

UNITED STATES DISTRICT COURT
Northern District of California

UNITED STATES OF AMERICA

v.

Lewis Wallach

) AMENDED JUDGMENT IN A CRIMINAL CASE

)

) USDC Case Number: CR-20-00365-001 MMC

) BOP Case Number: DCAN320CR00365-001

) USM Number: 79042-509

) Defendant's Attorney: Edward Swanson (Retained)

Date of Original Judgment: 9/22/2021**(or Date of Last Amended Judgment)****THE DEFENDANT:**

- pleaded guilty to counts: One and Two of the Information
- 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. § 1343	Wire Fraud	May 31, 2020	1
18 U.S.C. § 1349	Conspiracy to Commit Wire Fraud	May 31, 2020	2

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.

- The defendant has been found not guilty on count(s):
- Count(s) dismissed on the motion of the United States.

It is ordered that the defendant must 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 must notify the court and United States attorney of material changes in economic circumstances.

6/1/2022

Date of Imposition of Judgment

Signature of Judge

The Honorable Maxine M. Chesney

Senior United States District Judge

Name & Title of Judge

6/6/2022

Date

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 144 months. This term consists of terms of 144 months on each of Counts One and Two, all counts to be served concurrently.

The appearance bond is hereby exonerated, or upon surrender of the defendant as noted below. Any cash bail plus interest shall be returned to the owner(s) listed on the Affidavit of Owner of Cash Security form on file in the Clerk's Office.

- The Court makes the following recommendations to the Bureau of Prisons: The defendant participate in the Bureau of Prisons Residential Drug Abuse Treatment Program. The Court also recommends that the defendant be designated to FCI Lompoc, California, or another such facility near Southern California, consistent with his medical needs, in order to facilitate family visitation.
- 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 (no later than 2:00 pm).
 - as notified by the United States Marshal.
- The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
 - at 2:00 pm on 2/18/2022 (no later than 2:00 pm).
 - as notified by the United States Marshal.
 - as notified by the Probation or Pretrial Services 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 UNITED STATES MARSHAL

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 3 years. 3 years. This term consists of terms of 3 years on each of Counts One and Two, all such terms to run concurrently.

MANDATORY CONDITIONS OF SUPERVISION

- 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 which 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.

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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, 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 RELEASE, 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 follow the instructions of the probation officer related to the conditions of supervision.
 - 5) You must answer truthfully the questions asked by your probation officer.
 - 6) 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, for example), 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.
 - 7) 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 these and the special conditions of your supervision that he or she observes in plain view.
 - 8) You must work at least part-time (defined as 20 hours per week) at a lawful type of employment unless excused from doing so by the probation officer for schooling, training, community service or other acceptable activities. 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.
 - 9) You must not communicate or interact with someone you know is engaged in criminal activity. You must not associate, communicate, or interact with any person you know has been convicted of a felony, unless granted permission to do so by the probation officer.
 - 10) If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
 - 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) 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).
- If the probation officer determines that you pose a risk to a third party, the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk. *(check if applicable)*

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 that the court may (1) revoke supervision, (2) extend the term of supervision, and/or (3) modify the conditions of supervision upon a finding of a violation of probation or supervised release.

(Signed)

Defendant_____
Date_____
U.S. Probation Officer/Designated Witness_____
Date

SPECIAL CONDITIONS OF SUPERVISION

1. You must pay any restitution and special assessment that is imposed by this judgment and that remains unpaid at the commencement of the term of supervised release.
2. You must not open any new lines of credit and/or incur new debt without the prior permission of the probation officer.
3. You must provide the probation officer with access to any financial information, including tax returns, and must authorize the probation officer to conduct credit checks and obtain copies of income tax returns.
4. You must participate in a mental health treatment program, as directed by the probation officer. You are to pay part or all cost of this treatment, at an amount not to exceed the cost of treatment, as deemed appropriate by the probation officer. Payments must never exceed the total cost of mental health counseling. The actual co-payment schedule must be determined by the probation officer.
5. You must cooperate in the collection of DNA as directed by the probation officer.
6. You must submit your person, residence, office, vehicle, electronic devices and their data (including cell phones, computers, and electronic storage media), or any property under your control to a search by a United States Probation Officer or any federal, state or local law enforcement officer at any time with or without suspicion. Failure to submit to such a search may be grounds for revocation. You must warn any residents that the premises may be subject to searches.
7. You must participate in a program of testing and treatment for drug and alcohol abuse, as directed by the probation officer, until such time as you are released from treatment by the probation officer. You are to pay part or all of the cost of this treatment, at an amount not to exceed the cost of treatment, as deemed appropriate by the probation officer. Payments must never exceed the total cost of urinalysis and counseling. The actual co-payment schedule must be determined by the probation officer.
8. You must abstain from the use of all alcoholic beverages.

