

United States District Court

District of Kansas

UNITED STATES OF AMERICA

v.

Ruby Price

JUDGMENT IN A CRIMINAL CASE

Case Number: 2:16CR20101 – 003

USM Number: 28462-031

Defendant's Attorney: Carl E. Cornwell II

THE DEFENDANT:

- pleaded guilty to count(s): 1 of the Indictment.
- pleaded nolo contendere to count(s) ___ which was accepted by the court.
- was found guilty on count(s) ___ after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. §§ 1349 and 2	Conspiracy to Commit Mail and Wire Fraud, a Class C Felony	11/30/2011	1

The defendant is sentenced as provided in pages 1 through 19 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- The defendant has been found not guilty on count(s) ___.
- All remaining counts and charging documents as they pertain to this defendant 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 restitution, the defendant shall notify the court and United States attorney of material changes in economic circumstances.

10/30/2019

Date of Imposition of Judgment

/s/ Carlos Murguia

Signature of Judge

Honorable Carlos Murguia, U.S. District Judge

Name & Title of Judge

10/31/2019

Date

DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of 12 months and 1 day.

- The Court makes the following recommendations to the Bureau of Prisons:
Placement at a facility in Southern California.
- The defendant is remanded to the custody of the United States Marshal.
- The defendant shall surrender to the United States Marshal for this district.
 - at ___ on ___.
 - as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 - before ___ on ___.
 - as notified by the United States Marshal.
 - as notified by the Probation or Pretrial Services Officer.

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 U.S. Marshal

DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of 3 years.

MANDATORY CONDITIONS

1. You must not commit another federal, state, or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must 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.
 - The above drug testing condition is suspended based on the court's determination that you pose a low risk of future substance abuse. *(Check if applicable.)*
4. You must 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. You must cooperate in the collection of DNA as directed by the probation officer. *(Check if applicable.)*
6. You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(Check if applicable.)*
7. You must participate in an approved program for domestic violence. *(Check if applicable.)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must 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. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may, after obtaining Court approval, require you to notify the person about the risk and you must comply with that instruction. You must follow the instructions of the probation officer related to the conditions of supervision.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. I understand additional information regarding these conditions is available at the www.uscourts.gov.

Defendant's Signature _____ Date _____

DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

SPECIAL CONDITIONS OF SUPERVISION

1. You must not incur new credit charges or open, or attempt to open, additional lines of credit, without the prior approval of the U.S. Probation Officer. You must also execute any release of information forms necessary for the probation officer to monitor your compliance with the credit restrictions.
2. You must immediately provide the U.S. Probation Officer with access to any and all requested financial information, to include executing any release of information forms necessary for the probation office to obtain and/or verify said financial information.
3. Pay outstanding monetary restitution imposed by the court.
4. You must submit your person, house, residence, vehicle(s), papers, business or place of employment and any property under your control to a search, conducted by the United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release. Failure to submit to a search may be grounds for revocation. You must warn any other residents that the premises may be subject to searches pursuant to this condition.

DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments set forth in this Judgment.

	<u>Assessment</u>	<u>JVTA Assessment*</u>	<u>Fine</u>	<u>Restitution</u>
Totals:	\$100	Not applicable	None	\$1,313,508.00

The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

The defendant shall make restitution (including community restitution) to the following payees in the amounts listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss**</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
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See Next Pages for List of Payees

<u>Totals:</u>	\$	<u>\$1,313,508.00</u>
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Restitution amount ordered pursuant to plea agreement \$_____.

The defendant shall pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options set forth in this Judgment may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

The court determined that the defendant does not have the ability to pay interest, and it is ordered that:

the interest requirement is waived for the fine and/or restitution.

the interest requirement for the fine and/or restitution is modified as follows:

*Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

**Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003**ADDITIONAL RESTITUTION PAYEES**

<u>Name of Payee</u>		<u>Total Loss*¹</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
LAST NAME	FIRST NAME			
Adams	Charles	3,990	3,990	
Afonso	Erica		1,163	
Alberry	Michael		3,290	
Alexander	Ruthie	7,000	2,988	
Anderson	Nicole		2,988	
Andrade	Dario		3,489	
Angulo	Cesar		2,990	
Aponte	Angel		3,990	
Armas	Alberto		996	
Arnero	Fidel		996	
Arpin	Brandi	5,000	2,988	
Ashworth	Tammy		3,990	
Atongnong	Lucast		2,660	
Austin	Elon		2,988	
Ayala	Fabio		1,992	
Baez	Evalio		996	
Bailey	Joseph		3,490	
Baker	Craig		2,988	
Baker	Richard		2,990	
Balista	Natalie	3,490	3,490	
Ballem	Vijaya		4,590	
Baranfini	Tom		1,163	
Barber	William	3,291	1,992	
Barnes	Julia		996	
Barnes	Ronald	4,488	4,488	
Barrientos	Julio		4,488	
Basilio	Michelle		2,990	
Bean	Sonia		3,490	
Beebe	Karen		3,290	
Belmonte	Christopher	4,000	1,992	
Benedicto	Trinity	2,988	2,988	
Bermani	Robert		996	
Berrios	Juaana	13,000	2,990	
Berry Returned- Deceased	Ricky		2,988	
Bethea	Johnnie		2,988	
Bhura	Rais		2,990	

¹ Amounts in this column represent losses reported by the victims that differ from the restitution amounts ordered.

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Biacone	Joseph		1,992
Bissland	Ronald		1,992
Bland	Chad		490
Blom	Kenneth		2,988
Blumenthal	Mark		996
Bohle	Julia		2,328
Bolger	Michael		2,990
Booker	Cheryl		1,495
Bosman	Kathryn		2,990
Boswell	William	2,988	1,992
Boutwell	Daniel		250
Bowen	John		1,992
Bowle	Ken		1,163
Bowman	Annie		1,992
Bowman; Deceased (Deadra Bowman, Wife)	Dwyne	5,400	2,990
Bowman	Leroy		2,326
Bozek	Michael		1,992
Brazeau	James		2,990
Britton	Ronle		996
Brohl	Thomas		3,290
Brown	Kesha		3,490
Brown	Sara		2,988
Buckler	Victoria	3,028	2,990
Bunch Jr.	Alvin		5,895
Burgess	Stacy		2,990
Burkett	Jessica		2,988
Burlew	Chrissi	10,000	996
Burton	Chadwick		2,990
Butler	Donald		2,988
Butzner	Kenny		996
Caayaman	Mariquit		2,990
Camboni	Amando		1,992
Caminis	John		3,490
Campagna	Melinda		996
Capazzi	Mike		1,745
Carney	Daniel		6,880
Carter	Carmen		2,988
Carvalho	Jose		1,495
Castaneda	Antonio		2,990
Caton	Ray		2,990
Cavalieri	Ralph	3,000	4,485
Cheema	Jasbir		2,990
Childers	Donna		996

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Choi	Young		2,988
Choudhury	Sarwar		2,988
Christensen	Kathy		996
Chumbiray	Patrick		996
Cinami	Richard		3,490
Ciprian	Dawn		2,988
Clare	James		996
Clark	Stacey		1,992
Clark	William		1,992
Clements	Paul		996
Cody	Elsie		2,988
Colby	Jason		3,288
Cole Jr.	Richard		996
Coleman	Roxie		996
Cone	Gregory		2,988
Corzo	Carlos		1,992
Cossette	Anna		2,988
Costa	Ivo	3,000	1,495
Costello	Brian	3,000	2,990
Cothran	Willie		3,490
Cotter	Tiffany		1,330
Countiss	Shonta		2,990
Counts	Stafford		2,990
Cowan	Ben	2,988	2,988
Cox	George		1,745
Craig	Helen	3,400	3,490
Cranor	Betty		3,984
Cranston	Don	34,758.92	1,992
Crawford	Lynnell	2,998	2,988
Creek	Timothy	17,928 – 500,000	1,992
Crisp	Craig		996
Croff	Charles		2,328
Crowley	Michael		2,988
Cubuk	Sadik		2,326
Cutlip	Frederick		1,992
Daley Returned	Tracy		2,988
Datoudom	Khamphong		996
Davies	Mumini		3,984
Davila	Anthony		1,163
Davis	Mark	3,308	2,988
Davis	Wayne	2,990	2,990
Davlin	Anthony		2,326
De La Cruz	Maria		995
DeCubellis	Cynthia		1,973
Desrosiers	Veronique		2,988

