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UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America,

Plaintiff,

v.

Raymond Marshall,

Defendant.

CR-07-0260-06-PHX-DGC
**ORDER OF RESTITUTION AS TO
DEFENDANT MARSHALL**

The Court having conducted a restitution hearing and heard evidence on July 29, 2009, and having assessed the defendants ability to pay;

IT IS ORDERED as follows:

That defendant **RAYMOND MARSHALL** shall pay restitution in the amount of \$3,279,069 as reflected in Schedule 3, attached hereto, and that the defendant's restitution obligation shall be jointly and severally liable with other defendants in this case until the full restitution is paid. The Court hereby waives the imposition of interest on the restitution amount and any unpaid balances.

That **MARSHALL** shall pay \$10,000 due within 60 days of this order and \$500 a month thereafter.

That the payments made by the defendant will be credited to all victims identified in Schedule 1, attached hereto, in proportion to the amount of each victim's loss.

1 That criminal monetary penalties shall be made payable to the Clerk of U.S. District
2 Court, Attention: Finance, Suite 130, 401 West Washington Street, SPC 1, Phoenix, Arizona
3 85003-2118. Payment of criminal monetary penalties should be credited in the priority
4 established under 18 U.S.C. Sec. 3612 (c).

5 DATED this 2nd day of September, 2009.

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10 David G. Campbell
11 United States District Judge
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27 cc: AUSA, DFNS, USPO
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