES

[REDACTED]

Amount: \$14,960.00

LYMAN DANNEFFEL

[REDACTED]

Amount: \$6,790.00

LYNN MUTH

[REDACTED]

Amount: \$3,030.00

MAE JOHNSON

[REDACTED]

Amount: \$1,300.00

MAGGIE ELLISON

[REDACTED]

Amount: \$2,380.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

MALCOLM MEDEIROS

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$500.00

MALIKA WELCH

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$6,569.00

MALOTUMAU MAUGAOTEGA

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$1,050.00

MANNY MOYANO

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$600.00

MANUEL GARCIA

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$500.00

MANUEL ORANGE

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$1,349.00

MANUEL SANTANA CATALA

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$964.00

MARC FELTON

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$4,950.00

MARC STELLY

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$7,680.00

MARC STELLY

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$12,925.87

MARCIA CARRIDICE

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$6,880.00

MARCIA DOUGLAS

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$4,150.00

MARCIA LAMBETH

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$4,488.00

MARCIA MILLS

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$3,498.00

MARCIO PALACIOS

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$18,810.00

MARCO CARDENAS

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$5,800.00

MARCOS LOPEZ

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$965.00

MARCUS ALLEN

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$5,600.00

MAREK LOS

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$1,000.00

MARGARET BOURGEOIS

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$13,925.00

MARGARET SHIMATA

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$80,298.94

MARIA SAVALA

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$7,172.40

MARIAN AUSTIN

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$4,410.00

MARIAN KODER

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$3,600.00

MARIE GOWELL

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$590.00

MARIE HILDEBRANT

[REDACTED]
[REDACTED]
[REDACTED]

Amount: \$1,000.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

MARIE MOLLERES

[REDACTED]

Amount: \$10,355.00

MARK SILVERMAN

[REDACTED]

Amount: \$800.00

MARTIN APPLEBAUM

[REDACTED]

Amount: \$4,100.00

MARIE SMITH

[REDACTED]

Amount: \$600.00

MARLENE ANDERSON

[REDACTED]

Amount: \$742.00

MARTIN SOLONYNKA

[REDACTED]

Amount: \$11,052.60

MARIO MONGE

[REDACTED]

Amount: \$6,125.00

MARLON BROWN

[REDACTED]

Amount: \$5,860.00

MARTIN SWABY

[REDACTED]

Amount: \$24,493.90

MARION LINDER

[REDACTED]

Amount: \$73,954.00

MARQUISE KING

[REDACTED]

Amount: \$2,500.00

MARVIN PETERSON

[REDACTED]

Amount: \$2,800.00

MARISOL LEBRON

[REDACTED]

Amount: \$920.10

MARQUITA EDWARDS

[REDACTED]

Amount: \$6,700.00

MARY BLAIR

[REDACTED]

Amount: \$3,075.45

MARITZA PADILLA

[REDACTED]

Amount: \$37,688.00

MARQUITTA WILLIAMS

[REDACTED]

Amount: \$2,053.00

MARY ENGBRETSON

[REDACTED]

Amount: \$29,787.93

MARJORIE CUMMINS

[REDACTED]

Amount: \$19,036.34

MARSHA BERTRAND

[REDACTED]

Amount: \$39,659.25

MARY HORNE

[REDACTED]

Amount: \$1,000.00

MARK JONES

[REDACTED]

Amount: \$990.00

MARTA ZOROVICH

[REDACTED]

Amount: \$2,870.00

MARY JOHNSON

[REDACTED]

Amount: \$11,630.01

MARK LAFAYETTE

[REDACTED]

Amount: \$2,350.00

MARTHA BALLARD

[REDACTED]

Amount: \$18,106.67

MARY LAROSE

[REDACTED]

Amount: \$1,000.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

MARY LINK

[REDACTED]

Amount: \$500.00

MARYANN BAKKEY

[REDACTED]

Amount: \$2,000.00

MAURICE LOWLES

[REDACTED]

Amount: \$800.00

MARY MORALES

[REDACTED]

Amount: \$10,630.00

MATT BURNS

[REDACTED]