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Desrosiers Jr.	Gerard		2,326
Devasiya	Joseph		2,988
Deveau	Robert		2,988
DiLella	Grace Ann	2,988	2,988
Dilligard	Raymond		996
Dillon	Marilyn		996
Dillon	Marilyn		2,988
Diyoka-Saleh	Bilonda		1,992
Donahue Jr.	Herbert		2,990
Donawa	Gloria		1,163
Donohue	John		1,645
Downie	Ruth	2,988	2,988
Downing	John	3,000	490
Draper	Don		2,990
Durham	Kevin	3,000	2,988
Duzik	Raymond		1,992
Ebach	Eric		1,992
Eberly	Ruth		1,992
Eccleston	Baldy		1,440
Edwards	Ricky		2,988
Eldridge	Don		1,163
Elliott	Anthony		996
Elmariah	Mohamed		996
Esparza	Louis		2,988
Ethridge	Norma		800
Ethridge	Ronald		1,992
Evangelista	Gil	3,140	2,990
Ezell	Karen		1,992
Faenza	Paula	4,500	996
Faenza-Hackner	Kelly	3,000	996
Fagan	Ann		1,950
Faller	Patricia		2,988
Farber	Keith		2,990
Fazal	Laurie		2,990
Fekete	John		2,988
Fernandez	Alexandra	3,500	2,988
Fernandez	Luis		1,745
Fernandez	Sal	4,995	2,988
Ferreira	Catarina		2,988
Fiducia	Christine	5,000	2,988
Figuroa	Louis		2,990
Finlay	Mary		2,988
Fisher	Dan		2,990
Fisher	Gregory		1,992
Fisher	Susan		2,990
Fisher	William		2,988

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Fogle	Jane		1,495
Ford	Diane	3,500	3,490
Ford	Paul		3,489
Ford	Virginia	3,000	1,495
Forest	Elliot		2,988
Formicola	Joe		2,988
Franklin Sr.	Brian		3,288
Freeman	Barbara	3,400	2,988
Fung	Diane		2,990
Gagne	Thomas		1,992
Gainsley	John		1,992
Gale	Susan	3,290	3,290
Gamblain	Ashley		1,992
Garcia	Scott		3,290
Garnblian	Cory		1,992
Garza	Veronica		1,200
Geminiano	Alonzo		4,309
Gilliam	Laura	5,000	2,988
Gitzke	Theodore		1,995
Givens	Reanee		2,988
Gladney	Charlene		1,992
Gonzales	Francisco		2,990
Goodhue	Roland		3,490
Gorgone	Johanna		2,988
Gorney	Danielle		996
Gosselin	Michael		3,490
Green	Joseph		1,992
Griffith	Jennifer		3,490
Grundy	Thomas	6,500	2,988
Guillaume	Jean		3,490
Guillorn	Albert		2,326
Gust	Chris		2,990
Haag	Katherine		1,992
Hackner	Harald		996
Hafford	Gordon	25,000	2,990
Hall	Terry		3,190
Halpin	Ray	3,490	3,489
Halstead	Susan		2,990
Harman	Daniel		2,326
Harris	Alphonso		1,995
Harris	Jeanette	8,000	996
Harrod	Reginald		6,777
Hart	Barbara		2,988
Hartmann	Mark		1,745
Hayes	Richard		2,988
Heinz	Anton		996

