

United States v. ANTHONY LEROY PORTEE, JAY FLETCHER VINCENT

Group 1 Victims

Number	VICTIM NAME	Verified Amount
10150	Ioffredo, Joseph	89.00
10357	Wagner, Darryl	89.00
10735	Newton, Jason	238.00
11070	Wright, Jodine	89.00
11259	De Gale, Garvin	178.00
12452	Vlard, Lorraine	89.00
12525	Phillips, Calvin	89.00
12668	Holt, Dana (for Robin)	89.00
13088	Koch, Scott	89.00
13269	Deacon, Krista	89.00
13381	Phairas, Tanya	89.00
14286	Mansur, Brad	89.00
14650	Gregory, James T.	89.00
15018	MacIrvine, Lorri	89.00
15582	Kurtz, Richard A.	89.00
15917	Friske, Jerome	89.00
15939	Barron, Kari	89.00
16259	Morrison, Mickael	89.00
17200	Hudson, Donald	238.00
17402	Rinkenberger, Brian	89.00
17704	Jackson, Kendra	89.00
17857	Harris, Joseph	89.00
18079	McKinley, Vickie	238.00
18320	Randall, Cheryl	89.00
18956	Luongo, Vincent	89.00
18992	Zerhusen, David	89.00
19102	Walker, Yolanda	89.00
19621	Nink, Michael	178.00
19829	Merenda, Ray	89.00
20047	Semik, Jason	89.00
20237	Carey, Andrew	89.00
20560	Means, Steven	89.00
21267	Brennan, Patrick W.	89.00
21846	Nevitt, Reginald	238.00
21974	Kelley, Chris	89.00
22101	Glover, Carolyn	238.00
22701	Bush Jr, Ronald	89.00
23282	Connell, Michelle	89.00
23854	Billingslea, Darrell	238.00
24128	Dove, Paul	89.00
24224	Mathon, James	89.00
25404	Jack, Mitchell	89.00

26013	Beck, Jackie	89.00
26046	Hannah, Kerry	89.00
26143	Martin, Gary C	89.00
26321	Miller, John	238.00
26826	Rowe, Amy	89.00
27020	Crawford, Chris	89.00
27106	Merril, Kristy	89.00
27188	Downs, Elmer	149.00
27767	McCluskley, Carrie	89.00
28147	Jones, Leemorris H	89.00
28630	Voith, William	149.00
28807	Mason, Heather	89.00
29210	Myers, Heather	89.00
30549	Miller, Rodney	89.00
30716	Maddox, Michael	89.00
30807	Brown Jr, Robert	89.00
31160	Greeder, Brian	89.00
31287	Sumwalt, Brian	89.00
31710	Dowling, John	89.00
31940	Angulo, Jesus	89.00
32045	Pappas, James	238.00
32073	Patton, Jimmie Michael	238.00
32111	Stralnic, David	89.00
32304	Duncanson, Patrick	89.00
32405	O'Hern Joel T.	89.00
32418	Richard, Ronald James	89.00
32581	Martel, Robert	89.00
32584	Horton, Edward	89.00
32802	Murphy, Sandra	89.00
32921	Holcombe, Caroline	89.00
32999	Green, Shelia	89.00
33634	Griffin, Malinda	89.00
33653	Risner, Greg	89.00
36228	Meyers, Robert W.	89.00
38049	White, Michael	238.00
38444	Licata, Joseph M.	238.00
38464	Dawson, Floyd	89.00
38764	Wilson, Janean	238.00
38807	Bonk, Patricia	89.00
38896	Peterson, Travis	89.00
39587	Kenly Jr., Gary	89.00
40343	Perkins, Alfred	89.00
40746	Johnson, Calvin	238.00
40814	Cherry, Douglas	89.00
40843	Parsons, Loretta	149.00
41131	Scavone, Gina	89.00

41434	Marlow, Phillip G.	89.00
41577	Oliver, Charles	89.00
42270	Ferber, Russell	89.00
42421	Perez, Ricardo	89.00
42997	Ross, Donald	89.00
43799	Thompson, Kevin	89.00
44373	Baker, AJ	89.00
45034	Janzen, Chester	89.00
45200	Colpitts, Ronald	89.00
45236	Richardson, Timothy Scott	89.00
45286	Saxton, James	89.00
45732	Hoke, Gerald L.	89.00
46650	Morris, Michael	89.00
47026	Bentley, Viola	89.00
47497	Shoub, Chris	89.00
47915	St. Fleur, Valerie Rhinvil	89.00
48203	Sorge, David	89.00
48737	Lugmayer, Sammantha	89.00
48839	Hampson, Mark Raymond	89.00
48970	Megra, Sharon	89.00
51238	Lockard, Henry A.	89.00
51300	Murawski, Mark	89.00
51366	Hutchison, Harold	149.00
51526	Talaska, Michael	89.00
52159	Adriani, Brianna	89.00
52194	Powers, John	238.00
52392	Fultz, Melinda F.	89.00
52473	Kegg, Cassandra	89.00
52766	Gross, John E.	89.00
52966	Rivera, Luis E.	89.00
52991	Meinershagen, Scott	89.00
53192	Monia, Gregory J.	89.00
53272	Shareef, Halwa	89.00
53662	Jones, Bret	89.00
54712	Davis, Eugene	89.00
55331	Doty, Russell Ray	89.00
55498	McCaughey, Kevin	89.00
55568	Strickingloss, Theresa	89.00
56567	Montuori, Robert	89.00
57152	Sykes, Kelron	149.00
57284	Ryan, Paul H.	89.00
57733	Oltea, Sandra K	89.00
58189	Baker, Loisil	89.00
58323	Hayes, Patrick	89.00
58810	Johnson, Bridgette Rana	89.00
59962	Powers, Brian	89.00

