

# United States v. ANTHONY LEROY PORTEE, JAY FLETCHER VINCENT

## Group 2 Victims

Number	VICTIM NAME	Verified Amount
10055	Shinn, William Wesley	89.00
10479	McMullin, Lisa	89.00
10849	Morris, Coleen	89.00
10895	Bilotta, Mark	89.00
11144	Parker, Marcia White	89.00
11706	Struble, Tina	178.00
11728	Clabo, Ruth	89.00
11752	Marczak, Richard	89.00
11893	VanderWall, Annette	89.00
12115	Mihal, Richard	89.00
12251	Voith, William	89.00
12564	Louis, Javaris	89.00
13105	Davis, Scott	89.00
13201	DeVould-Cohn, Vicki	89.00
13335	Butler, Lewis	238.00
14030	Culver, Kimberly	89.00
14513	Pannell, Don	89.00
14957	Barbaree, Terry	89.00
14996	Blake, Carole	89.00
15118	Simmons, Mae H.	89.00
15120	Shortridge, Jennifer	89.00
15797	Kajkowski, Teresa	89.00
16028	Archer, Deborah	89.00
16081	Powell, Nicholas	89.00
16157	Roberts, Kevin	89.00
16367	Johnson, Christine	89.00
16953	Gomez, Gene	89.00
17239	Jones, Robert	89.00
17325	King, Lowell	89.00
17455	Valenzuela, Marco	89.00
17921	Schwartzkopf, Willard J.	89.00
18003	Moss, Dennis	89.00
18260	Page, James	89.00
18531	Rowley, Cathy	89.00
18541	Perkins, Maria	89.00
18590	Putney, Victoria	89.00
18812	Ricketts, John L.	89.00
19054	McKernan, Sean P.	89.00
19120	Geiger, Heather	89.00
19611	Ellis, Morris L.	89.00
19633	De Merritt, Ronald	89.00
19859	Brooks, Robert	89.00

20049	Novak, Charles	89.00
20231	Reyna, Vincent	89.00
20859	Rotondo, David	89.00
20924	Harkness, Marilyn (& Lana Harkness)	178.00
21029	Weekly, Michael	89.00
21083	Mizelle, Kenneth	89.00
21095	Walker III, Edward	89.00
21143	Hinsche, Rachel	89.00
21154	Richard, Kenneth	89.00
21512	Pettiway, Tory	149.00
21733	Gordon, Lloyd	89.00
21755	Kolsun, Martin	89.00
21956	Schuett, Thomas	89.00
22289	Johnson, Deborah	238.00
22495	Moore, Daniel	89.00
22550	Vu, Hao	89.00
22687	Davidson, Jan	89.00
22945	Marschall, Jonathan	89.00
23406	Soto-Aguilar, Sharon	89.00
23554	Stockinger, Janice	89.00
23812	Baca, Daniel	89.00
23959	Estes, Cynthia	89.00
24381	McMahan, Justin	238.00
24482	Muniu, Peter	89.00
24606	Chavez, Aaron	89.00
24648	Kutcher, Stephen G.	89.00
24929	Sparks, Elizabeth	89.00
25165	Stateler, Sterling	89.00
25214	Bessing, Wallace	89.00
25415	Langford, Conda	89.00
25917	Phillips, Carol	89.00
26342	McFadden, Louis	89.00
26632	Keefe, Timothy	89.00
27167	Smith, Darius J.	89.00
27350	Holmes, Marti	89.00
27454	Peterson, Philip	89.00
27543	Rankin, Anthony	89.00
27675	Mahan, Chrystal	89.00
28163	Elliot, Bianca	89.00
28382	Puleo, Joseph	89.00
28635	Donnelly, Rita	89.00
29140	Marchand, Richard	89.00
29482	Berry, Grover	89.00
29677	Hubers, Nelis	89.00
30067	Simberg, Geoffrey	89.00
30222	Lizotte, Rose	89.00