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Henry	Larry		2,326
Henry	Michael		3,490
Hermes	Michael (Dec'd) and Sharon	2,000	1,595
Hernandez	Ana Maria		3,190
Hernandez	Migdalia	4,987.50	3,489
Hess	Debra	2,990	2,990
Hicks	James	2,326	2,326
Hill	Annie		1,992
Hill	Roger		2,988
Hitty	William		1,992
Hogan	Julie		1,992
Hogg	Keleigh		996
Holchan	Vivian		2,990
Holmes	Malcom		996
Holt	Tonia		1,992
House	Sue		2,988
Howell	Larry		1,992
Hreha	Gary	3,000	2,988
Hughes	Wilmer		1,495
Humphrey	Scot		996
Humphreys	Richard	2,350	1,992
Hunter	Valerie	5,000	2,988
Hussein	Abdalla		2,988
Hutchinson	Anthony		3,490
Iacouzzi	Craig		3,990
Ingalis	Earl		3,490
Jackson	Deborah		1,992
Jambor	Paul		2,988
Jarvis	James	3,600	2,990
Jarvis	Thomas		2,990
Jarvis-Smith	Mary	2,988	1,992
Jean	Lenese		2,988
Jenkins	Larry		2,988
Jewett	Ralph		2,988
Jimenez	Diana		2,326
Johnson	Dwayne	1,200	3,489
Johnson	Jerome		1,992
Johnson	Tamara	2,988	1,992
Jon	Emile		2,988
Jordan	Keith		2,326
Jurney	Gina		3,490
Justo	Ariel		3,490
Karwoski	Matthew		3,490
Kass	David		2,988
Kearns	Debbie		1,992

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Kentros	Frank		1,992
Khosraviani	Barbara		996
Kiernan	Marnia		1,745
Kirk	Kenneth		1,495
Kirscht	John	3,000	1,992
Kowalski	William		1,992
Kozloff	Alexander		1,992
Kraft	Deborah	27,727.79	2,992
Krauss	Connie		3,489
Kristo	Jusak		2,988
Krogman	Nancy	2,000	3,490
Krug	David		1,296
Kulish	Bryant	3,075	3,276
Label	Roger		996
Labonte	Robert		2,988
Lacassa	Marc		1,164
Lacouzzi	Craig		0
Langley	David		1,992
Larriaux	Jeannine		1,663
Lavallee	Dorothy	2,988	2,988
Laylo	Eleanor	14,929	3,987
Lebel Sr.	Roger		996
Lefebvre	Andre		2,988
Leister	Daryl		2,990
Leman	Dave		2,326
Lemay	Mark		1,992
Lemon	Augustine		996
Lengel	David		2,990
Lewis	Linda		2,988
Lindsey	Satoria		996
Littlejohn	Lisa		2,988
Locke	David		2,326
Logan	Schwann	3,855	2,988
Long	Darryl		2,660
Louey	Kevin	1,163	2,326
Luther	Greg		2,988
Mackins	Bendrick		3,490
Manchak	Steve		2,990
Manto	Tony		2,988
Marek	Jerome		1,163
Margaratis	Gus		3,290
Mark	Roy		2,988
Marmaras	Michael		3,490
Marten	Rita		1,496
Martin	Wayne		2,988
Maser	Mike		3,489

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Mason	Peggy		1,992
Mastro Jr.	Milo		2,988
Matos	Marysel	1,500	996
Maylott	Gary		2,988
McCabe	Tina		1,163
McClanahan	Larry	3,000	1,992
McCulley	Steve		2,495
McCullough	Randy	100,000	3,190
McDermott	Timothy		3,490
McFarland	Linda		1,663
McGrail	Tom		2,988
McKeown	Brian		996
Mclain	Diane	3,000	2,990
McQuater	Lindsay		2,990
Melendez	Ricardo		3,340
Melian-Ruiz	Juan		2,990
Mends-Cole	Cornell		1,992
Merrill	Ofelia		2,990
Merten	Rita		2,992
Metz	John	3,490	3,490
Meyer	Patrick		1,595
Meyers	David		1,992
Meyers	Elijah		2,988
Middleton	Michelle		2,990
Miller	Faith	1,500	1,992
Miller	Louis		2,988
Mitchell	Jeanette		3,490
Mitchell	Michael		1,096
Mogul	Sharon		745
Momm-Sealy	Holly		2,988
Moody	Darell		2,988
Moore	Henry		3,690
Moore	Kenneth	3,997	3,490
Morales	Devinie		2,990
Morante	Kelly	3,000	2,988
Morse	William		996
Morton	Ronnie		2,988
Napler	Erica		996
Neal	Clarence		1,495
Nebus	Joseph		2,988
Noblitt	Terry	2,800	2,990
Nolin	Eric		996
Norman	Victor	3,489	3,489
Nunez	Miguel		3,290
O'Dell	Curtis	2,990	2,990
Ortiz	Luis		2,990