Amount: \$890.00

MAX MEYER

[REDACTED]

Amount: \$1,200.00

MARY MORROW

[REDACTED]

Amount: \$4,605.00

MATT MILLER

[REDACTED]

Amount: \$2,500.00

MAXINE WHITTER

[REDACTED]

Amount: \$1,250.00

MARY MURRY

[REDACTED]

Amount: \$500.00

MATT MOSSOR

[REDACTED]

Amount: \$13,000.00

MEHRAN KAPANPOUR

[REDACTED]

Amount: \$1,000.00

MARY POPHAM

[REDACTED]

Amount: \$920.00

MATT SIZEMORE

[REDACTED]

Amount: \$57,170.00

MELISSA JONES

[REDACTED]

Amount: \$500.00

MARY SHEFFIELD

[REDACTED]

Amount: \$18,123.35

MATTEW OWENS

[REDACTED]

Amount: \$875.00

MELISSA STUMP

[REDACTED]

Amount: \$5,220.00

MARY STUMP

[REDACTED]

Amount: \$23,613.00

MATTHEW ALEXANDER

[REDACTED]

Amount: \$500.00

MELONIE COAHRAN

[REDACTED]

Amount: \$1,100.00

MARY WEBSTER

[REDACTED]

Amount: \$1,575.25

MATTHEW DEVLIN

[REDACTED]

Amount: \$500.00

MELVIN MEANS

[REDACTED]

Amount: \$30,120.97

MARY WHITING

[REDACTED]

Amount: \$11,849.00

MATTHEW SHEPHERD

[REDACTED]

Amount: \$5,195.00

MELVIN PILLSBURY

[REDACTED]

Amount: \$1,100.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

MELVIN SANDOVAL

[REDACTED]

Amount: \$500.00

MICHAEL GREEN

[REDACTED]

Amount: \$700.00

MICHAEL SAX

[REDACTED]

Amount: \$792.80

MELVYN SHIMATA

[REDACTED]

Amount: \$3,375.00

MICHAEL HARPER

[REDACTED]

Amount: \$3,775.00

MICHAEL SCALA SR.

[REDACTED]

Amount: \$850.00

MERLE KNAUBER

[REDACTED]

Amount: \$2,475.00

MICHAEL MANN

[REDACTED]

Amount: \$800.00

MICHAEL WENK

[REDACTED]

Amount: \$875.00

MERLE LISTON

[REDACTED]

Amount: \$1,950.00

MICHAEL MCDANIEL

[REDACTED]

Amount: \$1,000.00

MICHAEL WHEAT

[REDACTED]

Amount: \$34,257.38

MICHAEL ALFEARIE

[REDACTED]

Amount: \$500.00

MICHAEL MIMS

[REDACTED]

Amount: \$170,048.91

MICHELLE CAREY

[REDACTED]

Amount: \$10,697.00

MICHAEL BROOKS

[REDACTED]

Amount: \$6,540.00

MICHAEL PANSINI

[REDACTED]

Amount: \$800.00

MICHELLE SMITH

[REDACTED]

Amount: \$14,200.00

MICHAEL BURRIS

[REDACTED]

Amount: \$5,450.00

MICHAEL RICHEY

[REDACTED]

Amount: \$15,043.00

MICKY HUNTER

[REDACTED]

Amount: \$1,800.00

MICHAEL DESPAIN

[REDACTED]

Amount: \$10,650.00

MICHAEL ROBERTS

[REDACTED]

Amount: \$600.00

MIKE DOONES

[REDACTED]

Amount: \$1,750.00

MICHAEL GRAVES

[REDACTED]

Amount: \$24,784.81

MICHAEL SAMUELSON

[REDACTED]

Amount: \$1,570.00

MIKE JOHNSON

[REDACTED]

Amount: \$990.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

MIKE LETTERS

[REDACTED]

Amount: \$875.00

MISTI MORRIS

[REDACTED]

Amount: \$5,080.00

NATAKI ROMEO

[REDACTED]

Amount: \$5,348.00

MIKE WHEAT

[REDACTED]