30600	Navarro, Remualdo	89.00
30794	Key, Denman	89.00
30838	Williams, Melvin	89.00
30849	Morelock, Jessica	89.00
30866	Kellogg, Timothy	89.00
31571	Wilson, Frederic	89.00
31909	Moffett, Wayne	89.00
32312	Hubbert, Kathy	89.00
32358	Schauer, Carl	89.00
32757	Graham, William	89.00
33133	Hilton, Marjorie	89.00
33307	Smith, Vince	89.00
33385	White, Wilbur	89.00
33535	Adams, Harry	89.00
33577	D'Amico, Willard	89.00
33835	Dodd, Joy E.	89.00
34046	Gould, Patricia	89.00
34191	Swift, Georgia	89.00
34252	Goldsmith, Barbara	89.00
34568	Green, David	89.00
34739	Razza, Alan	89.00
35066	Rivers, Steffanie	89.00
35200	Manning, Ralph	89.00
35415	Pollick, James J.	89.00
35418	Plinska, Kenneth	89.00
36412	Robbins, Lisa	89.00
36443	Graves, Robert	89.00
36455	Andre, Deborah	149.00
36498	Dale, Cenola	89.00
37230	Harris, Dorrlyn	89.00
37517	Smith, Robin	89.00
37688	Fletchall, James	89.00
37737	Eby, Joshua	89.00
38092	Stephens, Don	89.00
38410	White, Tyler	89.00
38441	Cooper, Manuel	89.00
38547	Berdge, Melissa	89.00
38876	Tillema, Glen	89.00
38891	Estrada, Marie	89.00
38905	Kokalari, Piro	89.00
39001	Handley, Mercedes	89.00
39189	Gibson, Doug	89.00
39473	Healey, Brian	89.00
39778	Serafini, Mary J.	89.00
39795	Berry, Rick L.	89.00
40033	Agnew, Edwina	89.00

40154	Munson, James	89.00
40369	Waters, Michael	89.00
40409	Malloy, Carolyn	89.00
40650	Whitlock, Larry	89.00
41068	Nelson, Walter	89.00
41289	Whiteside, Ryan	89.00
41497	Lima, Anthony	89.00
41528	Schadenfroh, Ralph	89.00
41632	Bell, Donald	89.00
41826	Brueggeman, Jada	89.00
41995	Kelly, Robert	89.00
42095	Newby, Leesa	89.00
42279	Boss, David	89.00
42340	Callahan, Mattie B.	89.00
42478	Alflen, Ginger	89.00
42492	Reed Jr., Norris	89.00
42912	Brockway, Carla Sue	89.00
43223	Marsden, Luisa	89.00
43249	Jovic, Mike	89.00
43411	Penney, Gregory M.	89.00
43597	Donovan, Mark	89.00
43968	Reeves, Jesse	89.00
44005	Patterson, Robert	89.00
44006	Andrews, William	89.00
44087	Riedel, John G.	89.00
44383	Hart, Larry	89.00
44511	Mustaffa, Linda	89.00
44715	Billings, Gregory	89.00
44749	Sarratt, Ben	89.00
44778	Menchavez, Cheryl	89.00
45018	King, Wyndell	89.00
45362	King, Ethel	89.00
45409	Rodriguez, Joe	89.00
45465	Goetz-Martinez, Arrie	89.00
45697	Koivuniemi, Bonnie	89.00
45817	Pack, Johnny	89.00
46244	Cook, Jeanette	89.00
46440	Sherlock, Noeline	89.00
46715	Kling, Howard Gary	89.00
47562	Angel, George	238.00
48430	Green, Richard B	89.00
48950	Alvers, Deborah C.	89.00
49405	Kamuchey, Andrew	89.00
49498	Green, Jeffrey	89.00
50018	Taylor, Elizabeth	89.00
50066	Sterling, Barbara	89.00

50157	Connor, Viola	89.00
50651	Bruun, Luke	89.00
51105	Buchler, Errol	89.00
51139	Horne, Arthur	89.00
51301	Graham, William	89.00
51316	Kornegay, Earthel	89.00
51406	Geoghagan, Andre L	89.00
51435	Balikos, Danny	89.00
51463	Mizell Sr., Dennis	89.00
51594	Meyer, John	149.00
51625	Hughes, Daniel	89.00
51654	Steele, Charlotte	89.00
51952	Everett, Bernie	89.00
52396	Johnson, John	89.00
52589	Morris, Todd	238.00
52894	Tanner, Ronald	89.00
53358	Pugh, Brenda	89.00
53773	Bloomfield, Rodger E.	89.00
53837	Villalpando Jr., Carlos	89.00
53999	Reynolds, Daniel	89.00
54339	Sarnel, Barry	89.00
54529	Meier, Paul	89.00
54832	Mick, Susan	89.00
54868	Westbrook, Troy E.	89.00
55018	Rich, Theresa Lynn	89.00
55608	Kerr, Howard	89.00
55688	White, Bonnie	89.00
56113	Colatriano, Larry	89.00
56155	Wollenweber, James H.	89.00
56391	Johansen, Anthony	89.00
56407	Ellison, Stephen	89.00
56537	Asrari, Vahid	89.00
57030	Wallace, Diane	89.00
57037	Solotist, Robert	89.00
57295	Birkett, Jonathon	89.00
57303	Moore, Malcolm X.	89.00
57445	Hall, Scott	89.00
57723	Thayer, Elaine E.	89.00
57943	King, Valerie	89.00
58143	Derrick, Elinor	89.00
58216	Disher, William	89.00
58319	Jones, Jerry	238.00
58504	Gilmore, Herbert	89.00
58672	Sorhaindo, Gregory	89.00
58744	Lucchesi, Charlotte	89.00
58787	Hutchins, William G.	89.00