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Ouellette	Phillipe		996
Outerbridge	Evetla and Tony		3,078
Oyenusi	Cecillia		1,992
Oyler	Marcia		1,097
Pagan	Jose		2,326
Palma	Teresa		1,065
Palmer	Barbara		996
Paluso	Vincenza	3,290	3,290
Paravati	Cheryl	2,990	2,990
Parr	Tina Marie		1,992
Parrish	Richard		2,990
Pasqualle	Robert		1,163
Patel	Bhagyesh		1,992
Patel	Mrunalini		1,745
Patterson	William		996
Paz	Juan		996
Pearson	Robert		2,990
Perdomo	Izabel		2,990
Perez	Liz Maria		1,992
Perri	Kerry		1,645
Perry	Rondell		2,988
Persaud	Dwarka		2,990
Peterson	William		2,988
Phillips	Priscilla		1,992
Phillips	Ronney		2,988
Pinkney	Lashawn		1,163
Planders	Nancy		2,990
Ponce	Romeo		2,988
Powell	Paul		3,290
Powers	Jamie and John		4,980
Pratt	Mark		1,992
Prisco	William		2,988
Proctor	Felicia		2,988
Pruny Returned	Patrick		1,163
Putnam	Grace		2,988
Quinones	Rosa		2,988
Quirk	Darlene		2,990
Raney	Douglas	3,288	300
Rappe	Richard		996
Ratner	Stuart		2,988
Raymond	Donna		3,290
Reambonanza	Gertrude		3,190
Reaves	Andrea		1,992
Renfro	Donna		4,989
Renta	Jose		1,030

*Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Reznilsky	Michael	3,700	3,290
Richards	Delmar		2,988
Richmond	Kevin		2,990
Rivera	Jose	3,500	3,489
Rivera	Stephanie		2,990
Rivera	William		2,990
Rizzo	Lisa		2,988
Roberts	Michael		996
Robinson	Robert		1,163
Rodriquez	Alex		1,992
Roesinger	Albert	68,912	3,490
Rollins	Michael		2,990
Romero	Eduardo		2,988
Ross	Dianne	2,990	2,990
Rubino	Anthony	1,992	2,988
Ruff	Russell	9,704	2,988
Rufus	Ruth		1,330
Ruggieri	Santo		996
Russell	Greg		2,990
Sabourin	Judy		2,988
Saeed	Javed		1,992
Salemo	Lisa		1,495
Samas	Julia		996
Sameiko	Eugene		3,490
Sampey	Mary	3,000	2,988
Sanchez	Aline		3,986
Sanford	Robert		996
Saulnier	Joyce		2,988
Savage	Alma		2,988
Savage	Emma		1,992
Schaeffer	Loren		1,495
Schumann	Deborah		1,992
Sebastian	Keith		3,490
Seger	Lester		996
Seifel	Richard	2,000	1,992
Semeraro	Craig	150,000	1,992
Severini	Lucille		2,988
Shah	Pallavi		3,288
Shahbazian	Mike	4,000	996
Shaver	Conley		2,988
Shellito	Robert		3,990
Sherman	Ken		2,988
Sica	David		2,990
Sieg	Mark		2,990
Silkowski	Barry		2,990

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Singh	Bajeet		2,988
Sisk	Barbara		996
Small	Phillip		2,988
Smith	Karl		2,990
Smith	Kerry		1,992
Smithwick	Ryan	2,988	996
Snowden	Carlos		2,988
So	Sauwah		996
Spencer	Tara	2,988	1,992
St. Jean	Lawrence		1,992
St. Louis	Charlotte		996
Stanbery	David		996
Stanley Jr.	William		2,990
Stanton	Joseph	996	996
Stark	Brian		2,988
Starkes	Margarita		1,992
Stewart	Donald		4,652
Stewart	Simone		5,976
Stombaugh	Donald		1,992
Stringer	Sandra		996
Styers Jr.	Louis		2,326
Subia	Linda		3,986
Sulay	Jay		996
Sullivan	Nancy		2,990
Sweet	Bruce	3,200	3,489
Tab	Shpetim		2,990
Taixaiera	Ricardo		1,745
Talbert	Lourdes		2,990
Terrell	John		996
Terry	Arthur	3,000	1,992
Terry	Larry		2,990
Thom	Robert		1,063
Thomas	Christopher	3,450	3,490
Thomas	Joseph	3,189	2,126
Thomas	Velma		2,988
Thompson	Alcia		2,988
Thompson	David		3,990
Tillery	George		3,290
Timmerman	Michael		2,326
Tito	Sara		3,090
Tomlinson	Lashanda		2,990
Toolen	Linda		3,490
Topper	Brian		3,490
Trevino	Margarita		2,988
Trujillo	Tim	5,000	3,489
Tull	Walter		3,090