Amount: \$6,620.00

MONICA BUCHANAN

[REDACTED]

Amount: \$18,615.00

NATALIE LALTA

[REDACTED]

Amount: \$50,395.61

MIKE WILLARD

[REDACTED]

Amount: \$1,275.00

MONTY WITT

[REDACTED]

Amount: \$26,300.00

NATHANAEL SANTIAGO

[REDACTED]

Amount: \$9,150.00

MIKE WILSON

[REDACTED]

Amount: \$890.00

MURPHY KANANA

[REDACTED]

Amount: \$10,000.00

NED LACY

[REDACTED]

Amount: \$1,000.00

MILFORD FREELAND

[REDACTED]

Amount: \$650.00

MURPIHA CHISHOLM

[REDACTED]

Amount: \$11,690.00

NEIL SHARMA

[REDACTED]

Amount: \$9,950.00

MILLIE PETERSON

[REDACTED]

Amount: \$30,403.27

MYCREATISHA DAVIS

[REDACTED]

Amount: \$4,171.57

NELDA HINTON

[REDACTED]

Amount: \$11,983.00

MILTON PICKETT

[REDACTED]

Amount: \$9,861.00

NADINE DECOSTA

[REDACTED]

Amount: \$6,749.61

NELSON CRUZ

[REDACTED]

Amount: \$860.00

MINH VAN

[REDACTED]

Amount: \$500.00

NAOMI FOSTER

[REDACTED]

Amount: \$2,450.00

NICK FOLK

[REDACTED]

Amount: \$890.00

MIRANDA CADEAU

[REDACTED]

Amount: \$2,200.00

NAOMI RODRIGUES

[REDACTED]

Amount: \$4,000.00

NICK LONGO

[REDACTED]

Amount: \$800.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

NICK WHITE

[REDACTED]

Amount: \$850.00

NORMA MANSTANDREA

[REDACTED]

Amount: \$5,950.00

OSHANE MCKNIGHT

[REDACTED]

Amount: \$18,060.00

NILO GARCIA

[REDACTED]

Amount: \$4,900.00

NORMAN HOOPII

[REDACTED]

Amount: \$57,126.00

OWAYNE WILLIAMS

[REDACTED]

Amount: \$2,490.00

NINA RITCHIE

[REDACTED]

Amount: \$8,685.00

NOVAK NASH

[REDACTED]

Amount: \$870.00

OWEN DECKER

[REDACTED]

Amount: \$1,000.00

NOBUKO WALLACE

[REDACTED]

Amount: \$3,500.00

OLIVIA OSINSKI

[REDACTED]

Amount: \$1,500.00

PAT CLARK

[REDACTED]

Amount: \$890.00

NOELIA BETANCOURT

[REDACTED]

Amount: \$2,643.00

OLIVIA SCOTT

[REDACTED]

Amount: \$18,275.00

PAT TESTERMAN

[REDACTED]

Amount: \$9,641.00

NOEMY MCLEAN

[REDACTED]

Amount: \$7,055.00

ONEICK BROWN

[REDACTED]

Amount: \$4,500.00

PATRICIA BLEVINS

[REDACTED]

Amount: \$4,951.00

NOLAN MEARS

[REDACTED]

Amount: \$2,941.18

ORIN SHELBY

[REDACTED]

Amount: \$900.00

PATRICIA CRAIG

[REDACTED]

Amount: \$10,790.00

NORA STUCKEY

[REDACTED]

Amount: \$700.00

ORION STEPHENS

[REDACTED]

Amount: \$18,646.00

PATRICIA CUMMINGS

[REDACTED]

Amount: \$530.00

NORMA DAVIES

[REDACTED]

Amount: \$2,150.00

ORVILLE MANDT

[REDACTED]

Amount: \$17,150.00

PATRICIA HOHENEGGER

[REDACTED]

PATRICIA PERRY

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

[REDACTED]

Amount: \$2,440.00

PATRICIA STAPLES

[REDACTED]

Amount: \$1,425.00

PATRICK STEINER

[REDACTED]

Amount: \$1,300.00

PAUL DONALD

[REDACTED]