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
TOTALS	\$ 200.00	\$ Waived	\$ 109,953,495.90	Waived	Waived

- The determination of restitution is deferred until. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- The defendant must make restitution (including community restitution) to the following payees in the amount 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.

Name of Payee	Total Loss**	Restitution Ordered	Priority or Percentage
See Attachment A for the list of victims and respective amounts		\$109,953,495.90	
TOTALS		\$109,953,495.90	

- Restitution amount ordered pursuant to plea agreement \$
- The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine 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 on Sheet 6 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.
 - the interest requirement is waived for the is modified as follows:

* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.
 ** 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.

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SCHEDULE OF PAYMENTS

Having assessed the defendant’s ability to pay, payment of the total criminal monetary penalties is due as follows*:

- A Lump sum payment of _____ due immediately, balance due
 - not later than _____, or
 - in accordance with C, D, or E, and/or F below); or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal (e.g., weekly, monthly, quarterly) installments of _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D Payment in equal (e.g., weekly, monthly, quarterly) installments of _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 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:
The defendant shall pay to the United States a special assessment of \$200. It is further ordered that the defendant shall pay restitution totaling \$109,953,495.90 to the victims in this case. Payments shall be made to the Clerk of U.S. District Court, 450 Golden Gate Avenue, Box 36060, San Francisco, CA 94102. During imprisonment, payment of criminal monetary penalties is due at the rate of not less than \$25 per quarter and payment shall be through the Bureau of Prisons Inmate Financial Responsibility Program.

Payment of restitution during the term of supervised release shall commence within 60 days of release from imprisonment. The Court will set the payment plan based on an assessment of the defendant’s ability to pay at that time. Notwithstanding any payment schedule set by the court, the United States Attorney’s Office may pursue collection through all available means in accordance with 18 U.S.C. §§ 3613 and 3664(m). The amounts paid to victims through the bankruptcy proceedings Professional Financial Investors, Inc., Case No. 20-30604 and Professional Investors Security Fund, Inc., Case No. 20-30579, are to be credited toward payment of defendant’s restitution in accordance with 18 U.S.C. Sec. 3664(j)(2). In addition, the amounts paid by the defendant prior to sentencing to Professional Financial Investors, Inc. and Professional Investors Securities Fund, Inc., to compensate or repay losses caused by the conduct described in the defendant’s Plea Agreement, shall be credited towards restitution.

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

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if appropriate

* Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.

AO 245C (Rev. AO 09/19-CAN 12/19) Amended Judgment in Criminal Case

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- 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:
- The Court gives notice that this case involves 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, **but such future orders do not affect the defendant's responsibility for the full amount of the restitution ordered.**