58832	Kecskes, Tracy	89.00
58893	Wendling, Susan	89.00
59446	McGrath, Michael Wayne	89.00
59843	Zimmerman, Valentine	89.00
60026	O'Connel, Danelle	89.00
60619	San Nicolas, Rosann & Randy	89.00
60620	Ross, Christopher	89.00
61018	Clayton, Randy	89.00
61416	Pope, Sharon	89.00
61481	Sopelsa, Jeanne	89.00
62052	Wagner, Thomas	89.00
62753	Geister, Alice	89.00
62853	Kogan, Janet	89.00
62943	Hinton, Phyllis	89.00
62981	Roccio, Elaine	89.00
63292	Fulton, Joseph	89.00
63429	Butler, Joseph	89.00
63717	Cazan, Dennis	89.00
63809	Dzurilla, Douglas	89.00
64350	Brown, Jerome	89.00
64386	Hall, Sharon	89.00
64472	Godbey, Phillip	89.00
64617	Denn, Adam	89.00
64669	Patterson, Kenneth Dean	89.00
64868	Angier, Dean	89.00
64955	Alcaraz, Raul	89.00
65022	Stancil, Sherita	89.00
65193	Carothers, Pam & Bonnie Kelly	178.00
65299	Johannsen, Linda	89.00
65526	MacLeod, John	89.00
65660	Dixon, John	89.00
65731	Dennis, Hayden S.	89.00
65961	Martinez, Cynthia	89.00
65988	Pheister, Richard	89.00
66056	Smith, Carl A.	89.00
66403	Borchardt, John	89.00
66423	Snowden, Elizabeth	89.00
66508	Powell, Stanley	89.00
66723	Ray, Katrina	89.00
67257	Anderson, Steve	89.00
67799	Misiora, James	245.00
67816	Bjick, David	89.00
68086	Matthews, Kia	89.00
68174	Papa, Veronica	89.00
68894	Spaan, Michael	89.00
69055	Perez, Angelina	89.00

69329 Manning, Rockford	89.00
69518 Toomey, David	89.00
69960 Podesta, Andres	89.00
70349 Williams, Michael	89.00
70357 Cummings, Tereasa	89.00
70410 Powell, Janice	89.00
70557 Molloy, Margaret A.	89.00
70735 Garrett, Anita	89.00
71093 Moak, Thomas	149.00
71356 Frederickson, Joseph	89.00
71558 Griffin, Jack W.	89.00
71590 Bauer, Mary	89.00
71882 Salickram, Howard	149.00
72062 Deaux, Joanna	89.00
72072 Jones, Scott	89.00
72129 Benitez, Carlos	89.00
72140 Merrett-Burton, Qianna K.	89.00
72454 Bunch Jr., Johnnie	89.00
72877 Emery, James	89.00
73380 Chumbley, Daniel	89.00
73623 Bowden, Cliff	89.00
73821 Smith, George W	89.00
73871 Vanhooks Jr., Charles	89.00
74345 Harris III, James	89.00
74379 Ariza, Kitty Kay	238.00
74656 Morgan, Cheri	89.00
74677 Gordon, Betty	89.00
75098 Cline, Jacob	238.00
75103 Suster, Donald	89.00
75232 Holmgren, Christina	89.00
75673 Payne, Charlotte L	89.00
76514 Forrester, Deborah	89.00
76848 Percy, Emese (Randolph)	89.00
76979 Salzer, Ronald	89.00
77277 Crawford, Keenan	89.00
77334 Timmons, William	89.00
77705 LeQuin, Jim	238.00
77841 Coil, Mary	89.00
78186 Hern, Raeann	89.00
78331 Knight, Joseph	89.00
78746 Ellis, Richard	89.00
78793 Nawrot, Thomas	89.00
78834 Simmons, Marva	178.00
78979 Petrillo, Lucille	89.00
79113 Bell, John	89.00
79473 Karel, Richard F.	89.00