Amount: \$1,750.00

PAUL KAMINSKI

[REDACTED]

Amount: \$5,485.00

PAUL RHINES

[REDACTED]

Amount: \$3,924.00

PAUL RHINESS

[REDACTED]

Amount: \$1,650.00

PAUL ROBBINS

[REDACTED]

Amount: \$15,515.00

PAULA PENTECOST

[REDACTED]

Amount: \$500.00

PAULETT BUTCHER

[REDACTED]

Amount: \$1,000.00

PEDRO LOPEZ

[REDACTED]

Amount: \$1,400.00

PEDRO MADAN

[REDACTED]

Amount: \$15,789.00

PEDRO RODRIGUEZ

[REDACTED]

Amount: \$12,313.08

PEGGY TILLER

[REDACTED]

Amount: \$5,543.00

PETER LONDON

[REDACTED]

Amount: \$2,375.00

PETER WALLACE

[REDACTED]

Amount: \$6,200.00

PHAP DANG

[REDACTED]

Amount: \$1,300.00

PHILIP LOEPER

[REDACTED]

Amount: \$10,850.00

PHILIP PHILLIPS

[REDACTED]

Amount: \$894.01

PHILLIPE LEARY

[REDACTED]

Amount: \$1,400.00

PHYLICIA MEGGIE

[REDACTED]

Amount: \$1,965.00

PIERRETTE LAMONTAGNE

[REDACTED]

Amount: \$2,350.00

PINKARD BURRESS

[REDACTED]

Amount: \$1,000.00

POLLY BLACKWELL

[REDACTED]

Amount: \$2,800.00

PRESTON LEGER

[REDACTED]

Amount: \$1,500.00

PRISCILLA BENJAMIN SARR

[REDACTED]

Amount: \$1,665.00

RAFAELA MORALES

[REDACTED]

Amount: \$9,132.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

RAJOHN DOWNING

[REDACTED]

Amount: \$1,400.00

RAYMOND ADRIAN

[REDACTED]

Amount: \$900.00

RICHARD DEAN

[REDACTED]

Amount: \$1,025.00

RAKESH PATEL

[REDACTED]

Amount: \$900.00

REBA TAYLOR

[REDACTED]

Amount: \$8,727.00

RICHARD ESTRADA

[REDACTED]

Amount: \$26,555.49

RAMIRO NAVA

[REDACTED]

Amount: \$750.00

REGGIE JOHN

[REDACTED]

Amount: \$1,950.00

RICHARD FOLEY

[REDACTED]

Amount: \$999.00

RAMONA BURTON

[REDACTED]

Amount: \$8,650.00

REGINA GRAHAM

[REDACTED]

Amount: \$500.00

RICHARD GALARZA

[REDACTED]

Amount: \$600.00

RAMUND LIM

[REDACTED]

Amount: \$800.00

RENALDO TAFF

[REDACTED]

Amount: \$2,626.72

RICHARD GEORGE

[REDACTED]

Amount: \$600.00

RANDALL MILLS

[REDACTED]

Amount: \$1,941.75

RICH FRANUS

[REDACTED]

Amount: \$7,930.00

RICHARD GREEN

[REDACTED]

Amount: \$1,500.00

RANDY ARSENEAU

[REDACTED]

Amount: \$500.00

RICHARD ARTHUR

[REDACTED]

Amount: \$1,100.00

RICHARD HARPER

[REDACTED]

Amount: \$3,500.00

RAY GOING

[REDACTED]

Amount: \$2,880.00

RICHARD BARRIETOS

[REDACTED]

Amount: \$3,000.00

RICHARD HAWKINS

[REDACTED]

Amount: \$4,341.74

RAY IMMIK

[REDACTED]

Amount: \$590.00

RICHARD BOJORQUEZ

[REDACTED]

Amount: \$950.00

RICHARD NOLDER

[REDACTED]

Amount: \$743.79

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

RICHARD SCHOOF

[REDACTED]

Amount: \$2,006.00

ROBERT DALE

[REDACTED]

Amount: \$1,525.00

ROBERT RADER

[REDACTED]