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Revised Restitution Schedule (by Victim ID No.)			
Victim ID No.	Last Name (First 2 Letters)	First Name (First Letter)	Restitution
6417288	Al	R	\$ 250,250.00
6417316	Ma	J	\$ 584,662.37
6417326	We	M	\$ 98,246.34
6417363	Ba	L	\$ 130,132.00
6417378	Ba	K	\$ 350,000.00
6417385	Be	F	\$ 222,000.00
6417386	Be	J	\$ 130,600.00
6417394	Be	T	\$ 192,051.00
6417397	Be	R	\$ 208,053.43
6417398	Be	T	\$ 704,250.00
6417406	Be	B	\$ 304,340.76
6417407	Be	T	\$ 363,864.19
6417408	Be	B	\$ 24,901.37
6417414	Be	J	\$ 246,000.00
6417418	Be	M	\$ 461,274.12
6417420	Be	J	\$ 275,000.00
6417422	Be	B	\$ 118,411.00
6417424	Be	J	\$ 752,454.75
6417432	Bi	W	\$ 162,000.00
6417452	Aa	T	\$ 35,979.00
6417459	Ad	J	\$ 896,739.44
6417463	Ad	H	\$ 3,712.50
6417465	Ah	M	\$ 10,000.00
6417468	Ak	R	\$ 774,767.48
6417470	Al	B	\$ 231,401.24
6417472	Al	C	\$ 72,559.38
6417474	Al	R	\$ 171,487.50
6417481	Al	A	\$ 52,467.54
6417484	Al	J	\$ 134,437.50
6417493	Am	I	\$ 478,687.00
6417517	Bo	J	\$ 154,900.00
6417519	Bo	L	\$ 188,832.27
6417531	Br	D	\$ 120,000.00
6417548	Br	L	\$ 367,861.16
6417549	Ma	N	\$ 60,550.00
6417552	Br	T	\$ 120,000.00
6417555	Bu	J	\$ 605,414.41
6417560	Bu	G	\$ 112,450.00
6417567	Bu	J	\$ 25,000.00
6417577	Ca	M	\$ 142,450.00
6417582	Ca	S	\$ 297,450.00
6417585	Ca	C	\$ 254,683.14
6417596	Ca	D	\$ 90,112.36
6417626	Ch	K	\$ 78,409.00
6417627	Ch	B	\$ 219,755.00
6417629	Ch	N	\$ 206,245.32
6417632	Ch	M	\$ 250,500.00
6417633	Ch	D	\$ 289,259.71
6417636	Ch	F	\$ 724,695.00

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Revised Restitution Schedule (by Victim ID No.)			
Victim ID No.	Last Name (First 2 Letters)	First Name (First Letter)	Restitution
6417650	Cl	S	\$ 461,737.80
6417654	Cl	C	\$ 192,756.31
6417657	Co	V	\$ 249,719.18
6417663	Co	G	\$ 484,557.40
6417666	Co	R	\$ 69,540.00
6417666	Co	R	\$ 201,305.00
6417666	Co	R	\$ 307,850.00
6417666	Co	R	\$ 156,300.00
6417666	Co	R	\$ 64,400.00
6417668	Co	M	\$ 365,000.00
6417671	Co	E	\$ 151,000.00
6417674	Co	C	\$ 159,352.06
6417677	Es	N	\$ 30,524.56
6417678	Co	S	\$ 64,000.00
6417701	Co	D	\$ 242,120.10
6417706	Cr	F	\$ 14,817.12
6417708	Co	L	\$ 50,000.00
6417720	Da	L	\$ 148,509.18
6417723	Da	L	\$ 123,708.97
6417741	De	M	\$ 144,915.23
6417746	De	T	\$ 156,699.18
6417752	De	J	\$ 518,471.67
6417755	De	N	\$ 110,655.93
6417759	D'	D	\$ 13,750.00
6417760	De	G	\$ 40,000.00
6417764	Ma	N	\$ 91,228.28
6417768	Di	A	\$ 100,000.00
6417769	Di	E	\$ 103,782.53
6417773	Di	K	\$ 68,668.71
6417774	Di	L	\$ 68,606.14
6417775	Di	R	\$ 431,361.18
6417778	Do	D	\$ 95,335.61
6417779	Do	C	\$ 365,000.00
6417786	Ji	N	\$ 156,879.41
6417791	Do	W	\$ 219,528.00
6417794	Du	K	\$ 314,069.51
6417804	Du	J	\$ 70,400.00
6417812	Ea	R	\$ 164,973.66
6417813	Ea	E	\$ 652,645.47
6417816	Ed	J	\$ 150,000.00
6417828	En	C	\$ 764,980.10
6417832	Er	E	\$ 125,589.96
6417835	Er	J	\$ 179,000.00
6417844	Ew	H	\$ 150,000.00
6417849	Fa	T	\$ 234,699.74
6417857	Fa	C	\$ 182,872.11
6417866	Fe	A	\$ 148,135.27
6417868	Fe	J	\$ 35,000.00
6417873	Fe	E	\$ 114,126.37