79534	Harmon, Sandra	89.00
79706	Costa, Delores	89.00
79748	Benson, Steven	89.00
79871	Rios, Cecilia	89.00
79986	Morris, Robin	89.00
80255	Cunningham, Shakela	178.00
80487	Pollock, Bob	89.00
80553	Gray, Keenan	89.00
81144	Blanco, Hector	89.00
81369	Ervin, Gary	89.00
81788	Kea-Scott, Debra	89.00
81997	Reynolds, Barbara	89.00
82099	Fitts, Sidney D.	89.00
82181	Clay, Mitchell	238.00
82265	Anzelc, Cheryl	89.00
82875	Brown, Donald	89.00
82971	Khan, Kazim	238.00
83648	Mitchell, Jim	89.00
83655	Rodriguez, Charles R.	89.00
83726	Billings, Daniel L.	89.00
83789	Brainerd, Joseph	89.00
83825	Myers, Maili	89.00
84014	Birchmeier, Mike	89.00
84362	Touris, Agnes	89.00
84630	Eby, Melanie Ann	89.00
84691	Melkonian, Michael	89.00
84798	Martin, Matthew	89.00
85048	Seaman, G. Kent	89.00
85652	Marshall, Patrick	89.00
86268	Proctor, Susan	89.00
86390	Moyer, Debra	89.00
86546	Derrick, Edward J.	89.00
86802	Meinke, Sarah	89.00
87033	Schine, Edward M.	89.00
87178	Simpson, Carol	89.00
87189	Cox, Ken	89.00
87431	Welch, Linda	89.00
87576	Shortridge, Edward	89.00
87842	Robinson, Mason	238.00
87946	Collins, Lashondra	89.00
88225	Henson, Mary	89.00
88377	LaFrance, Edmund	356.00
88434	Ebert, David	89.00
88842	Twyman, Terena	89.00
88936	Luna, Donald	89.00
89109	Johnson, Shirley	89.00



89226 Adkin Jr, Clifton	238.00
89696 Kinney, Gregory	89.00
89849 Huber, James D.	89.00
89870 Shell, Gregory	89.00
89872 Buchanan, Angela	89.00
90119 Delano, Margaret	89.00
90386 Holldorf, Darwin	89.00
90519 Sanderson Jr., John W.	89.00
90909 Henderson, Donna	89.00
91005 Anderson, Steven	89.00
91011 O'Neill, Leslie	89.00
91023 Craveiro, John	89.00
91327 Morris, Patricia	89.00
91368 Downey, Jeanene	89.00
91446 Horvath, Frank	89.00
91613 Blaze, Vernon	89.00
91734 Stauffacher, Ralph	89.00
91933 Heller, Richard	89.00
91990 Griffin, Laura	89.00
92020 Neal, James	89.00
92033 McCarn, William	89.00
92180 Olague, Rowena	89.00
92394 Dillon, Marie	89.00
92439 McDonald, John L.	149.00
92457 McComas Jr, Harry	89.00
92725 Rodriguez, Rachel	89.00
93054 Petrillo, Ronald	89.00
93300 Hinton, Alfreda	238.00
93446 Sedwick, David	89.00
94107 Barton, Vickie	89.00
94177 Shaw, Jack	89.00
94357 Hollenbach, Tracey	89.00
94608 Rogers, Michelle J.	89.00
94624 Hanks-Ward, Missy ("Lorel")	89.00
94760 Crosby, Quintin	89.00
94792 Delaune, Leon	89.00
94897 Pina, Veronica	89.00
95047 Rochelle, Nina	89.00
95065 Rubio, Steven	89.00
95127 Johnson Jr., George	89.00
95603 Castle, Cynthia	89.00
96104 Goldstein, Alex	89.00
96242 Miskin, John	89.00
96311 Black, Richard	89.00
96566 Karakaris, Pamela	89.00
96790 Harris, Kimberly	89.00

96871 Dodge, James	89.00
97339 Rosenberg, Paul	89.00
97683 Amaral, Lollie	89.00
97744 Perkins, Rodney	89.00
97940 Klopfenstein, Melinda	89.00
98115 Simms, Gary	89.00
98256 Davis, Homer	89.00
98262 Scott, Robert	89.00
98656 Ysais, Richard	89.00
98867 Martin, Traci	89.00
98991 Smedstad, Benjamin	89.00
99103 Heidger, Mason	89.00
99201 Regenelli, Steve	238.00
99529 Mack, Corina D.	238.00
99690 Soosai, Joseph	89.00
99752 Curtis, Michael	89.00
99819 Betinis, George	250.00