Amount: \$8,175.00

RICHARD SMITH

[REDACTED]

Amount: \$4,910.00

ROBERT DYER

[REDACTED]

Amount: \$3,600.62

ROBERT ROMERO

[REDACTED]

Amount: \$957.00

RICHARD WILLIAMS

[REDACTED]

Amount: \$3,169.00

ROBERT HEFFNER

[REDACTED]

Amount: \$5,915.00

ROBERT STEWART

[REDACTED]

Amount: \$1,700.00

RICK HENDERSON

[REDACTED]

Amount: \$7,735.00

ROBERT JOHNSON

[REDACTED]

Amount: \$1,510.00

ROBERT TSUJI

[REDACTED]

Amount: \$1,500.00

RITA DOMAN

[REDACTED]

Amount: \$3,000.00

ROBERT MATHEWS

[REDACTED]

Amount: \$600.00

ROBERT WILSON

[REDACTED]

Amount: \$850.00

ROBBIE PORSHIA

[REDACTED]

Amount: \$875.00

ROBERT MCBRIDE

[REDACTED]

Amount: \$875.00

ROBERT ZWEIFEL

[REDACTED]

Amount: \$3,350.00

ROBERT BISHOP

[REDACTED]

Amount: \$700.00

ROBERT MEARS

[REDACTED]

Amount: \$600.00

ROBERTO GONZALEZ

[REDACTED]

Amount: \$2,747.00

ROBERT BROWN

[REDACTED]

Amount: \$1,980.00

ROBERT MILLER

[REDACTED]

Amount: \$2,500.00

RODNEY DILLAMAR

[REDACTED]

Amount: \$1,050.00

ROBERT BUCKINGHAM

[REDACTED]

Amount: \$590.00

ROBERT PINKSTON

[REDACTED]

Amount: \$1,250.00

RODOLFO LUJAN

[REDACTED]

Amount: \$600.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

ROGER HANDORF

[REDACTED]

Amount: \$7,125.00

ROSEMARY ENNIS

[REDACTED]

Amount: \$24,815.00

RYAN COOK

[REDACTED]

Amount: \$1,500.00

ROLANDO HERMIZ

[REDACTED]

Amount: \$800.00

ROY ZIMMER

[REDACTED]

Amount: \$12,411.76

SAL ARRIGO

[REDACTED]

Amount: \$500.00

RONALD BRUHMANN

[REDACTED]

Amount: \$850.00

RUFUS HINTON

[REDACTED]

Amount: \$8,516.00

SALIYM ARSCOTT

[REDACTED]

Amount: \$17,601.00

RONALD CHAN

[REDACTED]

Amount: \$3,500.00

RUNIT SAWHNEY

[REDACTED]

Amount: \$1,580.00

SAMANTHA ANDREWS

[REDACTED]

Amount: \$1,382.35

RONALD RUSSO

[REDACTED]

Amount: \$1,275.00

RUSSELL ELRIDGE

[REDACTED]

Amount: \$2,800.00

SAMANTHA LIVINGSTON

[REDACTED]

Amount: \$25,600.00

RONNY TAYLOR

[REDACTED]

Amount: \$10,515.00

RUTH ALMA

[REDACTED]

Amount: \$5,100.00

SAMARTA TAYLOR

[REDACTED]

Amount: \$6,560.00

ROSA PAGAN

[REDACTED]

Amount: \$1,872.88

RUTH POIRIER

[REDACTED]

Amount: \$1,500.00

SANDRA CLARKE

[REDACTED]

Amount: \$15,063.84

ROSALBA RICHARDSON

[REDACTED]

Amount: \$500.00

RUTH SYKES

[REDACTED]

Amount: \$6,000.00

SANDRA KING

[REDACTED]

Amount: \$7,699.00

ROSE LOWELL

[REDACTED]

Amount: \$20,922.14

RUTHANN LANGRELL

[REDACTED]

Amount: \$1,350.00

SANDRA MARDIAN

[REDACTED]

Amount: \$7,255.50

\

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

SANDRA SPELLS

[REDACTED]