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

Turner	Doris		3,490
Ubaike	Hilda		2,988
Ukanta	Don		996
Uribe	Sergio		1,495
Valintakonis	Paul	10,000	2,990
Vallaster	Roberta		1,992
Vassas	James		996
Vega	Fernando		2,990
Vergne	Berta		2,326
Walsh	Laura		1,745
Walthour	Christopher		1,163
Warren	Raymond		300
Warrender	Marie		996
Waters	Thomas	141,000	3,287
Watson	Roy		3,290
Wedge	Marily		996
Welton	Leslee		1,992
West	Alfred		3,490
West	Timothy		2,990
Wetzel	Lillian		2,988
Whaley	Wanda		3,984
Wheeler	Ernest		2,990
Whipple	James		2,990
Wickwire	Ira		3,190
Wilczek	Jamie		1,992
Wiley	Jeff		1,992
Williams	Charles		3,290
Williams	Jesse		4,485
Witham	David		2,988
Wixson	Colleen		2,988
Wood	Linda		1,992
Woods	Timothy		1,495
Wright	Jack		1,992
Yanick	Mike		2,988
Zander	Marina	2,990	2,990
Ziegler	Meredith		996
Zilfo	Leonard	2,990	1,495
Zimmerman	William		2,618
Zuarino	Sal	2,988	1,992
	Total Restitution:		\$1,313,508

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DEFENDANT: Ruby Price
CASE NUMBER: 2:16CR20101 - 003

SCHEDULE OF PAYMENTS

Criminal monetary penalties are due immediately. Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows, but this schedule in no way abrogates or modifies the government's ability to use any lawful means at any time to satisfy any remaining criminal monetary penalty balance, even if the defendant is in full compliance with the payment schedule:

- A Lump sum payment of \$__ due immediately, balance due
 not later than __, or
 in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in monthly installments of not less than 5% of the defendant's monthly gross household income over a period of __ years to commence __ days after the date of this judgment; or
- D Payment of not less than 10% of the funds deposited each month into the inmate's trust fund account and monthly installments of not less than 5% of the defendant's monthly gross household income over a period of three years, to commence thirty days after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within ____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

If restitution is ordered, the Clerk, U.S. District Court, may hold and accumulate restitution payments, without distribution, until the amount accumulated is such that the minimum distribution to any restitution victim will not be less than \$25.

Payments should be made to Clerk, U.S. District Court, U.S. Courthouse - Room 204, 401 N. Market, Wichita, Kansas 67202.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Joint and Several

Defendant and Co-Defendant Names and Case Numbers (*including defendant number*), Total Amount, Joint and Several Amount and corresponding payee, if appropriate.

Case Number Defendant and Co-Defendant Names <u>(including defendant number)</u>	<u>Total Amount</u>	<u>Joint and Several</u> <u>Amount</u>	<u>Corresponding Payee,</u> <u>if appropriate</u>
Tyler Korn - 2:16CR20101-001	\$1,313,508.00	\$1,313,508.00	
Amjad Daoud - 2:16CR20101-002 ²	\$1,313,508.00	\$1,313,508.00	

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States. Payments against any money judgment ordered as part of a forfeiture order should be made payable to the United States of America, c/o United States Attorney, Attn: Asset Forfeiture Unit, 1200 Epic Center, 301 N. Main, Wichita, Kansas 67202.

² Amjad Daoud has not yet been sentenced.

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) JVT assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.