

AFFIDAVIT / QUESTIONNAIRE

The Court held a restitution hearing April 27, 2009. As a result of that hearing the Court issued an order on April 30, 2009, indicating that it intended to order the defendants to pay restitution but that in order to arrive at a “reasonable determination” of the victim’s losses, it required “additional information in the form of sworn affidavits.” The earlier questionnaire did not require your signature under penalty of perjury. This one does. Moreover, the Court seeks additional information pertaining to income and losses as set forth below. Our office apologizes for asking those of you who responded to an earlier questionnaire to respond again to questions, some of which are a duplication, but have been so ordered by this Court in order for it to fashion an order requiring the defendants to make payments.¹

ANY QUESTIONNAIRE NOT SIGNED UNDER PENALTY OF PERJURY WILL NOT BE INCLUDED IN THE RESTITUTION CALCULATION.

[The order of restitution shall only apply to those individuals who attended a CORF conducted seminar after May 15, 2001, and who subsequently signed a CORF Licensing Service Agreement.]

¹You can view the Order of April 30, 2009 at http://www.usdoj.gov/az/victimw/usa_v_david_goldfarb.html.

AFFIDAVIT//QUESTIONS

1.) Did you attend a seminar conducted by CORF Licensing Service (hereafter “CLS”) after May 15, 2001, if so when?

2.) Did you enter into a Licensing Service Agreement with CLS after attending a seminar, if so when?

3.) How much did you pay CLS for the Licensing Service Agreement (“initial investment”)?

4.) Did you invest any additional money in your CORF business beyond your “initial investment” (see question 3 above) for items including, but not limited to, rent, equipment, salaries (other than payments to yourself), and any other expenses incurred in an effort to become certified and to operate the CORF after becoming certified? If so, how much and over what time span? Please be as specific as possible.

5.) Did you make any profits, receive any salary or other income from your CORF? This includes, but is not limited to, any income from the sale or assignment of a lease, the sale or disposition of any certifications, the sale of any equipment and/or the sale of the business. If so, how much? Be as specific as possible.

6) Did you receive any refunds or unpaid loans from CLS or the defendants and if so, how much?

7.) Did you receive any money from any of the defendants—Goldfarb, Woodcock, Guenther, Ross, Ongaro, Marshall, Bonebrake, McHale and/or Nibler—as a result of any legal action, if so, how much and from whom? If you received monies from any legal action, please provide (if available), the court number, a copy of the court number, settlement agreement, judgment, and copy of the check.

8.) Were you provided any of the following names —James Bonebrake, Raymond Marshall, Brian Ongaro, Colin McHale or Michael Nibler—as references with whom you could discuss their experience operating a CORF?

A. If so, with whom did you speak and when?

B. Did they say or do anything that influenced your decision to invest in a CORF facility with CLS? If so, please explain.

Print Name: _____

Mailing Address: _____

Phone Number: _____

DECLARATION

I, _____ (print name), hereby declare under penalty of perjury, pursuant to 28 U.S.C. Sec. 1746, that the foregoing is true and correct.

DATED this _____ day of _____, 2009.

Signature: _____

Please return within 10 days of receipt in the enclosed paid self-addressed envelope to:

United States Attorney's Office
Victim Witness Program
ATTN: Marlene Beall
Two Renaissance Square
40 N. Central Ave., Ste 1200
Phoenix, Arizona 85004-4408