Amount: \$10,166.00

SEAN SCHAMING

[REDACTED]

Amount: \$2,730.55

SHANIRA KNIGHT

[REDACTED]

Amount: \$1,000.00

SANDRA YOUNG

[REDACTED]

Amount: \$30,849.69

SERAPGIN JEANTY

[REDACTED]

Amount: \$1,000.00

SHANNA BAKER

[REDACTED]

Amount: \$1,500.00

SANDY DEAN

[REDACTED]

Amount: \$1,700.00

SERGIO ESPINOZA

[REDACTED]

Amount: \$3,150.00

SHARAE BLACKSHURE

[REDACTED]

Amount: \$1,450.00

SANKAR JUGROO

[REDACTED]

Amount: \$3,425.00

SERGIO RAMIREZ

[REDACTED]

Amount: \$800.00

SHARON BERG

[REDACTED]

Amount: \$843.75

SARAH MCCONNELL

[REDACTED]

Amount: \$7,300.00

SEVERIANO CANSECO

[REDACTED]

Amount: \$1,643.02

SHARON STEWART

[REDACTED]

Amount: \$580.00

SATOSHI UJIYE

[REDACTED]

Amount: \$12,000.00

SHALAE ROBINSON

[REDACTED]

Amount: \$2,844.00

SHAWN DECK

[REDACTED]

Amount: \$1,650.00

SCOTT SHULLER

[REDACTED]

Amount: \$1,499.00

SHAMAN GUY

[REDACTED]

Amount: \$2,500.00

SHERRY LANGFORD

[REDACTED]

Amount: \$822.00

SCOTT WILKINS

[REDACTED]

Amount: \$11,092.00

SHANE FOLLETT

[REDACTED]

Amount: \$17,600.00

SHERYL MCGANN

[REDACTED]

Amount: \$850.00

SCOTT WOOD

[REDACTED]

Amount: \$500.00

SHANEIKA CARNEY

[REDACTED]

Amount: \$1,320.00

SHIRLEY DAVIS

[REDACTED]

Amount: \$8,241.70

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

SHIRLEY REWOLDT

[REDACTED]

Amount: \$34,630.00

SHIRLEY WARNER

[REDACTED]

Amount: \$141,100.00

SIDNEY CLAYMAN

[REDACTED]

Amount: \$19,446.00

SONIA ARGUETA

[REDACTED]

Amount: \$1,100.00

SONJA GARNER

[REDACTED]

Amount: \$590.00

SOPHIA PATRICK

[REDACTED]

Amount: \$1,212.75

SOVANN MEAS

[REDACTED]

Amount: \$850.00

STANLEY JONES

[REDACTED]

Amount: \$64,710.00

STAPHANA EK LEWIS

[REDACTED]

Amount: \$12,635.00

STEPHEN MOORE

[REDACTED]

Amount: \$800.00

STEPHEN THOMAS

[REDACTED]

Amount: \$600.00

STEVE FERRARA

[REDACTED]

Amount: \$890.00

STEVE HAWKES

[REDACTED]

Amount: \$23,248.00

STEVE HOGGE

[REDACTED]

Amount: \$4,050.00

STEVE THEODORAKIS

[REDACTED]

Amount: \$2,500.00

STEVEN JOHNSON

[REDACTED]

Amount: \$890.00

SUAN RICHARDSON

[REDACTED]

Amount: \$1,500.00

SUNIL SUTHAR

[REDACTED]

Amount: \$1,000.00

SUSAN HILL

[REDACTED]

Amount: \$5,900.00

SUZANNE VARGAS

[REDACTED]

Amount: \$1,000.00

SVETOSLAV DOROBANOV

[REDACTED]

Amount: \$2,500.00

SYEED MONNAN

[REDACTED]

Amount: \$1,000.00

SYLVA LABBE

[REDACTED]

Amount: \$1,000.00

TAAVALE AINUU

[REDACTED]

Amount: \$500.00

TABITHA BARBER

[REDACTED]

Amount: \$9,595.10

TAMESHA FILMORE

[REDACTED]

Amount: \$28,495.00

TANYA MYERS

[REDACTED]