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Revised Restitution Schedule (by Victim ID No.)			
Victim ID No.	Last Name (First 2 Letters)	First Name (First Letter)	Restitution
6417877	Fi	R	\$ 40,293.60
6417879	Fi	D	\$ 330,000.00
6417883	Fl	G	\$ 300,000.00
6417884	Fl	R	\$ 42,518.49
6417887	Fl	A	\$ 1,278,127.00
6417895	Fo	W	\$ 156,879.41
6417898	Fo	L	\$ 573,000.00
6417899	Fo	R	\$ 836,322.00
6417900	Fo	H	\$ 86,037.00
6417921	Fr	A	\$ 97,834.24
6417922	Fr	J	\$ 80,000.00
6417923	Fr	R	\$ 190,901.37
6417933	Ga	S	\$ 50,576.00
6417935	Ga	B	\$ 412,516.38
6417936	Ga	A	\$ 764,613.22
6417938	Ga	J	\$ 77,327.40
6417945	Ge	E	\$ 304,726.44
6417946	Ge	C	\$ 64,027.00
6417949	Ge	C	\$ 343,006.00
6417963	Gi	P	\$ 4,750.00
6417964	Gi	C	\$ 227,630.00
6417969	Gi	J	\$ 335,349.00
6417972	Gi	K	\$ 114,588.00
6417973	Gi	A	\$ 5,000.00
6417975	Gi	N	\$ 240,100.00
6418011	Gr	M	\$ 23,419.86
6418012	Gr	E	\$ 473,039.70
6418018	Gr	M	\$ 64,679.91
6418019	Gr	B	\$ 122,000.00
6418024	Gr	B	\$ 317,300.00
6418028	Gr	A	\$ 1,060,000.00
6418050	Gu	R	\$ 2,935,715.00
6418053	Gu	K	\$ 67,662.35
6418070	Ha	V	\$ 22,568.97
6418074	Ha	J	\$ 169,018.44
6418076	Ha	R	\$ 209,284.00
6418079	Ha	Z	\$ 97,834.24
6418081	Ha	L	\$ 1,300,000.00
6418086	Ha	Z	\$ 111,460.00
6418087	Ha	T	\$ 593,345.00
6418090	Ha	R	\$ 300,700.00
6418093	Ha	T	\$ 89,783.94
6418097	Ha	S	\$ 42,603.77
6418101	He	K	\$ 90,070.76
6418105	He	T	\$ 41,470.00
6418106	He	K	\$ 97,079.00
6418108	He	H	\$ 150,000.00
6418114	He	R	\$ 20,000.00
6418115	He	M	\$ 136,823.06

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Revised Restitution Schedule (by Victim ID No.)			
Victim ID No.	Last Name (First 2 Letters)	First Name (First Letter)	Restitution
6418116	He	M	\$ 450,519.00
6418118	He	C	\$ 9,043.09
6418120	He	J	\$ 41,000.00
6418126	He	E	\$ 48,100.00
6418129	Hi	K	\$ 134,244.91
6418140	Hi	S	\$ 350,827.07
6418149	Ho	S	\$ 268,625.00
6418159	Ho	C	\$ 198,948.30
6418163	Ho	M	\$ 638,295.86
6418167	Ho	W	\$ 196,066.50
6418171	Ho	P	\$ 732,961.06
6418176	Hu	B	\$ 882,117.82
6418178	Hu	E	\$ 197,435.62
6418180	Hu	W	\$ 489,549.34
6418185	Hu	I	\$ 45,677.74
6418199	In	J	\$ 24,190.07
6418214	Ja	C	\$ 358,320.55
6418215	Ja	C	\$ 305,665.00
6418218	Ja	L	\$ 273,750.00
6418235	Je	F	\$ 49,894.15
6418240	Ji	H	\$ 261,685.20
6418243	Jo	A	\$ 409,260.28
6418246	Jo	M	\$ 60,563.53
6418249	Jo	G	\$ 271,575.00
6418253	Jo	M	\$ 44,522.00
6418260	Ju	A	\$ 225,000.00
6418261	Ju	J	\$ 8,663.75
6418266	Ka	R	\$ 300,000.00
6418274	Ka	S	\$ 148,750.00
6418277	Ka	R	\$ 283,100.00
6418279	Ka	K	\$ 470,000.00
6418291	Sm	D	\$ 100,000.00
6418294	Ke	S	\$ 646,000.00
6418295	Ke	J	\$ 1,377,500.00
6418298	Ke	S	\$ 85,703.91
6418312	Ki	E	\$ 208,476.19
6418319	Ki	M	\$ 86,000.00
6418321	Kr	G	\$ 169,228.43
6418323	Kl	G	\$ 59,925.00
6418324	Kl	M	\$ 178,663.80
6418325	Kl	R	\$ 85,408.57
6418333	Kn	D	\$ 110,150.00
6418335	Ko	P	\$ 19,531.68
6418337	Ko	R	\$ 246,875.00
6418341	Ko	K	\$ 100,000.00
6418344	Ko	T	\$ 391,148.43
6418347	Ko	D	\$ 134,846.31
6418349	Kr	L	\$ 93,836.30
6418352	Kr	S	\$ 549,048.64