59995	Simon, Peter	89.00
60409	Mazintas, Patricia	89.00
61020	Hall, Jamie	89.00
61231	Grimes, Nancy	89.00
61720	Nicholson, Elliott	89.00
61967	Maccioli, Toni	89.00
62228	Prieto, Stephanie	89.00
62852	Hickox, Morris (Mickey)	89.00
63291	Brockway, Eric (Alan-deceased)	238.00
63434	Rolack, Wesley	238.00
63694	Morgan, Ronald	89.00
63771	Mabry, Alexandria	89.00
63951	Holloway, Frank	238.00
64401	Gonsalves, Cheryl	89.00
64632	Ford, Glen	90.00
64639	Irwin, Rosemary L.	89.00
65303	Tees, Ray	89.00
65595	Freiberg, Sandra	89.00
65665	Hoekenga, Andrew	89.00
66407	Jackson, Cassandra	89.00
67046	Hanson, Judy	89.00
67382	Hill, Bryant	89.00
67605	Gamble, Mycheal	149.00
67935	Reynolds, Demetrius	89.00
68320	Mikos, Elizabeth	89.00
69111	DeCook, Kenneth	89.00
69484	Frey, James A	89.00
70013	Carbo, William	89.00
70018	Jordan, Don L.	89.00
70118	Pinon, Rockne	89.00
70265	Lopez, Stephen	89.00
71294	Marking, Rick	238.00
71985	Giffels, Lawrence	89.00
72272	Sedwick, David	149.00
72300	Prassen, Ed	238.00
72380	Rediger, Earnest	89.00
72961	Baumgartner, Carol	238.00
73242	Klass, George	89.00
73246	Rhomberg, Bruce	89.00
73688	Marotti, Louis	89.00
74014	Schuberth, Christopher	89.00
74457	Jones, Nydra L.	89.00
75246	Robinson, Phillip	89.00
75253	Sooy, Arthur A.	89.00
75259	Messina, Joseph	89.00
75774	Pillari, Charles	89.00

76126 Fichiera, Gerry	89.00
76239 Martin, Michael	89.00
76858 Edgar, Bruce	89.00
77398 Stevens, Jeffrey	89.00
77956 Graves, Jim	89.00
78118 Maurer, Charles	149.00
78226 Jelemensky, Kellye	89.00
78251 Moore, Amanda	89.00
79372 Hill, Kamaria	89.00
79823 Kreglow, James	89.00
80556 Hayes, Donna	89.00
82018 Pierce, Gary	89.00
82421 Simpson, Tsura M.	89.00
82533 Grimstead, William M.	89.00
82967 Dahlen, John	89.00
83061 Simms, David	89.00
83344 Provencher, Roy	89.00
83432 Howarth, Todd	89.00
84879 Bryson, Benjamin B.	89.00
85177 Kelso Sr., Gregory	89.00
86357 Whitton, Janet	89.00
86429 Peck, Jeremy	89.00
87115 Williams, Doris	178.00
88010 Beatty, Leslie	89.00
88096 Hansford, Stephen	89.00
88619 Meier, Sharon	89.00
91979 Williams, Tanesha	89.00
92097 Dixson III, James	89.00
92763 Schlender, Daniel E.	89.00
93727 Clow, Carol	89.00
94239 Ray, Sarah	89.00
94256 Feller, Kitrina	89.00
94820 Gonzales, David	89.00
94996 Rice, Robert	89.00
95132 James, Angelo	89.00
95197 Turner, Craig	89.00
95417 Waters, Ronald	89.00
95619 Myers Jr., Jack	89.00
96258 Brennan, Robert	149.00
96370 Crouch, Michael	89.00
96806 Amato Sr, Michael	238.00
97005 Atkins, James David	89.00
97164 Killoren, Timothy	89.00
97348 Bush, Shanda	89.00
97654 Mora, Enrique	89.00
97700 Vera, Frank A.	89.00

97721	Earich, Dena Lyn	89.00
98380	McCarthy, Peter	89.00
98426	Grajczyk Jr, Raymond	89.00
98651	Pinkston, Michael	89.00
98801	Young, Gene J.	89.00
99244	Johnson, Alice	89.00
99824	Spivey, Bart	89.00