Amount: \$2,580.40

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

TASHEENE HASSELL

[REDACTED]

Amount: \$20,925.00

THERESA OBIEGBU

[REDACTED]

Amount: \$23,751.59

THOMAS CORTESE

[REDACTED]

Amount: \$1,000.00

TEDEISHA FOLKES

[REDACTED]

Amount: \$9,900.00

THERESA OKOLI

[REDACTED]

Amount: \$16,350.00

THOMAS FINSTAD

[REDACTED]

Amount: \$900.00

TEODULO PLASCENCIA

[REDACTED]

Amount: \$700.00

THERESA RICE

[REDACTED]

Amount: \$705.00

THOMAS GREEN

[REDACTED]

Amount: \$600.00

TERESA LUVISI

[REDACTED]

Amount: \$40,650.00

THIENTAN DINH

[REDACTED]

Amount: \$800.00

THOMAS HEFLEY

[REDACTED]

Amount: \$1,483.00

TERESA SANDERS

[REDACTED]

Amount: \$690.00

THOMAS APPLEBY

[REDACTED]

Amount: \$0.00

THOMAS HOLT

[REDACTED]

Amount: \$1,633.50

TERRANCE COBB

[REDACTED]

Amount: \$1,561.00

THOMAS BRICKLEY

[REDACTED]

Amount: \$2,415.00

THOMAS KNOW

[REDACTED]

Amount: \$1,100.00

TERRELL WELLS

[REDACTED]

Amount: \$13,450.00

THOMAS CLARK

[REDACTED]

Amount: \$0.00

THOMAS NEVEN

[REDACTED]

Amount: \$800.00

TERRY FALCON

[REDACTED]

Amount: \$74,179.00

THOMAS COHOLAN

[REDACTED]

Amount: \$2,950.00

THOMAS OSUMI

[REDACTED]

Amount: \$36,150.00

THANH DINH

[REDACTED]

Amount: \$800.00

TIFFANY DINH

[REDACTED]

Amount: \$500.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

TIFFINI ARTHURS

[REDACTED]

Amount: \$8,750.00

TOM HOUGH

[REDACTED]

Amount: \$700.00

TROY WHITT

[REDACTED]

Amount: \$9,340.50

TIM DISCHER

[REDACTED]

Amount: \$835.00

TOM JACKSON

[REDACTED]

Amount: \$3,700.40

TRUONG DOAN

[REDACTED]

Amount: \$700.00

TIM GARDNER

[REDACTED]

Amount: \$1,380.28

TOM LACE

[REDACTED]

Amount: \$825.00

TUTUILA LEFEE

[REDACTED]

Amount: \$11,611.00

TIM MONROE

[REDACTED]

Amount: \$990.00

TOM TRAN

[REDACTED]

Amount: \$1,000.00

TYLER BRIGGS

[REDACTED]

Amount: \$800.00

TIMOTHY MINOR

[REDACTED]

Amount: \$2,850.00

TOM TURNER

[REDACTED]

Amount: \$1,980.00

TYNISA WINSLOW

[REDACTED]

Amount: \$15,591.84

TIMOTHY WHITAKER

[REDACTED]

Amount: \$5,360.00

TOMMY GRUBBS

[REDACTED]

Amount: \$925.00

TYRONE GRIFFITHS

[REDACTED]

Amount: \$2,450.00

TINO JONES

[REDACTED]

Amount: \$500.00

TOMMY WILEY

[REDACTED]

Amount: \$4,155.00

URSULA SASSE

[REDACTED]

Amount: \$840.00

TODD SIXEN

[REDACTED]

Amount: \$980.00

TONY ROBERTS

[REDACTED]

Amount: \$813.00

VANESSA LAWRENCE

[REDACTED]

Amount: \$4,815.00

TOM BANKS

[REDACTED]

Amount: \$850.00

TROY SCHEIBER

[REDACTED]

Amount: \$580.00

VERONIC ALANIZ

[REDACTED]

Amount: \$6,650.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

VERONICA BARRY

[REDACTED]

Amount: \$2,100.00

VERONICA DOMINGUEZ

[REDACTED]