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Revised Restitution Schedule (by Victim ID No.)			
Victim ID No.	Last Name (First 2 Letters)	First Name (First Letter)	Restitution
6418355	Kr	M	\$ 193,520.55
6418376	La	C	\$ 97,000.00
6418380	La	R	\$ 224,500.00
6418382	La	F	\$ 172,172.89
6418385	La	S	\$ 25,000.00
6418399	La	M	\$ 45,544.45
6418405	La	L	\$ 93,225.34
6418407	Le	M	\$ 207,788.65
6418416	Le	W	\$ 300,000.00
6418419	Le	V	\$ 1,278,127.00
6418429	Le	B	\$ 77,500.00
6418430	Le	R	\$ 186,875.00
6418435	Le	J	\$ 76,684.78
6418436	Le	F	\$ 435,407.72
6418443	Le	W	\$ 1,993,681.75
6418446	Le	A	\$ 333,716.41
6418450	Le	C	\$ 1,084,450.00
6418452	Le	P	\$ 300,000.00
6418462	Li	M	\$ 44,627.40
6418467	Li	A	\$ 302,800.28
6418470	Li	G	\$ 71,696.67
6418474	Li	S	\$ 94,288.52
6418480	Lo	J	\$ 50,985.21
6418481	Lo	M	\$ 242,588.00
6418491	Lu	M	\$ 45,000.00
6418500	Lu	J	\$ 40,287.79
6418503	Lu	N	\$ 66,465.00
6418513	Ma	V	\$ 19,816.19
6418542	Ma	J	\$ 292,492.00
6418544	Ma	L	\$ 167,600.00
6418546	Ma	I	\$ 39,328.08
6418553	Ma	J	\$ 424,243.00
6418555	Ma	A	\$ 30,000.00
6418567	Ma	C	\$ 462,507.50
6418573	Ma	J	\$ 72,124.96
6418574	Ma	S	\$ 394,465.18
6418584	Mc	F	\$ 1,517,849.45
6418587	Mc	M	\$ 490,609.00
6418604	Mc	M	\$ 210,000.00
6418607	Mc	S	\$ 121,500.00
6418608	Mc	B	\$ 330,932.00
6418617	Mc	S	\$ 165,455.91
6418619	Mc	L	\$ 69,304.31
6418622	Mc	D	\$ 320,000.00
6418624	Me	R	\$ 237,819.87
6418629	Me	S	\$ 128,040.00
6418635	Me	C	\$ 92,931.51
6418638	Me	C	\$ 128,600.20
6418639	Me	J	\$ 424,456.67