Amount: \$2,310.00

VICKI HUGHES

[REDACTED]

Amount: \$600.00

VICKI WRIGHT

[REDACTED]

Amount: \$7,000.00

VICTOR IOPPOLE

[REDACTED]

Amount: \$2,824.00

VICTOR OSINSKI

[REDACTED]

Amount: \$8,300.00

VICTOR RUX

[REDACTED]

Amount: \$10,745.00

VICTOR STEPANEK

[REDACTED]

Amount: \$500.00

VIJAY PATEL

[REDACTED]

Amount: \$10,040.00

VINCENT CANNONE

[REDACTED]

Amount: \$127,069.00

VINCENT O'SHEA

[REDACTED]

Amount: \$12,182.00

VINCENT SMITH

[REDACTED]

Amount: \$800.00

VIOLA KOEHN

[REDACTED]

Amount: \$60,663.00

VIRGINIA ENGSTROM

[REDACTED]

Amount: \$600.00

VIRGINIA GROW

[REDACTED]

Amount: \$9,350.00

VIRGINIA PEREZ

[REDACTED]

Amount: \$1,500.00

VIVIAN SOCIA

[REDACTED]

Amount: \$3,710.00

WALTER WILSON

[REDACTED]

Amount: \$36,749.11

WAYNE BRUBAKER

[REDACTED]

Amount: \$975.00

WAYNE TROSCLAIR

[REDACTED]

Amount: \$12,800.00

WENDEL GORDON

[REDACTED]

Amount: \$15,195.00

WENDY MARTINEZ

[REDACTED]

Amount: \$2,095.24

WENDY WILSON

[REDACTED]

Amount: \$3,770.00

WILEY CRAWFORD

[REDACTED]

Amount: \$21,125.00

WILL REID

[REDACTED]

Amount: \$500.00

WILLEEN BRAGG

[REDACTED]

Amount: \$6,250.00

WILLIAM BAKER

[REDACTED]

Amount: \$885.00

Confidential Victim Restitution List
“For the Clerk of Court and Victim Witness Coordinator Only”
United States v. Christopher Lee Griffin.
3:14CR00082 - 004

WILLIAM CLARK

[REDACTED]

Amount: \$675.00

WINSTON BROWN

[REDACTED]

Amount: \$17,970.10

YONGJIA WANG

[REDACTED]

Amount: \$1,000.00

WILLIAM NORCROSS

[REDACTED]

Amount: \$13,550.00

WINSTON PITTS

[REDACTED]

Amount: \$3,863.00

YOSKATHRINE ORTIZ

[REDACTED]

Amount: \$6,024.00

WILLIAM ROHLER

[REDACTED]

Amount: \$5,300.00

WORDEN CANTON

[REDACTED]

Amount: \$32,344.00

YVETTE KALE

[REDACTED]

Amount: \$115,937.00

WILLIAM TUBBS

[REDACTED]

Amount: \$1,985.29

XU ZHENG

[REDACTED]

Amount: \$700.00

ZAKIYYAH SQUARE

[REDACTED]

Amount: \$1,290.00

WILLIE GARVIN

[REDACTED]

Amount: \$3,960.00

YANETTE ANGUS

[REDACTED]

Amount: \$13,705.00

ZOILA BURKEEN

[REDACTED]

Amount: \$850.00

WILMA & DARWIN FOLLMAN

[REDACTED]

Amount: \$32,050.00

YOEISY SOBRADO

[REDACTED]

Amount: \$59,159.05

Total Restitution:
\$9,612,590.39

WINIFRED WINSLOW

[REDACTED]

Amount: \$3,302.00

YOLANDA ALANIZ

[REDACTED]

Amount: \$45,300.00

Carolyn F. Morse
USPO, 04/30/2019

WINIFRED WINSLOW

[REDACTED]

Amount: \$8,480.40

YOLANDA MILLS

[REDACTED]

Amount: \$1,400.00

WINSOME KELLY

[REDACTED]

Amount: \$4,300.00

YONG HUANG

[REDACTED]

Amount: \$2,300.00