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Victim ID No.	Last Name (First 2 Letters)	First Name (First Letter)	Restitution
6418643	Me	J	\$ 30,000.00
6418646	Me	R	\$ 291,391.84
6418647	Me	M	\$ 54,499.98
6418652	Mi	M	\$ 820,362.16
6418661	Fi	V	\$ 38,800.00
6418665	Mi	C	\$ 222,378.00
6418666	Mi	D	\$ 163,237.68
6418673	Mi	K	\$ 58,842.20
6418680	Mi	J	\$ 50,000.00
6418699	Mo	S	\$ 5,000.00
6418703	Mo	R	\$ 141,000.00
6418712	Mo	B	\$ 774,117.82
6418713	Mo	E	\$ 317,000.00
6418718	Mo	J	\$ 78,375.00
6418724	Mo	D	\$ 555,274.97
6418728	Mo	H	\$ 208,172.26
6418729	Mo	J	\$ 69,283.23
6418742	Mu	L	\$ 45,000.00
6418745	Mu	B	\$ 360,729.49
6418762	Ne	B	\$ 236,351.76
6418766	Ne	I	\$ 221,102.00
6418770	Ni	J	\$ 568,634.73
6418774	Ni	S	\$ 290,000.00
6418777	No	I	\$ 131,253.42
6418780	No	P	\$ 42,141.46
6418795	OI	L	\$ 133,600.00
6418798	O'	T	\$ 122,906.52
6418805	Or	S	\$ 98,376.71
6418809	Or	R	\$ 68,885.00
6418815	Os	A	\$ 30,750.00
6418823	Ou	P	\$ 658,600.00
6418834	Pa	J	\$ 29,081.79
6418839	Pa	S	\$ 4,626,864.00
6418840	Pa	M	\$ 150,000.00
6418845	Pa	M	\$ 66,778.10
6418852	Pa	M	\$ 75,000.00
6418862	Pe	K	\$ 143,736.65
6418870	Pe	K	\$ 115,522.62
6418874	Pe	R	\$ 144,614.11
6418876	Ph	A	\$ 97,858.91
6418879	Ph	G	\$ 11,575.00
6418882	Ph	M	\$ 66,847.68
6418887	Ph	S	\$ 778,122.08
6418894	Tu	P	\$ 103,149.02
6418898	Pr	D	\$ 144,851.44
6418899	Pr	K	\$ 827,343.23
6418902	Pr	T	\$ 585,377.64
6418904	Pr	W	\$ 81,105.48
6418905	Pr	T	\$ 5,000.00

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Revised Restitution Schedule (by Victim ID No.)			
Victim ID No.	Last Name (First 2 Letters)	First Name (First Letter)	Restitution
6418912	Pu	S	\$ 27,862.50
6418914	Wo	N	\$ 41,991.19
6418916	Pu	R	\$ 219,533.57
6418924	Ra	S	\$ 400,149.07
6418930	Ra	R	\$ 129,600.00
6418934	Ra	B	\$ 118,838.38
6418941	Re	R	\$ 735,132.88
6418942	Re	I	\$ 98,586.10
6418943	Re	A	\$ 21,000.00
6418947	Re	D	\$ 264,131.00
6418963	Re	M	\$ 203,724.16
6418966	Re	M	\$ 661,000.00
6418972	Pr	R	\$ 120,000.00
6418975	Ri	B	\$ 367,121.23
6418985	Ro	D	\$ 22,800.00
6418998	Ro	G	\$ 47,392.47
6418999	Ro	T	\$ 44,000.00
6419006	Ro	S	\$ 176,677.22
6419011	Ro	P	\$ 529,860.00
6419030	Ry	B	\$ 84,622.00
6419031	Ry	B	\$ 253,018.87
6419038	Sa	C	\$ 174,118.18
6419039	Sa	L	\$ 91,340.00
6419040	Sa	A	\$ 180,810.10
6419043	Sa	K	\$ 50,000.00
6419044	Sa	S	\$ 17,464.90
6419047	Sa	M	\$ 335,200.00
6419058	Sc	S	\$ 256,256.54
6419060	Sc	J	\$ 500,000.00
6419068	Sc	R	\$ 403,597.94
6419082	Sc	C	\$ 256,231.86
6419083	Sc	L	\$ 301,268.49
6419085	Sc	J	\$ 350,000.00
6419095	Se	W	\$ 7,833.34
6419101	Se	D	\$ 1,142,879.78
6419102	Se	J	\$ 305,684.88
6419103	Se	T	\$ 74,479.17
6419113	Sh	R	\$ 41,024.00
6419116	Sh	J	\$ 10,000.00
6419124	Sh	D	\$ 407,312.58
6419132	Sh	L	\$ 26,300.00
6419135	Sh	E	\$ 45,737.00
6419168	Sm	J	\$ 206,604.86
6419169	Sm	L	\$ 37,876.72
6419181	So	N	\$ 208,172.97
6419187	So	M	\$ 158,758.56
6419203	Sp	M	\$ 97,791.69
6419204	Sp	M	\$ 90,000.00
6419205	Sp	S	\$ 253,992.33

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Revised Restitution Schedule (by Victim ID No.)			
Victim ID No.	Last Name (First 2 Letters)	First Name (First Letter)	Restitution
6419212	St	S	\$ 29,579.24
6419221	St	K	\$ 216,755.26
6419228	St	S	\$ 303,350.00
6419236	Su	F	\$ 49,615.89
6419249	Sw	K	\$ 457,497.54
6419262	Ta	D	\$ 293,625.00
6419265	Ta	K	\$ 45,000.00
6419268	Ta	W	\$ 258,182.50
6419274	Te	W	\$ 162,000.00
6419277	Te	S	\$ 10,375.00
6419286	Th	H	\$ 10,999.90
6419287	Th	W	\$ 643,469.00
6419293	Ti	D	\$ 123,600.00
6419299	Ti	V	\$ 229,763.32
6419301	To	E	\$ 15,000.00
6419308	Tr	D	\$ 152,446.17
6419310	Tr	L	\$ 253,520.00
6419311	Tr	R	\$ 200,000.00
6419317	Tr	D	\$ 582,000.00
6419319	Tu	I	\$ 387,507.00
6419320	Tu	M	\$ 863,240.00
6419332	Uh	V	\$ 30,000.00
6419336	Ut	A	\$ 695,603.00
6419341	Va	J	\$ 49,079.68
6419353	Va	M	\$ 13,420.00
6419358	Ve	D	\$ 21,775.51
6419362	Vi	R	\$ 802,070.07
6419372	Vo	G	\$ 370,000.00
6419386	Wa	M	\$ 50,000.00
6419390	Wa	T	\$ 892,258.00
6419410	We	J	\$ 225,000.00
6419412	We	J	\$ 452,000.00
6419417	We	L	\$ 166,413.00
6419418	We	S	\$ 104,000.00
6419419	We	M	\$ 144,839.37
6419428	We	S	\$ 183,253.42
6419430	We	Z	\$ 38,361.80
6419432	We	J	\$ 573,062.00
6419436	Wh	E	\$ 224,095.05
6419438	Wh	J	\$ 100,000.00
6419443	Wi	C	\$ 162,898.10
6419452	Wi	C	\$ 495,935.00
6419453	Wi	R	\$ 185,661.64
6419456	Wi	H	\$ 380,000.00
6419461	Wi	G	\$ 25,000.00
6419472	Wo	J	\$ 163,914.73
6419476	Ya	A	\$ 331,950.66
6419494	Jo	T	\$ 478,250.00
6419496	Za	G	\$ 34,829.30

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Revised Restitution Schedule (by Victim ID No.)			
Victim ID No.	Last Name (First 2 Letters)	First Name (First Letter)	Restitution
6419504	Ze	D	\$ 93,025.00
6419521	An	D	\$ 158,793.97
6419525	An	S	\$ 546,971.40
6419527	An	J	\$ 113,317.56
6419531	An	K	\$ 343,644.52
6419533	An	R	\$ 80,657.89
6419538	Ar	N	\$ 249,764.38
6419548	Ar	L	\$ 86,210.00
6419557	Ba	N	\$ 41,108.90
6419563	Ba	K	\$ 855,048.55
6419573	Ba	S	\$ 122,973.30
6419603	An	P	\$ 100,000.00
6419605	Za	J	\$ 78,178.35
6419607	Ca	M	\$ 298,498.75
6419608	Ch	J	\$ 174,000.00
6419609	Pa	D	\$ 223,948.64
6419616	As	C	\$ 503,442.75
6419617	Br	H	\$ 391,849.00
6419620	Ch	J	\$ 300,000.00
6428799	Sw	C	\$ 232,027.00
6430948	Ki	K	\$ 163,361.27
6443112	Cu	M	\$ 43,600.00
6443272	Pa	V	\$ 149,406.25
6450412	Li	G	\$ 26,228.98
6455624	Ga	J	\$ 284,250.00
6465712	Mo	P	\$ 253,172.26
6467428	Be	K	\$ 366,838.91
6535359	Pu	D	\$ 154,537.08
6547580	So	M	\$ 64,914.00
6548098	Fo	J	\$ 2,777.50
6548114	Se	M	\$ 66,025.00
6582113	Go	N/A	\$ 37,500.00
6585236	De	M	\$ 15,480.48
6721226	Ki	K	\$ 190,580.41
6727074	Ha	J	\$ 121,695.23
6851516	Go	B	\$ 7,250.00
			\$ 109,953,495.90